

**MINUTES OF THE REGULAR MEETING
BOARD OF SCHOOL DIRECTORS**

November 15, 2021

CALL TO ORDER	Mrs. Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:10 pm, via ZOOM as a result of necessity due to coronavirus pandemic sanctions.
VISITORS PRESENT	W. Wilton, S. Garibay, L. Mondock
ROLL CALL	Present: Members: Mrs. Chaparro, Mr. Hawk, Mrs. Hurt-Robinson, Dr. Loeffler, Dr. McClure, Ms. Miller, Dr. Pallone, Mrs. Ashbaugh; Dr. English, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary ABSENT: Mrs. Schaaf, Mr. Muscante
MINUTES APPROVED TREASURER’S REPORTS/ TAX COLLECTOR REPORTS/PAYMENT OF BILLS	Mrs. Ashbaugh presented the Regular Voting Meeting for October 25, 2021, along with the Minutes of the Study Session for November 8, 2021. In addition, she presented the Treasurer’s Reports for: General Fund, September & October, 2021; Scholarship Account, October, 2021; Capital Reserve Fund, October, 2021; Fund 39 Series 2018 Bond Issue, October, 2021; GOB Series 2020, October, 2021; Food Service, October, 2021, and Student Activities, July, August, September, and October, 2021. She also presented the Keystone Collections Group, LST and EIT Collections for October, 2021, the Pa. Municipal Delinquent EIT Collections for October, 2021, and the Pa. Municipal -Real Estate Tax Summary, Oakmont and Verona for October, 2021. Mrs. Ashbaugh then presented the Approval of Bills – Fund 10 – 2021-2022 in the amount of \$701,075.64. Mrs. Hurt-Robinson moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously. Finally, Mrs. Ashbaugh presented the Approval of Bills – Fund 10 – 2021-2022 - Equiparts in the amount of \$158.56. Ms. Miller moved that this report be accepted and filed for audit. Dr. Pallone seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).
PRESIDENT’S REMARKS	Mrs. Ashbaugh thanked everyone for attending our zoom meeting. She mentioned that this will be her last official meeting. She wanted to thank the Administration and Staff. We are “small but mighty”. She wished Dr. English the best. In addition, she thanked both Ms. Good and Mrs. Tamburro, along with all of the teachers and staff. She went on to thank the current board for their service and for keeping students first. She wanted to especially thank Dr. Loeffler for her 38 years of service to the District. Finally, she welcomed Ms. Garibay and Mrs. Wilton as new board members.
HEARING OF CITIZENS	Mrs. Ashbaugh was thanked for her leadership.

MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (Dr. McClure), Mr. Hawk moved that the following items be approved:

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Letter of Agreement between the Allegheny Intermediate Unit and Riverview School District for Deaf and Hard of Hearing Support for Student “X” for the 2021-2022 school year.

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- Letter of Agreement between Allegheny Intermediate Unit and Riverview School District for Blind and Visually Impaired Support for Student “X” for the 2021-2022 school year.

Mrs. Hurt-Robinson seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (Mr. Hawk), Mrs. Ashbaugh moved that the following items be approved-

MOTION 2:

- The continued membership in the Allegheny Intermediate Unit Joint Purchasing Program along with Resolution R2122-009 authorizing participation in said Program.

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (Dr. McClure), Dr. Pallone moved that the following item be approved-

MOTION 3:

- Resolution R2122-012 indicating that the Riverview Board of School Directors will not raise the rate of any tax for the support of public schools for the 2022-2023 fiscal year by more than its published index which is 3.4%.

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (Mr. Hawk), Dr. McClure moved that the following items be approved-

MOTION 4:

- The following pay applications in conjunction with the 2020-2021 Capital Improvement Project:
Merit Electrical Group, Inc., #6, in the amount of \$32,138.70
R.A. Glancy & Sons, Inc., #6, in the amount of \$53,117.35
- The following change orders in conjunction with the 2020-2021 Capital Improvement Project:
R.A. Glancy & Sons, Inc., #GC-21, in the amount of \$6,814.46

Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (Dr. McClure), Mr. Hawk moved that the following item be approved-

MOTION 5:

- Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as presented.
- Resolution R2122-011 authorizing Weiss, Burkardt, Kramer LLC to file commercial and residential tax assessment appeals.

Mrs. Hurt-Robinson seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Dr. McClure moved that the following Board Governance and Regulations items be approved-

MOTION 1:

- The following revisions to the Riverview School District Board Policy Manual:
Third and Final Reading:

Policy 305

Employment of Substitutes

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Hurt-Robinson moved that the following Board Governance and Regulations items be approved-

MOTION 2:

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- Riverview Boys Basketball Association and Tenth Street Parent-Teacher Organization as a Riverview School District Booster Organization for the 2021-22 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- Resolution R2122-010 identifying the Riverview Boys Basketball Association and Resolution R2122-013 identifying the Tenth Street Parent-Teacher Organization Association as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
- The Student Clubs and Budgetary Outlines for: Spanish Club, Musical, Junior High Student Council, Key Club, National Honor Society, Designer Club, Yearbook Club

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Hurt-Robinson), Dr. Pallone moved that the following item be approved –

MOTION 1

- Albert Pater to attend the PASBO Facilities, Transportation & Safety Conference November 4-5, 2021, Lancaster, PA.

