

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

October 24, 2016

- 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 24, 2016, in the library of the Riverview Jr/Sr High School.
- VISITORS PRESENT** Mr. Rizzo, Mrs. Tomlinson, Mr. and Mrs. Wilton, Mrs. Emily Erdeljac-Aftanas, Mrs. Hoolahan, Mrs. Loughren, Mr. and Mrs. Bertucci
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro (via phone), Mr. Hackworth, Dr. Loeffler, Mr. Nehlsen, Mrs. Tompa, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Ms. Walker
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTORS
REPORTS** Dr. McClure presented the minutes of the Regular Voting Meeting for September 19, 2016, the Minutes of the Education Committee for September 26, 2016, and the minutes for the Study Session and Finance Committee for October 17, 2016. She then presented the Treasurer’s Reports for the General Fund for July and August, 2016; the Scholarship Fund for September, 2016; Food Service for August and September, 2016; and Student Activity for August and September, 2016. In addition, she presented the Pa. Municipal Real Estate Tax Summary Report for Oakmont and Verona for September, 2016; the Pa. Municipal Delinquent EIT Collections for September, 2016; and the Keystone Collections Group for LST and EIT Collections for September, 2016. Mr. Nehlsen moved that these reports be accepted and filed for audit. Mr. DiClaudio seconded the motion which passed unanimously.
- PRESIDENT’S REMARKS** Dr. McClure thanked everyone from the community and District for coming together for the candlelight vigil on Saturday.
- HEARING OF CITIZENS** Citizens in attendance echoed Dr. McClure’s statement. Several residents voiced their support of John Paul Bertucci for the musical director.

SUPERINTENDENT’S REPORT

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the following items be approved:

- The Student Club and Organization Budgetary Outlines for the 2016-2017 school year:

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|------------------------------|--------------|-----------------------------|
| National Honor Society | History Club | Model UN |
| Junior Class | Yearbook | Junior High Student Council |
| Tenth Street Student Council | Spanish Club | |
- The Riverview School District Booster Organizations, for the 2016-2017 school year, according to RSD Policy 915, pending receipt of any additional certification requirements:
 - Riverview Boys Basketball Boosters
 - Riverview Volleyball Booster Club
 - Raider Wrestling Booster
 - Riverview Orchestra Booster Association

Mrs. Ashbaugh seconded the motion which passed unanimously.

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- KIDS OF STEEL PROGRAM** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the participation in the Kids of STEEL program by our students in elementary grades K-6 beginning on January 2, 2017 at no cost to the district. Dr. Loeffler seconded the motion which passed unanimously.
- BUS/VAN DRIVER** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following bus/van driver with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements: Michael Truskowski
Mr. Nehlsen seconded the motion which passed unanimously.
- CONTRACTS/ AGREEMENTS** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the following contracts/agreements/proposals pending solicitor review and required clearance certificates:
The Addiction Medicine Services, WPIC of UPMC for the 2016-17 school year.
SAGE College Tuition Rewards Service Disclosure Agreement
The Professional Service Industries, Inc. (PSI) AHERA 3-year Re-Inspection Proposal
Huntington Learning Center one-on-one remedial tutoring.
Mr. Hackworth seconded the motion which passed unanimously.
- LETTER OF INTENT** Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the Board approve the letter of intent and permission to proceed with the energy audit with The Efficiency Network (TEN). Mr. Hackworth seconded the motion which passed unanimously.
- MEMORANDA OF UNDERSTANDING** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board accept Memoranda of Understanding M1617-001, M1617-002, and M1617-003 between Riverview School District and the Riverview Education Association. Mrs. Tompa seconded the motion which passed unanimously.
- CONSTRUCTION CHANGE ORDER/PAY APPLICATION** Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve the change order in the amount of \$320.00 and the subsequent pay application in the amount of \$8,454.25 for First American Industries, Inc. in conjunction with the District Wide Renovation Project of the Riverview School District. Mrs. Tompa seconded the motion which passed unanimously.
- PASBO CONFERENCE** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the attendance of Ms. Tammy Good at the PASBO conference in Pittsburgh, Pa., March 21, 2017 through March 24, 2017. Mr. Nehlsen seconded the motion which passed unanimously.
- TEXTBOOK APPROVAL** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following textbooks:
Understanding Economics (2016)
McGraw Hill Education
Author: Clayton
Mr. DiClaudio seconded the motion which passed unanimously.

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FORBES ROAD CAREER AND TECHNOLOGY CENTER Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the MOU between the Riverview School District and Forbes Road Career and Technology Center for the 2016-2017 school year for purposes of Free/Reduced Meal and Milk Eligibility Requirements. Mrs. Tompa seconded the motion which passed unanimously.

