

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

**AGENDA – DECEMBER 3, 2018**  
**REORGANIZATION MEETING**  
**OF THE BOARD OF SCHOOL DIRECTORS**

**1. PRELIMINARY MATTERS**

- 1.1 Call to order:
- 1.2 Roll call:
- 1.3 Temporary President: Nomination of a Temporary President to preside over the meeting until a President is elected.
- 1.4 Visitors:
- 1.5 President: Nominations and election to a one-year term expiring at the December, 2019 reorganization meeting.
- 1.6 Vice President: Nominations and election to a one-year term expiring at the December, 2019 reorganization meeting.
- 1.7 Meetings: It will be necessary to establish times, dates, and location of committee and regular meetings [see attached].

**2. APPOINTMENTS**

- 2.1 Solicitor: It is recommended that the Board appoint Gregory Fox as Solicitor for a one-year term at an annual retainer of \$7,000 and an hourly rate at \$100 per hour.
- 2.2 Beaver Valley Intermediate Unit Joint School Committee: It will be necessary for the Board to appoint a representative and alternate to the Beaver Valley Intermediate Unit Joint School Committee. Terms are annual and the Committee meets in December. Roger Radevski served as the District's representative in 2018; David Bender served as the alternate. Terms expire 12/31/19.
- 2.3 Reorganization Mail Ballot for 2019-2020 School Year: The 2018 mail ballot election forms for the Reorganization of the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board are presented for the election of officers for the 2019-2020 school year. It is recommended that the 2018 election ballots be cast for the election of said officers.

**3. OTHER BUSINESS**

- 3.1 • Designation of Newspaper: It is recommended that the **Ellwood City Ledger** be designated as the newspaper of general circulation for public notices during 2019.
- 3.2 • Designation of Depository: It is recommended that **PNC Bank** be designated as the depository for the District's general, cafeteria, activity, and payroll fund accounts.

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- 3.3 • Signatures for Checks: It is recommended that the administration be authorized to use the existing computer facsimile signatures for general fund and payroll fund checks until new facsimile signatures are obtained. (Agenda item only necessary if change in Board President)
- 3.4 Visitors: