

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

May 16, 2022

An Executive Session was held on May 9, 2022 from 6:00 – 7:00 pm and from 9:30 until 10:38 pm to discuss personnel and legal matters and to receive information.

CALL TO ORDER Mrs. Tara Jean Schaaf, Vice President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 pm, in the Auditorium of Tenth Street Elementary School.

VISITORS PRESENT P. Tomlinson, J. Gonzalez, R. Rizzo, J. Wehner

ROLL CALL Present: Members: Mrs. Chaparro, Ms. Garibay, Mr. Hawk, Dr. McClure, Dr. Pallone, Mrs. Schaaf, Mrs. Wilton; Ms. Lane, Solicitor; Dr. English, Supt.; Mr. Seropian, Interim Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Hurt-Robinson, Ms. Miller

MINUTES APPROVED Mrs. Schaaf presented the minutes of the Regular Voting Meeting for April 11, 2022, along with the minutes of the Study Session Proposed Final Budget Review for May 9, 2022. In addition, she presented the Treasurer's Reports for: General Fund, March, 2022; Food Service, March, 2022; Capital Reserve Fund, March and April, 2022; GOB Series 2020, March and April 2022; Fund 39 GOB 2018 Series, March and April, 2022; Scholarship Account, April, 2022; and Student Activities, March and April, 2022.
TREASURER's REPORTS Mrs. Schaaf then the Pa. Municipal – Delinquent EIT Collections – March and April, 2022; Pa. Municipal – Real Estate Tax Summary – Oakmont and Verona, March 2022, and the Keystone Collections Group: LST and EIT Collections for March and April, 2022. Finally, she presented the Approval of Bills – Fund 10 – 2021-2022 in the amount of \$847,349.43. Ms. Garibay moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS

PRESIDENT'S REMARKS Mrs. Schaaf thanked everyone for coming to the meeting tonight. "We have three weeks left – It's been nice to have in person events. Hoping next year will be even better."

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- Recommend approval and direct the advertisement of the Riverview School District Proposed Final General Fund Budget for the 2022-2023 school year with total expenditures of \$26,197,653 and total revenues of \$26,235,961, which budget includes a millage increase, for a total of 23.6675 mills. The proposed budget will be available for public inspection at the Riverview School District Central Office and will be available on the Riverview School District website at www.rsd.k12.pa.us. A public hearing of the budget will occur on June 6, 2022 at 7:00 pm in the Tenth Street Elementary School Auditorium at 901 Pennsylvania Avenue, Oakmont, Pa. Citizens are invited to attend this hearing to make comments or ask questions about the Proposed Final Budget.

Mr. Hawk seconded the motion which passed with six (6) affirmative votes and one (1) abstention (Ms. Garibay).

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

MOTION 2:

- Agreement between Riverview School District and Precision HR Solutions, Inc. for services beginning July 1, 2022 through June 30, 2024 with right to extend for an additional two (2) years.
- Affiliation Agreement between Riverview School District and Slippery Rock University for five (5) years beginning May 16, 2022, for student educational experiences offered by the District.
- Letter of Agreement between Riverview School District and the Allegheny Intermediate Unit for participation in the AIU OT/PT Program for the 2022-2023 school year.
- Communications/Marketing Services Agreement between Riverview School District and the Allegheny Intermediate Unit beginning July 1, 2022, through June 30, 2023.
- Policy Maintenance Agreement between Riverview School District and the Pennsylvania School Boards Association (PSBA) for the period July 1, 2022, through June 30, 2023.
- Agreement between Riverview School District and Harris School Solutions to eTrition Read-Only Software Access for three (3) years beginning August 1, 2022, in the amount of \$899.00.

Ms. Garibay seconded the motion which passed unanimously.

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

MOTION 3:

- Forbes Road Career and Technology Center 2022-2023 Proposed General Operative and Administrative Budgets.

Mr. Hawk seconded the motion which passed unanimously.

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

MOTION 4:

- Participation in the CEP (Community Eligibility Program) at Verner Elementary School for the 2022-2023 school year.
- A La Carte food prices for the 2022-2023 school year.
- Cafeteria food prices as follows:
 - Adult breakfast \$1.95
 - Adult lunch \$4.00
 - HS tier Program \$3.75
 - HS regular lunch \$2.75
 - HS Breakfast \$1.50
 - Elementary lunch \$2.50
 - Elementary breakfast \$1.25

Ms. Garibay seconded the motion which passed unanimously.

