

**MINUTES OF COMBINED STUDY SESSION/REGULAR MEETING
BOARD OF SCHOOL DIRECTORS**

October 23, 2017

CALL TO ORDER

Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., October 23, 2017, in the Library of the Riverview Junior Senior High School.

VISITORS PRESENT

Dr. Monroe, Mr. Rizzo, Mrs. Aughenbaugh, Mr. and Mrs. Wilton, Ms. Wilson, Mrs. Plance, Mrs. Ostrowski, R. Smith, S. Sliben, R. Cecil, B. Barnes

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Tompa

**MINUTES APPROVED
TREASURER'S REPORTS/
TAX COLLECTORS
REPORTS**

Dr. McClure presented the minutes of the Regular Voting Meeting for September 18, 2017, the Minutes of the Study Session for September 25, 2017 and the Minutes of the Combined Study Session/Finance Committee Meeting for October 16, 2017. In addition, she presented the Treasurer's Reports for the General Fund for August 2017; the Scholarship Account for September 2017; the Capital Reserve Fund for September 2017. She then presented the Pa. Municipal Service Real Estate Tax Summary, Oakmont and Verona for August and September 2017; the Pa. Municipal Service Delinquent EIT Collections for August and September 2017 and the Keystone Collections Group LST and EIT collections for September 2017. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mr. Nehlsen seconded the motion which passed unanimously. Dr. McClure then presented the Treasurer's Report for Food Service for August and September 2017. Mr. DiClaudio moved that these reports be accepted and filed for audit. Mr. DiPietro seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

PRESIDENT'S REMARKS

Dr. McClure welcomed everyone to this evening's meeting. She explained meeting procedures to the students in attendance and thanked them for coming.

RSD Student Presentation: Athletics

Dr. DiNinno welcomed Mrs. Palma Ostrowski and the Cross Country Team. Mrs. Ostrowski asked each of the team members to introduce themselves. The students, Ben Barnes, Rick Smith, Sean Sliben, and Ryan Cecil said that being on the team has been a very rewarding experience in a positive environment. Participation has built self-confidence, a good work ethic, and time management. The boys thanked Mrs. Ostrowski for creating such a great environment for them. Dr. DiNinno let them know that they have made us all very proud.

HEARING OF CITIZENS

None

MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. DiClaudio moved that the following items be approved-

MOTION 1:

- Ricupero, Inc. for snow plowing, salting, and removal for the 2017-18 season.
- The following contracts/agreements:
 - Contract for Professional Services between the Riverview School District and the Pennsylvania School Board Association for PSBA Administrative Regulations Guides.
 - Letter of Agreement between Riverview School District and Education, Inc. regarding educational services during student inpatient hospitalization.
 - Use of Facilities Agreement between Riverview School District and NEXUS effective October 16, 2017.
 - Subrecipient Letter of Agreement between Riverview School District and the Lancaster-Lebanon Intermediate Unit 13 for the 17-18 school year regarding the AACHIEVE Grant.
 - Confidential Student Agreement #SA1718-002.
- Memorandum of Understanding #M1718-001 between the Riverview School District and the Riverview Education Association.
- Bus Aide compensation in the amount of \$10.75 per hour.
- The Construction Pay Application in the amount of \$420,064.00 to The Efficiency Network in conjunction with the ESCO Project.
- Attendance of Ms. Tammy Good at the PASBO conference in Hershey, Pa., March 6-9, 2018.
- Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as per the attached.
- Adjust the step placement of Ms. Suzanne Everett to Masters +30 effective August 25, 2008.

