

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, January 23, 2017

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

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. School Board Appreciation Ceremony – Margaret DiNinno
Special Performance by Grace Notes
Board Photograph
- V. Consideration of and Action upon:
 - A. Minutes of the Regular Voting Meeting for November 14, 2016, the Reorganization Meeting of December 5, 2016, and the Regular Voting Meeting of December 12, 2016.
 - B. Minutes of the Study Session for January 9, 2017
 - C. Treasurer's Report for:
 - General Fund: October and November, 2016
 - Scholarship Fund: October and November, 2016
 - Food Service: October and November, 2016
 - Student Activity: November, 2016
 - D. Pa Municipal-Real Estate Tax Summary Report – Oakmont & Verona – November and December, 2016
 - E. Pa. Municipal – Delinquent EIT Collections – November and December, 2016
 - F. Keystone Collections Group:
 - LST Collections: November, 2016
 - EIT Collections: November, 2016
- VI. President's Remarks
- VII. Hearing of Citizens
- VIII. 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-K) as listed below:
 - A. Alternative Education Agreement between the Allegheny Intermediate Unit (Community School East) and the Riverview School District for the 2016-2017 school year.
 - B. Family Services Letter of Agreement for the 2016-2017 school year.

- C. Photography Agreement between the Riverview School District and Melissa Shontz Photography for the 2016-2017 school year.
- D. Disposal of the following health books:
 - a. Health 10 – 117 books
 - b. Health 7 – 43 books
- E. Resolution No. 1718-001 authorizing the collection of School Property Taxes in Installments, as attached.
- F. Resolution No. 1718-002 appointing Ms. Tammy Good to perform the duties of Board Secretary from July 1, 2017 through June 30, 2021.
- G. Ms. Tammy Good, Business Manager, to work with PLGIT to establish a capital reserve fund.
- H. The authorization of Weiss Burkardt Kramer LLC to file assessment appeals based upon the criteria approved by the finance committee.
- I. Acceptance of the findings of the Riverview School District Financial Audit for 2015-2016 as prepared by Peter Vancheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings, and make the following fund balance designations as of June 30, 2016:
 - a) Non-Spendable \$196,710
 - b) Assigned \$189,283
 - c) Committed \$2,190,409 (unanticipated expenses, capital improvements)
 - d) Unassigned \$1,666,105
- J. Sheriff Sale Listing, as attached
- K. The quote from Mockenhaupt Benefits Group to provide an updated evaluation for compliance and implementation of GASB 75.

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

II. 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. Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements:
 - Mary Fantuzzo Elem/Mid Level Math/Special Ed./Reading Specialist
 - Emily Sucheich Grades PK-4/Special Ed. PK-8
- B. Accept, with regret, the resignation of Patricia Palko, effective June 5, 2017
- C. The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day demonstration period for:

Heather Fichte	effective November 22, 2016
Sara Haas	effective on or about January 25, 2017
Gail Burner	effective on or about February 7, 2017
Stacey Galata	effective January 18, 2017
Angelica Moorhead	effective on or about January 27, 2017

D. Joseph Grieco, Irwin, PA, as a Class III Computer Aide Paraprofessional with a 60 working day probationary period at the compensation rate according to the RSD, RESPA CBA pending clearance and health requirements effective January 24, 2017.

E. Unpaid leave according to Board Policy 339 for Francesca Wylie with a tentative start date of January 30, 2017 and a return date on or about March 20, 2017.

F. The following teachers for targeted elementary assistance according to the RSD/REA CBA hourly compensation rate:

Kristen Rapp	First Grade
Mallory Hopple	Second Grade
Jennifer Zemarel	Third Grade
Ashely Duncan	Fourth Grade
Jennifer Clontz	Fifth Grade
Kristy Lape	Sixth Grade
Jill Waffensmith	Enrichment
Kelsey Darr	Substitute Targeted Assistance Teacher

G. The following bus/van drivers with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements: Tawanda Gurley, Charles Parks Sandra Szafranski, and Elaine Rickard

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

H. The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Johnny Simone	Wrestling Volunteer
Andrew Dill	Resignation, Baseball Assistant Coach
Robert Haggerty	Baseball Assistant Coach

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

I. The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Sean Watts	Basketball Scorekeeper
Maureen Kennedy	Basketball Gate Worker

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

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

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

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

A. Participation in the Pennsylvania Educational Technology Expo and Conference

(PETE & C) in Hershey, Pa., scheduled for February 14-17, 2017.

- B. The Columbia Model UN Field Trip scheduled for January 12-15, 2017 and the Baltimore Inner Harbor Model UN Field Trip scheduled for February 9-12, 2017.
- C. Participation in the 71st Annual Pennsylvania Key Club District Convention scheduled for March 10-12, 2017 in Harrisburg, PA.
- D. The Rome International Model UN Trip, Rome, Italy, March 21, 2017 through March 29, 2017. The trip would follow solicitor recommendations along with guidelines established in the Riverview School District Policy #121.

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

IV. Education Committee (L. Ashbaugh)

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

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

- A. Rachelle Poth to attend the FETC Future of Education Technology Convention in Orlando Florida scheduled for January 24-27, 2017.
- B. Dr. Christina Monroe and Mrs. Mary Ann Plance to attend the 2017 Pennsylvania Department of Education Bureau of Special Education Annual Conference scheduled for March 8-10, 2017 in Hershey, PA.

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

V. Board Governance and Regulations (M. McClure)

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

- A. Approval of the following revisions to the Riverview School District Board Policy Manual:
First Reading: Policy 626.1, Travel Reimbursement – Federal Programs
Policy 808.1, Free/Reduced-Price Meals and Free Milk
Policy 808.2, Lunch Accounts/Unpaid Meals
Policy 817, Social Media
Policy 827, Conflict of Interest
- B. The Student Clubs and Budgetary Outlines for RHS Musical and SADD.
- C. The Verner Parent Teacher Organization (VPTO) as a Riverview School District Booster Organization for the 2016-2017 school year, according to RSD Policy 915.
- D. The Jr/Sr High Parent Teacher Organization as a Riverview School District Booster Organization for the 2016-2017 school year, according to RSD Policy 915.

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

IX. Approval of Bills – T. Good

X. Committee Reports

**Student Information System Update – Bob Rizzo*

**2017-18 State Funding Update - Ms. Tammy Good*

DATES TO REMEMBER

Jan. 30	Education Comm./Student Life Comm.	Central Office Conference Room	7:00 pm
Feb. 13	Study Session	Central Office Conference Room	7:00 pm
Feb. 27	Regular Voting Meeting	High School Library	7:00 pm
Mar. 6	Budget Meeting #2	High School Library	7:00 pm