RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, June 17, 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 May 13, 2019
 - B. Minutes of the Open Budget Session/Study Session for June 10, 2019
 - C. Treasurer's Report for:
 - General Fund: April, 2019 Food Service: April, 2019 Scholarship Account: April, 2019 Capital Reserve Fund: April, 2019 Fund 39 Series 2018 Bond Issue: April, 2019 Student Activities: March and April, 2019
 - D. Pa. Municipal Delinquent EIT Collections May, 2019
 - E. Pa. Municipal Real Estate Tax Summary Oakmont April and May, 2019

Verona - May, 2019

- F. Keystone Collections Group: LST Collections: May, 2019 EIT Collections: May, 2019
 G. Approval of Bills – Fund 10 - \$1,369,263.74
- V. President's Remarks
- VI. TEN Energy Savings Update
- VII. Hearing of Citizens
- VIII. Motions for Approval
 - I. <u>Finance Committee (D. DiPietro)</u>

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

A. To adopt the 2019-2020 Riverview School District Budget at a tax millage rate of 23.2719 mills for a total revenue of \$23,801,613 as listed below.

RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, with total expenditures of \$24,401,613, which includes a \$600,000

transfer to Capital Reserve and calls for 23.2719 mills, is hereby adopted as the annual budget of the Riverview School District, Allegheny County, for the fiscal year beginning July 1, 2019.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Riverview School District, Allegheny County, Pennsylvania, hereby authorizes the appropriation and expenditures of the funds as itemized in said budget during the fiscal year beginning July 1, 2019.

The necessary revenue for the same shall be provided by the estimated yield of onehalf of the proceeds of a one percent earned income tax, under the authority of the Act of December 31, 1965 (P.L. 1257), Act 511, known as the "Local Tax Enabling Act", a revision of Act 481 of 1947, heretofore levied and assessed; the estimate yield of the proceeds of a one-half percent realty transfer tax levied and assessed pursuant by resolution enacted June 29, 1987; the proceeds of a local services tax of five dollars (\$5.00) pursuant to said Act of December 31, 1965, Act 511, heretofore levied and assessed; and by a school tax on real estate which is hereby levied and assessed at a rate of 23.2719 mills on the dollar on the total amount of the assessed valuation of all real property taxable for the school purposed in the Riverview School District, Allegheny County, Pennsylvania, or at the rate of twenty-three dollars and two thousand seven hundred nineteen ten thousandths of a cent (23.2719) on each one thousand dollars (\$1,000.00) of market value.

The 2019-2020 Riverview School District Budget will be available for public review at the Riverview School District Central Office (701 Tenth Street) and District Website beginning July 1, 2019.

Motion_____ Second_____ Vote_____

B. To appoint all tax collectors and agencies as listed below.

TAX COLLECTORS FOR CURRENT REAL ESTATE TAX

There being a vacancy in the office of tax collector for the Borough of Verona, the School District will act in its own right pursuant to 8 Pa.C.S. 902, through the office of the Board's secretary to collect school district real estate taxes on properties within the Borough of Verona. In the event that the District engages an agency to perform billing, collection and reporting services, commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District.

The elected or appointed tax collector for the Borough of Oakmont shall be responsible for the collection of all real estate taxes with respect to collections from the Borough of Oakmont and that the commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District prior to election to the term of office.

Surety bonds shall be secured and maintained on the elected Oakmont tax collector and the Board's secretary as required by law on an annual basis, with respect to the aforesaid taxes, commencing with and continuing beyond the school year 2019-2020 in the amounts otherwise determined.

