

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

MINUTES – JULY 17, 2017
COMMITTEE OF THE WHOLE/VOTING MEETING
OF THE BOARD OF SCHOOL DIRECTORS

1. PRELIMINARY MATTERS

The meeting was called to order at 7:04 P.M.

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

Absent: Michael Garvin

Also Present: Dr. David Anney, Debbie Brandstetter, Gregory Fox and approximately 21 visitors.

1.2 • Minutes: It is recommended that the Board approve the minutes from the June 19, 2017 Committee of the Whole/Voting Meeting.

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

Roll Call: Mr. Bender, Mr. Carver, Mr. Foley, 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 reported that the Board of School Directors met in an executive session prior to the meeting to discuss legal matters. He also reported that the District has been working since mid-June on the implementation of the new student information system which is changing from ProSoft to Skyward. The implementation will continue over the next month and will involve the IT staff, building secretaries and administrators

1.4 Visitors - There were no visitors who addressed the Board

2. FINANCE/TAX ADVISORY/FOOD SERVICE

The following agenda items were grouped and voted on together:

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

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

June, 2017 wire transfers	\$1,089,351.64
June, 2017 invoices listed for payment	\$83,003.71
July, 2017 invoices listed for payment	\$541,431.68

- 2.3 • Cafeteria Report: It is recommended that the Board approve the cafeteria fund treasurer's report for June, 2017.
- 2.4 • Cafeteria Bills: It is recommended that the Board approve the cafeteria invoices in the amount of \$38,859.99.
- 2.5 • Activity Fund Report: It is recommended that the Board approve the activity fund report for June, 2017.

Motion to approve items 2.1 to 2.5 made by Mr. Foley, second by Mrs. Hughes

Roll Call: Mr. Carver, Mr. Foley, 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

- 3.1 No Report

4. EDUCATION/PERSONNEL

The following agenda items were grouped and voted on together:

- 4.1 • Released Time/Field Trips: It is recommended that the Board approve the list of field trips and requests for released time
- 4.2 • Physician for ACCESS Funds: It is recommended that the Board approve **Dr. Maryann DiBiagio** as the physician to review and sign IEP forms for special needs students for the 2017-2018 school year for inclusion in the ACCESS Program. Payment to Dr. DiBiagio will be \$300.00.
- 4.3 • Student Handbooks: It is recommended that the Board approve the 2017-2018 parent/student handbooks for the high school and middle school.

Motion to approve items 4.1 to 4.3 made by Dr. Steinbach, second by Mr. Bender

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

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 Visitors – The following members of the public addressed the Board regarding the status of the District's Kindergarten program for the 2017-2018 school year:

1. Emily Locke 101 Red Fox Drive, Beaver Falls, PA 15010
2. Aimee Siok 352 Franklin Street, Ellwood City PA 16117
3. Heidi Keefer 640 Route 288, Ellwood City, PA 16117
4. Christopher Kelosky 1685 Brown Road, Ellwood City, PA 16117

8.2 Meeting adjourned at 7:17 P.M.