



**Monday, September 18, 2023**  
**September 18, 2023 Regular Voting Meeting Minutes**

**RIVERVIEW SCHOOL DISTRICT**  
**7:00 p.m.**  
**Riverview JRSR High School Library**  
**Detailed agenda available on Website: [rsd.k12.pa.us](http://rsd.k12.pa.us)**

## **1. OPENING OF MEETING**

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### **Subject                    A. Call to Order**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    1. OPENING OF MEETING

Access                    Public

Type                    Procedural

The Meeting was called to Order at 7:06 pm

### **Subject                    B. Pledge of Allegiance**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    1. OPENING OF MEETING

Access                    Public

Type                    Procedural

### **Subject                    C. Roll Call**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    1. OPENING OF MEETING

Access                    Public

Type                    Procedural

Mrs. Chaparro: <input checked="" type="checkbox"/> _____	Mr. Paris: <input checked="" type="checkbox"/> _____
Mrs. Garibay: <input checked="" type="checkbox"/> _____	Mrs. Wilton: <input checked="" type="checkbox"/> _____
Mr. Hawk: <input checked="" type="checkbox"/> _____	Mr. Gahed: <input type="checkbox"/> remote _____
Dr. McClure: <input checked="" type="checkbox"/> _____	Mr. Tillman: <input checked="" type="checkbox"/> _____
Dr. Pallone: <input checked="" type="checkbox"/> _____	

## **2. CONSIDERATION OF AND ACTION UPON**

### **Subject                    A. Approval of Past Meeting Minutes**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    2. CONSIDERATION OF AND ACTION UPON

Access                    Public

Type                    Action

Recommended            Motion to approve the past meeting minutes August 2023  
Action

Motion to approve:

1. Study Session Meeting Minutes for August 14, 2023.
2. Regular Voting Meeting Minutes for August 21, 2023.
3. Special Voting Meeting Minutes for August 28, 2023.

Motion: Mr. Hawk

Second: Mrs. Wilton

Discussion: none at this time

Vote: passed unanimously

#### File Attachments

[2A 1. 8 14 23 Study Session and Voting Meeting Minutes.pdf \(193 KB\)](#)

[2A 2. 8 21 23 Regular Voting Meeting Minutes.pdf \(231 KB\)](#)

[2A 3. 8 28 Special Voting Meeting Minutes.pdf \(192 KB\)](#)

### **Subject                    B. Treasurer's Report**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    2. CONSIDERATION OF AND ACTION UPON

Access                    Public

Type                    Action

Recommended            Motion to approve the Treasurer's Report as presented.  
Action

2B. Motion for approval of the Treasurer's Report as presented:

General Fund: Delayed to October  
Food Service: Delayed to October  
Capital Reserve Fund: Delayed to October  
GOB Series 2020: Delayed to October  
Fund 30 GOB 2019 Series: Delayed to October  
Scholarship Account: Delayed to October  
Student Activities: July 2023

Pa. Municipal - Delinquent EIT Collections: August 2023, \$512.73

Keystone Collections Group: EIT Collections - August 2023: \$ 18,623.68  
LST Collections - August 2023: \$ 598.72

Approval of Bills - Fund 10 - \$ 1,004,243.44

Motion:  Mrs. Garibay

Second:  Mr. Paris

Discussion: Mr. Paris asked to clarify why delay in some of the financials. Dr. English stated that with the transition of Business Managers, it was decided to wait.

Vote:  passed unanimously

File Attachments

[July Student Activities.pdf \(54 KB\)](#)

[Approval of Bills Fund 10.pdf \(293 KB\)](#)

[PAMS August 2023.pdf \(22 KB\)](#)

[Keystone EIT and LST August 2023.pdf \(329 KB\)](#)

### 3. PRESIDENT'S REMARKS

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**Subject**                      **A. Remarks from the President**

Meeting                      Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                      3. PRESIDENT'S REMARKS

Access                      Public

Type                      Information

Happy Homecoming Week! Lots of fun activities for the week, spirit days (PJ day), games under the lights. Wednesday 5 pm Junior High Coed Soccer, Thursday soccer, Friday football and Homecoming. Concessions will be open. Boys and Girls soccer v Springdale and football v Frazier. Saturday night is the Homecoming Dance at the High School.

All sports and activities are in full swing for fall.