Motion_____ Second_____ Vote_____

C. The 2019-2020 Homestead and Farmstead Exclusion Resolution as attached.

Motion_____ Second____ Vote_____

MOTION 2: <u>Consider approving items (A-J) as listed below:</u>

- A. The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreements between Riverview School District and The Watson Institute Friendship Academy for services through the balance of the 2018-2019 school year for student "X" and student "Y".
 - Agreement between Riverview School District and Pace School for 2019 Extended School Year (ESY) services for student "X".
 - Agreement between Riverview School District and Western Pennsylvania School for the Deaf for Extended School Year (ESY) services beginning July 8, 2019 through July 26, 2019 for student "Y".
 - Agreement between Riverview School District and the Allegheny Intermediate Unit, operator of PAEducator.net effective July 1, 2019 through June 30, 2020.
 - Agreement between Riverview School District and Precision HR Solutions, Inc. for services beginning July 1, 2019 through June 30, 2021.
 - Agreement between Riverview School District and Krise Transportation, Inc. for the 2019-2020 school year.
 - Agreement between Riverview School District and Allegheny Transportation Services, Inc. for the school years 2019-2020, 2020-2021, 2021-2022, 2022-2023, and 2023-2024, with optional one (1) year periods thereafter.
 - Service Agreement between Allegheny Intermediate Unit and Riverview School District for the 2019-2020 school year.
 - Service Agreement between Population Health Innovations, Inc. (PHI) and Riverview School District to provide access to Health eTools for the 2019-2020, 2020-2021, and 2021-2022 school years.
 - Letter of Agreement between Riverview School District and The Meadows Psychiatric Center for the 2019-2020 and 2020-2021 school years.
 - Agreement between Riverview School District and Wesley Family Practices for the period August 1, 2019 through June 30, 2020.
- B. Permit Ms. Tammy Good, Business Manager, to complete the necessary year end budgetary transfers.
- C. Permit Ms. Tammy Good, Business Manager, to pay July bills.
- D. Permit Ms. Tammy Good, Business Manager, to pay construction pay applications and approve any necessary change orders up to a \$5,000 limit in conjunction with the Summer 2019 Construction Project.
- E. The following depositories for 2019-2020: PNC Bank, Key Bank, PLGIT

- F. Forbes Road and Career Technology Center School District Certificate for Revenue Anticipation Note, Series 2019-2020.
- G. The 2019-2020 Paid Lunch Equity Compliance Form
- H. The Athletic Supplemental funding for the 2018-2019 through 2022-2023 school years.
- I. Disposal of broken/obsolete computer equipment:
 - a. 176 R61 netbooks 2007-2009 purchased
 - b. 8 NEC projectors
 - c. 1 HP Scanjet scanner
 - d. 9 Computer screens
 - e. 8 IP Phones
 - f. 2 Document Cameras
 - g. 36 dc/dx 5750 towers 2005-2007 purchased
 - h. 30 PS2 keyboards
 - i. 5 dc5800 towers 2008-2009 purchased

Motion_____ Second____ Vote_____

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

A. The following contracted services:

School Dentist	Dr. Dishard I. DaEilinna
School Dentist	Dr. Richard J. DeFilippo
School Physician	Renaissance Family Practice-UPMC
Insurance	Kier G. Ewing & Assoc., Inc. – School Leader's
	Legal Liability - \$11,867

Motion_____ Second____ Vote_____

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

A. Service Agreement between Riverview School District and UPMC Western Psychiatric Hospital beginning February 1, 2019 to January 31, 2020.

Motion_____ Second____ Vote_____

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

A. Potential agreement between Riverview School District and the Young Men's Christian Association of Pittsburgh for the 2019-2020 school year pending mutual agreement and solicitor review with notice to board and board ratification.

Motion_____ Second_____ Vote_____

MOTION 5: <u>Consider approving items (A-D) as listed below:</u>

A. The following pay application for 2018-2019: Nelson Adams NACO in the amount of \$45,607.87 B. The following pay applications for the summer 2019 Capital Improvement Project:

Yarborough Development, Inc. in the amount of \$75,195.00 VEBH Architects Invoice #180008-05 in the amount of \$1,942.00 VEBH Architects Invoice #180005-03 in the amount of \$18,721.42

C. Ratify the following construction contracts in conjunction with the Summer 2019 Capital Improvement Project:

Yarborough Development, Inc. R.D. Stewart Co. Merit Electrical Group Newman Plumbing Inc.

