

Reorganizational School Board Meeting December 3, 2018

The annual reorganizational meeting of the Redbank Valley School Board was held on Monday, December 3, 2018 at 6:30 p.m. in the Redbank Valley High School Cafeteria. The following members were in attendance: Dee Bell, Ann Kopnitsky, Donald Nair, William Reddinger, Chad Shaffer, Carrie Adams, Linda Ferringer and Jason Barnett. Darren Bain was absent.

The meeting was called to order by Dr. Chad Shaffer.

Dr. Shaffer asked for nominations for Temporary President for the reorganizational meeting.

A motion was made by Bill Reddinger, seconded by Carrie Adams, to nominate Donald Nair as Temporary President.

A motion was made by Bill Reddinger, seconded by Linda Ferringer, that the nominations for Temporary President be closed. Motion Carried Unanimously.

Chad Shaffer recorded 8 votes unanimously for Donald Nair as Temporary President.

Temporary President Donald Nair asked for nominations for President of the School Board.

A motion was made by Bill Reddinger to nominate Chad Shaffer, for President of the Redbank Valley School Board.

A motion was made by Bill Reddinger, seconded by Donald Nair, that the nominations for President be closed. Motion Carried Unanimously.

The Temporary President recorded 8 votes for Chad Shaffer as President. Donald Nair announced that Chad Shaffer is elected President, Redbank Valley School Board.

Donald Nair asked for nominations for Vice President.

A motion was made by Carrie Adams to nominate Bill Reddinger for Vice President of the Redbank Valley School Board.

The Temporary President recorded 8 votes for the position of Vice President. Donald Nair, Temporary President, announced that Bill Reddinger is elected Vice President, Redbank Valley School Board.

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A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to adjourn the reorganizational meeting at 6:35 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary

School Board Meeting
December 3, 2018

A regular meeting of the Redbank Valley School Board was held on Monday, December 3, 2018 at 6:35 p.m. in the Redbank Valley High School Cafeteria. The following members were in attendance: Linda Ferringer, Donald Nair, Bill Reddinger, Chad Shaffer, Ann Kopnitsky, Carrie Adams, Jason Barnett and Dee Bell. Darren Bain was absent.

The regular school board meeting was called to order by Chad Shaffer, President, at 6:35 p.m.

Dr. Shaffer asked for public concerns. Joe Belfield – Naloxone policy

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve minutes for the Work Session Meeting, November 1, 2018 and Regular Board Meeting, November 5, 2018. Motion Carried Unanimously.

Mini-burst presenters for the evening: Carrie McIntire and members of the Junior and Senior High Choir performed Christmas carols. Cari Darr and Cassie Faulk gave a presentation on Wilson Foundations Reading System.

Darren Bain joined the meeting at 6:55 p.m.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on Act 80 Day parent-teacher conferences, monthly family nights, which will include holiday storytelling and music night and board game night. December dress up days will take place with a 70's theme day and holiday dress up days. Teacher recognitions for the month are Tammi Starcher and Julie Veronesi. A list of important dates, enrollment and discipline reports were included in her written report.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported that Redbank Valley was awarded \$25,000.00 through the Act 44 school safety and security grant program. Part B of the grant will be awarded in February. Teacher walkthroughs and lesson plan reviews are taking place. Student activities include winter sports, the FFA Veterans Day Luncheon and the Blood Drive. Teacher recognition for the month is Kelly Ripple. Student enrollment numbers were included in her written report.

The Special Education Report was presented by Mrs. Brittany Nowacki. Mrs. Nowacki reported on student transition, personal care aides, Internal Special Populations Audit and students dismissed from special education services. A list of updates and current initiatives were included in her written report.

The Maintenance Report was submitted in writing by Mr. John Sayers.

There was no Cafeteria Report.

The Superintendent's Report was submitted by Dr. John Mastillo. Dr. Mastillo reported on the Ready to Learn Grant, which is used to fund kindergarten teachers' salaries and benefits, and the budget timeline. A list of tasks currently underway was included in his written report.

