CALL TO ORDER

Mrs. Lisa Ashbaugh, President, called the Special Meeting of the Riverview

Board of School Directors to order at 8:06 p.m. July 13, 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,

Mr. Rometo, Mr. Krajca, Ms. Poth, Mrs. Tomlinson, Mr. Stimmel, Mr. Longstreth, Mrs. Loughren, Mr. Shaulis, Ms. Slagle, Mr. Phillipps, Mrs. Zatawski, Mrs. Zangrille, Ms. McIntyre, Mrs. Migely, Mrs. Beynon, Mrs. Vespi, Mr. Black, Mr. Beynon, Mr. Kaus, Mrs. Levarse, Mrs. McFadden, Mrs. Shoop, Ms. Kocur, Mrs. Harden, along with 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 mentioned she appreciates what everyone has done during these unprecedented times and truly appreciates all the work that has gone into the Athletic Resocialization Plan. Keep in mind that our next scheduled meeting is

July 27, 2020.

MINUTES APPROVED
TREASURER'S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS

Mrs. Ashbaugh presented the Pa. Municipal Delinquent EIT Collections for June, 2020, and the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for May, 2020. Mrs. Schaaf moved that these reports be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed

unanimously.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreement between Riverview School District and The Watson Institute for the period 7/1/20 through 6/30/21.
 - o Agreement of Services between PHASE 4 Learning Center, Inc. and Riverview School District for 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".
 - o Letter of Agreement between the Western Pennsylvania School for the Deaf and Riverview School District for ESY Services for Student "Y".

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

MINUTES OF THE SPECIAL MEETING BOARD OF SCHOOL DIRECTORS

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

MOTION 2

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

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 3:

• The following contracted service:

School Dentist Dr. Richard J. DeFilippo

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

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

MOTION 1:

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

Mrs. Schaaf 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:

• 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.

Mr. Hawk seconded the motion which passed with eight (8) affirmative votes and one abstention (M. Pallone).

Upon the recommendation of Mrs. Ashbaugh, Ms. Miller moved that the following personnel item be approved-MOTION 1:

• 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.

Mrs. Schaaf seconded the motion which passed unanimously

Upon the recommendation of Mrs. Ashbaugh, Mr. Hawk moved that the following personnel item be approved-MOTION 2:

• 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

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

Upon the recommendation of Mrs. Ashbaugh, Dr. McClure moved that the following personnel item be approved-

MOTION 3:

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

Mrs. Schaaf 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(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 – Jr. 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 – Varsity Head Coach

Catherine Hornsby Cheerleading – JV Head Coach

Catherine Hornsby Cheerleading – Junior High Head Coach

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

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

MOTION 5:

• 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 Football – Gate Worker Danielle Lorenz 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 Football – Gate Worker Pam McGrath Football – Timer Joe Murphy

Ms. Miller seconded the motion which passed unanimously.

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

MOTION 6:

• 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

Mr. Hawk 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 that the board held an Executive Session on June 22, 2020 from 5:30 pm until approximately 9:45 pm and an additional Executive Session on June 30, 2020 from 6:00 pm until approximately 8:02 pm to discuss personnel matters. He also mentioned that it has been a pleasure to work with Dr. DiNinno, and he looks forward to working with Dr. English.

HEARING OF CITIZENS

Many members of the board shared their thanks to Dr. DiNinno for all she has done for the District during her time with us. She was thanked for her handling the COVID-19 school closure. Our District was ready before many others. Dr. DiNinno was praised for always putting students first and for "thinking outside the box". She was wished the best by all. Dr. DiNinno thanked everyone for their compliments and mentioned that she has truly enjoyed working with this Board. Mrs. Ashbaugh added that they are now looking forward to working with Dr. English. Dr. English shared that he is honored and humbled and can't wait to serve in this new capacity.

ADJOURNMENT

Mrs. Hurt-Robinson moved that the meeting be adjourned. Meeting adjourned at 8:32 pm.