

Combined Study Session / Special Voting Meeting
July 13, 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 Special Voting Meeting

Pledge of Allegiance

Roll Call

Personnel:

- Supplemental Approvals/Athletic Event Workers
- Retirement Resignation
- Appointment
- Act 93 annual compensation adjustment correction

Board Governance

- Flexible Instruction Days (FID) application
- Athletic Resocialization Plan
- Update on Back to School Plan/Status

Agreements/Contract Services

- Watson Institute
- School Dentist – Dr. Richard DeFilippo
- Interim HealthCare (School for the Blind)
- Phase 4 Learning Center, Inc.
- ESY – Western Pa. School for the Deaf
- ESY – Wesley Schools

Business/Finance Items

- Pay Apps.
- The Wilson Group
- Johnson Controls Fire Protection

Committee Updates

Move to Special Meeting of the Board of School Directors

**An executive session was held on June 22, 2020 from 5:30 pm until approximately 9:45 pm to discuss personnel matters.*

**An executive session was held on June 30,, 2020 from 6:00 pm until approximately 8:02 pm to discuss personnel matters.*

SPECIAL VOTING MEETING AGENDA

- I. President’s Remarks
- II. Consideration of and Action upon:
 - A. Pa. Municipal –Delinquent EIT Collections - June, 2020
 - B. Pa. Municipal – Real Estate Tax Summary – Oakmont –May, 2020
Verona – May, 2020
- III. Hearing of Citizens
- IV. Motions for Approval

I. **Finance Committee (M. McClure)**

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

- A. The following contracts/agreements subject to the final review and approval of the Solicitor:
- Agreement between Riverview School District and The Watson Institute for the period 7/1/20 through 6/30/21.
 - Agreement of Services between PHASE 4 Learning Center, Inc. and Riverview School District of the 2020-2021 school year.
 - Health Care Staffing Agreement between Interim HealthCare of Pittsburgh, Inc. and Riverview School District for the 2020-2021 school year.
 - Letter of Agreement between Wesley Schools and Riverview School District for ESY Services for Student “X”.
 - Letter of Agreement between the Western Pennsylvania School for the Deaf and Riverview School District for ESY Services for Student “X”.

Motion _____ **Second** _____ **Vote** _____

MOTION 2: Consider approving item (A) as listed below:

- A. The following pay application in conjunction with the Verner Elementary Maker Space Project:
Merit Electrical Group, Inc. in the amount of \$2,562.75

Motion _____ **Second** _____ **Vote** _____

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

- A. The following contracted service:
School Dentist Dr. Richard J. DeFilippo

Motion _____ **Second** _____ **Vote** _____

II. Board Governance and Regulations (L. Ashbaugh)

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

- A. The Riverview Board of School Directors has met, reviewed, and approved the submission of the Riverview School District Flexible Instructional Days application.

Motion _____ **Second** _____ **Vote** _____

MOTION 2: Consider approving item (A) as listed below:

- A. The Riverview Board of School Directors has met, reviewed, and approved the Riverview School District Athletic Resocialization Plan with an effective date of July 1, 2020.

Motion _____ **Second** _____ **Vote** _____

III. Personnel – L. Ashbaugh, Board President

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

- A. Accept the resignation of Dr. Margaret DiNinno, for purposes of retirement, honoring all rights and benefits of current superintendent contract, with an effective early release date of August 20, 2020 inclusive of 2019-2020 unused vacation days and 2020-2021 prorated vacation days, to provide for a smooth, cooperative, and orderly transition.

Motion _____ **Second** _____ **Vote** _____

MOTION 2: Consider approving item (A) as listed below:

- A. Appointment of Dr. Neil English to the Office of Superintendent of the Riverview School District for a term of three (3) years, commencing August 21, 2020 and concluding August 20, 2023, in accordance with law and the terms and conditions of an Agreement, to be negotiated between Dr. English and the Riverview School District.

Motion _____ **Second** _____ **Vote** _____

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

- G. Amend the 2020-2021 annual compensation adjustment for the Act 93 Administrators to align with the current Act 93 Agreement, as presented.

Motion _____ **Second** _____ **Vote** _____

MOTION 4: Consider approving items (A-C) as listed below:

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

Zach Reinheimer	Football – Varsity Assistant Coach
Jared Davis	Football – Varsity Assistant Coach
Tyrique Jarrett	Football – Varsity Assistant Coach
John Kaus	Football – Varsity Assistant Coach
Shane Michael	Football – Junior High Head Coach
Terry George	Football – Jr. High Asst. Coach Volunteer
Tyler Weimerskirch	Football – Jr. High Asst. Coach Volunteer
Penny McClelland	Cheerleading – Varsity Head Coach
Catherine Hornsby	Cheerleading – JV Head Coach
Catherine Hornsby	Cheerleading – Junior High Head Coach

- B. The 2020-2021 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Bill Gras	Football – Sticks Crew
Tim Jones	Football – Sticks Crew
Bob Kariotis	Football – Sticks Crew
Pam McGrath	Football – Sticks Crew
Danielle Lorenz	Football – Gate Worker
Tom Cooper	Football – Gate Worker
Bridget Federici	Football – Gate Worker
Nancy Pietropola	Football – Gate Worker
Barb Stuart	Football – Gate Worker
Barb Mullen	Football – Gate Worker
Pam McGrath	Football – Gate Worker
Joe Murphy	Football – Timer

- C. The 2020-2021 Club Sport Position(s), as detailed below, pending any certification and/or health requirements:

Catherine Hornsby	Girls Tennis – Head Coach – Volunteer
Regina Vitti-Lyons	Girls Tennis – Assistant Coach - Volunteer

Motion _____ **Second** _____ **Vote** _____

- V. Solicitor’s Report
VI. Hearing of Citizens
VII. Adjournment