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School Board Meeting
February 4, 2019

A regular meeting of the Redbank Valley School Board was held on Monday, February 4, 2019 at 6:30 p.m. in the Redbank Valley High School Cafeteria. The following members were in attendance: Dee Bell, Jason Barnett, Linda Ferringer, Carrie Adams, Ann Kopnitsky, Donald Nair, Bill Reddinger and Chad Shaffer. Darren Bain was absent.

The regular school board meeting was called to order by Chad Shaffer, President, at 6:30 p.m.

A motion was made by Bill Reddinger, seconded by Donald Nair, to approve minutes for the Work Session Meeting, January 3, 2019 and Regular Board Meeting, January 7, 2019. Motion Carried Unanimously.

Dr. Shaffer asked for public comments. Joe Belfield – Narcan policy

Mini-burst presentations for the evening: Mrs. Amy Rupp recognized Career Center Skills Competition Medalists; Jason Smith, Taylor King, Bethany Shaffer and Torrie Sayers.

Mrs. Leslie Lightner reported on Anatomy and Physiology students' tour of Lake Erie College of Osteopathic Medicine.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on kindergarten registration and parent meeting next month with 50 students so far for 2019-20, Spelling Bee, Federal Programs Book Bingo Night and enrollment. Additional information and important dates were included in her written report. Teacher recognitions for the month were Tina Moore and Jill Boyles.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on the second annual Junior High Snowball Dance, senior credits, budgeting, fire and lockdown drills teacher evaluations and new camera server. Enrollment figures were included in her written report. Teacher recognition for the month was Jessica Abraham.

The Special Education Report was presented by Mrs. Brittany Nowacki. Mrs. Nowacki reported on Bureau of Special Education compliance monitoring for 2016-2018, child study process, internal special populations audit, high school gifted program social, intervention programming, meeting with IU6 Director of Special Education and Executive Director, training and consultation team assistance and early intervention in-take meetings. Special Education Plan will be presented at the next monthly Board meeting.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers reported on bus stop sign, bleacher repairs, heating issues, LED lighting savings comparison. A list of the month's maintenance and repairs was provided in his written report.

There was no Cafeteria Report.

The Superintendent's Report was submitted by Dr. John Mastillo. Dr. Mastillo reported that a special meeting will take place on February 20 for the purpose of adopting the preliminary budget. A copy of the ad to be printed in the newspaper was provided. Dr. Mastillo's report was presented during the work session meeting with information and important dates included in his written report.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that there was no report due to no meeting in January.

The Career Center report was presented by Mrs. Linda Ferringer. Mrs. Ferringer reported that District Superintendents interviewed applicants for the vacant Career Center Director position and that the application process has been reopened.

A motion was made by Donald Nair, seconded by Bill Reddinger, to remove from the table the motion to approve support from the Board to further investigate the implementation of a Naloxone/Narcan policy and the development of administrative procedures to address the administration of such policy. Motion Carried Unanimously.

Consideration to approve support from the Board to further investigate the implementation of a Naloxone/Narcan policy and the development of administrative procedures to address the administration of such policy. Motion Failed 4 Yes, 4 No (Bell, Barnett, Ferringer, Adams).

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to utilize April 18 and 22, 2019 as snow make-up days. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve ARIN resolution to participate in Cooperative Purchasing Program and to bid General, Art, Industrial Arts, Extra-Curricular and Maintenance supplies for the 2019-20 school year. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Ann Kopnitsky, to approve Redbank Valley School District Organizational Chart. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the Treasurer's Report, General Fund Expenditures in the amount of \$1,823,230.81, Cafeteria Fund Expenditures in the amount of \$50,111.53 and 4th Quarter 2018 Redbank Valley High School Activities Fund, as presented, ending January 31, 2019. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve Superintendent as signer on certificate of deposit. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve Cheryl Motter to attend the Annual PASBO Conference on March 5-8, 2019 in Hershey, PA. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve Jill Boyles, Laura Heasley and students to attend Greater Pittsburgh Regional Competition on March 1-2, 2019 at Grove City College and FIRST Robotics Competition on March 20-23, 2019 at California University of PA. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to accept the resignation of Erika Anthony, cafeteria aide, effective January 18, 2019. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire Tessa Shick as assistant junior high volleyball coach at 57 points @ \$42.50 = \$2,422.50. Total cost, \$2,607.21. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to rescind the hiring and School Psychologist Contract of Suzann Erickson, School Psychologist, according to the School Psychologist Contract previously approved by the School Board on November 5, 2018. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Linda Ferringer, to offer Suzann Erickson employment in the position of School Psychologist, in accordance with the terms and conditions of the MOU and contingent upon the full execution of the MOU. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Chad Shaffer, to hire Barbara Sayers as greenhouse aide not to exceed 390 hours @ \$7.31 = \$4,022.05, total cost with FICA and PSERS. Motion Carried Unanimously.

Dr. Shaffer asked for additional Board items. There were none.

Dr. Shaffer asked for public comments. There were none.

A motion was made by Donald Nair, seconded by Bill Reddinger, to adjourn the regular meeting at 7:20 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary