

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

FEBRUARY 10, 2020

An Executive Session was held from 6:00 pm until 7:00 pm for the purpose of information sharing and personnel matters.

- CALL TO ORDER** Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:11 p.m., February 10, 2020, in the Library of Tenth Street Elementary School.
- VISITORS PRESENT** Mr. Pater, Dr. English, Mr. George, Mr. Krajca, Mr. Phillipps
- 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. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Mrs. Ashbaugh presented the minutes of the Regular Voting Meeting for January 13, 2020, and the minutes of the Study Session for February 3, 2020. In addition she presented the Treasurer’s Reports for: General Fund, October, November, and December 2019; Scholarship Account, November and December, 2019; Capital Reserve Fund, December, 2019; Fund 39 Series 2018 Bond Issue, December, 2019. She then presented the Keystone Collections Group LST and EIT Collections for December, 2019, along with the Pa. Municipal Delinquent EIT Collections for January, 2020, and the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for December, 2019. She also presented the approval of General Fund Bills – Fund 10 – in the amount of \$813,387.43. Mrs. Hurt-Robinson moved that these reports be accepted and filed for audit. Mrs. Schaaf seconded the motion which passed unanimously. Additional approval of General Fund Bills – Fund 10 – in the amount of \$6,750.00 were presented. Mrs. Hurt-Robinson moved that these be accepted and filed for audit. Dr. McClure seconded the motion which passed with seven (7) affirmative votes and two (2) abstentions (Mrs. Schaaf and Mrs. Chaparro). Finally, additional approval of General Fund Bills –Fund 10 – in the amount of \$575.68 were presented. Mrs. Schaaf moved that these be accepted and filed for audit. Dr. Loeffler seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).
- PRESIDENT’S REMARKS** Mrs. Ashbaugh welcomed everyone to this evening’s meeting. She thanked the new members of the board who attended the Allegheny Intermediate Unit training session. The basketball game with Springdale was very exciting. It was packed.
- EDUCATION COMMITTEE** Dr. DiNinno mentioned that she and Mrs. Hurt-Robinson have asked Dr. English to provide an Academic Report update and Mrs. Krajca to provide a PLC update. Dr. English mentioned that the first nine pages of the report provides a summary of our schools. We are providing a quality education for our students with lots of opportunities. We have strong areas of growth, but there is always room to grow. We are looking into flexible instruction days and will be meeting to see if this is viable for us. We have made great strides and should be proud of the work we do. Mr. Krajca addressed the board

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

FEBRUARY 10, 2020

regarding PLC's as a means of extra professional development. The PLC's are a way for teachers to collaborate and have gone much better than anticipated. The teachers have been very positive. One hour sessions are scheduled every other Wednesday. Since Professional Development time is limited, the sessions have provided collaboration between buildings. This has been a nice addition.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Memorandum of Agreement between Community College of Allegheny County and Riverview School District regarding Dual Enrollment Programs.

Ms. Miller seconded the motion which passed with eight (8) affirmative votes and one (1) negative vote (Dr. Pallone).

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

MOTION 2:

- Communication Services Agreement between the Riverview School District and the Allegheny Intermediate Unit commencing February 25, 2020 through June 30, 2020.

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 3:

- Permission to VEBH Architects to proceed with research and development of a new capital plan.

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:

- The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:
 - Newman Plumbing, Inc. #3 in the amount of \$8,775.00
 - Yarborough Development Inc. #9 in the amount of \$42,301.18

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

MOTION 5:

- Authorize the payment of one eighth (1/8) of fee for a Facility Evaluation Study at the Sunrise School as proposed by HHSDR Architects/Engineers. The fixed fee for the Study is \$8,900.00. (The prorated expense is anticipated to be \$1,112.50 per district).

Mrs. Chaparro seconded the motion which passed unanimously.

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

FEBRUARY 10, 2020

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

MOTION 6-

- Authorize Tammy Good, Business Manager, and Albert Pater, Director of Buildings and Grounds, as the ad hoc committee representatives for the EESA Jointure.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 1:

- Participation in the Cornell University Model UN Conference (4/23/20-4/26/20) Ithaca, NY, under the direction of Ken Kubistek

Mrs. Hurt-Robinson 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 1:

- The following revision to the Riverview School District Board Policy Manual:
Second Reading: Policy 113.4, Confidentiality of Special Education Student Information
- The Riverview School District 2020-2021 School Calendar

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 1:

- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:
Jake Stone Intern – Social Studies 7-12
Sheri Buzza Paraprofessional/Secretary
- The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements:
Theresa Curlington
- An Article XI, section (e) Sabbatical Leave for Julie Srodes for the fall semester of the 2020-2021 school year.
- Memorandum of Understanding M1920-001 between Riverview School District and the Riverview Education Association (REA).
- Jessica Gentilcore as a long-term substitute from approximately March 23, 2020 through the remainder of the 2019-2020 school year replacing Mallory Hopple pending any necessary clearance and health requirements.
- Kathryn Bonicky as a long-term substitute beginning February 3, 2020 replacing Dana Schenle pending any necessary clearance and health requirements.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

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

FEBRUARY 10, 2020

- The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:
Rachel Carlson Spanish Club – Third 9 weeks
- Rescind the 2019-2020 Supplemental Position approval of:
Deborah Boughner Musical Vocal Coach
- The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
Dan Aaron Track –Volunteer Coach
- The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
Barb Stuart Basketball – Gate Worker

Dr. McClure seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone moved that the following personnel item be approved-
MOTION 3:

- The 2020-2021 Athletic Supplemental Position, as detailed below, pending any certification and/or Health requirements:
Trevor George Football – Head Coach

COMMITTEE REPORTS

FINANCE

Ms. Good spoke briefly about the State allocations. She also gave an update on the District budget. This year’s uniform rotation will include Wrestling and Cheerleading.

LEGISLATIVE/EASTERN AREA

Ms. Miller reported that Eastern Area will hold a meeting next week. In addition, she mentioned that Ms. Good had covered most of the legislative topics in the Finance update.

STUDENT LIFE

Mrs. Schaaf welcomed our new Head Football Coach, Mr. George. Boys’ Basketball is coming to an end. Congrats to Girls’ Basketball for making it to the playoffs. Wednesday is Parent Night for National History Day.

EDUCATION

Mrs. Hurt-Robinson had nothing additional to report

MARKETING

Mrs. Chaparro mentioned that much has been previously reported. Additional information to follow.

SAFETY

Dr. Pallone had nothing additional to report

FORBES

Dr. Loeffler mentioned that the Forbes field trip will be rescheduled due to snow day closing.

SOLICITOR’S REPORT

Mr. Muscante provided the firm’s written report.

HEARING OF CITIZENS

None

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

FEBRUARY 10, 2020

ADJOURNMENT

Mrs. Schaaf moved that the meeting be adjourned. Meeting adjourned at 8:45 pm.