

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

AGENDA – SEPTEMBER 17, 2018
COMMITTEE OF THE WHOLE/VOTING 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 August 13, 2018 combined Committee of the Whole/Voting Meeting.
- 1.3 Superintendent's Report
- 1.4 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

COMMITTEE REPORT – Chairperson Roger Radevski

- 2.1 Treasurer's Report: It is recommended that the Board approve the treasurer's report for August 2018.
- 2.2 Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
 - a. August 2018 wire transfers \$317,382.51
 - b. August 2018 invoices \$157,606.68
 - c. September 2018 invoices \$554,623.37
- 2.3 Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for August 2018.
- 2.4 Cafeteria Bills: It is recommended that the Board approve the August and September 2018 invoices to be paid in the amount of \$28,960.39.
- 2.5 Activity Fund Report: It is recommended that the Board approve the activity fund report for August 2018.
- 2.6 Per Capita Tax Exemption: It is recommended that the Board approve the 2018 and 2019 Per Capita Tax Exemption Forms as presented.
- 2.7 Prior Board Motion: It is recommended that the Board rescind agenda item 2.14 on the August 13, 2018 Agenda because the agreement with My Payment Network, Inc. is in effect for one more year.

- 2.8 Donation: It is recommended that the Board accept a donation from the Riverside High School Track Boosters of \$2,159.96 to be used for technology equipment for the new timing system.
- 2.9 ACA Employer Reporting: It is recommended that the Board approve the Engagement Agreement with The Reschini Group for the 2018 Affordable Care Act Employer Reporting at a cost of \$ 6.25 per 1095 Form completed.

3. BUILDINGS AND GROUNDS/FUTURE PLANNING:

COMMITTEE REPORT – Chairperson Seth Foley

4. EDUCATION & PERSONNEL

COMMITTEE REPORT – Chairperson Chuck Sterner

- 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 Employment of Classroom Assistant: It is recommended that the Board approve the employment of **Karen Jackson** as a 5.75 hour Middle School Classroom Assistant effective August 22, 2018. Hourly wages and benefits will be in accordance with the negotiated agreement with the support staff.
- 4.3 Employment of Co-Curricular Position: It is recommended that the Board approve the employment of **Brandon Tedrow** as the Football Band #3 (Director/Announcer). Salary is in accordance with the negotiated agreement with the teacher's association. Pending receipt of clearances.
- 4.4 Employment of Kitchen Aide: It is recommended that the Board approve the employment of **Tendai James** as a 3 hour a day Kitchen Aide/Server. Pending receipt of pre-employment testing. Hourly wages and benefits will be in accordance with the negotiated agreement with the support staff.
- 4.5 Employment of Lifeguard: It is recommended that the Board approve **Mitchell Schall** to be a lifeguard. Pending receipt of clearances. The student will be paid minimum wage.
- 4.6 Volunteer Coach: It is recommended that the Board approve **Vicki Meyers** to be a Cheering volunteer coach for the fall and winter sports seasons. All clearances have been received.
- 4.7 Resignation: It is recommended that the Board approve the resignation of **Karen Jackson**, Middle School Classroom Assistant Effective August 28, 2018.
- 4.8 Resignation: It is recommended that the Board approve the resignation of **Marie Dufalla**, Football Band #3 (Director/Announcer) Effective August 13, 2018.

- 4.9 Resignation: It is recommended that the Board approve the resignation of **Heather Bathke**, 3 hour Kitchen Aide/Server effective 8/20/18.
- 4.10 Employment of Substitutes: It is recommended that the Board approve the following support staff substitutes for the 2018-2019 school year. All clearances have been received unless noted:
Karen Lotz – Pending Clearances
Maria Zallo
- 4.11 Employment of Substitute Nurses: It is recommended that the Board approve the following substitute school nurses for the 2018-2019 school year. All clearances and certifications have been received unless otherwise notes.
Patricia Start
Amy Lusty (Pending clearances & certifications)
Sandy Neyman (Pending clearances & certifications)
- 4.12 Employment of Sponsors: It is recommended that the Board approve the employment of the following sponsors for the 2018-2019 school year at a rate of \$462.00 in accordance with the negotiated agreement with the Riverside Beaver County Education Association:
Recycle Club – Cheri Smith
Crochet Club – Jacqueline Pinchot
- 4.13 Friends of Rachel Club: It is recommended that the Board approve **Friends of Rachel Club** as a student activity club on a trial basis for the 2018-2019 school year. The club will have approximately one sponsor for every 10 students with a maximum of 3 sponsor positions. The positions will be unpaid for the 2018-2019 school year due to the trial year for the club.
- 4.14 Authorization to Employ: It is recommended that the Board authorize the administration to advertise for and to employ personnel for the opening of school and substitutes as necessary pending approval by the Board. Such personnel would receive total Board consideration at the October 15, 2018 meeting.
- 4.15 New Textbooks: It is recommended that the Board approve the purchase of 20 new textbooks for use in the District at a cost of \$379.60 plus shipping:
Course: High School AP Government
Book: United States Government and Politics
Publisher: AMSCO
- 4.16 Employment of Classroom Assistant: It is recommended that the Board approve the employment of **Melissa Gretch** as a 5.75 hour Middle School Classroom Assistant effective September 18, 2018, pending receipt of clearances and pre-employment testing. Hourly wages and benefits will be in accordance with the negotiated agreement with the support staff.
- 4.17 Resignation: It is recommended that the Board approve the resignation of **Kimberly Shearer**, Primary School Para-Professional effective October 6, 2018.

- 4.18 2018-2019 School Calendar Revision: It is recommended that the Board approve the revised 2018-2019 school calendar with September 10, 2018 as an Act 80 Day.

Informational Items

- Kyleigh Palmer has transferred from High School Secretary to Middle School Guidance Secretary effective 9/4/18.
- Nora Swesey went from a 2.5 hour monitor to a 4 hour monitor.
- Lisa Kelosky went from a 4.75 hour to a 5.25 hour kitchen aide.
- Lamonica Zielger went from a 4.5 hour to a 4.75 hour kitchen aide.
- Susan Leyland went from a 3.00 hour to a 3.25 hour kitchen aide
- For the 2018-2019 school year only, Bill Knab will move from 9th grade boys' basketball coach to 7th grade boys' basketball coach. This change is a result of there not being a 9th grade team this year

5. ATHLETIC/RECREATION

COMMITTEE REPORT – Chairperson Michael Garvin

6. TRANSPORTATION/POLICY

COMMITTEE REPORT – Chairperson Christy Hughes

- 6.1 Student Transportation: It is recommended that approval be granted for administration to make arrangements with parents of District students, if necessary, to drive their child to the out-of-District special education program specified in the child's IEP. The annual IRS standard mileage rate will be paid to the parents.
- 6.2 Distribution of Material: It is recommended that the Board approve the following material for distribution to students:

- Concord United Methodist Church Annual Trunk or Treat

7. NEGOTIATIONS/INSURANCE

- 7.1 Insurance: It is recommended that the Board approve a cyber-insurance policy with Fifth Wall Solutions for the 2018-2019 school year at a cost of \$6,200.00.

8. BOARD BUSINESS

- 8.1 New Board Business
- 8.2 Visitors
- 8.3 Meeting Adjournment