



Monday, November 13, 2023
MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

RIVERVIEW SCHOOL DISTRICT
7:00 p.m.
Riverview JRSR High School Library
Detailed agenda can be found on website: rsd.k12.pa.us

1. OPENING OF MEETING

Subject A. Call to Order

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

Category 1. OPENING OF MEETING

Access Public

Type

Attendees:
Erin Schuetz - 748 Third St Oakmont

7:03 pm: Ms. Garibay made a motion to add to agenda: President Pro Temp
Second by Mr. Paris
Passed unanimously

Motion by Ms. Garibay for President Pro Temp to Wendy Wilton (President Chaparro was absent and Vice President Hawk was attending by phone)
Mr. Paris second the motion
Passed unanimously

Wendy Wilton is now running the meeting.

Subject B. Pledge of Allegiance

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

Category 1. OPENING OF MEETING

Access Public

Type Procedural

**Subject C. Roll Call**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Mrs. Chaparro: <u>    absent    </u>	Mr. Paris: <u>    X    </u>
Mrs. Garibay: <u>    X    </u>	Mrs. Wilton: <u>    X    </u>
Mr. Hawk: <u>    phone    </u>	Mr. Gahed: <u>    X    </u>
Dr. McClure: <u>    X    </u>	Mr. Tillman: <u>    X    </u>
Dr. Pallone: <u>    X    </u>	

Executive Content  
 December 4th New board  
 Jen Chaparro  
 Brian Hawk  
 Wendy Wilton  
 Stefani Garibay  
 Antonio Paris  
 Erin Schuetz  
 Robert Pagoda  
 Jacobs-Rohan  
 Bridget Seery

ABC Order:  
 President -  
 Vice President -

Chaparro  
 Garibay  
 Hawk  
 Jacobs-Rohan  
 Pagoda  
 Paris  
 Schuetz  
 Seery  
 Wilton

**2. CONSIDERATION OF AND ACTION UPON**

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

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

Category 2. CONSIDERATION OF AND ACTION UPON

Access Public

Type Action

Recommended Motion:  
 Action

**2A. Motion to Approve:**

1. Study Session Meeting Minutes for October 16, 2023.
2. Regular Voting Meeting Minutes for October 23, 2023.

Motion: Mr. Paris

Second: Ms. Garibay

Discussion:

Vote: Mr. Gahed abstain, not here. All others in favor.

Passed: 8 yes, 0 no, 1 abstention

<b>Subject</b>	<b>B. Treasurer's Report</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	2. CONSIDERATION OF AND ACTION UPON
Access	Public
Type	Action
Recommended Action	Motion

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

General Fund: September 2023, October 2023  
 Food Service: September 2023, October 2023  
 Capital Reserve Fund: September 2023, October 2023  
 GOB Series 2020: September 2023, October 2023  
 Student Activities: October 2023

PA Municipal - Delinquent EIT Collections: October 2023

Keystone Collections Group: EIT Collections: October 2023  
 LST Collections: October 2023

Approval of Bills - Fund 10: \$377,129.84

Motion: Mr. Paris

Second: Dr. Pallone

Discussion:

Vote: Passed unanimously

**3. PRESIDENT'S REMARKS**

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<b>Subject</b>	<b>A. Remarks from the President</b>
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Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	3. PRESIDENT'S REMARKS
Access	Public
Type	Information

Mrs. Wilton, as acting facilitator welcomed everyone present and remote.

Soccer match tomorrow.

Thank you to board members that are leaving - Dr. McClure, after 12 years, and Dr. Pallone for their time. Congratulations to Antonio and Jen and future new members coming on . Thank you to Kareem and Ernie for stepping in for a good 3 months.

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

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

Meeting	Nov 13, 2023 - MINUTES November 13, 2023 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.**

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

##### **Subject A. Business/Finance: Pay Apps**

Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk
Access	Public
Type	Action
Recommended Action	Motion

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

1. Merit Pay App #10, Merit Electrical Group, Inc.: \$96,563.20
2. East West Manufacturing & Supply Co. Inc.: Pay App #08, \$164,265.45.

