Combined Study Session / Regular Voting Meeting

April 6, 2020 – 7:00 p.m. Remote Access via ZOOM as a result of necessity due to coronavirus pandemic sanctions

STUDY SESSION AGENDA

Discussion Items / Review of Motions for Approval for Regular Voting Meeting

Pledge of Allegiance

Roll Call

President's Remarks

Review of Regular Voting Meeting Items from cancelled 3/16/20 voting meeting

The following items, presented for approval tonight, were discussed and reviewed at the 3/9/20 Study Session:

- <u>Finance</u>: AIU Budget, Stockman Lawnscape, Kindertek, Consolidated Communications, UPMC Trainer, Seneca Valley Cyber Service Agreement, Paid Lunch Equity, Pay apps, Cyber School Funding reform, Intent to reimburse, Waiver of penalty
- Education: 20-21 JSHS Student Handbook and Code of Conduct
- <u>Board Governance</u>: Third and First Policy Readings, Yearbook Budgetary Outline, ACSHIC Trustee Nomination, Voluntary expulsion agreement
- Personnel: Substitutes, Bus drivers, Intermittent FMLA, Varsity Asst. Football Coach

Personnel Items

- Custodial Probationary Period (R. Lininger)
- Long-Term Substitute (A. DelaTorre)
- Paraprofessional Resignation

Board Governance

• K-12 School Pandemic Response Plan (included in 3/16 packet)

Business Office/Finance

- Metz Food Services
- CEP Community Eligibility Program
- Transportation Services Addendum (Krise/Allegheny Transportation)
- Use of Funds, Notice of Adoption (AIU and IDEA)
- School Lunch Prices 2020-21
- Budget Discussion
- Pay App.

Move to Regular Meeting of the Board of School Directors

REGULAR VOTING MEETING AGENDA

- I. President's Remarks
- II. Consideration of and Action upon:
 - A. An Emergency Executive Session of the School Board was conducted remotely on March 20, 2020 at noon to discuss personnel matters and to receive information.
 - B. Minutes of the Study Session for March 9, 2020
 - C. Treasurer's Report for:

Scholarship Account: January, 2020 Capital Reserve Fund: January, and February, 2020 Fund 39 Series 2018 Bond Issue: January and February, 2020 Student Activities: January, 2020

- D. Keystone Collections Group: LST Collections: January and February, 2020 EIT Collections: January and February, 2020
- E. Pa. Municipal –Delinquent EIT Collections –February, 2020
- F. Pa. Municipal Real Estate Tax Summary Oakmont Jan. & Feb., 2020

Verona – Jan. & Feb., 2020

- G. Approval of Bills Fund 10 2019-2020 \$1,190,663.15
- H. Approval of Bills Fund 10 2019-2020 \$606,108.89

Consideration of and Action upon:

- I. Approval of Bills Fund 10 2019-2020 Equiparts \$194.24
- III. Hearing of Citizens
- IV. Motions for Approval
 - I. <u>Finance Committee (M. McClure)</u>

MOTION 1: <u>Consider approving item (A) as listed below:</u>

A. 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).

Motion_____ Second____ Vote_____

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

- A. The following contracts/agreements subject to the final review and approval of the Solicitor:
 - Agreements between Riverview School District and Stockman Lawnscape 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.

- Research Participation Agreement between the University of Oregon and the Riverview School District regarding the Evaluation of the Kindertek iPad Math Program.
- Business Service Agreement between Riverview School District and Consolidated Communications, Inc.
- Cyber Services Agreement between Seneca Valley School District and Riverview School District for the 2020-21 through 2024-25 school years.
- Addendum to Transportation Services Agreement between Krise Transportation and Riverview School District.
- Addendum to Transportation Services Agreement between Allegheny Transportation and Riverview School District.
- 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.

Motion_____ Second____ Vote_____

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

Motion_____ Second____ Vote_____

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

A. The 2020-2021 Paid Lunch Equity Compliance Form

Motion_____ Second_____ Vote_____

MOTION 4: <u>Consider approving item (A) as listed below:</u>

A. 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

Motion_____ Second____ Vote____

MOTION 5: <u>Consider approving item (A) as listed below:</u>

A. Resolution R1920-013 calling for Charter School Funding Reform

Motion_____ Second____ Vote_____

MOTION 6: <u>Consider approving item (A) as listed below:</u>

A. 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.

Motion_____ Second_____ Vote_____

MOTION 7: Consider approving item (A) as listed below:

A. 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.

Motion_____ Second____ Vote_____

MOTION 8: <u>Consider approving items (A-C) as listed below:</u>

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

Motion_____ Second____ Vote____

II. <u>Education Committee (J. Hurt-Robinson)</u>

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

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

Motion_____ Second_____ Vote____

III. Board Governance and Regulations (L. Ashbaugh)

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

- A. The following revision to the Riverview School District Board Policy Manual: Third and Final Reading: Policy 113.4, Confidentiality of Special Education Student Information
- B. The following revisions 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			ncies
	Policy 904, Public Attendance at School Events			
C.	The Student Clubs and Budgetary Outlines for: Yearbook			
D.	Nominate Debra A. Raubenstrauch, Wilkinsburg School District, to serve as School Board Trustee in the Allegheny County Schools Health Insurance Consortium for a two-year period effective March 31, 2020, for the Eastern Region.			
	Motion	Second	Vote	
MOT	ION 2: <u>Consider appro</u>	ving item (A) as listed	below:	
A.	Rescind the Voluntary Expulsion Agreement involving Student No. 1920-003 and approve Voluntary Expulsion Agreement No. 1920-004			
	Motion	Second	Vote	

MOTION 3: <u>Consider approving item (A) as listed below:</u>

Riverview School District K-12 School Pandemic Response Plan A.

> Motion Second Vote

V. Personnel – L. Ashbaugh, Board President

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

- Individuals as substitute teachers and paraprofessionals with Precision HR A. Solutions Inc. for the 2019-2020 school year pending any certification requirements: Gideon Zoeller Music PK-12
- The following individuals as bus driver/van driver/aide with Allegheny B. Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements: Paul Smith
- C. Leave under the provisions of the Family Medical Leave Act (FMLA) pending receipt of certification requirements for: Employee #F1920-002 effective February 7, 2020
- D. Resignation of Jillian Phillipps, Paraprofessional, effective March 31, 2020.

- E. Alyson DelaTorre as a long-term substitute beginning on or about March 27, 2020 through the remainder of the 2019-2020 school year replacing Heidi Telin pending any necessary clearance and health requirements.
- F. The approval of the change of status from probationary to permanent after successfully completing the working day probationary period for: Robert Lininger on or about March 27, 2020

Motion_____ Second_____ Vote____

MOTION 2: <u>Consider approving item (A) as listed below:</u>

A The 2020-2021 Athletic Supplemental Position, as detailed below, pending any certification and/or health requirements:

Jayvin Turner Football – Varsity Asst. Coach

Motion_____ Second_____ Vote____

- V. Committee Reports
- VI. Solicitor's Report
- VII. Hearing of Citizens
- VIII. Adjournment

DATES TO REMEMBER

May 4 **Study Session/Proposed Final Budget Review Tenth Street Library** 7:00 pm **Reg Voting Mtg/Adopt Proposed Budget Final Version** May 11 **Tenth Street Library** 7:00 pm June 8 **Open Budget Session / Study Session Tenth Street Library** 7:00 pm **Reg Voting Mtg/Adopt Final Budget** Verner Library 7:00 pm June 15