

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
February 16, 2026 – 6:00 P.M.

1. Flag Salute
2. Moment of Silence
3. Roll call of members and recording names of Directors present.
4. Consideration to waive and approve the Official Minutes from the January 19, 2026 Voting Meeting and the February 9, 2026 Workshop meeting.

PUBLIC PARTICIPATION

PRESENTATIONS

- A. Madi Myers – Student Representative
- B. Maria Clark and the FIRST Program – Program Capacity Building and Enrollment for Home Visiting/Family Support Programs Grant
- C. Steven Massaro – Project Manager

BOARD CONCERNS

CONSENT AGENDA

- A. Consideration to approve the conference and field trip requests, as presented, on the attached form.
- B. Consideration to approve, 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/Cafeteria/Custodian
- C. Consideration to approve removing G. Todd Gallagher from the sub list.
- D. Consideration to approve 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. Consideration to approve 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.
- F. Consideration to approve the request from Stacey Fox and Megan Bashline/Prom Advisors to use the Elementary Cafeteria on Friday, February 20, 2026, from 7:00 P.M. – 10:00 P.M. for the purpose of a Junior-High Snowflake Dance.
- G. Consideration to approve the request from Kristin Hurrelbrink/Student Council Advisor to use the High School Gym on Wednesday, March 4, 2026, from 4:30 P.M. – 8:30 P.M. for the purpose of Macho Volleyball.
- H. Consideration to approve the request from Kristin Hurrelbrink/Student Council Advisor to use the Elementary Cafeteria on Saturday, February 21, 2026, from 5:30 P.M. – 10:00 P.M. for the purpose of Sadie Hawkins Dance.

- I. Consideration to approve the request from Stacey Fox and Megan Bashline/ Prom Advisors to use the High School Auditorium or Gymnasium on Saturday April 25, 2026, for the purpose of prom march. This event could be held outside the Allegheny Grille, pending availability and weather.
- J. Consideration to approve the request from Brad Wagner/Weight Lifting Club to use the High School Weight Room on Saturday, March 14, 2026, from 10:00 A.M. – 4:00 P.M. for the purpose of Powerlifting Meet.
- K. Consideration to approve the A-CV PTO Gahr's Hamloaf fundraiser.

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. Consideration to approve the change order from Fred L. Burns Inc. in the amount of \$1,847.00 paid by the bond.
- J. Consideration 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. Consideration to approve the invoice from Inventionland LLC. in the amount of \$63,855.05 for the courseware, paid from the PA Smart Grant.
- L. Consideration to approve the invoice from Dobil Laboratories in the amount of \$92,954.00 for the Podcast Room, paid by the PA Smart Grant.
- M. Consideration to approve the various donations for the Basketball and Golf Programs (In memory of Jim Marron) in the amount of \$2,625.00.
- N. Consideration to approve 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. Consideration to approve the IU6 proposed General Operating Budget for the 2026-2027 school year as attached.
- P. Consideration to approve to attend Beyond the Classroom/Thriving as a Professional Educator event at Slippery Rock University on March 16, 2026, with the cost of \$275.00 split between the District and WSTU.
- Q. Consideration to approve the donation from Emlenton Presbyterian Church in the amount of \$94.00 for the School Lunch Program.
- R. Consideration to approve the Program Capacity Building and Enrollment for Home Visiting/Family Support Programs Grant in the amount of \$5,000.00.
- S. Consideration to approve to renew the BUCS Comprehensive policy with PSBA.

PERSONNEL

- A. Consideration to accept 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. Consideration to accept 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. Consideration to approve advertising for a Principal at the Junior-Senior High School.
- D. Consideration to accept 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. Consideration to accept the letter of retirement from Scott Austin dated February 12, 2026, Scott has been an employee with the District since May, 1993 with his retirement date being July 6, 2026 as attached.
- F. Consideration to approve hiring Amber Sanders as a head cook as an hourly rate of \$21.32.
- G. Consideration to approve advertising for a part-time Cafeteria Worker.
- H. Consideration to accept the letter of resignation from Kevin Wetzel, Assistant Softball Coach, effective February 12, 2026.
- I. Consideration to approve advertising for an Assistant Softball Coach.

INSTRUCTIONAL SERVICES

- A. Elementary Report
- B. Secondary Report
- C. Athletic Report
- D. Western Secure Treatment Unit Report
 - a. Consideration to approve the 2026-2027 WSTU Calendar as attached.
- E. Federal Programs Report
- F. District Report
 - a. Discussion related the 2026-2027 District Calendar as attached.
 - b. Consideration to approve the Allegheny-Clarion Valley School District Boil Water Advisory – Administrator Quick Reference Guide.
 - c. Enrollment Numbers for Face-to-Face Student Enrollment. A-CV Cyber Service Enrollment, ROC Cyber Service Enrollment, Outside Cyber Enrollment, IU Classroom Enrollment, Outside Placement Enrollment, Home School Enrollment, and WSTU Enrollment for February, 2026.
- G. School Police Report
- H. Special Education Report

POLICY

- A. Consideration to approve the second reading of Policy #011 – Principles of Governance and Leadership as attached.
- B. Consideration to approve 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. Maintenance Report
 - a. Consideration to approve purchasing a Storage Container for storing the Track equipment.
 - b. Consideration to approve authorizing James Best to sell the 2009 Ford F350.

TRANSPORTATION

- A. Consideration to approve the request from Myers Transportation, to add Diane Conaway, pending receipt of all appropriate paperwork and an interview with the administration, as a driver.
- B. Consideration to approve paying Cook Busing and Bobbert Busing a total of \$1,125.00 each for the extra runs due to Bus 11 not being in service.

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

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	\$2,839.20