

**MINUTES OF THE REGULAR MEETING
BOARD OF SCHOOL DIRECTORS**

OCTOBER 21, 2019

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:04 p.m., October 21, 2019, in the Library of Tenth Street Elementary School.
- VISITORS PRESENT** Mr. Rizzo, Mr. Pater, Ms. Bell, Ms. Chaparro, Ms. Abraham, Ms. Harden, Ms. Klein, Ms. Miller, Ms. Tomlinson, Ms. Favo, Ms. Migely, Ms. Wilton, Ms. Tsambis
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler, Dr. McClure, Mrs. Schaaf, Mr. Tillman; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Mrs. Ashbaugh presented the minutes of the Regular Voting Meeting for September 16, 2019, the minutes of the Education Committee for September 23, 2019, along with the minutes of the Study Session/Finance Committee Tax Mtg. for October 14, 2019. In addition she presented the Treasurer’s Reports for: General Fund, July and August, 2019; Capital Reserve Fund, July and August, 2019; Fund 39 Series 2018 Bond Issue, July and August, 2019; and Food Service, July and August, 2019. She then presented the Pa. Municipal Delinquent EIT collections for September 2019, along with the Pa. Municipal Real Estate Tax Summary, Oakmont and Verona for August and September 2019, and the Keystone Collections Group LST and EIT Collections for August and September, 2019. Mrs. Schaaf moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$1,630,511.83. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mrs. Aughenbaugh seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).
- PRESIDENT’S REMARKS** Dr. McClure opened the meeting and mentioned that the District continues to value the Arts. Every year, supplemental positions are reviewed. In the event a supplemental is pulled one year, it is reviewed the following year to determine student interest and needs.
- RSD ATHLETICS** Dr. DiNinno was pleased to announce that 9th Grader, David Reynolds, received an award for his leadership from the Urban League and Robert Morris University titled Black Male Leadership Athlete.
- HEARING OF CITIZENS** One resident asked that the board consider funding for the Junior High Soccer Program for the 2020-2021 school year. She also wanted to mention what a wonderful job the coaching staff performed this year. Another resident requested information on the Verner Learning Space motion and the allocation of funds. Lastly, a member of the Music Booster Association spoke about the band program.

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MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (D. DiPietro), Mr. DiClaudio moved that the following items be approved-

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreement between Forbes Road Career and Technology Center and Riverview School District for participation in child nutrition programs between school districts, area Vo-Techs, and Intermediate Units for the period July 1, 2019 through June 30, 2020.
 - Title IIA Non-Public School Agreement between Riverview School District and the Allegheny Intermediate Unit for the period August 16, 2019 through September 30, 2020.

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (D. DiPietro), Mrs. Aughenbaugh moved that the following item be approved-

MOTION 2:

- Grant permission to Tammy Good, Business Manager/Board Secretary to authorize and sign all of the required paperwork in order to take delivery of the new Box Truck and apply for the necessary PennDot documents and obtain insurance.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (D. DiPietro), Mrs. Ashbaugh moved that the following item be approved-

MOTION 3:

- Commitment of up to One hundred fifty thousand dollars (\$150,000) toward the Verner Curiosity Lab Learning Space.

Mrs. Hurt-Robinson seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (D. DiPietro), Mr. DiClaudio moved that the following items be approved-

MOTION 4:

- The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:
 - Yarborough Development Inc. in the amount of \$887,388.50
 - Merit Electrical Group, Inc. in the amount of \$44,426.08
 - RD Stewart Co. in the amount of \$13,080.60
 - VEBH Invoice #180008-09 in the amount of \$5,000.00
 - VEBH Invoice #180005-07 in the amount of \$11,956.91
 - VEBH Invoice #180005-08 in the amount of \$4,937.18
 - ACA Engineering in the amount of \$657.00
- The following change orders in conjunction with the 2019-2020 Capital Improvement Project:
 - Yarborough Development, Inc. in the amount of 2,029.65
 - Yarborough Development, Inc. in the amount of \$3,518.09
 - Yarborough Development, Inc. in the amount of \$6,255.50
 - Yarborough Development, Inc. in the amount of \$2,671.00
 - RD Stewart Co. in the amount of \$2,100.00
 - Merit Electrical Group, Inc. in the amount of \$1,139.79
 - Merit Electrical Group, Inc. in the amount of \$3,308.28

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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Upon the recommendation of the Student Life Committee (A. DiClaudio), Mr. DiPietro moved that the following items be approved-

MOTION 1:

- Participation in the Columbia University Model UN Conference (1/16/20-1/19/20), New York City, NY, under the direction of Ken Kubistek.
- Adjustments to Appendix B2-Supplemental Contract Schedules as follows:
 - Eliminate Drama Club, Section A, Drama and Communications
 - Eliminate Raider Vision, Section A, Drama and Communications
 - Eliminate 5th & 6th Grade Musical, Section A, Drama and Communications
 - Add Band Assistant/Visual Instructor, Section B, Music
 - Add Band Manager, Section B, Music
 - Eliminate Secondary AV-Tech Support, Section C, Instruction
 - Eliminate Elementary AV-Tech Support (2), Section C, Instruction
 - Eliminate Elementary Math Coach, Section C, Instruction
 - Add K-8 STEM Coordinator, Section C, Instruction
 - Eliminate Amnesty International, Section D, Clubs

