

Regular School Board Meeting

January 11, 2022

A regular meeting of the Redbank Valley School Board was held on Tuesday, January 11, 2022 at 6:30 p.m. The following members were in attendance, Dee Bell, Mitchell Blose, Heidi Byers, John Kimmel, Ann Kopnitsky Don Nair, Bill Reddinger, and Brent Wile. Absent: Jason Barnett

A motion was made by Don Nair seconded by Ann Kopnitsky to approve the Work Session Meeting, Board Work Session, November 30, 2021 , Reorganizational and Board Meeting, December 8, 2021, Budget Work Session, December 14, 2021 Motion Carried Unanimously

Executive session for personnel and negotiations after the meeting. Presentation for the honor of the football team by the commissioners of Clarion County was done at the work session..

Mrs. Shirey didn't have anything to add to her report.

Mr. Hartle, updated Edgenuity and update the second semester and courses are being loaded.

Special Ed Report- Contact with psychologist, can't find a house in this area. Requesting us not hire her at this point. Letter to rescind offer and repost position.

Dee questioned behavioral position special are we tracking data. We are. He would like to see the data.

Mr. Jones, had couple of engineers in to look at auditorium. Amos Rudolf. Had paper work, flat rate for this first job could be a percent in future. Looked at auditorium as a whole .Installation new general and theatrical lighting, sound system, carpeting wall patch and paint walls. He would take care of bids and meetings, quote to draw \$22,400.

Cafeteria Report Mr. Reitz had nothing to add to report.

Business Manager Report, Ms. Motter had nothing to add to her report.

Superintendent Report Keystone testing, make ups at this time.

IU – Ann had nothing to add to report.

Career Center: Nothing to add. A new member virtual meeting for hiring someone.

Committee: Building and Grounds -Johnson control is only bid, no other companies were interested in bidding the project so they are recommending the upgrades from Johnson Control.

Public Comments: There were none

Page 2,
January 11, 2022

A motion was made by Dee Bell seconded by John Kimmel approve displaying the preliminary budget for the 2022-2023 School Year. Motion Carried Unanimously

Vote to approve the Preliminary Budget will be on February 8 and the notice will be in paper next week. Deadline is February 17th to ensure to meet the deadline to file for exceptions.

A motion was made by Mitch Blöse to table the discussion. Motion Failed

A motion was made by Dee Bell seconded by Don Nair to approve the updated Health and Safety Plan as presented. 7-1 (Blöse)

A motion was made by Don Nair seconded by Dee Bell to approve the Articles of Agreement for the JOC as presented. 6-2 (Byers Nair)

A motion was made by Don Nair seconded by Dee Bell to approve the purchase of a football scoreboard for \$25,000. 6-2 (Byers, Reddinger)

A motion was made by Dee Bell seconded by Don Nair to approve the purchase of auxiliary gym Score board for \$9,075.00. 7-1 (Reddinger)

A motion was made by Dee Bell seconded by John Kimmel to accept a minimum bid of **\$12,000.00** for the sale of the land in Mahoning Township. The district and buyer will split closing costs as customary. Mineral rights are included and the land is sold as is. The district reserves the right to reject any and all bids less than \$12,000. In the event that there are duplicate maximum bids, the district will solicit bids through a private auction
Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Koprinsky to contract with Johnson controls for repair of HVAC systems in the High School and Intermediate School. Cost not to exceed \$400,000.00 Paid through ESSRs funds. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Koprinsky to approve the Title I Wide Plans as presented. Motion Carried Unanimously

A motion was made by Ann Koprinsky seconded by Don Nair to approve the first reading of the amended Policy #122 Extracurricular Activities as presented. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Don Nair to enter into an agreement with Amos E. Rudolph, Architecture, LLC for the auditorium project(s) as presented. 7-1 (Blöse)

A discussion on the Career Center Board member. Heidi Byers was voted into the position.

A motion was made by Don Nair seconded by Ann Kopnitsky to approve November and December 2021 Treasurers Report, to approve December 2021 General Fund Expenditures in the amount of \$1,848,229.77, approve December 021 Cafeteria Fund Expenditures in the amount of \$33,554.17, to approve December 2021 Budgetary Transfers. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve the transfer of \$500,000.00 Unassigned Fund Balance to the Committed Fund Balance for the Capitol Reserve Fund. Motion Carried Unanimously

A motion was made Ann Kopnitsky by seconded by Dee Bell to approve the resignation of Autumn Boddorf, Intermediate Learning Support Teacher, effective 2/25/2022. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell to approve the resignation of Lee Miller as Jr. High Basketball Coach. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell to approve Brady Carrier as Varsity Assistant Baseball coach at 60 points at \$42.50/point. Total salary \$2,550.00. Total cost to the district is \$2,881.99. Motion Carried Unanimously

A motion was made by Dee Bell seconded by John Kimmel to approve Allen Clouse as Baseball Volunteer Coach. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell to approve Matt Darr as athletic Director at 360 at \$42.50/point. Total salary is \$15,300.00. Total cost to district is \$15,733.10. Motion Carried Unanimously

A motion was made by Don Nair seconded by Dee Bell to amend previously approved salary of school Psychologist, total cost to district is \$90,986.26. 7-1 (Blöse)

A motion was made by Ann Kopnitsky seconded by Dee Bell to post and interview for full time Learning Support Teacher. Motion Carried Unanimously

Page 4

January 11, 2022

A motion was made by Dee Bell seconded by John Kimmel to approve Katie Nelson as a bus/van driver for Valley Lines. Motion Carried Unanimously

Mr. Reddinger stated that there will be an executive session after meeting.

A motion was made by Donald Nair seconded Ann Kopnitsky to adjourn meeting at 7:03P.M.

Respectfully Submitted,

Cheryl Motter

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Board Secretary