An executive session was held today, Monday, July 25, 2022 beginning at 6:00 pm to discuss personnel matters and to receive information.

### **Combined Study Session / Regular Voting Meeting**

July 25, 2022 Tenth Street Elementary School Auditorium 7:00 pm

# STUDY SESSION AGENDA Discussion Items / Review of Motions for Approval for Regular Voting Meeting

## Pledge of Allegiance

### **Roll Call**

#### Personnel:

- Athletic Director
- Paraprofessionals Resignation
- Supplemental Approvals/Resignations Volleyball, Football

### **Board Governance:**

Policy Revision – Policy 915, Booster Organizations

#### **Student Life:**

- Rome International Mode UN Trip, March 20-29, 2023
- Model UN Conferences: Williamsburg, VA; Princeton, NJ: New York, NY
- Adjustments to the Athletic Supplemental Salary Schedule for 2022-2023

### Education

- Textbook Disposal
- Professional Meeting Requests Mrs. Poth

### Agreements/Contracts/Resolutions:

- Agreement Precision HR Solutions
- The Bradley Center 22-23 Educational services
- Allegheny Intermediate Unit Blind & Visually Impaired Letter of Agreement
- Krise Transportation 22/23 school year
- BSN Sports User Agreement
- Participation Agreement Forbes road Career & Technology Center child nutrition program
- Service Agreement The Watson Institute
- Allegheny Intermediate Unit IDEA Section 619 Pass Through Funds

### **Business/Finance**

- Contracted Service Kier G. Ewing & Associates, Inc.
- Pay Applications First American Industries, Inc. \$47,214.00, Merit Electrical Group \$144,809.22
- Change Orders Moret Construction \$1,088.00 and \$4,461.60

# Adjournment of the Study Session Move to Regular Meeting of the Board of School Directors

## **Regular Meeting of the Board of School Directors**

Monday, July 25, 2022 Tenth Street Elementary School Auditorium 7:00 pm

- I. President's Remarks
- II. Hearing of Citizens
- III. Motions for Approval

## I. Finance (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:
  - Revised Agreement between Riverview School District and Precision HR Solutions, Inc. for the period July 1, 2022 through June 30, 2024.
  - Agreement for Educational Services between Riverview School District and The Bradley Center for the 2022-2023 school year.
  - Agreement between Riverview School District and the Allegheny Intermediate Unit (AIU) for Blind and Visually Impaired Support Services to Student "X" during the 2022-2023 school year.
  - Agreement between Riverview School District and Krise Transportation, Inc. beginning July 1, 2022 through June 30, 2023.
  - User Agreement between Riverview School District and BSN Sports Sideline Store Program.
  - Agreement between Forbes Road Career and Technology Center and Riverview School District for participation in child nutrition programs between school district, area Vo-Techs, and Intermediate Units for the period July 1, 2022 through June 30, 2023.
  - Agreement between Riverview School District and The Watson Institute for the period July 1, 2022 through June 30, 2023.
  - Allegheny Intermediate Unit IDEA-Section 619 Pass Through Funds Use of Funds Agreement for the period July 1, 2022 through June 30, 2023.

Motion	Second	Vote

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

A.	The following contracted se Insurance – Kier G. Ewing a Liability – \$12,	& Associates, Inc	c. – School Leader's Legal
	Motion	Second	Vote
MO	ΓΙΟΝ 3: <u>Consider approving</u>	g items (A-B) as	listed below:
A.	Improvement Project: First American Indu	stries, Inc., App.	#1, in the amount of \$47,214.00, in the amount of \$144,809.22
MO	ΓΙΟΝ 4: Consider approving	g items (A-B) as	listed below:
A.	The following change order Improvement Project: Moret Construction, Moret Construction,	GC-CO #001 - \$	51,088.00
	Motion	Second	Vote
A. M	erms of an Agreement entered nnual salary of \$28,000 for the	view School Dist into between the initial term as pr	ed below:  crict Athletic Director, according to the District and Mr. Thomas, at a prorated rovided in the Agreement, pending replacing Mr. Mario Rometo, with the
	Motion	Second	Vote
MO	ΓΙΟΝ 2: Consider approving	g item(A) as liste	ed below:
A.	The 2022-2023 Supplemental certification and/or health received Emily Konter Nick Hiliard Marcus Woodford  Terry George Jamison Nee John Tivo  Trevor Nelson	quirements: Volleyball – H Football – Var Football – Trai From Varsit Football – Var Boys Basketba Boys Basketba	ead Coach Resignation sity Assistant Coach 4 Resignation asfer to Varsity Assistant Coach 4 by Assistant Coach 5 sity Assistant Coach 5 ll – JV Head Coach Resignation ll – Transfer from Jr. High Asst. Head Coach asfer from Assistant Coach to bach
	Justin Manke		nsfer from JV Head Coach to Assistant

