

**An executive session was held on Monday February 6, 2023 beginning at 6:00 pm to discuss legal matters and to receive information.*

RIVERVIEW SCHOOL DISTRICT
Regular Meeting of the Board of School Directors

February 13, 2023 – 7:00 p.m.

Jr-Sr High School Cafeteria - 7:00 p.m.

AGENDA

- 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 January 23, 2023
 - B. Minutes of the Study Session Meeting for February 6, 2023
 - C. Treasurer's Report for:
 - Food Service: December 2022
 - Capital Reserve Fund: December 2022
 - GOB Series 2020: December 2022
 - Fund 39 GOB 2019 Series: December 2022
 - Scholarship Account: December 2022
 - D. Pa. Municipal – Delinquent EIT Collections – January 2023
 - E. Keystone Collections Group: EIT Collections – January 2023
LST Collections – January 2023
 - F. Approval of Bills – Fund 10 – 2022-2023 - \$571,552.64
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

Finance (M. McClure/B. Hawk)

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

- A. The following pay application in conjunction with the Riverview Capital Improvement Project:
 - o Pay App. #5, Merit Electrical Group, in the amount of \$20,545.52
 - o Pay App. #7, First American Industries, Inc. \$23,845.00

- B. Resolution R2223-013 – Act 20 Resolution Delinquent Tax Collection, subject to the indemnification provided in the letter dated February 10, 2023, subject to review and approval of the Solicitor.
- C. Resolution R2223-014 - authorizing Weiss, Burkardt, Kramer LLC to file commercial and residential tax assessment appeals.
- D. Consider amending the November 14, 2022, motion to read: 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.) 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.

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

Board Governance (J. Hurt-Robinson, Board President)

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

- A. The following revisions to the Riverview School Board Policy Manual:
 - o Policy 907.1, School Visits by Board Members: Second Reading
 - o Policy 249, Bullying/Cyberbullying: First Reading

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

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

- A. Confidential Student Settlement Agreement CSA2223-001.
- B. Confidential Student Settlement Agreement CSA2223-002.

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

Personnel – Jeanine C. Hurt-Robinson, Board President

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

- A. Unpaid leave according to Board Policy 339 for the following paraprofessional:
Debbie Loeffler uncompensated days: March 6, 2023 – April 3, 2023

- B. Unpaid leave according to Board Policy 339 for the following paraprofessionals:
 Elizabeth Lacey: 4 uncompensated days (March 2,3,6,7)
 Stefanie Moret: 7 uncompensated days (April 4, May 5, 8, 9, 10, 11, 12)

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

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

- A. Individuals as substitute teachers, paraprofessionals, custodians, and nurses with Precision HR Solutions Inc. for the 2022 – 2023 school year pending any certification requirements, as detailed below:

Darren Yuvan	Paraprofessional
Melissa Mangone	Paraprofessional
Kristin Lynch	Paraprofessional
Evangelina Hernandez	Custodian
Dominic Ray	Locally Issued Permit
Elicia Sutton	Emer. Cert. Teacher Sub

- B. Jodi Dobson as a Class III Paraprofessional, effective February 16, 2023, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.

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

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

- A. Motion to accept the following resignations:

Dan Gupton	JV Head Coach Wrestling
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Motion _____ **Second** _____ **Vote** _____

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

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

Matt Catullo	JV Head Wrestling Coach
Anthony Itri	Varsity Asst. Baseball Coach

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

Education – (W. Wilton)

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

- A. Jason Libell to attend PMEA Sr. High Region Orchestra scheduled for March 8, 2023 – March 10, 2023 at State College Area High School. Cost to the District is approximately \$314.86.

- B. Approve changes to the Jr-Sr High School Program of Studies for 2023-2024 school year.

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

Student Life – (A. Paris)

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

- A. The collaboration of Varsity Sports: Golf and Girls Softball for the 2023 – 2024 school year with Allegheny Valley School District, pending finalized agreements and solicitor approval.

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

- VIII. Hearing of Citizens

- IX. Committee Reports

- X. Solicitor’s Report

- XI. Adjournment