

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors
Monday, January 15, 2018

TENTH STREET ELEMENTARY SCHOOL 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 13, 2017
 - B. Minutes of the Reorganization Meeting and Regular Voting Meeting for December 4, 2017
 - C. Minutes of the Regular Voting Meeting for December 18, 2017
 - D. Minutes of the Study Session for January 8, 2018
 - E. Treasurer's Report for:
 - General Fund: October, 2017
 - Scholarship Account: November, 2017
 - Capital Reserve Fund: November, 2017
 - Student Activity: November, 2017
 - F. Pa. Municipal – Real Estate Tax Summary Report – Oakmont & Verona – October, 2017
 - G. Pa. Municipal – Delinquent EIT Collections – October and November, 2017
 - H. Treasurer's Report for:
 - Food Service: November, 2017
 - I. Approval of Bills: Fund 10
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Presentation – ESCO Project update
- VIII. Motions for Approval
 - I. **Finance Committee (J. Nehlsen/D. DiPietro)**
MOTION 1: Consider approving items (A-H) as listed below:
Would anyone like any of the motions listed below pulled and read separately?
 - A. The following contracts/agreements:
 - Professional Service Agreement between the Riverview School District and Carrie Lewis DelRosso, LLC from January 1, 2018 through June 30, 2018.

- FMS six (6) month renewal from January 1, 2018 through June 30, 2018 at a continued cost of \$29,845.00.
 - Agreement between Riverview School District and Precision HR Solutions commencing February 1, 2018 through June 30, 2018 with option to extend for an additional two (2) 6 month renewals.
- B. Special Transportation Agreement #ST-1718-001.
- C. Declaration of Official Intent for Capital Expenditures Resolution R1718-017.
- D. Resolution R1718-018 authorizing the collection of School Property Taxes in Installments.
- E. The continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement along with Resolution R1718-019 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Program.
- F. The Pay Application in the amount of \$65,666.00 to The Efficiency Network in conjunction with the ESCO Project.
- G. The Deduct Change Order in the amount of (\$76,491.00) to the Efficiency Network in conjunction with the ESCO Project.
- H. Change Order in the amount of \$3,640.56 to Merit Electrical Group, Inc. regarding the Tenth Street Elementary Auditorium Sound System Replacement

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

II. Personnel – Dr. McClure, Board President

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

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

- A. Resignation of Mary Kay Pronio, Paraprofessional, effective January 12, 2018.
- B. The 2017-2018 Athletic Event Worker Position(s) as detailed below pending any necessary certification and health requirements:
- | | |
|-------------------------|------------------------|
| Sergio Rometo | Basketball Gate Worker |
| Stephanie Stitt Heakins | Basketball Scorekeeper |
- C. The 2017-2018 Supplemental Position(s) as detailed below pending any necessary certification and health requirements:
- | | |
|-------------------|---------------------------------------|
| Marlee DeLuca | Junior High Team Leader |
| William Murray | Resignation, Baseball Head Coach |
| Robert Haggerty | Resignation, Baseball Assistant Coach |
| Catherine Hornsby | Cheerleading – Jr. High Head Coach |
- D. The following teachers for targeted elementary assistance according to the RSD/REA CBA hourly compensation rate:
- | | |
|-----------------|--------------|
| Kristen Rapp | First Grade |
| Erica George | Second Grade |
| Jennifer Harvey | Third Grade |

Jennifer Clontz	Fourth Grade
Alexis Manifest	Fifth Grade
Mallory Hopple	Sixth Grade Reading
Kristy Lape	Sixth Grade Math
Lori Ruggiero	Enrichment
Jill Waffensmith	Enrichment

- E. Cary Flenory as a Duquesne University guidance intern placement pending all certification and health requirements.
- F. The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for:
Maureen Sansonetti effective January 9, 2018
- G. Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending clearance and health requirements:
Curtis Flurry effective December 19, 2017
Jermaine Moore effective November 28, 2017
Jessica Washington effective November 20, 2017

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

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

MOTION 1: Consider approving item A as listed below:

- A. Dr. Christina Monroe and Mrs. Laurie Coffman to attend the PDE Annual Conference in Hershey, Pa., scheduled for February 26-28, 2018.

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

IV. Board Governance and Regulations (M. McClure)

MOTION 1: Consider approving items (A-D), pertaining to First, Second, and Third Readings of Board Policies, and Student Clubs and Budgetary Outlines

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 **Third and Final 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 following revisions to the Riverview School District **Board Policy** Manual **Second Reading:**
Policy 115, Career and Technical Education
Policy 317, Conduct/Disciplinary Procedures
Policy 806, Child Abuse

- C. The following revisions to the Riverview School District **Board Policy** Manual
First Reading:
 Policy 123.2, Sudden Cardiac Arrest
 Policy 127, Assessment System
 Policy 247, Hazing
 Policy 311, Reduction in Staff (Policy 310, Abolishing a Position, to be deleted as a result)
 Policy 352, Workplace Civility
 Policy 822, Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)

- D. The **Student Clubs and Budgetary Outlines** for: Verner Student Council

Motion_____ **Second**_____ **Vote**_____

- IX. Committee Reports
 X. Solicitor’s Report
 XI. Hearing of Citizens
 XII. Adjournment

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

DATES TO REMEMBER

January 22	Education Committee/Student Life Update	Tenth Street School Library	7:00 pm
February 5	Study Session	Tenth Street School Library	7:00 pm
February 12	Regular Voting Meeting	Tenth Street School Library	7:00 pm
March 5	Budget Meeting	Tenth Street School Library	7:00 pm