Mr. Nehlsen seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. DiPietro moved that the following items be approved -

MOTION 2:

- Permit the Business Manager, Ms. Tammy Good, to proceed with advertisement for the Tenth Street Auditorium Sound System bids and the plumbing modification project.
- The following change orders in conjunction with the ESCO Project at no additional cost:
 - HVAC Unit Repairs as presented
 - VAV connections

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

Upon the recommendation of Dr. McClure, Mrs. Ashbaugh moved that the following personnel items be approved-

MOTION 1:

- Resignation of Lucy Siegwarth, Paraprofessional, effective September 20, 2017
- Approval of the transfer of Shawn Stockman, Pittsburgh, PA, from a Class III part-time Paraprofessional to a Class II full-time Paraprofessional to perform responsibilities related to working with special needs students in both special and regular education classrooms effective November 1, 2017.
- Tara Butler as a bus/van driver with ABC Transit, Inc. for the 2017/2018 school year pending clearance and health requirements.
- Additions to the 2017-2018 Substitute List pending any necessary clearance and health requirements:

Alyson Birsic	Grades PK-4
Margaret Beals	Art
Colleen Smith	Grades PK-4
Mary Ann Tate	Bus Aide
Carolyn Broz	Emergency Certification

Kelsey Tedesco Grades PK-4

- The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Sean Abraham Athletic Fields – Markings and Lines

Johnny Simone Soccer - Timer

- The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Aaron Allen Resignation-Boys Basketball, Jr. High Asst. Coach

Johnny Simone Wrestling – Jr. High Head Coach

- Alyson Birsic as a long-term substitute from approximately October 27, 2017 through March 27, 2018 replacing Kate Davidson pending any necessary clearance and health requirements.
- Unpaid leave according to Board Policy 339 for Paraprofessional, Gail Burner, beginning on or about November 30, 2017 until approximately December 8, 2017.
- Leah Wilson, Pittsburgh, Pa., as a Temporary Professional Employee, Masters, Step 19/Label 18, effective October 16, 2017, according to the RSD/REA CBA, replacing Linda Rosenstock

Mr. DiClaudio seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (D. DiPietro/A. DiClaudio) Mrs. Ashbaugh moved that the following items be approved-

MOTION 1:

- Participation in the Pennsylvania Educational Technology Expo and Conference (PETE&C) in Hershey, Pa., scheduled for February 12-14, 2018.
- Participation in the Princeton University Model UN Conference scheduled for November 16-19, 2017, and the Columbia University Model UN Conference scheduled for January 11-14, 2018.

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

Upon the recommendation of the Education Committee (L. Ashbaugh), Mr. DiPietro moved that the following item be approved-

MOTION 1:

- Rachelle Poth to attend the FETC Future of Educational Technology Conference in Orlando, Fl., scheduled for January 23-26, 2018.

Dr. Loeffler 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 District Board Policy Manual:
First Reading: Policy 103, Nondiscrimination in School and Classroom Practices
Policy 103.1, Nondiscrimination – Qualified Students With Disabilities
Policy 104, Nondiscrimination in Employment Practices
Policy 113.3, Screening and Evaluations for Students With Disabilities
Policy 150, Title I – Comparability of Services
Policy 819, Suicide Awareness, Prevention and Response
Policy 824, Maintaining Professional Adult/Student Boundaries
- The Student Clubs and Budgetary Outlines for: Tenth Street Student Council, Junior High Student Council, French Club, Yearbook, Spanish Club, National Honor Society, and History Club/Model UN.

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- EDUCATION** Mrs. Ashbaugh reminded everyone that Open House was this Thursday at 6:00 pm which is the same night as the bonfire which is starting at 7:00 pm. Don't forget about the Art Sparks debut on Thursday, November 9 at 10:30 am.
- STUDENT LIFE** Mr. DiClaudio commented about the Boys soccer team advancing to the 2nd round of the playoffs. Mr. Rometo is setting up a fan bus. Fall sports are starting to wind down with winter sports gearing up. The musical process is beginning.
- FORBES & LEGISLATURE** Dr. Loeffler reported that Forbes is continuing contract negotiations. There will be a meeting on Thursday to talk about roof replacement. Presently, there are 713 students at Forbes with 31 from Riverview. On the legislative side, there was a new bill introduced today regarding teacher furloughs.
- EASTERN AREA** No Report
- SOLICITOR'S REPORT** Mr. Muscante provided his written report to be discussed during Executive Session.
- HEARING OF CITIZENS** Mrs. Aughenbaugh commented about wellness and nutrition. Mr. Wilton commended the Cross Country Team.
- ADJOURNMENT** Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 8:30 pm.

*An Executive Session was held to discuss a personnel matter until approximately 10:08 pm.