HIGHLIGHTS -JANUARY 20, 2025 VOTING MEETING

Approved to waive the reading and approve the Official Minutes from the November 18, 2024, Voting Meeting; December 2, 2024, Reorganizational Meeting; and the December 2, 2024, Voting Meeting as attached.

PUBLIC PARTICIPATION

NONE

PRESENTATIONS

- Mark Turnley CPA Firm
- Jenny Lowrey and Logan Green Teachers of the Month

Approved the conference and field trip requests, as presented.

Approved as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2024-2025 school year:

 TEACHER/NURSE
 AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL

 McKenna Lavella
 Emma Dailey – Emergency Certified

Approved the request from Jessica Nimelli/Elementary Art teacher, to use the Elementary Art room on January 29^{th} – April 16th 2025, (every Wednesday) from 3:00 P.M. – 4:15 P.M. for the purpose of the Art Club as attached.

Approved the request from Elizabeth Regester, to use the High School Gym on February 1^{st} , 2025, from 9:00 A.M. – 4:00 P.M. for the purpose of a Skills and Drills Basketball Clinic fundraiser.

Approved the request from Valerie Snyder to use the Elementary or High School Gym 1-2 evenings a week in December 2024 through March 2025 for the purpose of the Club Volleyball Program offered to A-C Valley girls in grades 9-12.

Approved the request from Valerie Snyder to use the Elementary Cafeteria on Sunday, March 2, 2025, from 4:00 P.M. – 7:00 P.M. for the End of Season Boys' JV/Varsity Basketball Banquet.

Approved the request from Broc Weigle, upon receipt of all appropriate documentation, to be a Volunteer with the Varsity Boys' Baseball Team for the 2024-2025 season.

Approved paying bills for November and December 2024.

Approved the donation from the Emlenton United Methodist Church in the amount of \$640.00 for delinquent lunch accounts as attached.

Approved the anonymous donation in the amount of \$844.00 for overdrawn lunch accounts as attached.

Approved the E-Rate application for \$68,429.39, pending the release of the fully funded E-Rate money. Allegheny-Clarion Valley School District will be responsible for approximately 30% of the total cost.

Approved the purchase of CDs. Also approved to reevaluate the CDs in March 2025.

Approved the following four (4) state contracts for bidding purposes: PA State PEPPM; COSTARS; US Communities; and KPN (Keystone Purchasing Network).

Approved accepting a mini grant of \$250-\$500 from Maria Clark.

TABLED FOR THE FEBRUARY 17, 2025, VOTING MEETING: Consideration to approve accepting the single audit for the school year ended June 30, 2024, as presented by Mark Turnley, CPA.

Approved the resolution where the A-C Valley School District will limit the tax increase to the State Index of 5.4% as attached.

Approved the WSTU Reading Specialist Job Description.

Approved hiring Lisa Evans, upon receipt of all appropriate documentation, for the newly formed position of the Reading Specialist at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$59,790.00, 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, 2025. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit and Title I (Delinquent) Funds. 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 WSTU Principal Job Description.

Approved the High School Principal Job Description.

Approved accepting the resignation from Kyle Swartfager (Heavy Duty Custodian 3:00 P.M. – 11:00 P.M.) effective December 13, 2024.

Approved retroactively advertising for a Full-Time (7:00 A.M. – 3:00 P.M. / 3:00 P.M – 11:00 P.M.) Heavy-Duty Custodian (sent for advertisement on Monday, December 16, 2024).

Approved hiring Lee Gearheart, upon receipt of all appropriate documentation, as a Full-Time (7:00 A.M. - 3:00 P.M. - 11:00 P.M.) Heavy Duty Custodian, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$16.72. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$17.72 per hour.

Approved accepting the resignation from Matthew Kriebel (Maintenance Technician) effective January 31, 2025.

Approved retroactively advertising for a Full-Time Maintenance Technician. (sent for advertisement on Tuesday, January 7, 2025).

Approved hiring William Hurrelbrink, upon receipt of all appropriate documentation, as a Full-Time Maintenance Technician, at a prorated salary of \$47,364.58 (for the remainder of the 2024-2025 school year).

Approved hiring Cameron McNany, upon receipt of all appropriate documentation, as an Assistant Softball Coach at a supplementary salary of \$1,427.00.

Approved hiring Kevin Wetzel, upon receipt of all appropriate documentation, as an Assistant Softball Coach at a supplementary salary of \$1,587.00.

Approved David McDeavitt as a temporary Special Education Director for January 2025.

Approved hiring Jennifer Pollock as a Long-Term Substitute teacher retroactively on January 7, 2025.

Approved the Western Governors University Clinical Agreement.

Approved the Western Secure Treatment Unit Graduation Plan.

Approved the Teacher's Induction Program.

Approved the first reading of Policy #005 – Organization.

Approved the first reading of Policy #308 – Employment Contract/Board Resolution.

Approved the request from Central Electric Cooperative to use the building for their annual meeting.

Approved the request from Irwin Transportation to remove Jay Giglio as a driver.

Approved the request from Michele Eiler to add a 2020 Chrysler Pacifica to her fleet.

Approved the 2024-2025 Van Contract with Irwin Transportation, LLC. Also approved the 2012 Dodge Caravan.

Approved the 2024-2025 Van Contract with Michele Eiler for the 2020 Chrysler Pacifica.

Approved the request from Megan Bashline and Stacy Fox to use the Elementary Cafeteria on February 15, 2025 from 7:00 P.M. – 10:00 P.M. for the purpose of a Junior-High Semi-Formal Snowflake Dance.