### 4. HEARING OF CITIZENS - AGENDA ITEMS ONLY

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**Subject**                      **A. Guidelines for Public Comments and Questions on Agenda Items**

Meeting                      Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                      4. HEARING OF CITIZENS - AGENDA ITEMS ONLY

Access                      Public

Type                      Information

At each open Board meeting, prior to official action by the Board, an opportunity shall be provided for Public Comments to the Board of Education are allowed under [Policy 903](#).

Visitors are requested to state their name and address prior to comment.

**A maximum time limit of three (3) minutes per speaker has been set.**

None at this time. No Riverview School District Citizens in attendance.

### 5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk

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**Subject**                      **A. Approval of Business and Finance Items: Pay Apps**

Meeting                      Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk

Access Public

Type Action

Recommended Action Motion for approval the following business and finance items as presented:

Mr. Paris moved to combine 5A, 5B, 5C, 5D without reading and to approve as presented.  
 Mrs. Chaparro mentioned that there are not many to read.  
 Mr. Hawk added that it would help the meeting run faster.  
 Mrs. Wilton added that at some point it needs to be decided whether to read or not to read each meeting.  
 Dr. McClure added that all items were read and discussed last week at study session.

Mr. Paris made the motion  
 Ms. Garibay second the motion

**Motion was to Combine A - D without reading: nothing was needed to be broken out**

Vote: All in favor, no opposed, no abstentions

5A: Motion to approve the following pay applications in conjunction with the Riverview Capital Improvement Project:

1. Pay App #7, East West Manufacturing & Supply Co. Inc., in the amount of \$ 251,028.95

Motion: Mr. Paris

Second: Ms. Garibay

Discussion:

Mrs. Chaparro made a point of clarification regarding Caring Foundation is new, does anyone need additional information before approval. Mrs. Chaparro wanted confirmation that it can be for any school in the district.

Dr. English stated it is consent based, so parents can take advantage if they want to. The counselors are co-facilitators.

Mrs. Chaparro added that it is a great resource to have.

Vote: motion passed unanimously

[Admin Content](#)

Administrative File Attachments

[5A East West Pay App #7 DRAW Approved 230828.pdf \(661 KB\)](#)

**Subject B. Approval of Business and Finance Items: Change Orders**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk

Access Public

Type Action

Recommended Action Motion for approval the following business and finance items as presented:

**Motion was combined in 5A and approved**

5B: Motion to approve the following change orders in conjunction with the Riverview Capital Improvement Project:

1. Change Order #4, Merit Electrical Group, Inc., in the amount of \$ 1,436.18
2. Change Order #5, Merit Electrical Group, Inc., in the amount of \$ 3,384.61
3. Change Order #12, Moret Construction Co. Inc., in the amount of \$ 4,697.08
4. Change Order #13, Moret Construction Co. Inc., in the amount of \$ 3,197.43

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Discussion:

Vote: passed unanimously, see 5A.

Admin Content

Administrative File Attachments

- [5B.1 Riverview CO #04-EC brackets MEG Signed.pdf \(3,115 KB\)](#)
- [5B.2 Riverview CO #05-EC CUH circuit MEG Signed.pdf \(217 KB\)](#)
- [5B.3 Riverview CO #012-GC RR B278.pdf \(1,235 KB\)](#)
- [5B.4 Riverview CO #013-GC coiling door.pdf \(1,100 KB\)](#)

**Subject C. Approval of Business and Finance Items: Board Secretary Appointment and Obligations**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk

Access Public

Type Action

Recommended Action Motion for approval the following business and finance items as presented:

**Motion was combined in 5A and approved.**

5C: Motion to approve the following Board Secretary Appointment and Obligations:

1. Appoint Ms. Sheila Lubert Board Secretary of the Riverview School District pursuant to Section 404 of the Public School Code, 24 P.S. Section 4-404.

2. Permit Ms. Sheila Lubert, Board Secretary, to complete and approve change orders up to a \$15,000 limit.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Discussion:

Vote: passed unanimously, see 5A.

