

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

**JANUARY 15, 2018**

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:05 p.m., January 15, 2018, in the Library of the Tenth Street Elementary School.
- VISITORS PRESENT** Dr. Monroe, Mr. Rizzo, Mr. Pater, Mr. Carter, Mr. Hall, Mrs. Wilton
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson (via phone, connection 7:11 pm), Dr. Loeffler, Mr. Nehlsen, Mr. Tillman, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED  
TREASURER’S REPORTS/  
TAX COLLECTORS  
REPORT/PAYMENT OF  
BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for November 13, 2017, the minutes of the Reorganization Meeting and Regular Voting Meeting for December 4, 2017, the minutes of the Regular Voting Meeting for December 18, 2017, and the Minutes of the Study Session for January 8, 2018. In addition, she presented the Treasurer’s Reports for the General Fund for October, 2017; the Scholarship Account for November, 2017; the Capital Reserve Fund for November, 2017; Food Service for November, 2017, and Student Activity for November, 2017. She then presented the Pa. Municipal Real Estate Tax Summary Report, Oakmont and Verona, for October, 2017, the Pa. Municipal Service Delinquent EIT Collections for October and November, 2017, and finally the General Fund Bills – Fund 10 – in the amount of \$1,915,992.40. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mr. DiClaudio seconded the motion which passed unanimously.

*Mrs. Hurt-Robinson joined meeting*

- PRESIDENT’S REMARKS** Dr. McClure welcomed everyone and thanked them for coming out on Martin Luther King Day. He would have turned 89.
- ESCO PROJECT** Paul Carter and Bobby Hall provided a project update to the Board which has resulted in good savings to the District. Dr. DiNinno commended Mr. Carter and Mr. Hall for their ability to implement the projects with very little interruptions made to classrooms, students, and employees. Mr. Pater thanked both Mr. Carter and Mr. Hall for their hard work and indicated that he appreciated their collaboration.

**HEARING OF CITIZENS** None

**MOTIONS FOR APPROVAL**

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

MOTION 1:

- The following contracts/agreements:

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- Professional Service Agreement between the Riverview School District and Carrie Lewis DelRosso, LLC from January 1, 2018 through June 30, 2018.
- FMS six (6) month renewal from January 1, 2018 through June 30, 2018
- Agreement between Riverview School District and Precision HR Solutions commencing February 1, 2018 through June 30, 2018 with option to extend for an additional two (2) 6 month renewals.
- Special Transportation Agreement ST-1718-001.
- Declaration of Official Intent for Capital Expenditures Resolution R1718-017.
- Resolution R1718-018 authorizing the collection of School Property Taxes in Installments.
- The continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement along with Resolution R1718-019 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Program.
- Change Order in the amount of \$3,640.56 to Merit Electrical Group, Inc. regarding the Tenth Street Elementary Auditorium Sound System Replacement.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- The Pay application in the amount of \$65,666.00 to the Efficiency Network in conjunction with the ESCO Project.
- The Deduct Change Order in the amount of (\$76,491.00) to the Efficiency Network in conjunction with the ESCO Project.

Mrs. Ashbaugh seconded the motion which passed with eight (8) affirmative votes and one (1) abstention. (Mr. Tillman)

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

MOTION 1:

- Resignation of Mary Kay Pronio, Paraprofessional, effective January 12, 2018.
- The 2017-2018 Athletic Event Worker Position(s) as detailed below pending any necessary certification and health requirements:

Sergio Rometo	Basketball Gate Worker
Stephanie Stitt Heakins	Basketball Scorekeeper
- The 2017-2018 Supplemental Position(s) as detailed below pending any necessary certification and health requirements:

Marlee DeLuca	Junior High Team Leader
William Murray	Resignation, Baseball Head Coach
Robert Haggerty	Resignation, Baseball Assistant Coach
Catherine Hornsby	Cheerleading – Jr. High Head Coach
- The following teachers for targeted elementary assistance according to the RSD/REA CBA hourly compensation rate:

