RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, June 19, 2017

<u>RIVERVIEW JUNIOR SENIOR HIGH SCHOOL LIBRARY - 7:00 p.m.</u>

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 22, 2017
 - B. Minutes of the Open Budget Session for June 5, 2017
 - C. Minutes of the Study Session for June 12, 2017
 - D. Treasurer's Report for:
 - Scholarship Account: April, 2017
 - Capital Reserve Fund: April and May, 2017
 - E. Pa. Municipal Delinquent EIT Collections May, 2017
 - F. Keystone Collections Group:

LST Collections: May, 2017 EIT Collections: May, 2017

- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

I. Finance Committee (J. Hackworth/J. Nehlsen)

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

Would anyone like any of the motions listed below pulled and read separately?

A. To adopt the 2017-2018 Riverview School District Budget at a tax millage rate of 23.0073 mills for a total of \$23,189,218 as listed below, which includes a \$912,435 use of committed fund balance for capital project renovations.

RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, totaling \$23,189,218, and calling for 23.0073 mills, is hereby adopted as the annual budget of the Riverview School District, Allegheny County, for the fiscal year beginning July 1, 2017.

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, 2017. 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 23.0073 (23.0073) 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 seventy three ten thousandths of a cent (23.0073) on each one thousand dollars (\$1,000.00) of market value.

The 2017-2018 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, 2017.

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 2017-2018 in the amounts otherwise determined.

C. The 2017-2018 Homestead and Farmstead Exclusion Resolution as attached.

Motion_____ Second____ Vote_____

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

Would anyone like any of the motions listed below pulled and read separately?

A. The following depositories for 2017-2018: PNC Bank, Key Bank (formerly First Niagara), PLGIT

- B. Budgetary transfers in the amount of \$1,988,689.42, as attached, and permit Ms. Tammy Good, Business Manager, to make any necessary year end budgetary transfers.
- C The Construction Pay Application in the amount of \$63,464.00 to The Efficiency Network in conjunction with the ESCO Project.
- D. Permit Weiss Burkardt Kramer, LLL to proceed with the filing of 2016 Real Estate Tax Liens as presented.
- E. Forbes Road and Career Technology Center School District Certificate for Revenue Anticipation Note, Series 2017-2018.
- F.The following substitute rates:
Custodial
Paraprofessional
Substitute Secretary\$10.25 per hour effective June 5, 2017
\$10.00 per hour effective June 5, 2017
\$10.50 per hour effective June 5, 2017
- G. The following contracts/agreements:
 - Professional Services Agreement between the Riverview School District and Facilities Management Systems, Inc. for the period July 1, 2017 through December 31,2017.
 - Letter of Agreement between the Riverview School District and The Children's Institute for the 2017-2018 school year.
 - Agreement between the Riverview School District and The Children's Institute for Extended School Year (ESY) services beginning June 28, 2017 through July 27, 2017 for student "X".
 - Professional Service Agreement between the Riverview School District and Carrie A. DelRosso for the period July 1, 2017 through December 31, 2017.
 - Agreement between the Riverview School District and Adelphoi Education, Inc. for the period July 1, 2017 through June 30, 2018.

Motion_____ Second____ Vote_____

II. <u>Education (L. Ashbaugh)</u>

MOTION 1: Consider approving item A as listed below:

A. College Physics, AP Edition, Etkina, Gentile & Van Heuvelen, © 2014, Pearson

Motion_____ Second_____ Vote____

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

MOTION 1: <u>Consider approving items (A-H) as listed below:</u> Would anyone like any of the motions listed below pulled and read separately?

- 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:

APEX online supervisorJessica BenaquistaEnglish RecoveryMichelle WalshScience RecoveryBrooke PegherSocial Studies RecoveryBob LindemanMath RecoveryTodd AndrulisParaprofessionalStacey Galata

