RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, October 23, 2017

<u>RIVERVIEW JUNIOR SENIOR HIGH SCHOOL LIBRARY - 7:00 p.m.</u>

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 September 18, 2017
 - B. Minutes of the Education Committee for September 25, 2017
 - C. Minutes of the Combined Study Session/Finance Committee Meeting for October 16, 2017
 - D. Treasurer's Report for: General Fund: August, 2017 Scholarship Account: September, 2017
 - Capital Reserve Fund: September, 2017
 - E. Pa. Municipal Service Real Estate Tax Summary, Oakmont & Verona August & September, 2017
 - F. Pa. Municipal Service Delinquent EIT Collections August & September, 2017
 - G. Keystone Collections Group:
 - LST Collections: September, 2017
 - EIT Collections: September, 2017
 - H. Treasurer's Report for: Food Service: August, September, 2017
- V. President's Remarks
- VI. RSD Student Presentation: Athletics
- VII. Hearing of Citizens
- VIII. Motions for Approval
 - I. <u>Finance Committee (J. Hackworth/J. Nehlsen)</u> Would anyone like any of the motions listed below pulled and read separately?

MOTION 1: <u>Consider approving items (A-J) as listed below:</u> Would anyone like any of the motions listed below pulled and read separately?

A. Ricupero, Inc. for snow plowing, salting, and removal for the 2017-18 season.

- B. The following contracts/agreements:
 - Contract for Professional Services between the Riverview School District and the Pennsylvania School Board Association for PSBA Administrative Regulations Guides.
 - Letter of Agreement between Riverview School District and Education, Inc. regarding educational services during student inpatient hospitalization.
 - Use of Facilities Agreement between Riverview School District and NEXUS effective October 16, 2017.
 - Subrecipient Letter of Agreement between Riverview School District and the Lancaster-Lebanon Intermediate Unit 13 for the 17-18 school year regarding the AACHIEVE Grant.
 - Confidential Student Agreement #SA1718-002.
- C. Memorandum of Understanding #M1718-001 between the Riverview School District and the Riverview Education Association.
- D. Bus Aide compensation in the amount of \$10.75 per hour.
- E. The Construction Pay Application in the amount of \$420,064.00 to The Efficiency Network in conjunction with the ESCO Project.
- F. Attendance of Ms. Tammy Good at the PASBO conference in Hershey, Pa., March 6-9, 2018.
- G. Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as per the attached.
- H. Adjust the step placement of Ms. Suzanne Everett to Masters +30 effective August 25, 2008.
- I. Permit the Business Manager, Ms. Tammy Good, to proceed with advertisement for the Tenth Street Auditorium Sound System bids and the plumbing modification project.
- J. The following change orders in conjunction with the ESCO Project:
 - HVAC Unit Repairs as presented
 - VAV connections

Motion_____ Second____ Vote_____

II. <u>Personnel – Dr. McClure, Board President</u>

MOTION 1: <u>Consider approving items (A-I) as listed below:</u>

Would anyone like any of the motions listed below pulled and read separately?

- A. Resignation of Lucy Siegwarth, Paraprofessional, effective September 20, 2017.
- B. Approval of the transfer of Shawn Stockman, Pittsburgh, PA, from a Class III parttime Paraprofessional to a Class II full-time Paraprofessional to perform

responsibilities related to working with special needs students in both special and regular education classrooms effective November 1, 2017.

- C. Tara Butler as a bus/van driver with ABC Transit, Inc. for the 2017/2018 school year pending clearance and health requirements.
- D. Additions to the 2017-2018 Substitute List pending any necessary clearance and health requirements:

Alyson Birsic	Grades PK-4
Margaret Beals	Art
Colleen Smith	Grades PK-4
Mary Ann Tate	Bus Aide
Carolyn Broz	Emergency Certification
Kelsey Tedesco	Grades PK-4

E. The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Sean Abraham	Athletic Fields – Markings and Lines
Johnny Simone	Soccer - Timer

F. The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Aaron AllenResignation – Boys Basketball, Jr. High Asst. CoachJohnny SimoneWrestling – Jr. High Head Coach

- G. Alyson Birsic as a long-term substitute from approximately October 27, 2017 through March 27, 2018 replacing Kate Davidson pending any necessary clearance and health requirements.
- H. Unpaid leave according to Board Policy 339 for Paraprofessional, Gail Burner, beginning on or about November 30, 2017 until approximately December 8, 2017.
- I. Leah Wilson, Pittsburgh, Pa., as a Temporary Professional Employee, Masters, Step 19/Label 18, effective October 16, 2017, according to the RSD/REA CBA, replacing Linda Rosenstock.

