

HIGHLIGHTS – MAY 20, 2024 VOTING MEETING

Approved to waive the reading and approve the Official Minutes from the April 8, 2024 Workshop Meeting and the April 15, 2024 Voting Meeting as attached.

PRESENTATIONS

--Mr. Rich Bobbert – Bus driver requirements

--Mrs. Tracy Dailey, School Nurse & Mrs. LeeAnn Conto, Health Technician
Student Athlete paperwork

--Mr. Paul Bierker & Mr. Ned Sheerin
Allegheny Educational Systems – Vocational programming at WSTU

Approved the request from Employee #448 to use Wednesday, May 15, 2024 as an unpaid leave day.

Retroactively approved the request from Employee #365 to use 45 minutes on Thursday, May 9, 2024 as unpaid leave time.

Retroactively approved the request from Employee #417 to use 2 hours on Wednesday, May 8, 2024, as unpaid leave time.

Approved the request from Employee #442 to take Wednesday, May 22, 2024, as an unpaid leave day.

Retroactively approved the request from the Spanish Club/Rachel Clark-Paz to use High School room #111 from 5:30 P.M. – 7:00 P.M. on Wednesday, May 1, 2024, for the purpose of holding a Parent Meeting.

Approved the request from Alyssa Wingard/A-CV Varsity Volleyball to use the High School Gymnasium on Thursday evenings from 5:30 P.M. – 8:30 P.M. on the following dates: June 6, 13, 20, 27 and July 18 & 25, 2024 for the purpose of holding a Varsity Volleyball Summer League.

Approved the request from Alyssa Wingard/A-CV Varsity Volleyball to use the High School Gymnasium on Tuesday evenings from 5:30 P.M. – 8:30 P.M. on the following dates: June 4, 11, 18, 25 and July 16 & 23, 2024 for the purpose of holding Varsity Volleyball Open Gym.

Approved the request from John Irwin to take the baseball team to the annual Spring Training held at the ESPN Wide World of Sports complex in Orlando, Florida on March 15 – 22, 2025.

Approved to roll the Certificate of Deposit with Farmers National Bank in the estimated amount of \$473,509.99, which is maturing on May 31, 2024, into a new one at 5.15% for 6 months.

Approved the donation in the amount of \$50.00 for the Backpacks for Success program – in Memory of Holly Irwin, given by a member of the community.

Approved the designated assigned and unassigned 2023-2024 Fund Balance Report.

Approved Preliminary School Budget “A” and raise the index to 7.1% for the 2024-2025 school year in the amount of \$18,970,157.00

Approved the following tax levels in the four (4) counties:

- Armstrong: 34.32 mills when compared to 2023-2024 (33.42 mills)
- Butler: 92.25 mills when compared to 2023-2024 (79.9 mills)
- Clarion: 51.67 mills when compared to 2023-2024 (53.6 mills)
- Venango: 16.40 mills when compared to 2023-2024 (14.88 mills)
- \$5.00 per capita – Section 679
- \$5.00 per capita – Act 511
- 1.00% Earned Income (shared with municipalities where applicable)
- 1.00% Real Estate Transfer Tax (shared with municipalities where applicable)
- 2.00% discount where applicable
- 10.00% penalty where applicable (tbd)

Approved the Homestead/Farmstead Tax Exclusion Resolution.

Approved purchasing the following items (paid by the WSTU Grant), in the total amount of \$706,766.69, items to be used at the WSTU facility are as follows:

- Quote #QT-24-01732/Tenstar Simulator for Track Excavator, Long Hauler (CDL), Car and Tractor in the amount of \$113,786.22;
- Quote #QT-24-01669/Simlog Table Top Skid Steer, Simulator Software and Simulator Tabletop Controls in the amount of \$18,459.75;
- Quote #QT-24-01667/Simlog Table Top-Reach Lift, Simulator Software and Simulator Tabletop Controls in the amount of \$23,909.75;
- Quote #QT-24-01666/Simlog Table Top Fork Lift, Simulator Software and Simulator Tabletop Controls in the amount of \$26,294.75;
- Quote #QT-24-01516/Amatrol Trainers/Electrical; Pneumatics; Hydraulics; Skill Boss Manufacturing; Basic Refrigeration and Equipment Setup in the amount of \$139,425.60;
- Quote #QT-24-01538/Miller Welding Lab in the amount of \$49,922.20;
- Quote #QT-24-01416/Sim Spray in the amount of \$25,117.00;
- Quote #QT-24-01420/Roland Large Factor Print in the amount of \$23,970.76;
- Quote #QT-24-01537/UV Printer in the amount of \$13,137.88;
- Quote #QT-24-01419/Roland Small Factor Print Cut in the amount of \$11,709.78;
- Quote #QT-24-01539/Mobile Laser Cart in the amount of \$31,340.83;
- Quote #QT-24-01540/CNC Router w/tooling in the amount of \$28,240.05;
- Quote #QT-24-01418/Productive Robotics in the amount of \$36,035.50;
- Quote #QT-24-01725/Stratasys F170 3D Printer in the amount of \$34,156.12;
- Quote #QT-24-01664/Amatrol E-Learning Site Lease in the amount of \$10,497.60;

--Quote #QT-24-01417/VRNA-EMT-CNA (2 year) in the amount of \$39,225.00;

--Quote #QT-24-01663/Unified Service Plan (AES – Onsite Technician Service) in the amount of \$14,025.00;

--Quote #QT-24-01548/Tormach Mill in the amount of \$23,207.40;

--Quote #QT-24-01445/Niryu Lab in the amount of \$53,940.00; and

--Quote #QT-24-01701/Solid Furniture – (27) Hann Mobile Shop Carts and AES furniture setup in the amount of \$40,570.00.