D The following construction contract in conjunction with the Summer 2019 Capital Improvement Project: Sentry Mechanical

Motion_____ Second_____ Vote____

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

MOTION 1: <u>Consider approving items (A-H) as listed below:</u>

- A. The following summer positions:
 - Teachers and paraprofessional for Targeted Assistance Instruction in our Jr/Sr High School according to the RSD/REA CBA and RSD/RESPA CBA:
 Online supervisor

Online supervisor	Brooke Pegher
English Recovery	Michelle Walsh
Science Recovery	Brooke Pegher
Social Studies Recovery	Robert Lindeman
Math Recovery	Todd Andrulis
Paraprofessional	Stacey Galata

- Eileen Ranalli for nursing assistance during the Extended School Year Program
- B. An Article XI, Section (e) Sabbatical leave for Shawn Ogrodowski for the 2019-2020 school year
- C. An Article XI, section (b) Child-Bearing/Child-Rearing leave extension for Jennifer Harvey through November 5, 2019
- D. Unpaid leave according to Board Policy 339 for: Wendy Derry, two (2) days August 29 and August 30, 2019
- E. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements:

Justin Calderone Tracy Kondrit English 7-12/Comm. 7-12 Emergency Certification

F.		ners and paraprofessionals with Precision HR 020 school year pending any certification Nursing
G.	Patricia Kvortek as Dean of S of \$2,000.00	Students for the 2019-2020 school year at stipend
H.		inistrative, Business Manager, Athletic Director, a luations for 2018-2019 and the subsequent r 2019-2020, as presented.
	Motion	Second Vote
MOI	FION 2: <u>Consider approving</u>	items (A-D) as listed below:
A.		Position(s), as detailed below, pending any
	1	uirements according to the RSD/REA CBA:
	Dena Huselton	Yearbook Sponsor
	Suzanne Gardner	Assistant Yearbook Sponsor
	Jessica Steiner	Visual Director/Asst. Band Director
	Jessica Steiner	Elementary Band Director – Verner
	Jessica Steiner	Elementary Band Director – Tenth Street
	Charlene Jacka	Raiderettes
	Ken Kubistek Todd Andrulis	Social Studies Department Chair Mathematics Department Chair
	Mike Slencak	Special Education Department Chair
	Michelle Walsh	English Department Chair
	Rachelle Poth	Foreign Language Department Chair
	Patricia Kvortek	Business Department Chair
	Michelle Walsh	Secondary Student Council
	Marlee DeLuca	Jr. High Team Leader
	Ken Kubistek	National Honor Society
	Patricia Kvortek	Junior Class Sponsor
	Patricia Kvortek	Senior Class Sponsor
	Michael MacConnell	Key Club
	Michelle Walsh	SADD
	Rachel Lipko	French Club
	Rachelle Poth	Spanish Club
	Ken Kubistek	Social Studies/UN & History
	Ken Kubistek	History Club
	Michelle Walsh	Secondary Student Store Manager
	Shannon Kahne	Verner Building Safety Coordinator
	Jennifer Clontz	Verner Science Co-Chair
	Jennifer Harvey	Verner Science Co-Chair Verner School Patrol
	Vriety I and	
	Kristy Lape	
	Kristy Lape	Verner Student Council
	• •	

The 2019-2020 Supplemental Position(s), as detailed below, pending any B. certification and/or health requirements:

ach
Asst. Coach #1
Asst. Coach #2
Asst. Coach #3
Asst. Coach #4
Iead Coach
V Head Coach
unior High Head Coach
lead Coach
V Head Coach
unior High Head Coach
l Coach
ity Asst. Coach
Coach
ity Asst. Coach
nteer
ach
Coach
oach
d Coach
ad Coach
sistant #1
sistant #2
sistant #3
sistant #4
ich
Coach
ad Coach
High Head Coach
d Coach
Head Coach
or High Head Coach
]

C. The 20 certification and/or health requirements: Padraic O'Toole Boys Soccer - Head Coach - Volunteer Catherin

Regina

0 10010	
ne Hornsby	Girls Tennis – Head Coach – Volunteer
Vitti-Lyons	Boys Tennis – Head Coach - Volunteer