Motion: Mr. Paris

Second: Ms. Garibay

Discussion:

Vote: Passed unanimously.

<b>Subject</b>	<b>B. Business/Finance: Purchase and Accounts</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk
Access	Public
Type	Action
Recommended Action	Motion

5B: Motion for approval of business/finance items as presented:

1. Purchase of a Rational Combi Oven for the High School Cafeteria: \$23,807.00 from Great Lakes Supply (Costars Contract #036-E22-028)
2. Closure of PLGIT GOB 2020 Account ending in 60604, including transfer of remaining interest to PLGIT Capital Reserve.

Motion: Dr. Pallone

Second: Mr. Paris

Discussion: Sheila clarified it was a application bond and it is depleted, \$72 interest that will transfer to capital reserve acct.

Vote: Passed unanimously

<b>Subject</b>	<b>C. Business/Finance: Agreements/Contracts/Resolutions</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	5. MOTIONS FOR APPROVAL - FINANCE - Dr. McClure/Mr. Hawk
Access	Public
Type	Action
Recommended Action	Motion

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

1. Agreement between Riverview School District and Ricupero, Inc. for Landscaping Services for three years: 2023-24, 2024-25 and 2025-26.

- 2. UPMC Prevention Services Letter of Agreement for Tenth St. and Verner Elementary for the 2023-24 school year.
- 3. Affiliation agreement with Point Park University for a 5-year agreement beginning November 2023, 11-2023 through 11-2028.

Motion: Dr. Pallone

Second: Mr. Paris

Discussion: Thank you for the changes in Ricupero contract.

Vote: Mrs. Wilton abstain due to UPMC employer, all others in Favor. Vote passed: 8 yes, 1 abstention.

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

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<b>Subject</b>	<b>A. Student Life</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	6. MOTIONS FOR APPROVAL - STUDENT LIFE - Mr. Paris
Access	Public
Type	Action
Recommended Action	Motion

6A: Motion to approve Student Life items as presented:

- 1. Riverview Varsity Baseball Team to attend the Ripken Experience Spring Training, in Myrtle Beach, SC, March 14-18, 2024.

Motion: Ms. Garibay

Second: Mrs. Wilton

Discussion: Kareem - Is this an annual trip? Dr. English responded: No, it is new. All agree fun experience. No cost to district. Group is fundraising.

Vote: Passed unanimously

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

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<b>Subject</b>	<b>A. Education</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	7. MOTIONS FOR APPROVAL - EDUCATION - Mrs. Wilton
Access	Public
Type	Action
Recommended Action	Motion

7A: Motion to approve the following Education items as presented:

1. Attendance to the PETE & C (PA Educational Technology Expo & Conference) in Hershey, PA by Eric Hewitt and Lynn Madden, February 2-7, 2024.
2. Attendance to the PASBO Conference (PA Association of School Business Officials) in Hershey, PA by Sheila Lubert, March 5-8, 2024.

Motion: Dr. Pallone

Second: Mr. Paris

Discussion:

Vote: Passed unanimously

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

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<b>Subject</b>	<b>A. Board Governance/Regulations</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	8. MOTIONS FOR APPROVAL - BOARD GOVERNANCE - Mrs. Chaparro, Board President
Access	Public
Type	Action
Recommended Action	Motion

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

1. Proposed 2024 School Board Calendar
  
2. Student Clubs and Organization Budgetary Outlines 2023-2024 School Year:
  - a. Key Club
  - b. Tenth Street Student Council

Motion: Ms. Garibay

Second: Mr. Paris

Discussion:

Vote: Passed unanimously

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

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<b>Subject</b>	<b>A. Personnel</b>
Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

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

Access Public

Type Discussion

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

**POINT OF INQUIRY - Mr. Paris, move to suspend reading of 9A**

1. Change of status from Probationary to Permanent after successfully completing the 60 working day demonstration period for Melissa Mangone, effective November 18, 2023.

