

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

October 25, 2021

An Executive Session was held on October 18, 2021 from 6:00 pm until 7:00 pm to discuss legal matters and to receive information.

CALL TO ORDER

Mrs. Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:03 pm, via ZOOM as a result of necessity due to coronavirus pandemic sanctions.

VISITORS PRESENT

W. Wilton, J. Gonzalez, K. Zangrille, R. Keelan, C. Tsambis, T. Abraham, D. Showalter

ROLL CALL

Present: Members: Mrs. Chaparro, Mr. Hawk, Mrs. Hurt-Robinson, Dr. Loeffler (arrival 7:10 pm), Dr. McClure, Ms. Miller, Dr. Pallone, Mrs. Schaaf, Mrs. Ashbaugh; Falco Muscante, Solicitor; Dr. English, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary

Following roll call, Mrs. Ashbaugh made mention of the executive session held on October 18, 2021 from 6:00 – 7:00 pm to discuss legal matters and to receive information.

**MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS**

Mrs. Ashbaugh presented the Regular Voting Meeting for September 20, 2021, along with the Minutes of the Study Session/Finance Committee Tax Meeting for October 18, 2021. In addition, she presented the Treasurer’s Reports for: General Fund, August, 2021; Scholarship Account, September, 2021; Capital Reserve Fund, September, 2021; Fund 39 Series 2018 Bond Issue, September, 2021; GOB Series 2020, September, 2021; and Food Service, September, 2021. She also presented the Keystone Collections Group, LST and EIT Collections for September, 2021, the Pa. Municipal Delinquent EIT Collections for September, 2021, and the Pa. Municipal -Real Estate Tax Summary, Oakmont and Verona for September, 2021. Mrs. Ashbaugh then presented the Approval of Bills – Fund 10 – 2021-2022 in the amount of \$1,099,140.89. Mrs. Schaaf moved that these reports be accepted and filed for audit. Mr. Hawk seconded the motion which passed unanimously. Finally, Mrs. Ashbaugh presented the Approval of Bills – Fund 10 – 2021-2022 - Equiparts in the amount of \$91.59. Dr. McClure moved that this report be accepted and filed for audit. Mrs. Schaaf seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

Arrival of Dr. Loeffler, 7:10 pm

PRESIDENT’S REMARKS

Mrs. Ashbaugh thanked everyone for attending our zoom meeting. Friday will complete the first 9 weeks. Mr. Newell will be starting on November 1. She also mentioned many of the upcoming sporting and district events. Mrs. Ashbaugh reminded those in attendance that the first Hearing of Citizens is for items on the agenda.

SPECIAL PRESENTATION

Mr. James Summerville from the Pennsylvania School Boards Association was welcomed to join our meeting for a special presentation to board member, Dr. Arlene Loeffler. Mr. Summerville mentioned that the PSBA honors a board member’s years of service after serving for eight years and then recognizes every four years thereafter. In the case of Dr. Loeffler, Mr. Summerville was

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

October 25, 2021

there to recognize Dr. Loeffler for her thirty-six years of service. He thanked her for her contribution. Dr. Loeffler was very surprised for the recognition and thanked Mr. Summerville.

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:

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Extension and Amendment Agreement between the Riverview School District and Crown Castle Fiber LLC (formerly Sunesys, LLC) for a term of sixty (60) months commencing July 1, 2022 through June 30, 2027.
 - Service Proposal between Riverview School District and O.Z. Enterprises, LLC for the period January 1, 2022 through June 30, 2022.
 - Memorandum of Understanding between Riverview School District and the Pennsylvania State University for five (5) years beginning October 25, 2021 through June 30, 2026, for student teaching placement.
 - Subscription Agreement between Modern Teacher, LLC and the Riverview School District for one (1) year beginning November 1, 2021 through October 31, 2022.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- Motion to make the following fund balance designations as of June 30, 2021 as follows:

Nonspendable	\$203,385.00
Restricted	\$-0-
Committed	\$4,864,414.15
Assigned	\$789,283.00
Unassigned	\$1,900,558.80
- Motion to move \$1,400,000.00 of committed fund balance into the capital reserve account for future capital projects.

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 3:

- Accept, with gratitude, an anonymous monetary donation in the amount of \$200.00 to be used for the grow pod.

Mrs. Hurt-Robinson 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:

- Ratify the following pay applications in conjunction with the 2020-2021 Capital Improvement Project:
 - VEBH Invoice #20-S18-03-05 in the amount of \$31,643.50
 - VEBH Invoice #20-S18-04-05 in the amount of \$25,996.80

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

October 25, 2021

- The following change orders in conjunction with the 2020-2021 Capital Improvement Project:
 - East West Mfg. & Supply Co., #HC-11C, in the amount of (\$11,819.00)
 - East West Mfg. & Supply Co., #HC-12, in the amount of \$18,152.00
- The following pay applications in conjunction with the 2020-2021 Capital Improvement Project:
 - R. A. Glancy & Sons, Inc., #5, in the amount of \$168,268.15
 - East West Manufacturing & Supply, #4, in the amount of \$167,107.25
 - Pennsylvania Roofing Systems, #4, in the amount of \$88,902.37
 - Pennsylvania Roofing Systems, #5, in the amount of \$22,189.50
 - East End Plumbing & Mechanical, Inc., #2, in the amount of \$53,170.69
 - Merit Electrical Group, Inc., #3, in the amount of \$265,231.38
 - Merit Electrical Group, Inc., #5, in the amount of \$30,169.73

Dr. McClure 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 5:

- Hosack, Specht, Muetzel & Wood LLP to complete the required annual financial audit and financial statements for the Riverview School District for five (5) years ending June 30, 2026.
- Hosack, Specht, Muetzel & Wood LLP to complete a single audit (federal review) for the 2020-2021 school year.

