## RIVERVIEW SCHOOL DISTRICT

# Regular Meeting of the Board of School Directors

Monday, August 21, 2017

## RIVERVIEW JUNIOR SENIOR HIGH SCHOOL LIBRARY - 7:00 p.m.

## **AGENDA**

I.

Call to Order

II.	Pledge	e of Al	llegiance			
III.	Roll Call					
IV.	Consideration of and Action upon:  A. Minutes of the Combined Study Session/Regular Voting Meeting for July 31, 2017  B. Minutes of the Study Session for August 14, 2017  C. Pa. Municipal Service – Del. Earned Income Tax – July, 2017				, 2017	
V.	President's Remarks  Hearing of Citizens  Motions for Approval					
VI.						
VII.						
	I. <u>Finance Committee (J. Hackworth/J. Nehlsen)</u>					
	MOTION 1: Consider approving item (A) as listed below:					
	A. A La Carte Prices for the 2017-2018 school year.					
	Motion Second Vote					
	<ul> <li>MOTION 2: Consider approving item (A) as listed below: ROLL CALL VOTE</li> <li>A. The Eastern Area Schools Joint Committee Budget and mail ballot resolutions 2017-1 and 2017-2:</li> </ul>				<u>VOTE</u>	
					olutions	
			Motion	Second	Vote	
MOTION 3: Consider approving item (A) as listed below:						
	A. Recognition of our grade 7-12 school building as Riverview Junior Senior H School.				nior High	
			Motion	Second	Vote	

#### **MOTION 3:** Consider approving items (A-B) as listed below:

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

- A. Continued participation of the Riverview School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of twenty-four (24) months and the price will include all costs except distribution, and other related delivery utility charges as contained in the original agreement.
- B. The following contracts/agreements:
  - Agreement between Varsity News Network and the Riverview School District for online representation of school athletic programs.
  - Contract between the Riverview School District and VEBH to provide architectural services.
  - Letter of Agreement between Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside and Riverview School District in providing the Student Assistance Program for the 2017-2018 school year.
  - Agreement between the Pennsylvania Educators' Clearinghouse (Pa-Educator.net) and the Riverview School District beginning 7/1/17 through 6/30/18.
  - Letters of Agreement between The Watson Institute and the Riverview School District for two (2) students enrolled in The Education Center-Sewickley and for two (2) students enrolled in The Watson Institute Social Center for Academic Achievement for the 2017-2018 school year.
  - Contract between the Riverview School District and William McKinley Citizens Center Inc. for field usage from August 14, 2017 through October 31, 2017, pending solicitor recommendations.
  - Cyber Services Agreement between Seneca Valley School District and Riverview School District for four (4) years beginning with the 2017-2018 school year through the 2019-2020 school year, pending solicitor recommendations.

Motion Second vote	Motion	Second	Vote
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#### II. Personnel – Dr. McClure, Board President

#### **MOTION 1:** Consider approving items (A-F) as listed below:

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

- A. Gabriel Gehenio as a Professional Employee, Bachelors +24, Step 16/Label 15, according to the RSD/REA CBA pending clearance and health requirements, replacing Sean Mizener, with his start date pending his release from his current employer.
- B. The following University of Pittsburgh student teacher placements pending all Clearance and health requirements:

Victoria Tantlinger, Social Studies Elizabeth Hill, Social Studies/Special Education

C.	Additions to the 2017-2018 Substitute List pending any necessary clearance and			
	health requirements:			
	Amber Kenna Elementary K-6			
	Kathleen Walker Elem. K-6/Music PK-12			
D.	The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:			
	William Rometo Football – Chain Gang			
	Matthew Dombrowski Football – Chain Gang			
	Matthew Dombrowski Football – Cameraman			
E. The 2017-2018 Supplemental Position(s) as detailed below pending any necessar clearance and health requirements:				
	William Rometo Resignation - Football – Jr. High Assistant Coach			
	William Rometo Football - Junior High Head Coach			
	Sean Mizener Resignation – Designer Club			
	Shannon Kahne Verner Building Safety Coordinator			
	John Paul Bertucci Musical Director			
	Valerie Gentilcore Musical Producer			
	Amanda Humes Volleyball – Junior High Head Coach			
F.	F. Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending clearance and health requirements, as presented.			
	Motion Second Vote			
C4	dont Life Committee (D. DiDietre/A. DiCloudie)			
Siu	dent Life Committee (D. DiPietro/A. DiClaudio)			
Mo	tion to approve items A-C as listed below:			
A.	Elizabeth Shoop to represent the Riverview School District in WPIAL/PIAA Swimming for the 2017-2018 season.			
В.	Kathleen Shoop and Cindy Woods as volunteer swim coaches for Elizabeth Shoop. Kathleen Shoop and/or Cindy Woods have agreed to provide transportation to Elizabeth Shoop at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned swimming meets with Elizabeth Shoop. Kathleen Shoop and/or Cindy Woods recognize that one shall be present in a supervisory capacity at all high school swimming meets with Elizabeth Shoop. This volunteer swim coach position is only			

- effective during the 2017-2018 varsity swim season.
- C. Adjustments to Supplemental Positions:

III.

- Eliminate Raider Vision, Section A, Drama and Communications
- Eliminate Amnesty International, Section D, Clubs for the 2017-2018 school year
- Add Band Assistant/Visual Instructor, Section B, Music

Motion	Second	Vote
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### IV. Board Governance and Regulations (M. McClure)

#### **MOTION 1:** Consider approving item A-B as listed below:

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

A. The following revisions to the Riverview School District Board Policy Manual: Second Reading: Policy 007, Policy Manual Access

Policy 128, Study Abroad

Policy 203, Immunizations and Communicable Diseases

Policy 204, Attendance

Policy 251, Homeless Students

Policy 255, Educational Stability for Children in Foster Care

Policy 810.2, Transportation – Video/Audio Recording

B The following revisions to the Riverview School District Board Policy Manual First Reading: Policy 305, Employment of Substitutes

Policy 808, Food Services

Policy 808.2, Lunch Accounts/Unpaid Meals

Motion	Second	Vote

## V. Additional Finance (J. Hackworth/J. Nehlsen)

### **MOTION 1:** Consider approving item A as listed below:

A. The Construction Pay Application in the amount of \$131,525.00 to the Efficiency Network in conjunction with the ESCO Project.

Motion	Second	Vote

- VIII. Approval of Bills T. Good
- IX. Committee Reports
- X. Solicitor's Report
- XI. Hearing of Citizens
- XII. Adjournment

#### DATES TO REMEMBER

August 21 Regular Voting Meeting	High School Library	7:00 pm
September 11 Study Session/Student Life Committee	Central Office Conference Room	7:00 pm
September 18 Regular Voting Meeting	High School Library	7:00 pm
September 25 Education Committee Meeting	VERNER Library	7:00 pm
October 16 Study Session/Finance Comm. Tax Mtg.	<b>Central Office Conference Room</b>	7:00 pm

<sup>\*</sup>An Executive Session will be held to discuss a personnel matter.