

**RIVERVIEW SCHOOL DISTRICT**

**Special Meeting of the Board of School Directors**

**Monday, August 13, 2018**

**TENTH STREET ELEMENTARY AUDITORIUM - 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 and Student Life Committee for June 11, 2018
  - B. Treasurer's Report for:
    - General Fund: May, 2018
    - Capital Reserve Fund: May and June, 2018
    - Student Activities: March, April, May, and June, 2018
    - Scholarship Fund: May, 2018
    - Fund 39: June, 2018
  - C. Pa. Municipal – Delinquent EIT Collections – May, June, and July, 2018
  - D. Pa. Municipal – Real Estate Tax Summary – May, 2018
  - E. Keystone Collections Group:
    - LST Collections: May and June, 2018
    - EIT Collections: May and June, 2018
  - F. Approval of Bills – Fund 10 - 2018-2019 \$1,286,540.47  
2017-2018 \$181,701.81
  - G. Treasurer's Report for:
    - Food Service: March, April, May, and June, 2018
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

**I. Finance Committee (J. Nehlsen/D. DiPietro)**

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

- A. The following contracts/agreements/memorandum of agreement pending solicitor review and recommended revisions:
  - Agreement between Riverview School District and Wesley Spectrum for ESY Services regarding student "X" for the period 7/9/18 through 8/2/18 in the amount of \$2,900.00.
  - Letters of Agreement between Riverview School District and The Watson Institute for services at the Education Center – Sewickley for the 2018-

2019 school year for student “X” and student “Y” each in the amount of \$47,146.00.

- Letters of Agreement between Riverview School District and The Watson Institute for services at The Watson Institute Social Center for Academic Achievement (WISCA-Sharpsburg) for the 2018-2019 school year for student “X” and student “Y” each in the amount of \$45,136.00.
- Agreement between Glade Run Lutheran Services and Riverview School District for mental health services during the 2018-2019 school year.
- Agreement between Pennsylvania Family Support Alliance and Riverview School District for three (3) years beginning 7/1/18.
- Agreement between Riverview School District and Goodwill of Southwestern Pennsylvania beginning 8/27/18 through 6/7/19.
- Memorandum of Agreement for Dual Enrollment between The Community College of Allegheny County and Riverview School District effective 8/13/18.
- Agreement between the Pennsylvania Educators’ Clearinghouse and Riverview School District effective 7/1/18 through 6/30/19.
- Agreement between Riverview School District and Limbach, Inc. to provide three (3) year preventive maintenance beginning July 1, 2018.

B. The following contracted services and insurance:

School Physician Renaissance Family Practice – UPMC  
Insurance Kier G. Ewing & Assoc., Inc. – School Leader’s  
Legal Liability - \$11,686  
Dinnin & Parkins Associates  
Property, Casualty, and Workers Compensation - \$136,481  
Public Entity Crime Bond - \$875.00  
PSBA Interscholastic Sports - \$9,100  
Travelers – Tax Collectors Crime Bond - \$2,914

C. Resolution R1819-001 regarding appointment of Ms. Tammy Good, Board Secretary, as Tax Collector and Re-Appointment of Deputy Tax Collector (Verona).

D. Resolution R1819-002 regarding appointment of Mr. Richard A. Lear as Tax Collector and Re-Appointment of Deputy Tax Collector (Oakmont).

E. Motion to award the bid for Cafeteria Table Replacement to Nelson Adams, low bidder, \$45,607.87.

F. Motion to ratify the following contracts as attached:  
Riverview School District and Merit Electrical Group, Inc.  
Riverview School District and Shipley Bros.  
Riverview School District and R.D. Stewart Co.

G. Motion to ratify the following change orders as attached:  
Shipley Bros. in the amount of \$5,712.26  
Shipley Bros. in the amount of \$5,389.33  
R.D. Stewart Co. in the amount of \$1,665.00  
R.D. Stewart Co. in the amount of \$5,000.00  
R.D. Stewart Co. in the amount of \$1,909.00

R.D. Stewart Co. in the amount of \$8,134.00  
 R.D. Stewart Co. in the amount of \$3,022.00  
 R.D. Stewart Co. in the amount of \$1,485.00  
 R.D. Stewart Co. in the amount of \$ -0- (GC-01)  
 R.D. Stewart Co. in the amount of \$ -0- (GC-02)  
 R.D. Stewart Co. in the amount of \$3,469.00  
 R.D. Stewart Co. in the amount of \$3,659.00  
 R.D. Stewart Co. in the amount of \$9,438.00

H. Motion to approve the following pay applications for the Summer 2018 Capital Improvements:

Shipley Bros. Construction Inc.	\$53,676.00
R.D. Stewart Co.	\$430,433.10
Merit Electrical Group, Inc.	\$57,771.00

