\**An Executive Session was held on Monday, October 17, 2022, from 6:00 until 7:00 pm to discuss personnel and legal matters and receive information.*

*\*An Executive Session will be held tonight, Monday, October 24, 2022, beginning at 6:00 pm to discuss personnel and legal matters and receive information.*

**RIVERVIEW SCHOOL DISTRICT**

**Regular Meeting of the Board of School Directors**

**Monday, October 24, 2022**

**TENTH STREET ELEMENTARY AUDITORIUM - 7:00 p.m.**

**AGENDA**

I. Call to Order

II. Pledge of Allegiance

1. Roll Call

IV.Consideration of and Action upon:

1. Minutes of the Study Session/State of the District for September 12, 2022
2. Minutes of the Regular Voting Meeting for September 19, 2022
3. Minutes of the Study Session/Finance/Tax Update for October 17, 2022
4. Treasurer's Report for:

 General Fund: April, May, June, 2022

 Food Service: August, 2022

 Capital Reserve Fund: August, 2022

 GOB Series 2020: August, 2022

 Fund 39 GOB 2018 Series: August, 2022

 Scholarship Account: August, 2022

 Student Activities: September, 2022

1. Pa. Municipal – Delinquent EIT Collections – September, 2022
2. Pa. Municipal – Real Estate Tax Summary – Oakmont (Revised)– August, 2022

 Oakmont & Verona – September 2022

1. Keystone Collections Group: LST Collections – September, 2022

 EIT Collections – September, 2022

1. Approval of Bills – Fund 10 – 2022-2023 - $1,241,316.14

V. President’s Remarks

VI. Hearing of Citizens

VII. Motions for Approval

 **I. Finance (M. McClure)**

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

A. The following contracts/agreements subject to the final review and approval of the Solicitor:

* Affiliation Agreement for Internship/Practicum Pre-Clinical and Student Teaching between Robert Morris University and Riverview School District for five (5) years beginning October 24, 2022.
* Comprehensive Crisis Management Class Crisis Intervention Program Services Agreement between Western Psychiatric Hospital of UPMC Presbyterian Shadyside and Riverview School District.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

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

 A. The following pay applications in conjunction with the Riverview Capital

 Improvement Project:

 Merit Electrical Group, Inc., App. #2, $23,982.66

 Merit Electrical Group, Inc., App. #3, $23,591.16

 First American Industries, Inc., App. #4, $164,800.47

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

 A. The following change orders in conjunction with the Riverview Capital

 Improvement Project:

 East West Manufacturing, CO #001, $2,162.00

 East West Manufacturing, CO #002, $371.00

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

 A. Resolution No. R2223-008 authorizing the waiver of additional charges for the late

 payment of real estate taxes in certain circumstances to comply with Act 57 of

 2022.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

1. **Board Governance (J. Hurt-Robinson, Board President)**

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

A. The following revisions to the Riverview School District Board Policy Manual:

 First Reading:

 Policy 218 Student Discipline

 Policy 220 Student Expression/Dissemination of Materials/Attachment

 Policy 227 Controlled Substances/Paraphernalia

 Policy 236.1 Threat Assessment

 Policy 237 Electronic Devices

 Policy 808 Food Services

 Policy 913 Nonschool Organization/Groups/Individuals

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

1. Riverview Boys Basketball Booster Association as a Riverview School District Booster Organization for the 2022-23 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

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

 A. Resolution R2223-007 identifying the Riverview Boys Basketball Booster

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.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

 **MOTION 4: Consider approving items (A) as listed below:**

A. The Student Clubs and Budgetary Outlines for: Spanish Club, Junior Senior High

 Student Council, Musical, Yearbook

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

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

A. Antonio Paris as applicant to fill the current vacancy on the Allegheny Intermediate

 Unit Board of Directors due to the passing of Daniel O’Keefe.

