

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, October 21, 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 September 16, 2019
 - B. Minutes of the Education Committee for September 23, 2019
 - C. Minutes of the Study Session/Finance Committee Tax Mtg. for October 14, 2019
 - D. Treasurer's Report for:
 - General Fund: July and August, 2019
 - Capital Reserve Fund: July and August, 2019
 - Fund 39 Series 2018 Bond Issue: July and August, 2019
 - Food Service: July and August, 2019
 - E. Pa. Municipal – Delinquent EIT Collections – September, 2019
 - F. Pa. Municipal - Real Estate Tax Summary – Oakmont – August and September, 2019
Verona – August and September, 2019
 - G. Keystone Collections Group:
 - LST Collections: August and September, 2019
 - EIT Collections: August and September, 2019Consideration of and Action upon:
 - H. Approval of Bills – Fund 10 – 2019-2020 \$1,630,511.83
- V. President's Remarks
- VI. Student Presentation – RSD Athletics
- VII. Hearing of Citizens
- VIII. Motions for Approval

I. Finance Committee (D. DiPietro)

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

- A. The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreement between Forbes Road Career and Technology Center and Riverview School District for participation in child nutrition programs between school districts, area Vo-Techs, and Intermediate Units for the period July 1, 2019 through June 30, 2020.

- Title IIA Non-Public School Agreement between Riverview School District and the Allegheny Intermediate Unit for the period August 16, 2019 through September 30, 2020.

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

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

- A. Grant permission to Tammy Good, Business Manager/Board Secretary to authorize and sign all of the required paperwork in order to take delivery of the new Box Truck and apply for the necessary PennDot documents and obtain insurance.

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

MOTION 3: Consider approving item (A) as listed below:

- A. Commitment of up to One hundred fifty thousand dollars (\$150,000) toward the Verner Curiosity Lab Learning Space.

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

MOTION 4: Consider approving items (A-B) as listed below:

- A. The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:

Yarborough Development Inc. in the amount of \$887,388.50
 Merit Electrical Group, Inc. in the amount of \$44,426.08
 RD Stewart Co. in the amount of \$13,080.60
 VEBH Invoice #180008-09 in the amount of \$5,000.00
 VEBH Invoice #180005-07 in the amount of \$11,956.91
 VEBH Invoice #180005-08 in the amount of \$4,937.18
 ACA Engineering, Inc. in the amount of \$657.00

- B. The following change orders in conjunction with the 2019-2020 Capital Improvement Project:

Yarborough Development, Inc. in the amount of \$2,029.65
 Yarborough Development, Inc. in the amount of \$3,518.09
 Yarborough Development, Inc. in the amount of \$6,255.50
 Yarborough Development, Inc. in the amount of \$2,671.00
 R.D. Stewart Co. in the amount of \$2,100.00
 Merit Electrical Group, Inc. in the amount of \$1,139.79
 Merit Electrical Group, Inc. in the amount of \$3,308.28

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

II. Student Life Committee (A. DiClaudio)

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

- A. Participation in the Columbia University Model UN Conference (1/16/20-1/19/20 New York City, NY, under the direction of Ken Kubistek.
- B. Adjustments to Appendix B2-Supplemental Contract Schedules as follows:
- Eliminate Drama Club, Section A, Drama and Communications
 - Eliminate Raider Vision, Section A, Drama and Communications
 - Eliminate 5th & 6th Grade Musical, Section A, Drama and Communications
 - Add Band Assistant/Visual Instructor, Section B, Music
 - Add Band Manager, Section B, Music
 - Eliminate Secondary AV-Tech Support, Section C, Instruction
 - Eliminate Elementary AV-Tech Support (2), Section C, Instruction
 - Eliminate Elementary Math Coach, Section C, Instruction
 - Add K-8 STEM Coordinator, Section C, Instruction
 - Eliminate Amnesty International, Section D, Clubs

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

III. Board Governance and Regulations (M. McClure)

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

- A. The following revision to the Riverview School District **Board Policy Manual: Third and Final** Reading: Policy 201, Admission of Students
Policy 208, Withdrawal from School
- B. **The Student Clubs and Budgetary Outlines** for: Junior Class, Senior Class, French Club, Yearbook
- C. Tenth Street PTO, Riverview Band Boosters Association, Lady Raider Basketball Alumni and Friends, Riverview Jr/Sr High Cheer Boosters, Raiders Athletic Booster Association, Riverview Football Alumni Association, Riverview Music Booster Association, Riverview Boys Basketball Booster Association as **Riverview School District Boosters Organizations** for the 2019-2020 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- D. Resolution #R1920-002 identifying the Tenth Street PTO, Resolution #R1920-003 identifying the Riverview Band Boosters Association, Resolution #R1920-004 identifying the Lady Raider Basketball Alumni and Friends, Resolution #R1920-005 identifying the Riverview Jr/Sr High Cheer Boosters, Resolution #R1920-006 identifying the Raiders Athletic Booster Association, Resolution #R1920-007 identifying the Riverview Football Alumni Association, Resolution #R1920-008 identifying the Riverview Boys Basketball Booster Association as civic and service associations 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.

Motion _____ Second _____ Vote _____

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

- A. Verner Parent Teacher Organization as a **Riverview School District Booster Organization** for the 2019-2020 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.

- B. Resolution #R1920-001 identifying the Verner Parent Teacher Organization 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.

Motion _____ Second _____ Vote _____

IV. Personnel – Dr. McClure, Board President

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

- A. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:

Indrani Acharya	Paraprofessional/Secretary
Megan Dale	Paraprofessional/Secretary
Thomas Patrick Bracken, Jr.	Paraprofessional
Lynne Kelly	Nurse
Tracy Kondrit	Emergency Certification
Kathryn Bonicky	Elementary

- B. Justin Staub as a Penn State student teacher, Mathematics, spring placement, pending all clearance certification and health requirements.

Motion _____ Second _____ Vote _____

MOTION 2: Consider approving items (A-C) as listed below:

- A. The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:

Jason Libell	Elementary Orchestra Director
Jason Libell	Secondary Orchestra Director
Jason Libell	Music Department Chair
Brooke Pegher	Ecology Club
Glenn Garrison	Jr/Sr High Safety Coordinator
Brian Ludwig	PJAS
Brian Ludwig	National Honor Society/50%
Brian Ludwig	Science Department Chair
Hope Meanix	Tenth Street Student Council
Cathy Favo	K-8 Stem Coordinator
Stacey Galata	Raiderettes – Volunteer

B. The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Loraine Zatawski Volleyball - Volunteer

C. The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Bridget Federici	Football – Gate Worker
Bridget Federici	Soccer – Gate Worker
Shane Federici	Football – Gate Worker
Shane Federici	Soccer – Gate Worker
Barb Stuart	Football – Gate Worker
Barb Stuart	Soccer – Gate Worker
Pam McGrath	Football – Gate Worker
Danielle Lorenz	Football – Gate Worker
Danielle Lorenz	Basketball – Gate Worker

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

IX. Committee Reports

X. Solicitor’s Report

XI. Hearing of Citizens

XII. Adjournment

DATES TO REMEMBER

November 4	Study Session	Tenth Street Library	7:00 pm
November 11	Regular Voting Meeting	Tenth Street Library	7:00 pm
December 2	Reorganization Meeting/Reg. Voting Mtg.	Tenth Street Library	7:00 pm