**An executive session was held on November 9, 2020 from 6:15 pm until 7:00 pm to discuss personnel matters and to receive information.*

**An executive session was held on November 16, 2020 from 6:15 pm until 7:02 pm to discuss personnel matters and to receive information.*

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

Monday, November 16, 2020

7:00 p.m. Remote Access via ZOOM as a result of necessity due to coronavirus pandemic sanctions

- 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 19, 2020
 - B. Minutes of the Study Session for November 9, 2020
 - C. Treasurer's Report for:
 - General Fund: September and October, 2020
 Scholarship Account: October, 2020
 Capital Reserve Fund: October, 2020
 GOB Series 2020: October, 2020
 Fund 39 Series 2018 Bond Issue: October, 2020
 Food Service: September and October, 2020
 Student Activities: October, 2020
 - D. Pa. Municipal Real Estate Tax Summary Oakmont & Verona September, 2020
 - E. Keystone Collections Group: LST Collections October, 2020

EIT Collections - September, 2020

F. Approval of Bills – Fund 10 – 2020-2021 - \$858,264.78

Consideration and Action Upon: G. Approval of Bills – Fund 10 – UPMC - \$525.00

Consideration and Action Upon: H. Approval of Bills – Fund 10 – Equiparts – \$23.51

- V. President's Remarks
- VI. Special Presentation
- VII. Hearing of Citizens

VIII. Motions for Approval

I. <u>Finance Committee (M. McClure)</u>

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

- A. The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreement between Riverview School District and The Children's Institute for the period August 1, 2020 through July 31, 2021.
 - Agreement between Riverview School District and Peoples Natural Gas Company LLC regarding the Grant for Measuring and Regulation Station and Gas Pipeline Easement Grant.

Motion_____ Second____ Vote_____

MOTION 2: Consider approving items (A-B) as listed below:

- A. Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as presented.
- B. Grant permission to Weiss, Burkardt, Kramer LLC to file Arbitration Complaints against delinquent taxpayers as presented.

Motion_____ Second____ Vote____

MOTION 3: Consider approving items (A-B) as listed below:

A. Motion to make the following fund balance designations as of June 30, 2020 as follows:

Nonspendable	\$ 194,337.00
Restricted	-0-
Committed	\$3,615,429.00
Assigned	\$ 589,283.00
Unassigned	\$1,889,361.95

B. Motion to move \$1,000,000.00 of committed fund balance into the capital reserve account for future capital projects.

Motion_____ Second_____ Vote____

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

A. Resolution R2021-006 indicating that the Riverview Board of School Directors will Not raise the rate of tax for the support of public schools for the 2021-2022 fiscal Year by more than its published index which is 3.0%.

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

A. The continued membership in the Allegheny Intermediate Unit Joint Purchasing Program along with Resolution R-2021-007 authorizing participation in said Program.

Motion_____ Second_____ Vote____

MOTION 6: Consider approving item (A) as listed below:

A. Ratify the following pay application in conjunction with the 2019 Summer Capital Improvement Project:

Newman Plumbing, Inc. App. #4 in the amount of \$37,217.49

Motion Second	Vote
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MOTION 7: <u>Consider approving item (A) as listed below:</u>

A. Award the bid to the low bidder, CEA Advisors in the amount of \$98,800 In conjunction with the Farm to School Grant.

Motion_____ Second____ Vote____

MOTION 8: <u>Consider approving item (A) as listed below:</u>

A. Grant permission to the Business Manager and VEBH Architects to move forward with the bidding process in conjunction with the 2021 Summer Capital Improvement Project.

Motion_____ Second____ Vote____

II. Board Governance and Regulations (L. Ashbaugh)

MOTION 1: <u>Consider approving items (A-C) as listed below:</u>

- A. The Student Clubs and Budgetary Outlines for: Spanish Club, Junior Class Committee
- B. Lady Raider Basketball Alumni & Friends and Riverview Boys Basketball Booster Association as Riverview School District Booster Organizations for the 2020-2021 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- C. Resolution #R-2021-004 identifying the Riverview Boys Basketball Booster Association and Resolution #R-2021-005 identifying the Lady Raiders Basketball Alumni & Friends as civic and service associations 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.

