

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

January 23, 2017

Slide Show Introduction for Give-Back Day – Dr. DiNinno directed the Board’s attention to the slide-show where events from the first annual community Give-Back Day was highlighted. She thanked the staff, students, and community for their efforts in this very meaningful event.

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 23, 2017, in the Library of the Riverview Jr/Sr High School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo, Ms. Miller

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

BOARD APPRECIATION Dr. DiNinno personally thanked the school board members for their service. Students had made tokens of their appreciation – Dr. DiNinno thanked them for being an active board who prioritizes and focuses their decision making process towards education and the needs of our students. They have many talents, education, and experience that we can take advantage of. She then introduced Mr. Nathan Hart and Grace Notes who performed for the Board in a gesture of appreciation. Additionally, artwork from elementary students was also presented to the Board.

**MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTORS
REPORTS** Dr. McClure presented the minutes of the Regular Voting Meeting for November 14, 2016, the Reorganization Meeting of December 5, 2016, the Regular Voting Meeting of December 12, 2016, and the Study Session for January 9, 2017. She then presented the Treasurer’s Reports for the General Fund for October and November, 2016; the Scholarship Fund for October and November, 2016; Food Service for October and November, 2016; and Student Activity for November, 2016. In addition, she presented the Pa. Municipal Real Estate Tax Summary Report for Oakmont and Verona for November and December, 2016; the Pa. Municipal Delinquent EIT Collections for November and December, 2016; and the Keystone Collections Group for LST and EIT Collections for November, 2016. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mr. DiClaudio seconded the motion which passed unanimously.

PRESIDENT’S REMARKS Dr. McClure shared weather concerns and advised all to be cautious of the time.

HEARING OF CITIZENS Ms. Miller complimented the students for their performance.

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:

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- Alternative Education Agreement between the Allegheny Intermediate Unit (Community School East) and the Riverview School District for the 2016-2017 school year.
- Family Services Letter of Agreement for the 2016-2017 school year.
- Photography Agreement between the Riverview School District and Melissa Shontz Photography for the 2016-2017 school year.
- Disposal of the following health books: Health 10 – 117 books; Health 7 – 43 books
- Resolution No. 1718-001 authorizing the collection of School Property Taxes in Installments, as attached.
- Resolution No. 1718-002 appointing Ms. Tammy Good to perform the duties of Board Secretary from July 1, 2017 through June 30, 2021.
- Ms. Tammy Good, Business Manager, to work with PLGIT to establish a capital reserve fund.
- The authorization of Weiss Burkardt Kramer LLC to file assessment appeals based upon the criteria approved by the finance committee.
- Sheriff Sale Listing, as attached.
- The quote from Mockenhaupt Benefits Group to provide an updated evaluation for compliance and implementation of GASB 75.

Mr. Nehlsen seconded the motion which passed unanimously.

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

MOTION 2:

- Acceptance of the findings of the Riverview School District Financial Audit for 2015-2016 as prepared by Peter Vancheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings, and make the following fund balance designations as of June 30, 2016:
 - a) Non-Spendable \$196,710
 - b) Assigned \$189,283
 - c) Committed \$2,190,409 (unanticipated expenses, capital improvements)
 - d) Unassigned \$1,666,105

Dr. Loeffler seconded the motion which passed unanimously

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

MOTION 1:

- Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements: Mary Fantuzzo, Elem/Mid Level Math/Special Ed./Reading Specialist; Emily Sucheich, Grades PK-4/Special Ed. PK-8
- Accept, with regret, the resignation of Patricia Palko, effective June 5, 2017
- The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for: Heather Fichte, effective November 22, 2016; Sara Haas, effective on or about January 25, 2017; Gail Burner, effective on or about February 7, 2017; Stacey Galata, effective January 18, 2017; Angelica Moorhead, effective on or about January 27, 2017
- Joseph Grieco, Irwin, PA, 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 January 24, 2017
- Unpaid leave according to Board Policy 339 for Francesca Wylie with a tentative start date of January 30, 2017 and a return date on or about March 20, 2017
- The following teachers for targeted elementary assistance according to the RSD/REA CBA hourly compensation rate: Kristen Rapp, First Grade; Mallory Hopple, Second Grade; Jennifer Zemarel, Third

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Grade; Ashely Duncan, Fourth Grade; Jennifer Clontz, Fifth Grade; Kristy Lape, Sixth Grade; Jill Waffensmith, Enrichment; Kelsey Darr, Substitute Targeted Assistance Teacher

