

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

Monday, April 15, 2019

TENTH STREET ELEMENTARY 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 March 18, 2019
 - B. Minutes of the Study Session for April 8, 2019
 - C. Treasurer's Report for:
 - General Fund: February and March, 2019
 - Capital Reserve Fund: March, 2019
 - Scholarship account: February and March, 2019
 - Fund 39 Series 2018 Bond Issue: March, 2019
 - Student Activities: February, 2019
 - Food Service: March, 2019
 - D. Pa. Municipal – Delinquent EIT Collections – March, 2019
 - E. Pa. Municipal – Real Estate Tax Summary – Oakmont – February, 2019
 - F. Keystone Collections Group:
 - LST Collections: March, 2019
 - EIT Collections: March, 2019
 - G. Approval of Bills – Fund 10 - \$1,126,064.25
- V. Superintendent Remarks
- VI. President's Remarks
- VII. Hearing of Citizens
- VIII. Motions for Approval

I. Finance Committee (D. DiPietro)

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

- A. The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - Letter of Agreement between Riverview School District and the Allegheny Intermediate Unit for participation in the AIU OT/PT Program for the 2019-2020 school year.

- Agreement between Riverview School District and Adelphoi Education, Inc. for the period July 1, 2019 through June 30, 2020.
- B. Participation in CEP (Community Eligibility Program) at Verner Elementary School beginning with the 2019-2020 school year.
- C. Metz and Associates as the Riverview School District Food Service Provider for the 2019-2020 school year.
- D. Riverview School District prices of \$2.75 (secondary), \$2.50 (elementary), and \$4.00 (adult) per lunch for the 2019-2020 school year.

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

MOTION 2: Consider approving item (A) as listed below:

- A. The following pay applications:
 VEBH Invoice #180005-02 in the amount of \$49,920.00
 VEBH Invoice #180008-04 in the amount of \$1,279.10
 Merit Electrical Group, Inc. in the amount of \$33,938.23

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

II. Personnel – Dr. McClure, Board President

III. Education Committee (L. Ashbaugh)

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

- A. David Zolkowski, Mary Ann Plance, and Jennifer Ketler to attend the PA PBS Implementers’ Forum Mary 14 & 15, 2019 at the Hershey Lodge and Convention Center, Hershey, PA.
- B. The 2019-2020 Junior Senior High School Handbook and Student Code of Conduct.

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

IV. Board Governance and Regulations (M. McClure)

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

- A. The following revisions to the Riverview School District **Board Policy Manual:**
Second Reading: Policy 222, Tobacco/Nicotine
 Policy 247, Hazing
 Policy 323, Tobacco/Nicotine (Employees)
 Policy 904, Public Attendance at School Events

- B. Donation or disposal of the following:
Pole Vault Mat Set

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

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

DATES TO REMEMBER

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|-----------------|---|-----------------------------|----------------|
| April 15 | Regular Voting Meeting/Budget Session | Tenth Street Library | 7:00 pm |
| May 6 | Study Session/Proposed Final Budget Review | Tenth Street Library | 7:00 pm |
| May 13 | Regular Voting Meeting/Adopt Proposed Budget | Tenth Street Library | 7:00 pm |
| June 10 | Open Budget Session/Study Session | Tenth Street Library | 7:00 pm |