## School Board Meeting August 2, 2021

A regular meeting of the Redbank Valley School Board was held on Monday, August 2, 2021 at 6:30 p.m. The following members were in attendance: Dee Bell, Jason Barnett, Carrie Adams, Linda Ferringer, Ann Kopnitsky, Donald Nair, and Chad Shaffer .Bill Reddinger, Darren Bain arrived 7:05 P.M.

A motion was made by Chad Shaffer seconded by Linda Ferringer to approve the Work Session and Board Meeting, July 6, 2021. Motion Carried Unanimously

Mrs. Shirey added to her report about the Whole Kids Foundation grant that Autumn Boddorf applied for and was granted. Whole Kids Foundation Garden Grant, \$3000 grant was awarded and she will start with her learning support students.

Mrs. Rupp added to her report that she sent the safety plan to the board.

Mr. Jones had nothing to add to his report.

Ms. Motter added expenditure information for the month of July and year end 2020-21.

Mrs. Rupp added to the Superintendent Report that she working through ESSR's monies.

Board Committee Meeting. Dr. Shaffer commented on some negotiation information that will be discussed in executive session.

A motion was by Chad Shaffer seconded by Ann Kopnitsky to approve the reassignment STA busses and vans as presented. 8-0 (Abstain: Bell)

A motion was made Ann Kopnitzky seconded by Don Nair to approve the milk bid with Turner's Dairy for the 2021-2022 school year. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Carrie Adams to approve the second reading of Board Policy 237, Personal Electronic Devices. Motion Carried Unanimously

A motion was made by Linda Ferringer seconded by Carrie Adams Consideration to resolve to permit Head of Maintenance, with approval from Substitute Superintendent to dispose of unusable items. Motion Carried Unanimously

A motion was made Chad Shaffer seconded by Carrie Adams to permit Head of Maintenance, with approval from Substitute Superintendent to dispose of unusable items. Motion Carried Unanimously

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A motion was mad by Linda Ferringer seconded by Ann Kopnitsky to permit sponsors to purchase signs to be posted in the gym and on the football field fencing in an effort to raise funds for the athletic fund. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Carrie Adams to assign any and all tax claims associated with 123 Penn Street, New Bethlehem, PA to the Clarion County Housing Authority for the sum of \$1.00. 8-1 (Nair)

A motion was made by Dee Bell seconded by Ann Kopnitsky to approve monthly Treasurers Report, to approve July 2021 General Fund Expenditures in the amount of \$1,611,402.87, to approve monthly budgetary transfers for fiscal year 2020-2021, approve legal fees in the amount of \$7,715.50. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve legal fees in the amount of **\$7,715.50**. 8-1 (Bell)

A motion was made by Ann Kopnitsky seconded by Chad Shaffer to approve the Settlement Resolution as presented. 8-1 (Bell)

A motion was made by Chad Shaffer seconded by Carrie Adams to to approve hiring Barbara Mitchell, Life Skills Teacher (High School 9-12), at a cost of \$44,457.00 for a total cost of \$75,077.59. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Carrie Adams approve hiring, Learning Support Teacher, Taylor Medsger (High School 9-12), at a cost of \$43,288.00 for a total cost of \$58,390.68 Motion Carried Unanimously

A motion was made by Don Nair Seconded Dee Bell to approve the hiring of Jamie Jones Elementary Teacher (4<sup>th</sup> Grade) at a cost of <u>\$43,288.00</u> for a total cost of <u>\$58,390.68</u>. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Ann Kopnitsky to approve the hiring of Keli Michel, High School Secretary (230 day) at a cost of \$11.00 / hour for a total cost of \$31,318.24. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Linda Ferringer to approve the hiring of Kim Reichard, Special Education Paraprofessional for 6 hours per day at a cost of \$9.71/hour for a total cost of \$13,367.06. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Don Nair to approve Alyson Smith as a Substitute Guidance Counselor from August 24<sup>th</sup> to November 12<sup>th</sup>. Total cost to district is **\$16,855.56**. Motion Carried Unanimously

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A motion made by Don Nair Seconded by Carrie Adams to approve the agreement with Armstrong Security & Investigations, LLC for personnel as presented at a rate of \$35.00/hour. Total cost to district \$49,560.00. (\$34,500 from ESSRs School Safety grant and \$15,060.00 from CARES-ESSRs I grant related to COVID expenditures). 8-1 (Nair)

A motion was made by Don Nair seconded by Chad Shaffer to approve the resignation of Kevin Crissman, School Crossing Guard, effective 7/20/2021. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Dee Bell to approve up to five (5) per diem days for Marti Snyder from 8/3/21-8/19/21 at a total cost of \$772.36. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Dee Bell to approve Roddy Hartle as Acting Principal with pay per diem at \$\frac{\$125.00 \text{ per day}}{1000 \text{ from } 8/9/21 - 8/20/21}\$ and the same per diem from 8/23/21 until the position is filled. During this time he will continue to serve as the district's athletic director. 8-1 (Nair)

A motion was made by Chad Shaffer seconded by Dee Bell to approve the MOU with Mr. Hartle as presented. 8-1 (Nair)

A motion was made by Dee Bell seconded by Carrie Adams to approve Lee Miller as Girls Head Softball Coach. 90 points at \$45.50 = \$4,095.00 for a total cost of \$4.211.55, also approve Ryan Sherry as Assistant Girls Softball Coach. 60 points at \$42.50 = \$2,550.00 for a total cost of \$2.884.16. Motion Carried Unanimously

A motion was made by Don Nair seconded by Carrie Adams to approve hiring Christina Kopnitsky for substitute school nurse. 8-0 (Kopnitsky)

The meeting was adjourned by a motion made by Don Nair seconded by Carrie Adams to at 7:35 p.m.

Respectfully Submitted,

Chary Mother

Cheryl Motter