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

MOTION 5:

- Weiss Burkardt Kramer, LLC to proceed with the filing of the Real Estate Tax Liens as presented.

Mr. Hawk seconded the motion which passed unanimously.

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

MOTION 6:

- The following contracted service: School Dentist, Dr. Richard J. DeFilippo
- Dr. Pallone seconded the motion which passed unanimously.

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

MOTION 7:

- The following pay application in conjunction with the 2021-2022 Capital Improvement Project:
R.A. Glancy & Sons, Inc., App. #7, in the amount of \$10,814.46
- The following pay application in conjunction with the 2020-2021 Capital Improvement Project:
Draw Collective, Inv. #20-S18-03-07, in the amount of \$1,990.00
- The following pay application in conjunction with the 2021-2022 Capital Improvement Project:
Draw Collective, Inv. #20-S18-01-03, in the amount of \$78,000.00

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (Mr. Hawk) Ms. Garibay moved that the following item be approved-

MOTION 8:

- Award the following bids with reference to the Riverview Summer Capital Improvement Project No. 21-S18-01
- | | | |
|-------------------------|----------------------------------|----------------|
| General Construction | Moret Construction Company, Inc. | \$ 687,000.00 |
| Plumbing Construction | First American Industries, Inc. | \$ 544,000.00 |
| Electrical Construction | Merit Electrical Group | \$ 768,000.00 |
| HVAC Construction | East West Manufacturing | \$1,412,000.00 |

Mrs. Schaaf seconded the motion which passed unanimously.

Prior to the following Motions for Approval, Mrs. Schaaf mentioned the Executive Session on May 9, 2022.

Upon the recommendation of Mrs. Schaaf, Mrs. Chaparro moved that the following Board Governance and Regulations item be approved -

MOTION 1:

- The following revisions to the Riverview School District Board Policy Manual:
Third and Final Reading:
- | | |
|--------------|-------------------------|
| Policy 217 | Graduation Requirements |
| Policy 218.1 | Weapons |
| Policy 218.2 | Terroristic Threats |
| Policy 252 | Dating Violence |

Mrs. Wilton seconded the motion which passed with six (6) affirmative votes and one abstention (Dr. Pallone).

Upon the recommendation of Mrs. Schaaf, Mr. Hawk moved that the following Board Governance and Regulations items be approved-

MOTION 2:

- Revision to the 2022 Riverview School Board Calendar
 - Donation of the Kohler generator, model year 1967, idle for approximately 20 year, to Mr. John Baker.
- Ms. Garibay seconded the motion which passed unanimously.

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

MOTION 1:

- The 2022 PJAS State Competition scheduled for May 16, 2022, at The Pennsylvania State University, State College, Pa., under the direction of Mr. Brian Ludwig and Ms. Danielle Lorenz.

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Wilton), Mrs. Schaaf moved that the following item be approved –

MOTION 1:

- All 2022 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements.

Ms. Garibay seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Wilton), Ms. Garibay moved that the following item be approved –

MOTION 2:

- Ratify the attendance of Dr. Melanie Pallone at the PSBA Annual Spring Legal Roundup on April 27, 2022, at the Westmoreland Intermediate Unit, at a cost of \$159.00.
- Approval of Mr. Albert Pater to attend the Custodial Train-The-Trainer Workshop on July 14, 2022, at the Westmoreland Intermediate Unit, at a cost of \$125.00.

Mr. Hawk seconded the motion which passed with six (6) affirmative votes and one (1) abstention (Dr. Pallone).

Upon the recommendation of Mrs. Schaaf, Ms. Garibay moved that the following Personnel item be approved-

MOTION 1:

- The following substitute teacher rates beginning July 1, 2022:
Day 1 through Day 24 \$110.00 per day
Day 25 through Day 49 \$115.00 per day
Day 50 and beyond \$120.00 per day

Mrs. Chaparro seconded the motion which passed unanimously.

Prior to the following, a motion was made by Dr. Pallone and seconded by Ms. Garibay to go to Executive Session. The motion passed with five (5) affirmative votes, one (1) negative (Mr. Hawk) and one (1) abstention (Dr. McClure). Executive Session was held from 7:28 to 7:58 pm.