Coach

	MOT	ΓΙΟΝ 3:	Consider approving	ng item(A) as listed	below:
	A.	Resigna	ntion of the followin Michaela Simmons Lori Mondock		per day paraprofessionals:
			Motion	Second	Vote
	MO	ΓΙΟΝ 4:	Consider approving	ng item (A) as listed	below:
	A.		ation and/or health 1	requirements according School Patrol – V Student Council -	
			<b>Motion</b>	Second	Vote
III.				binson, Board Presions	
III.		ΓΙΟΝ 1: The fo	Consider approvi	ng item (A) as listed the Riverview School	
III.	MO	ΓΙΟΝ 1: The fo	Consider approving to deading:	o the Riverview Schooster Organizations	below: ol District Board Policy Manual:
III.	MOTA.	TION 1: The fo First R	Consider approving the control of th	o the Riverview Schooster Organizations	below: ol District Board Policy Manual:
	MOTA.	TION 1: The fo First R	Consider approving the consider approving sellowing revisions to deading: Policy 915 Book Motion  (T. Schaaf)	o the Riverview Schooster Organizations	below: ol District Board Policy Manual: Vote
	MOTA.	The fo First R ent Life FION 1: The Ro 2023, 1	Consider approving the consider the direction of the consider approving the consideration and consideration approving the consideration approving the consideration and consideration and consideration and consideration approximation and consideration and consider	ng item (A) as listed the Riverview School oster Organizations Second ing items (A-B) as listed	below: ol District Board Policy Manual: Vote
	MOTA.  Stud	The for First R  ent Life  FION 1:  The Reconstruction of the Particic of the Point Control of the Particic of	Consider approvi	the Riverview School oster Organizations  Second  Ing items (A-B) as listed of Mr. Ken Kubistek. With guidelines establishing Model UN Confermance of Mr. Confermance	below:  ol District Board Policy Manual:  Vote  sted below:  I, Italy, March 20 through March 29 The trip would follow solicitor shed in the Riverview School  erences under the direction of Mr.  org VA (11/4 – 11/6/22)  17-11/20/22)

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

A. Adjustments to the Athletic Supplemental Salary Schedule for the 2022-2023 school year as follows:

Change Football – Varsity Asst. Coach 1 to \$6,000.00

Change Football – Varsity Asst. Coach 2 to \$4,100.00

Change Football – Varsity Asst. Coach 3 to \$3,400.00

Change Football – Varsity Asst. Coach 4 to \$1,595.00

Change Football – Varsity Asst. Coach 5 to \$1,595.00

Change Football – Eliminate Varsity Asst. Coach 6 position

These changes stay within the originally budgeted amount for football positions in total.

Motion	Second	Vote

## V. Education (W. Wilton)

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

A Disposal of the following textbooks:

*Reading Street Common Core*, 6 in series, by Scott Foresman, Pearson Education, Kindergarten, 540 Copies, 2013

*Reading Street Common Core*, 8 in series, by Scott Foresman, Pearson Education, First Grade, 720 Copies, 2013

*Reading Street Common Core*, 5 in series, by Scott Foresman, Pearson Education, Second Grade, 450 Copies, 2013

*Reading Street Common Core*, 5 in series, by Scott Foresman, Pearson Education, Third Grade, 450 Copies, 2013

*Reading Street Common Core*, 4 in series, by Scott Foresman, Pearson Education, Fourth Grade, 360 Copies, 2013

*Reading Street Common Core*, 4 in series, by Scott Foresman, Pearson Education, Fifth Grade, 360 Copies, 2013

*Reading Street Common Core*, 4 in series, by Scott Foresman, Pearson Education, Sixth Grade, 360 Copies, 2013

<b>Motion</b>	Second	Vote

## **MOTION 2:** Consider approving item (A-C) as listed below:

- A. Rachelle Poth to attend the TETC Education Technology Conference scheduled for December 1-2, 2022 in Murfeesboro, TN. Cost to the District, substitute wage only.
- B. Rachelle Poth to attend the FETC Education Technology Conference scheduled for January 23-25, 2023 in New Orleans, LA. Cost to the District, substitute wage only.
- C Rachelle Poth to attend the TCEA Education Technology Conference in scheduled for January 30-February 1, 2023 in San Antonio, TX. Cost to the District, substitute wage only.

Motion	Second	Vote

- IV. Hearing of Citizens
- V. Adjournment