*An executive session was held on Monday January 9 2023 beginning at 6:00 pm to discuss legal matters and to receive information.

RIVERVIEW SCHOOL DISTRICT

Study Session of the Board of School Directors

January 23, 2023 – 7:00 p.m.

Tenth Street Auditorium - 7:00 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of and Action upon:
 - A. Minutes of the Regular Voting Meeting for November 14, 2022
 - B. Minutes of the Reorganization Meeting for December 5, 2022
 - C. Minutes of the Regular Voting Meeting for December 5, 2022
 - D. Minutes of the Study Session Meeting for November 7, 2022
 - E. Minutes of the Study Session Meeting for January 9, 2023
 - F. Treasurer's Report for:

Food Service: October, November, 2022

Capital Reserve Fund: October, November, 2022

GOB Series 2020: October, November, 2022

Fund 39 GOB 2019 Series: October, November, 2022

Scholarship Account: October, November, 2022

Student Activities: November and December, 2022

- G. Pa. Municipal Delinquent EIT Collections November and December, 2022
- H. Keystone Collections Group: EIT Collections November and December, 2022

LST Collections – November and December, 2022

- I. Real Estate Tax Sumary November and December, 2022
- J. Approval of Bills Fund 10 2022-2023 \$1,528,264.44
- K. Approval of Bills Fund 10 2022-2023 Equiparts \$589.14
- V. President's Remarks
- VI. Hearing of Citizens
- VII. Motions for Approval

Finance (M. McClure/B. Hawk)

MOTION 1: Consider approving items (A-D) as listed below:

- A. The following pay application in conjunction with the Riverview Capital Improvement Project:
 - o Pay App. #4, Merit Electrical Group, in the amount of \$17,105.53
 - o Moret Construction in the amount of \$14,440.50
- B. Appointment of Ms. Joan Wehner, Business Manager, primary voting delegate and Mrs. Judene Sykes and Mrs. Cori Fye alternate delegates for the Allegheny County Southeast Tax Collection Committee.
- C. Resolution R2223-012 authorizing the collection of School Property Taxes in Installments.
- D. The following for approval to make the following fund balance designations as of June 30, 2022 as follows:

Nonspendable \$210,180.00 Restricted \$0.00

Committed \$5,293,458.00 Assigned \$541,277.00 Unassigned \$2,098,876.00

| Motion | Second | Vote | |
|-----------|--------|-------|--|
| 111011011 | become | V OLC | |

MOTION 2: Consider approving items (A-B) as listed below:

- A. Intent to participate in the annual Act 80 Automated Service provided by Method Automation Services, Inc.
- B. The following contracts/agreements subject to the final review and approval of the Solicitor:

Additional Letter of Agreement Addendum regarding additional medical staff at football games between Riverview School District and UPMC Community Medicine, Inc. effective September 17, 2022.

| Motion | Second | Vote |
|--------|--------|------|
| | | |

Board Governance (J. Hurt-Robinson, Board President)

MOTION 1: Consider approving items (A-B) as listed below:

A. The following revisions to the Riverview School District Board Policy Manual: Third/Final Reading:

Policy 218, Student Discipline

Policy 236, Threat Assessment;

B. The following revisions to the Riverview School Board Policy Manual: First Reading:

Policy 907.1, School Visits by Board Members Policy 249, Bullying/Cyberbullying

| | Motion | Second | Vote | |
|--------------|-----------------|---|--|----------------------|
| MO | OTION 2: Con | sider approving iten | ns (A) as listed below: | |
| Α.΄ | The Student Clu | bs and Budgetary Ou | tlines for: Design Club, | Inclusive Leaders |
| | Motion | Second | Vote | _ |
| MO | TION 3: Cons | ider approving item | s (A) as listed below: | |
| A | | Zatawski as Rivervie 4 of the Public Schoo | w Board Treasurer for 20 l Code | 022-2023 as required |
| \mathbf{M} | lotion | Second | Vote | |
| MO | TION 4: Cons | ider approving item | s (A) as listed below: | |
| | A. The Rivery | iew School District 2 | 023-2024 School Calend | lar. |
| \mathbf{M} | lotion | Second | Vote | |
| | | C. Hurt-Robinson, E | Board President A-I) as listed below: | |
| A. | | · · | m Probationary to Perma | |
| | Loraine Zataw | ski | | |
| В. | * * | • | nt Verner Elementary for oring 2023 school year: | Sabbatical |
| | Kathryn Bonic | ky | | |
| C. | | · · | at Verner Elementary for r Spring 2023 school yea | |
| | Moira Folan | | | |

