

**RIVERVIEW SCHOOL DISTRICT**

**Regular Meeting of the Board of School Directors**

**Monday, November 11, 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 October 21, 2019
  - B. Minutes of the Study Session for November 4, 2019
  - C. Treasurer's Report for:
    - Scholarship Account: September, 2019
    - Food Service: September, 2019
    - Capital Reserve Fund: September and October, 2019
    - Fund 39 Series 2018 Bond Issue: September and October, 2019
    - Student Activities: September, 2019
  - D. Keystone Collections Group:
    - LST Collections: October, 2019
    - EIT Collections: October, 2019
  - E. Approval of Bills – Fund 10 – 2019-2020 \$820,238.56
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

**I. Finance Committee (E. Tillman)**

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

- A. The following contracts/agreements pending solicitor review and recommended revisions:
  - Agreement between Interim HealthCare of Pittsburgh Inc. and Riverview School District for skilled nursing services for the 2019-2020 school year.
  - Affiliation Agreement between Duquesne University School of Education and Riverview School District for the period June 13, 2019 to June 13, 2024.
  - Ricupero, Inc. for snow plowing, salting, and removal for the 2019-2020 season.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**MOTION 2: Consider approving item (A) as listed below: ROLL CALL VOTE**

- A. The Eastern Area Special Schools Joint Committee mail ballot resolution 2019-1 and the Eastern Area Special Schools Joint Committee Budget for 2019-2020 resolution 2019-2.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

- A. Request of Carrie Lewis DelRosso, LLC to terminate Professional Service Agreement effective December 31, 2019.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

- A. Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as presented.
- B. Grant permission to Weiss, Burkardt, Kramer LLC to file Arbitration Complaints Against delinquent taxpayers as presented.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

- A. Resolution #R1920-010 indicating that the Riverview Board of School Directors will not raise the rate of any tax for the support of public schools for the 2020-2021 fiscal year by more than its published index which is 2.6%.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**MOTION 6: Consider approving items (A-B) as listed below:**

- A. Motion to make the following fund balance designations as of June 30, 2019 as follows:

Nonspendable	\$ 195,552.00
Restricted	\$ -0-
Committed	\$2,778,891.76
Assigned	\$ 489,283.00
Unassigned	\$1,779,448.24

- B. Motion to move \$1,778,891.76 of committed fund balance into the capital reserve account for future capital projects.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**MOTION 7: Consider approving items (A-B) as listed below:**

- A. The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:  
Merit Electrical Group, Inc. in the amount of \$78,121.03  
RD Stewart Co. in the amount of \$124,619.76  
Yarborough Development Inc. in the amount of \$409,426.75  
Sentry Mechanical, LLC in the amount of \$7,044.58  
Newman Plumbing, Inc. in the amount of \$12,375.00  
VEBH Architects Invoice #180005-09 in the amount of \$6,301.99  
VEBH Architects Invoice #180008-10 in the amount of \$1,000.00
- B. The following change order in conjunction with the 2019-2020 Capital Improvement Project:  
RD Stewart Co. in the amount of \$2,631.00

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**II. Education Committee (L. Ashbaugh)**

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

- A. Attendance of Tammy Good, Business Manager at the NSBA Conference (National School Boards Association), April 4-6, 2020 in Chicago, IL.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

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

- A. **The Student Clubs and Budgetary Outlines** for: Spanish Club, Verner Student Council, Jr. High Student Council, SADD, Secondary Student Council, Model UN, History Club, National Honor Society, Ecology, Musical
- B. Riverview Jr/Sr High PTO 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.
- C. Resolution #R1920-009 identifying the Riverview Jr/Sr High PTO as 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** \_\_\_\_\_

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

- A. Motion to approve the Voluntary Expulsion Agreement involving Student No. 1920-002.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**IV. Personnel – Dr. McClure, Board President**

**MOTION 1: Consider approving items (A-K) 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:
- |                 |           |
|-----------------|-----------|
| Robert Lininger | Custodian |
| Christina Joyce | Nurse     |
- B. The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements:
- |               |                |              |
|---------------|----------------|--------------|
| Richard Kopec | Robert Sweazen | Charles Lowe |
|---------------|----------------|--------------|
- C. Resignation of the following individuals:
- |                                     |                            |
|-------------------------------------|----------------------------|
| Frank (Gus) Bell, Custodian         | effective January 2, 2020  |
| Christina Lippert, Paraprofessional | effective October 31, 2019 |
- D. Rachel Carlsen as a long-term substitute beginning November 7, 2019 through March 30, 2020 replacing Rachelle Poth pending any necessary clearance certification or health requirements.
- E. Deborah Carlberg as a Class III Paraprofessional, effective November 11, 2019, at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements. The period of probation has been met through daily service as a substitute paraprofessional.
- F. Melissa Havran as a Class III Paraprofessional, effective November 11, 2019, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.
- G. Under the terms of the Riverview Education Support Professionals Association (RESPA) Collective Bargaining Agreement, the following Class III part-time Paraprofessionals shall include a 5.5 hour work day with no extended hour eligibility:
- |                  |                |
|------------------|----------------|
| Phyllis Chenot   | Wendy Derry    |
| Bridget Federici | Heather Fichte |
| Gail Kocur       | Debra Loeffler |
| Laura Lowe       | Leslie Proctor |
| Lynn Rogalsky    | Tracey Soilis  |
- H. Approval of the transfer of Joseph Grieco, Irwin, Pa., from a Class III Paraprofessional –Computer Aide to a Class II Paraprofessional – Computer Aide effective November 11, 2019. The period of probation has been met through Mr. Grieco’s previous daily service to the District.
- I. A One thousand and no/100 dollar (\$1,000.00) one-time monetary award in recognition of earning his doctorate degree to Neil English.

- J. Agreement between Riverview School District and Matthew Dombrowski as Assistant Athletic Director sharing selected duties and responsibilities of the Athletic Director beginning November 11, 2019 through June 30, 2020.
- K. Addendum to Agreement for Employment of Athletic Director between Riverview School District and Mario Rometo beginning November 11, 2019.

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:
 

Nathan Hart	Elementary Choral Director
Nathan Hart	Secondary Choral Director
Glenn Garrison	Designer Club
- B. The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
 

John Tivo	Boys Basketball – 8 <sup>th</sup> Grade Coach
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- C. The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
 

William Gras	Football – First Down Chain Gang
Timothy Jones	Football – First Down Chain Gang

**Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_**

- VIII. Committee Reports
- IX. Solicitor’s Report
- X. Hearing of Citizens
- XI. Adjournment

**DATES TO REMEMBER**

**December 5 Reorganization Meeting/Reg. Voting Mtg. Tenth Street Library 7:00 pm**