

**RIVERVIEW SCHOOL DISTRICT**  
**Regular Meeting of the Board of School Directors**

**Monday, March 20, 2017**

**VERNER 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 27, 2017
  - B. Minutes of the Budget Meeting for March 6, 2017
  - C. Minutes of the Study Session for March 13, 2017
  - D. Treasurer's Report for:
    - General Fund: January, 2017
    - Scholarship Fund: February, 2017
    - Capital Reserve Fund: February, 2017
    - Student Activity: January and February, 2017
  - E. Treasurer's Report for:
    - Food Service: February, 2017
  - F. Pa Municipal-Real Estate Tax Summary Report–Oakmont & Verona – February, 2017
  - G. Pa. Municipal – Delinquent EIT Collections – February, 2017
  - H. Keystone Collections Group:
    - LST Collections: February, 2017
    - EIT Collections: February, 2017
- V. President's Remarks
- VI. Hearing of Citizens
- VII. 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. Resolution R1718-003 regarding extension of term of Eastern Area Special School Restated Jointure Agreement
- B. Classroom rental agreements between the Riverview School District and the Allegheny Intermediate Unit for the operation of the AIU Dart Program during the 2017-2018 school year.
- C. The proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004.00. The Allegheny County (AIU3) school

districts' total contribution to the budget is \$1,835,198.00. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,419 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

- D. Memorandum of Understanding M1617-006 and Transportation Plan between the Riverview School District and the Department of Human Services, Office of Children, Youth and Families (CYF).

**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-G) as listed below:**

- A. Resignation of Paraprofessional, Christine Garner, effective March 31, 2017
- B. Resignation of Paraprofessional, Angelica Moorhead, effective March 23, 2017
- C. Accept, with regret, the resignation, for purposes of retirement, of Sandy Drabicki-Bell effective June 30, 2017, per her correspondence dated March 19, 2017.
- D. Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements:
  - Angelica Moorhead Paraprofessional
- E. The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:
  - DeAnn Sloan Resignation, Volleyball – Head Coach
  - Mallory Hopple Volleyball – Jr. High Asst. Coach
  - Mike Kowalski Resignation – Track & Field Assistant
- F. The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:
  - Bridget Federici Track & Field
  - Shane Federici Track & Field
  - Dan Aaron Track & Field
  - Wendy Scott Track & Field
  - Zachary Stitt Track & Field
  - Kelly Morda Track & Field
- G. Unpaid leave extension according to Board Policy 339 for paraprofessional, Francesca Wylie, with the return date to be determined.

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

**III. Board Governance and Regulations (M. McClure)**

**MOTION 1: Consider approving items (A-B) 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:  
Third & Final 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  
Policy 817, Social Media  
Policy 827, Conflict of Interest
  
- B. Approval of the following revisions to the Riverview School District Board Policy Manual:  
Second Reading: Policy 626, Federal Fiscal Compliance & Current/Future Regulations  
Policy 808, Food Services & Current/Future Regulations

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

VIII. Approval of Bills – T. Good

IX. Committee Reports

X. Solicitor’s Report

XI. Hearing of Citizens

XII. Adjournment

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

**DATES TO REMEMBER**

<b>Apr. 10</b>	<b>Study Session, Budget Update #5</b>	<b>Central Office Conference Room</b>	<b>7:00 pm</b>
<b>Apr. 24</b>	<b>Regular Voting Meeting, Budget Update #6</b>	<b>High School Library</b>	<b>7:00 pm</b>
<b>May 15</b>	<b>Study Session, Adopt Proposed Final Budget</b>	<b>Central Office Conference Room</b>	<b>7:00 pm</b>
<b>May 22</b>	<b>Regular Voting Meeting</b>	<b>High School Library</b>	<b>7:00 pm</b>