

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 an 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 MONTHLY MEETING
MONDAY, FEBRUARY 5, 2007
7:00 P.M., REDBANK VALLEY HIGH SCHOOL LIBRARY
6:30 P.M. WORK SESSION OF THE SCHOOL BOARD

*****The following is an unofficial listing of actions taken at the Redbank Valley School Board Meeting. This is not official as the minutes of the meeting have not been reviewed, reported and approved.*****

CALL TO ORDER BY BOARD PRESIDENT

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL BY BOARD SECRETARY

APPROVAL OF MINUTES

1. Approved Regular Board Meeting, Monday, January 8, 2007

PUBLIC CONCERNS

2. Noted Sandra Mateer – Redbank Renaissance, Inc

COMMUNICATIONS

3. Noted Student Representative Report
4. Noted Elementary Report
5. Noted Director of Education Report
 - a. Federal Program
6. Noted Secondary Report
7. Noted Superintendent's Report
8. Noted Maintenance Report
9. Noted Cafeteria Report
10. Noted IU#6 Report
11. Noted CCAVTS Report

OLD BUSINESS

12. Approved Consideration to approve second reading of policy; #140 Programs, Charter Schools
13. Approved Consideration to approve second reading of policy; #919 Community, District/School Report Cards
14. Approved Consideration to approve second reading of policy; #830 Operations, Breach of Computerized Personal Information.
15. Approved Consideration to approve second reading of policy; #605 Finances, Tax Levy

16. Approved Consideration to approve second reading of policy; #101 Programs, Philosophy of Education/Mission Statement.

NEW BUSINESS

17. Approved Consideration to approve 2007-08 Redbank Valley School calendar with 3 ½ Act days.
18. Approved Consideration to approve the following Section 1502 five district holidays; November 23, 2007, November 26, 2007, December 26, 2007, December 31, 2007 and March 21, 2008.
19. Approved Consideration to approve first reading of policy: #603 Finances, Budget Preparation
20. Approved Consideration to approve first reading of policy: #604 Finances, Budget Adoption
21. Approved Consideration to approve first reading of policy: #606 Finances, Tax Collection
22. Approved Consideration to approve first reading of policy: #610 Finances, Purchases Subject to Bid/Quotation
23. Approved Consideration to approve transportation of student by ARIN IU28 to Leechburg, Pa., at .89 cent per mile. Cost to be split with Armstrong SD.
24. Approved Consideration to approve additional connection of Hawthorn/New Bethlehm/Mahoning elementary buildings to the WAN Consortium Network. Cost of project to be transferred from the Capital Reserve Fund amounting to \$175,000.00.
- 24A. Approved Consideration of independent study for a student.
- 24B. Approved Consideration to approve the facility use of high school auditorium for the Redbank Valley Renaissance, Inc. September 1, 2007 at no charge.

FINANCIAL MATTERS

25. Noted Consideration of January, 2007 Treasurers Report
26. Approved Consideration of the January, 2007 General Fund Expenditures amounting to \$3,629,505.80.
27. Approved Consideration of the December, 2006 Milk & Cafeteria Fund Expenditures amounting to \$47,455.86.
28. Approved Consideration to add Clarion County Community Bank as a depository.
29. Approved Consideration to approve tax collector's audit for 2005.

PERSONNEL

30. Approved Consideration to approve Director of Education job description.
31. Approved Consideration to hire Cheryl McCauley as Director of Education at a salary of \$66,000.00 and benefits under the current Act93 agreement.
32. Approved Consideration to add Alicia Smith, Darl Keister, Whitney Bundy, Erin Brown, Kelli Hilinski, Abigaile Howell and Lisa Bigley to the substitute teacher list.
33. Approved Consideration to approve Molly Wingard, Deboarah Singer, Tina Moore, and Tammi Starcher to attend Conference of PA Kindergarten Teachers, March 5-6, 2007, in Harrisburg, Pa. Cost to be incurred by Title IIA \$1,156.00.

34. Approved Consideration to accept resignation of Randy Bowser, All-School Play director.
35. Approved Consideration to allow Dr. John M. Cornish to serve as a mentor.
36. Approved Consideration to approve maternity leave for Molly Mitchell April 19, 2007 to May 31, 2007 with 9 unpaid days.
37. Approved Consideration to accept the resignation of Gail Johnson, 3rd grade teacher at Hawthorn Elementary effective at the end of 2006-07 school year.
38. Approved Consideration to hire Jessica Frederick as long-term substitute physical education teacher at BS Step 1 per diem rate of \$172.05 plus benefits for the remainder of 2006-07.
39. Approved Consideration to approve Jill Boyles to attend 34 Annual PSLA Conference 2007, Hershey, Pa., April 12-14, 2007. Cost to be incurred by district \$640.00.
40. Approved Consideration to approve Edward Wasilowski, Frank Fabin, Andrew Rex, and Brian Dougherty to attend the Nike Coach of the Year Clinic at Pittsburgh, PA., March 2-3, 2007. Cost to be incurred by district \$395.00.
41. Approved Consideration to accept resignation of Allen Dawson, Assistant Girls Softball Coach.
42. Approved Consideration to accept the resignation of Mary Jane DiPippa as Assistant Girls Softball coach.
43. Approved Consideration to hire Brian Shirey as Assistant Girls Softball coach at 60 points @ \$32.00 = \$1920.00.
44. Approved Consideration to approve Cary Troup as a volunteer coach for Girls Softball.
45. Approved Consideration to hire Justin Merwin and Patrick Bundy as Assistant JH Boys Basketball coaches. Positions to be split into 3 positions with each sharing equally in pay at \$1,424.66.
46. Approved Consideration to hire David Bish as All-School Play Director at 33 points @ \$34.00 = \$1,122.00.
47. Approved Consideration to approve Kate Gruver and students to attend PA State 4-H Horse Forum, March 2-3, 2007, at Penn State University.
48. Approved Consideration to accept the resignation of David Cherby, Head Varsity Girls Soccer coach.
49. Approved Consideration to add Harold O. Starcher to the substitute custodian list pending receipt of all clearances.
50. Approved Consideration to approve Edward Wasilowski to attend 2007 National Assessment of Educational Progress in Grade 12 Economics, St. Louis, MO, March 6-10, 2007. Cost to be incurred by ACT.
51. Approved Consideration to approve Senior Class to attend Holocaust Museum, Washington D.C., April 3, 2007. Cost to be incurred by district \$1,000.00
52. Approved Consideration to bid Hawthorn Elementary property for timbering, gas lease and parking lot contracts.

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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)