*An executive session was held Monday, October 24, 2022, from 6:00 until 7:00 pm and following adjournment from 8:17 until 9:45 pm to discuss personnel and legal matters and receive information.

*An Executive Session will be held Monday, November 14, 2022, beginning at 6:00 pm to discuss personnel and legal matters and receive information.

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, November 14, 2022

TENTH STREET ELEMENTARY AUDITORIUM - 7:00 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of and Action upon:
 - A. Minutes of the Regular Voting Meeting for October 24, 2022
 - B. Minutes of the Study Session/Student Life for November 7, 2022
 - C. Treasurer's Report for:

General Fund: July, August, September, 2022

Food Service: September, 2022

Capital Reserve Fund: September, 2022 GOB Series 2020: September, 2022

Fund 39 GOB 2018 Series: September, 2022

Scholarship Account: September, 2022

- D. Pa. Municipal Delinquent EIT Collections October, 2022
- E. Pa. Municipal Real Estate Tax Summary Oakmont & Verona October 2022
- F. Keystone Collections Group: LST Collections October, 2022

EIT Collections – October, 2022

G. Approval of Bills – Fund 10 – 2022-2023 - \$661,671.95

Consideration of and Action upon:

- H. Approval of Bills Fund 10 2022-2023 \$255.44
- V. President's Remarks
- VI. Hearing of Citizens

I. Finance (M. McClure)

MOTION 1: Consider approving item (A) as listed below:

- A. The following contracts/agreements subject to the final review and approval of the Solicitor:
 - Additional Letter of Agreement Addendum between Riverview School District and UPMC Community Medicine, Inc. effective September 17, 2022.
 - Letter of Agreement between The Watson Institute Education Center Sewickley and Riverview School District for the 2022-2023 school year for "Student X".
 - Subscription Agreement between Modern Teacher, LLC and the Riverview School District for one (1) year beginning November 1, 2022 through

		October 31, 20	23		
		Motion	Second	Vote	
MOTI	ON 2:	Consider appr	oving item (A) as liste	d below:	
A.		wement Project: Merit Electrica from 2021.	l Group, Inc., App. #7,	with the Riverview Capit \$44,388.58 (change order o., Inc., App. #2, \$25,362.	EC-03
		Motion	Second	Vote	
MOTI	ION 3:	Consider appr	oving item (A) as liste	d below:	
A. The continued membership in the Allegheny Intermediate Unit Join Program along with Resolution R2223-009 authorizing participation Program.				_	
		Motion	Second	Vote	
MOTI	ION 4:	Consider appr	oving item (A) as liste	d below:	
A.	Budge	tary transfers as	attached.		
		Motion	Second	Vote	

MOTION 5: Consider approving item (A) as listed below:

A. A three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start day of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc.) at a price that is equal or better than the same price components in place for our current agreement. Wholesale electricity purchases Subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

	Motion	Second	Vote		
МО	TION 6: Consider ap	proving item (A) as list	ed below:		
A.	raise the rate of any	<u>e</u>	Board of School Directors will no blic schools for the 2023-2024 fiss is 4.1%		
	Motion	Second	Vote		
Boa	rd Governance (J. Hu	rt-Robinson, Board Pr	esident)		
МО	TION 1: Consider ap	proving item (A) as list	ed below:		
A.	Second Reading: Policy 218 Policy 220 Policy 227 Policy 236.1 Policy 237 Policy 808 Policy 913	Student Discipline Student Expression/D Controlled Substances Threat Assessment Electronic Devices Food Services Nonschool Organizati	on/Groups/Individuals		
	Motion	Second	Vote		
MO	TION 2: Consider ap	proving item (A) as list	ed below:		
A.	Student Discipline A	Agreement involving Stu	dent No. 2223-002.		
	Motion	Second	Vote		
MOTION 3: Consider approving items (A) as listed below:					
A.	The Student Clubs and Budgetary Outlines for: Verner Student Council, Model UN, High School Student Council, Key Club				
	Motion	Second	Vote		
Edu	cation (W. Wilton)				
МО	TION 1: Consider ap	proving items (A-B) as	listed below:		

A. David Zolkowski to attend the PaPBS Implementers' Forum scheduled for November 30, 2022 to December 2, 2022 in Hershey, PA. Cost to the District approximately \$550.00.

	В	The 2022-2023 Riverview Junior-Senior High School Athletic Handbook.					
		Motion	Second_	V	ote		
IV.	Stu	dent Life (A. Paris)					
	MO	MOTION 1: Consider approving items (A-C) as listed below:					
	A.	A. Participation in the University of Pittsburgh "Identifying Student Opinion Leaders to Lead E-cigarette Interventions" under the direction of Dr. Kar-Hai Cl for the fall 2023 pending funding.					
	В.	Participation in the following Model UN Conference under the direction of Mr. Ken Kubistek: University of Michigan, Ann Arbor, MI, 1/12/23 (Replaces Columbia University Conference previously approved July 25, 2022)					
	C.	February 12, 2023,	under the direction dations along with g	of Mr. Ken Ku	anada, February 9 through bistek. The trip would follow lished in the Riverview		
		Motion	Second_	V	ote		
V. <u>Personnel – Jeanine C. Hurt-Robinson, Board President</u>							
	MO	MOTION 1: Consider approving items (A-B) as listed below:					
	A. An Article XI, section (e) Sabbatical Leave for Sylvia Campbell for the second semester of the 2022-2023 school year.				Campbell for the second		
	B.	An Article XI, section (e) Sabbatical Leave for Alexis Manifest for the 2023-2024 year.					
		Motion	Second_		Vote		
	MOTION 2: Consider approving item (A) as listed below:						
	A. Kristina Stiner, Cheswick, Pa., as the Junior Senior High School Administra Assistant effective November 29, 2022, at the rate and benefits according to RSD/RESPA CBA, with a sixty (60) working day probationary period.				penefits according to the		
		Motion	Second_		Vote		
	MOTION 3: Consider approving item (A) as listed below:						
	A.	A. Mr. Brian Ruff as the Director of Building and Grounds at a salary of \$75,000, pending clearance certification and health requirements, replacing Mr. Albert Pater, with his start date to be determined					
		Motion	Second	Vote	_		

MOTION 4: Consider approving item (A) as listed below:

A.	Resignation of the following Administrative Assistants for the purpose of retirement:				
	Nancy Allsopp	effective Februar effective Februar			
	Motion	Second	Vote		
МОТ	TION 5: Consider approving	g items (A-B) as list	ed below:		
A.		•			
В.	Precision HR Solutions Inc clearance certification requ Marcus Woodford	r. for the 2022-2023 irements: Paraprofe na Emergene Emergene Nursing	essional		
	Motion	Second	Vote		
MO'	TION 6: Consider approvin	ng item (A) as listed	l below:		
A.	The 2022-2023 Athletic Event Worker Position, as detailed below, pending ar clearance certification and/or health requirements. Jacob Rider Football – Timer				
	Motion	Second	Vote		
MO'	TION 7: Consider approvir	ng item (A) as listed	l below:		
A.	The 2022-2023 Athletic Surclearance certification and/o		(s), as detailed below, pending any its:		
	Jacob Rider Richard Larry	Girls Bas	– Junior High Assistant Coach ketball – JV Head & Junior High sst. Coach Resignation		
	Sara Kirsch		ketball – JV Head Coach		
	William Gras	Season –	Department Site Manager – Winter December 1, 2022 through 28, 2023, in the amount of		
	Motion	Second	Vote		

- VIII. Board Reports
- IX. Solicitor's Report
- X. Hearing of Citizens
- XI. Adjournment