An Executive Session was held on May 17, 2021 from 6:00 pm until 7:03 pm to discuss legal matters and to Receive information.

| CALL TO ORDER  | Mrs. Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:05 pm, via ZOOM as a result of necessity due to coronavirus pandemic sanctions.  |
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| VISITORS PRESENT   | W. Wilton, S. Garibay, J. Gonzalez, J. Shaulis, S. McCluan, K. Krajca, along with additional unnamed residents.  |
| ROLL CALL  | Present: Members: Mrs. Chaparro, Mr. Hawk, Mrs. Hurt-Robinson, Dr.<br>Loeffler, Dr. McClure, Ms. Miller, Dr. Pallone, Mrs. Schaaf, Mrs. Ashbaugh;<br>Christina Lane, Solicitor; Dr. English, Supt.; Ms. Good, Business Manager;<br>Mrs. Tamburro, Recording Secretary  |
| MINUTES APPROVED<br>TREASURER'S REPORTS/<br>TAX COLLECTOR<br>REPORTS/PAYMENT OF<br>BILLS | Mrs. Ashbaugh presented the minutes of the Regular Voting Meeting for<br>April 26, 2021, along with the Minutes of the Study Session for May 10,<br>2021. In addition, she presented the, Treasurer's Reports for: General Fund<br>April 2021; Scholarship Account, April, 2021; Capital Reserve Fund,<br>April, 2021; GOB Series 2020, April, 2021; Fund 39 Series 2018 Bond Issue,<br>April, 2021; Food Service, April, 2021; and Student Activities, April, 2021.<br>She also presented the Pa. Municipal Delinquent EIT Collections for April,<br>2021 along with the Pa. Municipal Real Estate Tax Summary, Oakmont,<br>March, 2021, and the Keystone Collections Group: LST and EIT Collections<br>for April, 2021. She also presented the Approval of Bills – Fund 10 – in the<br>amount of \$495,216.99. Mrs. Hurt-Robinson moved that these reports be<br>accepted and filed for audit. Mr. Hawk seconded the motion which passed<br>unanimously. In addition, Mrs. Ashbaugh presented the Approval of Bills –<br>Fund 10 – Equiparts in the amount of \$73.40. Dr. Pallone moved that this<br>report be accepted and filed for audit. Ms. Miller seconded the motion which<br>passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-<br>Robinson). |
| PRESIDENT'S REMARKS  | Mrs. Ashbaugh welcomed everyone to this evening's meeting. She mentioned that it is close to the end of another school year. Diplomas have been signed. We are hopeful to have graduation outside on June 10 <sup>th</sup> but have June 11 <sup>th</sup> as a back-up date. Everything went well with the prom. It was exciting to have the live stream. The awards ceremony will be on Wednesday. We are pleased that we will be voting this evening on the budget which includes no program of staffing cuts. "Kudos to everyone involved as we hold the official vote in a few minutes." Mrs. Ashbaugh also took a few minutes to again thank the teachers for going above and beyond this year. She thanked the administration for their work on the budget. There are no program or staffing cuts.   |
| HEARING OF CITIZENS  | One resident asked for an explanation of the meaning of COVID<br>Compensatory Services. Another asked if this was IEP specific. Residents<br>were asked to contact Dr. Monroe for specific information.  |

#### MOTIONS FOR APPROVAL

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

MOTION 1:

Recommend approval and direct the advertisement of the Riverview School District Proposed Final General Fund Budget for the 2021-2022 school year with total expenditures of \$24,239,975 and total revenues of \$24,239,976, 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 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 <a href="https://www.rsd.k12.pa.us/Businessoffice.aspx">https://www.rsd.k12.pa.us/Businessoffice.aspx</a>. The Final General Fund Budget for the 2021-2022 school year will be adopted on June 21, 2021</a>

Ms. Miller seconded the motion which passed unanimously by Roll Call Vote.

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

MOTION 2:

- The following contracts/agreements pending solicitor review and recommended revisions:
  - Communications/Marketing Services Agreement between Riverview School District and the Allegheny Intermediate Unit beginning July 1, 2021, through June 30, 2022.

Mrs. Schaaf seconded the motion which passed with eight (8) affirmative votes and one (1) negative (Dr. Pallone).

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

### MOTION 3:

- The following contracts/agreements pending solicitor review and recommended revisions:
  - Letter of Agreement between Riverview School District and the Watson Institute beginning May 6, 2021, for Student "X".
  - The Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds by School District for 2021-2022 along with IDEA-Part B Use of Funds Agreement for 2021-2022...

Mrs. Hurt-Robinson 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 4:

• Forbes Road Career and Technology Center 2021-2022 Proposed General Operative and Administrative Budgets.

Mrs. Schaaf seconded the motion which passed unanimously by Roll Call Vote.

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

MOTION 5:

• The following pay application in conjunction with the 20-21 Capital Improvements Project: Merit Electrical Group, Inc. in the amount of \$32,456.43

Pennsylvania Roofing Systems in the amount of \$261,289.80

• The following change orders in conjunction with the 20-21 Capital Improvements Project: R.A. Glancy & Sons, Inc., GC-04, in the amount of \$13,642.83

Mr. Hawk seconded the motion which passed unanimously.