Dr. Shaffer recognized Colin Sheffer for being named one of 10 finalists from Pennsylvania for the U.S. Senate Youth Scholarship Program.

The Intermediate Unit Report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky reported that the election of officers took place and Dr. Stahlman will take over as Executive Director beginning January 1.

The Career Center Report was presented by Mrs. Linda Ferringer. Mrs. Ferringer reported that the Career Center Director has submitted his resignation and the search for a replacement has begun. She also reported that 50% of Redbank Valley's Career Center students are maintaining honor roll status.

Dr. Shaffer asked for committee reports.

Finance – 5 year scenario

Sixth Grade Transfer – no meetings

Safety and Security – spoke with Dr. Mastillo, will meet in near future

Bulldog Alliance – Turkey Trot, social event in January

Foundation – reorganization in progress

Maintenance – comprehensive plan time format, fire alarm/911 system vendors

Negotiation – executive session Board meeting

A motion was made by Donald Nair, seconded by Ann Kopnitsky, to approve the second reading of the revised Redbank Valley School District Board Policy #806, Child Abuse. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Jason Barnett, to approve the agreement between the Redbank Valley School District and the New Bethlehem Borough Police Department to provide services regulating traffic flow during end of day dismissal procedures at the Junior Senior High School for 30 minutes daily at a rate of \$30.00/hour during the days school is in session. Motion Carried 7 Yes, 2 No (Bell, Bain).

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the first reading of the revised Redbank Valley School District Board Policy #626, Federal Fiscal Compliance. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the calendar of Board work sessions and Board meetings for the 2019 calendar year. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the Mutual Cooperation and Coordination Agreement with Value Behavioral Health of Pennsylvania (VBH-PA). Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to appoint Cheryl Motter as Clarion County Tax Collection Committee Delegate for 2019. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve the endorsement of the Clarion County Economic Development Corporation (CCEDC) in their campaign to have potentially two USDA operations relocated into Clarion County from outside Washington, D.C. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve permission be granted to the Superintendent to approve and deny budget requests based on professional discretion. Discretion will be based on the necessity to maintain operations of the school district without impacting the educational process. This motion shall remain in place the fiscal year ending June 30, 2019. Motion Carried Unanimously.

A motion was made by Chad Shaffer, seconded by Darren Bain, to approve support from the Board to further investigate the implementation of a Naloxone/Narcan policy and the development of administrative procedures to address the administration of such policy. Motion Failed 2 Yes, 7 No (Ferringer, Adams, Kopnitsky, Nair, Reddinger, Bell, Barnett).

A motion was made by Donald Nair, seconded by Dee Bell, to table the previous motion. Motion Failed 4 Yes, 5 No (Bell, Barnett, Adams, Bain, Shaffer).

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the Treasurer's Report, General Fund Expenditures in the amount of \$1,396,887.25 and Cafeteria Fund Expenditures in the amount of \$30,826.86 ending November 30, 2018. Motion Carried Unanimously.

Dr. Nair requested to see beginning inventory on the Cafeteria Fund Expenditures Report. Jason Barnett requested to see budget transfers on the Board Summary Report.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the resignation of Edward Wasilowski as Head Varsity Football Coach, effective November 7, 2018. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to post for the position of Head Varsity Football Coach. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to grant permission to the Superintendent to accept letters of resignation, post and advertise as anticipated openings. Letters will be officially approved at the next official voting Board meeting. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the hiring of Brandon Bailey as Junior High Assistant Wrestling Coach at step one, 57 points @ \$42.50 = \$2,422.50. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to approve Doug Songer and Mitch Blose as Volunteer Wrestling Coaches. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to add Mary Margaret Semmler and Virginia Zimmerman to the bus/van driver list. Motion Carried 8 Yes, 0 No, 1 Abstain (Bell).

Dr. Shaffer asked for additional Board items. There were none.

Dr. Shaffer asked for public comments. There were none.

Dr. Shaffer announced that an executive session would take place following the meeting for personnel matters.

A motion was made by Bill Reddinger, seconded by Donald Nair, to adjourn the regular meeting at 8:20 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary