

Monday, February 12, 2024 MINUTES February 12, 2024 Regular Voting Meeting of the Board of School Directors

RIVERVIEW SCHOOL DISTRICT

7:00 p.m.

Verner Elementary School Library

Detailed agenda can be found on website: rsd.k12.pa.us

1. OPENING OF MEETING

Subject A. Call to Order

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 1. OPENING OF MEETING

Access Public

Type

Meeting called to order: 7:13

Subject B. Pledge of Allegiance

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Subject C. Roll Call

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Mrs. Chaparro: absent Mr. Pogoda: X

Mrs. Garibay: X Ms. Schuetz: remote

Mr. Hawk: remote Ms. Seery: X

Ms. Jacobs-Rohan: X Mrs. Wilton: X

Mr. Paris: X

2. CONSIDERATION OF AND ACTION UPON

Subject A. Approval of Past Meeting Minutes

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 2. CONSIDERATION OF AND ACTION UPON

Access Public

Type Action

Recommended

Action

Motion to Approve the past meeting minutes:

Motion to approve:

1. Study Session Meeting Minutes for January 8, 2024

2. Regular Voting Meeting Minutes for January 22, 2024

Motion: Ms. Garibay

Second: Mr. Pogoda

Discussion:

Vote: Passed unanimously (8-0)

Subject B. Treasurer's Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 2. CONSIDERATION OF AND ACTION UPON

Access Public

Type Action

Recommended

Action

Motion to approve the Treasurer's Report as presented.

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

General Fund: January 2024 Food Service: January 2024

Capital Reserve Fund: January 2024 Student Activities: January 2024

Pa. Municipal - Delinquent EIT Collections: January 2024

Real Estate Tax Summary: January 2024

Keystone Collections Group: EIT Collections - January 2024

LST Collections - January 2024

Approval of Bills - Fund 10 - \$ 551,123.25

Motion: Ms. Garibay

Second: Ms. Wilton

Discussion:

Vote: Passed unanimously (8-0)

3. PRESIDENT'S REMARKS

Subject A. Remarks from the President

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 3. PRESIDENT'S REMARKS

Access Public

Type Information

Mr. Paris stated that President Chaparro is out of town on a work trip, therefore he is facilitating meeting. Mr. Paris thanked everyone in the district, remote and present. Mr. Paris would like to acknowledge the loss to the district with the passing of retired Tenth Street Principal, Mr. Gary Winkler. Also would like acknowledge Black History Month.

4. HEARING OF CITIZENS - AGENDA ITEMS ONLY

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

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

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 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 in attendance.

5. MOTIONS FOR APPROVAL - FINANCE - Mr. Hawk/Ms. Wilton

Subject A. Approval of Business and Finance Items: Change Orders & Pay Apps

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 5. MOTIONS FOR APPROVAL - FINANCE - Mr. Hawk/Ms. Wilton

Access Public

Type Action

Recommended

Action

Motion to approve the following business and finance items as presented:

5A: Motion to approve the following change orders and/or pay apps in conjunction with the Riverview Capital Improvement Project:

1. Pay App #3 to Moret Construction in the amount of \$ 420,512.14

Motion: Mr. Paris

Second: Mr. Pogoda

Discussion:

Vote: Passed unanimously (8-0)

Subject	B. Approval of Business and Finance Items: Contracts & Agreements
---------	---

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 5. MOTIONS FOR APPROVAL - FINANCE - Mr. Hawk/Ms. Wilton

Access Public

Type Action

Recommended

Action

Motion to approve the following business and finance items as presented:

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

- 1. Motion to exonerate PA Municipal Service, School District Tax Collector of Oakmont and Verona Boroughs, from any further collection of the 2023-2024 real estate taxes, and to approve the transfer of the combined unpaid delinquent real estate taxes in the amount of \$423,970.97 to MBM Collections, LLC, the School District delinquent real estate tax collector.
- 2. Motion to approve Dollar Bank as the new depository for Riverview School District, replacing PNC Bank, effective no later than July 1, 2024.

Motion: Ms. Jacobs-Rohan

Second: Mr. Hawk

Discussion:

Vote: Passed unanimously (8-0)

Subject C. Approval of Business and Finance Items: Financial Audit

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 5. MOTIONS FOR APPROVAL - FINANCE - Mr. Hawk/Ms. Wilton

Access Public

Type

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

- 1. Acceptance of the audit of the Riverview School District Financial Audit for 2022
- 2023 as prepared by Justin Vancheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings.

Motion: Ms. Garibay

Second: Mr. Paris

Discussion:

Vote: Passed unanimously (8-0)

Subject D. Approval of Business and Finance Items: Work Order Proposals

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 5. MOTIONS FOR APPROVAL - FINANCE - Mr. Hawk/Ms. Wilton

Access Public

Type

5D: Motion to approve the following work order proposals:

- 1. G & G Fitness for the Fitness Center: \$149,540.09 (Capital Projects)
- 2. Novum Designs for the Safety Decals/Poles/Awnings: \$39,943.06 (Capital Projects)

Motion: Mr. Pogoda

Second: Mr. Hawk

Discussion: Ms. Garibay stated does not support the plans for the fitness center because it is

removing the wrestling room, but acknowledges the need for new equipment.

Vote: Passed: 5 (yes), 2 (no: Ms. Garibay, Ms. Schuetz), 1 (abstain: Mr. Paris)

6. MOTIONS FOR APPROVAL - STUDENT LIFE - Mr. Pogoda

7. MOTIONS FOR APPROVAL - EDUCATION - Ms. Schuetz

8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Ms. Chaparro

Subject A. Approval of Board Governance items: Resolutions

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Ms. Chaparro

Access Public

Type Action

Recommended

Action

Motion to approve Board Governance items as presented:

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

1. The continued membership in the Allegheny Intermediate Unit Fuel-Diesel Joint Purchasing Program along with Resolution R2224-011 authorizing participation in said Program.

Motion: Ms. Garibay

Second: Ms. Wilton

Discussion:

Vote: Passed unanimously (8-0)

9. MOTIONS FOR APPROVAL - PERSONNEL - Ms. Chaparro

Subject A. Approval of Personnel items: Employment

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 9. MOTIONS FOR APPROVAL - PERSONNEL - Ms. Chaparro

Access Public

Type Action

Recommended

Action

Motion to approve Personnel items as presented:

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

1. Unpaid leave according to Board Policy 339 for the following paraprofessionals:

- a. Jodi Dobson 2 days, April 8, 9 2024
- b. Elizabeth Lacey 4 days, March 15, 18, 19, 20 2024
- 2. Hiring of Sarah McGuire, Junior High Volleyball Coach, pending all Clearances and Health Requirements for the Spring 2024 season

3. The following teachers for targeted elementary assistance according to the RSD/REA CBA hourly compensation rate:

Jill Waffensmith 2nd grade math Kristen O'Block 6th grade reading Erica George 4th grade math Lori Ruggiero 2nd grade reading Kristy Lape 5th grade math 1st grade reading Kristen Rapp Nicole Stites 2nd grade reading Heidi Telin Kindergarten reading Ashlee Cosentino 1st grade reading Jennifer Weigand 4th grade reading Gabrielle Olson 3rd grade math Shannon Kahne 5th grade reading

- 4. Amy Grossman as a Class III Paraprofessional, effective February 13, 2024, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.
- 5. Individuals as Precision Substitutes for the 2023-2024 school year:

Anna Marie Zayas - Teacher Philip Tucker - Teacher

6. Individuals as Bus Drivers/Aides through Allegheny Transportation and Krise Transportation for the 2023-2024 school year.

Paul Holtman Tamara Clowney

Motion: Ms. Schuetz

Second: Mr. Pogoda

Discussion:

Vote: Passed unanimously (8-0)

Executive Content

10. HEARING OF CITIZENS

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

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

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 comment in accordance with law and Board procedures and policy.

11. DELEGATE REPORTS

Subject A. Finance Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Discussion regarding the Kitchen Renovation Project. Draw Collective has started kitchen bidding, hope to have all items ready for approval at April meeting.

Subject B. Student Life Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Subject C. Education Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Subject D. Safety Delegate Report

Meeting

Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Subject E. Communications and Marketing Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Subject F. Forbes Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Subject G. Legislative Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

Subject H. Eastern Area Delegate Report

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 11. DELEGATE REPORTS

Access Public

Type

12. SOLICITOR'S REPORT

Subject A. Solicitors Report from Falco Muscante

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 12. SOLICITOR'S REPORT

Access Public

Type

Variety of personnel and student matters continue to be discussed.

13. EXECUTIVE SESSION

Subject A. Executive Session

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 13. EXECUTIVE SESSION

Access Public

Type

14. ADJOURNMENT

Subject A. Adjourn the Meeting

Meeting Feb 12, 2024 - MINUTES February 12, 2024 Regular Voting Meeting of the Board of

School Directors

Category 14. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn the meeting.

Motion: Mr. Pogoda

Adjournment: 8:11 pm

^{*}An executive session was held beginning at 6:00 pm, as well as following the study session, to discuss legal matters and to receive information on February 5, 2024.