

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

NOVEMBER 16, 2020

- CALL TO ORDER** Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:05 pm, via ZOOM as a result of necessity due to coronavirus pandemic sanctions, following an executive session from 6:15 – 7:02 pm to discuss personnel matters and to receive information.
- VISITORS PRESENT** Mr. Hewitt, Mr. Zolkowski, Dr. Monroe, Mr. Rizzo, Mr. Pater, Mr. Long, N. Paradise, K. O’Block, S. Vespi, K. Krajca, A. Hoolahan, E. Phillipps, H. Fichte, G. Kocur, J. Slagle, M. Harden, T. Abraham, L. Lowe, P. O’Toole, J. Summerville, along with additional unnamed residents
- ROLL CALL** Present: Members: Mrs. Chaparro, Mr. Hawk, Mrs. Hurt-Robinson, Dr. Loeffler, Dr. McClure, Ms. Miller, Dr. Pallone, Mrs. Schaaf, Mrs. Ashbaugh; Falco Muscante, Solicitor; Dr. English, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Mrs. Ashbaugh presented the Regular Voting Meeting for October 19, 2020, along with the Minutes of the Study Session for November 9, 2020. In addition, she presented the Treasurer’s Reports for: General Fund, September and October, 2020; Scholarship Account, October, 2020; Capital Reserve Fund, October, 2020; GOB Series 2020, October, 2020; Fund 39 Series 2018 Bond Issue, October, 2020; Food Service, September and October, 2020; and Student Activities, October, 2020. In addition, she presented the Pa. Municipal Real Estate Tax Summary, Oakmont and Verona, for September, 2020, along with the Keystone Collections Group: LST and EIT Collections for October, 2020. Mrs. Ashbaugh presented the Approval of Bills – Fund 10 – in the amount of \$858,264.79. Mrs. Schaaf moved that these reports be accepted and filed for audit. Ms. Miller seconded the motion which passed unanimously. Mrs. Ashbaugh then presented the Approval of Bills – Fund 10 – UPMC in the amount of \$525.00. Mrs. Hurt-Robinson moved that the report be accepted and filed for audit. Ms. Miller seconded the motion which passed with seven (7) affirmative votes and two (2) abstentions (Mrs. Schaaf/Mrs. Chaparro). Lastly, Mrs. Ashbaugh presented the Approval of Bills – fund 10 – Equiparts – in the amount of \$23.51. Mrs. Schaaf moved that the report be accepted and filed for audit. Dr. Pallone seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).
- PRESIDENT’S REMARKS** Mrs. Ashbaugh thanked everyone for their hard work with the start of the hybrid plan. The students are doing their part. Precautions have been put in place, masks are being worn, and hand sanitizer is available. Wednesday will be a deep clean day. The District will continue to monitor. Again, she thanked everyone involved for their hard work and dedication.
- SPECIAL PRESENTATION** Dr. English welcomed Mr. Jim Summerville with the Pennsylvania School Board Association to the meeting. Mr. Summerville asked to attend our meeting to recognize and thank Mrs. Lisa Ashbaugh for her many years of board service. Due to our meeting being held via ZOOM, the PSBA had mailed Mrs. Ashbaugh her recognition certificate as thanks for her 12 years of service. He thanked her for her contribution to public education and explained

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to all those in attendance that the PSBA Honor Roll was their way to say “thank you” for all she has done. Dr. English congratulated her as well. Many staff members and residents thanked Mrs. Ashbaugh via the ZOOM chat.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreement between Riverview School District and The Children’s Institute for the period August 1, 2020 through July 31, 2021
 - Agreement between Riverview School District and Peoples Natural Gas Company LLC regarding the Grant for Measuring and Regulation Station and Gas Pipeline Easement Grant.

