

Re-organization School Board Meeting December 4, 2014

The annual re-organizational meeting of the Redbank Valley School Board was held, Thursday, December 4, 2014, 7:00 P.M., Redbank Valley High School Library. The following members were in attendance: Adam Barrett, Dee Bell, Brian Dougherty, Wendy Heeter, Tina Kennemuth, Ann Kopnitsky, Donald Nair, Shirley Pastor and Chad Shaffer.

Brian Dougherty nominated Adam Barrett as Temporary President seconded by Ann Kopnitsky. Brian Dougherty asked for the nomination to be closed.

The Board Secretary cast of 9 votes unanimously for Adam Barrett as Temporary President.

Tina Kennemuth nominated Dr. Chad Shaffer, for President of the Redbank Valley School Board seconded by Brian Dougherty.

Ann Kopnitsky asked that the nomination for President be closed seconded by Donald Nair. Motion Carried Unanimously

The Board Secretary cast of 9 votes for Dr. Chad Shaffer as President. Adam Barrett announced that Dr. Shaffer is elected President, Redbank Valley School Board.

Dr. Shaffer then asked for nomination for Vice President.

Donald Nair nominated Brian Dougherty, Vice President of the Redbank Valley School Board seconded by Wendy Heeter.

A motion was made by Donald Nair seconded by Shirley Pastor that the nominations for Vice President be closed. Motion Carried Unanimously

The Board Secretary cast 9 votes for the position of Vice President. Dr. Shaffer, President announced that Brian Dougherty is elected Vice President, Redbank Valley School Board.

A motion was made by Donald Nair seconded by Tina Kennemuth that the school board meetings dates be approved as amended. The regular school board meetings will be held at 7:00 P.M. in the Redbank Valley High School Library. The meeting dates are as follows: January 6, 2015; February 3, 2015; March 2, 2015; April 7, 2015; May 4, 2015; June 8, 2015; July 6, 2015; August 3, 2015; September 8, 2015; October 5, 2015; November 2, 2015; December 7, 2015. Work Session will be scheduled for 6:30 p.m. prior to the regular meeting. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Brian Dougherty to approve Tina Kennemuth as the Legislative representative. Motion Carried Unanimously

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A motion was made by Tina Kennemuth seconded by Wendy Heeter to approve Donald Nair as the alternate Legislative representative. 8-Yes, 1-No (Nair)

A motion was made by Donald Nair seconded by Brian Dougherty to adjourn at 7:12 P.M. the reorganization meeting. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr.
Board Secretary

Regular School Board Meeting December 4, 2014

The Regular school board meeting of the Redbank Valley School Board was held, Thursday, December 4, 2014, 7:35 P.M., Redbank Valley High School Library. The following members were in attendance: Adam Barrett, Dee Bell, Brian Dougherty, Wendy Heeter, Tina Kennemuth, Ann Kopnitsky, Donald Nair, Shirley Pastor and Chad Shaffer.

The regular school board meeting was called to order by Chad Shaffer, President at 7:15 P.M.

A motion was made by Shirley Pastor seconded by Wendy Heeter to approve the minutes for the Work Session Meeting, November 3,2014, Regular Meeting of November 3,2014 and the November 18, 2014 Executive Session. Motion Carried Unanimously

Chad Shaffer then asked for any Public Concern from the audience. Lisa Goth spoke to the school board as to last meeting presentation by Scott Shirey for changing the school board policy for Facilities Naming/Sponsorship. Mrs. Goth presented to the school board sample copies from other school districts that have such a policy in place. Also included in Mrs. Goth presentation was a criteria document for creating an advisory board for renaming facility or building. This advisory board would have certain authority in the naming process.

The Student Representative Report was unavailable.

Donald Nair asked if the student council could survey post graduates as to the former student's career path selection over a five year period from graduation. Mr. Drzewiecki explained that presently the guidance department has an exiting survey done of seniors.

The Primary /Director of Education report was presented in writing. Mrs. McCauley was absent from the meeting.

The Intermediate Report was given by Mrs. Sue Ann Boyles. Mrs. Boyles reported that students at the Intermediate School did a can food drive to benefit the local pantry. The student collected over 1,500 cans. Mrs. Boyles commented on the Special Education Transition trainings held during the Act 80 day for high school special education teachers. This training is required it is the process of preparing students for life after they leave high school, including participation in post-secondary education or training, employment, and community living. These three areas are often referred to as "post-secondary outcomes" and are the driving force behind Individualized Education Programs (IEPs) written for students in high school.

