*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 was held on Monday, October 24, 2022, from 6:00 until 7:00 pm and following adjournment from 8:17 pm until 9:45 pm to discuss personnel and legal matters and receive information.

CALL TO ORDER

Mrs. Jeanine Hurt-Robinson, 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

J. Gonzalez, P. Tomlinson, S. Wermager, Brian Ruff

ROLL CALL

Present: Members: Mrs. Chaparro, Ms. Garibay, Mr. Hawk, Dr. McClure, Dr. Pallone, Mr. Paris, Mrs. Wilton, Ms. Miller, Mrs. Hurt-Robinson; Ms. Lane, Solicitor; Dr. English, Supt.; Mrs. Wehner, Business Manager; Mrs. Tamburro, Pacerding Socretary, Mrs. Zetawski, Supt. Socretary

Recording Secretary; Mrs. Zatawski, Supt. Secretary

MINUTES APPROVED TREASURER'S REPORTS TAX COLLECTOR REPORTS/PAYMENTS OF BILLS

Mrs. Hurt-Robinson presented the minutes of the Combined Study Session/ Student Life Meeting for November 7, 2022, along with the minutes of the Regular Voting Meeting for October 24, 2022, In addition, she presented the Treasurer's Reports for: General Fund, July, August, September 2022; Food Service, September 2022, Capital Reserve Fund, September, 2022, GOB Series 2020, September, 2022; Fund 39 GOB 2018 Series, September, 2022; Scholarship Account, September, 2022; Mrs. Hurt-Robinson then presented the Pa. Municipal – Delinquent EIT Collections – October, 2022, along with the Pa. Municipal-Real Estate Tax Summary, Oakmont & Verona, October, 2022. She also presented the Keystone Collections Group, LST and EIT Collections for October, 2022. Finally, she presented the Approval of Bills – Fund 10 – 2022-2023 in the amount of \$661,671.95. Ms. Garibay moved that these reports be accepted and filed for audit. Ms. McClure seconded the motion which passed unanimously. Mrs. Hurt-Robinson then presented the Approval of Bills – Fund 10 – Equiparts- 2022-2023 in the amount of \$255.44. Ms. Garibay moved that this report be accepted and filed for audit. Mr. Hawk seconded the motion with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

PRESIDENT'S REMARKS

Mrs. Hurt-Robinson welcomed everyone to this evening's meeting. She made mention of the Executive Session held prior to tonight's meeting and stated that there would be an additional Executive Session at the conclusion tonight.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

Upon the recommendation of Finance (Dr. McClure), Mr. Paris moved that the following contracts/agreements **TABLED**

MOTION 1:

• Additional Letter of Agreement Addendum between Riverview School District and UPMC Community Medicine, Inc. effective September 17, 2022.

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MOTION to TABLE, seconded by Mrs. Hurt-Robinson, abstain by Mrs. Wilton.

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

- Letter of Agreement between the Watson Institute Education Center Sewickley and Riverview School District for the 2022 2023 school year for "Student X".
- Subscription Agreement between Modern Teacher, LLC and the Riverview School District for one (1) year beginning November 1, 2022 through October 31, 2023.

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of Finance (Mr. Hawk), Mr. Paris moved that the following item be approved - MOTION 2:

• The following pay applications in conjunction with the Riverview Capital Improvement Project: Merit Electrical Group, Inc., App. #7, \$44,388.58 (change order EC-03 from 2021). East West Manufacturing & Supply Co., Inc., App. #2, \$25,362.00

Mrs. Chaparro seconded the motion which passed unanimously.

Upon the recommendation of Finance (Dr. McClure), Ms. Miller moved that the following item be approved - MOTION 3:

• The continued membership in the Allegheny Intermediate Unit Joint Purchasing Program along with Resolution R2223-009 authorizing participation in said Program.

Ms. Garibay seconded the motion which passed unanimously.

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

MOTION 4:

• Budgetary transfers as attached.

Ms. Garibay seconded the motion which passed unanimously.

Upon the recommendation of Finance (Dr. McClure), Mr. Hawk moved that the following item be approved - MOTION 5:

• A three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start day of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc. at a price that is equal or better than the same price components in place for our current agreement. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

Ms. Garibay seconded the motion which passed unanimously.

Upon the recommendation of Finance (Mr. Hawk), Dr. Pallone moved that the following item be approved - MOTION 6:

 Resolution R2223-010 indicating Riverview Board School of Directors will not raise the rate of any tax for the support of public schools for the 2023 – 2024 fiscal year by more than its published index which is 4 1%

Ms. Wilton seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Hurt-Robinson, Ms. Garibay moved that the following Board Governance item be approved-

MOTION 1:

• The following revisions to the Riverview School District Board Policy Manual: Second 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 |

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Hurt-Robinson, Ms. Garibay moved that the following board Governance item be approved-

MOTION 2:

• Student Discipline Agreement involving Student No. 2223 - 002.

Mr. Paris seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Hurt-Robinson, Ms. Garibay moved that the following Board Governance item be approved-

MOTION 3:

• The Student Clubs and Budgetary Outlines for: Verner Student Council, Model UN, High School Student Council, Key Club

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Education (Mrs. Wilton), Mrs. Chaparro moved that the following item be approved-

MOTION1:

- David Zolkowski to attend the PaPBS Implementers' Forum scheduled for November 30, 2022 to December 2, 2022 in Hershey, PA. Cost to the District approximately \$550.00.
- The 2022 2023 Riverview Junior-Senior High School Athletic Handbook with revisions. (Bocce is to be added to Handbook)
- Dr. Pallone seconded the motion which passed unanimously.