- Workers for Summer cleaning tasks at our school buildings at the minimum wage rate of \$7.25 per hour pending any and all clearance and health requirements: Noah Schafer, Tyler Mastrocesare, Christopher Carlino, Luke Spinola
- Antoinette Waxter for paraprofessional assistance during the Summer Success Kindercamp
- Barbara Wagner and Loraine Zatawski for summer secretarial assistance
- B. Compensation schedule for central office secretaries for 2017-2018, as attached.
- C. The following Temporary Professional Employee appointments effective August 16, 2017 according to the RSD/REA CBA as a result of retirement:
 - Mallory Hopple, Elementary, Masters, Step 19/Label 18
 - Rebecca Roderick, Elementary, Bachelors, Step 18/Label 17
- D. Lyndsay Wisniewski as a long-term substitute teacher (Elementary) beginning August 16, 2017 pending any clearance and health requirements.
- E. The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Mickey Namey	Athletic Fields – Marking and Linings
Michael Maggio	Football Timer, Volunteer
Johnny Simone	Football Timer
Joe Murphy	Football Timer
Barb Stuart	Football Gate Worker
Nancy Pietropola	Football Gate Worker
Sean Abraham	Football Cameraman
Rich Galie	Football, Chain Gang
Dom Lio	Football, Chain Gang
David Ilnicki	Basketball Crowd Control
Sean Watts	Basketball Scorekeeper
Richard Galie	Basketball Scorekeeper
Brittany Geppert	Basketball Statistician
Michael Maggio	Soccer Timer, Volunteer
Nancy Pietropola	Soccer Gate Worker
David Ilnicki	Wrestling Gate Worker
Johnny Simone	Wrestling Gate Worker
Wendy Scott	Track & Field Timer
Nancy Pietropola	Track & Field Timer
Barb Stuart	Crowd Control

F.		Position(s) as detailed below pending any necessary			
	clearance and health requirem				
	Tara Jo Moracyzk	Guidance Chair			
	Palma Ostrowski	Track and Field Assistant #3			
	Kelly Morda	Physical Education Chair			
G.	G. The 2017-2018 Supplemental Position(s) as detailed below pending any nec clearance and health requirements:				
	Matt Bonislawski	Football, Head Coach			
	Beau Elliott	Football, Varsity Asst. Coach 1			
	Todd Massack	Football, Varsity Asst. Coach 2			
	David Heavner	Football, Varsity Asst. Coach 3			
	Sergio Rometo	Football, Junior High Head Coach			
	William Rometo	Football, Junior High Assistant Coach			
	Dom Lio	Football, Volunteer			
	Paul Sapotichne	Boys Basketball, Head Coach			
	R. (Buck) Larry	Boys Basketball, JV Head Coach			
	Nolan Larry	Boys Basketball, Junior High Head Coach			
	Aaron Allen	Boys Basketball, Junior High Assistant Coach			
	Keith Stitt	Girls Basketball, Head Coach			
	Jill Catanzaro	Girls Basketball, JV and Junior High Head Coach			
	Mickey Namey	Boys Soccer, Head Coach			
	Andrew DeAntonio	Boys Soccer, Varsity Assistant Coach			
	Roya Fashandi	Girls Soccer, Varsity Assistant Coach			
	Bill Murray	Baseball, Head Coach			
	Joe Murphy	Wrestling, Head Coach			
	Dan Gupton	Wrestling, JV Head Coach			
	Johnny Simone	Wrestling, Volunteer			
	David Ilnicki	Track & Field, Head Coach			
	Barb Stuart	Track & Field, Assistant 1			
	Mike Slencak	Track & Field, Assistant 2			
	Palma Ostrowski	Track & Field, Assistant 3			
	Bob Kariotis	Track & Field, Assistant 4			
	Jim Ashbaugh	Softball, Head Coach			
	Teri Bracco	Softball, JV Head Coach			
	Sean Watts	Softball, Jr. High Head Coach			
	Sarah Shellaby Amanda Humes	Softball, Volunteer			
	Palma Ostrowski	Volleyball, Head Coach Cross Country, Head Coach			
	Marlee DeLuca	Cross Country, Jr. High Head Coach			
	Pete Wilton	Cross Country, Volunteer			
	Barb Stuart	Cross Country, Volunteer			
	Hal Biehl	Golf, Head Coach			
	Mark Carlin	Golf, JV Head Coach			
	Sharon Timons	Tennis, Girls and Boys Head Coach			
	Catherine Hornsby	Cheerleading, Junior High Head Coach			
	Dena Huselton	Yearbook Sponsor			
	Suzanne Everett	Assistant Yearbook Sponsor			
	Glenn Garrison	Building Safety Coordinator, Jr/Sr High School			
	Lori Brickner	Building Safety Coordinator, Tenth Street			
	Jason Libell	Assistant Band Director			
	Jason Libell	Elementary & Secondary Orchestra Director			
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Charlene Jacka	Raiderette, Head Coach
Stacey Galata	Raiderette, Volunteer
Nathan Hart	Elementary & Secondary Choral Director
Michelle Walsh	English, Department Chair
Todd Andrulis	Mathematics, Department Chair
Brian Ludwig	Science, Department Chair
Ken Kubistek	Social Studies, Department Chair
Mike Slencak	Special Education, Department Chair
Tara Jo Moracyzk	Guidance, Department Chair
Glenn Garrison	Art, Department Chair
Rachelle Poth	Foreign Language, Department Chair
Patsy Kvortek	Business, Department Chair
Kelly Morda	Physical Education, Department Chair
Jason Libell	Music, Department Chair
Michelle Walsh	Secondary Student Council
Kristy Lape	Verner Student Council
Marti Nese	Tenth Street Student Council
Ken Kubistek	National Honor Society, Co-Chair
Brian Ludwig	National Honor Society, Co-Chair
Patsy Kvortek	Junior Class and Senior Class Sponsor
Lori Garland	Key Club
Lori Garland	SADD
Nick Kinek	Jr. High Student Council
Lee Hedderman	French Club
Rachelle Poth	Spanish Club
Ken Kubistek	Soc. St./UN & History
Brooke Pegher	Ecology Club
Brian Ludwig	PJAS
Sean Mizener	Designer Club
Michelle Walsh	Secondary Student Store
Lori Ruggiero	Verner School Patrol, Co-Chair
Jill Waffensmith	Verner School Patrol, Co-Chair
Marti Nese	Tenth Street School Patrol
The following individuals as h	ous/van drivers with ABC Transit, Inc. for
-	nding clearance and health requirements:
Shianne Charlton	Sherri Williams
LaShaya Wade	Earl Stevens

