

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 MONTHLY MEETING  
MONDAY, MAY 5, 2008  
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, April 7, 2008  
Note: Executive Session Negotiation Committee, Tuesday, April 15, 2008

PUBLIC CONCERNS

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
7. Noted Maintenance Report
8. Noted Cafeteria Report
9. Noted IU#6 Report
10. Noted CCAVTS Report

OLD BUSINESS

11. Approved Consideration to award UGI natural gas contract for 2008-09 at a price of \$12.20 per Dth.

NEW BUSINESS

12. Approved Consideration of retaining S&T Bank; First United National Bank; Northwest Trust Bank; Clarion Co. Community Bank; Pa. Invest Program; PLGIT; and RBC Dain Rauscher as depositories.
13. Approved Consideration of tentative approval of the General Fund Budget for 2008-09 school year in the amount of \$16,039,207.00.

14. Approved Consideration of the first reading of the following tax rates for the 2008-09 school year: Armstrong Co. 19.56 Mills; Clarion Co. 42.67 Mills; Section 679 Per Capita, \$10.00 per head; Section 511 Per Capita \$5.00 per head; Occupation Tax \$10.00 per head; Earned Income Tax, .05%; Real Estate Transfer Tax 1%; Rates are increased to the maximum of index.
15. Approved Consideration to approve for 2008-09 school year all federal programs and grants as part of the district budget.
16. Approved Consideration of accepting the ARIN Xerographic Bids for the 2008-09 school year in the amount of \$7,849.83. Tally sheets attached.
17. Approved Consideration to approve the Elementary Summer School program.
18. Approved Consideration to approve the Secondary Summer School program.
19. Approved Consideration to renew district vision coverage plan with Vision Benefits of America at following rates \$4.10 Single and \$9.95 Family.
20. Approved Consideration of resolution for 403b plan document
21. Approved Consideration of resolution for 457 Deferred Compensation Plan.
22. Approved Consideration of agreement for Employer Administration Services as Third Party Administrator and Kades Maroglis as 403b Consultant.
23. Approved Consideration to approve Redbank Valley High School Graduating Seniors, Class of 2008.

#### FINANCIAL MATTERS

24. Noted Consideration of April, 2008 Treasurers Report
25. Approved Consideration of the April, 2008 General Fund Expenditures amounting to \$2,238,223.42.
26. Approved Consideration of the March, 2008 Milk & Cafeteria Fund Expenditures amounting to \$53,996.15.
27. Approved Consideration to approve the 1<sup>st</sup> Quarter 2008 Redbank Valley High School Activities Fund Report as presented.
28. Approved Consideration of retaining Troese & Associates as school district auditor for 2007-08 school year, \$6,375.00 regular audit; \$3,950.00 single audit.

#### PERSONNEL

29. Approved Consideration of retaining William E. Hager, III as school district solicitor at an annual retainer fee of \$2,000.00.
30. Approved Consideration of retaining James Kifer, as school district treasurer for the 2008-09 school year.
31. Approved Consideration of retaining Dr. Barry Snyder as school district doctor for the 2008-09 school year at a rate of \$6.50 per physical.
32. Approved Consideration of retaining Dr. Stephen Jaworski as school district dentist for the 2008-09 school year at a rate of \$4.00 per exam.
33. Approved Consideration to approve memorandum of understanding for Business Manager as presented.

34. Approved Consideration to approve memorandum of understanding for Superintendent Secretary as presented.
35. Approved Consideration to approve memorandum of understanding for Supervisor of Maintenance as presented.
36. Approved Consideration to approve memorandum of understanding for Cafeteria Manager as presented.
37. Approved Consideration to accept resignation of Edward Wasilowski, Head Varsity Football coach.
38. Approved Consideration to accept resignation of Kevin Doverspike, Golf coach.
39. Approved Consideration to approve Kevin Doverspike as volunteer for Golf coach.
- 39A Approved Consideration to accept the resignation of William Neiswonger, JH Girls Basketball coach.
40. Approved Consideration to advertise for vacant extracurricular positions.
41. Approved Consideration opposing proposed High School Graduation Competency Assessments.

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)