An executive session was held today, Monday, July 25, 2022 beginning at 6:00 pm to discuss personnel matters and to receive information.

Combined Study Session / Regular Voting Meeting

July 25, 2022 Tenth Street Elementary School Auditorium 7:00 pm

STUDY SESSION AGENDA Discussion Items / Review of Motions for Approval for Regular Voting Meeting

Dr. English welcome everyone to tonight's meeting. He hoped that everyone is having a great summer and are enjoying the warm weather, and hopefully spending some much needed time with family and friends. He explained that tonight is our summer meeting, and will serve as a combined study session and voting meeting. For the public record, the board met from 6-7pm this evening in executive session to discuss personnel matters and to receive information. In addition, let's state for the record that we have a few members who are out of town but will be participating via phone. Thank you for making arrangement to attend virtually. I will now ask all attendees to rise for the pledge of allegiance. Following the pledge, Mrs. Tamburro took roll call.

Pledge of Allegiance

Visitors Present P. Tomlinson, L. Huffman, D. Showalter, A. Pater, E. Hewitt, C.

Thomas

Roll Call Present: Members: Mrs. Chaparro, Ms. Garibay (remote), Mr. Hawk

(remote), Dr. McClure, Dr. Pallone, Mrs. Schaaf, Mrs. Wilton (remote), Ms. Miller, Mrs. Hurt-Robinson; Mr. Muscante, Solicitor; Dr. English, Supt.; Mrs. Wehner, Business Manager; Mrs. Tamburro, Recording

Secretary

Following Roll call, Dr. English mentioned that since we are having a combined Study Session and Voting Meeting, the Hearing of Citizens will commence tonight during the Voting Meeting only.

Personnel:

- Athletic Director After a long and arduous search for an athletic director, we are excited to welcome Mr. Corey Thomas to the Riverview family. Mr. Thomas comes to us with great experience, as he has served as the athletic director for the Bloomsburg Area School District. He has great experience with athletics and we believe he's going to be a great replacement for Mr. Rometo. We will be asking for your approval tonight in the voting meeting.
- Paraprofessional Resignation We have a paraprofessional resignation and will be working on checker boarding for their replacement, and hopefully hiring new paraprofessionals in the near future. As always, if anyone knows any parents or people that would be willing to spend a few hours a day supporting students, it's a rewarding and honorable to spend part of your day. Send any interested candidates our way.

Supplemental Approvals/Resignations – Volleyball, Football – We will also be asking for your approval of
resignations and assignments in the athletic department in the areas of football, volleyball, and baseball.

Board Governance:

• Policy Revision – Policy 915, Booster Organizations –Dr. English mentioned that will be asking for the Board's approval of the first reading of Policy 915, which is in regard to booster organizations. These revisions will provide more clarity and structure in the areas of religious and political affiliations, and use of our logo and likeliness. Our solicitor will also be sending a legal letter to each booster and school sponsored group to remind them of the District's responsibility to remain neutral in terms of religious and political affiliations as a part of us being a public and inclusive entity. In addition to that, the need to ensure that the use of all logos and likeliness, both now and in the past, should be with the consent of the District Administration.

Student Life:

- Rome International Mode UN Trip, March 20-29, 2023 We will be asking for your approval of the
 international and domestic Model UN trips. These events are now back on the books post COVID, and
 before COVID were traditional annual events. These events are organized and supervised by Mr.
 Kubistek.
- Model UN Conferences: Williamsburg, VA; Princeton, NJ; New York, NY
- Adjustments to the Athletic Supplemental Salary Schedule for 2022-2023 Finally, we are asking for your
 approval of changes to the football salary schedule. These changes are cost neutral to the 2022-2023
 athletic budget.

Education

- Textbook Disposal Dr. English mentioned that as we are implementing new ELA reading and writing
 resources, our old resources, *Reading Street*, are no longer in publication. The Administration tried a
 number of options to try to donate them or give them away, but the materials are simply too old and
 outdated, and therefore, we will be asking your approval of their disposal.
- Professional Meeting Requests Mrs. Poth As you know, we have a nationally renowned tech and world language teacher. We are asking your approval of her professional meeting requests. These organizations will be paying for her attendance, and therefore, there are no costs to the District except for substitutes. These are yearly requests, but it is important to note that the District and HS Administration have worked with Ms. Poth to ensure a proper balance of professional growth and her responsibility to our Riverview students. We are asking your approval of the opportunities listed.

Agreements/Contracts/Resolutions:

- Agreement Precision HR Solutions In your packet is a revised agreement from a previously approved
 agreement with Precision HR. There was a typo in the rate section of the agreement. We will be asking
 for your approval of the revised contract, with the corrected rates revised.
- The Bradley Center 22-23 Educational services We have a student being outplaced at this facility, and will therefore, be asking for your approval of their service agreement.
- Allegheny Intermediate Unit Blind & Visually Impaired Letter of Agreement This is an agreement with the AIU, as we have a student receiving vision services through the AIU for the upcoming year.
- Krise Transportation 22-23 school year This is a yearly agreement for one of our students to receive
 overflow special transportation services for extended school year and upcoming school year services for
 outplacement.

