## Regular School Board Meeting

March 15, 2022

A regular meeting of the Redbank Valley School Board was held on Tuesday, March 15, 2022 at 6:30p.m. The following members were in attendance, Jason Barnett, Dee Bell, Mitchell Blose, Heidi Byers, John Kimmel, Ann Kopnitsky, Don Nair, Bill Reddinger, and Brent Wile.

A motion was made by Don Nair seconded by Ann Kopnitsky to approve Special Board Meeting, February 8, 2022, Board Work Session, February 8, 2022, Budget Work Session, February 15, 2022, and Board Meeting, February 15, 2022

The Primary and Intermediate Report was written with nothing to add.

The Secondary Report was given by Mr. Hartle. He spoke on sending home letters for students at risk in failing. Tutoring, on average students staying for each night. Mrs. Digiammarino is doing a wonderful job. Guidance is starting scheduling for next year. Teachers requesting new assignments. Homeless audit. 11<sup>th</sup> grades with an auction fair. Rudy coming to our school, correlation with Clarion Area and the College. Inviting Union and AC valley football team. March. 31. Offering lunch as well. Sports activities, High School Musical, Boys and Girls Basketball finals, did very well. Wresting had 2 qualifiers for Districts and Regionals.

The Superintendent's Report was presented by Amy Rupp. She spoke on Audit reports for 2018,2019 and 2020. Has copies of the AFR. Copies of findings that auditor found. Information on a new auditing service. Tractor bid discussion. The Promethean boards are ordered.

Mr. Temchulla had nothing to add to the Special Education Report.

The Maintenance Report was given by Jim Jones, he had no more to add.

The Cafeteria Report was given by David Reitz, there was nothing to add to his report.

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The Business Manager, Cheryl Motter has a budget Work Session scheduled for next Tuesday you want to reschedule let her know. Spoke on revenue, ESSR's monies and ESSR 1 is done

Mrs. Kopnitsky had nothing to add to the IU Report.

Board Committee: There were no updates.

Clarion Career Center: There were no updates.

A motion was made by Don Nair seconded by Dee Bell to approve the IU 28's Pregnant and Parenting Teens Program at a cost of \$900.00. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Ann Kopnitsky to approve the 2022-2023 RIU6 Budget as presented. 6-2 (Nair, Bell)

A motion was made by Ann Kopnitsky seconded by Dee Bell to approve the first reading of the 000 policies in the policy manual. Policies were updated as per the PSBA review. Motion Carried Unanimously.

A motion was made by John Kimmel seconded by Ann Kopnitsky to approve the agreement with Titusville School District to enter into partnership for local cyber education as presented. 8-1(Nair)

A motion was made by Dee Bell seconded by Don Nair to approve the purchase of 66 additional Promethean Boards, one for each classroom, at a total cost of \$134,574.00. Paid with ESSRs funds. 8-1 (Blose)

A motion was made by Don Nair seconded by Dee Bell Consideration to approve the purchase of dishwashers for all three buildings as presented. Total cost paid from ESSRs funds is \$83,805.00. Motion Carried Unanimously.

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A motion was made by Don Nair seconded by Dee Bell to award the truck bid as presented, from Redbank Chevrolet. Total cost <u>\$44,619.80</u> from general budget. Motion Carried Unanimously

A motion was made by Dee seconded by John Kimmel to award the tractor bid as presented from LandPro. Total cost <u>\$28,470.00</u> from general budget. Motion Carried 8-1 (Nair)

A motion was made by Don Nair seconded by Ann Kopnitsky to contract with Interstate for custodial services as presented. Motion Carried 6-3 (Barnett, Blose, Byers)

Mr. Reddinger appointed board member Mitchell Blose to the Wellness Committee.

A motion was made by Dee Bell seconded by Don Nair to approve February 2022 Treasurers Report, to approve February 2022 General Fund expenditures, to approve February 2022 Cafeteria Fund Expenditure in the amount of § 30,706.9, in the amount of § 1,283,916.05, to approve February 2022 Budgetary Transfers. Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmel to rescind the offer to Jason Noto for school psychologist position. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve Meagan Hammond as a mentor teacher for Lisa Meyers. Total cost to district: **§700.00**. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to approve Amy Rupp to attend the PA Rural and Small Schools Conference on May 4-5. Total cost to district not to exceed <u>\$600.00</u>. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to approve Cari Darr to attend the Federal Program Conference on April 3-6 at Seven Springs. Total cost from Title Funds **§1651.82**. Motion Carried Unanimously

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A motion was made by Dee Bell seconded by Don Nair to approve Amy Rupp to attend the Federal Programs Conference on April 3-6 at Seven Springs. Total cost from Title II Funds \$1294.34. Motion Carried Unanimously.

A motion was made by seconded by to approve Mac David Minich as volunteer baseball coach. Motion Carried Unanimously.

A motion was made by Brent Wile seconded by Heidi Byers to hire Samantha Bookamer as school psychologist at a salary of <u>\$58,705.00</u> plus 10 summer days. Cost to the district not to exceed <u>\$94,768.69</u>. Motion Carried Unanimously.

Public Comments: There were none.

A motion was made by Dee Bell seconded by John Kimmel to adjourn the meeting. The meeting was adjourned at 7:10 P. M.

Respectfully Submitted,

Cheryl Motter

Cheryl Motter Board Secretary