Admin Content

**Subject D. Approval of Business and Finance Items: Contracts & Agreements**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk

Access Public

Type Action

Recommended Action Motion for approval the following business and finance items as presented:

**Motion was combined in 5A and approved.**

5D: Motion to approve the following contracts/agreements subject to final review and approval of the Solicitor:

1. Letter of Agreement between The Watson Institute - Education Center - Sewickley and Riverview School District for the 2023-2024 school year for "Student X" beginning August 24, 2023.
2. Letter of Agreement between The Watson Institute - Education Center - Sewickley and Riverview School District for the 2023-2024 school year for "Student X" beginning August 30, 2023.
3. School Nutrition Program (SNP) Agreement between SNP Sponsors with Shared Students: Riverview School District and Forbes Road Career & Technology Center for the 2023 - 2024 school year.
4. Agreement between Southwood Psychiatric Hospital and Riverview School District for services for the 2023 - 2024 school year.
5. Agreement between the YMCA of Greater Pittsburgh and Riverview School District for After School Services held at Tenth Street Elementary for the 2023 - 2024 school year.
6. Agreement between the Caring Foundation and Verner Elementary School, effective for 24 months from start of executed contract.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Discussion:

Vote: passed unanimously, see 5A.

Administrative File Attachments

[5D.1 Watson Agreement.pdf \(31 KB\)](#)

[5D.2 Watson Agreement Student 2.pdf \(173 KB\)](#)

[5D.3 Riverview SNP Forbes Road.pdf \(104 KB\)](#)

[5D.4 Agreement Southwood Psychiatric Hospital 23.24.pdf \(210 KB\)](#)

[5D.5 Tenth Street YMCA Agreement and Lease 2023 to 2025.pdf \(182 KB\)](#)

[5D.6 Agreement with Caring Place.pdf \(219 KB\)](#)

## **6. MOTIONS FOR APPROVAL - STUDENT LIFE - Mr. Paris**

### **Subject A. Approval of Student Life Items**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 6. MOTIONS FOR APPROVAL - STUDENT LIFE - Mr. Paris

Access Public

Type Action

Recommended Action Motion to approve Student Life items as presented:

6A: Motion to approve Student Life items:

1. Riverview Cross Country Team to participate in Maryland XC Invitational: October 6 - October 8, 2023, under the direction of Mrs. Palma Ostrowski. The trip would follow guidelines as established in the Riverview School District Field Trip Policy #121, and the District would not incur any costs for the trip.

Motion:  Mrs. Garibay

Second:  Mr. Hawk

Discussion:

Vote:  motion passed unanimously

Admin Content

Administrative File Attachments  
[6A XC Trip 23.pdf \(491 KB\)](#)

**7. MOTIONS FOR APPROVAL - EDUCATION - Ms. Wilton**

**8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Mrs. Chaparro, Board President**

<b>Subject</b>	<b>A. Approval of Board Governance Items: Resolutions</b>
Meeting	Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes
Category	8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Mrs. Chaparro, Board President
Access	Public
Type	Action
Recommended Action	Motion for approval of the Board Governance items as presented.

Mr. Paris made a motion to not read 8A individually and to approve as presented below.  
 Ms. Garibay second the motion.

**8A. Motion to approve the following Resolutions: (as listed below)**

1. Resolution R2224-001 identifying Riverview Athletic Boosters Association (RABA) as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 1995 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
2. Resolution R2224-002 identifying Tenth Street PTO as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 1995 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
3. Resolution R2224-003 identifying Riverview Music Booster Association (RMBA) as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 1995 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
4. Resolution R2224-004 identifying Riverview Boys Basketball Booster Association (RBBBA) as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 1995 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
5. Resolution R2224-005 identifying Lady Raider Basketball Alumni and Friends as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 1995 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.

Motion:  Mr. Hawk

Second:  Mr. Paris

Discussion:

Vote: motion passed unanimously

Administrative File Attachments

[8A.1 Small Games of Chance RABA 23.24.pdf \(72 KB\)](#)

[8A.2 Small Games of Chance 10th street pto 23.24.pdf \(72 KB\)](#)

[8A.3 Small Games of Chance RMBA 23.24.pdf \(73 KB\)](#)

[8A.4 Small Games of Chance RBBBA 23.24.pdf \(72 KB\)](#)

[8A.5 Small Games of Chance Lady Raider Bball alumni 23.24.pdf \(73 KB\)](#)

**Subject B. Approval of Board Governance items: Policy Manual**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Motion to approve Board Governance items as presented:  
Action

8B: Motion to approve Board Governance items as presented:

