

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

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

October 25, 2021

7:00 p.m. Remote Access via ZOOM

as a result of necessity due to coronavirus pandemic sanctions

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of and Action upon:
 - A. Minutes of the Regular Voting Meeting for September 20, 2021
 - B. Minutes of the Study Session/Finance Committee Tax Meeting for October 18, 2021
 - C. Treasurer's Report 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
 - Food Services: September, 2021
 - D. Keystone Collections Group: LST Collections: September, 2021
EIT Collections: September, 2021
 - E. Pa. Municipal –Delinquent EIT Collections - September, 2021
 - F. Pa. Municipal – Real Estate Tax Summary – Oakmont & Verona – September, 2021
 - G. Approval of Bills – Fund 10 – 2021-2022 - \$1,099,140.89
 - H. Approval of Bills – Fund 10 – 2021-2022 – Equiparts - \$91.59

V. President's Remarks

VI. Special Presentation

VII. Hearing of Citizens

VIII. Motions for Approval

I. Finance Committee (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:

- 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.
- Subscription Agreement between Modern Teacher, LLC and the Riverview School District for one (1) year beginning November 1, 2021 through October 31, 2022.

Motion _____ **Second** _____ **Vote** _____

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

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

Nonspendable	\$203,385.00
Restricted	\$-0-
Committed	\$4,864,415.15
Assigned	\$789,283.00
Unassigned	\$1,900,558.80

- B. Motion to move \$1,400,000.00 of committed fund balance into the capital reserve account for future capital projects.

Motion _____ **Second** _____ **Vote** _____

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

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

Motion _____ **Second** _____ **Vote** _____

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

- A. 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

- B. The following change order 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

- C. 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

Motion _____ **Second** _____ **Vote** _____

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

- A. 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.
- B. Hosack, Specht, Muetzel & Wood LLP to complete a single audit (federal review) For the 2020-2021 school year.

Motion _____ **Second** _____ **Vote** _____

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

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

Motion _____ **Second** _____ **Vote** _____

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

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

Motion _____ **Second** _____ **Vote** _____

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

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

Motion _____ **Second** _____ **Vote** _____

MOTION 9: Consider approving item (A) as listed below:

- A. 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 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.

Motion _____ **Second** _____ **Vote** _____

III. Board Governance and Regulations (L. Ashbaugh)

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

- A. 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 Events |
| Policy 907 | School Visitors |
- B. The following revisions to the Riverview School District Board Policy Manual:
Second Reading:
- | | |
|------------|---------------------------|
| Policy 305 | Employment of Substitutes |
|------------|---------------------------|
- Motion**_____ **Second**_____ **Vote**_____

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

- A. 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.
- B. 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.
- C. 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
- Motion**_____ **Second**_____ **Vote**_____

IV. Student Life (T. Schaaf)

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

- A. 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.

Motion_____ **Second**_____ **Vote**_____

V. Education (J. Hurt-Robinson)

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

- A. Rachelle Poth to attend the TETC Education Technology Conference scheduled for December 1-2, 2021 in Tennessee. Cost to the District, substitute wage only.
- B. Rachelle Poth to attend the FETC Education Technology Conference scheduled for January 26-28, 2022 in Orlando, FL. Cost to the District, \$300.00 registration fee and substitute wage.
- C. Rachelle Poth to attend the TCEA Education Technology Conference in scheduled for February 9-10, 2022 in Orlando, FL. Cost to the District, \$300.00 registration fee and substitute wage.

Motion_____ **Second**_____ **Vote**_____

VI. Personnel – Lisa Ashbaugh, Board President

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

- A. Leah Franczyk as a Class III Paraprofessional effective October 12, 2021 with a sixty (60) working day probationary period at the compensation rate according to the RSD/REA CBA pending clearance certification and health requirements, replacing Yasmine Schmid.
- B. An Article XI, section (e) Sabbatical Leave for Kristen Rapp for the second semester of the 2021-2022 school year.
- C. The following Pennsylvania State University student teaching placement:

Emily Hamilton, Mathematics (Ms. DeLuca)

Motion_____ **Second**_____ **Vote**_____

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

- A. The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2021-2022 school year pending any certification requirements:

Sharon Cooper

Jayne Gilbert

- B. The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2020-2021 school year pending any certification requirements:

Jayme Gilbert

- C. Individuals as substitute teachers, paraprofessionals, custodians, nurses with Precision HR Solutions Inc. for the 2021-2022 school year pending any certification requirements:

Molly Kennedy	Paraprofessional
Donna Goodwin	Nursing

Motion_____ **Second**_____ **Vote**_____

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

- A. The 2021-2022 Supplemental Position(s), as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:

Michael MacConnell	Ecology Club
Stacey Galata	Band Assistant/Visual Instructor
Tara Jo Pomatto-Morascyzk	Guidance Chair

Motion_____ **Second**_____ **Vote**_____

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

- A. The 2021-2022 Supplemental Position(s), as detailed below, pending any clearance certification and/or health requirements.

Ben Wolford	Football - Volunteer
Molly Kennedy	Cross Country - Volunteer
Gregg Hoolahan	Boys Soccer - Volunteer

Motion_____ **Second**_____ **Vote**_____

MOTION 5: Consider approving item (A) as listed below:

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

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

Motion_____ **Second**_____ **Vote**_____

- IX. Committee Reports
- X. Solicitor’s Report
- XI. Hearing of Citizens
- XII. Adjournment