

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

MINUTES – OCTOBER 16, 2017
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.

A moment of silence was observed for the victims of the Las Vegas mass shooting.

Roll Call:

Present: David Bender, Paul Carver, Seth Foley, Michael Garvin, Christy Hughes, Shawn Plassmeyer, Dr. David Steinbach and Charles Sterner

Absent: Roger Radevski

Also Present: Dr. David Anney, Bret Trotta, Debbie Brandstetter, Gregory Fox, Stephen Girting, Alicia Dwyer, Michael Brooks, Becky Anthony, Raylene Boots and approximately 20 visitors.

Prior to the reading of any motions, Mr. Plassmeyer announced that the Board met for an executive session on October 12, 2017 for the purpose of discussing personnel matters.

- 1.2 • Minutes: It is recommended that the Board approve the minutes from the September 18, 2017 Committee of the Whole/Voting Meeting.

Motion to approve item 1.2 made by Mr. Plassmeyer, second by Mr. Bender
Roll Call: Mr. Bender, Mr. Carver, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach and Mr. Sterner voted yes. Motion carried – 8 Yes, 0 No, 1 Absent

- 1.3 Superintendent's Report – Dr. Anney shared that the Pittsburgh Business Times published regional number on the Keystone Exams from last school year and noted that Riverside placed 25 out of 129 in our region, and third in Beaver County. He extended a special thanks to the teachers, students and staff of Riverside who worked hard to accomplish it.

Dr. Anney introduced Mr. Brooks, Principal of the Riverside High School who updated those in attendance on the Twitter page that was rolled out on October 16th. A link to the Twitter page can be found on the High School home page. Mr. Brooks introduced Raylene Boots who shared with the Board and members of the audience details on a Veterans Day assembly scheduled for Tuesday, November 7th at the High School Auditorium.

- 1.4 Assistant Superintendent's Report - No Report

1.5 PTO Report – Mrs. Santillo provided an update on upcoming PTO programs such as assemblies, colonial days and the Dickens Festival.

1.6 Visitors - Public to Be Heard Visitors:

| <u>Name</u> | <u>Address</u> | <u>Municipality</u> | <u>Subject Matter</u> |
|-------------|------------------|---------------------|-----------------------|
| Tami Ray | 445 Glendale Rd. | North Sewickley | Communication |

2. FINANCE/TAX ADVISORY/FOOD SERVICE

2.1• Treasurer's Report: It is recommended that the Board approve the treasurer's report for September 2017.

2.2• Payment of Bills: It is recommended that the Board approve the following general fund bills for payment –

| | |
|---|----------------|
| a. September, 2017 wire transfers | \$1,097,790.38 |
| b. September 2017 invoices listed for payment | \$101,440.90 |
| c. October 2017 invoices listed for payment | \$579,980.20 |

2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for September, 2017.

2.4 • Cafeteria Bills: It is recommended that the Board approve the cafeteria invoices in the amount of \$27,517.97.

2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for September, 2017.

2.6 • Per Capita Tax Exemption: It is recommended that the Board approve the 2017 and 2018 Per Capita Tax Exemption Forms as presented.

2.7 • Beaver County Career & Technology Center JOC Representative & Alternate: The term for the representative and alternate to the Beaver County CTC Joint Operating Committee will expire in December 2017. Mrs. Christy Hughes is currently the representative, and Mr. Paul Carver is the alternate. At this time, it is necessary for the Board of Directors to elect a representative and alternate to serve on the BCCTC Joint Operating Committee for a three-year term.

It is recommended that the Board approve Christy Hughes as the Representative and Seth Foley as the Alternate to the Beaver County Career & Technology Center Joint Operating Committee for the three year term.

2.8 • 2017-2018 Real Estate Tax Exoneration: It is recommended that the Board approve a request for exoneration of 2017-2018 real estate taxes for parcel 61-125-0208-999-1 due to the mobile home being moved out of the District prior to July 1, 2017.

