

MISSION STATEMENT: "The mission of the Redbank Valley School District community is to instill the knowledge, attitudes, and skills needed for each student to achieve at his or her highest potential while providing a safe, disciplined, and inviting environment." Note: By resolution adopted March 6, 2000, a unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be an affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

**REDBANK VALLEY SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 13, 2024
6:30 P.M., REDBANK VALLEY HIGH SCHOOL LIBRARY**

**CALL TO ORDER BY BOARD PRESIDENT
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL BY BOARD SECRETARY**

I. APPROVAL OF MINUTES

1. Board Work Session, January 9, 2024
2. Board Meeting, January 16, 2024

II. COMMUNICATIONS

3. Primary and Intermediate Report
4. Secondary Report
5. Special Education Report
6. Maintenance Report
7. Cafeteria Report
8. Business Manager Report Board Summary
9. Superintendent's Report
10. IU#6 Report
11. CCCC Report
12. Board Committee Reports

III. PUBLIC COMMENTS (25 minutes)

- **Kim Constantino**
- **Gordon Barrows**
- **Marsha and Bill Clepper**
- **Brad Barrett**

IV. OLD BUSINESS

13. Consideration to approve the second reading of policies 813-828 as presented.

V. NEW BUSINESS

14. Consideration to approve the first reading of policies 901-902, 904, 906-911 as presented.
15. Consideration to approve the first reading of policy 210 as presented.
16. Consideration to approve the 2024-2025 school calendar as presented.
17. Consideration to approve the resolution to participate in ARIN's Cooperative Purchasing program for the purchase of paper for the 2024-2025 school year. Authorization Form to Participate
18. Consideration to enter into a 5 year contract with Barrett Bussing as presented beginning on July 1, 2024.
19. Consideration for the Redbank Valley Board of Directors to approach the Board Members of Union School District to glean interest in the merging of the two districts
20. Consideration to approve the Therapy Dog Proposal as presented.

VI. FINANCIAL MATTERS

21. Consideration to approve January 2024 Treasurer's Report.
22. Consideration to approve January 2024 General Fund expenditures in the amount of **\$1,746,800.21**
23. Consideration to approve January 2024 Cafeteria Fund Expenditures in the amount of **\$41,949.88**
24. Consideration to approve the Business Manager's Recommendation of moving the mature CD from Clarion County Bank to _____ at an Interest rate of _____ as presented.
25. Consideration to approve quarterly 2024 Redbank Valley High School Activities Fund Report, as presented.

VII. PERSONNEL

26. Consideration to permit Dr. Rupp to attend the PARSS conference on April 24-26, 2024 in State College. Total cost from 22-23 Title 2A funds is **\$758.18**.
27. Consideration for Amy Rupp to attend the PAFPC conference on April 14-17, 2024 in Pittsburgh as presented. Total cost from 22-23 Title 2A funds is **\$1,037.04**.
28. Consideration for Karen Crawford to attend The 2024 PA Dept, of Education Special Education Conference in Hershey, PA from 2/28/24 to 3/1/24. Total cost from Title 2A is **\$535.68**. Total substitute cost from the district is **\$438.57**
29. Consideration to accept the resignation of Anita Otero, effective 2/22/2024.
30. Consideration to eliminate the position of Confidential Secretary to the Superintendent/Director of Transportation/Benefits Coordinator effective 2/5/2024.
31. Consideration to approve the Job Description of **Business Operations and Transportation Administrator**.

VIII. ADDITIONAL BOARD ITEMS

- IX. PUBLIC COMMENTS (5 MINUTES)
- X. ADJOURNMENT

EQUITY IN EDUCATION: THIS SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EDUCATION INSTITUTION AND WILL NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP IN ITS ACTIVITIES PROGRAMS.

CONTACT PERSON: Dr. Amy S. Rupp, Superintendent, (814) 275-2426.