SCHOOL BOARD DIRECTOR RESIGNATION Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board accept, with regret, the resignation of Ms. Kelly Jane Walker from the Riverview Board of School Directors. Mr. Hackworth seconded the motion which passed with seven (7) affirmative votes and one (1) negative vote (Mr. Nehlsen).

PERSONNEL

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the following personnel items be approved:

- Resignation of Dawn Steele effective September 30, 2016
- Jennifer Anderson as a long-term substitute teacher through January 11, 2017
- Kristen Serrao long-term substitute teacher through January 31, 2017
- Approval of the following individuals as Class III Paraprofessionals with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements:

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|-------------------|--|
| Angelica Moorhead | Effective October 3, 2016 |
| Stacey Galata | Effective October 7, 2016 |
| Sara Haas | Effective October 17, 2016 |
| Gail Burner | Effective on or about October 25, 2016 |
- Approval of Erin Brennan as a Class III Computer Aide Paraprofessional with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements effective November 7, 2016.
- Approval of the transfer of Roxanne Yorio, Verona, 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 September 30, 2016.
- Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements:

| | |
|--------------------|---|
| Mary Kay Pronio | Elementary/Special Education |
| Diane Scheer | Elementary/Special Education |
| Erin Brennan | Elementary/Early Childhood/ESL/English 7-12/Spec. Ed./ Social Studies 7-12 |
| Leah Swab | Grades PK-4/Mid-Level Math 7-9 |
| Lyndsay Wisniewski | Grades PK-4 |
| Janet Graham | Paraprofessional |

Mr. DiClaudio seconded the motion which passed unanimously.

Prior to the approval of the Supplemental Positions, the Board adjourned to Executive Session from 7:42 pm until 8:06 pm to discuss a personnel matter.

SUPPLEMENTAL POSITIONS Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following 2016-2017 supplemental positions as detailed below pending any clearance and health requirements:

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| Dan Gupton | JV Head Wrestling Coach |
| Jerritt Young | Junior High Head Wrestling Coach |
| Catherine Hornsby | Junior High Head Cheerleading Coach |
| Shannon Kahne | Verner Building Safety Coordinator |
| JohnPaul Bertucci | Musical Director |
| Valerie Gentilcore | Musical Producer |
| Timothy Galata | Musical Business Manager |

Mrs. Tompa seconded the motion which passed unanimously.

**ATHLETIC EVENT
WORKERS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2016-2017 athletic event workers as detailed below pending any necessary clearance and health requirements:

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| Brittany Geppert | Basketball Statistician |
| John Baranowski | Basketball timer, Crowd Control, Gate Worker, Announcer |
| John Baranowski | Football Timer, Gate Worker, Announcer |
| John Baranowski | Soccer Timer |

Mr. DiClaudio seconded the motion which passed unanimously.

At this point, Mr. Hackworth presented the Board with an update regarding GPA calculations and the impact of various calculation systems on student GPA's. His presentation included an analysis of historical data related to impact on student GPA's using various calculations. Discussion continued and the Board determined that no changes would be made to the current system since research conducted several years ago on the same topic aligned with the Administration's current research and the Board's follow-up current research. Mr. Hackworth provided his data, as well as results of his analysis, to the Board.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

| | |
|--------------------------------|----------------|
| General Fund Bills - 2016-2017 | \$1,216,225.00 |
|--------------------------------|----------------|

Mr. Nehlsen seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh reported that Thursday is the end of the 1st 9 weeks. Report cards will be mailed next week. Dr. DiNinno updated the board regarding the Director of Special Education and Customized Services interview process. Fifteen applications were received. She also shared that the State recently pulled SPP pulled data due to errors.

FINANCE

Mr. Hackworth reported that the topic of discussion at the Study Session was ESCO. He also had a phone conversation with the delinquent tax collector which was very helpful in obtaining an adequate picture of the delinquent taxes.

STUDENT LIFE

Mr. DiClaudio mentioned the great success of the Raider "R" with thanks to Yes Chicks. Several members commended Soccer, Volleyball, Cross Country and Football for their efforts with a special shout out to senior day.

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- FORBES & LEGISLATURE** Dr. Loeffler reported that the Senate will be voting tomorrow on Charter School changes. Forbes is hoping to increase their student attendance.
- EASTERN AREA** No report.
- SOLICITOR'S REPORT** Mr. Muscante mentioned that he would be passing out a written report during this evening's Executive Session.
- HEARING OF CITIZENS** Dr. Loeffler and Mr. Nehlsen commented briefly on the PSBA Conference. There was no shortage of good ideas. Several citizens thanked the board regarding the supplemental approvals.
- ADJOURNMENT** Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:06 pm.

*An Executive Session was held to discuss a personnel matter.