

5:30 P.M. – EXECUTIVE SESSION

Paul will send you a link/invite for Executive Session
Barb Chisdock will send you a link/invite for Board Meeting

AGENDA

SCHOOL BOARD MEETING

HIGH SCHOOL LIBRARY & ZOOM

JUNE 22, 2020

7:00 P.M.

AGENDA

RIVERSIDE SCHOOL BOARD
June 22, 2020

High School Library & ZOOM
7:00 P.M.

1. Roll Call.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS.

2. Motion to approve minutes of May 11, 2020 Regular Meeting and to dispense with the reading and accept as delivered.

3. Motion to approve payrolls of
1 May 2020 of \$395,355.93
15 May 2020 of \$393,571.18
29 May 2020 of \$391,208.03

4. Motion to approve estimated payrolls of
12 June 2020 of \$394,000
26 June 2020 of \$393,500

5. Motion to approve Treasurer's Report for April 2020 and the un-reconciled ending balances for May 31, 2020.

6. Motion to approve and pay bills when found correct and funds are available.

7. Motion pursuant to Section 687 of the PA School Code, to adopt the Budget for the 2020-2021 fiscal year appropriating a total of \$ _____ and fixing the levy on real estate of 128.73 mills or \$12.87 per \$100 of each assessed valuation and to allow for 5% discount for full payment by November 30, 2020 and to fix the penalty for delinquent real estate taxes at five percent (5%) for all non-installment option taxes not paid by December 31, 2020.

8. Motion pursuant to Act 511 of 1965, to enact on a continuing basis the following levies for the Riverside School District for the 2020-2021 fiscal year: (a) Local Service Tax – \$5.00 (School District Share); (b) Wage and Income Tax – 1 % (½% School District Share); (c) Real Estate Transfer Tax - 1% (½% School District Share); (d) Waste Disposal Tax – \$0.10 (cents per ton) or negotiated fee in lieu of Waste Disposal Tax.

9. Motion pursuant to Section 404 of the PA School Code of 1949 to nominate and elect _____ as Secretary of the Board of Directors of the Riverside School District for a one (1) year term, July 1, 2020 to June 30, 2021.

10. Motion to approve the Board Secretary’s annual stipend of \$1,700.

11. Motion pursuant to Section 404 of the PA School Code of 1949 to nominate and elect _____ as Treasurer of the Board of Directors of the Riverside School District for a one (1) year term, July 1, 2020 to June 30, 2021.

12. Motion to approve the Board Treasurer’s annual stipend of \$3,000.

13. Motion to contract with Guardian Insurance for life insurance, Vision Benefits of America for vision coverage, and MetLife for dental coverage for District employees, where applicable, for the 2020-2021 school year as per the Collective Bargaining Agreements.
14. Motion to approve the following insurance coverages for the 2020-2021 school year.

2020 INSURANCE COVERAGES		
COVERAGE	RENEWAL PREMIUM	CARRIER
PROPERTY	\$51,525	LIBERTY MUTUAL
INLAND MARINE	\$4,715	LIBERTY MUTUAL
GENERAL LIABILITY	\$18,535	LIBERTY MUTUAL
CRIME	\$1,231	LIBERTY MUTUAL
BUSINESS AUTO	\$6,061	LIBERTY MUTUAL
EXCESS LIABILITY	\$11,371	CM REGENT
SCHOOL LEADERS LEADER LIABILITY	\$5,000	LIBERTY MUTUAL
WORKERS COMPENSATION	\$55,525	HARIE
RISK MANAGEMENT	\$750	JOYCE JACKMAN BELL
STUDENT ACCIDENT	\$13,500	AXIS INSURANCE
CYBER ENTERPRISE RISK MANAGEMENT	\$5,991	ACE AMERICAN INSURANCE
ACTIVE SHOOTER POLICY	\$7,500	BEAZLEY
TOTAL INSURANCE COSTS	\$181,704	

15. Motion to approve the following one-year service agreements for the 2020-2021 school year:

COMPANY	SERVICE	BUILDINGS	EST. COST
Ehrlich Pest Control	Pesticide Spraying	All Buildings	\$2,001
Emergency Systems Service Co	Emergency Generators	All Buildings	\$2,679

16. Motion to approve the following depositories and signatories for the 2020-2021 fiscal year:

<u>Account</u>	<u>Financial Institution</u>	<u>Signatures</u>
General Fund	Fidelity Deposit and Discount Bank - Moosic	Board President, Secretary and Treasurer (2 signatures facsimile – 1 signature original)
Health Insurance Fund, Food Service Account, Moosic Tax Account, Athletic Account,	Fidelity Deposit and Discount Bank - Moosic	Superintendent and Business Manager – Original Signatures
Student Activity Fund	Fidelity Deposit and Discount Bank - Moosic	High School Principals - Original Signatures
Elementary Student Council Accounts	NBT Bank - Taylor	Elementary Principal and Elementary Student Council Advisor(s) – Original Signatures
Scholarship Accounts and Taylor Tax Account	NBT Bank - Taylor	Superintendent and Business Manager – Original Signatures
Health Insurance Fund, Food Service Account, Moosic Tax Account, Taylor Tax Account - Internal Wire Transfers	Fidelity Deposit and Discount Bank – Moosic NBT Bank – Taylor	Superintendent and Business Manager – Original Signatures
Scholarship Accounts	PNC Bank	Superintendent and Business Manager – Original Signatures
Capital Improvement Reserve	Fidelity Deposit and Discount Bank - Moosic	Board President, Secretary and Treasurer (2 signatures facsimile – 1 signature original)

17. Motion to approve the following contracts for the 2020-2021 school year:

COMPANY	SERVICE	ESTIMATED COST
CSIU	Data Processing Services	\$ 5,800
ADP	Payroll Services	\$ 30,500
Megro Corporation	District Health Insurance Contracts and Consulting	\$ 84,473
Government Software Services	Production of 2020 property tax bills and associated information	\$ 2,800

18. Motion to Authorize the (H/F 7-18) homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2020, under the provisions of the Homestead Property Exclusion Program Act (part of ACT 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006).

19. Motion to authorize District auditors to make any necessary adjustments or budget transfers as determined by them during the District's financial audit for the 2019-2020 school year and to assign/commit/restrict resources in these or similar categories on the financial statements of the Riverside School District for the fiscal period ending June 30, 2020, for the purpose of future mandated cost, as per Governmental Accounting Standards Board Statement Number 54 (GASB 54).

20. Motion to authorize the Administration to dispose of District and Food Service records up to and including the 2012-2013 school year in July 2020.

21. Motion to appoint _____ as Extended School Year Teacher for the 2019-2020 school year. This position is for 3 days per week at 3 ½ hours per day.

22. Motion to appoint _____ as Extended School Year Teacher for the 2019-2020 school year. This position is for 3 days per week at 3 ½ hours per day.

23. Motion to appoint _____ as Extended School Year Teacher for the 2019-2020 school year. This position is for 3 days per week at 3 ½ hours per day.

24. Motion to appoint _____ as Maintenance Seasonal Help Assignment Worker at \$10 per hour (29 hours per week) from June 23, 2020 until August 9, 2020.

25. Motion to approve the Title III Consortium Memorandum of Understanding between Riverside School District and the NEIU 19.

26. Motion to approve the 2020-2021 Intergovernmental Agreement for Special Education Services between the NEIU #19 and Riverside School District, pending review by Superintendent and District Solicitor.

27. Motion to approve the Dual Enrollment Agreement between Lackawanna College and the Riverside School District effective July 1, 2020 through June 30, 2021, pending review by Superintendent and District Solicitor.

28. Motion to approve the attached Resolution for the issuance of a Tax and Revenue Anticipation Note, Series of 2020, in the principal amount of Three Million Dollars (\$3,000,000.00).

29. Motion to approved attached Disclosure by RBC Capital Markets, LLC for a proposed Series of 2020 General Obligation Bonds to refinance the School District's Series of 2014 and Series of 2016 General Obligation Bonds.

30. Motion to approve a one-year renewal agreement for Dude Solutions at a cost of \$2,911.14.

31. Motion to approve a one-year renewal agreement for Riverside School District - SMART learning suite at a cost of \$1,944.

32. Motion to approve the 2020-2021 Food Service Management Company (FSMC) contract with Aramark Educational Services LLC. The Pennsylvania Department of Education Division of Food and Nutrition has reviewed and approve the contract for the 2020-2021 school year.

33. Motion to approve the attached leasing agreement with First American Educational Finance for K-9 Math, Language Arts and Special Education Curriculum Software and materials.

34. Motion to accept the Letter of Intent to Resign from Tyler Jakes, Junior High Soccer Coach, effective May 25, 2020.

35. Motion to post for Junior High Soccer Coach effective the 2020-2021 school year at a stipend to be established per the Collective Bargaining Agreement.

36. Motion to accept the Letter of Intent to Retire from Denis Yanashot, Secondary Teacher, effective the last day of the 2019-2020 school year, under the terms of the Memorandum of Understanding between the REA and the Riverside School District.

37. Motion to approve the Memorandum of Understanding between the Taylor Police and the Riverside School District.

38. Motion to approve the Memorandum of Understanding between the Moosic Police and the Riverside School District.

39. Motion to approve the following School Board Policy Guides:
#249 – Bullying.
#810 – Transportation

40. Motion to accept the Act 44 Report as submitted by Mr. Scott Pentasuglio, Director of Compliance.

41. Motion to approve the attached Addendum NO. 3 to the Superintendent’s Contract Dated May 8, 2017.

42. Motion to approve the attached Riverside Administrator Compensation Plan effective July 1, 2020.

43. Motion to approve the attached Policy #328 – Compensation Plan and Evaluation.

44. Motion to approve the attached Addendum No. 1 to Business Manager’s Agreement dated July 8, 2019.

Superintendent's Report

Business Manager's Report

Solicitor's Report

Academic Affairs Committee

Facilities Committee

Finance Committee

Alternative Funding Options & Resources Committee

Athletic Committee

NEIU

OLD BUSINESS

OPEN

45. Motion to adjourn.