

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

JULY 27, 2020

CALL TO ORDER

Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 9:16 p.m. July 27, 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, K. Krajca, L. Morobitto, K. Zangrille, S. Galata, B. Orbin, H. Dawson, R. Reed, E. Levarse, C. Lowe, C. Rocchini, M. Anderson, W. Wilton, L. Franczyk, K. Wynkoop, K. Quinlan, E. DeMascio, J. Durzo, V. Shevade, C. Hudak, K. Rollins, R. Yorio, J. Libell, E. Phillipps, A. Entwisle, V. Costa, S. Adzima, M. Kocur, S. Campbell, M. Harden, C. Gagetta, A. Allis, J. Zottola, A. Summers, A. Fahey, C. Maisto, C. Witcher, M. Hopple, M. Nese, M. Walsh, R. Zatawski, R. Compennolle, R. Gross, S. Braden, L. Ehrlich, C. Tsambis, M. Helsel, E. Erdeljic, S. Vespi, L. Hunter, D. Decker, J. Slagle, D. Schenle, J. DiRiso, A. Hoolihan, K. O'Block, J. Caruso, S. Portera, J. Fleming, A. Chatkin, T. Abraham, J. Poorbaugh, K. Walker, L. Lowe, J. Beynon, Madden Family, K. Surra, L. Ruggiero, S. Ogrodowski, K. Rapp, N. Talpas, J. Clontz, L. Stiefel, A. DeLaTorre, C. Wicher, J. Myers, P. Tomlinson, M. Orbich, M. McFadden, M. Arnett, A. Brun, A. Manifest, T. Goldberg, J. Waffensmith, J. Piontek, A. Truby, B. Massar, Bauer Family, A. Connor, E. DiMascio, J. Jackson, J. Srodes, K. Rezak, M. Brown, K. Smith, J. Jackson, K. Rezak, J. Hoover, T. Showalter along with a number of 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 that the Board held an Executive Session on July 22, 2020 from 6:00 pm until 7:59 pm to discuss personnel matters. She took a few minutes to thank everyone once again for all they have done regarding the Back to School Plan.

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

Mrs. Ashbaugh presented the Minutes of the Study Session for June 15, 2020, the Minutes of the Regular Voting Meeting for June 15, 2020, along with the Minutes of the Study Session for July 13, 2020. Mrs. Schaaf moved that the Minutes be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed unanimously. She then presented the Minutes as corrected of the Special Voting Meeting for July 13, 2020. Mrs. Hurt-Robinson moved that the Minutes be accepted and filed for audit. Mrs. Schaaf seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Pallone). In addition, she presented the Treasurer's Reports for: General Fund: March, April, May and June, 2020; Scholarship Account: May, 2020, Capital Reserve Fund: May and June, 2020; Fund 39 Series 2018 Bond Issue: May and June, 2020; Food Services: May and June, 2020; and Student Activities: May and June, 2020. She also presented the Approval of Bills – Fund 10 – 2019-2020 in the amount of \$566,710.24 and the Approval of Bills – 2020-2021 in the amount of \$146,808.71. Mrs. Schaaf moved that these

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

JULY 27, 2020

reports for accepted and filed for audit. Ms. Miller seconded the motion which passed unanimously. Lastly, Mrs. Ashbaugh presented the Approval of Bills – Fund 10 – 2019-2020 UPMC in the amount of \$6,750.00. Ms. Miller moved that this bill be accepted and filed for audit. Dr. McClure seconded the motion which passed with seven (7) affirmative votes and two (2) abstentions (Schaaf/Chaparro)

HEARING OF CITIZENS

Mrs. Ashbaugh asked that any questions should be listed in the chat room and that the first hearing of citizens is for topics in the motions for approval.

MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (M. McClure), Ms. Miller 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 Open Systems Pittsburgh for Fire Alarm Monitoring during the 2020-2021 school year.
 - Agreement between the Wilson Group and Riverview School District for printer management and copier leases.

Dr. Pallone 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 2

- Letter of Agreement between UPMC-Western Psychiatric Hospital (WPH) and Riverview School District for student assistance services during the 2020-2021 school year.

Mr. Hawk seconded the motion which passed with seven (7) affirmative votes and two (2) abstentions (Schaaf/Chaparro).

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

MOTION 3:

- The following pay application in conjunction with the Verner Elementary Maker Space Project: RD Stewart Co. in the amount of \$15,102.00

Mrs. Schaaf 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 change orders in conjunction with the Verner Elementary Maker Space Project:
 - RD Stewart Co. Change Order GC-01 in the amount of \$995.00
 - RD Stewart Co. Change Order GC-02 in the amount of \$620.00
 - RD Stewart Co. Change Order GC-03 in the amount of \$200.00
 - RD Stewart Co. Change Order GC-04 in the amount of \$1,550.00

Mrs. Schaaf seconded the motion which passed unanimously.

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

JULY 27, 2020

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

MOTION 5:

- A La Carte Prices for the 2020-2021 school year.

Mrs. Hurt-Robinson 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 6:

- The following contracted services:
School Physician Renaissance Family Practice – UPMC

Mr. Hawk seconded the motion which passed with seven (7) affirmative votes and two (2) abstentions (Chaparro/Schaaf).

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

MOTION 1:

- Revisions to the Riverview School District 2020-2021 School Calendar

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Ms. Miller 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 submission of the Riverview School District Emergency Instructional Time Template, Section 520.1.

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

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

MOTION 3:

- The Riverview Board of School Directors has met, reviewed, and approved the submission of the Riverview School District Phased School Reopening Health and Safety Plan, with a virtual start to the 2020-2021 school year as delineated in the red phase, subject to periodic review and evaluation.

Dr. Pallone seconded the motion which passed unanimously

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

MOTION 1:

- The Superintendent Evaluation for 2019-2020 and the subsequent compensation adjustment for 2020-2021, as presented, including a \$5,000 Merit Award to acknowledge exceptional performance as per the District Superintendent Contract.

Ms. Miller seconded the motion which passed unanimously.

SOLICITOR'S REPORT Mr. Muscante mentioned he had nothing pressing at this time.

HEARING OF CITIZENS The student start date was confirmed to be August 27th.

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

JULY 27, 2020

ADJOURNMENT

Mrs. Hurt-Robinson moved that the meeting be adjourned. Meeting adjourned at 10:51 pm.

Following adjournment from the meeting Dr. English mentioned to Dr. DiNinno that the Administrative team has felt uncomfortable that they weren't able to give her the proper send-off due to the COVID19 school closure and that the staff put together a tribute to her. "We hope you enjoy it". At that time, a video presentation was shared with all in attendance to thank Dr. DiNinno for her time with us and to wish her well with her retirement.