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
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.
  - 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.

Mr. Nehslen 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.

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:

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.
• Tenth Street PTO, Riverview Jr/Sr High PTO, Riverview Orchestra Booster Association, Riverview Softball Boosters, Riverview Volleyball Booster Club, Riverview Boys Basketball Boosters, Riverview Band Boosters Association and Riverview Football Alumni Association as Riverview School District Booster Organizations for the 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
• Resolution #1718-007 identifying the Tenth Street PTO, Resolution #1718-008 identifying the Riverview Jr/Sr High PTO, Resolution #1718-009 identifying the Riverview Orchestra Booster Association, Resolution #1718-010 identifying the Riverview Softball Boosters, Resolution #1718-011 identifying the Riverview Volleyball Booster Club, Resolution #1718-012 identifying the Riverview Boys Basketball Boosters, Resolution #1718-013 identifying the Riverview Band Boosters Association, and Resolution #1718-014 identifying the Riverview Football Alumni Association as civic and service associations within the definitions contained in the Local Option Small Games of Chance Act, Act 195 or 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
• Donation or disposal of the following:
  o Economics: Principles in Action by O’Sullivan – 50 books – copyright 2005
Mr. Nehlsen 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 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
• Resolution #1718-015 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.
• The following revisions to the Riverview School District Board Policy Manual:
  Third and Final Reading: Policy 305, Employment of Substitutes
  Policy 808, Food Services
  Policy 808.2, Lunch Accounts/Unpaid Meals
Mr. DiClaudio seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

Upon the recommendation of Ms. Good, Dr. Loeffler moved that the Board approve the following bills as listed:

General Fund Bills - 2017-2018 $915,398.79

Mr. Nehlsen seconded the motion which passed unanimously.

COMMITTEE REPORTS

FINANCE

Ms. Good mentioned to the Board that the architects would be coming to the November 6 Study Session. The Board discussed the Wellness Packet and the frequency of further updates.
MINUTES OF COMBINED STUDY SESSION/REGULAR MEETING  October 23, 2017
BOARD OF SCHOOL DIRECTORS

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.