

## School Board Meeting October 6, 2014

The regular meeting of the Redbank Valley School Board was held, Monday October 6, 2014, 7:00 P.M., Redbank Valley High School Library. The following members were in attendance: Adam Barrett, Brian Dougherty Wendy Heeter, Ann Kopnitsky, Donald Nair, Shirley Pastor and Chad Shaffer. Tina Kennemuth was absent from the meeting.

The regular school board meeting was called to order by President Chad Shaffer at 7:00 p.m.

A motion was made by Adam Barrett seconded by Shirley Pastor to approve the minutes for the amended Meeting September 2, 2014, Work Session Meeting September 2, 2014. Motion Carried Unanimously

The Student Representative was not available.

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

The Intermediate Report was given by Mrs. Sue Ann Boyles. Mrs. Boyles spoke on Open House held for grades 4-6 on September 17, 2014.

The Secondary Report was presented by Mr. Jason Kerr. Mr. Kerr reported that a grant has been received by Mr. Fricko for the broadcasting journalism class. The grant was written for equipment to upgrade the capabilities and performance of the broadcasts by students. Mr. Kerr also noted that Mrs. Orange has received donations from the donor's choose.org. This website has various cookware which will be used in the consumer science kitchen. Finally Mr. Kerr reported that 80 out of the 83 seniors passed their graduation project. The 3 remaining will be scheduled at a later date.

The Maintenance Report was presented in by Mr. John Sayers. Mr. Sayers reported about upgrading the track and producing a facility upgrade report for the school board to review.

The Superintendent Report was presented by Mr. Drzewiecki. Mr. Drzewiecki introduced Barbara Orange who was hired for the high school consumer science position. Mr. Drzewiecki reported that Moore Physical Therapy has donated \$1,000.00 to the school district for whatever means. Mr. Drzewiecki then asked the school board to reconsider the adult pass fee charge. Mr. Drzewiecki mentioned that the fee is not right for a single adult versus a family charge. Mr. Drzewiecki recommended that the board look into making a change from the \$75.00 charge

The IU Report was presented by Mrs. Kopnitsky. Mrs. Kopnitsky informed the school board as to the approved billing method for special education multi classroom charges. This change will reflect more accurate billing as to averaging cost to school districts. Mrs. Kopnitsky mention the IU board approval for staff realignment and the approval of an agreement for shared business services with ARIN IU28.

The CCAVTS Report reported by Mr. Bell. Mr. Bell reported that the mobile home for the school year 2014-15 has been contracted for sale. Mr. Bell also reported that the CCAVTS adopted revised policies under the policy group 100-Programs.

Mr. Shaffer then announced that an executive session would take place at 7:48 p.m. now for personnel and negotiation issues.

The regular meeting reconvened at 8:28 p.m.

A motion was made by Dee Bell seconded by Shirley Pastor to approve the transportation contracted for 2014-15 as presented. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Shirley Pastor to approve the September, 2013 Treasurer's Report. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Wendy Heeter to approve September 2014 General Fund Expenditures amounting to \$2,071,614.96. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Adam Barrett to approve the September, 2014 Milk and Cafeteria Fund Expenditures amounting to \$99,451.20. Motion Carried Unanimously

A motion was made Dee Bell seconded by Ann Kopnitsky to accept the amended Adult Pass pricing for 2015-16 school year from \$75.00 to \$50.00. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Wendy Heeter to approve to have administration to construct a Facility Use Fee Schedule. Motion Fails 4-Yes, 4-No (Kopnitsky, Bell, Barrett, Nair) Fails

A motion was made by Shirley Pastor seconded by Dee Bell to add Ciara Irons to substitute list pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Shirley Pastor to approve Nicole Carrier, Jamie Bowersox, Ryan Sherry, Jenean Smith, Eric Yoder, Rachelle Kirkpatrick and Debra Dinger to attend the PET&C Conference on February 18-11, 2015 at Hershey, PA. Cost of \$5,154.33 to be expended by Title II. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Wendy Heeter to hire Jessie Hicks as a 2 ½ hour cafeteria aide pending receipt of all necessary clearances in accordance of expired RVESP contract. Motion Carried Unanimously

A motion was made by Adam Barrett seconded by Shirley Pastor to hire Kimberly Nichols as Title I long-term substitute for the remainder of 2014-15 school year at MS-1 \$41,351.00. Motion Carried 5-Yes, 3-No (Bell, Nair, and Pastor)

A motion was made by Brian Dougherty seconded by Adam Barrett to deny the grievance filed by Molly Greenawalt. Motion Carried 5-Yes, 3-No (Bell, Kopnitsky, and Pastor)

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

A motion was made by Adam Barrett seconded by Shirley Pastor to adjourn the regular meeting at 8:40 P.M. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr.  
Board Secretary