School Board Meeting April 1, 2019

A regular meeting of the Redbank Valley School Board was held on Monday, April 1, 2019 at 6:30 p.m. in the Redbank Valley High School Cafeteria. The following members were in attendance: Dee Bell, Linda Ferringer, Carrie Adams, Ann Kopnitsky, Donald Nair (6:40 p.m.), Bill Reddinger, Chad Shaffer and Darren Bain. Jason Barnett 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 Bill Reddinger, seconded by Dee Bell, to approve minutes for the Work Session Meeting, February 28, 2019, Regular Board Meeting, March 4, 2019, Special Board Meeting, March 19, 2019 and Work Session Meeting, March 19, 2019. Motion Carried Unanimously.

Dr. Shaffer asked for public comments. Joe Belfield – honor roll publication

Jennifer Kemmer – school calendar

Mini-burst presenter for the evening was Mr. Deven Laird. Mr. Laird reported on the Environmental Science class pollinator garden project.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on Dr. Seuss Day, music in our schools month, talent show, kindergarten registration, band aid collection service project, current enrollment, Paint with Your Parent Night. Teacher recognition for the month was Eric Yoder. Important dates and discipline data were included in her written report.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on National Honor Society induction, talent show, prom preparation, Keystone testing results, upcoming testing dates, evaluations, scheduling, enrollment and discipline.

The Special Education Report was presented by Mrs. Brittany Nowacki. Mrs. Nowacki reported on internal special populations audit, autism grant, intervention programming, training, classroom reconfigurations, PDE special education conference, PATTAN training for new special education supervisors. Mrs. Nowacki recognized Autumn Boddorf and Dianna Bain.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers reported on elementary building roof repairs, boiler system inspections, track. A list of the month's maintenance and repairs was provided in his written report.

The Cafeteria Report was presented by Mr. David Reitz. Mr. Reitz reported on new menu items, daily meal count increasing, staffing, grants. A revenue and expenditure listing was provided.

The Superintendent's Report was submitted by Dr. John Mastillo. Dr. Mastillo's report was presented during the work session meeting on March 28. He addressed the following additional topics: 2019-2020 school calendar, Foundation Committee, publication consent form.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that the report was submitted in writing.

The Career Center report was presented by Dr. Donald Nair. Dr. Nair stated that the report was submitted in writing and the Career Center Board is still seeking candidates for the Director position.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to approve the second reading of policies: 806 Child Abuse, 806.1 Suicide Awareness, Prevention and Response and 806.2 Megan's Law. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the 2019-20 Redbank Valley School District calendar, including four Act 80 days and five Section 1502 District holidays: November 28, December 2, December 24, December 25, 2019 and April 10, 2020. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve the renewal to participate in ARIN Intermediate Unit's Pregnant and Parenting Teens (PPT) program for 2019-20 school year. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to adopt and approve the Corrective Action Plan regarding the Performance Audit Report for years ending June 30, 2017, 2016, 2015 and 2014, issued by the Department of the Auditor General to be submitted to the Department of Education. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Darren Bain, to accept and support the following statement: The Redbank Valley School District, its Board and responsible agents ensure that Federal funds are being used in a manner to support programs that would otherwise be reduced or eliminated. Motion Carried Unanimously.

A motion was made by Chad Shaffer, seconded by Dee Bell, to approve the implementation of the Redbank Valley TRI-M Chapter #8448 Honor Society Music Club. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to approve the Redbank Valley Special Education Plan Report from July 1, 2019 to June 30, 2022. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to direct the administration to move forward with planning for the summer school program using Title funds. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the Treasurer's Report, General Fund Expenditures in the amount of \$1,736,145.66, and Cafeteria Fund Expenditures in the amount of \$118,976.09, ending March 31, 2019. Motion Carried Unanimously.

A motion was made by Ann Kopnitsky, seconded by Chad Shaffer, to approve Riverview Intermediate Unit #6 Operating Budget for the 2019-20 school year, as presented. Motion Carried 6 Yes, 2 No (Nair, Reddinger).

A motion was made by Darren Bain, seconded by Donald Nair, to approve budget transfers. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to accept the resignation of John Sayers, Maintenance Supervisor, due to retirement, effective July 12, 2019. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve Robert Hageter as a softball volunteer. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Linda Ferringer, to approve Adam Barrett as a football volunteer. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to add Samantha Leasure to the substitute cafeteria worker list. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to accept the resignation of Carolyn Husted, custodian, effective April 12, 2019. Motion Carried Unanimously.

Dr. Shaffer asked for additional Board items.

A motion was made by Dee Bell, seconded by Carrie Adams, to remove from the table the motion to hire Mark Jones as a 12 month, 8 hour maintenance/custodian at \$24,960.00. Total cost, \$35,213.57. Motion Failed 4 Yes, 4 No (Kopnitsky, Nair, Reddinger, Bain).

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

Dr. Shaffer stated that an executive session would be held following the meeting for personnel and negotiation matters.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to adjourn the regular meeting at 7:35 p.m. Motion Carried Unanimously.

Respectfully submitted,

Drew Stadennis

Sherri McGinnis Board Secretary