

School Board Meeting
November 6, 2017

A regular meeting of the Redbank Valley School Board was held on Monday, November 6, 2017 at 7:15 p.m. in the Redbank Valley High School Library. The following members were in attendance: Dee Bell, Tina Kennemuth, Ann Kopnitsky, Donald Nair, William Reddinger, Chad Shaffer and Glenn Watson. Heath Copenhaver and Brian Dougherty were absent.

The regular school board meeting was called to order by Chad Shaffer, President, at 7:15 p.m.

Dr. Shaffer asked for public comments. Kristen Landers and Matt Darr addressed the Board regarding the track situation.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to approve minutes for the Special Board Meeting, Tuesday, September 26, 2017, Work Session Meeting, Tuesday, September 26, 2017, Work Session Meeting, Monday, October 2, 2017 and Regular Board Meeting, Monday, October 2, 2017. Motion Carried Unanimously.

The Student Representative Report was presented by Collin Sheffer and Peyton Kirkpatrick. This month's activities were the Freshman Trip and the Clarion County Music Festival. Fall sports are wrapping up and winter athletics have begun. Club activities consisted of a musical interest meeting, Robotics/STEM Club traveling to Fargo, North Dakota to compete in the BEST Regional Competition and Student Council preparing for winter activities.

The Primary/Intermediate Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on the month's PTO sponsored events, New Bethlehem Fire Department sponsored Fire Safety Week for the Primary School students and PASSAGES offerings for the year. Mrs. Kristen Landers gave a brief overview of the Visit with a Veteran program for Veteran's Day.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on project based assessment, PSAT's and the eighth grade class's civics engagement projects. High school enrollment and discipline figures were included with her written report.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers reported that the boiler and roof were repaired at the Intermediate School and camera installation is taking place at the high school. A list of items repaired was included in each Board member's packet.

The Superintendent's Report was presented by Mr. Michael Drzewiecki. Mr. Drzewiecki reported that the game manager information requested was included with his report, Clarion County Career Center's welding class is making a bike rack for the Intermediate School, the bond reissue completion, Act 1 adjusted property tax index is established, PLANCON reimbursement and a description of electronic security measures was provided.

The IU report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky reported on IU 6 sharing services with IU 4 for technology, STEM ecosystem adventure camp and a date to discuss shared services with other districts is being considered.

The Career Center Report was presented by Dr. Donald Nair. Dr. Nair reported that the October, 2017 minutes were included in each member's packet.

Dr. Shaffer asked for Committee Reports. Mrs. Ann Kopnitsky reported that the Bulldog Alliance provided a listing of all of the meetings taking place in the area. Mr. Michael Drzewiecki reported that the Foundation Committee will be scheduling a meeting, and a tax credit application will be submitted. Mr. Dee Bell reported that the 6th Grade Committee met and a mock schedule, bell schedule, inclusion and parent feedback were the items of discussion. Dr. Chad Shaffer reported that the Music Committee met and is continuing to move forward with creating a list of requirements and a request for more funding for the music program.

A motion was made by Bill Reddinger, seconded by Tina Kennemuth, to approve the second reading of revised Redbank Valley School District Board Policies #122, Extra-Curricular Activities and #123, Interscholastic Athletics. Motion Carried 6 Yes, 1 No (Watson).

A motion was made by Bill Reddinger, seconded by Tina Kennemuth, to approve the second reading of revised Administrative Regulation #122, Partial Self-Funding of Extracurricular Activities and Interscholastic Athletics. Motion Carried 6 Yes, 1 No (Watson).

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve professional services agreement with Catapult Learning, LLC for Title I services to non-public students. Cost to be incurred by Title I, \$2,444.00. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Ann Kopnitsky, to approve the first reading of Redbank Valley School District Board Policies #103, Nondiscrimination in School and Classroom Practices; #103.1, Nondiscrimination -- Qualified Students With Disabilities; #104, Nondiscrimination in Employment Practices and #819, Suicide Awareness, Prevention and Response. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Tina Kennemuth, to approve the October, 2017 Treasurers Report. Motion Carried Unanimously.

A motion was made by Tina Kennemuth, seconded by Ann Kopnitsky, to approve the October, 2017 General Fund Expenditures amounting to \$1,623,434.71. Motion Carried Unanimously.

A motion was made by Tina Kennemuth, seconded by Ann Kopnitsky, to approve the October, 2017 Cafeteria Fund Expenditures amounting to \$76,176.12. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve the 3rd Quarter 2017 Redbank Valley High School Activities Fund Report, as presented. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Tina Kennemuth, to add Shirley McDonald to the substitute nurse list. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to retro-approve Jocelyn Delp as a substitute nurse aide, and to hire Jocelyn Delp as a nurse aide, 5.5 hours per day at an annual cost of \$11,099.25. Motion Carried Unanimously.

At 8:05 p.m., Dr. Shaffer announced that an executive session would take place for personnel reasons. The meeting resumed at 8:15 p.m.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve intermittent family medical leave for Pamela Liberato. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Tina Kennemuth, to approve intermittent family medical leave for Pamela Kunselman. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Ann Kopnitsky, to approve Jessie Brocious as a long-term substitute for Laura Heasley at BS Step 1, per diem \$230.71. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Ann Kopnitsky, to approve Ciara Irons as a long-term substitute for Valerie Jacobson at BS Step 1, per diem \$230.71. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve Kristen Landers, Ryan Sherry, Michael Fricko, Jenean Smith, Eric Yoder and Tracie Bonfardine to attend the PA Educational Technology Exposition and Conference (PETE&C) in Hershey,

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PA on February 11-14, 2018. Cost to be incurred by Title IIA, \$3,795.14. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve the Robotics Club to attend the Northwestern Plains BEST Robotics Regional Championships in Fargo, ND on November 28 through December 3, 2017, at no cost to the District.

A motion was made by Glenn Watson, seconded by Donald Nair, to amend the prior motion to read: to approve the Robotics Club to attend the Northwestern Plains BEST Robotics Regional Championships in Fargo, ND on November 28 through December 3, 2017, to include the cost of one substitute for those days. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to add Kathy Harmon to the substitute cafeteria aide list. Motion Carried Unanimously.

A motion was made by Chad Shaffer, seconded by Dee Bell, to cancel the November work session. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to change December 4, 2017 meeting date to Thursday, December 7, 2017. Motion Carried Unanimously.

Dr. Shaffer thanked Tina Kennemuth, Brian Dougherty and Glenn Watson for serving on the Board.

Dr. Shaffer asked for public comments. Matt Darr expressed his appreciation for the support for the athletic and extra-curricular programs. Cassie Faulk expressed her appreciation for the fan bus provided to attend the soccer play-off game. Allen Dawson spoke regarding moving the baseball field to Alcola Park.

A motion was made by Donald Nair, seconded by Bill Reddinger, to adjourn the regular meeting at 8:30 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary