## 6:15 P.M. - EXECUTIVE SESSION

# AGENDA

## **SCHOOL BOARD MEETING**

### **FEBRUARY 13, 2023**

# <u>7:00 P.M.</u>

### AGENDA

RIVERSIDE SCHOOL BOARD February 13, 2023 RIVERSIDE ADMINISTRATION OFFICE 7:00 P.M.

1. Roll Call.

#### AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS.

2. Motion to approve minutes of 17 January 2023 Board Meeting and to dispense with the reading and accept as delivered.

- 3.
   Motion to approve payrolls of
   6 January 2023 of \$392,162.48

   20 January 2023 of \$408,277.04
- 4. Motion to approve estimated payrolls of 3 February 2023 of \$401,000 17 February 2023 of \$402,000
- 5. Motion to approve Treasurer's Report for December 2022 and the un-reconciled ending balances for January 31, 2023.

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

- 7. Motion to appoint \_\_\_\_\_\_ as Softball Junior Varsity Coach effective the 2022-2023 school year at a stipend established as per the Collective Bargaining Agreement.
- 8. Motion to appoint \_\_\_\_\_\_ as Junior High Track Assistant Coach effective the 2022-2023 school year at a stipend established as per the Collective Bargaining Agreement.
- 9. Motion to appoint \_\_\_\_\_\_ as Football Head Coach effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

10. Motion to appoint \_\_\_\_\_\_\_ as Boys' Golf Head Coach effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

11. Motion to appoint \_\_\_\_\_\_ as Girls' Golf Head Coach effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

12. Motion to appoint \_\_\_\_\_\_ as Soccer Head Coach effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

13. Motion to appoint \_\_\_\_\_\_ as Cross Country Head Coach effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

14. Motion to appoint \_\_\_\_\_\_ as Fall Girls' Tennis Coach effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

15. Motion to appoint \_\_\_\_\_\_ as Unit Advisor effective the 2023-2024 school year at a stipend established as per the Collective Bargaining Agreement.

16. Motion to post for the following positions effective the 2023-2024 school year at stipends established as per the Collective Bargaining Agreement: Football Assistant Coaches (4), Junior High Cross Country Coach, Junior High Soccer Coach, and Assistant Unit Advisor.

17. Motion to advertise for the following, if needed: art supplies, athletic equipment/supplies, furniture, general business supplies, industrial arts supplies, maintenance supplies, general school supplies, medical supplies, athletic supplies, nurse supplies, science supplies, and technology supplies and to authorize the Administration to participate in the NEIU and CCIU joint purchasing program for copy paper and possibly other general supplies and equipment for the 2023-2024 school year.

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- 18. Motion to approve the following Board Policy Guides:
  - 103 Non-Discrimination/Discriminatory Harassment School and Classroom
  - 104 Non-Discrimination in Employment Practices
  - 106 Guide for Planned Instruction
  - 107 Adoption of Planned Instruction
  - 111 Lesson Plans
  - 113.2 Behavior Support
  - 114 Gifted Education
  - 118 Independent Study
  - 119 Current Events
  - $125-Community \ Education$
  - $126-Class\ Size$
  - 146.1 Trauma Informed Approach
  - 218 Student Discipline
  - $221-Dress \ and \ Grooming$
  - 239 Foreign Exchange Students
  - 250 Student Recruitment
- 19. Motion to approve the Emergency Instructional Time Template for the 2022-2023 school year.

20. Motion to accept the Act 172 Tax Credit Application for 2023 Tax Year in accordance with the eligibility requirements provided for both the Taylor and Moosic Boroughs.

21. Motion to appoint \_\_\_\_\_\_ as NEIU 19 Board Representative for a term July 1, 2023 to June 30, 2026.

22. Motion to approve the Riverside School District Intervention and School Crisis Response Plan documentation.

23. Motion to award the construction of the Pole Barn Project at our Track Facility to \_\_\_\_\_\_, in the amount of \_\_\_\_\_\_.

- 24. Motion pursuant to Section 914A(6)(i) Act 102 of 1970 to approve the proposed operating budget of NEIU #19 for the fiscal year July 1, 2023 to June 30, 2024. Riverside School District's proposed share is \$27,928.43, subject to review and approval of the 2023-2024 Riverside School District budget.
- 25. Motion to accept the Letter of Intent to Resign from Charisse Kimble, Secretary, as outlined in her letter on file in the Superintendent's Office. Resignation to be effective February 17, 2023.
- 26. Motion to post for a full-time Secretary.

Business Manager's Report

Solicitor's Report

Academic Affairs Committee

Riverside Agenda

Facilities Committee

Finance Committee

Athletic Committee

NEIU 19

Superintendent's Report

### OLD BUSINESS

<u>OPEN</u>

27. Motion to adjourn.