

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, September 18, 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 Combined Study Session/Regular Voting Meeting for August 21, 2017
 - B. Minutes of the Study Session for September 11, 2017
 - C. Treasurer's Report for:
 - General Fund: April, May, June, July, 2017
 - Scholarship Account: June, July, August, 2017
 - Capital Reserve Fund: June, July, August, 2017
 - Student Activity: June, 2017
 - D. Pa. Municipal Service – Real Estate Tax Summary, Oakmont & Verona – July, 2017
 - E. Keystone Collections Group:
 - LST Collections: June, July, August, 2017
 - EIT Collections: June, July, August, 2017
 - F. Treasurer's Report for:
 - Food Service: May, June, July, 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-F) as listed below:
Would anyone like any of the motions listed below pulled and read separately?
 - A. Accept, with gratitude, the eight (8) decorative floor rugs at an approximate value of \$4,100.00 from the Riverview Athletic Association.
 - B. The following contracts/agreements:
 - Contracted service position effective September 21, 2017 through September 20, 2018 for the RSD Auditorium Manager, Stacey Galata, \$5,975.02

- Accepted for Placement Letter between the Riverview School District and Pace School for a special education student.
 - Agreement between the Riverview School District and the Allegheny Intermediate Unit, Community School East Plan for the 2017-2018 school year.
- C. The following Riverview School District Booster Organizations, for the 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements:
Riverview Baseball Boosters
Lady Raider Basketball Alumni & Friends
- D. The 2017-2018 Student Activity Accounts as presented.
- E. Approval of Resolution #1718-006 identifying the Lady Raider Basketball Alumni & Friends as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
- F. Attendance of Mr. Nathan Hart at the New Jersey Association for Health, P.E. Recreation and Dance Convention scheduled for February 25 through February 28, 2018 at the Ocean Place Resort, Long Branch, New Jersey.

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

MOTION 2: Consider approving item A as listed below:

- A. The Construction Pay Application in the amount of \$195,583.00 to The Efficiency Network in conjunction with the ESCO Project.

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

II. Personnel – Dr. McClure, Board President

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

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

- A. Accept the following resignation(s):
Kathryn Dozzi, Paraprofessional, effective August 22, 2017
Megan Lewandroski, Paraprofessional, effective August 22, 2017
- B. The following individuals as Class III Paraprofessionals, start date to be determined, with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements:
Bevin Kovalik
Maureen Sansonetti
- C. The following Penn State student teacher placements pending all clearance and health requirements:
Matthew Collins, Music Education

- D. Additions to the 2017-2018 Substitute List pending any necessary clearance and health requirements:

Patricia VanRyn	Paraprofessional
Angelica Moorhead	Paraprofessional
Pamela McGrath	Custodian
Dan DiMasi	Custodian

- E. The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Barb Mullen	Football – Gate Worker
Barb Mullen	Basketball – Crowd Control
Matthew Dombrowski	Basketball – Crowd Control
Matthew Dombrowski	Basketball - Scorekeeper
Matthew Dombrowski	Volleyball – Crowd Control

- F. The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Kristy Lape	Resignation – Verner Student Council
Karla Benard	Verner Student Council
Jennifer Harvey	Co-Chair Verner Science Club
Jennifer Clontz	Co-Chair Verner Science Club
Matthew Dombrowski	Football – Jr. High Assistant Coach
Catherine Hornsby	Resignation – Cheerleading - Jr. High Coach
Catherine Hornsby	Cheerleading – JV Head Coach

- G. An Article XI, section (b) Child-Bearing/Child-Rearing Leave for Kate Davidson from approximately October 27, 2017 through March 27, 2018.
- H. One (1) day of unpaid leave according to Board Policy 339 for Paraprofessional, Megan Lorenz
- I. Settlement Agreement and Release #1718-001 subject to the approval of the final terms by the Employee and PSEA and the final review and approval of the District Solicitor.

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

III. Board Governance and Regulations (M. McClure)

MOTION 1: Consider approving item (A-C) 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:
Third and Final 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
 Second Reading: Policy 305, Employment of Substitutes
 Policy 808, Food Services
 Policy 808.2, Lunch Accounts/Unpaid Meals
- C. Confidential Student Agreement Number 1718-001

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

September 25 Education Committee Meeting	VERNER Library	7:00 pm
October 16 Study Session/Finance Comm. Tax Mtg.	Central Office Conference Room	7:00 pm
October 23 Regular Voting Meeting	High School Library	7:00 pm
November 6 Study Session	Central Office Conference Room	7:00 pm
November 13 Regular Voting Meeting	High School Library	7:00 pm
December 4 Reorganization Meeting	High School Library	7:00 pm