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School Board Meeting
August 6, 2018

A regular meeting of the Redbank Valley School Board was held on Monday, August 6, 2018 at 7:00 p.m. in the Redbank Valley High School Library. The following members were in attendance: Linda Ferringer, Carrie Adams, Donald Nair, Bill Reddinger, Chad Shaffer, Dee Bell and Ann Kopnitsky. Darren Bain and Jason Barnett were absent.

The regular school board meeting was called to order by Chad Shaffer, President, at 7:00 p.m.

A motion was made by Bill Reddinger, seconded by Linda Ferringer, to approve minutes for the Special Board Meeting, Tuesday, June 26, 2018, Work Session Meeting, Monday, July 9, 2018 and Regular Board Meeting, Monday, July 9, 2018. Motion Carried Unanimously.

Dr. Shaffer asked for public comments.

Lacy Minich - School Based ACCESS Program

Amy Ferringer - policy on doors propped open

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on summer school, paraprofessional training, and enrollment.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on communication with students, athletic trainer search, and enrollment.

The Maintenance Report was submitted by Mr. John Sayers. Mr. Sayers reported on floor finishing, carpeting, new desks and gave an update on the track.

The Superintendent's Report was submitted by Mr. Dan Hawkins, Acting Superintendent. Mr. Hawkins reported that he has found the buildings to be in outstanding condition. Technology, enrollment and sports numbers are good. Meet the Bulldogs is scheduled for August 17.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that the report was submitted in writing and Mr. Jeff Brown will be retiring as executive director December 31, 2018. A search committee has been established.

The Career Center report was presented by Dr. Donald Nair. Dr. Nair stated that there was no meeting in July and June minutes are included in each member's packet.

Dr. Shaffer asked for committee reports.

Bulldog Alliance - Back to School Social, Dr. Nair (host), Peanut Butter Festival Parade

Maintenance - requesting ideas regarding improvements, maintenance request forms

Security - security guards, new staff/students informed of security policy, booster volunteers to assist with door duty, delivery driver check-in, penalties for infractions of safety rules, policy for more than one entrance for events, public made aware of safety procedures, wand for security scanning at each building, door alarms, lockdown times

Sixth Grade - maps, expenses to move classrooms

Finance - meeting scheduled
Superintendent Search - ads posted, potential shared services

A motion was made by Bill Reddinger, seconded by Dee Bell, to make available Student Accident Insurance for the 2018-19 school year at no cost to the District. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Chad Shaffer, to approve EIDEX Subscriber License Agreement, as presented. Motion Carried 6 Yes, 1 No (Bell).

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve Open Systems to evaluate and repair our phone and intercom system at a cost of up to \$4,000.00. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to eliminate the 6:30 work session prior to voting meetings and move separate work session to the Thursday before voting meetings. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to purchase three security wands at a cost not to exceed \$150.00 per wand. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to change District policy to permit open doors when school is not in session, as determined by administration. Motion Carried 6 Yes, 1 No (Shaffer).

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve July 2018 Treasurers Report, General Fund Expenditures amounting to \$1,017,682.89 and 2nd Quarter Redbank Valley High School Activities Fund Report, as presented. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve the bus/van driver list. Motion Carried 6 Yes, 0 No, 1 Abstain (Bell).

A motion was made by Dee Bell, seconded by Donald Nair, to approve the following mentors at a stipend of \$700.00: Deven Laird for Katherine Kronen and Mary Jane Chludzinski for Eric Painter. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Donald Nair, to approve the High School Music Department's trip to Chicago, IL on March 14-17, 2019, at no cost to the District. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire Lyndsay Blystone as a long-term substitute guidance counselor for the 2018-19 school year at a cost of \$236.55 per diem. Total cost, \$49,922.24. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to hire Angela Stewart as Speech and Language Therapist/Teacher at \$44,457.00. Total Cost, \$69,751.00. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to hire Cheryl Motter as Business Manager at \$45,000.00. Total cost, \$68,035.00. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire Ryan Radaker as assistant girls' soccer coach at 60 points @ \$44.50 = \$2,670.00. Total cost, \$2,992.03. Motion Carried Unanimously.


Dr. Shaffer asked for additional Board items. A brief discussion took place regarding the public being able to submit questions on the District website.

Dr. Shaffer asked for public comments.

Stuart Bain - security and shared services for superintendent.

A motion was made by Bill Reddinger, seconded by Chad Shaffer, to adjourn the regular meeting at 8:25 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary