# 6:00 P.M. - EXECUTIVE SESSION

# AGENDA SCHOOL BOARD MEETING AUGUST 12, 2024 7:00 P.M.

### **AGENDA**

RIVERSIDE SCHOOL BOARD August 12, 2024 RIVERSIDE ADMINISTRATION OFFICE 7:00 P.M.

1.	Roll Call.
	AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS.
2.	Motion to approve minutes of June 12, 2024 Meeting and to dispense with the reading and accept as delivered.
3.	Motion to approve payrolls of 7 June 2024 of \$449,196.23 21 June 2024 of \$429,489.00 5 July 2024 of \$396,901.18 19 July 2024 of \$401,821.39
4.	Motion to approve estimated payrolls of 2 August 2024 of \$397,000 16 August 2024 of \$396,500 30 August 2024 of \$398,000
5.	Motion to approve Treasurer's Reports for May 2024 and June 2024 and the un-reconciled ending balances for July 31, 2024.
6.	Motion to approve and pay bills when found correct and funds are available.

Special Education (K-6) Teacher Mentor School Speech-Language Pathologist Mentor

13.	Motion to appoint as Ju 2025 school year a stipend established as per the Colle	unior High Soccer Coach effective the 2024- ective Bargaining Agreement.
14.	Motion to appoint as Fo 2025 school year a stipend established as per the Colle	potball Assistant Coach effective the 2024-ective Bargaining Agreement.
15.	Motion to approve the attached list of extra-curricular year at stipends established as per the Collective Barg	
16.	Motion to post for two (2) Fall Weightlifting Instructorstipend of \$800 each.	ors effective the 2024-2025 school year at a
17.	Motion to comply with Section 205 of the Healthy, He the USDA Food and Nutrition Department and set lunfollows:  High School Lunch Free High School Breakfast Free Elementary Lunch Free Elementary Breakfast Free	·
18.	Motion to approve the 2024-2025 membership with the Inc.	ne Pennsylvania School Boards Association,

19.	Motion to approve the posting for District-Wide Telecommunications, Internet Services, and Internal Connection for the 2025-2026 school year on the USAC School and Libraries website as per E-Rate grant guidelines.
20.	Motion to approve the 2024-2025 Provider Agreement between the Riverside School District and Northeast PA Center for Independent Living (MyCIL).
21.	Motion to approve the 2024-2025 Student Assistant Program (SAP) Letter of Agreement between NEIU and the Riverside School District.
22.	Motion to approve the second reading of the following Policy Guides:  218.3 – Gang Activities  249 - Bullying  819 - Suicide Prevention & Response  845 - Employee & Visitor ID Badges
23.	Motion to approve the first reading of the following Policy Guides:  622 – GASB Statement 626 – Federal Fiscal Compliance 830 – Security of Computerized Personal Information/Breech Notification
24.	Motion to post for Powerlifting Instructor at a stipend outlined in the Collective Bargaining Agreement.

25.	Motion to accept the Letter of Intent to Resign from Dana Bozym, Aide, effective July 17, 2024.
26.	Motion to appoint as Aide. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$13.50 per hour.
27.	Motion to appoint as Aide. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$13.50 per hour.
28.	Motion to accept the Letter of Intent to Resign from Kelly Fox, Teacher, effective August 31, 2024.
29.	Motion to <b>accept/reject</b> the bid from KEVIN O'HEARN & RALPH DONATO for the Lackawanna County Repository for Unsold Properties for real property located at ROCKY GLEN RD REAR, PIN 17604-020-02302 in the amount of \$2,218.50.
30.	Motion to approve the Leave Request from Nicole Brush, Licensed Professional Counselor, as outlined in her letter on file in the Superintendent's Office.

31.	Motion to approve the following Use of Facilities Request(s):

### **SCHOOL SPONSORED EVENT(S):**

 $\label{lem:reconstruction} \textbf{Riverside Vikings PTA} - \textbf{Monthly Meetings - REE Multi-Purpose Room - Dates/times listed on the Application for Use of School Facility*}$ 

Use is contingent upon adherence to the Use of Facilities Policy. \*The School Board recognizes that this is a school-sponsored event.

32. Motion to approve the Settlement Agreement between the Riverside School District and the parent of Students #130701 and #130702.

Business Manager's Report

Solicitor's Report

Academic Affairs Committee

NEIU 19

Athletic Committee

**Facilities Committee** 

Finance Committee

Student Activities Liaison (ad hoc)

Superintendent's Report

## OLD BUSINESS

<u>OPEN</u>

33. Motion to adjourn.