- BSN Sports User Agreement This is the user agreement that we have already presented to the board in terms of an online mechanism to purchase Riverview spirit wear. We ran this past the booster groups and PTO organizations to ensure there wasn't a conflict with current or past fundraisers. This user agreement can be terminated at any point in time. We will be asking for your approval, which will allow us to get this up and running for the start of the school year.
- Participation Agreement Forbes Road Career & Technology Center child nutrition program This is an
 annual agreement that we ask your approval each year to allow our Forbes students access to their child
 nutrition program.
- Service Agreement The Watson Institute This is our annual agreement with the Watson Institute for special education services.
- Allegheny Intermediate Unit IDEA The Special Education Early Intervention Program (DART) is required to Pass Through federal IDEA Section 619 dollars for school age students, age 5, who are in Kindergarten receiving special education programs and services. We will be asking your approval of the pass through funds use of funds agreement with the AIU for the upcoming school year, ensuring that the District executes the agreement according to the law, and with cost records of expenditures made in association with this agreement. This is an annual agreement, and Riverview qualifies for \$1,184.00.

Business/Finance

- Contracted Service Kier G. Ewing & Associates, Inc. This is our annual insurance agreement with Kier G. Ewing & Associates for School Leader's Legal Liability insurance for our administrative team, which covers due process. Mrs. Wehner discussed the importance of this coverage and its approval thereof, in past communications with Board. There is no increase in costs to the District from last year.
- Pay Applications First American Industries, Inc. \$47,214.00, Merit Electrical Group \$144,809.22
- Change Orders Moret Construction \$1,088.00 and \$4,461.60 We will be asking your approval of the pay applications and change orders as provided in your packets.

Adjournment of the Study Session 7:26 pm Move to Regular Meeting of the Board of School Directors

Regular Meeting of the Board of School Directors

Monday, July 25, 2022 Tenth Street Elementary School Auditorium 7:00 pm

PRESIDENT'S REMARKS Mrs. Hurt-Robinson welcomed everyone in attendance this evening.

She also thanks those who called in remotely. She hope that we have had some time to relax and to begin getting started for the upcoming school year. She shared with the public that the first hearing of citizens

are for items on the agenda.

HEARING OF CITIZENS NONE

MOTIONS FOR APPROVAL

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

MOTION 1:

- Revised Agreement between Riverview School District and Precision HR Solutions, Inc. for the period July 1, 2022 through June 30, 2024.
- Agreement for Educational Services between Riverview School District and The Bradley Center for the 2022-2023 school year.
- Agreement between Riverview School District and the Allegheny Intermediate Unit (AIU) for Blind and Visually Impaired Support Services to Student "X" during the 2022-2023 school year.
- Agreement between Riverview School District and Krise Transportation, Inc. beginning July 1, 2022 through June 30, 2023.
- User Agreement between Riverview School District and BSN Sports Sideline Store Program.
- Agreement between Forbes Road Career and Technology Center and Riverview School District for participation in child nutrition programs between school district, area Vo-Techs, and Intermediate Units for the period July 1, 2022 through June 30, 2023.
- Agreement between Riverview School District and The Watson Institute for the period July 1, 2022 through June 20, 2023.
- Allegheny Intermediate Unit IDEA-Section 619 Pass Through Funds Use of Funds Agreement for the period July 1, 2022 through June 30, 2023.

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 2:

• The following contracted service:

Insurance – Kier G. Ewing & Associates, Inc. – School Leader's Legal Liability - \$12,054.00 Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 3:

• The following pay applications in conjunction with the 2022-2023 Capital Improvement Project: First American Industries, Inc., App. #1, in the amount of \$47,214.00 Merit Electrical Group, Inc., App. #1, in the amount of \$144,809.22

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 4:

• The following change orders in conjunction with the 2022-2023 Capital Improvement Project: Moret Construction, GC-CO #001 - \$1,088.00

Moret Construction, GC-CO#002 - \$4,461.60

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 1:

• Mr. Corey Thomas as the Riverview School District Athletic Director, according to the terms of an Agreement entered into between the District and Mr. Thomas, at a prorated annual salary of \$28,000 for the initial term as provided in the Agreement, pending clearance certification and health requirements, replacing Mr. Mario Rometo, with the start date August 1, 2022.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 2:

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

Emily Konter Volleyball – Head Coach Resignation

Nick Hiliard Football – Varsity Assistant Coach 4 Resignation Marcus Woodford Football – Transfer to Varsity Assistant Coach 4

From Varsity Assistant Coach 5

Terry George Football – Varsity Assistant Coach 5

Jamison Nee Boys Basketball – JV Head Coach Resignation John Tivo Boys Basketball – Transfer from Jr. High Asst.

