

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

**MINUTES – MAY14, 2018
COMMITTEE OF THE WHOLE/VOTING MEETING
OF THE BOARD OF SCHOOL DIRECTORS**

1. PRELIMINARY MATTERS

The meeting was called to order at 7:00 P.M.

Roll Call:

Present: Katie Chrobak, Seth Foley, Michael Garvin, Christy Hughes, Shawn Plassmeyer, Dr. David Steinbach and Charles Sterner

Absent: David Bender and Roger Radevski

Also Present: Dr. David Anney, Bret Trotta, Debbie Brandstetter, Gregory Fox, Randy Walker, Michael Brooks, Alicia Dwyer, Steve Girting and 4 visitors.

Board President, Mr. Plassmeyer, announced that an Executive Session was held prior to the start of the school board meeting and after the April 16, 2018 school board meeting for the purpose of personnel matters.

- 1.2 • Minutes: It is recommended that the Board approve the minutes from the April 16, 2018 combined Committee of the Whole/Voting Meeting of the Board of School Directors.

Motion to approve item 1.2 made by Mr. Plassmeyer, second by Mr. Foley

Roll Call: Mrs. Chrobak, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach and Mr. Sterner voted yes. Motion carried – 7 Yes, 0 No; 2 Absent

- 1.3 Superintendent's Report – Dr. Anney and Ms. Brandstetter introduced Mr. Jim Geronimo, Chief Operating Office of Municipal Revenue Service. Mr. Geronimo presented information to the school board regarding the process involved with a Delinquent Real Estate Tax Lien Sale that would increase delinquent real estate tax revenue in the 2018-2019 school year by approximately \$465,898.
- 1.4 2018-2019 Proposed Final Budget – Ms. Brandstetter presented the 2018-2019 proposed final budget with expenditures of \$24,933,735. The budget will be funded with local revenue of \$ 10,443,179, state revenue of \$13,748,245 and federal revenue of \$416,731. The remaining \$325,580 in expenditures will be funded from the general fund balance bringing it to a projected balance of \$2,698,931 at the close of the 2018-2019 school year. The proposed final budget for the 2018-2019 school year does not include an increase in the real estate millage rate.
- 1.5 Visitors - None

2. **FINANCE/TAX ADVISORY/FOOD SERVICE**

COMMITTEE REPORT – Chairperson Roger Radevski – No Report

- 2.1 • Treasurer's Report: It is recommended that the Board approve the treasurer's report for April 2018.
- 2.2 • Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
- | | |
|------------------------------|--------------|
| a. April 2018 wire transfers | \$309,099.52 |
| b. April 2018 invoices | \$95,761.28 |
| c. May 2018 invoices | \$561,407.92 |
- 2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for April 2018.
- 2.4 • Cafeteria Bills: It is recommended that the Board approve the May invoices to be paid in the amount of \$28,452.07.
- 2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for April 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 • Donation: It is recommended that the Board accept the following donations:
- 2 buses for kindergarten field trip to Old Stone Wall by First Student with a value of \$211.10
 - 1 bus for Special Olympics donated by First Student with a value of \$135.00.
- 2.8 • Election of Treasurer: It is necessary for the Board to appoint a Treasurer to serve a one-year term from July 1, 2018 to June 30, 2019. Mr. Foley nominated Mrs. Hughes to be the Treasurer and Mr. Plassmeyer seconded the nomination. There were no other nominations and no objections to the nomination of Mrs. Hughes.
- 2.9 • Proposed Final Budget for the 2018-2019 School Year: It is recommended that the Board approve the Proposed Final Budget for the 2018-2019 School Year in the amount of \$24,933,735.
- 2.10 • Award of Request for Proposal: It is recommended that the Board award UniFirst Corporation with the winning proposal for dust mop and wet mop rental service for the three year term of July 1, 2018 through June 30, 2021 at the rates provided in the Proposal dated April 30, 2018.
- 2.11 • Legal Counsel: It is recommended that the Board approve Michael Hnath of Dillon McCandless King Coulter & Graham LLP for legal counsel related to labor issues and negotiations of collective bargaining agreements at a rate of \$170.00 per hour for the 2017-2018 school year and \$175 per hour for the 2018-2019 school year.

Motion to approve items 2.1 to 2.11 made by Mr. Sterner, second by Mr. Plassmeyer
Roll Call: Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner and Mrs. Chrobak voted yes. Motion carried – 7 Yes, 0 No; 2 Absent

3. BUILDINGS AND GROUNDS/FUTURE PLANNING:

COMMITTEE REPORT – Chairperson Seth Foley – No Report

4. EDUCATION & PERSONNEL

COMMITTEE REPORT – Chairperson Chuck Sterner – No Report

Commendations:

- Congratulations to the following students for their noteworthy accomplishments:
 - April top five Accelerated Reader point earners for 2017-2018:
 - 1st Grade – **Teagan Heinz** 2nd Grade – **Noah Nelson**
 - 3rd Grade – **Angel Creese** 4th Grade – **Luke Nelson**
 - 5th Grade – **Patrick O’Leary**
 - **Adam Saunders** - Riverside High School Student of the Month.
 - **Spencer McNeil** was named 1st chair on the PMEA All State Concert Band. Spencer is the first Riverside student to earn this honor.
 - **Riverside Boys Track & Field Team** on their undefeated season and advanced to the WPIAL Team Finals where for the second year in a row they became WPIAL Team Champions!
 - **Durke Martin** for qualifying for the WPIAL Boys Individual Tennis Finals.
 - Congratulations to **Mrs. Karen Medved** and **Mrs. Chelsea Sharek** for their nomination as the Jumet Charitable Foundation’s Beaver County Teacher of the year.
 - Celebrating the completion of the Kids of STEEL program, students were invited to participate in either the Sheetz Toddler Trot (100 meters), Toyota Pittsburgh Kids Marathon (1 mile) or UPMC Health Plan/UPMC Sports Medicine Pittsburgh 5K Run (3.1 miles). Riverside had 34 adults and 66 students participate in the different races. Special thank-you to **Mr. Warble, Mr. Dingfelder, Mrs. Brown, Mrs. Medved, Mrs. Yanarella, and Mrs. Huston** for coordinating this event.

