

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  
REORGANIZATIONAL MEETING  
MONDAY, DECEMBER 3, 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

- |                       |   |
|-----------------------|---|
| A. <u>G. Watson</u>   | Election of Temporary President   |
| <u>A. Barrett</u>     | “I do solemnly swear (or affirm) that I will support, obey and defend the   |
| <u>D. Bell</u>        | Constitution of the United States and the Constitution of this Commonwealth   |
| <u>R. Frampton</u>    | and that I will discharge the duties of my office with fidelity.”   |
| <u>R. Kirkpatrick</u> |   |
| <u>S. Pastor</u>      |   |
| B. <u>Ted Minich</u>  | Election of Board President for the 2007 year.  |
| C. <u>Dee Bell</u>    | Election of Vice President for the 2007 year.   |
| D. <u>Approved</u>    | Establish Board Meeting dates: It is submitted for consideration that Board meetings be held the first Monday, with a few exceptions, at 7:00 P.M. in the High School Library as per attached list. |
| E. <u>Tabled</u>      | Consideration of appointment of Career Center Representative  |
| F. <u>L. Williams</u> | Consideration of appointment of Legislative Representative  |
| G. <u>L. Williams</u> | Consideration of Committees/Representatives   |
| <u>T. Minich</u>      | 2-Member for Strategic Planning Committee   |

ADJOURNMENT

CALL TO ORDER FOR REGULAR MEETING

APPROVAL OF MINUTES

1. Approved Regular Board Meeting, Monday, November 5, 2007

PUBLIC CONCERN

Ruth Keshler – Dismissal times at all elementary buildings and Senior High Graduation Project

#### 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 approve the second reading of the following policy; #626 Finances, Federal Fiscal Compliance.
12. Approved Consideration to approve the second reading of the following policy; #103 Programs, Nondiscrimination in School and Classroom Practice.
13. Approved Consideration to approve the second reading of the following policy; #209 Pupils, Health Examinations/Screenings
14. Approved Consideration to approve second reading of the following policy; #906 Community, Public Complaints

#### NEW BUSINESS

15. Approved Consideration to approve ARIN resolution to participate in Cooperative Purchasing Program for 2008-09 school year.
16. Approved Consideration to bid General, Art, Industrial Arts, Extra-Curricular and Maintenance Supplies for the 2008-09 school year.
17. Approved Consideration to approve the first reading of the following policy; #004.2 Local Board Procedures, Student Representative to the School Board.
18. Approved Consideration to approve the first reading of the following policy; #123.1 Programs, Code of Ethics and Conduct (Coaches, Assistant Coaches, and Volunteer Coaches)
19. Approved Consideration to advertise the sale of Cub Cadet 7205 Compact Tractor with 60 inch mowing deck and front loader.

#### FINANCIAL MATTERS

20. Noted Consideration of November, 2007 Treasurers Report
21. Approved Consideration of the November, 2007 General Fund Expenditures amounting to \$1,476,277.13.
22. Approved Consideration of the October, 2007 Milk and Cafeteria Fund Expenditures amounting to \$66,665.07.

PERSONNEL

23. Approved Consideration to accept the resignation of Donald Wanninger, Head Varsity Boys Basketball coach.
24. Approved Consideration to approve Cheryl McCauley, Cheri Hornberger, Linda Young and Marianne Reynolds to attend the PA Title I Improving School Performance Conference, January 27-29, 2008, Pittsburgh, Pa. Cost to be incurred by Title I \$1,844.00.
25. Approved Consideration to open up assistant football coaching position(s).
26. Approved Consideration to approve Carrie McIntire and students to attend District Chorus Festival, February 6-9, 2008 at West Shamokin High School, Rural Valley, Pa. Approximate cost to be incurred by district \$327.46.
27. Approved Consideration to add Stephanie Burns to substitute teachers list.
28. Approved Consideration to hire Patrick Craig as Varsity Head Boys Basketball Coach at 120 points @ \$33.50 = \$4,020.00.
29. Approved Consideration to hire Justin Merwin as Varsity Assistant Boys Basketball coach at 80 points @ \$33.50 = \$2,680.00.
30. Approved Consideration to declare Musical Set Designer position vacant.
31. Approved Consideration to hire Russell Reefer as Musical Set Designer at 36 points @ \$35.50 = \$1,278.00.
32. Approved Consideration to approve Jason Huffman transfer of accumulated sick leave.
33. Approved Consideration to approve Cheryl McCauley, Jenean Smith, Kristen Landers and Denise Troupe to attend Pa. Ed: Technology Expo and Conference, February 10-12, 2007 at Hershey Conference Center, Hershey, Pa. Approximate cost to be incurred by district \$2,400.00.
34. Approved Consideration to sale/dispose of used softball equipment and uniforms
35. Approved Consideration to approve Brendon Flowers as a volunteer assistant boys' basketball coach.
36. Approved Consideration to approve Gloria Minich to vans drivers list.

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)