

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

**MINUTES – APRIL 16, 2018
COMMITTEE OF THE WHOLE/VOTING MEETING
OF THE BOARD OF SCHOOL DIRECTORS**

1. PRELIMINARY MATTERS

The meeting was called to order at 7:07 P.M.

Roll Call:

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

Absent: Katie Chrobak

Also Present: Dr. David Anney, Bret Trotta, Debbie Brandstetter, Gregory Fox, Alicia Dwyer and 14 visitors.

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

- 1.2 • Minutes: It is recommended that the Board approve the minutes from the March 19, 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. Bender

Roll Call: Mr. Bender, Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach and Mr. Sterner voted yes. Motion carried – 8 Yes, 0 No; 1 Absent

- 1.3 Superintendent's Report – Dr. Anney introduced Middle School Principal Alicia Dwyer. Mrs. Dwyer introduced jazz band teacher Mr. Dingfelder, chorus teacher Mrs. Schade, middle and high school jazz band students and jazz vocal choir students. The students gave an outstanding performance of Summertime performed by vocalist Madison Rosendale and God Bless the U.S.A. performed by the jazz vocal choir. The following are the students who participated:

Instrumentalists ~ Spencer McNeill, Mya Ormond, Jordan Chesko, Zeke Mohrbacher, Aaron Falk, Levi Plassmeyer, Cassidy Schlemmer, Joseph Tritt, Jesse Moody, Keegan Dziadik, Joseph O'Connell, Brinly Haley and Danny Falk.

Vocalists ~ Madison Rosendale, Abbi Fec, Alivia Leyland, Isabella Paracca, Maggie Hardin, Meghan Rosendale, Cheyenne Ault, Leigha Mansell, Bobby Freed III, and Alex Hazen.

- 1.4 PTO Report – None

- 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 March 2018.
- 2.2• Payment of Bills: It is recommended that the Board ratify and/or approve for payment the following general fund bills
 - a. March 2018 wire transfers \$1,064,776.19
 - b. March 2018 invoices \$67,741.74
 - c. April 2018 invoices \$618,586.77
- 2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for March 2018.
- 2.4 • Cafeteria Bills: It is recommended that the Board approve the April invoices to be paid in the amount of \$18,129.25.
- 2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for March 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:
 - 45 desk chairs from Pittsburgh Technical College to be used in the high school.
 - \$1,000 from INMETCO designated for the track & field program
- 2.8 • Beaver County Career & Technology Center 2018-2019 Budget Fund Report: It is recommended that the Board approve the 2018-2019 Beaver County Career & Technology Center's Operating Budget of \$5,985,989, an increase of \$216,917 or 3.76%.

Motion to approve items 2.1 to 2.8 made by Mr. Plassmeyer, second by Mr. Foley
Roll Call: Mr. Foley, Mr. Garvin, Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, 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 footer and block are laid for the athletic rest area center building and that the swimming pool pump and heater have been replaced and the pool is open.

4. **EDUCATION & PERSONNEL**

COMMITTEE REPORT – Chairperson Chuck Sterner – No Report

Commendations:

- Congratulations to the following students for their noteworthy accomplishments:
 - March top five Accelerated Reader point earners for 2017-2018:
 - 1st Grade – **Enzo D’Alessandro** 2nd Grade – **Noah Nelson**
 - 3rd Grade – **Angel Creese** 4th Grade – **Luke Nelson**
 - 5th Grade – **Patrick O’Leary**
 - **Jenna Hart & Leigha Mansell** - Riverside High School Students of the Month.
 - **Morgan Deiseroth** has been awarded a Global Travel Scholarship from the World Affairs Council of Pittsburgh. She was accepted into the four week long Costa Rica: Biodiversity, Ecology & Sustainability travel program offered through The Experiment in International Living this summer.

- 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 Clint Kotuby as a volunteer coach for the Track spring sports season, pending receipt of clearances.
- 4.3• Resignation: It is recommended that the Board accept the resignation of elementary teacher Heather Peterson effective March 22, 2018.
- 4.4 • Lifeguards: It is recommended that the Board approve Gianna Petrella and Leah Fredrick to be lifeguards, pending receipt of clearances and certifications.
- 4.5 • Student Teacher: It is recommended that the Board approve Torre Johnson as a student teacher during the 2018-2019 school year, pending receipt of clearances. Ms. Johnson is a student at Geneva College and will be completing her student teacher experience with Mrs. Jennifer Curcio from January 15, 2019- March 8, 2019.

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

5. ATHLETIC/RECREATION

COMMITTEE REPORT – Chairperson Michael Garvin
Mr. Garvin reported that Ellwood City Area School District Board of School Directors has approved the Cooperative Sports Agreements for wrestling and swimming that the Board will be voting on tonight.

- 5.1 • Advertising: Removed from Agenda until next month.
- 5.2 • Cooperative Sports Agreement: It is recommended that the Board approve a cooperative sports agreement for Senior and Junior High Wrestling Teams with Ellwood City Area School District, as presented.
- 5.3 • Cooperative Sports Agreement: It is recommended that the Board approve a cooperative sports agreement for Senior High Swim Team with Ellwood City Area School District, as presented.

Matters of Information – 2017-2018 Winter Sports Season Report

Motion to approve item 5.1 to 5.3 made by Mr. Garvin, second by Dr. Steinbach
Roll Call: Mrs. Hughes, Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mr. Foley and Mr. Garvin voted yes. Motion carried 8 Yes, 0 No; 1 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:
 - **Ellwood City Library Summer Reading Program**
 - **Riverside Football Parent Meeting**
 - **Riverside Football Mini-Camp**

- 6.2• School Busing Contract: It is recommended that the Board approve an agreement with Portersville Christian School for school busing services for the 2018-2019 school year at a cost of \$104.00 per day, an annual cost of \$18,928

Motion to approve item 6.1 and 6.2 made by Mrs. Hughes, second by Mr. Bender
Roll Call: Mr. Plassmeyer, Mr. Radevski, Dr. Steinbach, Mr. Sterner, Mr. Bender, Mr. Foley, Mr. Garvin and Mrs. Hughes voted yes. Motion carried 8 Yes, 0 No; 1 Absent

7. NEGOTIATIONS/INSURANCE – No Report

8. BOARD BUSINESS

8.1 New Board Business – None

8.2 Visitors: - Public to Be Heard Visitors:

<u>Name</u>	<u>Municipality</u>	<u>Subject Matter</u>
Mr. Derek McNeill	Marion Twp.	Music Program

8.3 Meeting Adjournment - A motion to adjourn the meeting at 7:32 p.m. was made by Mr. Plassmeyer with a unanimous voice vote in favor of adjournment.