

An Executive Session will be held beginning at 6:00 pm to discuss personnel and legal matters and to receive information.

RIVERVIEW SCHOOL DISTRICT

Regular Meeting of the Board of School Directors

February 14, 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 January 17, 2022
 - B. Minutes of the Study Session for February 7, 2022
 - C. Treasurer's Report for:
 - General Fund: December, 2021
 - Scholarship Account: January, 2022
 - Food Services: January, 2022
 - Student Activities: January, 2022
 - D. Pa. Municipal –Delinquent EIT Collections - January, 2022
 - E. Keystone Collections Group: LST Collections: January, 2022
EIT Collections: January, 2022
 - F. Approval of Bills – Fund 10 – 2021-2022 - \$792,933.75Consideration of and Action upon:
 - G. Approval of Bills – Fund 10 – Equiparts – 2021-2022 - \$110.68
- V. President's Remarks
- VI. Presentation – Justin Vancheri - Hosack, Specht, Muetzel & Wood LLP
- 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:
 - Agreement between River Therapies and Riverview School District for services through the remainder of the 2021-2022 school year.

- Intent to participate in the annual Act 80 Automated Service provided by Method Automation Services, Inc.

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

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

A. The following contracts/agreements subject to the final review and approval of the Solicitor:

- Agreement between J. Martin and Associates, LLC and Riverview School District for services beginning March 1, 2022 through July 31, 2022 with option to extend through June 30, 2023.

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

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

A. Acceptance of the audit of the Riverview School District Financial Audit for 2020-2021 as prepared by Justin Vancheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings.

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

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

A. Permit Ms. Tammy Good, Business Manager, and VEBH/Draw Collective to prepare bids and specifications and advertise for the 2022 and 2023 summer renovation projects.

B. Permit Ms. Tammy Good, Business Manager, and VEBH/Draw Collective to begin a master plan/feasibility study districtwide.

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

MOTION 5: Consider approving items (A-B) as listed below:

A. Ratify the following pay applications in conjunction with the 2021-2022 Capital Improvement Project:

 Pennsylvania Roofing Systems, App. #6, in the amount of \$99,949.14

 East End Plumbing & Mechanical, Inc., App. #3, in the amount of \$14,944.00

B. The following change order in conjunction with the 2021-2022 Capital Improvement Project:

 Pennsylvania Roofing Systems, Inc., RC-03, in the amount of \$3,524.98

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

MOTION 6: Consider approving item (A) as listed below:

A. Riverview School District to participate in the 2022-2023 Western Pennsylvania Gasoline and Diesel Fuel Consortium.

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

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

A. The following revisions to the Riverview School District Board Policy Manual:
First Reading:

- Policy 218.1 Weapons
- Policy 218.2 Terroristic Threats
- Policy 252 Dating Violence
- Policy 305 Employment of Substitutes

B. The following revisions to the Riverview School District Board Policy Manual:
Second 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 item (A) as listed below:

A. Return to in person board meetings and designate the Junior Senior High School Cafeteria as meeting location site beginning March, 2022, and the Tenth Street Auditorium beginning April, 2022.

Motion_____ Second_____ Vote_____

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

A. Confidential Student Settlement Agreement CSA2122-001.

Motion_____ Second_____ Vote_____

III. Student Life (T. Schaaf)

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

A. Participation in the following Model UN Conferences under the direction of Mr. Ken Kubistek:

- Northwestern University, Evanston, IL (4/7/22 – 4/10/22)
- Westminster College, New Wilmington, PA (4/21/22), chaperone/Mr. Hewitt
- Cornell University, Ithaca, NY (4/21-4/24/22)

- B. Participation in the Academic Games Leagues of America, Inc. National Tournament to be held 4/22/22 – 4/25/22 at the Knoxville Convention Center, Knoxville, TN, under the direction of Dr. Michael McNally.

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

IV. Education (W. Wilton)

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

- A. Permit Ninth Grade Students to attend Forbes Road Career and Technology Center beginning with the 2022-2023 school year.

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

V. Personnel – Jeanine C. Hurt-Robinson, Board President

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

- A. Individuals as substitute teachers, paraprofessionals, custodians, nurses with Precision HR Solutions Inc. for the 2021-2022 school year pending any certification requirements:

Haley Carlino	Paraprofessional/Secretary
Stefanie Meyers	Paraprofessional
Sara Kissell-Vieira	English 7-12
Christina Lippert	Communications
Alexis Meckler	Mathematics

- B. The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2021-2022 school year pending any certification requirements:

David Walker	George Huwe
--------------	-------------

- C. To confirm the start date for Haley Dawson, previously listed and approved with start date as “to be determined” at the December 6, 2021 Regular Voting Meeting to be January 3, 2022.

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

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

- A. The 2021-2022 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Alex DiClaudio	Musical Pit Director, in the amount of \$1,750.00
----------------	---

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

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

- A. The 2021-2022 Athletic Event Worker(s), as detailed below, pending any clearance certification and/or health requirements.

Danielle Lorenz Soccer – Gate Worker

Motion_____ **Second**_____ **Vote**_____

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

- A. The 2021-2022 Supplemental Position, as detailed below, pending any clearance certification and/or health requirements.

William Gras Athletic Department Site Manager – Spring Season,
March 1, 2022 through May 20, 2022, in the
amount of \$800.00

Motion_____ **Second**_____ **Vote**_____

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