Upon the recommendation of Mrs. Schaaf, Mrs. Wilton moved that the following Personnel item be approved-

MOTION 2:

- Approval of Ms. Joan Wehner, of North Huntingdon, Pa., as Riverview School District Business Manager at a salary of \$112,000 pending solicitor review and approval of the final terms of a contract to be agreed upon between Ms. Wehner and the Riverview School District with a state date pending release from Ms. Wehner's current employer and current clearances and health requirements.

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Schaaf, Ms. Garibay moved that the following Personnel items be approved-

MOTION 3:

- The following teaching and paraprofessional positions for the 2022 summer Extended School Year Program:

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- Teacher Chrisey Maisto, Michael MacConnell
- Paraprofessional Roxanne Yorio, Leslie Proctor, Michaela Simmons, Molly Kennedy
- Teachers for Targeted Assistance Instruction in our Jr-Sr High School according to the RSD/REA CBA:
 - English Grading from Edgenuity Michelle Walsh
 - Science Grading from Edgenuity Brooke Pegher DellaSala
 - Social Studies Grading from Edgenuity Ben Wolford
 - Math Grading from Edgenuity Erin Evanchec
 - Online Supervision Brooke Pegher DellaSala
 - Paraprofessional Stacey Galata
- One Year Academic Coach Grant Funded position in accordance with Memorandum of Understanding 2122-004:
 - Erin Lankes Junior Senior High School
- The following Duquesne University fall, 2022, student teaching placement pending all clearance and health requirements:
 - Claire Farrell Tenth Street (Mrs. Davidson, Mrs. Carney)

Dr. Pallone seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Schaaf, Ms. Garibay moved that the following Personnel item be approved-
MOTION 4:

- The 2021-2022 Athletic Event Worker Position, as detailed below, pending any clearance certification and/or health requirements.

Ben Wolford Track – Field Event Worker

Mr. Hawk seconded the motion which passed unanimously.

REPORTS

EDUCATION

Mrs. Wilton shared that all grades 3-6 completed PSSA testing in Reading and Math the first week of May. The 4th grade completed PSSA Science testing. All grades are currently taking the 3rd session of the iReady diagnostic testing in Reading and Math. Great gains in progress have been seen in both Reading and Math. Additional information will be shared after everyone has completed the testing. At the Junior Senior High School, PSSA testing and AP exams were completed last week. Keystone testing is this Wednesday and Thursday with a modified 2-hour delay schedule. We have 56 seniors graduating.

LEGISLATIVE

Dr. Pallone talked briefly about extenuating circumstances to apply for a waiver due to Covid. She also spoke about an alternate system of assessment and charter school payments. She also touched on the recent passing of City Councilman Jim Ferlo.

COMMUNICATIONS/PUBLIC RELATIONS

Mrs. Chaparro shared the Public Relations/Communications Update with everyone. She touched on the recent photo gallery update on the homepage along with new banners to both the website and Facebook. She also mentioned Senior Awards, Prom, Model UN, along with Side-by Side Orchestra, High School Orchestra, Band Concert, and National History

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	Day to name a few. As always, she thanked Mr. Gonzalez for everything he does for us.
STUDENT LIFE District.	Mrs. Schaaf shared a detailed report of everything happening in the Metz will be doing nutrition programs. We've had a large number of events recently to include: Model UN, IUP Cavalcade of Choirs, Pittsburgh Opera's Blue Student Matinee, PMEA Jr. High District Chorus, College Acceptance T-Shirt Day, Promenade and Prom, Senior Award Ceremony and the High School Art Show to name a few. Upcoming events include the Chorus Concert, Underclassmen Award Ceremony, Jazz Band, and Senior Olympic Day and Graduation.
EASTERN AREA	In Ms. Miller's absence, Dr. English mentioned to the Board to look for a Resolution for a two year extension. He will pass on any information he receives.
FINANCE	Dr. McClure touched on the decision of the Board to raise taxes. Feels ½ max seems to be balance due to concerns about stability.
SAFETY	Mr. Hawk touched briefly on Safety Drills. The meeting has been pushed to this Thursday.
FORBES	Ms. Garibay shared that Graduation is Wednesday, May 18 at 7:00 pm for those wanting to attend.
SOLICITOR'S REPORT	Nothing additional to report.
HEARING OF CITIZENS	None
ADJOURNMENT	Ms. Garibay moved that the meeting be adjourned. Meeting adjourned 8:19 pm.