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 • Volunteer Coaches: It is recommended that the Board approve the following people to be volunteer coaches for the fall and winter sports seasons. All clearances have been received unless otherwise noted:

- Jim Thompson - Boys Basketball
- Mel Ice – Golf
- Jay Harris – Football (*Pending Clearances*)
- Kristen Kelosky – Cross Country
- Dave Sullivan – Cross Country
- Chuck Kotuby – Cross Country
- Chuck Houk – Football
- Walter Clapton - Soccer
- Robert Gaus – Soccer

Don Ridley – Soccer
Mark Hall – Girls Basketball

- 4.3 • Summer Workers: It is recommended that the Board approve the following summer workers. All clearances have been received unless otherwise noted. The summer workers will be paid minimum wage:
Levi Plassmeyer
Tyla Thompson (*Pending Clearances*)
- 4.4 • Resignation: It is recommended that the Board accept the resignation of Primary Center Aide Renee Radevski effective 4/27/18.
- 4.5 • Employment of Coaches: It is recommended that the Board approve the employment of the following coaches pending receipt of clearances. Payment will be in accordance with the negotiated agreement with the teacher's association.
John Stolec – Jr. High Football Coach
Frank Tate – Jr. High Assistant Football Coach
Colton Bly – Assistant Girls Soccer Coach
- 4.6 • Employment of Para-Professional: It is recommended that the Board approve the employment of Sharon Hyre as a 5.5 hour Primary Center Para Professional effective May 2, 2018. All clearances and pre-employment testing results have been received. Hourly wages and benefits will be in accordance with the negotiated agreement with the support staff.
- 4.7 • Lifeguards: It is recommended that the Board approve the following people to be lifeguards. Pending receipt of clearances and certifications.
Jacquie Zona
Chelsea Herdt-Dawson
- 4.8 • Resignation: It is recommended that the Board approve the resignation of Gerald Goehring, Weekend Custodian High School effective 5/2/18.
- 4.9 • Retirement: It is recommended that the Board approve the retirement of Donna Zikeli, Middle School Aide effective June 1, 2018.
- 4.10 • Retirement: It is recommended that the Board approve the retirement of Michele Stabryla, Middle School Cook effective June 1, 2018.

Motion to approve items 4.1 to 4.10 made by Mr. Plassmeyer, second by Mr. Foley
Roll Call: Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mrs. Chrobak and Mr. Foley voted yes. Motion carried – 7 Yes, 0 No; 2 Absent

5. ATHLETIC/RECREATION

COMMITTEE REPORT – Chairperson Michael Garvin – No Report

- 5.1 • Advertising: It is recommended that the Board approve the advertisers for the Athletic Rest Area Center as follows:
 1. Naming of the building as the **Alan and Sharyn Dambach Fieldhouse**
 2. **Ellwood City Medical Center** and **Wright Contracting** as two advertisers on the back of the building, facing the parking lot with one on the locker room home side and one on

the away side of the building. The term of the advertising for each will be a ten (10) year period commencing July 1, 2018 through June 30, 2028.

Motion to approve item 5.1 made by Mr. Garvin, second by Mrs. Hughes
Roll Call: Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mrs. Chrobak, Mr. Foley and Mr. Garvin voted yes. Motion carried – 7 Yes, 0 No; 2 Absent

6. TRANSPORTATION/POLICY

COMMITTEE REPORT – Chairperson Christy Hughes – No Report

6.1• Distribution of Materials: It is recommended that the Board approve the following material for distribution to students:

- **Backyard Adventures**
- **Cub Scouts Pack 420 Sign Up Night**
- **Ellwood City Medical Center**
- **Child Evangelism Fellowship of Beaver County Day Camp**

Motion to approve item 6.1 made by Mrs. Hughes, second by Mr. Foley
Roll Call: Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mrs. Chrobak, Mr. Foley, Mr. Garvin and Mrs. Hughes voted yes. Motion carried – 7 Yes, 0 No; 2 Absent

7. NEGOTIATIONS/INSURANCE – No Report

8. BOARD BUSINESS

8.1 New Board Business – Mr. Garvin took a moment to congratulate the Riverside High School track team on their tremendous success this year and in previous years as well. Mrs. Hughes also congratulated them on their success mentioning the amazing job the student athletes did this year. In addition, the board congratulated the Riverside High School baseball team on their varsity baseball number 1 seed in the play-offs.

8.2 Visitors

Name	Township	Subject Matter
Amy Siok	Franklin	Budget

8.3 Meeting Adjournment - A motion to adjourn the meeting at 8:08 p.m. was made by Mr. Plassmeyer with a unanimous voice vote in favor of adjournment.