

MISSION STATEMENT: "The mission of the Redbank Valley School District community is to instill the knowledge, attitudes, and skills needed for each student to achieve at his or her highest potential while providing a safe, disciplined, and inviting environment."
Note: By resolution adopted March 6, 2000, a unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be a affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

REDBANK VALLEY SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, JANUARY 7, 2008
7:00 P.M., REDBANK VALLEY HIGH SCHOOL LIBRARY
6:30 P.M. WORK SESSION OF THE SCHOOL BOARD

CALL TO ORDER BY BOARD PRESIDENT

APPROVAL OF MINUTES

1. Approved Re-organizational Meeting, Monday, December 3, 2007
Regular Board Meeting, Monday, December 3, 2007

PUBLIC CONCERN

- 1A. Noted Jake Smith – coaching issue

COMMUNICATIONS

2. Noted Student Representative Report
3. Noted Elementary Report
4. Noted Director of Education Report
 - a. Federal Program
5. Noted Secondary Report
6. Noted Superintendent's Report
 - a. IU Presentation @ 7:15pm
 - b. Work Session scheduled January 14, 2008 @ 7:00 p.m.
7. Noted Maintenance Report
8. Noted Cafeteria Report
9. Noted IU#6 Report
10. Noted CCAVTS Report
- 10A. Approved Consideration to appoint Shirley Pastor as CCAVTS school board representative.

OLD BUSINESS

11. Approved Consideration to approve the second reading of the following policy;
#004.2 Local Board Procedures, Student Representative to the School Board.
12. Approved Consideration to approve the second reading of the following policy;
#123.1 Programs, Code of Ethics and Conduct (Coaches, Assistant Coaches, and Volunteer Coaches)
13. Approved Consideration to award the sale of Cub Cadet 7205 Compact Tractor with
60 inch mowing deck and front loader to Hetrick Farm Supply Inc for \$13,775.00.

NEW BUSINESS

14. Approved Consideration to approve updating the Realty Transfer Tax resolution known as
the Local Tax Enabling Act.

15. Approved Consideration to approve updating Occupational Privilege Tax and Emergency and Municipal Services Tax to be renamed the Local Services Tax.
16. Approved Consideration for YMCA after School program at our elementary buildings.
17. Approved Consideration to approve change order proposal for additional work associated with the depth of the existing water main to DASCO Plumbing Inc. for \$9,174.19.

FINANCIAL MATTERS

18. Noted Consideration of December, 2007 Treasurers Report
19. Approved Consideration of the December, 2007 General Fund Expenditures amounting to \$3,710,149.21.
20. Approved Consideration of the November, 2007 Milk and Cafeteria Fund Expenditures amounting to \$53,833.23.
21. Approved Consideration to approve exoneration of Per Capita Tax for the 2007 tax year as presented

PERSONNEL

22. Approved Consideration to accept the resignation of Philip Harding, secondary language art teacher due to retirement at the end on the 3rd nine weeks.
23. Approved Consideration to retro-hire Scott Kemerer as Elementary Honor Chorus director at 31 points @ \$33.50 = \$1,038.50.
24. Approved Consideration to approve Kate Gruver and students to attend Pennsylvania State Farm Show, January 7-8, 2008 at Harrisburg, Pa. Approximate cost to be incurred by district \$170.00.
25. Approved Consideration to approve Carrie McIntire to attend PMEA Conference, April 16-19, 2008 at Hershey, Pa. Approximate cost to be incurred by district \$1,100.19.
26. Approved Consideration to accept the resignation of Edward Wasilowski, Junior High Basketball coach.
27. Approved Consideration to hire Barbara Sayers as Greenhouse aide at 390 hours and no benefits at \$7.15 per hour.
28. Approved Consideration to hire Bill Neiswonger as Junior High Boys' basketball coach at 70 points @ \$33.50 = \$2,345.00.
29. Approved Consideration to add Robert L Markle and Polly Martz to substitute custodian list pending receipt of all clearances.

Additional Board Items

Public Concerns

Adjournment

EQUITY IN EDUCATION: THIS SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EDUCATION INSTITUTION AND WILL NOT DISCRIMINATE THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP IN ITS ACTIVITIES PROGRAMS. CONTACT PERSON: John M. Cornish II, Ed.D. Superintendent (814-275-2426)