Motion to approve items 2.1 to 2.8 made by Mr. Bender, second by Mr. Foley
Roll Call: Mr. Carver, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner and Mr. Bender voted yes. Motion carried – 8 Yes, 0 No, 1 Absent

3. BUILDINGS AND GROUNDS/FUTURE PLANNING

3.1 No report

4. EDUCATION/PERSONNEL

- 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 • Leave of Absence: It is recommended that the Board approve a Family Medical Leave of Absence for a District employee effective April 9, 2018 through June 1, 2018.
- 4.3 • Leave of Absence: It is recommended that the Board approve an extension on a leave of absence for a District Employee from October 12, 2017 to December 18, 2017.
- 4.5 • Employment of Teacher: It is recommended that the Board approve the employment of **Elaine Schade** as a full-time Middle School and High School Music Teacher with an effective date of October 9, 2017. All certifications and clearances have been received. Salary will be in accordance with the negotiated agreement with the teacher's association.
- 4.6 • Employment of Co-Curricular Position: It is recommended that the Board approve the employment of the following sponsors. Salary is in accordance with the negotiated agreement with the teacher's association.
David Withrow – Music Department Head
Brent Rodgers* - Musical Director
**Pending Clearances*
- 4.7 • Substitutes: It is recommended that the Board approve the following substitute employees as a nurse substitute for the 2017-2018 school year. All clearances have been received.
Debora Sockaci
- 4.8 • Employment of Coach: It is recommended that the Board approve the employment of the following coaches. Payment will be in accordance with the negotiated agreement with the teacher's association.
Adam Woolley* - Assistant Boys Soccer Coach
Carlie Nye* - Varsity Basketball Cheering Sponsor
**Pending Clearances*
- 4.9 • Volunteer Coach: It is recommended that the Board approve **Walter Clapton** and **Don Ridgley** as Volunteer Coach for Boys Soccer, all clearances have been received.
- 4.10 • Volunteer Coach: It is recommended that the Board approve **Vicky Meyers** as a Volunteer Coach for Football Cheering, all clearances have been received.

- 4.11 • Tenure: It is recommended that the Board approve tenure effective October 31, 2017 for **Michelle Zilavy**, for completing three consecutive years of satisfactory service in the Riverside Beaver County School District.
- 4.12 • Lifeguard: It is recommended that the Board approve student **Hunter Nulph** as a lifeguard.
- 4.13 • Homebound Instruction: It is recommended that the Board approve homebound instruction for an eleventh grade student.

Motion to approve items 4.1 to 4.3 and 4.5 to 4.13 made by Dr. Steinbach, second by Mr. Garvin
Roll Call: Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mr. Bender & Mr. Carver voted yes. Motion carried – 8 Yes, 0 No, 1 Absent

- 4.4 • Employment of Support Staff: It is recommended that the Board approve the employment of the following support staff. All clearances and pre-employment testing have been received. Hourly wage and benefits will be in accordance with the negotiated agreement with the support staff.
 - Colleen White – 3 hour Primary Center Kitchen Aide Effective 10/2/17**
 - Darcy Knight – PT Para-Professional Effective 10/10/17**
 - Toni Hughes – PT Middle School Monitor Effective 10/16/17**

Motion to approve item 4.4 made by Dr. Steinbach, second by Mr. Garvin
Roll Call: Mr. Garvin, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mr. Carver & Mr. Foley voted yes. Mrs. Hughes Abstained. Motion carried – 7 Yes, 0 No, 1 Abstention, 1 Absent

Informational Items

- **Walter Clapton** resigned as Boys Assistant Soccer Coach effective 08/01/2017.

5. ATHLETIC/RECREATION

- 5.1 No report

6. TRANSPORTATION/POLICY

- 6.1 • No Report

7. NEGOTIATIONS/INSURANCE

- 7.1 No Report

8. BOARD BUSINESS

8.1 New Board Business

- a) Board Policy Number 903 – Public Participation in Board Meetings – Board members discussed this policy in particular the section that addresses questions to the Board. Mr. Garvin suggested that the Board request to see questions in advance of the school board meetings. Solicitor Greg Fox suggested the policy be updated to include language that would encourage member of the public to present the question in writing to the Board in advance of the meetings. Mr. Fox will prepare a proposed revision to the board policy and it will be added to the November agenda for approval.

8.2 Visitors – None

Motion to adjourn the meeting at 7:30 p.m. was made by Mr. Plassmeyer with a unanimous voice vote in favor of adjournment.