

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

JUNE 15, 2020

- CALL TO ORDER** Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 8:28 p.m., June 15, 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, Mrs. Ostrowski, Mrs. Hopple, Mr. Fosco, Ms. Wilton, Ms. Vespi, Mrs. Tomlinson, Mrs. Stuart, Mrs. Sebastian, Mrs. Migely, Ms. Bauer, Mr. Phillipps, Mr. and Mrs. Deasy, Mr. Wilton, additional unnamed 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 wanted to remind everyone to put any of their comments in the chat box. She will review them in the chat box. She thanked everyone for joining.
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Mrs. Ashbaugh presented the minutes of the Study Session for May 11, 2020, along with the minutes of the Regular Voting Meeting for May 11, 2020. In addition she presented the Treasurer’s Reports for: Scholarship Account, April, 2020; Capital Reserve Fund, April, 2020; Fund 39 Series 2018 Bond Issue, April 2020; Food Services, January, February, March, and April, 2020; along with Student Activities, February, March, and April, 2020. She then presented the Keystone Collections Group LST and EIT Collections for April and May, 2020, along with the Pa. Municipal Delinquent EIT Collections for April and May, 2020, and the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for April, 2020. She also presented the approval of General Fund Bills – Fund 10 – in the amount of \$920,225.79. Mrs. Schaaf moved that these reports be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed unanimously.
- HEARING OF CITIZENS** In the chat, one resident asked that the budget highlights be presented. Mrs. Ashbaugh explained that the discussion of the budget had already taken place.

MOTIONS FOR APPROVAL

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

MOTION 1:

- To adopt the 2020-2021 Riverview School District Budget at a tax millage rate of 23.2719 mills for a total revenue of \$24,121,256 as listed below.
RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, with total expenditures of \$24,121,256, which calls for 23.2719 mills, is hereby adopted as the annual budget of the Riverview School District, Allegheny County, for the fiscal year beginning July 1, 2020.
BE IT FURTHER RESOLVED, that the Board of School Directors of the Riverview School District, Allegheny County, Pennsylvania, hereby authorizes the appropriation and expenditures of the funds as itemized in said budget during the fiscal year beginning July 1, 2020.
The necessary revenue for the same shall be provided by the estimated yield of one-half of the proceeds

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of a one percent earned income tax, under the authority of the Act of December 31, 1965 (P.L. 1257), Act 511, known as the "Local Tax Enabling Act", a revision of Act 481 of 1947, heretofore levied and assessed; the estimate yield of the proceeds of a one-half percent realty transfer tax levied and assessed pursuant by resolution enacted June 29, 1987; the proceeds of a local services tax of five dollars (\$5.00) pursuant to said Act of December 31, 1965, Act 511, heretofore levied and assessed; and by a school tax on real estate which is hereby levied and assessed at a rate of 23.2719 mills on the dollar on the total amount of the assessed valuation of all real property taxable for the school purposed in the Riverview School District, Allegheny County, Pennsylvania, or at the rate of twenty-three dollars and two thousand seven hundred nineteen ten thousandths of a cent (23.2719) on each one thousand dollars (\$1,000.00) of market value.

The 2020-2021 Riverview School District Budget will be available for public review at the Riverview School District Central Office (701 Tenth Street) and District Website beginning July 1, 2020.

Mrs. Hurt-Robinson 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 2:

- To appoint all tax collectors and agencies as listed below:

TAX COLLECTORS FOR CURRENT REAL ESTATE TAX

There being a vacancy in the office of tax collector for the Borough of Verona, the School District will act in its own right pursuant to 8 Pa.C.S. 902, through the office of the Board's secretary to collect school district real estate taxes on properties within the Borough of Verona. In the event that the District engages an agency to perform billing, collection and reporting services, commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District.

The elected or appointed tax collector for the Borough of Oakmont shall be responsible for the collection of all real estate taxes with respect to collections from the Borough of Oakmont and that the commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District prior to election to the term of office.

Surety bonds shall be secured and maintained on the elected Oakmont tax collector and the Board's secretary as required by law on an annual basis, with respect to the aforesaid taxes, commencing with and continuing beyond the school year 2020-2021 in the amounts otherwise determined.

Mr. Hawk seconded the motion which passed unanimously.

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

MOTION 3:

The 2020-2021 Homestead and Farmstead Exclusion Resolution as attached.

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 4:

- The following contracts/agreements subject to the final review and approval of the Solicitor:
 - Agreement between Riverview School District and Krise Transportation Inc. for the period 7/1/20 through 6/30/21.

