

*An Executive Session was held from 6:00 pm until 6:57 pm and following adjournment from 8:42 pm until 10:47 pm to discuss legal matters and to receive information.*

**RIVERVIEW SCHOOL DISTRICT**

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

**January 17, 2022**

**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 November 15, 2021
  - B. Minutes of the Reorganization and Regular Voting Meeting for December 6, 2021
  - C. Minutes of the Study Session for January 10, 2022
  - D. Treasurer's Report for:
    - General Fund: November, 2021
    - Scholarship Account: November and December, 2021
    - Capital Reserve Fund: November and December, 2021
    - Fund 39 Series 2018 Bond Issue: November and December, 2021
    - GOB Series 2020: November and December, 2021
    - Food Services: November and December, 2021
    - Student Activities: November and December, 2021
  - E. Pa. Municipal –Delinquent EIT Collections - November and December, 2021
  - F. Pa. Municipal – Real Estate Tax Summary, Oakmont & Verona, November & December, 2021
  - G. Keystone Collections Group: LST Collections: November and December, 2021  
EIT Collections: November and December, 2021
  - G. Approval of Bills – Fund 10 – 2021-2022 - \$1,954,886.36
- V. President's Remarks
- VI. Presentation – Dr. English
- 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:
- PCA Services Amendment Letter of Agreement between Riverview School District and the Western Pennsylvania School for the Deaf.
  - Allegheny Intermediate Unit (AIU) Kindergarten Transition Memorandum of Understanding for 2021-2022 and 2022-2023 school year.
  - Continuation/Extension Solicitor Engagement letter ratifying the reappointment of Maiello Brungo & Maiello for the 2020-2021 and 2021-2022 school years and reappointment for the 2022-2023 and 2023-2024 school years.
  - Agreement between Riverview School District and Phase 4 Learning Center, Inc. for the 2021-2022 school year.
  - Letter of Agreement between Riverview School District and the Watson Institute, The Education Center – Sewickley – for the 2021-2022 school year prorated beginning January 12, 2022 for Student “X”.

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

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

- A. Disposal of broken/obsolete computer equipment:
- |                                       |     |
|---------------------------------------|-----|
| HP EliteBooks 8440p                   | 30  |
| Lenovo Thinkpad X131e/Lenovo Yoga 11e | 136 |
| Dell Latitude 3400 (broken)           | 1   |
| Lenovo N22/N23                        | 124 |
| Lenovo 300e (damaged)                 | 7   |
| Acer TravelMate B117                  | 29  |
| Dell Latitude E6430s (damaged)        | 6   |
| HP ProBook 11G1                       | 46  |
| HP3115m                               | 31  |
| HP Mini 5103                          | 13  |
| Lenovo Thinkpad Z61e/R61              | 10  |
| Acer Chromebook N15V1                 | 11  |
| HP Desktops                           | 143 |
| SmartBoard                            | 77  |
| NEC Projectors                        | 85  |
| iPad                                  | 20  |
| Screens                               | 120 |
| Kindle                                | 50  |

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

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

- A. Resolution R2122-014 authorizing the collection of School Property Taxes in installments.

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

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

- A. Resolution R2122-016 declaring property unused and unnecessary and approving an Agreement of Sale to transfer property jointly held by the School District, Allegheny County, and Oakmont Borough to Mr. Wes Moorhead and authorizing all pertinent School District officials to execute documents on behalf of the School District to complete the transfer.

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

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

- A. Ratify the following pay applications in conjunction with the 2021-2022 Capital Improvement Project:  
VEBH Invoice #20-S18-04-06 in the amount of \$1,203.20  
VEBH Invoice #21-S18-01-01 in the amount of \$14,625.00

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

**MOTION 6: Consider approving items (A-B) as listed below:**

- A. Ratify Kades-Margolis Section 125 Cafeteria Plan Flexible Spending Program Memorandum of Understanding
- B. Appointment of Ms. Tammy Good, Business Manager, primary voting delegate and Mrs. Barbara Kumar and Mrs. Cori Fye alternate delegates for the Allegheny County Southeast Tax Collection Committee.

