Special School Board Meeting July 31, 2018

A special meeting of the Redbank Valley School Board was held on Tuesday, July 31, 2018 at 6:30 p.m. in the Redbank Valley High School Library. The following members were in attendance: Ann Kopnitsky, Bill Reddinger, Chad Shaffer, Donald Nair, Darren Bain, Linda Ferringer, Carrie Adams, Jason Barnett and Dee Bell.

The work session was called to order at 6:30 p.m. by Chad Shaffer, President.

Dr. Shaffer asked for public comments. Matt Darr and Amy Ferringer addressed the Board regarding a solution for doors being propped open during sport practices.

Jeff McGaughey and Wally Rusnica from MVS Security reported on and provided proposals for High School gymnasium and weight room door buzzer systems, Intermediate School kitchen door buzzer system, High School additional keypad and door indicators and individual door alarms.

Discussion regarding the track and new substitute calling system took place.

At 7:43 p.m., Dr. Shaffer announced that an executive session would take place for personnel reasons. The special meeting resumed at 9:17 p.m.

A motion was made by Dee Bell, seconded by Donald Nair, to hire Brittany Nowacki as Special Education Supervisor at \$72,000.00. Total cost \$90,560.00. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire the following child specific aides at \$12.02 per hour: Christina Hetrick, \$9,736.00; Bethany Sebring, \$36,203.00; Vicki Miller, \$36,203.00; Jaime Sherbine, \$36,203.00; Cearra Strothers, \$12,982.00. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the agreement with ARIN Intermediate Unit 28 for payroll services, as presented. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve the agreement with Stephanie Smith to transition a new Business Manager, as presented. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to accept Jefferson Paving's bid of \$27,984.00 for sealing of parking lots. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the Contract Termination and Release Agreement with RIU6, as presented. Motion Carried Unanimously.

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A motion was made by Bill Reddinger, seconded by Donald Nair, to approve revised ESS Northeast, LLC Substitute Staff Placement Agreement, as presented. Motion Carried Unanimously.

A motion was made by Ann Kopnitsky, seconded by Donald Nair, to approve Daniel J. Hawkins as Acting Superintendent at a cost of \$500.00 per diem, up to 15 days per month. Motion Carried 6 Yes, 3 No (Reddinger, Bain, Bell).

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve all costs associated with advertising for a superintendent. Motion Carried Unanimously.

Dr. Shaffer stated that he will be getting a survey from PSBA to Board members.

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

A motion was made by Donald Nair, seconded by Dee Bell, to adjourn the special meeting at 9:27 p.m. Motion Carried Unanimously.

Respectfully submitted,

Sherri McGinnis Board Secretary