

School Board Meeting
November 5, 2018

A regular meeting of the Redbank Valley School Board was held on Monday, November 5, 2018 at 6:30 p.m. in the Redbank Valley High School Cafeteria. The following members were in attendance: Linda Ferringer, Donald Nair, Bill Reddinger, Chad Shaffer, Ann Kopnitsky, Darren Bain, Carrie Adams, Jason Barnett and Dee Bell.

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, Thursday, September 27, 2018, Regular Board Meeting, Monday, October 1, 2018 and Special Board Meeting, Wednesday, October 3, 2018. Motion Carried Unanimously.

Dr. Shaffer asked for public comments and stated that the first segment of public concerns is for agenda items. There were no public comments.

Mini-burst presenter for the evening was Kristen Landers. Mrs. Landers reported on the VEX IQ Robotics Program at the elementary level.

The Primary/Intermediate Elementary Report was presented by Mrs. Cheryl McCauley. Mrs. McCauley commended the PTO and New Bethlehem Fire Department for the volunteer time they provide to the elementary schools. Teacher recognitions for the month were Mindy Traister and Kristen Landers. Additional information was included in her written report.

The Secondary Report was presented by Mrs. Amy Rupp. Mrs. Rupp reported on sport teams making the playoffs, Veterans Day Luncheon and Assembly and school safety and security. Teacher recognition for the month was Dr. Joe Harmon. Additional information was provided in her written report.

The Maintenance Report was presented by Mr. John Sayers. Mr. Sayers reported on repair of the fence at the high school, roof repair at Intermediate School and gave an update on the track. A list of repairs and maintenance was provided in his written report.

The Superintendent's Report was submitted by Dr. John Mastillo. Dr. Mastillo reported that he is working on "unpacking the District" focusing on the budget, special education internal audit, student accounting and cyber academy. He will provide the Board with written documentation in the near future.

The Intermediate Unit report was presented by Mrs. Ann Kopnitsky. Mrs. Kopnitsky stated that the report was submitted in writing.

The Career Center report was presented by Dr. Donald Nair. Dr. Nair stated that the report was submitted in writing. The Career Center will be holding an open house on November 8.

Dr. Shaffer asked for committee reports.
Finance – met previous week, making progress
Sixth Grade – met this evening, layout changes, staffing
Security – cameras at doors
Bulldog Alliance - none
Maintenance – Comprehensive Plan

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve the first reading of revised Redbank Valley School District Board Policy #806, Child Abuse. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Donald Nair, to grant permission to Superintendent to obtain quotes for lead testing of water. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to approve October, 2018 Treasurers Report, General Fund Expenditures amounting to \$1,677,506.66, Cafeteria Fund Expenditures amounting to \$72,611.04 and third quarter 2018 Redbank Valley High School Activities Fund Report, as presented. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to retro-approve FMLA request for Employee #774 beginning October 18, 2018 through January 18, 2019. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Darren Bain, to retro-approve FMLA request for Employee #637 for approximately six weeks, beginning October 22, 2018. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Donald Nair, to accept the resignation of William Weaver as part-time Spanish teacher and substitute English teacher. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to deny grievance dated October 3, 2018 and presented to the Board November 1, 2018. Motion Carried Unanimously.

A motion was made by Dee Bell, seconded by Bill Reddinger, to add Vickie Minich to the substitute nurse and cafeteria aide lists. Motion Carried Unanimously.

A motion was made by Ann Kopnitsky, seconded by Bill Reddinger, to hire Suzann Erickson as full-time school psychologist at \$64,025.00. Motion Carried Unanimously.

A motion was made by Donald Nair, seconded by Dee Bell, to accept the resignation of Vicki Miller, child specific aide. Motion Carried Unanimously.

Dr. Shaffer asked for additional Board items. Mr. David Reitz reported on cafeteria duties.

A motion was made by Dee Bell, seconded by Carrie Adams, to create/post a 2.5 hour per day, 5 days per week cafeteria position at the high school. Motion Tabled.

A motion was made by Donald Nair, seconded by Bill Reddinger, to table the previous motion. Motion Carried Unanimously.

A motion was made by Bill Reddinger, seconded by Dee Bell, to post for head football coach position, pending receipt of resignation from current coach. Motion Failed 0 Yes, 9 No.

Dr. Shaffer asked for public comments. Joe Belfield and John Gerow - security

Dr. Shaffer announced that an executive session would take place following the meeting for real estate matters.

A motion was made by Bill Reddinger, seconded by Dee Bell, to adjourn the regular meeting at 7:45 p.m. Motion Carried Unanimously.

Respectfully submitted,



Sherri McGinnis
Board Secretary