

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, February 27, 2017

RIVERVIEW JUNIOR SENIOR HIGH 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 23, 2017
 - B. Minutes of the Education Committee/Student Life Committee for January 30, 2017
 - C. Minutes of the Study Session for February 13, 2017
 - D. Treasurer's Report for:
 - General Fund: December, 2016
 - Scholarship Fund: December, 2016 and January, 2017
 - Capital Reserve Fund: January, 2017
 - Student Activity: December, 2016
 - E. Treasurer's Report for:
 - Food Service: December, 2016 and January, 2017
 - F. Pa Municipal-Real Estate Tax Summary Report – Oakmont & Verona – January, 2017
 - G. Pa. Municipal – Delinquent EIT Collections – January, 2017
 - H. Keystone Collections Group:
 - LST Collections: December, 2016 and January, 2017
 - EIT Collections: December, 2016 and January, 2017
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Student Presentations-Academic Excellence (PETE & C Students & Teacher Ms. Poth)
- VIII. Motions for Approval

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

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

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

- A. Memoranda of Understanding M1617-004 and M1617-005 between Riverview School District and the Riverview Education Support Professionals Association
- B. Special Transportation Agreement #ST-1617-002

- C. Extension and Amendment Agreement between the Riverview School District and Sunesys, LLC for an additional term of sixty (60) months commencing July 1, 2017 through June 30, 2022.
- D. Agreement between the Riverview School District and PowerSchool Group LLC for the period March 1, 2017 through and including June 30, 2020.

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

II. Personnel – Dr. McClure, Board President

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

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

- A. Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements:

Sean Mawhinney	Social Studies Intern Certificate
John Baranowski	Social Studies Intern Certificate
- B. Accept, with regret, the resignation of Carolyn Cicero effective July 25, 2017
- C. Resignation of Paraprofessional, Kelsey Darr, effective February 3, 2017
- D. The following bus/van drivers with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements: Joseph Danielewicz, Vernell Mitchell
- E. The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Marlee DeLuca	Jr High Team Leader
Harry (Bob) Kariotis	Track & Field Assistant Coach
Jason Libell	Assistant Band Director
Jason Libell	Elementary & Secondary Orchestra Director
Jason Libell	Music Department Chair
- F. The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Johnny Simone	Wrestling Timer
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Motion _____ **Second** _____ **Vote** _____

III. Board Governance and Regulations (M. McClure)

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

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

- A. Approval of the following revisions to the Riverview School District Board Policy Manual:

Second Reading: Policy 626.1, Travel Reimbursement – Federal Programs
Policy 808.1, Free/Reduced-Price Meals and Free Milk
Policy 808.2, Lunch Accounts/Unpaid Meals

- B. Approval of the following revisions to the Riverview School District Board Policy Manual:
First Reading: Policy 626, Federal Fiscal Compliance & Current/Future Regulations
Policy 808, Food Services & Current/Future Regulations
- C. The Riverview School District 2017-2018 School Calendar.
- D. The Riverview Softball Booster Club as a Riverview School District Booster Organization for the 2016-2017 school year, according to RSD Policy 915.
- E. Adopt Resolution #1617-005 recognizing the Riverview Softball Booster Club 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.

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

MOTION 2: Consider approving item listed below:

- F. Adopt Resolution #1617-004 recognizing the Verner Parent Teacher Organization (VPTO) 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.

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

- IX. Approval of Bills – T. Good
- X. Committee Reports

*An Executive Session will be held to discuss a personnel matter.

DATES TO REMEMBER

Mar. 6	Budget Meeting #2	High School Library	7:00 pm
Mar. 13	Study Session, Budget Update #3	Central Office Conference Room	7:00 pm
Mar. 20	Regular Voting Meeting, Budget Update #4	Verner Library	7:00 pm
Apr. 10	Study Session, Budget Update #5	Central Office Conference Room	7:00 pm