

School Board Meeting
July 6, 2021

A regular meeting of the Redbank Valley School Board was held on Tuesday, July 6, 2021 at 7:00 p.m. The following members were in attendance: Darren Bain, Dee Bell, Jason Barnett, Carrie Adams, Linda Ferringer, Ann Kopnitsky, Donald Nair, and Chad Shaffer. Absent: Bill Reddinger

There was no public concern.

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

A motion was made by Don Nair seconded by Carrie Adams to approve the service agreement with Combustion Services & Equipment Co. in the amount of \$2,438.00 and approve the service agreement with Johnson Controls in the amount of \$20,010.00. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Ann Kopnitsky to approve the agreement with RIU 6 for itinerant services (OT, PT, Vision and Hearing). Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Linda Ferringer to approve the Elementary Handbook as presented and High School Handbook as presented. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Linda Ferringer to approve the Chromebook Insurance in addition to acceptable use. Motion Carried Unanimously

A motion was made by Carrie Adams seconded by Linda Ferringer to approve the purchase of textbooks for the 2021-2022 school year as presented (textbooks and online subscriptions). Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to approve June 2021 Treasurers Report, to approve June 2021 General Fund Expenditures in the amount of \$ 2,140,030.42, approve June 2021 Cafeteria Fund Expenditures in the amount of \$1,409.14, approve monthly budgetary transfers, Retain S&T Bank, First United National Bank, Clarion Community Bank, PA Invest Program, PLGIT and RBC Dain Rauscher as depositories. to authorize the Business Manager and Local Auditor to make any necessary fund adjustments and Budgetary Transfers so they may complete the year end accounting procedures. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Carrie Adams to approve Cindy Campbell as school district treasurer for the 2021-2022 school year, to retain Dr. Stephen Jaworski as school district dentist for the 2021-2022 school year at a rate of \$4.50 per exam, to retain Dr. Brandon Doverspike as school district physical for the 2021-2022 school year at a rate of \$15.00 per physical exam. Motion Carried Unanimously

A motion was made by Don Nair seconded by Linda Ferringer to grant permission to the substitute Superintendent to tentatively accept any resignations and appropriately advertise for any district vacancies that occur during the months of July and August 2021. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Jason Barnett to approve The Law Offices of William Hager III, LLC to provide school district solicitor services at Board meetings at an annual retainer fee of \$2,400.00. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by Dee Bell to approve the contract renewal for the Business Manager Cheryl Motter, for a term of two (2) years (7/1/2021-6/30/2023) for an annual salary of \$ 49725.00 as presented. Motion Carried Unanimously

A motion was made by Linda Ferringer seconded by Carrie Adams to approve the contract renewal for the Head of Custodial and Maintenance services for James T. Jones for a term of two (2) year (7/1/2021-6/30-2023) at an annual salary of \$45,900.00 as presented. Motion Carried Unanimously

A motion was made by Linda Ferringer seconded by Carrie Adams to approve the contract renewal for Cafeteria Manager, David Reitz for a term of one (3) years (7/1/2021-6/30-2024) at an annual salary of \$50,0000.00 as presented. This cost is split 60%/40% with North Clarion School District per agreement. Motion Carried Unanimously

Public Comments: Matt Darr commented that consideration should be taken when holding short meetings. Administration should not have to travel in the evenings for a meeting that does not last more than 5 minutes.

Page 3

July 6, 2021

A motion was made by Don Nair seconded by Chad Shaffer to adjourn the meeting at 9:00 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cheryl Motter". The signature is written in a cursive style with a large initial "C" and a long, sweeping underline.

Cheryl Motter
Board Secretary