

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *WORKSHOP MEETING* AGENDA
February 9, 2026 – 6:00 P.M.

ALL WORKSHOP MEETINGS ARE BEING HELD USING VIRTUAL TECHNOLOGY

1. Roll call of members and recording names of directors present.

PUBLIC PARTICIPATION

PRESENTATIONS

- A. Madi Myers – Student Representative (Presenting at the February 16, 2026 Voting Meeting)

BOARD CONCERNS

CONSENT AGENDA

- A. Discussion related to the conference and field trip requests, as presented, on the attached form.
- B. Discussion related to, as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2025-2026 school year:
Robin Knight – Secretarial
- C. Discussion related to removing G. Todd Gallagher from the sub list.
- D. Discussion related to the request from Melinda Farrington/National Honor Society to use the LGI on Friday, March 6, 2026, from 7:30 A.M. – 4:30 P.M. for the purpose of a Blood Drive.
- E. Discussion related to the request from Danielle Lutz/Junior-High Girls' Basketball team to use the school vans on Saturday, February 21, 2026, to attend a Women's Basketball game at Gannon University.

FINANCE AND PURCHASE

- A. Approval and Authorization to pay bills for February, 2026.
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for January, 2026.
- C. Cafeteria Finance Report for January, 2026.
- D. Activities Report for January, 2026.
- E. F.I.R.S.T. Program Report for January, 2026.
- F. Elementary Activity Account for January, 2026.
- G. Elementary Yearbook Activity Account for January, 2026.
- H. Cafeteria Report – Stacey Redding
- I. Discussion related to change order from Fred L. Burns Inc. in the amount of \$1,847.00 paid by the bond.
- J. Discussion related to approve the quote that includes a two-year agreement for an Innovation Course, which includes three days of professional development for the course, and two days of professional development focused on machine and maker technology at a cost of \$16,000.00, to be paid from the PA Smart Grant.

- K. Discussion related to the invoice from Inventionland LLC. in the amount of \$63,855.05 for the courseware, paid from the PA Smart Grant.
- L. Discussion related to the invoice from Dobil Laboratories in the amount of \$92,954.00 for the Podcast Room, paid by the PA Smart Grant.
- M. Discussion related to the various donations for the Basketball and Golf Programs (In memory of Jim Marron) in the amount of \$2,125.00.
- N. Discussion related to the RFP from Massaro CM Services, LLC for a Project Manager in the amount not to exceed \$15,087.00 for month one and \$13,955.00 until completion paid by the bond.
- O. Discussion related to the IU6 proposed General Operating Budget for the 2026-2027 school year as attached.

PERSONNEL

- A. Discussion related to the letter of retirement from Lori Sherman dated January 21, 2026, Lori has been an employee with the District since July, 1996 with her retirement date being August 14, 2026 as attached.
- B. Discussion related to the letter of retirement/resignation from Bill Jordan dated February 5, 2026, Bill has been an employee with the District since July, 2012 with his retirement date being August 14, 2026 as attached.
- C. Discussion related to advertising for a Principal at the Junior-Senior High School.
- D. Discussion related to the letter of retirement from Tracy Hetrick dated January 22, 2026, Tracy has been an employee with the District since July, 2000 with her retirement date being July 15, 2026 as attached.
- E. Discussion related to hiring Amber Sanders as a head cook as an hourly rate of \$21.32.
- F. Discussion related to advertising for a part-time Cafeteria Worker.

INSTRUCTIONAL SERVICES

- A. Discussion related to the 2026-2027 District Calendar as attached.
- B. Discussion related to the 2026-2027 WSTU Calendar as attached.

POLICY

- A. Discussion related to the second reading of Policy #011 – Principles of Governance and Leadership as attached.
- B. Discussion related to the update of Board Policy #610 Purchase Subject to Bid/Quotations to reflect 2026 threshold of \$24,500 for bids and \$13,200 for quotations. Also the micro-purchase threshold (MPT) at 48 CFR 2.101 has increased to \$15,000 and the simplified acquisition threshold (SAT) has increased to \$350,000. In addition, Attachment to Board Policy #626 Federal Fiscal Compliance for the same.

FACILITIES

- A. Discussion related to purchasing a Storage Container for storing the Track equipment.

TRANSPORTATION

- A. Discussion related to the request from Myers Transportation, to add Diane Conaway, pending receipt of all appropriate paperwork and an interview with the administration, as a driver.

MISCELLANEOUS

- A. Career Center Report
- B. Intermediate Unit Report
 - a. Board Meeting Minutes from the January Meeting are attached.
- C. Correspondence
- D. Technology Committee update
- E. Athletic Committee update
- F. Finance Committee update
- G. Football Field Committee update
- H. Auditorium Committee update

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

- A. Motion to adjourn the meeting.

CONFERENCES AND FIELD TRIPS FOR 2025-2026 (February 2026 – Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
David McDeavitt	PASBO Annual Conference	03/25/2026, 03/26/2026, and 03/27/2026	Pittsburgh, PA	\$0.00	\$449.00	\$74.55	\$0.00	\$439.00	\$0.00	\$962.00 \$481.27 paid by the District \$481.27 paid by WSTU
Stacey Redding	School Breakfast Summit	04/30/2026	Penn Stater Hotel, State College, PA	\$0.00	\$0.00	\$185.60	\$0.00	\$0.00	\$0.00	\$185.60
Tracy Hartle and Peggy Plowman Approx. 9 Students	Do Something Good Club	02/17/2026	Parker Personal Care Home, Parker, PA	\$0.00	\$0.00	School Van \$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Jon Nelson and Wes Krautbauer Approx. 12 Students	Model UN	03/11/2026	Cranberry High School, Seneca, PA	\$332.00	\$0.00	School Van \$18.60	\$0.00	\$0.00	\$0.00	\$350.60
Minnie Logue Approx. 10 Students	Prevention Connection Day	03/05/2026	Trinity Point Church, Clarion, PA	\$0.00	\$0.00	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00
Minnie Logue Approx. 20 Students	PennWest Educators Rising Experience	03/02/2026	PennWest Clarion, Clarion, PA	\$0.00	\$0.00	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00

Jess Nimelli, Sara Black, Stef Best, RJ Feicht, Joe Graf, Wes Krautbauer, and David McDeavitt	Inventionland Education (PA Smart Grant) STEM PD	03/05/2026, 03/09/2026, and 03/10/2026	Day 1 Pittsburgh Day 2 and 3 A-C Valley High School	\$2,880.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,880.00 \$5,880.00 Paid by the PA Smart Grant
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District costs to date:

July 2025	\$2,752.64
August 2025	\$1,647.78
September 2025	\$6,403.62
October 2025	\$12,650.44
November 2025	\$1,326.10
January 2026	\$7,625.72
February 2026	\$1,294.47