- The following bus/van drivers with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements: Tawanda Gurley, Charles Parks, Sandra Szafranski, and Elaine Rickard
- The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements: Johnny Simone, Wrestling Volunteer; Andrew Dill, Resignation, Baseball Assistant Coach; Robert Haggerty, Baseball Assistant Coach
- The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements: Sean Watts, Basketball Scorekeeper; Maureen Kennedy, Basketball Gate Worker

Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of 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 14.
- The Columbia Model UN Field Trip scheduled for January 12-15, 2017 and the Baltimore Inner Harbor Model UN Field Trip scheduled for February 9-12, 2017.
- Participation in the 71st Annual Pennsylvania Key Club District Convention scheduled for March 10-12, 2017 in Harrisburg, PA.
- The Rome International Model UN Trip, Rome, Italy, March 21, 2017 through March 29, 2017. The trip would follow solicitor recommendations along with guidelines in the Riverview School District Policy #121.

Mr. Nehlsen seconded the motion which passed unanimously.

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

MOTION 1:

- Rachelle Poth to attend the FETC Future of Education Technology Convention in Orlando, Florida scheduled for January 24-27, 2017.
- Dr. Christina Monroe and Mrs. Mary Ann Plance to attend the 2017 Pennsylvania Department of Education Bureau of Special Education Annual Conference scheduled for March 8-10, 2017 in Hershey, PA.

Mr. Hackworth 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:

- Approval of the following revisions to the Riverview School District Board Policy Manual: First Reading: Policy 626.1, Travel Reimbursement – Federal Programs; Policy 808.1, Free/Reduced-Price Meals and Free Milk; Policy 808.2, Lunch Accounts/Unpaid Meals; Policy 817, Social Media; Policy 827, Conflict of Interest.
- The Student Clubs and Budgetary Outlines for RHS Musical and SADD.
- The Verner Parent Teacher Organization (VPTO) as a Riverview School District Booster Organization for the 2016-2017 school year, according to RSD Policy 915.
- The Jr/Sr High Parent Teacher Organization as a Riverview School District Booster Organization for the 2016-2017 school year, according to RSD Policy 915.

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

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 \$2,280,268.40

Mr. Nehlsen seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh reported that the next Education Meeting will be Monday, January 30. She will be meeting with Dr. DiNinno prior to that to discuss enrollment, SPP, ES Class, and staffing needs. She also commented and thanked everyone for the District Press Releases.

FINANCE

Mr. Hackworth reported that they met with FMS regarding future facility needs and the District was presented with a spreadsheet. There is a meeting scheduled for February 6 to meet with TEN regarding energy cost savings models and potential next steps. The board continued with a discussion related to potential future capital needs projects, facility needs, energy and capital needs.

STUDENT LIFE

Mr. DiClaudio advised the board of a planning meeting tomorrow to meet with the high school principal and athletic director to discuss coaching staff. Mr. DiClaudio briefly discussed marketing indicating they were planning a marketing caucus and hoped to report back on the status of next step in March. Dr. McClure commented on social media, RVTV.

FORBES & LEGISLATURE

Dr. Loeffler reported that Forbes will be holding their Open House on Thursday, March 16, from 6:00 – 8:00 pm. Harrisburg will be orienting the new senators and representatives. Dr. McClure commented about property taxes. The group had a discussion around the impact of eliminating property taxes. Jeanine Hurt-Robinson will be assisting as Forbes Alternate.

EASTERN AREA

Mr. Tompa mentioned that there was no December meeting so she had nothing to report.

At this point in the meeting, Mr. Rizzo, Director of Technology/School Safety addressed the Board regarding a change in our student information system. Our current supplier has agreed to a possible extension. A conference call is scheduled with the preferred candidate. Dr. DiNinno discussed the importance of the new Student Information System. The Board agreed that as long as the contract stipulations were reviewed by Mr. Muscante and agreed to, then the District should proceed with Sunguard as the new SIS.

SOLICITOR'S REPORT

Mr. Muscante stated that he will be addressing the Board in executive session.

HEARING OF CITIZENS

Ms. Miller shared that she has a degree in journalism and experience in marketing. She said that the Board can contact her at any time for help.

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ADJOURNMENT

Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at 9:06 pm. An executive session was held until 10:10 pm.