School Board Meeting March 5, 2018

A regular meeting of the Redbank Valley School Board was held on Monday, March 5, 2018 at 8:05 p.m. in the Redbank Valley Intermediate School Cafeteria. The following members were in attendance: Heath Copenhaver, Linda Ferringer, Carrie Adams, Donald Nair, Bill Reddinger, Chad Shaffer, Darren Bain, Dee Bell and Ann Kopnitsky. Student Representatives Colin Sheffer and Peyton Kirkpatrick were present.

The regular school board meeting was called to order by Chad Shaffer, President, at 8:05 p.m.

Heath Copenhaver, who was joining the meeting via Skype, lost service at this time.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve minutes for the Work Session Meeting, Tuesday, January 30, 2018, Work Session Meeting, Monday, February 5, 2018 and Regular Board Meeting, Monday, February 5, 2018. Motion Carried Unanimously.

Dr. Shaffer asked for public comments. Matt Darr addressed the Board regarding the 10% fundraising requirement and 5 year projected budget. Kristen Landers spoke regarding the district once being a leader in the area and working together to make things great again.

Mr. Copenhaver rejoined the meeting via Skype.

The Student Representative Report was presented by Collin Sheffer and Peyton Kirkpatrick. The students reported that The Addams Family musical will take place in April, mandatory spring sport practices have begun, eleventh grade English student shields are on display throughout the building, plans for the annual Search for Work Day are underway, professors from Clarion University of PA will brief students on collegiate science courses with a field trip to the university to follow, student council is sponsoring the first Coffee House Night later this month.

The Primary/Intermediate Report was presented by Ms. Sandra Shirey. Ms. Shirey presented current enrollment figures, and reported that the student roundtable and running club have met, special education planning day took place and the Clarion County Kiwanis Club visited and recognized student academic achievement at the elementary buildings. Also, the kindergarten informational meeting will take place on March 7, with kindergarten registration scheduled for later in the month. A calendar of upcoming events for March was included in Ms. Shirey's written report.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp presented Winter Wave Keystone exam results, and reported that PSSA and Keystone exams will be administered

Page 2 March 5, 2018

in April and May, teachers were given feedback on the implementation of Close Reading, the school safety Emergency Operations Plan was reviewed and student emergency informational sessions are taking place with drills to occur throughout the remainder of the school year. Current enrollment and discipline figures were included in Mrs. Rupp's written report.

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

The Superintendent's Report was presented by Mr. Michael Drzewiecki. Mr. Drzewiecki gave an update on snow make-up days and the one-half day Act 80 Day to be scheduled for special education and safety training purposes, also a part-time school psychologist position has been advertised. The Riverview IU6 contract for business office services and addendum to track resurface bid specs were included with Mr. Drzewiecki's Board report information. Special education items being identified and addressed and discussion regarding a classroom aide to assist with intermediate classrooms until the end of the school year were discussed.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky reported that the next scheduled meeting is March 7, 2018.

The Career Center Report was presented by Mr. Bill Reddinger. Mr. Reddinger reported that he did not attend the meeting.

Dr. Shaffer asked for Board Committee Reports. Mr. Darren Bain reported that the Finance Committee will be scheduling a meeting in the near future. Mrs. Stephanie Smith presented five year projections for the general fund budget with different scenarios. Mrs. Amy Rupp reported that the Sixth Grade Committee traveled to DuBois for a tour of their middle school. Dr. Chad Shaffer reported that he is collecting contact information from other district school boards to get feedback from them. Mrs. Ann Kopnitsky reported that Bulldog Alliance is working on a spring fling/social.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the Memorandum of Agreement between Redbank Valley School District and Redbank Valley Educational Support Professional Association increasing LPN/Aide rate to \$15.00 per hour. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the Professional Services Agreement between Riverview Intermediate Unit 6 and Redbank Valley School District for school business administrative services (\$59,140.00) and payroll services (\$14,400.00) at a cost of \$73,540.00. The agreement includes up to an additional 50 days of business office services or payroll services at \$275.00 per day and \$250.00 per day respectively, available as defined in the agreement, capped at a total cost of \$13,750.00. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to update School Wellness Policy #253 to include the statement "classroom parties and celebrations with food/beverages shall be limited to no more than one per month in each classroom". Motion Failed 2 Yes, 7 No (Bell, Copenhaver, Ferringer, Adams, Kopnitsky, Nair, Reddinger).

Heath Copenhaver's Skype service was lost at this time.

A motion was made by Bill Reddinger, seconded by Dee Bell, to have pay to participate fees counted toward extracurricular program fundraising, with the fee from multiple activity participants divided among their programs. Motion Failed 2 Yes, 6 No (Ferringer, Adams, Kopnitsky, Nair, Reddinger, Shaffer).

Heath Copenhaver rejoined the meeting via phone.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve the Vex Robotics Grant version four as presented, at a cost of \$12,950.00. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Darren Bain, to approve a one-half Act 80 day for March 28 p.m. for professional development in the area of Least Restrictive Environment, IEP writing and "Stop the Bleed" staff training. All district professional and support staff will have the opportunity to participate. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the Memorandum of Understanding between the Redbank Valley School District and Redbank Valley Education Association to provide common planning time as extra time per terms of the agreement through the end of the 2017-2018 school year. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve February, 2018 Treasurers Report. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve February, 2018 General Fund Expenditures amounting to \$1,059,402.28 and Cafeteria Fund Expenditures amounting to \$54,036.68. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire Betty Shreckengost as a 4.5 hour food handler. Total annual cost, \$11,908.93. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve Sarah Williams to attend Pennsylvania Music Educators Association Annual Conference at Lancaster Marriott and Convention Center on April 19 and 20, 2018. Cost to be incurred by Title IIA, \$592.83 and Shallah Veronesi to attend Penn-Del AER Conference in Harrisburg, PA on April 25 through April 27, 2018. Cost to be incurred by Title IIA, \$555.68. Motion Carried Unanimously.

Page 4 March 5, 2018

A motion was made by Bill Reddinger, seconded by Dee Bell, to accept the resignations of Tamara Case, food handler, as of February 23, 2018, Jessie Hicks, cafeteria aide, as of February 9, 2018 and Cari Darr as girls' junior high assistant volleyball coach. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve Cari Darr as a volunteer volleyball coach. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to hire Ashley Anderson as assistant junior high volleyball coach at 57 points @ \$44.50 = \$2,536.50. Total cost \$2,730.54. Motion Carried Unanimously.

Dr. Shaffer asked for additional Board items.

A motion was made by Darren Bain, seconded by Donald Nair, to include gate receipts toward the fundraising requirement for extra-curricular activities. Motion Failed 2 Yes, 7 No (Ferringer, Adams, Kopnitsky, Nair, Reddinger, Shaffer, Bell).

A motion was made by Heath Copenhaver, seconded by Bill Reddinger, to eliminate the 15% fundraising requirement. Motion Failed 2 Yes, 7 No (Adams, Kopnitsky, Nair, Reddinger, Shaffer, Bell, Ferringer).

Dr. Shaffer asked for public comments. Kara Raybuck addressed the Board regarding items discussed at work sessions. Kristen Landers thanked the School Board for approving the VEX Robotics Grant.

Dr. Shaffer announced an executive session would take place after adjournment for personnel matters.

A motion was made by Bill Reddinger, seconded by Donald Nair, to adjourn the regular meeting at 9:50 p.m. Motion Carried Unanimously.

Respectfully submitted,

There McGinnis

Board Secretary