1. The following revisions to the Riverview School Board Policy Manual:
  - a. Policy 222 Tobacco and Vaping Products: Third and Final Reading
  - b. Policy 008 Organization Chart: Second Reading

Motion: Dr. Pallone

Second: Mrs. Garibay

Discussion:

Vote: motion passed unanimously

Administrative File Attachments

[8B.1a Policy 222 Tobacco and Vaping Products Third and Final Reading.pdf \(152 KB\)](#)

[8B.1b 008 Organization Chart 9.11.23.pdf \(16 KB\)](#)

**Subject C. Approval of Board Governance Items: Memorandum of Understanding**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Motion to approved Board Governance items as presented:  
Action

8C: Motion to approve Board Governance items:

1. Memorandum of Understanding (MOU) pertaining to 2224-001 between Riverview School District and the Riverview Education Association, Riverview Education Support Professionals Association (RESPA) subject to final approval by the district solicitor.



Motion: Mr. Paris

Second: Mrs. Wilton

Discussion:

Mrs. Wilton asked if all employees donate a day, how does it work for a persons pay per day? Answer is that the rate will be for the persons pay, not the pay rate that was donated.

Another question regarding the order that days would be used that were donated:

Mr. Muscante clarified that yes, random order of days will be used after donated, days will be tracked, so unused days can be returned at the end of the school year.

Mrs. Wilton stated that technically a cost to district, but it is a generous offer and glad it is happening.

Mrs. Chaparro stated that it alleviates a burden,

Dr. Pallone asked if Mr. Muscante had any previous precedent that he took the MOU from?

Mr. Muscante stated that unfortunately, yes, he modeled MOU from another district.

Vote: motion passed unanimously

Administrative File Attachments

[8C.1 MAIELLO-#366268-v1-MOU for Sick Day Donation for Clontz.pdf \(80 KB\)](#)

**Subject D. Approval of Board Governance Items: Student Activities Budgetary Outlines**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Motion to approve Board Governance items as presented:  
Action

8D: Motion to approve the Student Clubs and Budgetary Outlines for:

1. Riverview JRSR High School Student Council
2. Riverview Boys Basketball Booster Association (RBBBA)
3. Lady Raider Basketball Alumni and Friends

Motion: Mrs. Garibay

Second: Mrs. Wilton

Discussion: question regarding all groups getting paperwork for Student Activities, clarified deadline of paperwork due in Central Office by Sept. 15th, a couple more on the way. Cori Fye on top of the groups to turn in. All Booster groups are good though.

Vote: motion passed unanimously

Administrative File Attachments

[8D.1 JRSR HS Student Council.pdf \(314 KB\)](#)

[8D.2 RBBBA Booster Outline.pdf \(206 KB\)](#)

[8D.3 Lady Raider Basketball Alumni and Friends Booster Org.pdf \(441 KB\)](#)

**9. MOTIONS FOR APPROVAL - PERSONNEL - Mrs. Chaparro, Board President**

**Subject A. Approval of Personnel Items: Contract for Business Manager**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 9. MOTIONS FOR APPROVAL - PERSONNEL - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Action Motion to approve Personnel items as presented:

9A: Motion to approve the contract as presented:

1. Approval of the Business Manager contract agreed upon between Ms. Sheila Lubert and the Riverview School District for four (4) years, with a start date of September 1, 2023.

Motion: Mr. Paris

Second: Dr. McClure

Discussion: Mr. Paris gave a huge welcome to Ms. Lubert. She is stuck with us. Mrs. Chaparro stated that she has fully committed. Mr. Hawk said maybe she needs committed. All in jest, but thank you Ms. Lubert for joining team, we are looking forward to working with you.

Vote: yes: 8, no: 0, abstain: 1

Mr. Tillman abstain due to knowing anything about the contract

Administrative File Attachments

[9A.1 MAIELLO-#365926-v1-Employment Agreement with Business Manager - Lubert.pdf \(204 KB\)](#)

**Subject B. Approval of Personnel Items: Amendment Agreement**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 9. MOTIONS FOR APPROVAL - PERSONNEL - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Action Motion to approve Personnel Items as presented:

9B: Motion to approve the First Amendment to Agreement - Superintendent between Riverview School District and Dr. Neil English.

Motion: Mrs. Garibay

Second: Mrs. Wilton

Discussion: Mrs. Chaparro clarified that the Amendment was done to make sure that the dates lined up and retroactive due to summer delay in the planning and execution.

