

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

**AGENDA – JULY 16, 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 June 18, 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 June 2018.
- 2.2• Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
  - a. June 2018 wire transfers \$1,308,050.13
  - b. June 2018 invoices \$83,339.06
  - c. July 2018 invoices \$595,834.35
- 2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for June 2018.
- 2.4 • Cafeteria Bills: It is recommended that the Board approve the July invoices to be paid in the amount of \$258.52.
- 2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for June 2018.
- 2.6 • Per Capita Tax Exemption: It is recommended that the Board approve the 2018 Per Capita Tax Exemption Forms as presented.
- 2.7 • Tax Exoneration: It is recommended that the Board approve the exoneration of delinquent real estate taxes, penalty and interest on tax parcel 70-114-0260.006 for the tax years 2004 through 2017 in the amount of \$3,024.01.

- 2.8 • Bond Renewal: It is recommended that the Board approve the bond renewals for the Business Administrator/Board Secretary, Board Treasurer and Activity Fund Secretary for the term August 30, 2018 to August 30, 2019 at a cost of \$100 each
- 2.9 • Bid Award for Milk Service & Juice Items: It is recommended that the bid for milk service and juice items for the 2018-2019 through 2020-2021 school years be awarded to Marburger Farm Dairy.
- 2.10 • Contracted Services Agreement: It is recommended that the Board approve the Health Care Staffing Agreement with Interim HealthCare of Pittsburgh, Inc. for the 2018-2019 school year to provide skilled nursing services for a student at school and during transportation.
- 2.11 • Contracted Services Agreement: It is recommended that the Board approve the agreement with Glade Run Lutheran Services for educational services for the 2018-2019 school year.
- 2.12 • Lease Purchase Agreement: It is recommended that the Board approve the Resolution and Declaration of Official Intent for a tax-exempt Lease Purchase Agreement with WesBanco Bank, Inc. in the amount of \$165,000 and pending review by the Solicitor and bond counsel.

### **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 • Retirement Plan: It is recommended that the Board approve the retirement plan with the Riverside Educational Support Personnel Association, PSEA/NEA for any eligible support staff effective until October 1, 2018.
- 4.3 • Employment of Coach: It is recommended that the Board approve the employment of the **Rob Gaus** as Assistant Boys Soccer Coach. Salary is in accordance with the negotiated agreement with the teachers' association.
- 4.4 • Lifeguards: It is recommended that the Board approve **Logan Petrak** to be a lifeguard. Pending receipt of clearance.
- 4.5 • Volunteer Coaches: It is recommended that the Board approve the following people to be volunteer coaches for the fall and winter sports season:
  - Jessica Kelosky** – Cross Country and Track (pending clearances)
  - Jeremy Minarik** – Jr. High Football (pending clearances)
- 4.6 • Substitutes: It is recommended that the Board approve **Susan Pratt** as a substitute support employee for the 2018-2019 school year. All clearances have been received.

- 4.7 • Retirement: It is recommended that the Board approve the retirement of **Patricia Roush**, Food Service Cook, effective June 30, 2018.
- 4.8 • Retirement: It is recommended that the Board approve the retirement of **Linda Main**, Food Service Cook, effective June 30, 2018.
- 4.9 • Employment of Para-Professionals: It is recommended that the Board approve the employment of **Toni Hughes, Angela Daniels and Christina Thompson** as Para-Professionals working 5.5 hours per day effective for the 2018-2019 school year. All clearances and pre-employment testing results to be completed and received prior to the start of the school year. Hourly wages and benefits will be in accordance with the negotiated agreement with the support staff.
- 4.10 • Environmental Club: It is recommended that the Board approve Environmental Club as a student activity club on a trial basis for the 2018-2019 school year and naming Alison Carelli as the club sponsor. The sponsor position is an unpaid position for the 2018-2019 school year due to the trial year for the club.
- 4.11 • Physician for ACCESS Funds: It is recommended that the Board approve Dr. Maryann DiBiagio as the physician to review and sign IEP forms for special needs students for the 2018-2019 school year for inclusion in the ACCESS Program. Payment to Dr. DiBiagio will be \$300.00.
- 4.12 • Employment of Confidential Secretary: It is recommended that the Board approve the employment of **Nancy Altzman** as a part-time 12-month confidential secretary working 5.75 hours per day effective September 4, 2018. All clearances have been received.

## **5. ATHLETIC/RECREATION**

**COMMITTEE REPORT** – Chairperson Michael Garvin

## **6. TRANSPORTATION/POLICY**

**COMMITTEE REPORT** – Chairperson Christy Hughes

## **7. NEGOTIATIONS/INSURANCE**

- 7.1 • Insurance: It is recommended that the Board approve the Flood Insurance policy renewal with Selective Insurance Group in the amount of \$1,165 for the 2018-2019 school year:

## **8. BOARD BUSINESS**

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