

Combined Study Session / Regular Voting Meeting
July 27, 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 Regular Voting Meeting

Pledge of Allegiance

Roll Call

State of the District

Personnel:

- Superintendent Evaluation

Board Governance

- Revised School Calendar
- Emergency Instructional Time Template (PDE)
 - Addressing legally required minimum of 180 days of instruction and 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level during online or remote learning during the pandemic; must also be submitted to PDE with the Back to School Plan
- Phased School Reopening Health and Safety Plan
- Athletic Resocialization Plan Update

Agreements/Contract Services

- Open Systems Alarm Monitoring
- UPMC-Western Psychiatric Student Assistance Program
- School Physician

Business/Finance Items

- Pay Apps.
- Change Orders
- A La Carte Menu

Committee Updates

Move to Regular Meeting of the Board of School Directors

**An executive session was held on July 22, 2020 from 6:00 pm until 7:59 pm to discuss personnel matters.*

REGULAR VOTING MEETING AGENDA

I. President's Remarks

II. Consideration of and Action upon:

- A. Minutes of the Study Session for June 15, 2020
- B. Minutes of the Regular Voting Meeting for June 15, 2020
- C. Minutes of the Study Session for July 13, 2020
- D. Minutes of the Special Voting Meeting for July 13, 2020
- E. Treasurer's Report 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
 - Student Activities: May and June, 2020
- F. Approval of Bills – Fund 10 – 2019-2020 – \$566,710.24
- G. Approval of Bills – Fund 10 – 2020-2021 - \$146,808.71

Consideration of and Action upon:

- H. Approval of Bills – Fund 10 – 2019-2020 – UPMC – 6,750.00

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 Open Systems Pittsburgh for Fire Alarm Monitoring during the 2020-2021 school year.
 - Letter of Agreement between UPMC-Western Psychiatric Hospital (WPH) and Riverview School District for student assistance services during the 2020-2021 school year.
 - Agreement between the Wilson Group and Riverview School District for printer management and copier leases.

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

MOTION 2: Motion to ratify item (A) as listed below:

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

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

MOTION 3: Motion to ratify item (A) as listed below:

- A. 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

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

MOTION 4: Consider approving item (A) as listed below:

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

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

MOTION 5: Consider approving item (A) as listed below:

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

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

II. Board Governance and Regulations (L. Ashbaugh)

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

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

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 submission of the Riverview School District Emergency Instructional Time Template, Section 520.1.

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

MOTION 3: 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 Phased School Reopening Health And Safety Plan.

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

III. Personnel – L. Ashbaugh, Board President

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

- A. 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.

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

V. Solicitor’s Report

VI. Hearing of Citizens

VII. Adjournment