

Re-organization School Board Meeting December 5, 2016

The annual re-organizational meeting of the Redbank Valley School Board was held, Monday, December 5, 2016, 7:00 P.M., Redbank Valley High School Library. The following members were in attendance: Dee Bell, Heath Copenhaver, Brian Dougherty, Tina Kennemuth, Ann Kopnitsky, Donald Nair, William Reddinger, Chad Shaffer and Glenn Watson.

Donald Nair nominated William Reddinger as Temporary President seconded by Dee Bell. Donald Nair asked for the nomination to be closed.

The Board Secretary cast of 9 votes unanimously for William Reddinger as Temporary President.

Temporary President William Reddinger asked for nomination for President of the School Board.

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

Dee Bell 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. William Reddinger announced that Dr. Shaffer is elected President, Redbank Valley School Board.

Dr. Shaffer then asked for nomination for Vice President.

Dee Bell nominated Brian Dougherty, Vice President of the Redbank Valley School Board seconded by William Reddinger.

A motion was made by Dee Bell seconded by William Reddinger that the nominations for Vice President be closed. Motion Carried Unanimously

The Board Secretary cast 9-Yes, 0-No 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 William Reddinger seconded by Glenn Watson that the school board meetings dates be approved as presented. 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:

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January 9, 2017; February 6, 2017; March 6, 2017; April 3, 2017; May 1, 2017; June 5, 2017; July 10, 2017; August 7, 2017; September 5, 2017; October 2, 2017; November 6, 2017; December 4, 2017. Work Session will be scheduled for 6:30 p.m. prior to the regular meeting. Motion Carried Unanimously

A motion was made by Chad Shaffer seconded by William Reddinger to approve Heath Copenhaver as the Legislative representative. Motion Carried Unanimously

Chad Shaffer announced that two Career Center Representatives needed to be appointed.

Chad Shaffer nominated William Reddinger as a Career Center Representative seconded by Dee Bell

Chad Shaffer nominated Donald Nair as a Career Center Representative seconded by Dee Bell.

Brian Dougherty asked that the nomination for Career Center Representatives be closed seconded by Dee Bell. Motion Carried Unanimously

The Board Secretary cast of 9 votes for William Reddinger and Donald Nair to be the Career Center Representatives.

A motion was made by Brian Dougherty seconded by Glenn Watson to adjourn at 7:09 P.M. the reorganization meeting. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr.
Board Secretary

Regular School Board Meeting December 5, 2016

The Regular school board meeting of the Redbank Valley School Board was held, Monday, December 5, 2016, 7:10 P.M., Redbank Valley High School Library. The following members were in attendance: Dee Bell, Heath Copenhaver, Brian Dougherty, Tina Kennemuth, Ann Kopnitsky, Donald Nair, William Reddinger, Chad Shaffer and Glenn Watson.

The regular school board meeting was called to order by Chad Shaffer, President at 7:10 P.M.

A motion was made by William Reddinger seconded by Ann Kopnitsky to approve the minutes for the Work Session Meeting, November 7, 2016, Regular Meeting of November 7, 2016. Motion Carried Unanimously

Chad Shaffer then asked for any Public Concern from the audience. Matt Darr spoke to the school board as Girls Volleyball Head coach and thanked the school board and administration for their support of the volleyball program. Mr. Darr mentioned the team's success for the current year and selection of girls to all conference and all state recognition. Jennifer Wyant spoke to the school board on a bussing concern to bus high school students from and to South Bethlehem Borough. Ms. Wyant offered pictures of sidewalks and traffic intersections within South Bethlehem Borough. Ms. Wyant asked the school board if another Penn Dot Website sidewalk study could be done in the near future. Heath Copenhaver commented that he has walked the area and contacted Penn Dot to see if a re-evaluation could be conducted of the area of concern.

The Student Representative Report was presented by Colin Sheffer. Mr. Sheffer spoke the school board on the FFA Blood Drive and the Robotics team going to North Dakota for regional competition this weekend in which they qualified for earlier in the school year. Mr. Sheffer then invited the school board to attend the Band and Chorus concerts to be held later this month and that the SGA purchased a sound system to be used in the gyms.

The Elementary report was presented by Sandra Shirey. Mrs. Shirey informed the school board that earthquake drills were held at both elementary buildings. The Veterans Day activities at the Primary School and Intermediate School. Building lobbies were decorated with patriotic drawings, photographs and writings. Several veterans attended and shared stories of their time in the service. Mrs. Shirey commented on the attendance of parents at the Parent-Teacher Conference Day held on November 29, 2016 a breakdown is attached to the elementary report for the school board review.