Vote: motion passed unanimously

Administrative File Attachments

[9B MAIELLO-#366647-v1-First Amendment to English Superintendent Agreement.pdf \(159 KB\)](#)

**Subject C. Approval of Personnel Items: Resignation**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 9. MOTIONS FOR APPROVAL - PERSONNEL - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Action Motion to approve Personnel items as presented:

9C: Motion to approve resignations and retirements:

1. Accept the Resignation of Building and Grounds Director Brian Ruff

Motion:  Mrs. Garibay

Second:  Mr. Paris

Discussion: All wish him well, Mr. Hawk is disappointed, Mrs. Chaparro added sad to see go so soon. Mrs. Garibay asked are we doing exit interview. Dr. English said feel free to send along questions, he will document give to Brian and if willing to do full exit then will schedule it. Dr. English will see if he will agree to that. Mrs. Chaparro added to let us know if they need to do something different.

Vote:  motion passed unanimously

Administrative File Attachments

[Resignation Brian Ruff 10.6.23.pdf \(180 KB\)](#)

**Subject D. Approval of Personnel Items: Employment**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 9. MOTIONS FOR APPROVAL - PERSONNEL - Mrs. Chaparro, Board President

Access Public

Type Action

Recommended Action Motion to approve Personnel items as presented:

**Mr. Paris made motion to suspend reading items for 9D.  
Mrs. Garibay second the motion.**

9D. Motion to approve Personnel items as presented:

1. Kelli Matthews as a Class II Paraprofessional Health Aide, effective September 18, 2023, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.

2. Bonnie Black as a Class III Paraprofessional, effective September 18, 2023, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.

3. Samantha Kerr as a long-term substitute (JR-SR HS ELA) beginning August 25, 2023 through June 7, 2024 replacing Kristen Allen pending any necessary clearance and health requirements.

4. The 2023-2024 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements.

- a. Ronald Bodnar - Volunteer Junior High Football Coach
- b. Elizabeth Morobitto - Bowling Club Coach
- c. Heather Fichte - Bowling Club Coach

d. David Fichte - Bowling Club Coach

5. Individuals as substitute teachers and paraprofessionals for the 2023-2024 school year pending any clearance certification requirements:

- a. Emily Watts - Teacher
- b. Geoffrey Benedict - Emergency Cert and Paraprofessional
- c. Robert Cunningham - Teacher

6. The following individual as bus driver/van driver/aide with Allegheny Transportation Services, Inc. & Krise Transportation for the 2023-2024 school year pending all certification requirements.

- a. John Dorsey
- b. Joseph Soldano
- c. Amir Solomon

7. An Article XI, section (e) Sabbatical Leave for Restoration of Health Dr. Mike McNally for the 2nd and 3rd nine weeks of the 2023-2024 school year.

8. Accept the Retirement notification of Paraprofessional Phyllis Chenot

Discussion: Mr. Gahed asked the question about the interviewing process and who conducts the interviews. Just asking due to skipping the reading. Just trying to get an idea of how this works.

Mrs. Chaparro stated that there is more detail when we read because names have been added but yes, the public can look on line.

Motion: Mrs. Garibay

Second: Mr. Paris

Discussion: questions and comments regarding personnel positions

Mrs. Chaparro added a big thank you to volunteer coaches.

Vote: motion passed unanimously

- Administrative File Attachments
- [9C.1 Health Aide Resume.pdf \(88 KB\)](#)
  - [9C.2 Para Resume.pdf \(231 KB\)](#)
  - [9C.3 LTS Resume.pdf \(145 KB\)](#)
  - [9C.7 Sabbatical Request.pdf \(12 KB\)](#)
  - [9C.8 Retirement.pdf \(49 KB\)](#)

## 10. HEARING OF CITIZENS

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### Subject                    **A. Guidelines for Public Comments and Questions**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    10. HEARING OF CITIZENS

Access                      Public

Type                        Information

At each open Board meeting, prior to official action by the Board, an opportunity shall be provided for Public Comments to the Board of Education are allowed under [Policy 903](#).

Visitors are requested to state their name and address prior to comment.

