

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

Monday, January 14, 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 November 12, 2018
 - B. Minutes of the Special Meeting for November 27, 2018
 - C. Minutes of the Reorganization Meeting for December 3, 2018
 - D. Minutes of the Study Session for January 7, 2019
 - E. Treasurer's Report for:
 - General Fund: October and November, 2018
 - Capital Reserve Fund: October and November, 2018
 - Student Activities: October, November, and December, 2018
 - Food Service: October, November, and December, 2018
 - Fund 39: October and November, 2018
 - Scholarship Fund: October, November, and December, 2018
 - F. Pa. Municipal – Delinquent EIT Collections – November, 2018
 - G. Pa. Municipal – Real Estate Tax Summary – Verona & Oakmont, October and November, 2018
 - H. Keystone Collections Group:
 - LST Collections: October, November, and December, 2018
 - EIT Collections: October, November, and December, 2018
 - I. Approval of Bills – Fund 10 - \$1,602,085.27
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Student Presentation – The Arts
- VIII. Motions for Approval

I. Finance Committee (D. DiPietro)

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

- A. The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:

- Memorandum of Understanding between Riverview School District and Healthy School Pennsylvania for trial green cleaning-victory sprayer program.
- Site-Based Academic Services Agreement between Riverview School District and Wesley Family Services effective August 22, 2018
- Agreement between Riverview School District and The Watson Institute Social Center for Academic Achievement (WISCA-Sharpsburg) for the 2018-2019 school year for student “X”.

- B. Special Transportation Agreement ST1819-002.
- C. Resolution R1819-012 regarding the approval of the Eastern Area Special Schools Towerco Agreement and the subsequent Ground Lease Agreement.
- D. Resolution R1819-013 authorizing the collection of school property taxes in installments for the 2019-20 school year.
- E. The continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement along with Resolution R1819-014 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Program.

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

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

- A. Hosack, Specht, Muetzel & Wood LLP to complete the required annual financial audit and financial statements for the Riverview School District for three (3) years ending June 30, 2021.

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

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

- A. The following pay applications:
 Merit Electrical Group, Inc. in the amount of \$85,763.76
 VEBH Architects in the amount of \$28,585.00
 RD Stewart Co. in the amount of \$13,484.00
- B. The following change orders:
 Merit Electrical Group, Inc. - Change Order 10 – Locker Room Call in buttons – \$3,771.45
 Merit Electrical Group, Inc. - Change Order 11 – Smoke Detector & Heat Detector - \$1,436.55

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

MOTION 4: Consider item (A) as listed below:

- A. Decline the request for a waiver of penalty on Tax Map Number 31-017-0443L00215 in the amount of \$699.07 as long as the remaining account balance of \$4,660.65 was paid prior to December 31, 2018.

Motion _____ Second _____ Vote _____

MOTION 5: Consider item (A) as listed below:

- A. Decline the request for a waiver of penalty on Tax Map Number 31-017-0363-B00194 in the amount of \$545.73 as long as the remaining account balance of \$109.15 was paid prior to December 31, 2018.

Motion _____ Second _____ Vote _____

MOTION 6: Consider item (A) as listed below:

- A. Approve the request for a waiver of penalty on Tax Map Number 31-017-0363-C000048 in the amount of \$830.53 as long as the remaining account balance of \$1,723.25 was paid prior to December 31, 2018.

Motion _____ Second _____ Vote _____

II. Personnel – Dr. McClure, Board President

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

- A. David J. Gold as an Indiana University of Pennsylvania guidance practicum student at Verner Elementary School pending all clearance certification and health requirements.
- B. Brooke Crytzer as a University of Pittsburgh CASE special education graduate student at Tenth Street Elementary School pending all clearance certification and health requirements.
- C. Class III Paraprofessionals with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements:
- | | |
|--------------------|-----------------------------|
| Erika Levarse | effective December 11, 2018 |
| Robert Van Rheenen | effective January 14, 2019 |
| Christina Lippert | effective January 22, 2019 |
- D. Resignation of Class III Paraprofessional, Gail Burner, effective January 3, 2019
- E. Individuals as substitute teachers, paraprofessionals, custodians & nurses with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements, as detailed below:
- | | |
|-----------------|----------------------------|
| Shane Copeland | Custodian |
| Patrick Kelly | Social Studies Intern |
| Nolan Fein | Social Studies Intern |
| Geraldine Seem | Paraprofessional |
| Nancy Anthony | Secretary |
| Francesca Wylie | Paraprofessional/Custodian |

- F. The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:

James Garland	Deja Cartlidge
Leon Pitt	Tasheanna Smith
Valerie Baker	

- G. The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Paula Tomlinson	Basketball – Volunteer scorekeeper
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- H. The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Mario Rometo	Physical Education Department Chair
Johnny Simone	Wrestling – Jr. High Head Coach
Dan Slain	Girls Basketball - Volunteer

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

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

- A. Unpaid leave according to Board Policy 339 for Paraprofessional, Debra Loeffler, beginning on or about April 16, 2019 through June 7, 2019.

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

III. Student Life Committee (A. DiClaudio)

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

- A. Participation in the Cornell University Model UN Conference (4/11/19-4/14/19), Ithaca, NY, under the direction of Ken Kubistek

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

IV. Education Committee (L. Ashbaugh)

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

- A. Albert Pater to attend the PASBO Required Facilities Inspections Checklist Conference (1/29/19) Harrisburg, PA
- B. Program of Studies for the 2019-2020 school year

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

V. **Board Governance and Regulations (M. McClure)**

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

- A. The following revisions to the Riverview School District **Board Policy Manual:**
Second Reading: Policy 818, Contracted Services
Policy 810, Transportation
Policy 808, Food Services
Policy 246, Wellness

- B. The following revisions to the Riverview School District **Board Policy Manual:**
First Reading: Policy 251, Homeless Students

- C. The **Student Clubs and Budgetary Outlines** for: Ecology, Verner Student Council, RHS Musical, RHS Student Council

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

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

DATES TO REMEMBER

January 28	Student Life Committee/Budget Update	Tenth Street Library	7:00 pm
February 4	Study Session/Budget Update	Tenth Street Library	7:00 pm
February 11	Regular Voting Mtg/Educ Comm/Budget Update	Tenth Street Library	7:00 pm
March 4	Budget Meeting	Tenth Street Library	7:00 pm