

School Board Meeting
May 6, 2019

A regular meeting of the Redbank Valley School Board was held on Monday, May 6, 2019 at 6:30 p.m. in the Redbank Valley Intermediate School Cafeteria. The following members were in attendance: Dee Bell, Jason Barnett, Linda Ferringer, Carrie Adams, Ann Kopnitsky, Donald Nair, Bill Reddinger, Chad Shaffer and Darren Bain (7:45 p.m.).

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

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve minutes for the Work Session Meeting, March 28, 2019, Regular Board Meeting, April 1, 2019, Work Session Meeting, April 23, 2019 and Executive Session Meeting, April 24, 2019. Motion Carried Unanimously.

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

The mini-burst presentation for the evening was VEX Robotics demonstrations.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley reported on the Reading Competition for Clarion County Schools, Children to Save program, Paint with Parents Nights, PSSA testing. Teacher recognition for the month was Kim Constantino. Upcoming events and discipline data were included in her written report.

The Secondary Report was presented by Mrs. Amy Rupp during the work session meeting on May 2.

The Special Education Report was presented by Mrs. Brittany Nowacki. Mrs. Nowacki reported on Internal Special Populations Audit, upcoming monitoring training, transitioning, gifted program, ELL programs, autism trainings, Special Education Plan submission, MTSS Grant application, extended school year, Special Education Protocol Manual.

The Maintenance Report was submitted in writing by Mr. John Sayers.

The Cafeteria Report was presented by Mr. David Reitz. Mr. Reitz reported on average daily meal count increase, staffing, School Food Summit, peanut butter and jelly alternative offered. A revenue and expenditure listing was provided.

The Superintendent's Report was submitted by Dr. John Mastillo. Dr. Mastillo's report was presented during the work session meeting on May 2. He presented further information regarding lead testing of water.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that the report was submitted in writing and that there was no May meeting.

The Career Center report was presented by Dr. Donald Nair. Dr. Nair stated that the report was submitted in writing.

A motion was made by Bill Reddinger, seconded by Dee Bell, to retain S&T Bank, First United National Bank, Northwest Trust Bank, Clarion County Community Bank, PA Invest Program, PLGIT and RBC Dain Rauscher as depositories. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Chad Shaffer, to accept the Maintenance Supplies Bids for the 2019-20 school year in the amount of \$18,968.73, as presented. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to approve the first reading of the following tax rates for the 2019-20 school year: Armstrong County 24.7228 and Clarion County 33.7497. Rates are increased to the maximum of index 3.4%. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the first reading of the following tax rates for the 2019-20 school year: Section 511 Per Capita rate for the following townships/municipalities, \$10.00 per head: Redbank Township-Armstrong, Madison Township, Mahoning Township and Monroe Township. Section 511 Per Capita rate for the following townships/municipalities, \$5.00 per head: Hawthorn Borough, New Bethlehem Borough, Porter Township, Redbank Township-Clarion and South Bethlehem, Borough. Section 679 Per Capita \$5.00 per head; Oak Hall Monroe Township Per Capita \$15.00 per head; Occupation Tax \$10.00 per head; Earned Income Tax .05%; Real Estate Transfer Tax 1%. Rates are the same as prior year. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Chad Shaffer, to adopt the 2019-20 proposed final budget in the amount of \$18,757,875.00. Motion Carried 7 Yes, 1 No (Bell).

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve all federal programs and grants for the 2019-20 school year as part of the district budget. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to utilize 15% of the IDEA-B pass through fund from the Riverview Intermediate Unit to be used for Coordinated Early Intervention Services (CEIS). Motion Carried Unanimously.

A motion was made by Chad Shaffer, seconded by Carrie Adams, to renew the district's membership with the Pennsylvania School Boards Association, Inc. at an annual cost of \$5,636.92. This is an increase from last year's membership by \$267.74. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve Resolution Supporting Cyber Charter School Amendments, as presented and Redbank Valley High School's graduating seniors, Class of 2019. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to accept the ARIN Xerographic Bids for the 2019-20 school year in the amount of \$14,061.15. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve National Honor Society Beautification Project and to support National Honor Society Beautification Project, not to exceed \$1,750.00. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Ann Kopnitsky, to approve football camp. Motion Carried Unanimously.

A motion was made by Linda Ferring, seconded by Chad Shaffer, to approve the testing for lead in locations of ingestible water on each campus, not to exceed a cost of \$250.00. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the Treasurer's Report, General Fund Expenditures in the amount of \$1,516,379.67, Cafeteria Fund Expenditures in the amount of \$72,157.32, ending April 30, 2019. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve Clarion County Career Center Operating Budget for the 2019-20 school year, as presented. Motion Carried 7 Yes, 1 No (Barnett).

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve budget transfers and Second Quarter 2019 Redbank Valley High School Activities Fund Report, as presented. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the resignation of Jack Garies, Musical Director, effective immediately. Motion Carried 6 Yes, 2 No (Kopnitsky, Nair).

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the resignation of Deanna Sebastian, effective April 26, 2019. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve the retirement of Karen Dawson, effective June 21, 2019. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Bill Reddinger, to approve the retirement of Greg Termine, effective June 28, 2019. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to enter into agreement with Ignite Education Solutions for a Speech Language Pathologist at a maximum rate of \$41,897.24 for 24 hours/week for 36 weeks, plus 28 hours as needed. Motion Carried Unanimously.

Darren Bain entered the meeting at 7:45 p.m.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve Cindy Campbell as school district treasurer, retain Dr. Stephen Jaworski as school district dentist at a

rate of \$4.00 per exam and retain Dr. Brandon Doverspike as school district physician at a rate of \$6.50 per physical for the 2019-20 school year. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to accept the resignation of Debra Traister, effective April 19, 2019. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to hire Melissa Carlson as a 3-hour cafeteria aide at an annual rate of \$5,536.06. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to add Janel Thomas to the substitute cafeteria worker list. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve Chad Ortiz as a football coach at 45 points @ \$42.50 = \$1,912.50, total cost \$2,155.00.; Devin Shumaker as a football coach at 12 points @ \$42.50 = \$510.00, total cost \$575.00; Stanley Horne as a football volunteer; 2019-20 football coaching staff and pay structure, as presented. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to approve the contract renewal for the Business Manager, Cheryl Motter, for a term of two (2) years (7/1/2019-6/30/2021) for an annual salary of \$48,750.00 for a total annual cost of \$71,593.00. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to approve the contract to hire James T. Jones as the Head of Custodial and Maintenance Services for a term of one (1) year at an annual salary of \$45,000.00 for a total annual cost of \$58,088.00. Motion Carried 8 Yes, 1 No (Bain).

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

Dr. Shaffer asked for public comments. Joe Belfield – Musical Department, Robotics

Dr. Shaffer stated that an executive session would be held following the meeting for personnel matters.

A motion was made by Donald Nair, seconded by Bill Reddinger, to adjourn the regular meeting at 7:55 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary