

Reorganizational School Board Meeting December 4, 2019

The annual reorganizational meeting of the Redbank Valley School board was held Wednesday, December 4, 2019 at 6:30 p.m. in the Redbank Valley High School Library. The Following members were in attendance: Dee Bell, Jason Barnett, Carrie Adams, Ann Kopnitsky, Donald Nair, Bill Reddinger, and Chad Shaffer. Linda Ferringer, Darren Bain were absent.

The meeting was called to order by Dr. Chad Shaffer.

Dr. Shaffer asked for nominations for Temporary President for the Organizational meeting.

A motion was made by Bill Reddinger to nominate Dr. Shaffer as Temporary President..
Motion Carried Unanimously

Newly reelected school board members were sworn in.

Temporary President Chad Shaffer asked for nominations for President of School Board.

A motion was made by Donald Nair to nominate Bill Reddinger for President of the Redbank Valley School Board. Motion Carried Unanimously

Ann Kopnitsky moved the nominations be closed. Motion Carried Unanimously.

The Temporary President recorded 7 votes for Bill Reddinger as President. Chad Shaffer announced that Bill Reddinger is elected President, Redbank Valley School Board.

Ann Kopnitsky moved the nominations for president be closed. Motion Carried Unanimously.

A motion was made by Don Nair to nominate Ann Kopnitsky as Vice President. Motion Carried Unanimously.

Dee Bell moved that nominations be closed for Vice President be closed.

The Temporary President recorded 7 votes for Ann Kopnitsky for the position of Vice President . Chad Shaffer, Temporary President announced that Ann Kopnitsky is elected Vice President of the Redbank Valley School Board.

Career Center Representative will remain the same.

Dr. Nair spoke to thank Dr Shaffer for all the hours he has put in as president.

A motion was made by Don Nair seconded by Ann Kopnitsky to adjourn the reorganizational meeting at 7:03p.m .

Respectfully Submitted,



Cheryl Motter
Board Secretary

School Board Meeting
December 4, 2019

A regular meeting of the Redbank Valley School Board was held on Monday, December 4, 2019 at 6:30 p.m. in the Redbank Valley High School Library. The following members were in attendance: Dee Bell, Jason Barnett, Carrie Adams, Ann Kopnitsky, Donald Nair, Bill Reddinger, and Chad Shaffer. Linda Ferringer, Darren Bain were absent.

A motion was made by Don Nair seconded by Carrie Adams to approve minutes for the Work Session Meeting, October 31, 2019 and Regular Board Meeting, November 4, 2019. Motion Carried Unanimously.

Mini Burst- Mr. Wolf. Outdoor Club in school Big Buck contest, hunters chow case, turkey contest. Outside of school, stock trout turkey shoot, promote outdoors to youth to teach, importance of conservation. Hunt is for Veterans -Pheasants Forever main goal is habitat improvement. Getting youth into conservation and hunting. Plant trees, cut brush, make habitat. Veterans were elated, board was pleased with generation span, different disciplines, life lessons, and students being able to work with them.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley programing from state program. Veteran program, Drug and suicide magic show and suicide prevention preventative programming. Family nights are back, movie night they watched Secret Life of Pets, enjoyed snacks. Family holiday story, tales of holidays, special guest visitor and Santa Claus. Good things happening at the schools. Recognition of teacher, Primary and Intermediate, Cassie Faulk Title 1 Reading and Math Specialist, great with children, puts lots of extra hours in, dependable. Lila Rummell, 6th grade math, constantly generates data on students. Updates, levels out classes. Differentiation is great in her class. Mr. Reddinger attended both the Primary and Intermediate Veterans Day program he stated what a wonderful job the students did.

The Secondary Report was presented by Mrs. Amy Rupp, Mrs. Rupp stated we received grants for \$155, 000 School Safety, \$25,000 teacher in the work place, \$36,000 PA smart Grant. Waiting for \$40,000 for school police officer. Submitted 216,000 for additional items. Professional teacher walk through, career readiness, new graduation requirements. ABC news was here for the impeachment will return 2020 election. Career center survey positive comments. Veterans soft drive, blood drive and holiday baskets for families.

The Special Education Report was presented. Mrs. McCauley and Mrs. Rupp attending IEP Meetings as LEA.