The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any D. certification and/or health requirements: Joe Murnhy Football _ Timer B

e Murphy	Football – Timer
ridget Federici	Football – Gate Worker

Amber Bonaroti	Football – Gate Worker
Nancy Pietropola	Football – Gate Worker
Barb Mullen	Football – Gate Worker
Sean Abraham	Football – Cameraman
Bill Gras	Football – Sticks Crew
Rich Galie	Football – Sticks Crew
Pam McGrath	Football – Sticks Crew
Bill Gras	Basketball – Timer
Matt Dombrowski	Basketball – Gate Worker
Bill Rometo	Basketball – Gate Worker
Sergio Rometo	Basketball – Gate Worker
Dave Ilnicki	Basketball – Crowd Control
Wendy Spohn	Basketball – Crowd Control
Marlee DeLuca	Basketball – Crowd Control
Matt Dombrowski	Basketball – Crowd Control
Joe Murphy	Soccer – Timer
Sean Abraham	Athletic Fields – Markings and Lines
Mickey Namey	Athletic Fields – Markings and Lines
Jason Snyder	Athletic Fields – Markings and Lines
Andrew DeAntonio	Athletic Fields – Markings and Lines

Motion_____ Second_____ Vote____

III. Student Life Committee (A. DiClaudio)

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

A. The following students to represent the Riverview School District in WPIAL/PIAA Swimming and Gymnastics for the 2019-2020 season:

Swimming
Swimming
Gymnastics
Gymnastics

- B. Kathleen Shoop, Cindy Woods, and Jonathan Moore as volunteer swim coaches for Elizabeth Shoop and Caitlyn Moore. Kathleen Shoop and/or Jonathan Moore have agreed to provide transportation to Elizabeth Shoop and Caitlyn Moore at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned swimming meets with Elizabeth Shoop and Caitlyn Moore. Kathleen Shoop, Cindy Woods and/or Jonathan Moore recognize that one shall be present in a supervisory capacity at all high school swimming meets with Elizabeth Shoop and Caitlyn Moore. This volunteer swim coach position is only effective during the 2019-2020 varsity swim season.
- C. Susan McShea, Abbe Entwisle and Renee Ruggeri as volunteer gymnastic coaches, pending clearance certification and health requirements, for Gracie McShea and Maddie Entwisle. Susan McShea and Abbe Entwisle have agreed to provide transportation for Gracie McShea and Maddie Entwisle at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned gymnastic meets with Gracie McShea and Maddie Entwisle. Susan McShea and/or Abbe Entwisle recognize that one shall be present in a supervisory capacity at all gymnastic meets with Gracie McShea and Maddie

Entwisle. This volunteer gymnastic coach position is only effective during the 2019-2020 varsity gymnastic season.

D. Participation in the National History Day Finals scheduled for June 9 through June 13, 2019, at the University of Maryland, Washington, DC, under the direction of Mr. Ken Kubistek.

Motion_____ Second_____ Vote____

IV. Education Committee (L. Ashbaugh)

MOTION 1: <u>Consider approving item (A) as listed below:</u>

A Rachelle Poth to attend the Future of Education Technology (FETC) Conference scheduled for January 14-17, 2020, in Miami, FL. Cost to the District, substitute wage only.

Motion_____ Second_____ Vote____

V. <u>Board Governance and Regulations (M. McClure)</u>

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

- A. Mr. David Zolkowski as the Riverview School District Federal Programs Administrator for 2019-2020.
- B. Dr. Neil English as the Riverview School District liaison for homeless children and youths for 2019-2020
- C. Mrs. Linda Tamburro as Riverview Board Treasurer for 2019-2020 as required by Section 404 of the Public School Code
- D. Waive the required number of readings under Board Policy 003 and approve the final revisions to Board Policy 008, Organizational Chart
- E. The following revision to the Riverview School District **Board Policy Manual**: **First** Reading: Policy 150, Title One Comparability of Services

Motion_____ Second_____ Vote____

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

A Appointment of the following individual(s) as voting delegate(s) for the PSBA Delegate Assembly Meeting:

_____(Name) _____(Name)

Or ____X___(Our district does not intend to appoint voting delegates)

Motion_____ Second_____ Vote____

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

DATES TO REMEMBER

July 29	Study Session/Reg. Voting Meeting(if needed)	Tenth Street Library	7:00 pm
August 19	Study Session/Education Comm. Update	Tenth Street Library	7:00 pm
August 26	Regular Voting Meeting	Tenth Street Library	7:00 pm
September 9	Study Session/Student Life Committee	Tenth Street Library	7:00 pm

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