Motion_____ Second_____ Vote____

II. <u>Student Life Committee (D. DiPietro/A. DiClaudio)</u>

MOTION 1: <u>Consider approving items (A-B) as listed below:</u>

Would anyone like any of the motions listed below pulled and read separately?

- A. Participation in the Pennsylvania Educational Technology Expo and Conference (PETE&C) in Hershey, Pa., scheduled for February 12-14, 2018.
- B. Participation in the Princeton University Model UN Conference scheduled for November 16-19, 2017, and the Columbia University Model UN Conference scheduled for January 11-14, 2018.

Motion_____ Second_____ Vote____

III. <u>Education Committee (L. Ashbaugh)</u>

MOTION 1: <u>Consider approving item A as listed below:</u>

A. Rachelle Poth to attend the FETC Future of Educational Technology Conference in Orlando, Fl., scheduled for January 23-26, 2018.

Motion_____ Second_____ Vote____

IV. Board Governance and Regulations (M. McClure)

MOTION 1: <u>Consider approving items (A-E)</u>, pertaining to First Reading of Board Policies, Student Clubs and Budgetary Outlines, Booster Group Organizations, and Small Games of Chance, and Textbook Donation/Disposal as listed below: Would anyone like any of the motions listed below pulled and read senarately?

Would anyone like any of the motions listed below pulled and read separately?

- A. The following revisions to the Riverview School District Board Policy Manual First Reading: Policy 103, Nondiscrimination in School and Classroom Practices Policy 103.1, Nondiscrimination - Qualified Students With Disabilities Policy 104, Nondiscrimination in Employment Practices Policy 113.3, Screening and Evaluations for Students With Disabilities Policy 150, Title I-Comparability of Services Policy 819, Suicide Awareness, Prevention and Response Policy 824, Maintaining Professional Adult/Student Boundaries
- B. The **Student Clubs and Budgetary Outlines** for: Tenth Street Student Council, Junior High Student Council, Key Club, Junior Class, Senior Class, RHS Student Council, French Club, Yearbook, Spanish Club, National Honor Society, and History Club/Model UN.
- C. Tenth Street PTO, Riverview Jr/Sr High PTO, Riverview Orchestra Booster Association, Riverview Softball Boosters, Riverview Volleyball Booster
 Club, Riverview Boys Basketball Boosters, Riverview Band Boosters Association and Riverview Football Alumni Association as **Riverview School District Booster Organizations** for the 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- D. Resolution #1718-007 identifying the Tenth Street PTO, Resolution #1718-008 identifying the Riverview Jr/Sr High PTO, Resolution #1718-009 identifying the Riverview Orchestra Booster Association, Resolution #1718-010 identifying the Riverview Softball Boosters, Resolution #1718-011 identifying the Riverview Volleyball Booster Club, Resolution #1718-012 identifying the Riverview Boys Basketball Boosters, Resolution #1718-013 identifying the Riverview Band Boosters Association, and Resolution #1718-014 identifying the Riverview Football Alumni Association civic and service associations within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
- E. **Donation or disposal** of the following:

- a. World Civilizations: The Global Experience (3rd Edition) by Stearns 12 books - copyright 2000
- b. Economics: Principles in Action by O'Sullivan 50 books copyright 2005
- c. World Explorer: The Ancient World by Prentice Hall 30 books copyright 2003

Motion_____ Second_____ Vote____

MOTION 2: <u>Consider approving item (A-C), Verner PTO Booster Organization,</u> <u>Verner PTO Small Games of Chance, Third and Final Reading of Board Policies as</u> <u>listed below:</u>

Would anyone like any of the motions listed below pulled and read separately?

- A. **Verner** Parent Teacher Organization as a Riverview School District **Booster Organization**, for the 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- B Resolution #1718-015 identifying the **Verner** Parent Teacher Organization as a civic and service association within the definitions contained in the **Local Option Small Games of Chance Act**, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
- C. The following revisions to the Riverview School District Board Policy Manual: Third and Final Reading: Policy 305, Employment of Substitutes Policy 808, Food Services Policy 808.2, Lunch Accounts/Unpaid Meals

Motion_____ Second_____ Vote____

- IX. Approval of Bills T. Good
- X. Committee Reports
- XI. Solicitor's Report
- XII. Hearing of Citizens
- XIII. Adjournment

*An Executive Session will be held to discuss personnel matters.

DATES TO REMEMBER

November 6	Study Session
November 13 Regular Voting Meeting	
December 4	Reorganization Meeting

Central Office Conference Room7:00 pmHigh School Library7:00 pmHigh School Library7:00 pm