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 2

- Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as presented.
- Grant permission to Weiss, Burkardt, Kramer LLC to file Arbitration Complaints against delinquent taxpayers as presented.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 3

- Motion to make the following fund balance designations as of June 30, 2020 as follows:

Nonspendable	\$ 194,337.00
Restricted	-0-
Committed	\$3,615,429.00
Assigned	\$ 589,283.00
Unassigned	\$1,889,361.95
- Motion to move \$1,000,000.00 of committed fund balance into the capital reserve account for future capital projects.

Mrs. Hurt-Robinson 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 4

- Resolution R2021-006 indicating that the Riverview Board of School Directors will not raise the rate of tax for the support of public schools for the 2021-2022 fiscal year by more than its published index which is 3.0%.

Dr. Pallone seconded the motion which passed unanimously.

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

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MOTION 5

- The continued membership in the Allegheny Intermediate Unit Joint Purchasing Program along with Resolution R2021-007 authorizing participation in said program.

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 6

- Ratify the following pay application in conjunction with the 2019 Summer Capital Improvement Project:
Newman Plumbing, Inc. App. #4 in the amount of \$37,217.49

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 7

- Award the bid to the low bidder, CEA Advisors in the amount of \$98,800 in conjunction with the Farm to School Grant.

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 8

- Grant permission to the Business Manager and VEBH Architects to move forward with the bidding process in conjunction with the 2021 Summer Capital Improvement Project.

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

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

MOTION 1:

- The Student Clubs and Budgetary Outlines for: Spanish Club, Junior Class Committee
- Lady Raider Basketball Alumni & Friends and Riverview Boys Basketball Booster Association as Riverview School District Booster Organizations for the 2020-2021 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- Resolution #R2021-004 identifying the Riverview Boys Basketball Booster Association and Resolution #R2021-005 identifying the Lady Raiders Basketball Alumni & Friends as civic and service associations within the definitions contained in the Local Option Small Games of Chance Act, Act 195 or 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 1:

- Adjustments to Appendix B2-Supplemental Contract Schedules as follows:
Eliminate K-8 Subject Coordinator
Eliminate Elementary Math Coach
Add Senior Scholarship Coordinator - \$2,632
- Adjustments to the Athletic Supplemental Salary Schedule for the 2020-2021 school year as follows:
Change Football – Varsity Asst. Coach 5 position to \$1,636.00

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Add Football – Varsity Asst. Coach 6 position to \$1,636.00

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

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Schaaf moved that the following Personnel items be approved-

MOTION 1:

- The approval of the change of status from probationary to permanent after successfully completing the working day probationary period for: Cori Fye / November 16, 2020
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2020-2021 school year pending any certification requirements:
 - Molly Kennedy Emergency Certification
 - Diane Casile-Gross Secretary
 - Claire McCourt French PK-12/Special Ed. 7-12
 - Patrick Kelly Social Studies
- Unpaid leave according to Board Policy 339 for: Wendy Derry with an anticipated return in January, 2021

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

Upon the recommendation of Mrs. Ashbaugh, Ms. Miller moved that the following Personnel item be approved-

MOTION 2:

- Susan Dambrosia as a Class III Paraprofessional, start date to be determined, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements, replacing Jillian Phillipps, effective November 3, 2020.

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 3:

- Leave entitlement under the Families First Coronavirus Response Act (FFCRA) as follows:
 - Employee #1071 Under Option 1
 - Employee #627 Under Option 5
 - Employee #902 Under Option 5
 - Employee #809 Under Option 5

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 4:

- Extension of an Article XI, section (e) Sabbatical Leave for Melissa Arnett beginning January 27, 2021 (second semester).

Dr. Pallone seconded the motion which passed unanimously.

