

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

AGENDA – DECEMBER 3, 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 November 13, 2018 Committee of the Whole Meeting and the November 19, 2018 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

- 2.1 Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
- | | |
|---------------------------------|---------------|
| a. November 2018 wire transfers | \$ 305,006.84 |
| b. November 2018 invoices | \$ 28,793.87 |
| c. December 2018 invoices | \$ 375,969.19 |
- 2.2 Cafeteria Bills: It is recommended that the Board approve the December 2018 invoices to be paid in the amount of \$14,757.85.
- 2.3 Per Capita Tax Exemption: It is recommended that the Board approve the 2019 Per Capita Tax Exemption Forms as presented.
- 2.4 Real Estate Tax Duplicate Audit: It is recommended that the Board approve the engagement letter with Cottrill Arbutina for real estate tax duplicate audit services for the years ended December 2017, 2018 and 2019.

3. BUILDINGS AND GROUNDS/FUTURE PLANNING

4. EDUCATION & PERSONNEL

Commendations:

- Congratulations to the month of November top five Accelerated Reader point earners:
- | | |
|--|--|
| 2 nd Grade – Anna Ruggeri | 3 rd Grade – Noah Nelson |
| 4 th Grade – Peter Ruggeri | 5 th Grade – Luke Nelson |

Commendations (continued):

- Congratulations to the following **Riverside Middle School** Student of the Month Recipients:
- November: 6th Grade – **Gavin Coyne & Camryn Friello**
 - 7th Grade – **Taylor Reich & Russell Szewczyk**
 - 8th Grade – **Anthony Barr & Meredith Cote**
- 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 Resignation: It is recommended that the Board accept the resignation of **Melissa Chichy**, part time speech-language pathologist, effective December 14, 2018.
- 4.3 Resignations: It is recommended that the Board accept the following coaching resignations effective immediately.
- John Wolfe** – 7th grade girls' basketball coach
John Rorick – 8th grade girls' basketball coach
- 4.4 Employment of Speech Therapist: It is recommended that the Board approve the employment of **Christy Rybak** as a part-time Speech Therapist with the effective date of December 11, 2018, pending receipt of clearances. Salary will be in accordance with the negotiated agreement with the teacher's association.

Informational Items:

- ❖ A Student Council sponsored **Senior Citizen's Lunch** will be held at Noon on Wednesday, December 19, 2018.
- ❖ A Student Council sponsored **Christmas Dance** for High School students will be held on Saturday, December 15th from 7:30 to 10:00 in the High School cafeteria.
- ❖ The high school and middle school **band concert** and **choral concert** will be held at 7:00 p.m. on Wednesday, December 19, 2018.
- ❖ The **Holiday Dance for grades 7 & 8** will be held on Friday, December 7th from 6:00 to 8:00 p.m. in the Middle School cafeteria.
- ❖ The Middle School Science and Gifted program will be providing an opportunity for interested Middle School students to attend a special presentation of Smithsonian's "Destination Moon: The Apollo 11 Mission", at Heinz History Center on Wednesday, December 19th.
- ❖ **The Friends of Rachel's Club** will be Christmas caroling on December 19th at Giant Eagle and Trinity Oaks. They also will be baking cookies in December for hospital and nursing home staff and creating and sending Christmas cards to our Troops.

- 5. *ATHLETIC/RECREATION***
- 6. *TRANSPORTATION/POLICY***
- 7. *NEGOTIATIONS/INSURANCE***
- 8. *BOARD BUSINESS***
 - 8.1 New Board Business
 - 8.2 Visitors
 - 8.3 Meeting Adjournment