The Maintenance report was given by Jim Jones. The new Dilution system was installed, and in use. Good feedback so far. Replaced 150 feet of drain line in shop wing. Filled pot holes, by Primary Building. Removed all lockers from 7th grade patched and reinstalled. Met with Matt Healy, from pioneer electric, we have lights to be updated in auditorium. Met with Syntax about new carpets and mats. Recognition of the night staff at all campuses.

The Cafeteria Report was presented by Mr. David Reitz new menu at high school. Popcorn chicken bowl. Health inspection went well. Department Of Education want to be a nominee produce safety university. Goals for fresh produce in district, working with Mrs. Kronen on a plan to plant a garden at school. Applied for school garden grant. Breakfast count raising.

By purchasing sensors for freezers and fridges, they have paid off by notifying us that temperature was down in fridges, we saved a whole freezer of food.

The Superintendent's Report was presented by Dr. John Mastillo working with borough crossing guard ordinance, there is training involved, will reach out for cost of this. Negotiation training at IU if anyone is interested.

The Career Center report was presented by Dr. Nair in writing.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that is Negotiating Training on January 7 at 6:00. No meeting.

Board Committee reports, consider for Board Security Meeting. Committees that are established, will stay as is. Schedule a referendum.

A motion was made by Dr. Nair to approve the calendar of Board work sessions and Board meetings for the 2020 calendar year as presented. Motion Carried Unanimously

A motion was made by Dr. Nair second by Dr. Shaffer to approve the ARIN Resolution to participate in Cooperative Purchasing program for 2020-2021 school year. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Carrie Adams to approve to bid General, Art, Industrial Arts, Extra-curricular and Maintenance Supplies for the 2020-2021 school year. Motion Carried Unanimously

A motion was made by Dr. Shaffer and Ann Kopnitsky to approve the administration to proceed developing for exceptions under Act 1 for retirement, Special Education and Debt Service for 2020-2021 school year. Motion Carried Unanimously

A motion was made by Dr. Shaffer seconded by Carrie Adams to approve administration to proceed developing a Referendum Question proposal for 2020-2021 school year. Motion Carried Unanimously

A motion was made by Dr. Nair seconded by Ann Kopnitsky to approve Michael Fricko, Kristen Landers, Debra Dinger, Autumn Boddorf and Mindy Traister to attend the PA Educational Technology Exposition and Conference (PET&C) in Pittsburgh, PA on February 23—26, 2020. Cost to be Incurred by Title IIA \$2,822.92. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to approve the Treasurer's Report, General Fund Expenditures in the amount of \$1,103,026.60, Cafeteria Fund Expenditures in the amount of \$29,029.55 and to approve monthly budget transfers as presented. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to approve the Proposed Preliminary Budget for the 2020-2021 school year as presented. Bell – No

Executive Session - Personnel. 7:36 PM re-adjourn 8:35 PM

A motion was made by Dr. Nair seconded by Dee Bell to approve the resignation of Kathie Johnston, Highly Qualified Aide (special Education) effective December 4, 2019. Motion Carried Unanimously

A motion was made by Dr. Nair seconded by Dee Bell to approve the retirement of Mary Travis, Highly Qualified Aide (Library) effective December 19, 2019. Motion Carried Unanimously

A motion was made by Dr. Nair seconded by Dee Bell to approve the hiring of Justin Karam as Special Education Supervisor at an annual salary of \$71,000.00 for a total cost of \$100,679.00. Motion Carried Unanimously

A motion was made Ann Kopnitsky seconded by Dee Bell to retro-approve intermittent FMLA request for Employee #472 beginning November 21, 2019, retro-approve FMLA request for Employee # 847 beginning November 27, 2019. Motion Carried Unanimously

Mr. Reddinger asked for additional Board items:

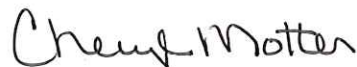
A motion was made by Jason Barnett not charge for meal, offer a free meal for the meal from David Reitz.

Triangles to submit to board timeline for approval of another driver, to be flexible for bus drivers if needed.

No public comments.

A motion was made Dr. Nair seconded by Ann Kopnitsky to adjourn at 8:50 P. M. Motion Carried Unanimously.

Respectfully submitted,



Cheryl Motter
Board Secretary