

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

APRIL 6, 2020

- CALL TO ORDER** Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 8:05 p.m., April 6, 2020, via ZOOM as a result of necessity due to coronavirus pandemic sanctions
- VISITORS PRESENT** Mr. Hewitt, Dr. English, Mr. Zolkowski, Dr. Monroe, Mr. Rizzo, Mr. Pater, Mr. Krajca, Mrs. Wilton, Ms. Garibay, Ms. Hardin, Mr. Schaaf, Mr. Ashbaugh, Mr. Libell, 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 Emergency Executive Session conducted remotely on March 20, 2020 and the minutes of the Study Session for March 9, 2020. In addition she presented the Treasurer’s Reports for: Scholarship Account, January, 2020; Capital Reserve Fund, January and February, 2020; Fund 39 Series 2018 Bond Issue, January and February, 2020; and Student Activities for January, 2020. She then presented the Keystone Collections Group LST and EIT Collections for January and February, 2020, along with the Pa. Municipal Delinquent EIT Collections for February, 2020, and the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for January and February, 2020. She also presented the approval of General Fund Bills – Fund 10 – one in the amount of \$1,190,663.15 and one in the amount of \$606,108.89. 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 \$194.24 was presented. Mrs. Schaaf moved that it be accepted and filed for audit. Ms. Miller seconded the motion which passed with eight (8) affirmative votes and one (a) abstentions (Mrs. Hurt-Robinson).
- PRESIDENT’S REMARKS** As we moved from the Study Session into the Regular Voting Meeting, Mrs. Ashbaugh again thanked everyone for attending. She also mentioned that she was very happy to hear about the food distribution throughout the district.
- HEARING OF CITIZENS** None
- MOTIONS FOR APPROVAL**
Upon the recommendation of the Finance Committee (Dr. McClure), Mrs. Schaaf moved that the following items be approved-
- MOTION 1:**
- The proposed 2020/2021 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,202,973.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is \$1,811,545.00. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,811.50 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
- Mrs. Hurt-Robinson seconded the motion which passed unanimously.

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

MOTION 2:

- The following contracts/agreements subject to the final review and approval of the Solicitor:
 1. Agreements between Riverview School District and Stockman Lawnscapes to provide landscape maintenance at Verner Elementary, Tenth Street Elementary, and the Jr/Sr High School for the service period April 1, 2020 through October 31, 2020.
 2. Research Participation Agreement between the University of Oregon and the Riverview School District regarding the Evaluation of the Kindertek iPad Math Program.
 3. Business Service Agreement between Riverview School District and Consolidated Communications, Inc.
 4. Cyber Services Agreement between Seneca Valley School District and Riverview School District for the 2020-21 through 2024-25 school years.
 5. Addendum to Transportation Services Agreement between Krise Transportation and Riverview School District.
 6. Addendum to Transportation Services Agreement between Allegheny Transportation and Riverview School District.
 7. The Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds by School District for 2020-2021 along with the IDEA-Part B Use of Funds Agreement for 2020-2021.

Mrs. Chaparro seconded the motion which passed unanimously.

- The following contracts/agreements subject to the final review and approval of the Solicitor:
 1. Athletic Training Services Agreement between UPMC Sports Medicine and Riverview School District for the period June 30, 2020 to July 1, 2023.

Mr. Hawk seconded the motion which passed with six (6) affirmative votes, one (1) negative vote (Dr. Pallone), and two (2) abstention (Mrs. Chaparro, Mrs. Schaaf)

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

MOTION 3:

- The 2020-2021 Paid Lunch Equity Compliance Form.

Dr. Pallone 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:
 - VEBH architects Invoice No. 180005-11 in the amount of \$2,482.80
 - VEBH architects Invoice No. 180005-12 in the amount of \$1,795.15
 - Merit Electrical Group, Inc. No 7 in the amount of \$9,373.72

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

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

MOTION 5:

- Resolution R1920-013 calling for Charter School Funding Reform

Mrs. Chaparro seconded the motion which passed unanimously.

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

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MOTION 6-

- Resolution (i) appointing PNC Capital Markets LLC and Dinsmore & Shohl LLP to assist the School District with the financing of capital projects and debt refinancing and (ii) reserving the opportunity to reimburse certain capital expenditures from the proceeds of a future tax-exempt obligation.

