

## HIGHLIGHTS – APRIL 21, 2025

Approved to waive the reading and approve the Official Minutes from the April 14, 2025 Workshop Meeting and the March 17, 2025 Voting Meeting as attached.

### PUBLIC PARTICIPATION

- Tina Minnicks – Cafeteria Head Cook position

### PRESENTATIONS

- Mrs. Megan Bashline – Teacher of the Month

### CONSENT AGENDA

Approved the conference and field trip requests, as presented, on the attached form.

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

Approved the request from Jessica Nimelli/Art teacher, to use the Elementary Cafeteria and downstairs hallways on Wednesday, May 14, 2025, for the purpose of the Elementary and High School Art Show.

Approved the request from Traci Faunce/JCHS, to use the Elementary Cafeteria on Friday, May 9, 2025, from 1:45 P.M. – 2:30 P.M. for the purpose of the Spring Family Engagement event.

Approved the request from Tiffany Lauer/PTO, to use the Elementary Cafeteria on Monday, April 7, 2025, from 3:15 P.M. – 5:00 P.M. for the purpose of school apparel handout.

Approved the request from Ashley Novak, upon receipt of all appropriate documentation, to be Volunteer on the second grade field trip.

Approved the request from Madison Rose, upon receipt of all appropriate documentation, to be a Volunteer on the Second Grade Field Trip.

Approved the request from Jim Gregorich/Foxburg Golf Course to borrow the tractor and aerator for a day this Spring.

Approved the request from Melanie Cole/Special Education Director, to use the Elementary Cafeteria one evening a month, from 5:00 P.M. - 6:30 P.M., for the purpose of Coffee and Connections with Cole, a Special Education Information/Discussion opportunity for parents.

Approved the request from Karen Ray/JCHS, to use the Elementary Community Room/Pre-K Classroom on Monday, June 16, 2025, from 7:00 A.M. – 6:00 P.M. for the purpose of registration for next year.

Approved the request from the A-CV Youth Football & Cheer organization to use the high school football field, practice fields, school restrooms, concession stand and ice machine (only on game days) for the purpose of holding Youth Football and Cheerleading practices and games beginning on July 24, 2025 Practices will be held Monday – Friday with games being held on Saturdays (dates TBD) as attached.

Approved paying bill for April, 2025.

Approved the Resolution denouncing the Misuse of Taxpayer Funds in Pennsylvania Cyber Charter School Funding and Urging Legislative Reform.

Approved the Customer Agreement with FP Mailing Solutions (Postage Machine).

Approved the milling and paving of the parking lot located behind the Elementary School as part of the scope for the renovation at an estimated cost of \$194,576.00 to be completed under the 2025 notes financing.

Approved the restructuring of the Elementary School Student Drop-off and Pick-up area at an estimated cost of ranging from \$350,000.00 - \$503,844.00 as part of the list of projects to be completed under the 2025 notes financing.

Approved the renovation of the Varsity Football Field and Physical Education Field at an estimated cost ranging from \$350,000.00 - \$650,000.00 as part of the list of projects to be completed under the 2025 notes financing.

Approved the renovation of the Junior-Senior High School Auditorium at an estimated cost of \$1,683,910.00 as part of the list of projects to be completed under the 2025 notes financing.

Approved the renovation of the current Track Field at an estimated cost ranging from \$600,000.00 to \$852,265.00 as part of the list of projects to be completed under the 2025 notes financing.

**MOTION DID NOT PASS** Consideration to approve the addition of a Varsity Baseball Field at an estimated cost ranging \$800,000.00 - \$900,000.00, and a Varsity Softball Field at an estimated cost range of \$420,000.00 - \$520,000.00 as part of the list of projects to be completed under the 2025 notes financing.

Approved purchasing the following equipment to maintain the parking lots and athletic fields: Tractor (Kubota or John Deere), Truck (F250 or Chevy 2500), Portable Sprinkler System/Water Reel and Spreader at an estimated cost of \$138,000.00 under the 2025 notes financing.

Approved the Adoption of Resolution, as presented by Bond Counsel, authorizing the issuance of General Obligation Notes, in an amount not to exceed [\$5,500,000.00], in accordance with the provisions of the Local Government Unit Debt Act, for the purpose of providing funds for capital improvements previously approved.

Approved the Architecture and Engineering Proposal.

Approved the administration to seek quotes for selection of an agent/broker to do professional consulting services on behalf of the Allegheny-Clarion Valley School District regarding preparation for Property and Liability Insurance.

Approved the updated Elementary Textbook Rotation Guide as attached.

Approved the \$77,728.95 quote for the Eureka Math Squared textbooks for grades K-6.

Approved the donation from Vanessa Speer in the amount of \$50.00 for the school library.

Approved the contract with Amergis.

Approved the request from Employee #79 to utilize sick days concurrent with Family Medical Leave as needed.

Approved the letter of resignation from Brienna Simmons (Western Secure Treatment Unit Facility Special Education teacher) effective April 21, 2025 as attached.

Approved advertising for a 7-12 Grade High School Special Education Teacher at Western Secure Treatment Unit Facility.

Approved the Assistant Business Manager/Transportation Director Job Description as attached.

Approved advertising for an Assistant Business Manager/Transportation Director.

Approved advertising for a Long-Term Substitute Elementary Teacher for the remainder of the 2024-2025 school year.

**MOTION DID NOT PASS** Consideration to approve advertising for 2 Part-Time (4.5 hours per day) Head Cooks.

Approved adopting the Algebra I Curriculum Map Keystone Course at the WSTU facility as attached.

Approved adopting the Biology Curriculum Map Keystone Course at the WSTU facility as attached.

Approved adopting the Civics Curriculum Map Keystone Course at the WSTU facility as attached.

Approved adopting the ELA Curriculum Map Keystone Course at the WSTU facility as attached.

Approved adopting the WSTU Vocational Curriculum Map as attached.

Approved adopting the WSTU Social Studies Curriculum Map as attached.

Approved adopting the WSTU Science Curriculum Map as attached.

Approved adopting the WSTU PE/Health Curriculum Map as attached.

Approved adopting the WSTU Math Curriculum Map as attached.

Approved adopting the WSTU ELA Curriculum Map as attached.

Approved the second reading of Policy #707 – Use of School Facilities as attached.

Approved the 2025-2026 Clarion County Career Center Proposed Budget in the amount of \$3,428,791.40 (A-C Valley total cost \$391,567.82 and \$7,530.15 per student) and Clarion County Career Center Board Resolution on the 2025-2026 Budget as attached.