Upon the recommendation of Student Life (Mr. Paris), Mr. Hawk moved that the following items be approved-MOTION 1:

- Participation in the University of Pittsburgh "Identifying Student Opinion Leaders to Lead E-cigarette Interventions" under the direction of Dr. Kar-Hai Chu for the fall 2023 pending funding.
- Participation in the following Model UN Conference under the direction of Mr. Ken Kubistek:
 University of Michigan, Ann Arbor, MI, 1/12/23 (Replaces Columbia University Conference previously approved July 25, 2022).
- The University of Toronto Model UN Trip, Toronto, Canada, February 9 through February 12, 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.

Mrs. Hurt-Robinson seconded the motion which passed unanimously.

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

MOTION 1:

- An Article XI, section (e) Sabbatical Leave for Sylvia Campbell for the second semester of the 2022 2023 school year
- An Article XI, section (e) Sabbatical Leave for Alexis Manifest for the 2023 2024 school year.

Mrs. Wilton seconded the motion which passed unanimously.

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

MOTION 2:

• Kristina Stiner, Cheswick, PA, as the Junior Senior High School Administrative Assistant effective November 30, 2022, at the rate and benefits according to the RSD/RESPA CBA, with a sixty (60) working day probationary period.

MOTION by Ms. Garibay to **Executive Session** for discussion, seconded by Mr. Paris. Executive Session began at 7:50 pm and Adjourned at 8:12.

Mrs. Chaparro seconded Motion 2 with eight (8) affirmative votes and one (1) abstention (Mrs. Miller).

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

MOTION 3:

• Mr. Brian Ruff as the Director of Buildings and Grounds at the salary of \$75,000, pending clearance certification and health requirements, replacing Mr. Albert Pater, with his start date to be determined. *Mrs. Hurt-Robinson welcomed Mr. Ruff to the district.

Mr. Hawk seconded the motion which passed unanimously.

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

MOTION 4:

• Resignation of the following Administrative Assistants for the purpose of retirement:

Nancy Allsopp effective February 1, 2023 Karen Zangrille effective February 1, 2023

Dr. Pallone seconded the motion with passed unanimously.

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

MOTION 5:

• 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:

Leah Manson

• Individuals as substitute teachers, paraprofessionals, custodians, nurses with Precision HR Solutions Inc. for the 2022-2023 school year pending any clearance certification requirements:

Marcus Woodford Paraprofessional

Martha Galvan Luna Emergency Certification Jacob Kaylor Emergency Certification

^{*}Mrs. Hurt-Robinson thanked them for their years of service.

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Jillian Barch Nursing

Julia Garmong **Locally Issued Permit**

Mrs. Wilton seconded the motion which passed unanimously.

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

MOTION 6:

The 2022-2023 Athletic Event Worker Position, as detailed below, pending any clearance certification and/or health requirements:

Jacob Rider Football – Timer

Mrs. Wilton seconded the motion which passed unanimously.

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

MOTION 7:

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

Jacob Rider Football – Junior High Assistant Coach

Girls Basketball – JV Head & JR. High Asst. Coach Resignation Richard Larry

Sara Kirsch Girls Basketball – JV Head Coach

William Gras Athletic Dept. Site Manager – Winter Season – December 1, 2022

Through February 28, 2023, in the amount of \$2,000.00

Ms. Miller seconded the motion which passed unanimously.

REPORTS

FORBES Dr. Pallone filled in last meeting for Ms. Garibay. 950 - 1000 students

enrolled.

EASTERN AREA Ms. Miller announced there will be a walkthrough with AIU of middle

> school buildings, 11/30/22 at 6:00 pm with Gateway. Meeting will be about whether to replace roof or not, depends on what may or may not

happen with new building (old Gateway Middle)

STUDENT LIFE Mr. Paris spoke about all of the events and happenings throughout the

District. 10th Street PTO meetings, Verner PTO meetings, and High School

PTO meetings.

FINANCE Dr. McClure mentioned that the Collective Bargaining Agreement is

coming up. As well as gearing up for budget.

COMMUNICATIONS/PUBLIC RELATIONS/MARKETING

Mrs. Chaparro shared the Communications/Marketing update. She thanked

Mr. Gonzalez for attending so many of our recent events. Continue to

update website with photos and information.

LEGISLATIVE Dr. Pallone mentioned that the Senate is not currently in session. PSBA

adopted a legislative platform, more specific than in the past. 4 major

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priorities moving forward: 1. Financial, 2. Preventative mental health, 3. Charter school reform, 4. Direction to students who use fads. She also touched on seeing better funding and more priority for Public Schools

EDUCATION Mrs. Wilton mentioned that the first marking period had ended.

Parent/Teacher Conferences and Professional Development trainings went well. Administration received scores from value added system PVAAS scores. Show how well students doing. Preliminary scores still good.

Hoping even better when I-ready scores are added.

SOLICITOR'S REPORT Ms. Lane had nothing additional to report.

HEARING OF CITIZENSMr. Wermager asked several questions regarding the raising of taxes and

how it is projected. Ms. Lane stated evaluated for 3, 4, 5, years, decisions

are made, do not want to project that we have to raise taxes.

ADJOURNMENT Ms. Garibay moved that the meeting be adjourned. Meeting adjourned

8:40 pm.