

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, February 10, 2020

TENTH STREET ELEMENTARY LIBRARY - 7:00 p.m.

AGENDA

An executive session will be held from 6:00 – 6:50 pm for the purpose of information sharing and personnel matters.

- 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 January 13, 2020
 - B. Minutes of the Study Session for February 3, 2020
 - C. Treasurer's Report for:
 - General Fund: October, November, December, 2019
 - Scholarship Account: November and December, 2019
 - Capital Reserve Fund: December, 2019
 - Fund 39 Series 2018 Bond Issue: December, 2019
 - Keystone Collections Group: LST Collections: December, 2019
 - EIT Collections: December, 2019
 - D. Pa. Municipal –Delinquent EIT Collections – January, 2020
 - E. Pa. Municipal – Real Estate Tax Summary – Oakmont – December, 2019
Verona – December, 2019
 - F. Approval of Bills – Fund 10 – 2019-2020 - \$813,387.43

Consideration of and Action upon:

 - G. Approval of Bills – Fund 10 – 2019-2020 - \$6,750.00

Consideration of and Action upon:

 - H. Approval of Bills – Fund 10 – 2019-2020 - \$575.68
- V. President's Remarks
- VI. Education Committee
 - Academic Report
 - PLC Update
- VII. Hearing of Citizens

VIII. Motions for Approval

I. **Finance Committee (M. McClure)**

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

A. The following contracts/agreements subject to the final review and approval of the Solicitor:

- Memorandum of Agreement between Community College of Allegheny County and Riverview School District regarding Dual Enrollment Programs.

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

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

A. The following contracts/agreements subject to the final review and approval of the Solicitor:

- Communication Services Agreement between the Riverview School District and the Allegheny Intermediate Unit commencing February 25, 2020 through June 30, 2020.

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

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

A. Permission to VEBH Architects to proceed with research and development of a new capital plan.

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

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

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

- Newman Plumbing, Inc. #3 in the amount of \$8,775.00
- Yarborough Development Inc. #9 in the amount of \$42,301.18

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

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

A. Authorize the payment of one eighth (1/8) of fee for a Facility Evaluation Study at the Sunrise School as proposed by HHSDR Architects/Engineers. The fixed fee for the Study is \$8,900.00. (The prorated expense is anticipated to be \$1,112.50 per district.)

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

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

- A. Authorize Tammy Good, Business Manager, and Albert Pater, Director of Building and Grounds, as the ad hoc committee representatives for the EESA Jointure.

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

II. Student Life (T. Schaaf)

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

- A. Participation in the Cornell University Model UN Conference (4/23/20-4/26/20) Ithaca, NY, under the direction of Ken Kubistek.

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

III. Board Governance and Regulations (L. Ashbaugh)

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

- A. The following revision to the Riverview School District **Board Policy Manual: Second Reading:** Policy 113.4, Confidentiality of Special Education Student Information
- B. The Riverview School District 2020-2021 School Calendar.

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

IV. Personnel – L. Ashbaugh, Board President

MOTION 1: Consider approving items (A-F) 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:
 - Jake Stone Intern – Social Studies 7-12
 - Sheri Buzza Paraprofessional/Secretary
- 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:
 - Theresa Curlington
- C. An Article XI, section (e) Sabbatical Leave for Julie Srodes for the fall semester of The 2020-2021 school year.

- D. Memorandum of Understanding M1920-001 between Riverview School District and the Riverview Education Association (REA).
- E. Jessica Gentilcore as a long-term substitute from approximately March 23, 2020 through the remainder of the 2019-2020 school year replacing Mallory Hopple pending any necessary clearance and health requirements.
- F. Kathryn Bonicky as a long-term substitute beginning February 3, 2020 replacing Dana Schenle pending any necessary clearance and health requirements.

Motion _____ Second _____ Vote _____

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

- A. The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
 Rachel Carlson Spanish Club – Third 9 weeks
- B. Rescind the 2019-2020 Supplemental Position approval of:
 Deborah Boughner Musical Vocal Coach
- C. The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
 Dan Aaron Track – Volunteer Coach
- D. The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
 Barb Stuart Basketball – Gate Worker

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

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

- A. The 2020-2021 Athletic Supplemental Position, as detailed below, pending any certification and/or health requirements:
 Trevor George Football – Head Coach

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

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

DATES TO REMEMBER

March 2	Budget Session	Tenth Street Library	7:00 pm
March 9	Study Session/Student Life / Budget Update	Tenth Street Library	7:00 pm
March 16	Regular Voting Meeting/Budget Update	Verner Library	7:00 pm
April 6, 2020	Study Session/Budget Update	Tenth Street Library	7:00 pm
April 20, 2020	Regular Voting Meeting/Budget Update	Tenth Street Library	7:00 pm.