

School Board Meeting  
August 3, 2020

A regular meeting of the Redbank Valley School Board was held on Monday, August 3, 2020 at 6:30 p.m. The following members were in attendance: Darren Bain, Dee Bell, Jason Barnett, Carrie Adams, Linda Ferringer, Ann Kopnitsky, Donald Nair, and Bill Reddinger. Absent: Chad Shaffer.

Motion was made by Don Nair seconded by Carrie Adams to approve the Special Board meeting June, 24, 2020 and Regular Board meeting June 29, 2020. Motion Carried Unanimously.

Mr. Reddinger asked for anyone to address an item on the agenda.

Kristen Landers presented the Mini Burst, spoke about technology in the cyber school setting.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley.

The Secondary Report was presented by Mrs. Amy Rupp, Mrs. Rupp reported

The Special Education Report was presented by Justin Karam.

The Maintenance report was given by Jim Jones spoke on installing touch free faucet. Faucets were ordered enough for each bathroom.

The Cafeteria Report was presented by Mr. David Reitz,

The Business Manager, Cheryl Motter spoke on expenditures 19/20 and 20/21 year we are at 95% of total revenue. Notes on Cyber school journal entry to charge to cyber and add back into income of FAI. Spread sheet, 2% revenue and 1.85% expenses.

The Superintendent's Report was presented by Dr. Mastillo us to make sure staff is prepared and ready to move forward; summary, motion was changed that all, all youth programs follow PIAA rules, facility usage. 14 day quarantine is voluntary. Draft letter to staff if staff travels, anticipated Special Education opening and ESL was in budget when referendum failed, life skills position was more valuable. emergency instructional time resolution 02 2020, gives us time to deviate from face to face. State states the importance of face masks. Safest plan for students.

Riverview IU 6 had no report due to no July meeting.

Career Center Planning Committee will have an executive committee meeting for long term sub.

Cheerleader uniform and megaphone were donated to Redbank Valley in family memory of Judy Toy Phillips, who was cheerleader first graduation class of 1959, the first graduating class of Redbank Valley. It will be displayed with her name in sports showcase.

Old Business.

A motion was made Don Nair by seconded by Carrie Adams to approve the revised minutes for the May 28, 2020 Regular Board Meeting. Motion Carried Unanimously

A motion was made Don Nair seconded by Dee Bell to approve the revised minutes for the June 5, 2020 Special Board Meeting. Motion Carried Unanimously

#### NEW BUSINESS

A motion was made by Don Nair seconded by Dee Bell to approve requiring all youth sports organizations to follow the rules established by the P.I.A.A. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Dee Bell approve Resolution 02-2020 and application requesting Emergency Instructional Time and submit to the Pennsylvania Department of Education to reflect instructional options in compliance with 180 days and 990/900 hours. Motion Carried Unanimously

A motion was made by Jason Barnett seconded by Darren Bain to approve the facilities usage fees for all organizations as outlined in the attached 'Facilities Usage Request Form". Only discussion, Bain would like to see it implemented sooner and possibly adjust it moving forward. Have a committee. Motion Carried Unanimously

A motion was made by Don Nair seconded by Jason Barnett. Dr. Nair asked the president to appoint a committee of 4 for next month. Darren, Bill Carrie and Linda to finalize Facilities usage charges so they can be implemented as soon as possible.

A motion was made by Dee Bell seconded by Jason Barnett to approve the amended revised school calendar for the 2020 -21 school year. Aug 26-28 Act 80 ½ Act 80 Days gone, August 31<sup>st</sup> first day. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Darren Bain to approve the Redbank Valley Phased School Reopening Health and Safety Plan for submission to the Pennsylvania Department of Education as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve the Treasurer's Report ending June 30, 2020, the Treasurer's Report ending July 31, 2020, the General Fund Expenditures ending July 31, 2020 in the amount of \$974,678.80, the Cafeteria Fund Expenditures ending July 31, 2020 in the amount of \$12,871.97, the Business Manager to perform budget transfers, Redbank Valley High School Activities Fund Report ending June 30, 2020, as presented. Motion Carried Unanimously

A motion was made by Darren Bain seconded by Dee Bell to approve the members for the Superintendent to PASA/AASA in the amount of \$1,570.00. Motion Carried Unanimously

A motion was made by Ann Kopnitsky seconded by Dee Bell to approve the hiring of Kira Smith as high school Mathematics teacher at a salary of \$43,288.00 for a total cost of \$57,931.56. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve maternity leave for employee #900. Motion Carried Unanimously

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A motion was made by Dee Bell seconded by Jason to conditionally hire Conner Shoemaker and Ron Geist as assistant football coaches pending all clearances and relative documentation is submitted and acceptable. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell approve the agreement with Armstrong Security & Investigations, LLC for personnel as presented at a rate of \$35.00/hour. Safe Schools Grant money will be used to compensate assigned staff. Bain (No) 7-1

A motion was made by Ann Kopnitsky seconded by Carrie Adams to approve the retirement of Sean Weaver, Maintenance/Custodial, effective August 20, 2020. Motion Carried Unanimously

A motion was made by Don Nair seconded by Carrie Adams Consideration to approve the resignation of Devin Shumaker, football coach, effective immediately. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Ann Kopnitsky to approve the resignation of Jessica Abraham, English Teacher, and effective August 4, 2020. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Ann Kopnitsky Consideration to approve the advertisement, interviewing and potential recommendation to hire for an anticipated 9 – 12 Special Education Life Skills Teacher at a cost of \$44,457.00, and a total cost of \$73,561.50. Bain ,Barnett, Ferringer, Adams Reddinger( No)2-6

Mr. Reddinger asked for public comment. Amber Hepler, Flexibility for the first couple days. Free pass change, Jessica Coil Band Parent, Marching Band. Joe Bellesfield, Microphone in the board room, he is considering cyber school.

Executive session to follow.

A motion was made by Don Nair seconded by Dee Bell to adjourn at 7:56 P. M.

Respectfully submitted,



Cheryl Motter  
Board Secretary