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

MOTION 6:

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

- Approval of the following textbook: Ancient Civilizations, copyright 2019, Houghton Mifflin Harcourt
- All 2021 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements.
- Permission for Michael MacConnell's attendance at the Indoor AG-Con Conference, Orlando, FL, October 4 and 5, 2021, pending NEA Foundation Grant approval. Cost to the District, substitute wage only.

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Schaaf moved that the following Personnel items be approved-

MOTION 1:

- An Article XI, section (e) Sabbatical Leave for Connie Lowe for the 2021-2022 school year.
- Leave under the provisions of the Family Medical Leave Act (FMLA) pending receipt of certification requirements for: Employee #F2021-001 effective May 18, 2021
- The following teaching and paraprofessional positions for the 2021 summer Extended School Year Program:
  - TeachersChrisey Maisto, Michael MacConnellSubstitute TeacherKathryn BonickyParaprofessionalRoxanne Yorio, Leslie Proctor, Phyllis ChenotSubstitute ParaprofessionalsRachel Pazman, Kathryn Bonicky
- The following teaching and paraprofessional positions for the COVID Compensatory Services SE COVID-19 Impact Mitigation (GEER)

| Teachers          | Nicole Jones, Donna Payne |
|-------------------|---------------------------|
| Paraprofessionals | Roxanne Yorio, week 1     |
|                   | Leslie Proctor, week 2    |

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

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone moved that the following Personnel item be approved-MOTION 2:

- Transfer of Jennifer Morio from a Class III 3 hour per day Part-Time Paraprofessional to a Class III 5.5 hour per day Part-Time Paraprofessional replacing Phyllis, Chenot, effective August 23, 2021.
- Yasmine Schmid as a Class III Paraprofessional, effective May 24, 2021, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements, replacing Jennifer Condron.
- Barbara Wagner for summer secretarial assistance.

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Schaaf moved that the following Personnel items be approved-

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MOTION 3:

• The 2020-2021 Supplemental Position, as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:

Nathan Hart – Elementary and Secondary Choral Director (not previously approved) Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Schaaf moved that the following Personnel item be approved-

MOTION 4:

• The 2020-2021 Supplemental Position resignation, as detailed below: Ann Fisher, Volleyball – Jr. High Assistant Coach

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

Upon the recommendation of Mrs. Ashbaugh, Mr. Hawk moved that the following Personnel items be approved-MOTION 5:

- The following University of Pittsburgh student teaching placements pending all clearance and health requirements:
  - Libby Korber CASE Program, Elementary Education (Mrs. Favo)
  - Katelyn Serago MAT Program, Social Studies (Mr. Lindeman)
- The following Indiana University of Pennsylvania student teaching placement pending all clearance and health requirements:

Kayla Trozzi Guidance Practicum (Mr. Kinek)

• The following Clarion University student teaching placement pending all clearance and health requirements:

Katie Hostler Elementary/Kindergarten (Mrs. Brickner)

Ms. Miller seconded the motion which passed unanimously.

### **COMMITTEE REPORTS**

| FINANCE           | Dr. McClure and Mr. Hawk had nothing additional to report at this time with the passing of the budget.   |
|-------------------|--|
| EDUCATION         | Mrs. Hurt-Robinson talked about the Keystone Testing along with the recent email from Mr. Hewitt to parents. Countdown is 3 weeks!   |
| STUDENT LIFE      | Mrs. Schaaf spoke about PSSA testing at Verner and Tenth Street. She also mentioned the Orchestra concert, Lutherlyn, Field Day, Kindergarten Orientation and Move-up Day to name a few. Senior Banners will hang in the month of June – yard signs have been delivered. |
| <b>FORBES</b> are | Dr. Loeffler mentioned that they are still in contract negotiations. There   |
|                   | fewer students than last year.   |
| EASTERN AREA      | Ms. Miller mentioned that there is no new meeting other than the meeting for the Superintendents and Business Managers next Tuesday. The next meeting is scheduled for the 27 <sup>th</sup> .  |

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| LEGISLATIVE                        | Dr. Pallone gave a brief update on the legislative front. She mentioned<br>the extended special education regarding the optional year. Several bills<br>regarding online courses are in the early stages. Many other topics are in<br>the early stages.                        |
|------------------------------------|--|
| SAFETY                             | Mrs. Hurt-Robinson had nothing new to report.  |
| COMMUNICATIONS/PUBLIC<br>RELATIONS | Mrs. Chaparro reviewed the Communications and Public Relations<br>update. She touched on the vaccine clinic between Riverview and Plum.<br>She also talked about the musical, our new Teacher Spotlight Series,<br>website updates, our Facebook page, and gave a logo update. |
| SOLICITOR'S REPORT                 | Ms. Lane had nothing additional to report.   |
| HEARING OF CITIZENS                | None – Dr. English mentioned that he would be putting out a parent survey shortly.   |
| ADJOURNMENT                        | Dr. McClure moved that the meeting be adjourned. Meeting adjourned at 8:24 pm.   |