#### RIVERVIEW SCHOOL DISTRICT

#### **Regular Meeting of the Board of School Directors**

Monday, November 12, 2018

# TENTH STREET 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 October 22, 2018
  - B. Minutes of the Study Session for November 5, 2018
  - C. Treasurer's Report for:

General Fund: September, 2018

Capital Reserve Fund: September, 2018

Student Activities: September, 2018

Food Service: September, 2018 Fund 39: September, 2018

Scholarship Fund: June, July, August, and September, 2018

- D. Pa. Municipal Delinquent EIT Collections October, 2018
- E. Keystone Collections Group:

LST Collections: September, 2018

EIT Collections: September, 2018

- F. Approval of Bills Fund 10 \$385,525.79
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

## I. Finance Committee (J. Nehlsen/D. DiPietro)

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

- A. The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
  - Ricupero, Inc. for snow plowing, salting, and removal for the 2018-2019 season.
  - Subrecipient Letter of Agreement between Riverview School District and the Lancaster-Lebanon Intermediate Unit 13 for the 2018-2019 school year regarding the AACHIEVE Grant.
  - Internship, Practicum, and Clinical Experience Agreement between Riverview School District and the Indiana University of Pennsylvania for five (5) years beginning November 12, 2018.

В.	Ratify the contract between the Riverview School District and Nelson Adam in conjunction with the 2017-2018 renovation project.				
	Motion	Second	Vote		
MO	FION 2: Consider appro	oving item (A) as listed	below:		
A.	Adopt Resolution R1819-011 indicating that the Riverview Board of School Directors will not raise the rate of any tax for the support of the public school for the 2019-2020 fiscal year by more than its published index which is 2.39				
	Motion	Second	Vote		
МОТ	TION 3: Consider appro	oving item (A) as listed	below:		
	Merit Electrical Group Merit Electrical Group Merit Electrical Group VEBH Architects in the VEBH Architects in the	p, Inc. in the amount of a samount of \$3,125.59 he amount of \$4,420.90 he amount of \$1,556.20 he amount of \$6,465.00	\$845.20 \$712.28		
	Motion	Second	Vote		
	_	roving items (A-G) as line or a second control of Pennsylvaning tification and health requirements.	a student teacher placement uirements beginning 1/22/19:		
В.	successfully completing Carly Warren Pamela McGrath		27, 2018 , 2018		
C.	Precision HR Solutions certification requirement Diane H	Inc. for the 2018-2019 sets, as detailed below: Hill Secretary			

- D. The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:

  Derrick L. Johnson
- E. The following individuals as bus driver/van driver/aide with Krise Transportation, Inc. for the 2018-2019 school year pending any certification requirements:

  Adell Brown
- F. The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Richard Galie Football – Chain Gang Harry (Bob) Kariotis Football – Chain Gang

G. The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Melissa Arnett Junior High Student Council

Motion\_\_\_\_\_ Second\_\_\_\_ Vote\_\_\_\_

### III. Student Life Committee (A. DiClaudio/L. Ashbaugh)

#### **MOTION 1:** Consider approving items (A-D) as listed below:

- A. Participation in the PETE&C Student Showcase (2/11/19-2/13/19) Hershey, PA under the direction of Rachelle Poth, Lynn Madden, and Eric Hewitt.
- B. Participation in the SADD State Conference (11/5), Champion, PA under the direction of Michelle Walsh.
- C. Gracie McShea to represent Riverview School District in WPIAL/PIAA Gymnastics for the 2018-2019 season.
- D. Susan McShea and Renee Ruggeri as volunteer gymnastic coaches, pending clearance certification and health requirements, for Gracie McShea. Susan McShea has agreed to provide transportation for Gracie McShea at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned gymnastic meets with Gracie McShea. Susan McShea recognizes that she will be present in a supervisory capacity at all gymnastic meets with Gracie McShea. This volunteer gymnastic coach position is only effective during the 2018-2019 varsity gymnastic season.

Motion	Second	Vote	

### IV. Education Committee (L. Ashbaugh/J. Hurt-Robinson)

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

A. Jennifer Ketler to attend the Center for Safe Schools Conference scheduled for December 11- December 12, 2018, in Harrisburg, Pa.

	В.	Rachelle Poth to attend the Educational Technology Conference (2/4/19-2/6/1 San Antonio, TX; and the Future of Educational Technology Conference (1/28/19-1/30/19) Orlando, FL.							
		Motion	Second	Vote					
	V. <u>B</u>	oard Governance and R	egulations (M. McClu	<u>re)</u>					
	МОТ	TION 1: Consider appro	ving items (A-C) as li	sted below:					
	A.	ol District <b>Board Policy M</b> staff	et Board Policy Manual:						
	В.	First Reading: Policy Policy Policy		ol District <b>Board Policy M</b> es	anual:				
	C.	. The <b>Student Clubs and Budgetary Outlines</b> for: National Honor Society, History Club, Spanish Club							
		Motion	Second	Vote					
	МОТ	TION 2: Consider appro	ving item (A) as listed	l below:					
	A.	A. Accept, with regret, the resignation of Mr. Jon Nehlsen from the Rivervie Board of School Directors.							
		Motion	Second	Vote					
VIII.	Safety Updat	e – Robert Rizzo							
IX.	Committee Reports								
X.	Solicitor's Report								
XI.	Hearing of Citizens								
XII.	Adjournment	t							
DATE Decem	ES TO REME	<u>EMBER</u> organization Mtg./Reg. Vo	ting Mtg. Tenth Stree	et Library 7:00	pm				