the 2016-2017 school year pending c	learance and health requiremen	ts:
Shianne Charlton	Sherri Williams	
LaShaya Wade	Earl Stevens	
Earl Pollard	Virginia Baker	
Jovaughn Cobbs	Lynette Garland	
Frank Locust	Teonna Mendoze	
Makala Williams		
Motion	Second Vot	te

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

H.

Would anyone like any of the motions listed below pulled and read separately?

A. The confidential Act 93 Administrative Evaluations for 2016-2017 and the subsequent compensation adjustments for 2017-2018 according to the RSD Act 93 Plan, as attached.

- B. The confidential Business Manager Evaluation for 2016-2017 and the subsequent compensation for 2017-2018, as attached.
- C. The confidential Athletic Director Evaluation for 2016-2017 and the subsequent Compensation for 2017-2018, as attached.
- D. Change the title of Mr. Neil English from Junior Senior High School Assistant Principal to Junior Senior High School Instructional Principal.

Motion_____ Second_____ Vote____

IV. Board Governance and Regulations (M. McClure)

MOTION 1: Consider approving item A-D as listed below:

Would anyone like any of the motions listed below pulled and read separately?

- A. Mr. David Zolkowski as the Riverview School District Federal Programs Administrator for 2017-2018.
- B. Mrs. Linda Tamburro as Riverview Board Treasurer for 2017-2018 as required by Section 404 of the Public School Code at a stipend of \$2,500.00.

C. The following revisions to the Riverview School District Board Policy Manual: Third and Final Reading: Policy 246, Wellness Policy 209.2, Diabetes Management Policy 609, Investment of District Funds

D. Direct Administration to provide quarterly updates to the Student Life Committee during the first year of implementation of the 2017-2018 Wellness Plan.

Motion_____ Second_____ Vote____

- VIII. Approval of Bills T. Good
- IX. Committee Reports
- X. Solicitor's Report
- XI. Hearing of Citizens
- XII. Adjournment

DATES TO REMEMBER

July 31	Study Session/Reg. Voting Meeting	Central Office Conference Room	7:00 pm
August 14	Study Session/Education Comm. Update	Central Office Conference Room	7:00 pm
August 21	Regular Voting Meeting	High School Library	7:00 pm
September 11	Study Session/Student Life Committee	Central Office Conference Room	7:00 pm