School Board Meeting September 4, 2018

A regular meeting of the Redbank Valley School Board was held on Tuesday, September 4, 2018 at 6:30 p.m. in the Redbank Valley High School Cafeteria. The following members were in attendance: Linda Ferringer, Donald Nair, Bill Reddinger, Chad Shaffer, Dee Bell, Ann Kopnitsky, Darren Bain and Jason Barnett. Carrie Adams was absent.

The regular school board meeting was called to order by Chad Shaffer, President, at 6:30 p.m.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve minutes for the Special Board Meeting, Tuesday, July 31, 2018, Work Session Meeting, Monday, August 6, 2018 and Regular Board Meeting, Monday, August 6, 2018. Motion Carried Unanimously.

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

Dr. Joseph Harmon was the mini-burst presenter for the evening. Dr. Harmon spoke on his trip to Poland and touring holocaust sights. He will be presenting his photographs to the community on September 12. He is asking for donations to take students to the Holocaust Museum in Washington, D.C.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on enrollment, beginning of year assembly on school pride and positivity, Principal's Blog continuing this year.

The Maintenance Report was submitted by Mr. John Sayers. Mr. Sayers reported that generators were serviced, boiler systems checked, tree removed. He commended the maintenance staff on their outstanding job this summer.

The Superintendent's Report was submitted by Mr. Dan Hawkins, Acting Superintendent. Mr. Hawkins thanked Dr. Harmon for going above and beyond for the students and community, positivity for prayer around the flagpole, thank you letter from Otto-Eldred. A brief discussion took place regarding Access funds.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that the next meeting is September 5.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on back to school night, Star 360 training, intruder drill instructions for substitutes.

The Career Center report was presented by Dr. Donald Nair. Dr. Nair stated that there was no report.

Dr. Shaffer asked for committee reports.

Bulldog Alliance - Peanut Butter Festival Parade

Sixth Grade – moving forward, changes for better accommodations

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Maintenance – meeting in September Finance – next meeting September 25, budget details Negotiation – waiting on information from Finance Committee Security – next meeting review state police security assessment

A motion was made by Ann Kopnitsky, seconded by Bill Reddinger, consideration for Superintendent to explore and move on a dual enrollment agreement with Mount Aloysius College. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve August 2018 Treasurers Report, General Fund Expenditures amounting to \$1,778,965.40 and Cafeteria Fund Expenditures amounting to \$26,139.37. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to accept the resignation of Bethany Sebring, child specific aide. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to retro-hire Kathie Johnston (total cost \$35,533.13) and Cori Bowser (total cost \$19,185.49) as child specific aides at \$9.71 per hour. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to retro-approve Board Secretary. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to retro-add Haley Barrett to the bus/van driver list and add Lisa Sayers and Jennifer Rankin to the substitute secretary/aide list. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to accept the resignation of Suzann Erickson as part-time school psychologist. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire Kelly Minich as a 2.5 hour cafeteria aide, total cost \$4,588.90. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve Business Manager Compensation Plan. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve Jamie Bowersox as mentor for Laura Heasley at a stipend of \$700.00. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger to hire the following child specific aides at the corrected rate of \$9.71 per hour: Christina Hetrick, \$9,117.00; Vicki Miller, \$33,096.00; Jaime Sherbine, \$33,096.00; Cearra Strothers, \$13,075.00. Motion Carried Unanimously.

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Dr. Shaffer asked for additional Board items. Discussion regarding Access and Cyber School took place.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the Superintendent to explore the option of Redbank Valley starting its own cyber school. Motion Carried Unanimously.

Dr. Shaffer asked for public comments.

Joe Belfield – security guards, grant money

A motion was made by Bill Reddinger, seconded by Dee Bell, to adjourn the regular meeting at 7:12 p.m. Motion Carried Unanimously.

Respectfully submitted,

Drew McDunia

Sherri McGinnis Board Secretary