

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors
Monday, February 12, 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 January 15, 2018
 - B. Minutes of the Education Committee/Student Life for January 22, 2018
 - C. Minutes of the Study Session for February 5, 2018
 - D. Treasurer's Report for:
 - General Fund: November, 2017
 - Scholarship Account: December, 2017
 - E. Pa. Municipal – Real Estate Tax Summary Report – Oakmont & Verona – November and December, 2017
 - F. Pa. Municipal – Delinquent EIT Collections – December, 2017
 - G. Approval of Bills: Fund 10
 - H. Treasurer's Report for:
 - Food Service: December, 2017
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Student Presentation – Athletics
- VIII. Motions for Approval
 - I. **Finance Committee (J. Nehlsen/D. DiPietro)**
MOTION 1: Consider approving items (A-D) as listed below:
Would anyone like any of the motions listed below pulled and read separately?
 - A. The following contracts/agreements:
 - Agreement between Riverview School District and Wesley Spectrum for Child/Adolescent Partial Hospital Program (PHP) services for the period July 1, 2017 through June 30, 2018.
 - Agreement between Riverview School District and Family Services of Western Pennsylvania for School Based Mental Health Services for the period July 1, 2017 through June 30, 2018.

- B. The proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,765,288.00. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,107.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

- C. Acceptance of the findings of the Riverview School District Financial Audit for 2016-2017 as prepared by Peter Vancheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings, and make the following fund balance designations as of June 30, 2017:
 - a) Non-Spendable \$210,652.00
 - b) Assigned \$489,283.00
 - c) Committed \$1,700,000.00
 - d) Unassigned \$1,764,438.00

- D. Accept, with gratitude, the Verner basketball hoops donation at an approximate value of \$3,644.00 from the Riverview Athletic Association

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

MOTION 2: Consider approving item A as listed below:

- A. Geokinetics USA Inc. to conduct a seismography study, including the right of ingress and egress, with the payment rate to be received in the amount of \$25.00.

(Motion Tabled)

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

MOTION 3: Consider approving item A as listed below:

- A. Metz and Associates as the Riverview School District Food Service Provider for the 2018-2019 school year.

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. Unpaid leave according to Board Policy 339 for the following Paraprofessionals:
 Wendy Derry, beginning on or about 3/7/18 through approximately 4/2/18
 Brittany Gaspersic, two (2) days of unpaid leave.
 Lorraine Zatawski, one (1) day of unpaid leave.

- B. An Article XI, Section (e) Sabbatical leave for Catherine Favo for the 2018-2019 school year.

- C. Authorize the Superintendent to grant requests of up to five (5) non-compensable leave days to Riverview School District employees according to Board Policies 334 and 339.

- D. The 2017-2018 Athletic Event Worker Position(s) as detailed below pending any necessary certification and health requirements:
- | | |
|-------------|---------------------|
| Pete Wilton | Track & Field Timer |
| Wendy Scott | Track & Field Timer |
- E. The 2017-2018 Supplemental Position(s) as detailed below pending any necessary certification and health requirements:
- | | |
|--------------------|---|
| Amanda Humes | Resignation, Volleyball Jr. High Head Coach |
| William Gras | Baseball Head Coach |
| Timothy Jones, Jr. | Baseball Assistant Coach |
- F. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2017-2018 school year pending any certification requirements:
- | | |
|-------------------|------------------|
| Thomas Cooper | Social Studies |
| Michelle Aliberti | Paraprofessional |
| Alissa Szewczak | Elementary |
- G. Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending any certification requirements:
- | | |
|-------------------|-----------------|
| Angelita Wynn | Stephen Johnson |
| Jacqueline Hughes | Nicole Lang |
| Montia Crawford | Sean Brown |
| Kirk Haynes | |

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

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

MOTION 1: Consider approving item A as listed below:

- A. Participation in the 72nd Annual Pennsylvania Key Club District Convention scheduled for March 23-25, 2018 in Harrisburg, Pa., with facilitators Ms. Lori Garland and Mrs. Laurie Coffman.

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

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

MOTION 1: Consider approving item A as listed below:

- A. Mr. Eric Hewitt, Mrs. Lynn Madden, and Mrs. Rachelle Poth to attend the Pennsylvania Educational Technology Expo and Conference (PETE&C) scheduled for February 11-13, 2018.

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

V. Board Governance and Regulations (M. McClure)

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

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

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

- B. The following revisions to the Riverview School District **Board Policy Manual Second 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)

- C. The following revisions to the Riverview School District **Board Policy Manual First Reading:**
 Policy 210, Medications

- D. Deletion of Policy 248, relating to unlawful harassment against students and Policy 348, relating to unlawful harassment against employees due to their merger into newly revised Policy 103, Nondiscrimination in School and Classroom Practices and Policy 104, Nondiscrimination in Employment Practices.

- E. Raider Wrestling Booster 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.

- F. Resolution #1718-020 identifying the Raider Wrestling Booster 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.

- G. The Riverview School District 2018-2019 School Calendar.

- H. Revisions to the Riverview School District 2017-2018 School Calendar as follows: March 28, Student Instructional Make-up Day
 March 29, Teacher Clerical Day

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

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

XII. Additional Motion for Approval

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

MOTION 1: Consider approving item A as listed below:

- A. One-time Early Retirement Incentive offered to the Riverview School District Professional Employees.

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

XIII. Adjournment

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

DATES TO REMEMBER

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|-----------------|---|------------------------------------|----------------|
| March 5 | Budget Meeting | Tenth Street School Library | 7:00 pm |
| March 12 | Study Session/Budget Update | Tenth Street School Library | 7:00 pm |
| March 19 | Regular Voting Meeting/Budget Update | VERNER School Library | 7:00 pm |
| April 9 | Study Session/Budget Update | Tenth Street School Library | 7:00 pm |