Dr. Pallone seconded the motion which passed unanimously.

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

MOTION 6:

- Motion to award the snow plowing bid to Ricupero, Inc. for the 2021-2022 season.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 7:

- Resolution R2122-005 approving the sale and/or disposal of a 2002 Ford Econolodge Cargo Van Title #58145486401.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 8:

- Approval of quote received from PrimeroEdge for Food Service POS system and SIS for the 2022-2023 school year.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 9:

- Resolution R-2122-008 repealing and replacing Resolution R-2021-015 regarding Riverview School District's approval to allow the 2020-2021 tuition refund from the Allegheny Intermediate Unit (AIU) for those district students who attend the Eastern Area Special Schools to be released directly from the AIU

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

October 25, 2021

to the Eastern Area Special Schools to be used for expenses associated with the repair/replacement of the Sunrise School roof subject to certain terms and conditions.

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 1:

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

Third and Final Reading:

Policy 209	Health Examinations/Screenings
Policy 236.1	Threat Assessment
Policy 247	Hazing
Policy 317.1	Educator Misconduct
Policy 332	Working Periods
Policy 803	School Calendar
Policy 824	Maintaining Professional Adult/Student Boundaries
Policy 904	Public Attendance at School
Policy 907	School Visitors

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

Second Reading:

Policy 305	Employment of Substitutes
------------	---------------------------

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 2:

- Verner PTO, Lady Raiders Basketball Boosters, and Raiders Athletic Booster Association as a Riverview School District Booster Organization for the 2021-22 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- Resolution #R2122-004 identifying the Verner PTO, Resolution #R2122-006 identifying the Lady Raiders Basketball Alumni & Friends, and Resolution #R2122-007 identifying the Raiders Athletic 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.
- The Student Clubs and Budgetary Outlines for: Secondary Student Council, Junior Class, Senior Class, French Club (Revised), Tenth Street Student Council, History Club, Model UN, Verner Student Council
- Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (Mrs. Schaaf), Mr. Hawk moved that the following item be approved –

MOTION 1

- Acceptance of Paule Pijcke as a student at Riverview Junior Senior High School through the placement services of the EXPEDIS Program beginning January 22, 2022 through March 29, 2022.

Mrs. Chaparro seconded the motion which passed unanimously.

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

MOTION 1

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

October 25, 2021

Molly Kennedy	Cross Country – Volunteer
Gregg Hoolahan	Boys Soccer - Volunteer

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mr. Hawk moved that the following Personnel item be approved-
MOTION 5:

- The 2021-2022 Club Sport Position(s), as detailed below, pending any certification and/or health requirements:

Dean Hornsby	Girls Tennis – Volunteer
Heather Fichte	Bowling – Coach
Elizabeth Morobitto	Bowling - Coach

Mr. Hawk seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Hurt-Robinson shared that there was no formal report at this time. Dr. English had updated last week was the end of the first nine weeks. Teachers and kids are doing great.

STUDENT LIFE

Much is going on with Athletics. Girls Soccer lost last Saturday in the first round. Cross Country WPIALS this Thursday. Senior Day will take place at the football game this Saturday, noon kickoff. Parent Teacher Conferences are set for November 3rd. Mr. Newell will be starting November 1st. Congratulations to Lola Abraham for her WPIAL selection.

COMMUNICATIONS/PUBLIC RELATIONS

Mrs. Chaparro shared the communications update with those in attendance. She made mention of Taylor Billet’s achievement at National History Day and the French Club Field Trip to Gaynor’s School of Cooking. She referred all to the calendar section of the District website which is being updated as new information is received. She also thanked Mr. Gonzalez for all of the work he does behind the scenes.

FORBES

Dr. Loeffler mentioned that there will be a meeting this coming Thursday. She should have more information to share following that meeting.

LEGISLATIVE

Dr. Pallone shared information with the Board regarding the first delegate assembly meeting with the PSBA to vote on core members. The PSBA Delegate Assembly is the association-wide business meeting that includes platform and bylaws consideration, financial updates and leadership election results. Dr. Pallone also mentioned that Dr. English has been filling us in on legislation – charter schools, special ed. payments, reporting requirements, etc.

EASTERN AREA

Ms. Miller mentioned that Eastern Area has a new recording secretary, Christine Steiner. There will be a three month transition. Filling the Building and Grounds position has been more difficult. Only one person has expressed interest. There are 133 students attending, 4 from Riverview. They would like to install carpeting over the holiday. Next meeting is Thursday at 5:30 pm.

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

October 25, 2021

FINANCE

Dr. McClure mentioned that they had already gone over much during last week's Finance Committee Meeting. Nothing additional to add at this time.

SAFETY

Mrs. Hurt-Robinson spoke briefly about the recent lockdown drill, along with the recent tornado warnings. At the high school, all parents, staff, and students moved downstairs to the interior hallway.

SOLICITOR'S REPORT

Mr. Muscante mentioned that his firm has been working on several personnel matters and addressed the recent Sunrise issue. The appeal is still pending regarding the Supreme Court matter.

HEARING OF CITIZENS

Mrs. Ashbaugh read three letters that had been forwarded to the board email address from Mr. and Mrs. Dave Wedmore, Dr. Robert Keelan, and Ms. Ellen Keelan regarding COVID-19 restrictions and the mask mandate. Mrs. Ashbaugh also mentioned that the emails had been shared with the Full board in their entirety. It was also mentioned that our Reorganization Meeting to be held on December 6 would be via ZOOM.

ADJOURNMENT
8:42 pm.

Mrs. Hurt-Robinson moved that the meeting be adjourned. Meeting adjourned at