RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, April 15, 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 March 18, 2019
 - B. Minutes of the Study Session for April 8, 2019
 - C. Treasurer's Report for:
 - General Fund: February and March, 2019 Capital Reserve Fund: March, 2019 Scholarship account: February and March, 2019 Fund 39 Series 2018 Bond Issue: March, 2019 Student Activities: February, 2019 Food Service: March, 2019
 - D. Pa. Municipal Delinquent EIT Collections March, 2019
 - E. Pa. Municipal Real Estate Tax Summary Oakmont February, 2019
 - F. Keystone Collections Group:

LST Collections: March, 2019 EIT Collections: March, 2019

- G. Approval of Bills Fund 10 \$1,126,064.25
- V. Superintendent Remarks
- VI. President's Remarks
- VII. Hearing of Citizens
- VIII. Motions for Approval

I. <u>Finance Committee (D. DiPietro)</u>

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

- A. The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - Letter of Agreement between Riverview School District and the Allegheny Intermediate Unit for participation in the AIU OT/PT Program for the 2019-2020 school year.

- Agreement between Riverview School District and Adelphoi Education, Inc. for the period July 1, 2019 through June 30, 2020.
- B. Participation in CEP (Community Eligibility Program) at Verner Elementary School beginning with the 2019-2020 school year.
- C. Metz and Associates as the Riverview School District Food Service Provider for the 2019-2020 school year.
- D. Riverview School District prices of \$2.75 (secondary), \$2.50 (elementary), and \$4.00 (adult) per lunch for the 2019-2020 school year.

Motion_____ Second_____ Vote____

MOTION 2: <u>Consider approving item (A) as listed below:</u>

 A. The following pay applications: VEBH Invoice #180005-02 in the amount of \$49,920.00
VEBH Invoice #180008-04 in the amount of \$1,279.10
Merit Electrical Group, Inc. in the amount of \$33,938.23

Motion_____ Second_____ Vote____

II. <u>Personnel – Dr. McClure, Board President</u>

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

- A. Resolution R1819-015 regarding the curtailment and alteration of the educational programs of the Riverview School District resulting in the elimination of professional employee positions and the opening of other professional employee positions.
- B. The approval of the change of status from probationary to permanent after successfully completing the 60 working day probationary period for: Robert VanRheenen on or about April 24, 2019
- C. The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements: Wilbur Beebe Baseball – Volunteer Coach
- D. The 2019-2020 Supplemental Position(s), as detailed below, pending any Certification and/or health requirements: Ed Taylor Assistant Band Director
- E. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements, as detailed below:

Donna Faix	Elementary
Kelly Klassen	Emergency Certification
Jessica Gray	English

Brooke Crytzer	Special Education
Caterina Santucci	Emergency Certification
Laura Sweetland	Emergency Certification

F. The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements: Carolyn Sweeney Daniel Welsh Kimberly Shaw

Motion_____ Second_____ Vote____

MOTION 2: <u>Consider approving item (A) as listed below:</u>

A One-time Early Retirement Incentive offered to the Riverview School District Professional Employees.

Motion_____ Second_____ Vote____

III. Education Committee (L. Ashbaugh)

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

- A. David Zolkowski, Mary Ann Plance, and Jennifer Ketler to attend the PA PBS Implementers' Forum May 14 & 15, 2019 at the Hershey Lodge and Convention Center, Hershey, PA.
- B. The 2019-2020 Junior Senior High School Handbook and Student Code of Conduct.

Motion_____ Second_____ Vote____

IV. Board Governance and Regulations (M. McClure)

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

 A. The following revisions to the Riverview School District Board Policy Manual: Second Reading: Policy 222, Tobacco/Nicotine Policy 247, Hazing Policy 323, Tobacco/Nicotine (Employees) Policy 904, Public Attendance at School Events

B. Donation or disposal of the following: Pole Vault Mat Set

Motion_____ Second_____ Vote____

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

DATES TO REMEMBER

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
June 10	Open Budget Session/Study Session	Tenth Street Library	7:00 pm