School Board Meeting September 2, 2014

The regular meeting of the Redbank Valley School Board was held, Tuesday, September 2, 2014, 7:00 P.M., Redbank Valley High School Library. The following members were in attendance: Adam Barrett, Dee Bell, Brian Dougherty, Wendy Heeter, Tina Kennemuth, Ann Kopnitsky, Donald Nair, Shirley Pastor and Chad Shaffer.

The regular school board meeting was called to order by Chad Shaffer at 7:07 P.M.

A motion was made by Shirley Pastor seconded by Brian Dougherty to approve the minutes for the Work Session Meeting, August 4, 2014 and the Regular Meeting of August 4, 2014. Motion Carried Unanimously

Mr. Shaffer then asked for public concerns. No concerns were brought before the school board.

The Student Representative report was presented in writing.

The Primary /Director of Education report was presented by Cheryl McCauley. Mrs. McCauley informed the board of the In-Service Day activities for staff. Training updates in Drugs, Alcohol & Our Kids program, SAP/ESAP program, Emergency Services and Bullying Prevention were presented. A board member questioned the use of AIMS Web benchmark assessment. Mrs. McCauley responded that AIMS Web versus other benchmarks is more curriculum-based measurement particularly in reading and it also has a math component whereas some do not. AIMS web identifies more students because the goal is to prevent long-term academic failure whereas others have less restrictive percentage guidelines of how students would be tiered to their ability.

The Intermediate Report was given by Sue Ann Boyles. Mrs. Boyles informed the school board that Open House will be on September 17th, 2014 for grades 4-6th. Mrs. Boyles also commented that she has been busy completing the paperwork and holding meetings for the new 15 students who have IEP's.

The Secondary Report was given by Jason Kerr. Mr. Kerr informed the board that 7th grade orientation was held on August 21st with a make-up day of August 22nd for anyone who missed the prior evening date. Mr. Kerr commented that the preliminary Keystone results are being evaluated for the purpose of remediation. A board member questioned whether or not the school district will be offered a PSAT class for students. Mr. Kerr answered that it is being planned.

The Maintenance Report was presented by John Sayers. Mr. Sayers commended the custodian staff doing an excellent job in preparing the buildings for the new school year.

Michael Drzewiecki presented the Superintendent Report. Mr. Drzewiecki informed the school board that the new school year is off to a great start. All staff did a great job preparing for new school year. Mr. Drzewiecki commented on the NOCTI results from the

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Career Center. The percentage of students who were advanced or competent from Redbank Valley was 93%. Mr. Drzewiecki commented to the school board that the comprehensive plan needs to be updated to comply with the changes to school code. The plan must be revised and resubmitted by September 30th, 2014. He listed the current board members on the committee and asked if changes need to be made as to who could represent the school board.

The IU#6 report was presented by Mrs. Kopnitsky. Mrs. Kopnitsky commented on the August IU agenda which is enclosed in the board packet. Mrs. Kopnitsky also stated that the next meeting is to be held tomorrow. A question was presented on the action of IU board as to the IU Apple iPad recycling program and what they do with the outdated iPads.

The CCAVTS Report was presented by Dee Bell and Shirley Pastor. The modular home has been sold at a price of \$71,444.00. Questions were asked by the board members as to the Director of Career and Technical Education approved salary for the 2014-15 school year.

Mr. Shaffer announced at 7:30 p.m. that an executive session would take place now for personnel matters. The regular meeting reconvened at 7:52 p.m.

A motion was made Dee Bell seconded by Shirley Pastor to approve business and social studies textbooks for the 2014-15 school year. Motion Carried Unanimously.

A motion was made by Shirley Pastor seconded by Tina Kennemuth to approve the August, 2014 Treasurers Report. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Shirley Pastor to approve the August, 2014 General Fund Expenditures amounting to \$2,891,113.37. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Shirley Pastor to approve the July/August, 2014 Milk and Cafeteria Fund Expenditures amounting to \$15,933.29. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Wendy Heeter to hire Zachary Zamosky as athletic trainer according to Memorandum of Understanding contract at \$30,000.00. Motion Carried 8-Yes, 0-No, 1-Absentation (Nair).