The Secondary Report was presented was presented by Amy Rupp. Mrs. Rupp reported that teacher walkthroughs have been completed and lesson plans reviewed. Formal observations will be completed during the month of December for those teachers who have an Instructional 1 Certificate. Mrs. Rupp commented that curriculum mapping documents are being revised and updated for accurate pacing and appropriate assessments and that new course maps are being finalized.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers reported that a walk thru was conducted by himself and an energy audit company to review the lighting fixtures within the buildings for upgrade and energy efficiently. A report will be submitted at a later time period for the school board review. Mr. Sayers commented on the replacement of towel dispensers with hand dryers. These hand dryers would reduce the use of paper towels cost within the school district. The cost for replacing 26 dispensers with hand dryers is \$8,190.00. Mr. Sayers reported the hand dryers would pay for themselves over 3 year period. School board members question the installation cost and electrical usage. After much discussion this item would be added to the agenda.

The Superintendent Report was presented by Mr. Drzewiecki.

The IU Report was presented by Ann Kopnitsky. Mrs. Kopnitsky commented that no meeting has taken place since the last school board meeting.

The CCAVTS Report was presented by Donald Nair. Mr. Nair reported on the Career Center enrollment for the present and that this year senior class is the largest in sometime at 123 students. Mr. Nair state additional information is available from the meeting minutes provided in the school board member's packet.

Mr. Shaffer then announced at 8:15 P.M. that an executive session would take place now for personnel issues. The regular meeting reconvened at 8:45 P.M.

A motion was made by William Reddinger seconded by Glenn Watson to approve the ARIN28 resolution to participate in Cooperative Purchasing Program for 2017-2018 school year. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Dee Bell to approve the bidding of General, Arts, Industrial Arts, Extra-Curricular and Maintenance Supplies for the 2017-2018 school year. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Brian Dougherty to approve the administration to proceed developing a Referendum Question proposal for 2017-18 school year. Motion Carried Unanimously

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A motion was made by Dee Bell seconded by Chad Shaffer to proceed developing for Exceptions under Act 1 for Retirement, Special Education and Debt Service for 2017-18 school year. Motion Carried 6-Yes, 3-No (Kennemuth, Nair, Reddinger)

A motion was made by Donald Nair seconded by Dee Bell to approve the purchase of Hand Dryers for all buildings at a cost not to exceed \$8,190.00.

A motion was made by Brian Dougherty seconded by William Reddinger to postpone the approval to purchase Hand Dryers for all buildings at a cost not to exceed \$8,190.00. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Brian Dougherty to approve the November, 2016 Treasurer's Report. Motion Carried Unanimously

A motion was made by William Reddinger seconded by Dee Bell to approve November 2016 General Fund Expenditures amounting to \$1,465,523.14. Motion Carried Unanimously

A motion was made by Glenn Watson seconded by Dee Bell to approve the November, 2016 Milk and Cafeteria Fund Expenditures amounting to \$69,386.47. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Glenn Watson to accept the resignation of John Bish, custodian due to retirement effective January 6, 2017. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Tina Kennemuth to accept the resignation of Jodie Walter, child specific aide effective December 2, 2016. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Tina Kennemuth to allow Knox McLaughlin Gornall & Sennet P.C. Law firm to accept \$1,055.90 from Clarion University as reimbursement for legal fees incurred by Redbank Valley School District. Motion Carried Unanimously

A motion was made by William Reddinger seconded by Brian Dougherty to hire Jessica Brocius as a long-term substitute teacher at \$219.57 per diem. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Glenn Watson to add Misty Hook to the substitute teacher and aide list. Motion Carried Unanimously

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A motion was made by William Reddinger seconded by Tina Kennemuth to accept the resignation of Carey Troup, Assistant Softball coach. Motion Carried Unanimously

Mr. Shaffer then asked for public concern. Allen Dawson commented to the school board on the South Bethlehem Borough letter to the school board concerning the issue of busing. Mr. Dawson is a member of the borough council and council supports the efforts by Ms. Wyant with the concern for public safety.

Mr. Shaffer then announced that immediately following adjournment an executive session will be held for personnel issues.

A motion was made by Donald Nair seconded by Glenn Watson to adjourn the regular meeting at 9:02 P.M. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr.
Board Secretary