

RIVERSIDE BEAVER COUNTY SCHOOL DISTRICT
318 Country Club Drive
Ellwood City, PA 16117

AGENDA – OCTOBER 8, 2018
COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF SCHOOL DIRECTORS

1. PRELIMINARY MATTERS

- 1.1 Roll Call:
- 1.2 Minutes: It is recommended that the Board approve the minutes from the September 17, 2018 Committee of the Whole/Voting Meeting.
- 1.3 Superintendent's Report
- 1.4 PTO Report
- 1.5 Visitors
Visitors are permitted to address the Board once per meeting, either at the beginning or end of the meeting, for a duration of no longer than four minutes.

2. FINANCE/TAX ADVISORY/FOOD SERVICE

- 2.1 Treasurer's Report: It is recommended that the Board approve the treasurer's report for September 2018.
- 2.2 Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
- | | |
|----------------------------------|----|
| a. September 2018 wire transfers | \$ |
| b. September 2018 invoices | \$ |
| c. October 2018 invoices | \$ |
- 2.3 Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for September 2018.
- 2.4 Cafeteria Bills: It is recommended that the Board approve the October 2018 invoices to be paid in the amount of \$.
- 2.5 Activity Fund Report: It is recommended that the Board approve the activity fund report for September 2018.
- 2.6 Per Capita Tax Exemption: It is recommended that the Board approve the 2019 Per Capita Tax Exemption Forms as presented.
- 2.7 BVIU Annual Reorganization Resolution: It is recommended that the Board approve a Resolution authorizing the annual reorganization and election of officers of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board be conducted by means of a mail ballot administered each year by the Administration of the BVIU.

3. BUILDINGS AND GROUNDS/FUTURE PLANNING

3.1 No report

4. EDUCATION & PERSONNEL

Commendations:

- 4.1 • Released Time/Field Trips: It is recommended that the Board approve the list of requests for released time and field trips as presented.
- 4.2 • Nursing Services: It is recommended that the Board approve an agreement with **PSA Healthcare** to provide skilled nursing services from August 2018 to June 2019 for a District student at a rate of \$41.00 per hour.

5. ATHLETIC/RECREATION

5.1 No report

6. TRANSPORTATION/POLICY

- 6.1 Distribution of Material: It is recommended that the Board approve the following material for distribution to students:
 - REC Wrestling Registration Grades 1-6

7. NEGOTIATIONS/INSURANCE

7.1 No Report

8. BOARD BUSINESS

8.1 New Board Business

8.2 Visitors

8.3 Meeting Adjournment