

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

Monday, March 19, 2018

VERNER 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 February 12, 2018
 - B. Minutes of the Budget Meeting for March 5, 2018
 - C. Minutes of the Study Session for March 12, 2018
 - D. Treasurer's Report for:
 - General Fund: December, 2017 and January, 2018
 - Scholarship Account: January, 2018
 - Capital Reserve Fund: December, 2017 and January, 2018
 - E. Pa. Municipal – Real Estate Tax Summary Report – Oakmont – January, 2018
 - F. Pa. Municipal – Delinquent EIT Collections – January, 2018
 - G. Keystone Collections Group:
 - LST Collections: November and December, 2017; January, 2018
 - EIT Collections: November and December, 2017; January, 2018
 - H. Approval of Bills: Fund 10
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Recognition of Student Visual Art Work
- VIII. Motions for Approval
 - I. **Finance Committee (J. Nehlsen/D. DiPietro)**
MOTION 1: Consider approving items (A-E) as listed below:
Would anyone like any of the motions listed below pulled and read separately?
 - A. The following contracts/agreements:
 - The Allegheny Intermediate Unit 2018-2019 Services Agreement.
 - The Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds by School District for 2018-2019 along with the IDEA-Part B Use of Funds Agreement for 2018-2019.

- The required Local Education Agency Letter of Agreement for Homelessness.
 - The 2017-2018 Educational Support Services Agreement between the Riverview School District and the Prevention Program of Addiction Medicine Services at Western Psychiatric Institute and Clinic (UPMC/WPIC).
- B. Riverview School District to participate in the 2018-2019 Western Pennsylvania Gasoline/Diesel Fuel Consortium.
- C. The Pay Application in the amount of \$156,415.50 to Merit Electrical Group, Inc. in conjunction with the Tenth Street Auditorium Sound System.
- D. Revisions to the One-Time Early Retirement Incentive offered to the Riverview School District Professional Employee.
- E. Waive the 2017-2018 real estate tax penalties for the attached list of properties.

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

II. Personnel – Dr. McClure, Board President

MOTION 1: Consider approving items (A-E) 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:
 Tracey Soilis, one (1) days of unpaid leave
 Gail Burner, five (5) days of unpaid leave
- B. Accept, with regret, the resignation of Linda Schultz, effective June 5, 2018.
- C. The 2017-2018 Supplemental Position(s) as detailed below pending any necessary certification and health requirements:
- | | |
|---------------|---|
| Tim Jones | Transfer from Baseball Assistant Coach to
Baseball JV Head Coach |
| Jeff Minick | Baseball Assistant Coach |
| Hannah Fisher | Volleyball Junior High Head Coach |
| Arden Fisher | Volleyball Junior High Assistant Coach |
| Todd Massack | Football Head Coach |
- D. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2017-2018 school year pending any certification requirements:
- | | |
|------------------|----------------------------|
| Rashmi Varindani | Paraprofessional/Secretary |
| Jessica Wilson | Nurse |
| Rosita Jordan | Nurse |
| Briona Findley | Emergency Certification |
| Lisa Inzinga | Secretary |
| Megan Falce | PK-4/Spec. Ed. PK-8 |
| Hannah McBean | Emergency Certification |
| Josh Gibson | Mathematics |

E. Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending any certification requirements:

John A. Lyons, Jr. Danette Iacopino
Eugene Washington Jimmie Skipwith

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

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

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

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

- A. David Zolkowski to attend the 2018 PAFPC (Pennsylvania Federal Programs Coordinator) Annual Conference celebrating 50 Years – Leading and Learning – Hershey Lodge and Convention Center April 29 - May 1, 2018 in Hershey, PA.
- B. Mary Ann Plance to attend the 2018 P3 Sustainability Spring Conference May 7 – May 8, 2019 – Nittany Lion Inn, State College, PA.

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

IV. 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-B) as listed below:

- A. The following revisions to the Riverview School District **Board Policy Manual**
Third and Final 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)
- B. The following revisions to the Riverview School District **Board Policy Manual**
Second Reading:
 - Policy 210, Medications

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

- IX. Architect Review of Safety Assessment
- X. Committee Reports
- XI. Solicitor’s Report
- XII. Hearing of Citizens
- XIII. Adjournment

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

DATES TO REMEMBER

April 9	Study Session/Budget Update	Tenth Street School Library	7:00 pm
April 16	Regular Voting Meeting/Budget Session	Tenth Street School Library	7:00 pm
May 7	Study Session/Adopt Proposed Final Budget	Tenth Street School Library	7:00 pm
May 14	Regular Voting Meeting	Tenth Street School Library	7:00 pm