

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

**MINUTES – MARCH 19, 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: David Bender, Katie Chrobak, 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, Michael Brooks, Steve Girting and 7 visitors.

- 1.2 • Minutes: It is recommended that the Board approve the minutes from the February 20, 2018 combined Committee of the Whole/Voting Meeting and the March 6, 2018 Special Meeting for General Purposes of the Board of School Directors

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

Roll Call: Mr. Bender, Mrs. Chrobak, 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 introduced Assistant Superintendent Bret Trotta who spoke to be Board and public about the RBCSD Special Education Plan.

- 1.4 Assistant Superintendent's Report - Mr. Trotta presented an overview of the Districts three year education plan for the period 7/01/018 through 6/30/2021. He thanked committee member Dr. David Steinbach, Chuck Sterner, Dr. Mindi Styn, Michael Brooks, Mark White, Trisha Huston, Emily Smith, Bill Valli, Vaughn Hudspath and Chelsea Sharek. The special education plan is a three year action plan that describes the District's commitment to ensure that a quality education will be provided to each of our students with a disability. The content of the special education plan describes the special education program and services that are provided within Riverside as well as outside programs and services to meet the needs of all of our students.

- 1.5 PTO Report – None

- 1.6 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 February 2018.
- 2.2• Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
 - a. February 2018 wire transfers \$279,279.39
 - b. February 2018 invoices \$16,257.64
 - c. March 2018 invoices \$657,656.08
- 2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for February 2018.
- 2.4 • Cafeteria Bills: It is recommended that the Board approve the March invoices to be paid in the amount of \$29,924.41.
- 2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for February 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 • Tax Reminders: It is recommended that the Board authorizes the administration to approve the payment of expenses of the local tax collectors to send reminders to residents who still owe 2017 School District real estate and per capita taxes.
- 2.8 • BVIU Budget for 2018-2019: It is recommended that the Board approve the Beaver Valley Intermediate Unit General Operating Budget for the 2018-2019 school year as presented. The budget total is \$1,547,232, a decrease of \$130,730 from the current year.
- 2.9 • Shared Services Agreement: It is recommended that the Board approve the Shared Services Agreement with Freedom Area School District for the shared cost of employment of the Food Service Director for the term of July 1, 2018 through June 30, 2020.
- 2.10 • Request for Proposal: It is recommended that the Board approve the administration to advertise a request for proposal for wet and dry mop rentals for the three year period of July 1, 2018 to June 30, 2021

Motion to approve items 2.1 to 2.10 made by Mr. Foley, second by Mrs. Hughes
Roll Call: Mrs. Chrobak, 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**

COMMITTEE REPORT – Chairperson Seth Foley – Mr. Foley reported that the ROAR committee notified him that the Athletic Rest Area Center has been approved and they would break ground within the week.

4. **EDUCATION & PERSONNEL**

COMMITTEE REPORT – Chairperson Chuck Sterner – No Report

Commendations:

- Congratulations to the following students for their noteworthy accomplishments:
 - February top five Accelerated Reader point earners for 2017-2018:
 - 1st Grade – **Anna Ruggeri** 2nd Grade – **Eliyana Vete**
 - 3rd Grade – **Angel Creese** 4th Grade – **Evan Vardzel**
 - 5th Grade – **Kaleb McCutcheon**
 - **Abbi Fec** - Riverside High School Student of the Month.
 - **Middle School Students** who competed in the Math 24 competition. Seven students received trophies for their efforts with Riverside tying for the most trophies at the tournament. Award winners were:
 - 4th Grade – **Susie Bishop** 3rd Place
 - 5th Grade – **Christian Lucarelli** 1st Place, **Carson Emery** 2nd Place and **Gavin Coyne** 3rd Place
 - 6th Grade – **Lexi Fluharty** 1st Place
 - 7th Grade – **Jackson Stiteler** 2nd Place and **Aliya Ottaviani** 4th Place
 - **Riverside Boys Swim Team** for their performance at the WPIAL swimming finals
 - **Dean Kralic** – 100m Butterfly – WPIAL Champion!
 - **Dylan Griffith** – 100m Breaststroke – 12th Place
 - **Donnie Paracca** – 50m Freestyle – 10th Place
 - **Josiah Shaffer** – 100m Backstroke – 8th Place
 - **Josiah Shaffer, Dylan Griffith, Dean Kralic and Donnie Paracca** – Medley Relay – WPIAL Runner Up and 200m Freestyle Relay 4th place winners and qualifying them for State.
 - **Dean Kralic, Josiah Shaffer, Hunter Nulph and Donnie Paracca** – 400m Free Relay – 4th place winners, qualifying them for State and also setting a new school record!
 - **Riverside Boys Swim Team** for their performance at the PIAA Championships.
 - **Dean Kralic** qualified in third place for the 100m Butterfly
 - **Josiah Shaffer, Dylan Griffith, Dean Kralic and Donnie Paracca** – Qualified for the finals in the 200m Freestyle Relay
 - **Dean Kralic, Josiah Shaffer, Hunter Nulph and Donnie Paracca** – Qualified for the finals in the 400m Free Relay
 - 9th graders **Colby Belczyk and Aaron Falk** for their achievements of first place at the Pennsylvania Junior Academy of Science on Saturday February 24th which qualifies them to present their projects at the state event held at Penn State University in May.

- Four middle school students also competed in the Pennsylvania Junior Academy of Science competition and received awards. Congratulations to:
 - **Ty Fluharty – 1st Place**
 - **Abby Kennedy – 1st Place**
 - **Mayley D’Biagio – 2nd Place**
 - **Alex Wise – 1st Place**
- 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 • Homebound Instruction: It is recommended that the Board approve four weeks of homebound instruction for a fourth grade student.
- 4.3 • Volunteer Coaches: It is recommended that the Board approve the following people to be volunteer coaches for the spring sports season:
Nathan Brown – Track (pending clearances)
- 4.4 • Lifeguard: It is recommended that the Board approve student Graham Kralic as a lifeguard pending clearances.
- 4.5 • Substitutes: It is recommended that the Board approve the following substitute support employee for the 2017-2018 school year, pending clearances:
Jerry Schaffer
- 4.6 • Leave of Absence: It is recommended that the Board approve a FMLA intermittent leave of absence for an employee.
- 4.7 • Special Education Plan: It is recommended that the Board approve the special education plan for the period July 1, 2018 to June 30, 2021.

Motion to approve items 4.1 to 4.7 made by Mr. Bender, second by Mr. Garvin
Roll Call: Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mr. Bender and Mrs. Chrobak voted yes. Motion carried 8 Yes, 0 No; 1 Absent

5. ATHLETIC/RECREATION

COMMITTEE REPORT – Chairperson Michael Garvin

Mr. Garvin reported that a volleyball interest survey was distributed to the middle school and high school student. Some open gym dates will be offered in April to gauge student interest.

- 5.1 • Cooperative Agreement: It is recommended that the Board give permission to the administration to pursue a swimming and wrestling cooperative agreement between Riverside Beaver County School District and Ellwood City School District.

Motion to approve item 5.1 made by Mr. Garvin, second by Mr. Foley
Roll Call: Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mrs. Chrobak and Mr. Foley voted yes. Motion carried 8 Yes, 0 No; 1 Absent

6. TRANSPORTATION/POLICY

7. NEGOTIATIONS/INSURANCE – No Report

8. BOARD BUSINESS

- 8.1 New Board Business – Mr. Trotta announced that the District’s Comprehensive Plan is the next plan that we will be putting together and requested that any board members interested in being a member of the committee should contact him via email.
- 8.2 Visitors: - None
- 8.3 Meeting Adjournment - A motion to adjourn the meeting at 7:13 p.m. was made by Mr. Plassmeyer with a unanimous voice vote in favor of adjournment.