  **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

1. **Education (W. Wilton)**

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

A. Patricia Kvortek to attend the Jump Start National Educator Conference scheduled

 For November 4-6, 2022 in Atlanta, Georgia. Cost to the District, substitute wage only.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

1. **Student Life (A. Paris)**

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

 A. The Inclusive Leaders Club as a Riverview School District Club following the

 rules and regulations according to RSD Policy 618 entitled Student Activity

 Funds.

1. Adjustments to the Athletic Supplemental Salary Schedule for the 2022-2023

school year as follows:

 Unified Indoor Bocce Head Coach at a Supplemental Salary of $1,000.00

 Unified Indoor Bocce Assistant Coach at a Supplemental Salary of $750.00

 The addition of Unified Indoor Bocce stays within the originally budgeted Athletic

 Supplemental Salary Schedule as this is a grant funded partnership between the

 Special Olympics of Pennsylvania (SOPA) and Riverview School District.

1. Adjustment to the REA Supplemental Contract Schedule, Appendix B2, Section D,

Clubs:

Add – Inclusive Leaders Club - $750.00, Grant Funded 2022-2023 school

year

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_**

 **V. Personnel – Jeanine C. Hurt-Robinson, Board President**

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

 A. Kathryn Bonicky as a long-term substitute beginning January 23, 2023

 through June 8, 2023 replacing Kristen Rapp pending any necessary

 clearance and health requirements.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

 A. Resignation of the following Central Office Employee effective January 3, 2023, for

 the purpose of retirement:

 Linda Tamburro Adm. Asst. to the Superintendent/School Board

 Recording Secretary/Board Treasurer

 B. A retirement incentive in the amount of $4,000.00 to be paid into the employee’s

 Section 403b at the time of retirement, commensurate to the retirement clause in

 the RESPA contract for years of service/sickdays/retirement.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

 A. Loraine Zatawski as the Adm. Asst. to the Superintendent/School Board Recording

 Secretary at an annual salary of $58,902.60 pro-rated, with a thirty (30) working day

 performance probationary period, effective November 7, 2022.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

 A. Resignation of Albert Pater, Director of Building and Grounds, effective

 November 2, 2022.

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

 A. The following individual(s) as bus driver/van driver/aide with Allegheny

 Transportation Services, Inc. for the 2022-2023 school year pending any

 certification requirements:

 Robin Phillips Sylvia Skelley

 Keren Baht

 B. Individuals as substitute teachers, paraprofessionals, custodians, nurses with

 Precision HR Solutions Inc. for the 2022-2023 school year pending any

 clearance certification requirements:

 Vienna Pecora Paraprofessional

 Heath Lettich Grades PK-4/Mid Level 6-9

 Nancy Donatucci Paraprofessional / Secretarial

 Adam Helmer Music

 Cassandra Trumbetta Locally Issued Permit

 Aiden Marcelis Locally Issued Permit

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

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

A. The 2022-2023 Athletic Event Worker Position, as detailed below, pending any

 clearance certification and/or health requirements.

 Molly Kennedy Cross Country - Volunteer

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

**MOTION 7: Consider approving item (A) as listed below:**

 A. The 2022-2023 REA Supplemental Position(s), as detailed below, pending any

 clearance certification and/or health requirements:

 Tara Jo Pomatto-Morascyzk Guidance Chair

 Paul Palo SADD

 Michael MacConnell Inclusive Leaders Club

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

**MOTION 8: Consider approving item (A) as listed below:**

 A. The 2022-2023 Athletic Supplemental Position(s), as detailed below, pending any

 clearance certification and/or health requirements:

 Trevor George Unified Indoor Bocce – Head Coach

 Stacey Galata Unified Indoor Bocce – Assistant Coach

 **Motion\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_**

VIII. Board Reports

IX. Solicitor’s Report

X. Hearing of Citizens

XI. Adjournment

*\*An Executive Session will be following adjournment to discuss personnel and legal matters and receive information.*