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (Mrs. Schaaf), Mrs. Hurt-Robinson moved that the following item be approved –

MOTION 1

- Authorizes Administration to eliminate the Ski Club and Amnesty International supplementals due to inactivity and lack of interest and transfer monies in said accounts to the Junior Senior High School Student Council account.

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Chaparro moved that the following Personnel items be approved-

MOTION 1:

- An Article XI, section (e) Sabbatical Leave for Jennifer Ketler for the second semester of the 2022-2023 school year.
- An Article XI, section () Sabbatical Leave for Kristen Rapp for the second semester of the 2022-2023 School year.
- The following University of Pittsburgh spring student teaching placement:
Libby Korber – CASE Program/Special Education (Mrs. Maisto)

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone moved that the following Personnel item be approved-

MOTION 2:

- Kathryn Bonicky as a long-term substitute beginning October 27, 2021 through November 3, 2021 replacing Dana Schenle pending any necessary clearance and health requirements, with no retroactivity in PSERS, but accepting 45 days from her day-to-day position through Precision HR Solutions toward the fulfillment of her 45 day long-term assignment for Bachelors Step 1.

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Dr. McClure moved that the following Personnel item be approved-

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MOTION 3:

- Lori Jo Mondock as a long-term substitute beginning January 24, 2022 through June 9, 2022 replacing Jennifer Ketler pending any necessary clearance and health requirements.
- Kathryn Bonicky as a long-term substitute beginning January 24, 2022 through June 9, 2022 replacing Kristen Rapp pending any necessary clearance and health requirements.
- Individuals as substitute teachers, paraprofessionals, custodians, nurses with Precision HR Solutions Inc. for the 2021-2022 school year pending any certification requirements:

Martha Galvan
Emergency Certification

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Hurt-Robinson moved that the following Personnel item be approved-

MOTION 4:

- The 2021-2022 Supplemental Position(s), as detailed below, pending any clearance certification and/or health requirements according to the RSD/REA CBA:

Erin Lankes SADD

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Chaparro moved that the following Personnel item be approved-

MOTION 5:

- The 2021-2022 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

William Gras	Athletic Department Site Manager – Fall Season – Retroactive to August 20, 2021 through October 31, 2021, in the amount of \$1,200.00
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- The 2021-2022 Supplemental Position(s), as detailed below, pending any clearance and/or health requirements:

William Gras	Athletic Department Site Manager – Winter Season – December 1, 2021 through February 28, 2022, in the amount of \$2,000.00
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Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Hurt-Robinson moved that the following Personnel item be approved –

MOTION 6:

- The 2021-2022 Athletic Event Worker Position(s), as detailed below, pending clearance certification and/or health requirements:

Justin Manke	Football – Chain Gang
Wendy Spohn	Basketball – Crowd Control
Nancy Pietropola	Soccer – Gate Worker
Barb Stuart	Soccer – Gate Worker

COMMITTEE REPORTS

FORBES

Dr. Loeffler mentioned that there will be a meeting this coming Thursday.

COMMUNICATIONS/PUBLIC Mrs. Chaparro shared the communications update with those in

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RELATIONS	attendance to include the COVID-19 Resource page, along with posts updating the Facebook page. Facebook posts included highlighting student achievement in athletics, district performance in the President's Bowl along with a post honoring Dr. Loeffler's service to the district to name a few. A flier showcasing the district to prospective homebuyers is being worked on. She thanked Mr. Gonzalez for his assistance with everything.
EASTERN AREA	Ms. Miller mentioned that the Eastern Area grant application for a new dishwasher was not accepted. Fee to use the gym will be increased from \$15.00 - \$20.00 per hour. There are 134 students attending, 5 from Riverview, with a wait list for enrollment. There was talk among the board regarding separation in 2022 or extending for a year or two. Additional conversation could take place during an upcoming Executive Session once we have all details.
LEGISLATIVE	Dr. Pallone shared information with the Board regarding Charter Schools, along with the formulas for special education students, making reimbursements more fair and accurate, and accountability.
EDUCATION	Mrs. Hurt-Robinson shared a bulleted list of in person fall activities. She also touched on Eureka, Schoology, PLC days, and Para training to name a few. Also mentioned were the time capsule projects, 50 th day of school, Veterans Day activities, along with new Spanish books which will be a topic on the January Study Session.
SAFETY	The District has been doing their fire drills and safety lockdowns; however since most of that is confidential, details are not able to be shared.
STUDENT LIFE	As Mrs. Schaaf was absent this evening, there was no Student Life report. Mrs. Ashbaugh mentioned that the musical selection for this year is 'The Little Mermaid'.
FINANCE	Dr. McClure mentioned that it is time to start thinking about the budget. Meetings will begin in January after break with the budget presentation in March.
SOLICITOR'S REPORT	No Report
HEARING OF CITIZENS	None
ADJOURNMENT	Dr. Loeffler moved that the meeting be adjourned. Meeting adjourned 8:40 pm.