Accepted the letter of retirement from Karen Hetrick effective May 31, 2024. Karen has been an employee with the District since September, 1996.

Approved advertising for a K-12 Grade Music Teacher for the 2024-2025 school year.

Accepted the letter of retirement from Tracy Quail effective July 24, 2024.

Accepted the letter of retirement from Anita Orton effective at the end of the 2023-2024 school year.

Accepted the letter of retirement from Linda Miller effective June 1, 2024.

Accepted the letter of retirement from Mary Rothen effective at the end of the 2023-2024 school year. Mary has been an employee with the district since July, 1993.

Approved advertising to hire three (3) full-time Elementary teachers for the 2024-2025 school year.

Approved advertising for a Secondary Mathematics teacher for the 2024-2025 school year.

Accepted the letter of resignation as Jr. High Volleyball Coach from Megan Bashline.

Approved advertising for the vacated Jr. High Volleyball Coaching position.

Approved the Director of Education Job Description.

Approved hiring Kristin Thurber, upon receipt of all appropriate documentation as the Director of Education at a salary of \$86,500.00.

Approved hiring Erika Smith (at a Master's Step 4), upon receipt of all appropriate documentation, for the newly formed position of PK-12 Business Technology teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$65,040.00, with future salary increases to be negotiated with the Allegheny-Clarion Valley Education Association. This position is approved as 183 days, being Monday through Thursday, for a school year dating from August 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the first work day through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall further be contingent on the individual executing a consent and acknowledgement to a future decrease in salary, in the event the individual's employment changes to a position with lesser pay. All other terms of the Agreement between Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.

Approved the following Seniors, number of hours and cost share per student with regard to the AmeriCorps program for the 2024-2025 school year as follows (paid using Title IV funds):

Co-op (working 3-hours) – the seven students each having a cost share of \$2,000.00:

*Jadyn Courson
Payton Duffee
Aliviya Hartzell
Sebastian Link
Ella Myers
Bailey Pentz
Ava Snyder*

Approved advertising for the Business Manager position.

Approved the Art 7 curriculum beginning with the 2024-2025 school year.

Approved the Pearson VUE Authorized Test Center Agreement and the WSTU Facility (WSTU to provide the facilities and services of a GED testing center); the Pearson VUE Authorized Center Agreement/PVTC Correctional Amendment; and the Pearson VUE Authorized Center Agreement Exhibit A-No Payment Schedule for Academic or Correctional Facilities.

Approved using Accurate IT Services, 3854 Fisher Road, Columbus, Ohio, at no cost to the district, for the purpose of recycling technology items as listed on the May 2024 Recycling list.

Approved the following Agreements between the Allegheny-Clarion Valley School District and the Union School District for the 2024-2025 and 2025-2026 school year as follows:

- Varsity/Jr. Varsity Football Cooperative Agreement;
- Jr. High Football Cooperative Agreement;
- Boys' Cross Country Cooperative Agreement;
- Boys' Golf Cooperative Agreement;
- Competitive and Sideline Cheer Athletic Cooperative Agreement;
- Girls' Cross Country Cooperative Agreement;
- Girls' Golf Cooperative Agreement;
- Girls' Varsity/Jr. Varsity Basketball Cooperative Agreement;
- Girls' Jr. High Basketball Cooperative Agreement;
- Varsity/Jr. Varsity Baseball Cooperative Agreement;
- Jr. High Baseball Cooperative Agreement;
- Varsity/Jr. Varsity Softball Cooperative Agreement;
- Jr. High Softball Cooperative Agreement;
- Varsity/Jr. Varsity Track Cooperative Agreement;
- Jr. High Track Cooperative Agreement

Approved the following Official rates for the 2024-2025 school year as follows:

- Varsity Officials - \$95.00
- JV and Jr. High Officials - \$85.00
- Volleyball Officials - \$105.00 (they do both JV and Varsity games)
- Track - \$125.00 (they start both the Boys' and Girls' meets)
- Jr. High Baseball (A & B games) - \$95.00 (they will be doing two games)

Approved the request from Clint Ace, to add Erica Jack, pending receipt of all appropriate paperwork and an interview with the Administration, as a driver for the 2024-2025 school year.

Approved the request from Lynette Bobbert, to add Melinda Hoffman, pending receipt of all appropriate paperwork and an interview with the Administration, as a driver for the 2024-2025 school year.