

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

Monday, April 24, 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 March 20, 2017
 - B. Minutes of the Study Session for April 10, 2017
 - C. Treasurer's Report for:
 - General Fund: February, 2017
 - Scholarship Fund: March, 2017
 - D. Treasurer's Report for:
 - Food Service: March, 2017
 - E. Pa. Municipal – Delinquent EIT Collections – March, 2017
 - F. Keystone Collections Group:
 - LST Collections: March, 2017
 - EIT Collections: March, 2017

V. Dr. DiNinno – Student Recognition

VI. President's Remarks

VII. Budget Update

VIII. Hearing of Citizens

IX. 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. Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures, and Use of Funds by School District for 2017-2018 along with the IDEA-Part B Use of Funds Agreement for 2017-2018
- B. Allegheny Intermediate Unit Services Agreement Addendum for 2017-2018

- C. Resolution #1617-007 making a declaration of official intent for capital expenditures to be reimbursed from subsequent tax exempt borrowings
- D. Agreement between Ten, the Efficiency Network, and the Riverview School District

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

MOTION 2: Consider approving items (A-B) as listed below:

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

- A. Riverview School District prices of \$2.50 (secondary) and \$2.25 (elementary) per lunch for the 2017-2018 school year. The District will be contributing non-federal source contribution to meet the price lunch equity requirements
- B. Metz and Associates as the Riverview School District Food Service Provider for the 2017-2018 school year

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

II. Education (L. Ashbaugh)

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

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

- A. Program of Studies for the 2017-2018 school year
- B. Handbooks for the Junior High and Senior High School for 2017-2018
- C. Approval of the following textbook: American History, copyright 2018, Houghton Mifflin Harcourt

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

III. Personnel – Dr. McClure, Board President

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

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

- A. The following van driver with ABC Transit, Inc. for the 2016-2017 school year pending any clearance and health requirements:
Richard Klaus
- B. Robert Gould, Pittsburgh, Pa., as a Class III Paraprofessional with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending any clearance and health requirements
- C. Change of Status from Probationary to Permanent after successfully completing the sixty (60) working day probationary period for Joseph Grieco

- D. The 2017-2018 Supplemental Position as detailed below pending any necessary Clearance and health requirements:
 - Sean Abraham Girls Soccer Head Coach

- E. The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:
 - Sean Watts Correction of Position to Softball Jr. High Head Coach from JV Head Coach
 - Teri Bracco Softball JV Head Coach
 - Craig Phillips Softball Volunteer
 - Sarah Shellaby Softball Volunteer

- F. The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:
 - Michael McNally Track & Field
 - Lynn Rogalsky Volleyball, Crowd Control
 - Amber Bonaroti Volleyball, Crowd Control

- G. The following addition to the 2016-2017 Substitute List pending any clearance and health requirements: Shane Copeland, Custodian

- H. Settlement Agreement and Release #1617-001

- I. Appeal/Request for Stay to Commonwealth Court Docket #GD16-013976

- J. Non-renewal of contract of Temporary Professional Employee #1617-001 and Authorizing the President and Secretary of the Board to provide notification to the Temporary Professional Employee pursuant to Section 1108 of the School Code

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

IV. 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, Fiscal Compliance & Current/Future Regulations
 - Policy 808, Food Services & Current/Future Regulations

- B. Approval of the following revisions to the Riverview School District Board Policy Manual:
 - First Reading: Policy 246, Wellness
 - Policy 209.2, Diabetes Management
 - Policy 609, Investment of District Funds

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

- X. Approval of Bills – T. Good

- XI. Committee Reports
- XII. Solicitor's Report
- XIII. Hearing of Citizens
- XIV. Adjournment

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

DATES TO REMEMBER

May 15	Study Session, Adopt Proposed Final Budget	Central Office Conference Room	7:00 pm
May 22	Regular Voting Meeting	High School Library	7:00 pm
June 5	Open Budget Session #7	High School Library	7:00 pm