Mr. Hawk 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-

- Approve the request for a waiver of penalty and service cost on Block & Lot 0363-K-00271 in the amount of \$1,515.05 for 2019 school tax

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 8-

- Participation in CEP (Community Eligibility Program) at Verner Elementary School for the 2020-2021 school year.
- Metz and Associates as the Riverview School District Food Service Provider for the 2020-2021 school year.
- Riverview School District prices of \$2.75 (secondary), \$2.50 (elementary) and \$4.00 (adult) per lunch for the 2020-2021 school year.

Dr. Pallone seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Hurt-Robinson), Mrs. Schaaf moved that the following item be approved-

MOTION 1:

- The 2020-2021 Junior-Senior High School Student/Parent Handbook and Student Code of Conduct

Dr. McClure 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:
Third and Final Reading: Policy 113.4, Confidentiality of Special Education Student Information
- The following revision to the Riverview School District Board Policy Manual:
First Reading: Policy 209, Health Examinations/Screenings
Policy 222, Tobacco and Vaping Products (Student)
Policy 233, Suspension and Expulsion
Policy 323, Tobacco and Vaping Products (Employee)
Policy 333, Professional Development
Policy 705, Facilities and Workplace Safety
Policy 709, Building Security
Policy 805.1 Relations with Law Enforcement Agencies
Policy 904 Public Attendance at School Events
- The Student Clubs and Budgetary Outlines for: Yearbook

She also thanked the secretaries and Central Office staff for working so much behind the scenes.

Mr. Hewitt thanked the parents for all that they have done during this transition. He feels they have a grip on everything and things are moving along. They are keeping things alive with our seniors. Many things are in the works. They are in the process of preparing a senior video and are asking that families decorate their homes. Dr. English mentioned that the Awards Ceremony is scheduled for May 6, and they are looking for ways to celebrate. More to come. He also mentioned that through Dr. DiNinno's leadership things at our District are not falling through the cracks. "Riverview was one of the first out of the gate. We hit the ground running." He thanked Mr. Krajca and the teachers. Mr. Krajca mentioned that this was an awesome collaboration with great leadership. Dr. English closed with a special thank you to the Board.

Mr. Zolkowski mentioned that it is hard for everyone not seeing the kids. He understands it is hard to task parents with teaching their young children. He thanked Mr. Libell for continuing strings lessons. He also thanked the entire teaching and paraprofessional staff.

Dr. Monroe mentioned that things are improving every week. She, too, thanked the parents, teachers, paraprofessional, and nursing staff for everything they have done. Given the circumstances, things are going well.

Dr. DiNinno then thanked Mr. Rizzo for taking care of the district technology needs and to Mr. Pater for all that he has done. Everything has to do with learning.

Mrs. Hurt-Robinson wanted to thank the teachers for everything they have done in such a short time. As a parent, she mentioned that she could not be happier and wanted to give a huge thank you to everyone.

STUDENT LIFE

Mrs. Schaaf mentioned that she did not have much to report. She is happy to hear that we have been able to reschedule the prom and hopes to be able to have a graduation ceremony. She also congratulated the students for their National History Day Awards. In sports, Mrs. Ashbaugh also mentioned that a few of our girls were featured in a recent Trib. article.

MARKETING

Mrs. Chaparro wanted to thank Mr. Phillipps for all of the work that he has been doing. He has been very helpful. Dr. DiNinno mentioned that anytime she has asked for his help, he's just a phone call away.

**LEGISLATIVE/EASTERN
AREA**

Ms. Miller reported that Eastern Area postponed their meeting due to COVID-19. She has not heard anything additional regarding the roof. These are very challenging times on the Legislative front as expenses continue to grow. She will be in touch with Mr. Dermody and PSBA to discuss funding. If anyone has anything specific to address, please let her know.

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- FORBES** Dr. Loeffler mentioned that they have not had a recent meeting. The Forbes Budget will be passed this month.
- SAFETY** Dr. Pallone mentioned that during this evolving situation, we need to think about the physical, emotional, technological, financial, and economic needs of the District. We have been doing the best that we can.
- SOLICITOR'S REPORT** As this was a virtual meeting, Mr. Muscante had no written report. He did mention that his firm continues to send out updates and summaries to the District. He also wanted to commend everything the District is doing. He stated that what we are doing is not the norm at other districts.
- HEARING OF CITIZENS** None
- ADJOURNMENT** Dr. McClure moved that the meeting be adjourned. Meeting adjourned at 9:45 pm.