D. Approval of Long Term Substitute at Verner Elementary for Sabbatical Replacement of Jennifer Ketler for Spring 2023 school year:

Natalia Steen

- E. Gabrielle Olson, Academic Coach, replacing Jane Poorbaugh for remainder of 2023 School Year as contracted position. Start date January 11, 2023.
- F. Jennifer Murphy Holsing as a Class III Paraprofessional, effective January 24, 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.
- G. Marcus Woodford as a Class III Paraprofessional, effective January 9, 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.
- H. Melissa Barrett as a Class III Paraprofessional, effective January 24, 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.
- I. Susan Dambrosia as a Class II Paraprofessional, effective December 19, 2022, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.

| Motion | Second | Vote |
|---------|---------|------|
| MIUMUII | Sccoliu | VULC |

MOTION 2: Consider approving items (A-B) as listed below:

A. The following individuals as bus drivers/aide with Allegheny Transportation Services Inc. for the 2022-2023 school year pending any certification requirements:

Ken Copeland Roger Sebastian Naukeya Taylor

B. Individuals as substitute teachers, paraprofessionals, custodians, and nurses with Precision HR Solutions Inc. for the 2022 – 2023 school year pending any certification requirements, as detailed below:

Jennifer Murphy-Holsing Emergency Cert./Teacher Claire Farrell Emergency Cert./Teacher

Julia Garmong Teacher

Patrick Carel Paraprofessional/Teacher

| | e Black Par | raprofessional |
|-----------|---|---|
| Motion_ | Second | Vote |
| MOTION 3: | Consider approving iten | ns (A) as listed below: |
| A. Mo | otion to accept the following | g resignations: |
| Jan | e Poorbaugh | Academic Coach Verner Elementary |
| | n Ashbaugh | Girls Varsity Head Softball Coach |
| Just | tin Manke | Boys Varsity Asst. Baseball Coach |
| Motion | Second | Vote |
| MOTION 4: | Consider approving iten | ns (A-B) as listed below: |
| | | |
| | | Event Worker Position(s), as detailed below and/or health requirements: |
| | | . , , |
| | pending any certification | and/or health requirements: |
| | pending any certification Kristina Stiner Stacey Galata | and/or health requirements: Gate Event Worker Gate Event Worker nental Position(s), as detailed below, pending |
| | pending any certification Kristina Stiner Stacey Galata The 2022 – 2023 Supplen | and/or health requirements: Gate Event Worker Gate Event Worker nental Position(s), as detailed below, pending |
| | pending any certification Kristina Stiner Stacey Galata The 2022 – 2023 Supplem certification and/or health | and/or health requirements: Gate Event Worker Gate Event Worker mental Position(s), as detailed below, pending requirements: |
| | pending any certification Kristina Stiner Stacey Galata The 2022 – 2023 Supplencertification and/or health Matt Catullo | and/or health requirements: Gate Event Worker Gate Event Worker mental Position(s), as detailed below, pending requirements: Volunteer Wrestling Coach |
| | pending any certification Kristina Stiner Stacey Galata The 2022 – 2023 Supplent certification and/or health Matt Catullo Daniel Radelet | and/or health requirements: Gate Event Worker Gate Event Worker nental Position(s), as detailed below, pending requirements: Volunteer Wrestling Coach Volunteer Jr. High Baseball Coa |

<u>Education – (W. Wilton)</u>

MOTION 1: Consider approving items (A-C) as listed below:

- A. Jason Libell to attend PMEA Sr. High District Orchestra scheduled for January 19 January 21st at South Fayette High School. Cost to the District is approximately \$103.95
- B. Michael MacConnell to attend PA Department of Education Conference, scheduled for March 1 March 3, 2023 in Hershey, PA. Cost to the District is travel only, as state is paying expenses as Presenter.
- C. Nathan Hart to attend West Chester University as a Guest Instructor, on Thursday March 30, 2023. Cost to the District is approximately \$396.00 for mileage and tolls.

| Motion | Second | Vote |
|--------|-----------------|------|
| | 10 0 0 0 11 0 1 | |

Student Life - (A. Paris)

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

A. The following individuals as Volunteers for the Riverview Musical for the 2022-2023 school year, as detailed below, pending any certification and/or health requirements:

Diane Milowicki Vocal Coach Gretchen Biondich Costumes Heather Deem Costumes Thom Capone Set Zach Calloway Lighting Bradyn Claycomb Sound Jennifer Pietragallo Make Up Mary Beth Smith Make Up Jamie Lydick Choreography Julie Beck Choreography

- VIII. Hearing of Citizens
- IX. Committee Reports
- X. Solicitor's Report
- XI. Adjournment