2. Unpaid leave according to Board Policy 339 for Molly Kennedy during the Spring Semester as she completes her student teaching requirement, some teaching will be completed at Verner Elementary.

3. The Volunteer Coach for Junior High Boys Basketball 2023-2024 season, pending any clearance certification and/or health requirements: Daniel Denlinger

4. Individuals as Precision Substitutes for the 2023 - 2024 school year:

- a. Dan Genova: current Pitt Intern to teach history classes and business classes if needed.
- b. Thomas Green: current Pitt Intern to teach history classes if needed.
- c. Molly Kennedy: current emergency cert to sub during Student Teaching assignment, if needed.

5. Individuals as Precision Substitutes for the 2023 - 2024 school year:

- a. Autumn Shuty - Substitute Teacher
- b. Cheryl Vizzo - Substitute Teacher
- c. Wendy Norris - Substitute Teacher

6. Individuals for assignments with the Riverview School Musical, pending any clearance certification and/or health requirements:

- a. Musical Vocal Coach and Music Director - Mary Lynn Pleczkowski
- b. Musical Assistant Producer - Peggy Jaafar
- c. Musical Set Designer - Thom Capone
- d. Musical Choreographers - Julie Beck and Jamie Lydick
- e. Musical Lighting - Zach Calloway
- f. Musical Sound - Bradyn Claycomb

Motion: Ms. Garibay

Second: Mr. Paris

Discussion: Mentioned appreciation of everyone joining team, looking forward to musical. Ernie said: Hawk building again:) Thom Capone, been doing this since 2007, thinks will return soon. Working together for 15 years. Brian and a couple other parents helping a couple years now, teach the kids how to use tools. Nice hands on experience. Parents love it. Another way to be involved without being on stage. Cast does painting a big party....

Vote: Passed unanimously.

## **10. HEARING OF CITIZENS**

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



Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	10. HEARING OF CITIZENS
Access	Public
Type	Information

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## **11. DELEGATE REPORTS**

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

Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	11. DELEGATE REPORTS
Access	Public
Type	Report

Brian Hawk wants Dr. McClure to write everything she knows about finance committee before she leaves:) And Ernie will tell you what is wrong.... Mr. Hawk thanked Dr. McClure for everything.

All up to date and a budget meeting coming up.

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

Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	11. DELEGATE REPORTS
Access	Public
Type	Report

### **Subject C. EDUCATION DELEGATE REPORT**

Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
Category	11. DELEGATE REPORTS
Access	Public
Type	Report

### **Subject D. SAFETY DELEGATE REPORT**

Meeting	Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors
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Category 11. DELEGATE REPORTS  
 Access Public  
 Type Report

**Subject E. COMMUNICATIONS & MARKETING DELEGATE REPORT**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors  
 Category 11. DELEGATE REPORTS  
 Access Public  
 Type Report

**Subject F. FORBES DELEGATE REPORT**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors  
 Category 11. DELEGATE REPORTS  
 Access Public  
 Type Report

**Subject G. LEGISLATIVE DELEGATE REPORT**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors  
 Category 11. DELEGATE REPORTS  
 Access Public  
 Type Report

**Subject H. EASTERN AREA DELEGATE REPORT**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors  
 Category 11. DELEGATE REPORTS  
 Access Public  
 Type Report

**12. SOLICITOR'S REPORT**

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**Subject A. Report from Falco Muscante**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors  
 Category 12. SOLICITOR'S REPORT

Access Public

Type Report

### **13. ADJOURNMENT**

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**Subject A. Adjourn the Meeting**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

Category 13. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.

### **14. Executive Session**

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**Subject A. Executive Session**

Meeting Nov 13, 2023 - MINUTES November 13, 2023 Regular Voting Meeting of the Board of School Directors

Category 14. Executive Session

Access Public

Type Information

\*An executive session was held beginning at 6:00 pm to discuss legal matters and to receive information on November 6, 2023.