*An Executive Session was held on Monday, February 6, 2023, from 6:00 until 7:00 pm to discuss personnel and legal matters and receive information.

*An Executive Session was held on Monday, February 13, 2023, from 6:00 to discuss legal matters and to receive information and upon adjournment at 8:18 pm

CALL TO ORDER	Mrs. Jennifer Chaparro, Vice President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:04 p.m., February 13, 2023.	
VISITORS PRESENT	Junior Gonzalez, Erin Schuetz	
ROLL CALL	Present: Members: Mr. Hawk, Dr. Pallone, Mrs. Wilton, Ms. Miller, Dr. McClure, Mrs. Garibay, Mr. Muscante, Solicitor; Dr. English, Supt.; Ms. Wehner, Business Manager; Mrs. Zatawski, Recording Secretary Remote Attendance: Mr. Paris Absent: Mrs. Hurt-Robinson	
MINUTES APPROVED	Mrs. Chaparro presented the minutes for Minutes of the Regular Voting Meeting for January 23, 2023; Study Session Meeting for February 6, 2023.	
BILLS	Food Service: December 2022, Capital Reserve Fund: December 2022, GOB Series 2020: December 2022, Fund 39 GOB 2019 Series: December 2022, Scholarship Account: December 2022, Pa. Municipal – Delinquent EIT Collections: January 2023, Keystone Collections Group: EIT Collections – January 2023, LST Collections – January 2023, Approval of Bills – Fund 10 – 2022-2023 in the amount of \$571,552.64. Mrs. Garibay moved that these reports be accepted and filed for audit. Ms. Wilton seconded the motion. Mr. Paris posed some questions about the study session minutes regarding discussion about Princeton Review, Budget Transfer explanations, essential personnel on health and safety. Dr. English will update the study session minutes in more detail. Mrs. Garibay motioned for approval with amendments. Mrs. Wilton seconded the motion which passed unanimously. Amendments are noted in <i>italic font</i> .	
PRESIDENT'S REMARKS	Mrs. Chaparro did not have any remarks to present. If President Mrs. Hurt- Robinson joins remotely, she will give an update. Mrs. Chaparro thanked everyone present and remote for being here. Good news shared is that the Girls Basketball team has made the WPIAL playoffs. The girls will play Avella at 7:00 pm in our gym. Very excited to have a home game for the playoffs.	
SUPTS. REMARKS	Dr. English added: congratulations to the girls' basketball team.	
HEARING OF CITIZENS	None	
MOTIONS FOR APPROVAL		

Upon the recommendation of the Finance Committee (Dr. McClure), Ms. Miller moved that the following items be approved: Dr. Pallone requested for C and D to be read separately, Solicitor Muscante stated that can C and D can be discussed without being pulled out.

MOTION 1:

- The following pay application in conjunction with the Riverview Capital Improvement Project:
 - Pay App. #5, Merit Electrical Group, in the amount of \$20,545.52
 - o Pay App. #7, First American Industries, Inc. \$23,845.00
- Resolution R2223-013 Act 20 Resolution Delinquent Tax Collection, subject to the indemnification provided in the letter dated February 10, 2023, subject to review and approval of the Solicitor. Mrs. Garibay seconded the motion which passed unanimously.
- Resolution R2223-014 authorizing Weiss, Burkardt, Kramer LLC to file commercial and residential tax assessment appeals.

Dr. Pallone –feels that 65% of the assessment could mean a significant decrease on taxes to collect. Not comfortable with this. Dr. Pallone would like it to specify that can appeal anything lower than 80%, can't support it. Falco stated that the number is not set by county. County has stated and supported the 64%. It is under appeal. All school districts have to live by it. Dr. Pallone would like to wait until appeal is completed. Solicitor Muscante stated that we only have one more meeting because property appeals have to be done by March 31, 2023. In addition, Dr. Pallone expressed her wish for WBK to submit to the board the appeals. Ms. Wehner mentioned that the list was included in the board packet. Solicitor Muscante discussed the importance of maintaining a set formula with limited to no variations. He went on to state that it wasn't in the boards best interest to see that list in case you know someone on that list, in case a community would make that case that the school board was biased. He went to say that the key is the formula set out by WBK, which is to treat everyone the same you stay on safe ground. The list was provided to the board. Dr. Pallone expressed again her wish to look at the list. Dr. Pallone clarified: 'I do not want to see the names of property owners, only the list of property values to be appealed before we must vote on whether to direct Weiss, Burkhardt, & Kramer to proceed with filing those appeals'

Ms. Miller called for the vote. The motion was approved by Ms. Garibay and seconded by Mrs. Wilton. The vote passed with 7 Yes and 1 abstention.

 Consider amending the November 14, 2022, motion to read: 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.) 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: JM, BH 2nd. Discussion: Dr. Pallone expressed that the presentation last week was confusing. She expressed that she was uncomfortable that we are being pitched by the supplier. Mr. Galluze confirmed that Riverview was to remain in the consortium since the motion was approved is no longer equal or better. Ms. Wehner mentioned that the AIU took the sentence out ("at a price equal or better than the same price components in place for our current agreement") because it is no longer valid. Ms. Wehner stated that the District is protecting themselves by fixing the verbiage. She also expressed that it was better to not be locked in, and this new language alleviates this scenario altogether.

Dr. Pallone made a motion that D the 3 year contract extetc...amending the original contract to remove the language of the equal or better than has been deleted...call for second: hearing no second, motion failed.

Motion for original motion: JC reminded to refer previous minutes to see

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All those in favor: I, MP opposed, no abstentions.