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

MOTION 5:

- The 2020-2021 Supplemental Position(s), ad detailed below, pending any certification and/or health requirements:

Sean Abraham	Girls Soccer – Head Coach
Jason Snyder	Girls Soccer – Varsity Assistant Coach

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Mickey Namey	Boys Soccer – Head Coach
Palma Ostrowski	Cross County – Head Coach
Paul Sapotichne	Boys Basketball – Head Coach
Richard Larry	Boys Basketball – JV Head Coach
Rich Alsberry	Boys Basketball – 9 th Grade Coach
John Tivo	Boys Basketball – 8 th Grade Coach
Shane Michael	Boys Basketball – 7 th Grade Coach
Keith Stitt	Girls Basketball – Head Coach
Joe Murphy	Wrestling – Head Coach
Dan Gupton	Wrestling – JV Head Coach
Johnny Simone	Wrestling – Volunteer
Dom Hodil	Wrestling – Volunteer
Caleb Whalen	Wrestling – Volunteer

- The 2020-2021 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Brittany Geppert	Boys Basketball – Scorekeeper
Danielle Lorenz	Boys Basketball – Gate Worker
Dave Inicki	Boys Basketball – Crowd Control
Danielle Lorenz	Girls Basketball – Gate Worker
Stephanie Heakins	Girls Basketball - Scorekeeper

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 6

- The following individual as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2020-2021 school year pending any certification requirements: Regina Cosby
- The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements:

Ladonna Dozier	Suzette Butler
Phil Brown	Tamara Clowney
Jayne Gilbert	Christina Weaver

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 7

- Memorandum of Understanding M2021-003 between the Riverview School District and the Riverview Education Association (REA).

Dr. McClure seconded the motion which passed unanimously.

COMMITTEE REPORTS

FINANCE

Dr. McClure mentioned that it is important to keep things moving with the Capital Projects. Ms. Good advised all that the AFR was filed. There was no need for an extension.

EDUCATION

Mrs. Hurt-Robinson asked Dr. English to speak briefly about hybrid learning. He mentioned that things went incredibly smoothly. We hope

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to keep in person learning as long as possible and everyone will do their best. He mentioned that it was nice to have the kids back in the building.

MARKETING

Mrs. Chaparro thanked Mr. Phillipps for everything he has done for us and how helpful he has been. As he moves on, he will be missed. Since our last report, a number of posts have been generated on Facebook, the School Safety page has been maintained regarding COVID-19 resources, and multiple stories have been posted to the website. Mr. Rometo has also been promoting athletics via the Facebook page. Additional Facebook followers have also been gained. As Mr. Phillipps will be moving on to a new job, Mrs. Ashbaugh thanked him and wished him well.

SAFETY

Dr. Pallone encouraged the public to be careful over the holidays. She would also hope to look into some counseling issues that may be needed due to isolation issues.

STUDENT LIFE

Mrs. Schaaf mentioned that a large number of parents participated in the Parent/Teacher Conferences. There will be an Elementary Band Recruitment this week. She asked anyone interested to sign up for a time. She, too, mentioned that the hybrid plan is going well. Yearbooks have been mailed to last year's students.

FORBES

Dr. Loeffler mentioned that there will be a meeting this Thursday.

**EASTERN AREA/
LEGISLATIVE**

Ms. Miller provided a brief update following the recent elections. Republicans will hold majority in the House and Senate. She also mentioned Act 84 regarding email addresses for school board members along with Senate Bill 350 concerning Sexual Assault. She also mentioned that she will learn more about Sunrise at the next meeting.

SOLICITOR'S REPORT

Mr. Muscante had shared his written report with the board. He mentioned that Speedway did file a request for reconsideration.

HEARING OF CITIZENS

Mrs. Ashbaugh reviewed the items submitted through the ZOOM chat. There were several comments from residents regarding volunteer coaches along with the number of students participating in Junior High soccer. Others thanked Mr. Phillipps for assisting us with our Public Relations and wished him well in his new position. One resident thanked the board for everything the administration and board have done dealing with the pandemic. She thanked the district for transparency.

ADJOURNMENT

Mrs. Schaaf moved that the meeting be adjourned. Meeting adjourned at 8:32 pm.