

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, March 18, 2019

VERNER 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 February 11, 2019
 - B. Minutes of the Budget Meeting for March 4, 2019
 - C. Minutes of the Study Session for March 11, 2019
 - D. Treasurer's Report for:
 - General Fund: January, 2019
 - Capital Reserve Fund: January and February, 2019
 - Scholarship account: January, 2019
 - Fund 39 Series 2018 Bond Issue: January and February, 2019
 - Student Activities: January, 2019
 - Food Service: January and February, 2019
 - E. Pa. Municipal – Delinquent EIT Collections – February, 2019
 - F. Keystone Collections Group:
 - LST Collections: January and February, 2019
 - EIT Collections: January and February, 2019
 - G. Approval of Bills – Fund 10 - \$1,122,709.80
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Student Presentation – RSD Academics
- VIII. Motions for Approval

I. Finance Committee (D. DiPietro)

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

- A. The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - The Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds by School District for 2019-2020 along with the IDEA-Part B Use of Funds Agreement for 2019-2020.

- Classroom rental agreements between the Riverview School District and the Allegheny Intermediate Unit for the operation of the AIU Dart Program during the 2019-2020 school year.
- 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, 2018 through June 30, 2019.
- Letter of Agreement between Riverview School District and Western Pennsylvania School for the Deaf regarding 1:1 PCA Support services for the 2018-2019 school year.
- Letter of Agreement between Riverview School District and CTI Water Treatment Solutions regarding a water treatment service program for the HVAC closed loop hot water systems for the 2019-2020 school year.
- Letter of Agreement between Riverview School District and LearnWell Education regarding educational services provided at Southwood Psychiatric Hospital Inc.
- Agreement between Riverview School District and AGX, Inc. regarding Proposal No. 3775, indoor environmental quality screening survey.
- Agreements between Riverview School District and Stockman Lawnscape to provide landscape maintenance at Verner Elementary, Tenth Street Elementary, and the Jr/Sr High School for the period March 15, 2019 through December 31, 2019.
- Agreement between Riverview School District and Women for a Healthy Environment regarding grant proceeds supporting “Lead in Drinking Water Testing and Remediation, and Radon Testing” for the grant period ending June 30, 2019.
- Contract between Riverview School District and the Reading Writing Project Network, LLC for professional development services during the Summer Writing Institute, June 10-13, 2019.
- Preparation of the July 1, 2018 Actuarial Valuation Report by Mockenhaupt Benefits Group.

- B. The proposed 2019/2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is \$1,811,545. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,617 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
- C. Weiss Burkardt Kramer, LLC to proceed with the filing of the 2018 Real Estate Tax Liens as presented.

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

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

- A. The following pay applications:
 VEBH Invoice #180003-05 in the amount of \$1,842.12
 VEBH Invoice #180004-02 in the amount of \$1,418.50
 VEBH Invoice #180007-01 in the amount of \$1,352.50
 VEBH Invoice #180004-03 in the amount of \$498.75

VEBH Invoice #180005-01 in the amount of \$130,080.00
VEBH Invoice #180008-03 in the amount of \$4,495.69

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

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

- A. Approve the request for a waiver of penalty on Tax Map Number 31-017-0443L00215 in the amount of \$769.25.

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

II. Personnel – Dr. McClure, Board President

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

- A. The approval of the change of status from probationary to permanent after successfully completing the 60 working day probationary period for:
Erika Levarse on or about March 21, 2019
- B. An Article XI, section (e) Sabbatical Leave for Julie Srodes for the fall semester of the 2019-2020 school year.
- C. Alyson Birsic as a long-term substitute from March 12, 2019 through the remainder of the 2018-2019 school year replacing Jennifer Harvey pending any necessary clearance and health requirements.
- D. The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:
- | | |
|----------------|--------------------|
| Ryan McGough | David Kotchey |
| Kimberly Shaw | Vincent Bencivenga |
| Gregory Burns | Nancy Balzer |
| Samuel Costa | Diane Birch |
| Ronald Daly | Dawn Kernic |
| Norman Riffner | Kristopher Savage |
| Michael Simile | Gary Tait |
| Gareth Warren | Wayne Wisniewski |
| Keith Zahniser | Clyde Hammack |
- E. The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
Jaime Siebert (Spohn) Volleyball – Crowd Control
- F. The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
- | | |
|-----------------------|---------------------------------------|
| Wendy Spohn | Volleyball – Jr. High Head Coach |
| Harper Ercole | Volleyball – Jr. High Assistant Coach |
| Jaime Siebert (Spohn) | Volleyball – Volunteer |
| Michael Pagnotta | Orchestra Pit |

- G. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements, as detailed below:

Hannah Gingery	Paraprofessional
Hope Meanix	Special Ed PK-8/Grades PK-4
John MacDougall	English 7-12
Beth Rygelski	Paraprofessional

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

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

- A. Accept, with regret, the resignation of Mrs. Mary Ann Plance, Verner Principal, effective July 1, 2019 and the terms and retirement incentives agreed upon in accordance with the current Riverview Act 93 Plan.

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

III. Student Life Committee (A. DiClaudio)

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

- A. The 2019 PJAS State Competition scheduled for May 19-21, 2019, at The Pennsylvania State University, University Park, Pa., under the direction of Brian Ludwig and Marion Carson.

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

IV. Education Committee (L. Ashbaugh)

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

- A. Rachelle Poth to attend the ASCD Empower Conference scheduled for March 16-17, 2019, in Chicago, Illinois, at an approximate cost to the District ranging from \$250.00 to \$350.00.

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 251, Homeless Students
- B. The following revisions to the Riverview School District **Board Policy Manual: First Reading:** Policy 222, Tobacco/Nicotine
Policy 247, Hazing
Policy 323, Tobacco/Nicotine (Employees)

Policy 904, Public Attendance at School Events

- C. The Riverview Baseball Boosters as a Riverview School District Booster Organization for the 2018-2019 school year according to RSD Policy 915, Pending receipt of any additional certification requirements.
- D. Donation or disposal of the following:
 - Modern Physics by Frederick Trinklein, published by Holt, Rinehart, & Winston, Inc., 1992, 15 copies
 - Physics, 4th edition, by Douglas Giancoli, published by Prentice Hall, 1995, 60 copies

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

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

DATES TO REMEMBER

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
May 6	Study Session/Proposed Final Budget Review	Tenth Street Library	7:00 pm
May 13	Regular Voting Meeting/Adopt Proposed Budget	Tenth Street Library	7:00 pm