Upon the recommendation of the Board of Governance (Mrs. Chaparro), Mrs. Garibay moved that the following items be approved as amended:

MOTION 1A:

The following revisions to the Riverview School Board Policy Manual:

Policy 907.1, School Visits by Board Members: Second Reading; additional language stating that the Board member provides a detailed agenda/goal/purpose/outline or overview of interest for setting a meeting. Any changes by administration or Board must be communicated. The majority vote was clarified at five (5). If a visit is proposed it will be added to the agenda or under the Sunshine Act can make a motion to add to the agenda, approval, and motion granted at that time. Clarification made that if a School Board member is going to act in the capacity of the School Board to meet with student or staff, it must be approved because it is a representation of the entire school board, as a whole. Dr. McClure second the motion for the policy second reading with clarification language added, which passed unanimously.

Policy 249, Bullying/Cyberbullying: Second Reading Dr. McClure second the motion for the policy second reading, which passed unanimously.

Upon the recommendation of the Board of Governance (Mrs. Chaparro), Mrs. Wilton moved that the following items be approved:

MOTION 2:

- Confidential Student Settlement Agreement CSA2223-001.
- Confidential Student Settlement Agreement CSA2223-002.

Mrs. Garibay second the motion which passed unanimously.

Upon the recommendation of Personnel (Mrs. Chaparro) Dr. Pallone moved that the following personnel item be approved:

MOTION 1:

• Unpaid leave according to Board Policy 339 for the following paraprofessional:

Debbie Loeffler uncompensated days: March 6, 2023 – April 3, 2023

• Unpaid leave according to Board Policy 339 for the following paraprofessionals:

Elizabeth Lacey: 4 uncompensated days (March 2,3,6,7)

Stefanie Moret: 7 uncompensated days (April 4, May 5, 8, 9, 10, 11, 12)

Mrs. Garibay second the motion which passed unanimously.

Upon the recommendation of Personnel (Mrs. Chaparro) Mrs. Garibay moved that the following personnel item be approved: MOTION 2:

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• Individuals as substitute teachers, paraprofessionals, custodians, and nurses with Precision HR Solutions Inc. for the 2022-2023 school year pending any certification requirements, as detailed below:

Darren Yuvan Melissa Mangone Kristin Lynch Evangelina Hernandez Dominic Ray Elicia Sutton

Paraprofessional Paraprofessional Paraprofessional Custodian Locally Issued Permit Emer. Cert. Teacher Sub

Ms. Miller second the motion which passed unanimously.

Upon the recommendation of Personnel (Mrs. Chaparro) Mrs. Garibay moved that the following personnel item be approved:

MOTION 3:

• Motion to accept the following resignations: Dan Gupton JV Head Coach Wrestling

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Personnel (Mrs. Chaparro) Mrs. Garibay moved that the following personnel item be approved:

MOTION 4:

• The 2022 – 2023 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Matt Catullo	JV Head Wrestling Coach
Anthony Itri	Varsity Asst. Baseball Coach

Mrs. Wilton seconded the motion which passed unanimously.

Upon the recommendation of Education (Mrs. Wilton), Ms. Miller moved that the following student life item be approved-

MOTION 1:

- Jason Libell to attend PMEA Sr. High Region Orchestra scheduled for March 8, 2023 March 10, 2023 at State College Area High School. Cost to the District is approximately \$314.86.
- Approve changes to the JR-SR High School Program of Studies for 2023-2024 school year.

Mrs. Garibay seconded the motion which passed unanimously.

Upon the recommendation of Student Life (Mr. Paris), Mr. Hawk moved that the following education item be approved-

MOTION 1:

• The collaboration of Varsity Sports: Golf and Softball for the 2023 – 2024 school year with Allegheny Valley School District, pending finalized agreements and solicitor approval.

Mrs. Chaparro second the motion which passes unanimously.

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DELEGATES REPORTS Delegate reports included.

- Forbes: Job shadow day is Thursday February 16, 2023. Everything going well.
- Safety: met on Jan. 19, 2023, no workers compensation cases open in the district, discussed winter safety and overlap with the custodians, lock down drills were completed in buildings, addendums being worked on procedure, Mr. Ruff working on window numbers some not visible due to blinds. Next meeting Thursday Feb. 16, 2023.
- Finance: State budget is normally announced in Feb. but it is delayed to March. PTO meetings scheduled in all buildings and on the on-line calendar on the website.
- Legislative: Many changes in the House and Senate in PA and committee assignments will be coming soon. There will be changes in Education, just not sure how RSD affected. Advisory committee for child lunches is hopeful for full funding. The Governor is committed to Education.
- Communications/Marketing: Thank you to Junior Gonzalez for the updates. Kindergarten registration has begun. 3rd annual Souper Bow still going on with Springdale. National School Counseling week. CLO presentations for the elementary kids. Kids celebrated the 100th day of school. Please check website/Twitter/Facebook for other updates.
- Budgetary Transfers: was missed on the Agenda, forgotten. Mrs. Wilton made a motion to add Budgetary Transfer for approval on the agenda. Dr. Pallone second the motion and was passed unanimously.
 - Mrs. Garibay made motion to approve the Motion, Mrs. Milled second the motion and it passed unanimously.

SOLICITOR'S REPORT Mr. Muscante had no additional comments at this time, except to state that the second negotiation session had occurred and there are regularly scheduled meetings.

HEARING OF CITIZENS None at this time.

ADJOURNMENT Ms. Garibay moved that the meeting be adjourned. Meeting adjourned at 10:03 pm.