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

A. The following contracts/agreements/memorandum of agreement pending solicitor review and recommended revisions:

- Agreement between Riverview School District and Carrie Lewis DelRosso, LLC, beginning 7/1/18 through 6/30/19.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**II. Personnel – Dr. McClure, Board President**

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

A. Motion to accept the following resignations:

- Melanie Bonaroti, Class I Secretary, effective September 5, 2018
- Ian Hughes from a Music teacher position, with an effective date of September 3, 2018 as provided by the School Code, and authorize the Administration to release Mr. Hughes on an earlier date based upon the educational needs of the District.
- Leah Wilson from an Elementary teacher position, with an effective date of October 12, 2018 as provided by School Code, and authorize the Administration to release Ms. Wilson on an earlier date based upon the educational needs of the District.
- Rebecca Roderick from an Elementary position, with an effective date of October 12, 2018 as provided by School Code and authorize the Administration to release Ms. Roderick on an earlier date based upon the educational needs of the District.

B. Approval of the transfer of Loraine Zatawski, Oakmont, Pa., from a Class III part-time Paraprofessional (computer aide) to a Class I full-time Secretary with a thirty (30) work-day demonstration period effective August 1, 2018.

C. Rachel Lipko, Pittsburgh, Pa., as a Temporary Professional Employee, Masters, Step 19, effective August 20, 2018, according to the RSD/REA CBA replacing

Lee Hedderman.

- D. Kristen O'Block, Oakmont, Pa., as a Temporary Professional Employee, Bachelors, Step 18, effective August 20, 2018, according to the RSD/REA CBA replacing Lori Garland.
- E. Motion to recall Nathan Hart from suspension/furlough status, effective August 20, 2018, to fill a full time professional employee position, with notice of his Assignment to be provided to him by the Administration.
- F. The following long-term substitute teachers beginning 8/20/18 pending any necessary clearance certification and health requirements:
  - Lyndsay Wisniewski
  - Jessica Steiner
  - Kathryn Bonicky
- G. Compensation schedule for central office secretaries for 2018-2019, as presented.
- H. The following University of Pittsburgh student teacher placements pending all clearance and health requirements:
  - Patrick Kelly Social Studies
  - Nolan Fein Social Studies
- I. Individuals as substitute teachers, paraprofessionals, custodians & nurses with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements, as presented.
- J. The following individual as bus/van drivers with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:
  - Sabrina Young-Johnson
- K. The 2018-2019 Athletic Event Worker Position(s), as presented, pending any certification and/or health requirements.
- L. The 2018-2019 Supplemental Position(s), as presented, pending any certification and/or health requirements.
- M. To authorize the Solicitor to file an appeal to Commonwealth Court from the July 16, 2018 Order of the Allegheny County Court of Common Pleas at docket number GD16-013976.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

- A. The confidential Act 93 Administrative Evaluations for 2017-2018 and the subsequent compensation adjustments for 2018-2019 according to the RSD Act 93 Plan, as presented.
- B. The confidential Business Manager Evaluation for 2017-2018 and the subsequent

compensation for 2018-2019, as presented.

- C. The confidential Athletic Director Evaluation for 2017-2018 and the subsequent Compensation for 2018-2019, as presented.
- D. Change the title of Mr. Robert Rizzo from Director of Technology/School Safety to Director of Technology/School Safety & Security Coordinator.
- E. Elimination of one (1) Class V Computer Technician position.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**III. Student Life Committee (L. Ashbaugh/A. DiClaudio)**

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

- A. Regina Vitti-Lyons and Catherine Hornsby as volunteer tennis coaches for the 2018-2019 school year pending receipt of all necessary clearance certifications and health requirements.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

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

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

- A. Mrs. Linda Tamburro as Riverview Board Treasurer for 2018-2019 as required by Section 404 of the Public School Code at a stipend of \$2,500.00.
- B. The following revisions to the Riverview School District **Board Policy Manual: Third and Final Reading:** Policy 249, Bullying/Cyberbullying
- C. The following revision to the Riverview School District **Board Policy Manual: First Reading:** Policy 008, Organizational Chart  
Policy 222, Student Tobacco and Vapor Use  
Policy 323, Employee Tobacco and Vapor Use
- D. Donation or disposal of the following:  
Entrepreneurship and Small Business Management by K. Allen & E. Meyer – 23 books – copyright 2006

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

VIII. Committee Reports

IX. Solicitor's Report

X. Hearing of Citizens

XI. Adjournment

**DATES TO REMEMBER**

<b>August 20</b>	<b>Study Session/Education Comm. Update</b>	<b>Tenth Street Library</b>	<b>7:00 pm</b>
<b>August 27</b>	<b>Regular Voting Meeting</b>	<b>Tenth Street Library</b>	<b>7:00 pm</b>
<b>September 10</b>	<b>Study Session/Student Life Committee</b>	<b>Tenth Street Library</b>	<b>7:00 pm</b>