**A maximum time limit of three (3) minutes per speaker has been set.**

## 11. DELEGATE REPORTS

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### Subject                    **A. FINANCE DELEGATE REPORT**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    11. DELEGATE REPORTS

Access                      Public

Type

Discussion regarding the new Board Members only on until December. Due to only two months for anyone to lead a committee, it doesn't make sense to make assignment, but Mrs. Wilton suggested if anyone wants to join a committee they should be added on as a co-chair on that Delegate, not fair to ask to take over.

Mrs. Chaparro added to feel free to join in  
Dr. Pallone added that fine to have two on one

#### FINANCE DELEGATE-

Architect meetings this week via teams, discuss where we are money wise/financially and where we are in the overall plan for building upgrades and discuss master plan.

Dr. English explained that the architect can't meet next study session but would like to present at October voting meeting.

Mr. Hawk reminded that this process at this time of year is not new.

Questions regarding payroll - Allison is working with Sheila this week to get payroll out this week. Want to repost the position. Feel can get a deeper pool to interview. Dr. English will keep everyone updated.

Payroll is on the 10th and 25th of each month.

Mrs. Wilton asked about timing and keeping everything current.

Ms. Lubert will be able to keep it going and close the gap and take care of business while we look.

Mr. Hawk asked if she would rather do it herself or get a temporary employee/service? Dr. English stated she would rather do it herself.

Ms. Chaparro asked about candidates from first round. Dr. English stated that there really was only one and would like to look for more.

Mr. Hawk reminded everyone that it is slow right now but get ready, it's coming.

### Subject                    **B. STUDENT LIFE DELEGATE REPORT**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    11. DELEGATE REPORTS

Access                      Public

Type

STUDENT LIFE DELEGATE

Mr. Paris did not get report but will get it out when can.  
Golf just notified that they won though.

Mr. Paris mentioned that musical will be starting again and possibly look at bringing back Alex DiClaudio and Sarah Killian in volunteer roles.

Dr. English mentioned that he had a meeting with musical staff today and working on details with student leadership next week.

Mrs. Chaparro suggested to have separate executive session on the topic.

Dr. English agreed that may need to meet briefly after the student group makes some decisions.

**Subject C. EDUCATION COMMITTEE**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 11. DELEGATE REPORTS

Access Public

Type

EDUCATION COMMITTEE: nothing to report at this time, due to District report last week had a lot of information.

**Subject D. SAFETY COMMITTEE**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 11. DELEGATE REPORTS

Access Public

Type

SAFETY COMMITTEE: First meeting of the year is this Thursday.

**Subject E. COMMUNICATIONS & MARKETING COMMITTEE**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 11. DELEGATE REPORTS

Access Public

Type

COMMUNICATIONS & MARKETING COMMITTEE:

Thank you to Junior, lots of reporting and pictures with a ton going on. Lots of events going on. Lots of good competition as well.

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Administrative File Attachments

[Communications and Marketing Update.pdf \(83 KB\)](#)

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**Subject F. FORBES COMMITTEE**

Meeting Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category 11. DELEGATE REPORTS

Access Public

Type

FORBES COMMITTEE:

Administrative File Attachments  
[Forbes CTC Report-sept 23.pdf \(68 KB\)](#)

**Subject**                    **G. LEGISLATIVE COMMITTEE**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    11. DELEGATE REPORTS

Access                    Public

Type

LEGISLATIVE COMMITTEE: not much going on, still waiting.

**Subject**                    **H. EASTERN AREA COMMITTEE**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    11. DELEGATE REPORTS

Access                    Public

Type

EASTERN AREA COMMITTEE:

Looks like Gateway, as a new building, is off the table.  
 Not being discussed.

AIU fixing roof is the push to keep current location.

Question about grounds person at Eastern area but they did not get any update.

Administrative File Attachments  
[EASTERN AREA SCHOOL UPDATE.pdf \(76 KB\)](#)

## **12. SOLICITOR'S REPORT**

**Subject**                    **A. Report from Falco Muscante**

Meeting                    Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes

Category                    12. SOLICITOR'S REPORT

Access                    Public

Type                    Report

no written report

most on agenda

working with NE and SL and some right to know requests that were continued from Joan.

### **13. ADJOURNMENT**

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<b>Subject</b>	<b>A. Adjourn the Meeting</b>
Meeting	Sep 18, 2023 - September 18, 2023 Regular Voting Meeting Minutes
Category	13. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.