Kristen Rapp	First Grade
Erica George	Second Grade
Jennifer Harvey	Third Grade
Jennifer Clontz	Fourth Grade
Alexis Manifest	Fifth Grade
Mallory Hopple	Sixth Grade Reading

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Kristy Lape	Sixth Grade Math
Lori Ruggiero	Enrichment
Jill Waffensmith	Enrichment

- Cary Flenory as a Duquesne University guidance intern placement pending all certification and health requirements.
- The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for:
  - Maureen Sansonetti effective January 9, 2018
- Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending clearance certification and health requirements:
  - Curtis Flurry effective December 19, 2017
  - Jermaine Moore effective November 28, 2017
  - Jessica Washington effective November 20, 2017

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

Upon the recommendation of the Education Committee (L. Ashbaugh/J. Hurt-Robinson), Mr. DiClaudio moved that the following item be approved-

MOTION 1:

- Dr. Christina Monroe and Mrs. Laurie Coffman to attend the PDE Annual Conference in Hershey, Pa., scheduled for February 26-28, 2018.

Mr. DiPietro seconded the motion which passed unanimously.

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

MOTION 1:

- The following revisions to the Riverview School District Board Policy Manual:
  - Third and Final 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 following revisions to the Riverview School District Board Policy Manual:
  - Second Reading: Policy 115, Career and Technical Education
    - Policy 317, Conduct/Disciplinary Procedures
    - Policy 806, Child Abuse
- The following revisions to the Riverview School District Board Policy Manual:
  - First Reading: Policy 123.2, Sudden Cardiac Arrest
    - Policy 127, Assessment System
    - Policy 247, Hazing
    - Policy 311, Reduction in Staff (Policy 310, Abolishing a Position, to be deleted as a result)
    - Policy 352, Workplace Civility
    - Policy 822, Automated External Defibrillator (AED/Cardiopulmonary Resuscitation (CPR))
- The Student Clubs and Budgetary Outline for: Verner Student Council

Mr. DiClaudio seconded the motion which passed unanimously.

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**SOLICITOR'S REPORT** Mr. Muscante circulated a written report for discussion in executive session.

**HEARING OF CITIZENS** None

**COMMITTEE REPORTS**

**EDUCATION** Mrs. Ashbaugh reported that the next Education Committee/Student Life Meeting will be next Monday, January 22<sup>nd</sup>. She thanked everyone for attending the STEAM Showcase. It was nice to see the enthusiasm in the students. She explained that students were provided with time to reflect on and plan activities that they could use to give back to their communities. Give Back Day activities will be held on May 4. The Board discussed the importance of RVTV. Mrs. Ashbaugh also reported that tomorrow will be a Professional Development Day for staff.

**STUDENT LIFE** Mr. DiClaudio reminded everyone that the Band/Orchestra Concert will be on January 30. Stay tuned for more information regarding the coaching position vacancies. Congratulations to Sydney McDonough for being selected the Alle-Kiski Valley female athlete of the week and to Noah Black and Francesca Lio for being named the December Student Athletes of the Month.

**FINANCE** Mr. DiPietro reported that there will be a meeting this Friday to review the final audit report. Mrs. Good added that we ended where we anticipated.

**FORBES/LEGISLATIVE** Dr. Loeffler reported that there are 804 student attending Forbes at this time. There will be a meeting this Thursday. There is nothing new on the Legislative front. Ms. Good added that the Plancon deadline has been extended. Mr. Nehlsen invited all in attendance to the Carnegie Mellon debate this coming Saturday.

**EASTERN AREA** Mrs. Aughenbaugh reported that there will be a meeting this Thursday, January 25.

**ADJOURNMENT** Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 7:53 pm.

\*An Executive Session was held to discuss a personnel matter until approximately 9:20 pm.