

School Board Meeting
February 6, 2017

A regular meeting of the Redbank Valley School Board was held on Monday, February 6, 2017 at 7:45 p.m. in the Redbank Valley High School Library. The following members were in attendance: Dee Bell, Brian Dougherty, Tina Kennemuth, Ann Kopnitsky, Donald Nair, William Reddinger, Chad Shaffer and Glenn Watson. Heath Copenhaver was absent.

The regular school board meeting was called to order by Chad Shaffer, President, at 7:45 p.m.

A motion was made by Bill Reddinger, seconded by Brian Dougherty, to approve the minutes for the January 9, 2017 Regular School Board Meeting and January 9, 2017 Work Session Meeting. Motion Carried Unanimously.

Dr. Shaffer asked for public concerns. No public concerns were expressed.

The Student Representative Report was presented by Peyton Kirkpatrick and Colin Sheffer. The items reported on were upcoming Regional Choir, District Band, National College Fair and club activities. Also, the SPARK club event and high attendance at the “pink-out” basketball games.

The Primary/Intermediate Report was presented by Ms. Sandra Shirey. Ms. Shirey thanked the School Board and Mr. Drzewiecki for the opportunity to perform the Elementary Principal duties during Mrs. McCauley’s absence. Ms. Shirey then reported on the Primary and Intermediate Building enrollments, upcoming Title I parent training, Spelling Bees and Running Club. Handouts were provided containing Student Roundtable meeting notes, Running Club information, Spelling Bee contestants and winners, GoMath training and the Officer Phil Program.

Mrs. Kristen Landers, Elementary Technology Teacher, spoke regarding RVSD Learns and a Tech-Driven Act 80 Day.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on the revised graduation requirements beginning with the 2017-18 school year and the addition of new elective courses. Data from report cards is being analyzed so that appropriate interventions can be implemented. Seniors who are failing or in danger of failing are restricted during activity period to take advantage of study time and letters were sent to parents of underclassmen with grades and tutoring information. Parents are being encouraged to set up meetings with guidance. Also, information from the post-graduation survey that is being collected for 2016 graduates was provided.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers reported on the installation of LED lighting. Three vendors are scheduled to tour the buildings and provide a price quote. Information regarding various repairs and maintenance of the buildings was provided.

The Superintendent's Report was presented by Mr. Drzewiecki. Mr. Drzewiecki thanked Ms. Sandy Shirey for her fulfillment as Interim Elementary Principal. He then gave a brief introduction of personnel from Intermediate Units #6 and #28 who were in attendance at the meeting; Jeff Brown, Jim Wagner, Cliff Geary and Leigh Kerle.

Mr. Dewayne Harbaugh spoke regarding the preliminary report for special education compliance monitoring. Mr. Harbaugh gave an overview on cyclical monitoring, the initial findings, surveys sent and findings that need to be addressed.

The IU report was presented by Ann Kopnitsky. Mrs. Kopnitsky reported that there were no meetings in December and January. Crown Benefits gave a presentation regarding North West Health Consortium during the February 1 meeting. A question and answer session followed.

The Career Center Report was presented by Dr. Donald Nair. Dr. Nair reported that there was no meeting in January.

Dr. Shaffer asked for Committee Reports. No reports were given.

A motion was made by Donald Nair, seconded by Tina Kennemuth, to approve the 2017-18 Redbank Valley School District calendar with three Act 80 days, including the following Section 1502 five district holidays; November 24, 2017, November 27, 2017, December 26, 2017, December 27, 2017 and March 30, 2018. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Chad Shaffer, to approve the 2017-18 preliminary budget. Motion Carried 5 Yes, 3 No (Kopnitsky, Nair, Reddinger).

A motion was made by Glenn Watson, seconded by Tina Kennemuth, to approve revised graduation requirements from 24 $\frac{3}{4}$ credits to 25 credits beginning with the 2017-18 school year, as presented. Motion Carried Unanimously.

A motion was made by Tina Kennemuth, seconded by Ann Kopnitsky, to add Google Docs as a high school semester elective course, as presented. Motion Carried 6 Yes, 2 No (Reddinger, Nair).

A motion was made by Glenn Watson, seconded by Ann Kopnitsky, to add Intro to Teaching as a high school semester elective course, as presented.

A motion was made by Donald Nair, seconded by Bill Reddinger, to table the addition of Intro to Teaching as a high school semester elective course, as presented. Motion Carried 4 Yes, 4 No (Shaffer, Watson, Bell, Kohnitsky).

A motion was made by Brian Dougherty, seconded by Glenn Watson, to add Personal Finance as a high school semester elective course, as presented. Motion Carried 5 Yes, 3 No (Reddinger, Kennemuth, Nair).

A motion was made by Chad Shaffer, to add Introduction to Photography as a high school semester elective course, as presented. Motion Failed, Lack of Second.

A motion was made by Donald Nair, seconded by Glenn Watson, to assign Burns & Burns Insurance as broker to bid district insurance package. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the January 2017 Treasurers Report. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the January 2017 General Fund Expenditures amounting to \$1,578,947.90. Motion Carried 7 Yes, 0 No, 1 Abstain (Watson).

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the January 2017 Cafeteria Fund Expenditures amounting to \$50,798.98. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to accept the 4th Quarter 2016 Redbank Valley High School Activities Fund Report, as presented. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Ann Kohnitsky, to approve the professional service agreement with Riverview Intermediate Unit #6, as presented. Motion Carried 7 Yes, 1 No (Reddinger).

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve PEPPM mini-bids for the following vendors as a component of the Schools and Library Division Grant application process: Unistar-Sparco Computers, Inc. \$2,013.60; Dauphin DataCom \$77,220.90; ePlus Technologies \$52,989.00. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to advertise the closed bid sale of 2004 GMC Sierra with plow at a minimum bid of \$3,000.00. Motion Carried Unanimously.

Page 4
February 6, 2017

A motion was made by Donald Nair, seconded by Bill Reddinger, to retro-approve contracted business services of Jack E. Loughner, Jr. at a per diem rate of \$265.78, as of February 1, 2017 through transition to a shared services operation at Redbank Valley School District Business Office. Motion Carried Unanimously.

A motion was made by Tina Kennemuth, seconded by Dee Bell, to approve Sherri McGinnis under supplemental contract for Board Secretary at \$300.00 per month. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to hire Craig Hibell from part-time status to full-time status. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to add Ember Gourley to the substitute aide/LPN aide lists. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Glenn Watson, to approve a one-year leave of absence for Carrie McIntire as Vocal Musical Director. Motion Carried 7 Yes, 0 No, 1 Abstain (Reddinger).

A motion was made by Dee Bell, seconded by Tina Kennemuth, to hire Lee Miller as assistant varsity softball coach at \$44.50 @ 60 points = \$2,670.00. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Brian Dougherty, to approve Brittany Hildebrand as a volunteer varsity softball coach. Motion Carried 7 Yes, 1 No (Kopnitsky).

A motion was made by Donald Nair, seconded by Glenn Watson to adjourn the regular meeting at 9:15 p.m. Motion Carried Unanimously.

Respectfully Submitted,

Sherri McGinnis
Board Secretary