

School Board Meeting August 3, 2015

The regular meeting of the Redbank Valley School Board was held, Monday, August 3, 2015, 7:00 P.M., Redbank Valley High School Choral Room. The following members were in attendance: Adam Barrett, Dee Bell, Brian Dougherty, Wendy Heeter, Ann Kopnitsky, Donald Nair, and Chad Shaffer. Tina Kennemuth and Shirley Pastor were absent.

The regular school board meeting was called to order by Chad Shaffer at 7:00 P.M.

A motion was made by Donald Nair seconded by Ann Kopnitsky to approve the minutes for the Work Session Meeting, July 6, 2015 and the Regular Meeting of July 6, 2015. Motion Carried Unanimously

Mr. Shaffer then asked for public concerns. No comments were brought to the board attention.

No Student Representative report was presented due to the summer break.

The Primary /Director of Education report was presented by Cheryl McCauley. Mrs. McCauley informed the board that the Pre-K through Pre-6th summer school has concluded. It was a very successful program that included a field trip with the help from Head Start.

The Intermediate Report was given by Sue Ann Boyles. Mrs. Boyles informed the school board that Find Your Room Night/Open House for all students will be August 25th, from 6:30-7:30 p.m. Mrs. Boyles also reported that teachers who attended the Keystone Summit in July will be assisting teachers in their respective buildings with new teaching and learning experiences in technology. The week-long Summit was designed to enrich and invigorate the skills and competencies of those attendees to be shared with colleagues in the latest technology in assisting teachers to teach students.

The Secondary Report was given by Amy Rupp. Mrs. Rupp informed the board that final schedules are begin mailed out this week. The other items mentioned in here report were addressed during the work session.

The Maintenance Report was presented by John Sayers. Mr. Sayers reported that the sewage line tap in fee has been paid for the Intermediate building and tap-in specification should be arriving soon. Contractors have been contacted to quote pricing to begin work in hooking up the building before the start of school.

Michael Drzewiecki presented the Superintendent Report. Mr. Drzewiecki informed the school board that some clarity has been given by the legislators and PDE on the use of volunteers at school district as to what clearances are necessary to volunteers. Mr. Drzewiecki announced that all staff evaluations were completed and that the district is waiting for the School Performance Profile (SPP) to finalize the ratings for the previous school year. At the present moment all professional staff have overall rating of proficient or

above. Mr. Drzewiecki reminded board members that Trent Moulin will be present at the next school board meeting to answer any follow up questions regarding utilizing the services to establish a foundation.

The IU#6 report was presented by Mrs. Kopnitsky. Mrs. Kopnitsky commented there was no meeting in July but the next scheduled meeting would be on August 6th.

The CCAVTS Report was presented by Dee Bell. Mr. Bell commented on the hiring of a Building Trades Instructor and a Student Services Coordinator.

A motion was made by Dee Bell seconded by Wendy Heeter to approve the second reading of the following policy: #819 Operations, Suicide Awareness, Prevention and Response. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Dee Bell to approve the 9th Grade Washington D.C. trip for November 4-6, 2015 as presented. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Donald Nair to approve the July, 2015 Treasurers Report. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Wendy Heeter to approve the July, 2015 General Fund Expenditures amounting to \$907,857.19. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Ann Kopnitsky to approve the July, 2015 Milk and Cafeteria Fund Expenditures amounting to \$16,323.45. Motion Carried Unanimously

A motion was made by Dee Bell seconded by Ann Kopnitsky to approve the 2nd Quarter 2015 Redbank Valley High School Activities Fund Report as presented. Motion Carried Unanimously

A motion was made by Adam Barrett seconded by Wendy Heeter to approve bus/van drivers list pending receipt of all necessary clearances. Motion Carried 6-Yes, 0-No, 1-Absentation (Bell)

A motion was made by Ann Kopnitsky seconded by Dee Bell to hire Christie Schwilm, Elementary/Special Education teacher at MS Step-1 of \$41,351.00. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Ann Kopnitsky to add Darlene Slaugenhaupt to the substitute teacher list. Motion Carried Unanimously

A motion was made by Donald Nair seconded by Brian Dougherty to approve the audio recording of all future school board meetings. Motion Failed 3-Yes, 4-No (Barrett, Bell, Heeter, Kopnitsky)

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A motion was made by Dee Bell seconded by Adam Barrett to adjourn the regular meeting at 7:35 p.m. Motion Carried Unanimously

Respectfully Submitted,

Jack E. Loughner, Jr.
Board Secretary