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

**II. Board Governance and Regulations (J. Hurt-Robinson)**

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

- A. The following revisions to the Riverview School District Board Policy Manual:  
First Reading:
- |              |  |
|--------------|--|
| Policy 006   | Local Board Procedures                               |
| Policy 006.1 | Attendance at Meetings via Electronic Communications |
| Policy 008   | Organization Chart                                   |
| Policy 903   | Public Participation in Board Meetings               |
| Policy 610   | Purchases Subject to Bid/Quotation                   |
| Policy 611   | Purchases Budgeted                                   |

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

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

- A. The Student Clubs and Budgetary Outlines for: SADD, Ecology Club
- B. The Riverview School District 2022-2023 School Calendar.

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

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

- A. Student Discipline Agreement involving Student No. 2021-001.

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

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

- A. Resolution R2122-015 regarding Riverview School District’s support of the Pennsylvania School Funding Litigation for Fair Funding.

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

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

- A. Resolution R2122-017 adopting the Principles for Governance and Leadership through the Pennsylvania School Boards Association (PSBA).

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

**III. Education Committee (W. Wilton)**

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

- A. Amend the October 25, 2021 motion for Rachelle Poth to attend the TETC Technology Conference scheduled for December 1-2, 2021 in Tennessee. Cost to The District \$120.00 registration fee and substitute wage.
- B. Amend the October 25, 2021 motion for Rachelle Poth to attend the FETC Education Technology Conference scheduled for January 26-28, 2022 in Orlando, FL. Cost to the District, substitute wage.

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

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

- A. Disposal of the following textbooks:  
*By the People, AP Edition*, by James W. Fraser, Pearson Education, 30 copies, 2015

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

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

- A. Approval of the following Spanish textbooks:  
*Encuentros 1 Comunicacion Y Cultura*, Vista Higher Learning, Inc., 2 Teacher Editions, 45 Student Editions  
  
*Encuentros 2, Comunicacion Y Cultura*, Vista Higher Learning, Inc., 1 Teacher Edition, 30 Student Editions  
  
*Encuentros 3, Comunicacion Y Cultura*, Vista Higher Learning, Inc., 1 Teacher Edition, 15 Student Editions

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

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

- A. Program of Studies for the 2022-23 school year.

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

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

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

- A. An Article XI, section (e) Sabbatical Leave for Sylvia Campbell for the second semester of the 2021-2022 school year.

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

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

- A. Nicole Jones as a long-term substitute beginning December 20, 2021 through January 25, 2022 replacing Paul Smerdel pending any necessary clearance and health requirements, with no retroactivity in PSERS, but accepting 27 days from her day-to-day position through Precision HR Solutions toward the fulfillment of her 45 day long-term assignment for Bachelors Step 1.
- B. Maria Mosbacher as a long-term substitute beginning January 24, 2022 through June 9, 2022 replacing Sylvia Campbell.

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

**MOTION 3: Consider approving items (A-D) as listed below:**

- A. Unpaid leave according to Board Policy 339 for the following paraprofessionals:
  - Deborah Carlberg two (2) uncompensated days
  - Elizabeth Lacey three (3) uncompensated days
  - Laura Lowe leave beginning 2/14/22 through 4/22/22
  
- B. The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day demonstration period for:
  - Molly Kennedy effective November 19, 2021
  - Sheri Buzza effective December 7, 2021
  - Leah Franczyk effective on or about January 25, 2022
  
- C. Resignation of the following Class III paraprofessional:
  - Sheri Buzza effective January 7, 2022
  
- D. Individuals as substitute teachers, paraprofessionals, custodians, nurses with Precision HR Solutions Inc. for the 2021-2022 school year pending any certification requirements:
  - Marpessa Moore Custodian
  - Violet Barrera Secretary
  - Warren Giles Social Studies Intern
  - Katelyn Serago Social Studies Intern

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

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

- A. Resignation of the following Central Office employee for the purpose of retirement:
  - Barbara Kumar effective May 2, 2022

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

**MOTION 5: 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.
  - Christopher Liberto Wrestling - Volunteer

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

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