III. Student Life (T. Schaaf)

MOTION 1: Consider approving items (A-B) as listed below:

- A. Adjustments to Appendix B2-Supplemental Contract Schedules as follows:
 - Eliminate K-8 Subject Coordinator
 - Eliminate Elementary Math Coach
 - Add Senior Scholarship Coordinator \$2,632
- B. Adjustments to the Athletic Supplemental Salary Schedule for the 2020-2021 school year as follows:

Change Football – Varsity Asst. Coach 5 position to \$1,636.00

Add Football – Varsity Asst. Coach 6 position \$1,636.00 These changes stay within the originally budgeted amount for football positions in total.

Motion_____ Second_____ Vote____

IV. <u>Personnel (L. Ashbaugh)</u>

MOTION 1: Consider approving items (A-C) as listed below:

- A. The approval of the change of status from probationary to permanent after successfully completing the working day probationary period for: Cori Fye November 16, 2020
- B. Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2020-2021 school year pending any certification requirements:

Molly Kennedy	Emergency Certification
Diane Casile-Gross	Secretary
Claire McCourt	French PK-12/Special Ed. 7-12
Patrick Kelly	Social Studies

C. Unpaid leave according to Board Policy 339 for: Wendy Derry, with an anticipated return in January, 2021

Motion_____ Second_____ Vote____

MOTION 2: Consider approving item (A) as listed below:

A. Susan Dambrosia as a Class III Paraprofessional, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements, replacing Jillian Phillipps, effective November 3, 2020.

MOTION 3: Consider approving item (A) as listed below:

A. Leave entitlement under the Families First Coronavirus Response Act (FFCRA) as follows:

Motion	Second	Vote
Employee #809 –	- Under option 5	
Employee #902 -	- Under option 5	
Employee #627 -	- Under option 5	
Employee #1071	– Under option 1	

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

A. Extension of an Article XI, section (e) Sabbatical Leave for Melissa Arnett beginning January 27, 2021 (second semester).

Motion_____ Second_____ Vote____

MOTION 5: Consider approving items (A-C) as listed below:

A. The 2020-2021 Supplemental Position(s), as detailed below, pending any certification and/or health requirements.

Sean Abraham	Girls Soccer – Head Coach
Jason Snyder	Girls Soccer – Varsity Assistant Coach
Mickey Namey	Boys Soccer – Head Coach
Palma Ostrowski	Cross County - Head Coach
Paul Sapotichne	Boys Basketball – Head Coach
Richard Larry	Boys Basketball – JV Head Coach
Rich Alsberry	Boys Basketball – 9th Grade Coach
John Tivo	Boys Basketball – 8th Grade Coach
Shane Michael	Boys Basketball – 7 th Grade Coach
Keith Stitt	Girls Basketball – Head Coach
Joe Murphy	Wrestling – Head Coach
Dan Gupton	Wrestling – JV Head Coach
Johnny Simone	Wrestling – Volunteer
Dom Hodil	Wrestling – Volunteer
Caleb Whalen	Wrestling - Volunteer

B. The 2020-2021 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Brittany Geppert	Boys Basketball – Scorekeeper
Danielle Lorenz	Boys Basketball – Gate Worker
Dave Ilnicki	Boys Basketball – Crowd Control
Danielle Lorenz	Girls Basketball – Gate Worker
Stephanie Heakins	Girls Basketball – Scorekeeper

MOTION 6: Consider approving items (A-B) as listed below:

- A. The following individual as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2020-2021 school year pending any certification requirements: Regina Cosby
- B. The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any Certification requirements:

Phil BrownTamara ClowneyJayme GilbertChristina Weaver	
Ladonna Dozier Suzette Butler	

MOTION 7: Consider approving items (A-B) as listed below:

- A. Memorandum of Understanding M2021-003 between Riverview School District and the Riverview Education Association (REA) pending Solicitor and Association review.
- B. Cancellation of the request for an Article XI, section (e) Sabbatical Leave for Brian Ludwig, pending Solicitor review.

Motion_____ Second_____ Vote____

- IX. Committee Reports
- X. Solicitor's Report
- XI. Hearing of Citizens
- XII. Adjournment

DATES TO REMEMBER

December 7	Reorganization Mtg/Reg. Voting Mtg.	Presently ZOOM	7:00 pm
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