

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

Monday, February 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 January 14, 2019
 - B. Minutes of the Student Life Committee for January 28, 2019
 - C. Minutes of the Study Session for February 4, 2019
 - D. Treasurer's Report for:
 - General Fund: December, 2018
 - Capital Reserve Fund: December, 2018
 - Fund 39 Series 2018 Bond Issue: December, 2018
 - E. Pa. Municipal – Delinquent EIT Collections – December, 2018 and January, 2019
 - F. Pa. Municipal – Real Estate Tax Summary – Verona, December, 2018; Oakmont, December, 2018 & January, 2019
 - G. Approval of Bills – Fund 10 - \$1,391,985.00
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

I. Finance Committee (D. DiPietro)

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

- A. The Collective Bargaining Agreement between the Riverview School District and the Riverview Education Association for the term July 1, 2018 through June 30, 2023.

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

Signatures – Teacher Contract

Presentation of the 2017-2018 Audit

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

- A. Acceptance of the audit of the Riverview School District Financial Audit for 2017-2018 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, 2018:
 - a) Non-Spendable \$199,054
 - b) Committed \$1,700,000
 - c) Assigned \$489,283
 - d) Unassigned \$1,680,438

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

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

- A. Authorize Tammy Good, Business Manager, to issue a Request for Proposal for contracted school bus transportation beginning the 2019-2020 school year.

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

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

- A. The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - Facility Use Agreement between Riverview School District and The American National Red Cross (Red Cross)
 - Transition Services Agreement between Riverview School District and Cares of Western PA effective January 24, 2019
 - CBIZ Services Proposal # Q-02474 dated January 24, 2019
 - Natural Gas Agreement between Riverview School District and UGI Energy Services, LLC for the period September, 2019 through August, 2022.
- B. Riverview School District to participate in the 2019-2020 Western Pennsylvania Gasoline/Diesel Fuel Consortium.

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

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

- A. The following pay applications:
Merit Electrical Group, Inc. in the amount of \$9,162.13

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

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

- A. Approve the request for a waiver of penalty on Tax Resolution TR1819-003 in the amount of \$151.98.

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

Kristy Lape	Math	Sixth Grade
Heidi Telin	ELA Enrichment	Grades 1-3
Mallory Hopple	ELA Enrichment	Grades 4-6
Jill Waffensmith	Math Enrichment	Grades 1-3
Jill Waffensmith	Math Enrichment	Grades 4-6

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

III. Student Life Committee (A. DiClaudio)

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

- A. Grades 7-12 Spring Music Department Day Trip to the Rock and Roll Hall of Fame, Cleveland, OH, on March 15, 2019 under the direction of Nathan Hart and Jason Libell.
- B. Grades 11-12 Spring Music Department Trip to Chicago, IL, on April 26, 2019 through April 28, 2019 under the direction of Nathan Hart and Jason Libell.
- C. The Gay Straight Alliance as a Riverview School District Club following the rules and regulations according to RSD Policy 618 entitled Student Activity Funds.
- D. Recognize Stacey Galata for her exemplary service to the marching band this summer with a payment not to exceed approximately \$1,890.00, inclusive of all payroll withholdings.
- E. Authorizes Administration to compensate the Orchestra Pit Director for the 2018-2019 RSD Musical with an amount not to exceed \$2,355.50.
- F. Authorizes Administration to research the possible creation of the position of Band Manager for the 2019-2020 school year including recommended compensation and a position description.
- G. Authorizes Administration to eliminate the Drama Club Supplemental due to inactivity and lack of interest and transfer monies in said account to the Jr/Sr High School Student Council account.

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

IV. Education Committee (L. Ashbaugh)

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

- A Loraine Zatawski to attend the Pennsylvania Department of Education’s (PDE) Annual Data Summit on March 24 through March 27, 2019 in Hershey, PA.

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

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

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

- A. The following revisions to the Riverview School District **Board Policy Manual: Third and Final 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: Second Reading:** Policy 251, Homeless Students
- C. The **Student Clubs and Budgetary Outlines** for: Gay Straight Alliance, Junior High Student Council
- D. The Riverview School District 2019-2020 School Calendar.

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

VIII. Education Committee

- **Student Enrollment Projections – 2019-2020**
- **Strategic Plan Priorities** (Reader Friendly version currently being developed, 2019-2022)
- **Academic Report**
- **2019-2020 Budget Development**
 - Student Enrollment Projections
 - Strategic Plan Priorities
 - Academic Needs
 - Fiscal Realities
 - All of the above dictate the 2019-2020 Allocation of Resources (Budget)
- **JSHS Schedules for 2019-2020**
- **Curriculum Update** (including math steering committee)
- **2018-2019 Programming Update/Status**

IX. Committee Reports

X. Solicitor's Report

XI. Hearing of Citizens

XII. Petition-to-Intervene

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

Authorize Petition-to-Intervene regarding Restaurant License R-9140, Speedway, LLC

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

XIII. Hearing of Citizens

XIV. Adjournment

DATES TO REMEMBER

March 4	Budget Meeting	Tenth Street Library	7:00 pm
March 11	Study Session/Budget Update	Tenth Street Library	7:00 pm
March 18	Regular Voting Meeting/Budget Update	VERNER Library	7:00 pm
April 8	Study Session/Budget Update	Tenth Street Library	7:00 pm
April 15	Regular Voting Meeting/Budget Session	Tenth Street Library	7:00 pm