

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

Monday, May 22, 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 April 24, 2017
 - B. Minutes of the Study Session for May 15, 2017
 - C. Treasurer's Report for:
 - General Fund: March, 2017
 - Capital Reserve Fund: March, 2017
 - D. Treasurer's Report for:
 - Food Service: April, 2017
 - E. Treasurer's Report for:
 - Student Activity: March, 2017
 - F. Pa. Municipal – Delinquent EIT Collections – April, 2017
 - G. Pa. Municipal – Delinquent Real Estate – April, 2017
 - H. Keystone Collections Group:
 - LST Collections: April, 2017
 - EIT Collections: April, 2017
- V. Dr. DiNinno – Recognition of Academic Excellence: Rachele Poth and Students, Ken Kubistek And Model UN Students/Rome trip
- VI. Dr. DiNinno – Budget Update – Follow-up, Current Status, Considerations, Next Steps
- VII. President's Remarks
- 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. Commercial Service Agreements between the Riverview School District and Vogel Disposal Service, Inc. for three (3) years beginning August 1, 2017.
- B. Reject the bid on the Auditorium/Field/Gym Sound Systems.

- C. Joshua J. Miller to serve as School Board Trustee in the Allegheny County Schools Health Insurance Consortium for the period May 29, 2017 through March, 2018.
- D. Agreement between Riverview School District and The Children’s Institute of Pittsburgh for Extended School Year (ESY) services beginning June 28, 2017 through July 27, 2017.

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

MOTION 2: Consider approving item A as listed below:

- A. Forbes Road Career and Technology Center 2017-2018 Proposed General Operative and Administrative Budgets. **(ROLL CALL VOTE)**

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

II. Education (L. Ashbaugh)

MOTION 1: Consider approving item A as listed below:

- A. All 2017 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements.

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

III. Student Life (D. DiPietro/A. DiClaudio)

MOTION 1: Consider approving item A as listed below:

- A. Placement of memorial bench donated by the Riverview Jr/Sr High School Student Council to be placed at the Jr/Sr High School.

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

IV. Personnel – Dr. McClure, Board President

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

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

- A. The following teaching, paraprofessional, and nurse positions for the 2017 summer Extended School Year Program:

Teacher	Chrisey Maisto; Substitute if needed, Kristen Serrao
Nurse	Eileen Ranalli; Substitute if needed, Sharon Rice
Paraprofessional	Phyllis Chenot, Shawn Stockman, Roxanne Yorio Substitutes if needed, Leslie Proctor, Wendy Derry

- B. The following addition to the 2016-2017 Substitute List pending any clearance and health requirements: Jeffrey Dever, Music PK-12
- C. The following summer workers for summer cleaning tasks at our school buildings at the minimum wage rate of \$7.25 per hour pending any and all clearance and health requirements: Shane Copeland, James Sykes, Benjamin Blacksmith
- D. The following teaching positions for the Summer Success Kindercamp according to the RSD/REA CBA: Jennifer Zemarel and Jennifer Clontz

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

V. Board Governance and Regulations (M. McClure)

MOTION 1: Consider approving item A as listed below:

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

June 5	Open Budget Session #7	High School Library	7:00 pm
June 12	Study Session/Student Life Committee	Verner Library	7:00 pm
June 19	Regular Voting Meeting	High School Library	7:00 pm
July 31	Study Session/Reg. Voting Meeting	Central Office Conference Room	7:00 pm