A motion was made by Shirley Pastor seconded by Dee Bell to hire Betty Shreckengost as 2 ½ hour cafeteria aide according to RVESP contract. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Dee Bell to hire Bobbi McGuire as a 3 hour cafeteria aide according to RVESP contract. Motion Carried Unanimously

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A motion was made by Shirley Pastor seconded by Adam Barrett to approve the following mentors: Leslie Lightner/Barbara Orange, Kristin Huffman/Salena McCullough, Tammi Starcher/Meagan Hammond, Karen Dawson/Cheri Hornberger, Jamie Bowersox/Linda Young and Kelly Ripple/Kristin Young.

A motion to amend the prior motion was made by Donald Nair seconded by Shirley Pastor to include the cost of \$700.00 per mentor totaling \$4,200.00. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Adam Barrett to approve the following mentors: Leslie Lightner/Barbara Orange, Kristin Huffman/Salena McCullough, Tammi Starcher/Meagan Hammond, Karen Dawson/Cheri Hornberger, Jamie Bowersox/Linda Young and Kelly Ripple/Kristin Young at the cost of \$700.00 per mentor totaling \$4,200.00. Motion Carried Unanimously

A motion was made by Adam Barrett seconded by Brian Dougherty to approve the job description of Assistant High School Principal. Motion Carried 6-Yes, 3-No (Bell, Nair, Pastor)

A motion was made by Donald Nair seconded by Wendy Heeter to approve the resignation of Lara Wagner child specific aide. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded Dee Bell to add Annette Bowser, Kathy Harmon and **Charles Young** to the substitute bus/van drivers list pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Adam Barrett seconded by Donald Nair to add Jackie Kunselman to the substitute secretary list. Motion Carried 7-Yes, 2-No (Kennemuth, Pastor)

A motion was made by Shirley Pastor seconded by Wendy Heeter to add Carol Bylaska and Kimberly Nichols to the substitute teacher list pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Shirley Pastor to accept the resignation of Alee Kromer, Head Varsity Volleyball coach. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Shirley Pastor to accept the resignation of Alee Kromer, Assistant Varsity Girls Basketball coach. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Shirley Pastor to accept the resignation of Alee Kromer, Head Junior High Volleyball coach. Motion Carried Unanimously

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A motion was made by Donald Nair seconded by Shirley Pastor to accept the resignation of Lindsay Smith, Assistant Varsity Volleyball coach. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Shirley Pastor to accept the resignation of Christopher Campbell, Assistant Boys Varsity Soccer coach. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Shirley Pastor to hire Lindsay Smith as Head Varsity Girls Volleyball coach at 120points@\$44.50=\$5,340.00. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Brian Dougherty to hire Matt Darr as Assistant Varsity Girls Volleyball coach at 80points@\$45.50=\$3,640.00. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Tina Kennemuth to hire Ron Geist as Assistant Junior High Football coach at 57points@\$42.50=\$2,422.50. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Dee Bell to hire Luke Hinderliter as Assistant Varsity Boys Soccer coach at 60points@\$42.50=\$2,550.00. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Shirley Pastor to add Christopher Campbell as a volunteer Varsity Boys Soccer Coach pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Shirley Pastor to add Ben Williams and Amy Ortz as volunteers for Marching Band pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Shirley Pastor to add Logan Zamperini as a volunteer for Junior High Soccer pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Adam Barrett seconded by Shirley Pastor to approve Sarah Williams and students to attend Rock and Roll Hall of Fame and Band Performance at Cedar Point on June 3-4, 2015.

A motion to amend the prior motion was made by Donald Nair seconded by Adam Barrett to include at no cost to the school district. Motion Carried Unanimously Page 5 September 2, 2014

A motion was made by Adam Barrett seconded by Shirley Pastor to approve Sarah Williams and students to attend Rock and Roll Hall of Fame and Band Performance at Cedar Point on June 3-4, 2015 at no cost to the school district. Motion Carried Unanimously

A motion was made by Shirley Pastor seconded by Dee Bell to approve the 9th Grade Field Trip to Washington D.C. on November 5-7, 2014. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Donald Nair of the request for medical sabbatical leave from Molly Greenawalt for the 2014-15 school year. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Shirley Pastor to add Barbara Sayers to substitute cafeteria aide list. Motion Carried Unanimously

Brian Dougherty then questioned the administration as to the key card building use. Mr. Dougherty referred to who approves or deletes an individual from the system for building access.

A motion was made by Shirley Pastor seconded by Dee Bell to adjourn the regular meeting at 8:20 p.m. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr. Board Secretary