

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

MINUTES – SEPTEMBER 18, 2017
COMMITTEE OF THE WHOLE/VOTING MEETING
OF THE BOARD OF SCHOOL DIRECTORS

1. PRELIMINARY MATTERS

The meeting was called to order at 7:06 P.M.

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

Also Present: Dr. David Anney, Bret Trotta, Debbie Brandstetter, Gregory Fox, Stephen Girting, Alicia Dwyer, Michael Brooks, Randy Walker and approximately 45 visitors.

- 1.2 • Minutes: It is recommended that the Board approve the minutes from the August 14, 2017 Committee of the Whole/Voting Meeting.

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

Roll Call: Mr. Bender, Mr. Carver, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach and Mr. Sterner voted yes. Motion carried – 9 Yes 0 No

- 1.3 Superintendent's Report – Dr. Anney gave an update on the implementation of Skyward, the new student information system. He reported that last week the student accounts were brought online and that by the end of this week the parent accounts would be operational. Dr. Anney also updated the Board and those in attendance that the new school district website went live over the weekend. Content for the site is in the process of being updated. He then introduced Alicia Dwyer, principal of the middle school, to share some upcoming programs being offered to the public through the Community Outreach Program. Upcoming presentations include prescription drug & heroin addiction and what parents should know about social media. The social media presenter will be Phillip Little, an education and outreach specialist from the PA Attorney General's Office. Board member Christy Hughes commented on this program and stated how informative it is and that every household should attend. At the end of the Superintendent's report, Mr. Plassmeyer announced that the Board of School Directors met in an executive session prior the meeting to discuss personnel matters.

- 1.4 Assistant Superintendent's Report - No Report

1.5 Visitors - Four visitors addressed the school board:

| <u>Name</u> | <u>Subject Matter</u> |
|--------------------|--|
| Amanda Bubb | Parking and Drop off and Pick up process |
| Tami Ray | Various topics including Kindergarten relocation, Food Service Program, average class size, cost saving ideas, Social media concerns, student safety |
| Kasey Kraus | Kindergarten relocation |
| Jennifer Kriberney | Bus stop safety issue |

School Board President Shawn Plassmeyer responded to some of the questions posed to the Board during the Public to Be Heard portion of the meeting. He stressed that the Board and administration want to keep people informed. He urged parents/residents to email or call any time when they have a question or concern.

2. FINANCE/TAX ADVISORY/FOOD SERVICE

- 2.1• Treasurer's Report: It is recommended that the Board approve the treasurer's report for August, 2017.
- 2.2• Payment of Bills: It is recommended that the Board approve the following general fund bills for payment –
 - a. August, 2017 wire transfers \$362,131.67
 - b. August 2017 invoices listed for payment \$105,637.64
 - c. September, 2017 invoices listed for payment \$550,593.50
- 2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for August, 2017.
- 2.4 • Cafeteria Bills: It is recommended that the Board approve the cafeteria invoices in the amount of \$22,899.57.
- 2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for August, 2017.
- 2.6 • Contract to Purchase Meals: It is recommended that the Board approve the Contract to Purchase Meals from Schools, between the Riverside Beaver County School District and **Private Industry Council, Westmoreland/Fayette Inc.** for the 2017-2018 school year.

Motion to approve items 2.1 to 2.6 made by Mr. Radevski, second by Mrs. Hughes
Roll Call: Mr. Carver, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner and Mr. Bender voted yes. Motion carried – 9 Yes 0 No

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 • Nursing Services: It is recommended that the Board approve an agreement with **PSA Healthcare** to provide skilled nursing services from August 2017 to June 2018 for a District student at a rate of \$41.00 per hour.
- 4.3 • Leave of Absence: It is recommended that the Board approve a Family Medical Leave of Absence for a District employee effective September 5, 2017 through January 2, 2018.
- 4.4 • Leave of Absence: It is recommended that the Board approve a Family Medical Leave of Absence for a District employee effective August 21, 2017 through September 30, 2017.
- 4.5 • Employment of Support Staff: It is recommended that the Board approve the employment of the following support staff, pending employment testing. All clearances have been received. Hourly wage and benefits will be in accordance with the negotiated agreement with the support staff.
Sheri Richards-Ault – Kitchen Aide Effective 09/19/217
Kimberly Shearer – PT Para-Professional Effective 9/05/2017
- 4.6 • Employment of Temporary Classroom Assistants: It is recommended that the Board approve the employment of the following temporary classroom assistants for the 2017-2018 school year. All clearances have been received. Hourly wage and benefits will be in accordance with the negotiated agreement with the support staff.
Jessica Haley
- 4.7 • Employment of Co-Curricular Position: It is recommended that the Board approve the employment of **Bill Knab** as Sophomore Class Sponsor. Salary is in accordance with the negotiated agreement with the teacher’s association.
- 4.8 • Substitutes: It is recommended that the Board approve the following substitute employees for support staff for the 2017-2018 school year. All clearances have been received unless otherwise noted:
Melissa Dugas Lori Zeigler* Dylan Vignolini*
Danielle Robinson*
- *Pending Clearances*
- 4.9 • Resignation: It is recommended that the Board accept the resignation of **Andrew Kovall** effective September 18, 2017.

- 4.10 • Authorization to Employ: It is recommended that the Board authorize the administration to advertise for and to employ permanent and substitute personnel as necessary prior to the October school board meeting pending approval by the Board. Such personnel would receive total Board consideration at the October 2017 meeting.
- 4.11 • Volunteer Coach: It is recommended that the Board approve **Rob Gaus** as a Volunteer Coach for Boys Soccer, all clearances have been received.
- 4.12 • Employment of Teacher: It is recommended that the Board approve the employment of **Brandi Miloser** as a full-time Middle School and High School Family & Consumer Science teacher with an effective date to be determined. All certifications and clearances have been received. Salary will be in accordance with the negotiated agreement with the teacher's association.

Motion to approve items 4.1 to 4.12 made by Mr. Sterner, second by Mr. Garvin

Roll Call: Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender & Mr. Carver voted yes. Motion carried – 9 Yes 0 No

Informational Items

- **Stephanie Jenkins** has transferred from a 2.5 hour per day Middle School Monitor to a Weekend Custodian.
- **Tracy Popella** has transferred from a 3 hour per day Primary Center Kitchen Aide to a 4 hour per day High School Custodian.
- **Becky Dwyer** resigned as Basketball Varsity Cheering Coach effective 09/11/2017.

5. ATHLETIC/RECREATION

5.1 No report

6. TRANSPORTATION/POLICY

- 6.1 • Student Transportation: It is recommended that approval be granted for administration to make arrangements with parents of District students, if necessary, to drive their child to the out-of-District special education program specified in the child's IEP. The annual IRS standard mileage rate will be paid to the parents.

Motion to approve item 6.1 made by Mr. Bender, second by Mr. Foley

Roll Call: Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mr. Carver & Mr. Foley voted yes. Motion carried – 9 Yes 0 No

7. NEGOTIATIONS/INSURANCE

7.1 No Report

8. BOARD BUSINESS

8.1 New Board Business - None

8.2 Visitors – PTO President Angela Falk Pierce updated the School Board on the first PTO meeting sharing that no fundraisers have been started yet this year due to a surplus of funds carried over from the 2016-2017 school year. Upcoming events include an anti-bullying assembly in September and Halloween parties in October.

Motion to adjourn the meeting at 8:02 was made by Mr. Plassmeyer, Second by Mr. Foley. Motion carried by unanimous voice vote in favor of adjournment.