School Board Meeting July 7, 2014

The regular meeting of the Redbank Valley School Board was held, Monday, July 7 2014, 7:16 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, and Chad Shaffer. Shirley Pastor was absent.

The regular school board meeting was called to order by Chad Shaffer at 7:16 P.M. due to the work session running over its period.

A motion was made by Donald Nair seconded by Wendy Heeter to approve the minutes for the Work Session Meeting, June 9, 2014 and the Regular Meeting of June 9, 2014. Motion Carried Unanimously

Mr. Shaffer then asked for public concerns. No concerns were expressed.

No Student Representative report was presented due to the summer break.

The Primary /Director of Education report was presented by Cheryl McCauley. Mrs. McCauley informed the board 43 Pre-K through Pre-6th students as well as 7 IU6 life skills student are participating in the elementary summer school program.

The Intermediate Report was given by Sue Ann Boyles. Mrs. Boyles thanked the custodial staff for preparing the classrooms for the summer school. Mrs. Boyles informed the board that she is continuing to work on schedules for the upcoming school year. Mrs. Boyles reported that special education reports were submitted to the state and that currently everything is up-to-date.

The Secondary Report was given by Jason Kerr. Mr. Kerr informed the board that work continues on the master schedule with new changes to physical education classes whereas gym classes are scheduled as semester classes rather than every other day for an entire year. Gym classes will be separated by gender with the 7th grade as an exception. Also offered as course additions will be A.P. Literature, two sections of Speech and one section of Journalism.

The Maintenance Report was presented by John Sayers. Mr. Sayers stated that storm drain between the wrestling room and the maintenance building was lowered 4 inches and repaved to prevent storm water from running into maintenance building storage area which includes the athletic equipment.

Michael Drzewiecki presented the Superintendent Report. Mr. Drzewiecki commented on the process for interviews for Consumer Science, Dean of Students/Athletic Director positions and the areas of concern that the administration has to the qualifications.

Mr. Drzewiecki informed the school board that the athletic trainer which is contracted by district thru CHAMPS has resigned from CHAMPS. CHAMPS is in the process of interviewing for a replacement.

The IU#6 report was presented by Mrs. Kopnitsky. Mrs. Kopnitsky commented as to the IU meeting since there was no report available for board review.

The CCAVTS Report was presented by Dee Bell. Mr. Bell stated that modular home is going to be re-bid due to specifications omitted from the original bidding process.

A motion was made by Dee Bell seconded by Adam Barrett to amend the following tax rates for the 2014-15 school year: Armstrong Co. 21.56 Mills; **Clarion Co. 31.06 Mills**; Rates are changed to due to equalization formula for each county. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Tina Kennemuth to approve changes to Elementary Parent Student Handbook. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Adam Barrett to approve changes to the Secondary Parent Student Handbook as amended by the school board from the recommendation made by the administration enclosed in the board packet listing. Motion Carried 6-Yes, 2-No (Bell, Kopnitsky)

A motion was made by Donald Nair seconded by Tina Kennemuth to award Student Accident, Football and Sport Insurance offered thru CPL Agency for the school year 2014-15 to AG Administrators (PSBA) at same rates as to 2013-14 of Football at \$3,000.00 and student accident rate of \$36.00 school time, \$125.00 24-hour coverage. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Donald Nair to approve lunch price increases as to the following: secondary student price from \$2.60 to \$2.75. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Brian Dougherty to approve the June, 2014 Treasurers Report. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Wendy Heeter to approve the June, 2014 General Fund Expenditures amounting to \$1,528,273.41. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Donald Nair to approve the May, 2014 Milk and Cafeteria Fund Expenditures amounting to \$50,703.68. Motion Carried Unanimously

Page 3 July 7, 2014

A motion was made by Donald Nair seconded by Tina Kennemuth to hire Kevin Crissman as Redbank Valley Primary crossing guard @ \$1,500.00 for 2014-15 school year. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Tina Kennemuth to recall Kathy Sturgeon to the 4 ½ hour 230 day secretary position. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Dee Bell to hire Lynn Strothers as an 8-hour 182 day custodial position as to RVESPA contract. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Tina Kennemuth to reassign Lori Garmong to 4.5 hour cafeteria aide position. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Wendy Heeter to add Marcy Wile to substitute cafeteria aide list. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Tina Kennemuth to approve maternity leave for Cherie Schultz beginning the 2014-15 school year until December 2, 2014 with 25 ½ days unpaid. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Tina Kennemuth to hire Holly Bish as Junior High Cheerleading coach at 50 points pending receipt of all necessary clearances. Motion Carried Unanimously

A motion was made by Brian Dougherty seconded by Ann Kopnitsky to hire Brittany Weaver as Senior Class advisor at 25 points. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Donald Nair to accept the resignation of Java Bell, cafeteria aide. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Donald Nair to accept the resignation of Ryan Radaker, JH Assistant Soccer coach. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Dee Bell to adjourn the regular meeting at 8:08 p.m. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr. Board Secretary