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- Services Agreement between Riverview School District and the Allegheny Intermediate Unit for special education services during the 2020-21 school year.
- Communication Services agreement between Riverview School District and the Allegheny Intermediate Unit for the period 6/23/20 through 6/30/21.
- Special Transportation Agreement ST2020-001.
- Letter of Agreement between Riverview School District and Goodwill of Southwestern Pennsylvania Transition WORKS!-Pittsburgh for the 2020-2021 school year for student “X”.
- Letter of Agreement between Riverview School District and the Allegheny Intermediate Unit for PT/OT Services during the 2020-21 school year.
- Services Agreement between Riverview School District and The Children’s Institute of Pittsburgh for ESY Services beginning 6/17/20 through 7/14/20 for students “X, Y, and Z”.

Mrs. Schaaf 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:

- Forbes Road Career Technology Center School District Certificate for Revenue Anticipation Note, Series 2020-2021

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

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

MOTION 6

- The following pay application in conjunction with the 2019-2020 Capital Improvement Project close out:
VEBH Architects Invoice #180005-13 in the amount of \$1,244.19
The following pay application in conjunction with the 2020-2021 Capital Improvement Plan:
VEBH Architects Invoice #20S18-01-01 in the amount of \$19,844.73
The following pay application in conjunction with the Verner Elementary Maker Space Project:
VEBH Architects Invoice #19-S18-01-01 in the amount of \$13,113.75

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

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

MOTION 7:

- Permit Ms. Tammy Good, Business Manager, to complete the necessary year end budgetary transfers.
- Permit Ms. Tammy Good, Business Manager, to pay July and August bills.
- Permit Ms. Tammy Good, Business Manager, to pay July and August bills from the Verner Maker Space Project.

Mrs. Schaaf 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 8:

- The following depositories for 2020-21: PNC Bank, Key Bank, PLGIT

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 item be approved-

MOTION 9:

- The following insurance services:
 - Insurance Kier G. Ewing & Assoc., Inc. – School Leader’s Legal Liability - \$11,988
 - Dinnin & Parkins Associates Property, Casualty, and Workers Compensation - \$142,603
Public Entity Crime Bond - \$1,300
PSBA Interscholastic Sports - \$9,100
 - Penn National Insurance Tax Collectors Crime Bond - \$690

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (Mrs. Schaaf), Mrs. Hurt-Robinson moved that the following items be approved-

MOTION 1:

- The 2020-21 Athletic Supplemental Schedule which includes adding a varsity assistant 5 football position, and changing varsity assistant 4 position from a volunteer to a paid position. All of these changes stay within the originally budgeted amount for football positions in total.

Mr. Hawk seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone 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 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
- Mrs. Linda Tamburro as Riverview Board Treasurer for 2020-21 as required by Section 404 of the Public School Code.

Ms. Miller 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 (b) Child-Bearing/Child Rearing Leave extension for Mallory Hopple beginning August 24, 2020 with an anticipated return date of January 21, 2021.
- An Article XI, section (b) Child-Bearing/Child Rearing Leave for Jennifer Harvey beginning approximately August 24, 2020 with an anticipated return date of January 4, 2021.
- An Article XI, section (e) Sabbatical Leave for Heidi Telin for the first semester of the 2020-21 school year.

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- The following University of Pittsburgh student teacher placements pending all clearance certification and health requirements:
 - Cristen Shannon MAT Program, Social Studies 7-12
 - Thomas Schrembeck MAT Program, Social Studies 7-12
- A change in the Sabbatical Leave return date for Shawn Ogradowski to be June 3, 2020, having completed all sabbatical requirements.
- The following substitute teachers for leave replacements beginning 8/24/20 pending any necessary clearance certification and health requirements:
 - Jessica Steiner
 - Alyson DelaTorre
 - Kathryn Bonicky
 - Jane Poorbaugh
- The confidential Act 93 Administrative, Business Manager, Athletic Director, and Central Office Secretary Evaluations for 2019-2020 and the subsequent compensation adjustments for 2020-2021, as presented.
- Mr. David Zolkowski as the Riverview School District Federal Programs Administrator for 2020-2021.
- Dr. Neil English as the Riverview School District liaison for homeless children and youths for 2020-2021.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- The 2019-2020 Supplemental Position(s) as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:
 - Mario Rometo Physical Education Department Chair

Mrs. Schaaf 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 mentioned that an Executive Session would be held following tonight’s Meeting.

HEARING OF CITIZENS

In the chat, a resident asked about the Krise Transportation rates. Mr. Hawk responded that there is a daily rate for services used.

ADJOURNMENT

Mrs. Hurt-Robinson moved that the meeting be adjourned. Meeting adjourned at 9:04 pm.