

**RIVERVIEW SCHOOL DISTRICT**

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

**Monday, November 14, 2016**

**RIVERVIEW JUNIOR SENIOR HIGH SCHOOL LIBRARY - 7:00 p.m.**

**AGENDA**

*\*There will be an executive session from 6:30 – 7:00 pm to discuss a personnel matter.*

- 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 24, 2016
  - B. Minutes of the Study Session for November 7, 2016
  - C. Treasurer's Report for:
    - General Fund: September, 2016
    - Student Activity: October, 2016
  - D. Pa Municipal-Real Estate Tax Summary Report – Oakmont & Verona – October, 2016
  - E. Pa. Municipal – Delinquent EIT Collections – October, 2016
  - F. Keystone Collections Group:
    - LST Collections: October, 2016
    - EIT Collections: October, 2016
- V. President's Remarks
- VI. Hearing of Citizens – Board Vacancy
- VII. Board Vacancy Nomination(s) and Approval

Motion 1: Approval of Jeanine Hurt Robinson to fill the vacancy on the Riverview School Board that resulted from the resignation of Ms. Kelly Jane Walker, effective until the November 2017 municipal election.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_
- VIII. Oath of Office
- IX. Hearing of Citizens
- X. Motions for Approval

**I. Finance Committee (J. Hackworth/J. Nehlsen)**

MOTION 1: Consider approving the following items (A-F) as listed below:

- A. Ricupero, Inc. for snow plowing, salting, and removal for the 2016-17 season.
- B. Trane Scheduled Service Agreement for service provided during the spring through mid-summer period beginning November 1, 2016.
- C. The continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement for the 2017-2018 school year.
- D. The Student Clubs and Budgetary Outlines for Graphics Club, French Club, and Ecology Club.
- E. Disposal of broken/obsolete computer equipment:
  - a. 64 HP dx5150 computers
  - b. 32 HP dc5700 computers
  - c. 20 Lenovo laptops
  - d. 27 Cisco switches
  - e. 20 Cisco wireless access points
  - f. 8 Apple laptops
  - g. 3 Apple desktops
  - h. 16 HP printers
  - i. 6 NEC LCD projectors.
- F. Designates Weiss Burkardt Kramer LLC as collector for interim tax and assessment appeals

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

**II. Personnel – Dr. McClure, Board President**

MOTION 1: Consider approving the following items (A-F) as listed below:

- A. Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements:
  - Christine Garner Elementary
  - Adrienne Hoolahan Nursing / Health Aide
- B. The resignation of Erin Brennan as a Class III Computer Aide Paraprofessional effective November 3, 2016.
- C. The correction to the effective date of hire for Leah Swab, Class III Paraprofessional to be August 19, 2016.
- D. The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day demonstration period for:
  - Kelsey Darr effective on or about December 22, 2016
  - Wendy Derry effective on or about November 17, 2016
  - Christine Garner effective on or about November 16, 2016
  - Leah Swab effective on or about November 15, 2016
  - Lyndsay Wisniewski effective on or about November 16, 2016



- Provide forecasts for future student enrollment
- Collect data to prepare for responsible contract negotiations
- Strive to provide more forward leaning analysis of the District's finances and performance
- Increase awareness and focus of internal controls
- Improve capital budgeting process to be more tightly couples with district strategy and collect more rigorous detail/analysis
- Support strategic investments in areas that aggrandize RSD reputation, including increasing enrollment (marketing), increasing performance and the key differentiators (arts, college placement support)

**Student Life Committee (D. DiPietro, A. DiClaudio)**

**2016-17 Annual Goals**

- Conduct Review of Student Activities Budget Allocations
- Establish regular practice of inviting student groups to present/perform at Student Life Committee Meetings to allow the board to publicly acknowledge student successes
- Finalize Hulton Bridge Memorial Project
- Assist with hiring highly qualified coaches, club sponsors and staff to expand opportunities for students
- Begin feasibility study of adding an auditorium to the Jr. Sr. High School
- Continue to lead discussions on marketing for the District
- Implement coordinated scheduling of district facilities for activities

**Education Committee (L. Ashbaugh)**

**2016-2017 Annual Goals**

- Focus on improving Math Scores across all grade levels. Needs to be expanded to highs school so overall scores will improve on SAT and ACT exams.
- Create and implement Standards based K-12 Writing Scope
- Increase use of EdInsight for Teachers so we can develop successful RCEPs.
- Increase use of data to inform instruction

**Forbes/Legislative Committee (A. Loeffler)**

**Eastern Area Schools Committee (T. Tompa)**

XIV. Solicitor's Report

XV. Hearing of Citizens

XVI. Adjournment

**DATES TO REMEMBER**

**Dec. 5 Reorganization Meeting**

**High School Library**

**7:00 pm**