



**Monday, December 4, 2023**  
**MINUTES: Regular Voting Meeting of the Board of School Directors**

**RIVERVIEW SCHOOL DISTRICT**  
**7:00 p.m.**  
**Tenth Street Elementary Auditorium**  
**Detailed agenda can be found 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                             Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category                           1. OPENING OF MEETING

Access                              Public

Type

Meeting was called to order at 7:34 pm, immediately following the Reorganization Meeting

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

Meeting                             Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category                           1. OPENING OF MEETING

Access                              Public

Type                                 Procedural

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

Meeting                             Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category                           1. OPENING OF MEETING

Access                              Public

Type                                 Procedural

Mrs. Chaparro:	<u>  X  </u>	Mr. Pogoda:	<u>  X  </u>
Mrs. Garibay:	<u>  X  </u>	Ms. Schuetz:	<u>  X  </u>
Mr. Hawk:	<u>  X  </u>	Ms. Seery:	<u>  X  </u>
Ms. Jacobs-Rohan:	<u>  X  </u>	Mrs. Wilton:	<u>  X  </u>

Mr. Paris: \_\_\_\_\_X\_\_\_\_\_

**Subject D. Discussion of Agenda Items - Dr. English**

Meeting Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category 1. OPENING OF MEETING

Access Public

Type Information

Dr. English welcomed the new Board of Directors, glad to have all on the team. Dr. English mentioned having met with each new member and have the mindset ready to go.

Dr. English discussed that there are three items that need voted on:

1 - AIU contract for shared services of payroll. Will begin in June but have a transition plan to start moving the shared services

2 - Approval of new Building and Grounds Director - Jeff McKenzie

3 - Act 1 Resolution - Ms. Lubert will give update during meeting.

## **2. PRESIDENT'S REMARKS**

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**Subject A. Remarks from the President**

Meeting Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category 2. PRESIDENT'S REMARKS

Access Public

Type Information

Ms. Chaparro - briefly a quick welcome to our new board members, thank you and congratulations, additionally thank you for re-electing as Board President. This is the final meeting of the year. Please keep an eye on the locations of meetings next year, as they will rotate between buildings. (any changes to locations will be published on social media)

As you can see, at Tenth Street, the holiday shop is going on behind us, things always going on, as well as athletics. Thank you all for any support that you can and than you to all staff and administration for your support in and out of the classroom.

## **3. HEARING OF CITIZENS - AGENDA ITEMS ONLY**

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

Meeting Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category 3. 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 comment in accordance with law and Board procedures and policy.

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.**

#### **4. MOTIONS FOR APPROVAL - FINANCE DELEGATE**

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<b>Subject</b>	<b>A. Business/Finance: Agreements/Contracts/Resolutions</b>
Meeting	Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors
Category	4. MOTIONS FOR APPROVAL - FINANCE DELEGATE
Access	Public
Type	Action
Recommended Action	Motion

4A: Motion to approve the following contracts/agreements subject to final review and approval of the Solicitor:

1. Agreement between Riverview School District and Allegheny Intermediate Unit (AIU) Payroll Services Agreement with a date to be determined.

Motion: Ms. Schuetz

Second: Ms. Garibay

Discussion: Thanks for finding this option, hope all works out and save some cost.

Vote: Passed unanimously.

<b>Subject</b>	<b>B. Business/Finance: Agreements/Contracts/Resolutions</b>
Meeting	Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors
Category	4. MOTIONS FOR APPROVAL - FINANCE DELEGATE
Access	Public
Type	Action
Recommended Action	Motion

4B: Resolution R2224-008 Act 1 Resolution.

Ms. Lubert explained that the Act 1 index acknowledges that this Board will not raise above 5.3%, the highest of the index.

Motion: Mr. Paris

Second: Ms. Wilton

Discussion:

Vote: Passed unanimously

## **5. MOTION FOR APPROVAL - PERSONNEL - Board President**

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<b>Subject</b>	<b>A. Personnel</b>
Meeting	Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors
Category	5. MOTION FOR APPROVAL - PERSONNEL - Board President
Access	Public
Type	Discussion

9A: Motion for approval of Personnel Items as presented:

1. Mr. Jeff McKenzie as the Director of Building and Grounds at a salary of \$76,500, pending clearance certification and health requirements, replacing Mr. Brian Ruff, with a start date to be determined.

Motion: Ms. Jacobs-Rohan

Second: Mr. Hawk

Discussion:

Vote: Passed unanimously

## **6. HEARING OF CITIZENS**

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<b>Subject</b>	<b>A. Guidelines for Public Comments and Questions on Agenda Items</b>
Meeting	Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors
Category	6. 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 comment in accordance with law and Board procedures and policy.

**None at this time.**

## **7. SOLICITOR'S REPORT**

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<b>Subject</b>	<b>A. Report from Falco Muscante</b>
Meeting	Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors
Category	7. SOLICITOR'S REPORT
Access	Public

Type Report

No report at this time.

## **8. ADJOURNMENT**

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### **Subject**

### **A. Adjourn the Meeting**

Meeting

Dec 4, 2023 - MINUTES: Regular Voting Meeting of the Board of School Directors

Category

8. ADJOURNMENT

Access

Public

Type

Action

Recommended  
Action

Motion to adjourn the meeting.

Motion by Ms. Garibay

Adjournment: 7:44 pm.