

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, January 13, 2020

VERNER ELEMENTARY LIBRARY - 7:00 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of and Action upon:
 - A. Minutes of the Regular Voting Meeting for November 11, 2019
 - B. Minutes of the Reorganization Meeting/Regular Voting Meeting of December 5, 2019
 - C. Minutes of the Study Session for January 6, 2020
 - D. Treasurer's Report for:
 - General Fund: September, 2019
 - Scholarship Account: May through October, 2019
 - Food Service: October and November, 2019
 - Capital Reserve Fund: November, 2019
 - Fund 39 Series 2018 Bond Issue: November, 2019
 - Student Activities: October, November and December, 2019
 - E. Keystone Collections Group:
 - LST Collections: November, 2019
 - EIT Collections: November, 2019
 - F. Pa. Municipal –Delinquent EIT Collections – November and December, 2019
 - G. Pa. Municipal – Real Estate Tax Summary – Oakmont – October and November, 2019
Verona – October and November, 2019
 - H. Approval of Bills – Fund 10 – 2019-2020 \$2,017,938.36
- V. President's Remarks
- VI. PSBA Board Recognition
- VII. Hosack, Specht, Muetzel & Wood LLP
- VIII. Hearing of Citizens
- IX. Motions for Approval
 - I. **Finance Committee (M. McClure)**

MOTION 1: Consider approving items (A-E) as listed below:

- A. The following contracts/agreements pending solicitor review and recommended revisions:

- Agreement between Schindler Elevator Corporation and Riverview School District for the period December 27, 2019 through December 26, 2029.
 - Memorandum of Understanding between Riverview School District and Allegheny County Department of Human Services for transportation services to students for three (3) years effective July 1, 2018 through June 30, 2021.
 - Roofing preventive maintenance program between SRI Roofing and Sheet Metal LLC and Riverview School District for one (1) year beginning January 1, 2020.
- B. The continued membership in the Allegheny intermediate Unit Joint Purchasing Agreement along with Resolution R1920-012 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Program.
- C. Riverview School District to participate in the 2020-2021 Western Pennsylvania Gasoline/Diesel Fuel Consortium.
- D. Riverview School District to participate in the Western Pennsylvania Electric Consortium beginning on the meter read date in January 2021 and will extend for a one, two, or three year period based on pricing received from up to six major electric suppliers.
- E. Acceptance of the audit of the Riverview School District Financial Audit for 2018-2019 as prepared by Justin Vancheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings.

Motion _____ **Second** _____ **Vote** _____

MOTION 2: Consider approving item (A) as listed below:

- A. Resolution R1920-011 authorizing the collection of School Property Taxes in installments as presented.

Motion _____ **Second** _____ **Vote** _____

MOTION 3: Consider approving items (A-B) as listed below:

- A. The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:
- Sentry Mechanical, LLL #5 in the amount of \$32,790.73
 - RD Stewart Co. #5 in the amount of \$4,731.00
 - Yarborough Development Inc. #5 in the amount of \$85,800.79
 - Merit Electrical Group, Inc. #6 in the amount of \$11,607.37
 - VEBH Invoice #180005-10 in the amount of \$4,965.61
 - Yarborough Development Inc. #8 in the amount of \$111,064.56

- B. The following change orders in conjunction with the 2019-2020 Capital Improvement Project:
Yarborough Development, Inc. #GC-10 in the amount of \$33,973.32
Merit Electrical Group, Inc. #EC-07 in the amount of \$2,114.38
Merit Electrical Group, Inc. #EC-08 in the amount of \$5,482.14
Merit Electrical Group, Inc. #EC-09 in the amount of \$1,678.98

Motion _____ Second _____ Vote _____

II. Education Committee (J. Hurt-Robinson)

MOTION 1: Consider approving items (A-B) as listed below:

- A. Program of Studies for the 2020-21 school year.
B. Riverview School District to participate in the critical online reading study through The University of Pittsburgh under the direction of Hyeju Han, Study Director.

Motion _____ Second _____ Vote _____

III. Board Governance and Regulations (L. Ashbaugh)

MOTION 1: Consider approving items (A-B) as listed below:

- A. **The Student Clubs and Budgetary Outlines** for: Tenth Street Student Council, Designer Club, Key Club
B. The following revision to the Riverview School District **Board Policy Manual: First Reading:** Policy 113.4, Confidentiality of Special Education Student Information

Motion _____ Second _____ Vote _____

MOTION 2: Consider approving item (A) as listed below:

- A. Confidential Student Settlement Agreement CSA1920-001.

Motion _____ Second _____ Vote _____

MOTION 3: Consider approving item (A) as listed below:

- A. Motion to approve the Voluntary Expulsion Agreement involving Student No. 1920-003.

Motion _____ Second _____ Vote _____

IV. Personnel – L. Ashbaugh, Board President

- X. Committee Reports
XI. Solicitor's Report

XII. Hearing of Citizens

XIII. Adjournment

*There will be an executive session following the meeting to discuss personnel and legal matters.

DATES TO REMEMBER

February 3	Study Session/Budget Update-Discussion	Tenth Street Library	7:00 pm
February 10	Regular Voting Meeting/Education Comm.	Tenth Street Library	7:00 pm
March 2	Budget Session	Tenth Street Library	7:00 pm
March 9	Study Session/Student Life / Budget Update	Tenth Street Library	7:00 pm
March 16	Regular Voting Meeting/Budget Update	Tenth Street Library	7:00 pm