The Secondary Report was presented in writing. Mr. Drzewiecki commented the possible additions for scheduling A/P courses 2015-16 more information will be presented at a later date.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers stated that Syntech Co. Chemical Supplies has approached the district to use for a trial period it's services of supplying supplies to the school district.

The Superintendent Report was presented by Mr. Drzewiecki. Mr. Drzewiecki reported that the school district participated in shake-out drills, in cooperation with the local emergency management agency.

The IU Report was presented by Ann Kopnitsky. Mrs. Kopnitsky commented that the contract between IU6 and ARIN28 have been formalized in performing finance business operations. Mrs. Kopnitsky reported that Tom Zelenak the representative for the statewide, Pennsylvania Basic Education Funding Campaign. Mr. Zelenak is to work with and support school system leaders to build for an adequate and equitable school funding system. Circuit riders will support school system leaders by providing education and training about past and current school funding systems, principles and models of good school funding systems and effective advocacy strategies using information and materials provided by the Campaign.

The CCAVTS Report was presented by Dee Bell and Shirley Pastor. Mr. Bell reported that used equipment were sold by a bidding process to the highest bidder and that the Open House was attended by 425 guests and it was a big success.

A motion was made by Dee Bell seconded by Shirley Pastor to approve the Performance Audit of Redbank Valley School District for the period of June 30, 2011 and 2012. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Wendy Heeter to approve the ARIN28 resolution to participate in Cooperative Purchasing Program for 2015-2016 school year. Motion Carried Unanimously

A motion was made by Tina Kennemuth seconded by Ann Kopnitsky to approve the bidding of General, Arts, Industrial Arts, Extra-Curricular and Maintenance Supplies for the 2015-2016 school year. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Dee Bell to add an additional cafeteria monitoring position from 7:30 a.m. to 8:00 a.m. at a stipend of \$10.00 at the Redbank Valley Primary School. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Donald Nair to approve contracting special education supervision services with Riverview IU6 for 3 days per week at \$461.00 per day. 7-Yes, No-2 (Dougherty, Bell)

A motion was made by Dee Bell seconded by Shirley Pastor to approve the November, 2014 Treasurer's Report. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Wendy Heeter to approve November 2014 General Fund Expenditures amounting to \$1,233,906.55. Motion Carried Unanimously

A motion was made by Tina Kennemuth seconded by Shirley Pastor to approve the November, 2014 Milk and Cafeteria Fund Expenditures amounting to \$55,933.69. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Ann Kopnitsky to approve Andy Rex and Ski club students to attend Killington Ski Resort in Rutland VT on April 19-22, 2015. Cost to the district is 3 days substitute teacher of \$287.19. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Dee Bell to add Danielle Huffman and Daniel Buzzard to substitute teachers list. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Wendy Heeter to add Angie Rearick to the substitute aide/secretary list. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Shirley Pastor to retro hire Amy Twigg as Interim Varsity Girls Head Basketball coach at 120 points @ \$42.50 = \$5,100.00. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to hire Jenna Doverspike as Varsity Girls Assistant Basketball coach at 80 points @\$42.50 = 3,400.00. Motion Carrier Unanimously

A motion was made Shirley Pastor seconded by Tina Kennemuth to add Lonnie Sherman to substitute bus/van drivers list. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Ann Kopnitsky to approve Mike Fricko to attend the PETE & C Conference on February 9-11, 2015 at Hershey, PA. Cost to be incurred \$287.19. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Ann Kopnitsky for Kelly Ripple and Dianna Bain to attend the PDE & Special Education Annual Conference on February 4-6, 2015 at Hershey, PA. Cost to be incurred \$1,203.26. 8-Yes, 1-No (Dougherty)

With no further action the school board discussed in length the earlier presentation for changes in the Facilities Naming/Sponsorship policy . Discussion centered on the information presented and the means by which criteria was formed in the selection process included in the documentation. No further action was taken into the matter. School Board members asked the administration for copies of the leases for Little League, Soccer, and Baseball field use. Copies will be provided as requested. Finally school board members questioned the use of district personnel as game manager for athletic events other than the athletic director or principal. Question as to possibly assigning 2 or 3 individuals to perform the duties as well as performing the ticket taking was discussed.

Mr. Shaffer then announced that an executive session would take place immediately after adjournment for personnel matters.

A motion was made by Donald Nair seconded by Shirley Pastor to adjourn the regular meeting at 8:45 P.M. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr.
Board Secretary