Coach to JV Head Coach

Trevor Nelson Baseball – Transfer from Assistant Coach to

JV Head Coach

Justin Manke Baseball – Transfer from JV Head Coach to Assistant

Coach

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 3:

• Resignation of the following Class III, 5.5 hour per day paraprofessionals:

Michaela Simmons

Lori Mondock

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Hurt-Robinson, Mrs. Schaaf 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 according to the RSD/REA CBA:

Kristy Lape School Patrol – Verner Kristy Lape Student Council – Verner

Jennifer Clontz Building Safety Coordinator – Verner

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 1:

• The following revisions to the Riverview School District Board Policy Manual: First Reading: Policy 915, Booster Organizations

Mr. Muscante read the change to the Policy. Mrs. Chaparro seconded the motion. Prior to vote, Dr. Pallone requested that the motion be tabled for further discussion.

Motion to table – one affirmation (Pallone), eight (8) negative. Motion to table not passed.

The original motion to approve the first reading of Policy 915, Booster Organizations, passed with eight (8) affirmative and one (1) negative (Pallone).

Upon the recommendation of the Student Life (Mrs. Schaaf), Mrs. Hurt-Robinson moved that the following items be approved – MOTION 1:

- The Rome International Model UN Trip, Rome, Italy, March 20 through March 29, 2023, under the direction of Mr. ken Kubistek. The trip would follow solicitor recommendations along with guidelines established in the Riverview School District Policy #121.
- Participation in the following Model UN Conferences under the direction of Mr. Ken Kubistek:

William and Mary College, Williamsburg VA (11/4-11/6/22)

Princeton University, Princeton, NJ (11/7-11/20/22)

Columbia University, New York, NY (1/12 – 1/15/23)

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 2:

• Adjustments to the Athletic Supplemental Salary Schedule for the 2022-2023 school year as

follows: Change Football – Varsity Asst. Coach 1 to \$6,000.00

Change Football – Varsity Asst. Coach 2 to \$4,100.00

Change Football – Varsity Asst. Coach 3 to \$3,400.00

Change Football – Varsity Asst. Coach 4 to \$1,595.00

Change Football – Varsity Asst. Coach 5 to \$1,595.00

Change Football – Eliminate Varsity Asst. Coach 6 position

These changes stay within the originally budgeted amount for football positions in total.

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:

• Disposal of the following textbooks:

Reading Street Common Core, 6 in series, by Scott Foresman, Pearson Education, Kindergarten, 540 Copies, 2013

Reading Street Common Core, 8 in series, by Scott Foresman, Pearson Education, First Grade, 720 Copies, 2013

Reading Street Common Core, 5 in series, by Scott Foresman, Pearson Education, Second Grade, 450 Copies, 2013

Reading Street Common Core, 5 in series, by Scott Foresman, Pearson Education, Third Grade, 450 Copies, 2013

Reading Street Common Core, 4 in series, by Scott Foresman, Pearson Education, Fourth Grade, 360 Copies, 2013

Reading Street Common Core, 4 in series, by Scott Foresman, Pearson Education, Fifth Grade, 360 Copies, 2013

Reading Street Common Core, 4 in series, by Scott Foresman, Pearson Education, Sixth Grade, 360 Copies, 2013

Ms. Garibay seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Wilton), Dr. Pallone moved that the following items be approved – MOTION 2:

- Rachelle Poth to attend the TETC Education Technology Conference scheduled for December 1-2, 2022 in Murfeesboro, TN. Cost to the District, substitute wage only.
- Rachelle Poth to attend the FETC Education Technology Conference scheduled for January 23-25, 2023 in New Orleans, LA. Cost to the District, substitute wage only.
- Rachelle Poth to attend the TCEA Education Technology Conference in scheduled for January 30-February 1, 2023 in San Antonio, TX. Cost to the District, substitute wage only.

Mrs. Schaaf seconded the motion which passed unanimously.

HEARING OF CITIZENS

A resident welcomed Mr. Thomas to the District. She also commented on the Booster Organizations and Guidelines. The liability coverage through Kier Ewing was explained. Mrs. Hurt-Robinson reminded everyone to be sure to reach out for paperwork if you qualify for free lunches. Mrs. Wilton wanted to acknowledge the passing of Barbara Cooper, a Riverview teacher for many year.

ADJOURNMENT

Mrs. Schaaf moved that the meeting be adjourned. Meeting adjourned at 8:03 pm

An executive session was held following tonight's meeting from 8:03 pm until 9:04 pm to discuss personnel matters and to receive information.