

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

MAY 11, 2020

- CALL TO ORDER** Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 9:44 p.m., May 11, 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, Ms. Henry, Mr. Didtka, Mrs. Wilton, Mr. Phillipps, Mr. Krajca, Mrs. Tsambis, Mrs. Tomlinson, several unidentified residents
- 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
- PRESIDENT’S REMARKS** As we moved from the Study Session into the Regular Voting Meeting, Mrs. Ashbaugh thanked everyone for attending. She also mentioned that the next meeting is scheduled for June 15th and will be held remotely in this same manner as a joint Study Session/Regular Voting Meeting.
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Mrs. Ashbaugh presented the minutes of the Study Session for April 6, 2020, along with the minutes of the Regular Voting Meeting for April 6, 2020 In addition she presented the Treasurer’s Reports for: General Fund, January and February, 2020; Scholarship Account, February and March, 2020; Capital Reserve Fund, March, 2020; Fund 39 Series 2018 Bond Issue, March 2020; and Food Services, December 2019, along with January and February, 2020. She then presented the Keystone Collections Group LST and EIT Collections for March, 2020, along with the Pa. Municipal Delinquent EIT Collections for March, 2020, and the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for March, 2020. She also presented the approval of General Fund Bills – Fund 10 – in the amount of \$1,058,919.56. Dr. McClure moved that these reports be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed unanimously. She then presented the approval of General Fund Bills – Fund 10 – in the amount of \$6,750.00. Ms. Miller moved that reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed with six (6) affirmative votes and three (3) abstentions (Mrs. Hurt-Robinson/Mrs. Schaaf Dr. Pallone).
- HEARING OF CITIZENS** A resident thanked the Board for approving the pass/fail grading system. Another resident thanked the School Board, Administrative Team, Teachers and Staff for managing our District during this pandemic.

MOTIONS FOR APPROVAL

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

MOTION 1:

- Recommend approval and direct the advertisement of the Riverview School District Proposed Final General Fund Budget for the 2020-2021 school year with total expenditures of \$24,143,936 and total revenues of \$24,143,936, which budget does not include a millage increase, for a total of 23.2719 mills. The proposed budget will be available for public inspection at the Riverview School District Central

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BOARD OF SCHOOL DIRECTORS**

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Office by appointment only due to the Covid-19 pandemic. Please email tgood@rsd.k12.pa.us if you wish to make an appointment to view the budget. The budget will also be available for public inspection on the Riverview School District website at <https://www.rsd.k12.pa.us/Businessoffice.aspx>. The Final General Fund Budget for the 2020-2021 school year will be adopted on June 15, 2020.

Mrs. Hurt-Robinson seconded the motion which passed unanimously on roll call vote.

Upon the recommendation of the Finance Committee (Dr. McClure), Dr. Pallone moved that the following item 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 Vogel Disposal Service, Inc. for five (5) years beginning 7/1/20.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 3:

- Agreement between Riverview School District and Riverside Drive-In for use of the property on June 9, 2020 for use as an event space for the 2020 Commencement Ceremony.

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 4:

- Forbes Road Career and Technology Center 2020-2021 Proposed General Operative and Administrative Budgets.

Ms. Miller seconded the motion which passed unanimously on roll call vote.

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

MOTION 5:

- Award the following bids with reference to the General Construction Contract 19-818-01-1 for the Verner project:

R.D. Stewart	\$68,500
Merit Electric	\$15,000

Ms. Miller 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 6

- The following pay application in conjunction with the 2019-2020 Capital Improvement Project:
Stockman Lawnscape Invoice #8343 in the amount of \$4,900.00

Mrs. Chaparro 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:

- Weiss Burkardt Kramer, LLC to proceed with the filing of the 2019 Real Estate Tax Liens as presented.

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

MAY 11, 2020

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 8:

- Request a one-year extension to June 30, 2021 for completion of the first triennial assessment of the local school wellness policy as a result of school closure due to COVID-19.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 9-

- To approve a Resolution, presented by bond counsel, authorizing the issuance of General Obligation Bonds in an aggregate principal amount not to exceed \$19,850,000 to fund capital improvements throughout the School District and refund all or portions of the School District General Obligation Bonds, Series A and B of 2015, all in accordance with the Local Government Unit Debt Act.

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 1:

- Approve the purchase of the Eureka Math Program with year one being purchased in the 2019-2020 budget at the cost of \$33,876.73 and years two-four being purchased in the 2020-2021 budget at a cost not to exceed \$123,000. This curricular decision will set the path in mathematics through the 2024-2025 school year.
- Approve a revision to the 2019-2020 School Calendar in order to adjust for the learning needs of our students as a result of the COVID19 pandemic, as attached.
- Approve a Grading Provision for the fourth nine week period and final grading structure for the 2019-2020 school year to accommodate for At Home learning provisions created as a result of the COVID19 pandemic and the state required closure of schools.
- All 2020 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements.

Dr. McClure seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone moved that the following Board Governance and Regulations item be approved-

MOTION 1:

- The following revision to the Riverview School District Board Policy Manual:
 - Second 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

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

MAY 11, 2020

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

Upon the recommendation of Mrs. Ashbaugh, Mrs. Schaaf moved that the following Board Governance and Regulations item be approved-

MOTION 2:

- Our district does not intend to appoint an individual as voting delegate for the PSBA Delegate Assembly Meeting.

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

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone moved that the following Board Governance and Regulations item be approved-

MOTION 3:

- Acknowledge receipt of the annual school safety report provided by Mr. Robert Rizzo, Director of Technology/School Safety and Security Coordinator.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 1:

- Teachers for Targeted Assistance Instruction in our Jr/Sr High School according to the RSD/REA CBA:

English Grading from Edgenuity	Michelle Walsh
Science Grading from Edgenuity	Brooke Pegher
Social Studies Grading from Edgenuity	Robert Lindeman
Math Grading from Edgenuity	Todd Andrulis
- The following teaching and paraprofessional positions for the 2020 Summer Extended School Year Program:

Teachers	Kristen O’Block, Elizabeth Morobitto, Chrisey Maisto, Beth Funtal, Michael MacConnell
Paraprofessionals	Roxanne Yorio, Leslie Proctor, Phyllis Chenot, Laura Lowe
- The following Penn State University student teacher placements pending all clearance certification and health requirements:

Zoe Strickland	Mathematics
Jessica Reynolds	Mathematics
- A change in the Article XI, section (b) Child-Bearing/Child Rearing-Leave return date for Heidi Telin to be June 4, 2020.

Dr. McClure seconded the motion which passed unanimously.

SOLICITOR’S REPORT

As this was a virtual meeting, Mr. Muscante had no written report to distribute. He did want to mention the board held a May 6, 2020 Executive Session remotely due to COVID 19 from 12:00 pm until 1:15 pm.

HEARING OF CITIZENS

Mrs. Ashbaugh again thanked everyone for attending. There were no additional comments.

ADJOURNMENT

Dr. McClure moved that the meeting be adjourned. Meeting adjourned at 10:22 pm.