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio moved that the following Board Governance and Regulations items be approved-

MOTION 1:

- The following revisions to the Riverview School Board Policy Manual:
Third and Final Reading: Policy 201, Admission of Students
Policy 208, Withdrawal from School
- The Student Clubs and Budgetary Outlines for: Junior Class, Senior Class, French Club, Yearbook
- Tenth Street PTO, Riverview Band Boosters Association, Lady Raider Basketball Alumni and Friends, Riverview Jr/Sr High Cheer Boosters, Raiders Athletic Booster Association, Riverview Football Alumni Association, Riverview Music Booster Association, Riverview Boys Basketball Booster Association as Riverview School District Boosters Organizations for the 2019-2020 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- Resolution #R1920-002 identifying the Tenth Street PTO, Resolution #R1920-003 identifying the Riverview Band Boosters Association, Resolution #R1920-004 identifying the Lady Raider Basketball Alumni and Friends, Resolution #R1920-005 identifying the Riverview Jr/Sr High Cheer Boosters, Resolution #R1920-006 identifying the Raiders Athletic Booster Association, Resolution #R1920-007 identifying the Riverview Football Alumni Association, Resolution #R1920-008 identifying the Riverview Boys Basketball Booster Association as civic and service associations within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mrs. Ashbaugh moved that the following Board Governance and Regulations items be approved-

MOTION 2:

- Verner Parent Teacher Organization as a Riverview School District Booster Organization for the 2019-2020 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.

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- Resolution #R1920-001 identifying the Verner Parent Teacher Organization as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.

Mr. DiClaudio seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

Upon the recommendation of Dr. McClure, Mr. DiPietro moved that the following personnel items be approved-
MOTION 1:

- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:

Indrani Acharya	Paraprofessional/Secretary
Megan Dale	Paraprofessional/Secretary
Thomas Patrick Bracken, Jr.	Paraprofessional
Lynne Kelly	Nurse
Tracy Kondrit	Emergency Certification
Kathryn Bonicky	Elementary
- Justin Staub as a Penn State student teacher, Mathematics, spring placement, pending all clearance certification and health requirements.

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio moved that the following personnel items be approved-
MOTION 2:

- The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:

Jason Libell	Elementary Orchestra Director
Jason Libell	Secondary Orchestra Director
Jason Libell	Music Department Chair
Brooke Pegher	Ecology Club
Glenn Garrison	Jr/Sr High Safety Coordinator
Brian Ludwig	PJAS
Brian Ludwig	National Honor Society 50%
Brian Ludwig	Science Department Chair
Hope Meanix	Tenth Street Student Council
Cathy Favo	K-8 Stem Coordinator
Stacey Galata	Raidettes - Volunteer
- The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Lorraine Zatawski	Volleyball - Volunteer
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- The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Bridget Federici	Football – Gate Worker
Bridget Federici	Soccer – Gate Worker
Shane Federici	Football – Gate Worker
Shane Federici	Soccer – Gate Worker
Barb Stuart	Football – Gate Worker

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Barb Stuart	Soccer – Gate Worker
Pam McGrath	Football – Gate Worker
Danielle Lorenz	Football – Gate Worker
Danielle Lorenz	Basketball – Gate Worker

Mrs. Hurt-Robinson seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh mentioned that Open House for Tenth Street was last week. Open House for Verner will be this week. October 28 is the end of the first grading period. Dr. DiNinno also congratulated Madeline Warren, who worked with Mrs. Hopples last year while at Verner, and was selected as a winner in a Young Writers Publication.

FINANCE

Mr. DiPietro stated that there was not much to add. A tentative meeting has been scheduled for November 4.

STUDENT LIFE

Mr. DiClaudio mentioned that the musical selection has not yet been made. Presently working with the licensing company. Stay tuned. Sports have done very well. Cross Country goes to WPIAL this Thursday. The Golf Team had a historic season. Congrats to all.

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that the students are working on a caboose project which was recently donated by a family to Forbes. Not much on the legislative front. The public was urged to follow legislation related to education.

EASTERN AREA

Mrs. Aughenbaugh provided an update including the strength of the curriculum, the needs of the facilities, and an upcoming tour.

SOLICITOR'S REPORT

Mr. Muscante provided the firm's written report.

HEARING OF CITIZENS

Another resident voiced concerns regarding the junior high soccer and asked that consideration be made in next year's budget. A resident commented about the numbers of students in the elementary music program. A resident spoke about the reading specialist position.

ADJOURNMENT

Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 8:45 pm.