

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

FEBRUARY 12, 2018

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:01 p.m., February 12, 2018, in the Library of the Tenth Street Elementary School.
- VISITORS PRESENT** Dr. Monroe, Mr. Rizzo, A. Rafferty, J. Rafferty, S. Conley, W. Conley, B. Conley, M. Conte, A. Walendziewicz, R. Walendziewicz, E. Kennedy, R. Catullo, S. Abraham, A. DeAntonio, J. Sykes, J.D. Sykes, J. Stock, A. Stock, J. Stock, G. Deasy, B. Deasy, P. Deasy, C. Fisher, C. Fisher, C. Fisher, A. Walker, M. Komaniak, W. Wilton, E. Ketterer, M. Pietz, additional unsigned visitors
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Mr. Tillman, Dr. McClure; Falco Muscante (arrival 7:04 pm), Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTORS
REPORTS/PAYMENT OF
BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for January 15, 2018, the Minutes of the Education Committee/Student Life for January 22, 2018, and the Study Session for February 5, 2018. In addition, she presented the Treasurer’s Reports for the General Fund for November, 2017 and the Scholarship Account for December, 2017. She then presented the Pa. Municipal Real Estate Tax Summary Report, Oakmont and Verona, for November and December, 2017 along with the delinquent EIT collections for December 2017. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$984,120.05. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mr. Nehlsen seconded the motion which passed unanimously. (*Arrival Falco Muscante*) Dr. McClure then presented the Treasurer’s Report for Food Service for December, 2017. Mr. DiClaudio moved that this report be accepted and filed for audit. Mr. DiPietro seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).
- PRESIDENT’S REMARKS** Dr. McClure welcomed everyone and thanked them for coming. She was pleased to see so many in attendance.
- HEARING OF CITIZENS** None
- RSD STUDENT PRESENTATION: ATHLETICS** Dr. DiNinno welcomed members of the fall and winter sports teams to this evening’s meeting and mentioned how proud she was that so many were in attendance. Coaching representatives from Wrestling, Cross Country, Volleyball, Soccer, and Football recognized team members and shared individual, career, and team statistics. Dr. DiNinno thanked everyone and repeated how proud she was of our student athletes and the mentorship that our coaches provided. In addition, she thanked the coaches and parents for their help and support of the students.

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements:
 - Agreement between Riverview School District and Wesley Spectrum for Child/Adolescent Partial Hospital Program (PHP) services for the period July 1, 2017 through June 30, 2018.
 - Agreement between Riverview School District and Family Services of Western Pennsylvania for School Based Mental Health Services for the period July 1, 2017 through June 30, 2018.
- The proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,086,109.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,765,288.00. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,107.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
- Acceptance of the findings of the Riverview School District Financial Audit for 2016-2017 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, 2017:
 - a) Non Spendable \$210,652.00
 - b) Assigned \$489,283.00
 - c) Committed \$1,700,000.00
 - d) Unassigned \$1,764,438.00
- Accept with gratitude, the Verner basketball hoops donation at an approximate value of \$3,644.00 from the Riverview Athletic Association

Mr. DiClaudio seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (J. Nehlsen/D. DiPietro), Dr. Loeffler moved that the following item be tabled -

MOTION 2:

- Geokinetics USA Inc. to conduct a seismography study, including the right of ingress and egress, with the payment rate to be received in the amount of \$25.00.

Dr. McClure seconded the motion to table which with five (5) affirmative votes and four (4) negative votes (Mr. DiClaudio, Mr. DiPietro, Mr. Nehlsen, and Mr. Tillman).

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

MOTION 3:

- Metz and Associates as the Riverview School District Food Service Provider for the 2018-2019 school year.

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

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

MOTION 1:

- Unpaid leave according to Board Policy 339 for the following Paraprofessionals:

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

FEBRUARY 12, 2018

Policy 806, Child Abuse

- The following revisions to the Riverview School District Board Policy Manual:
Second 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 following revisions to the Riverview School District Board Policy Manual:
First Reading: Policy 210, Medications
- Deletion of Policy 248, relating to unlawful harassment against students and Policy 348, relating to unlawful harassment against employees due to their merger into newly revised Policy 103, Nondiscrimination in School and Classroom Practices and Policy 104, Nondiscrimination in Employment Practices.
- Raider Wrestling Booster 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 #1718-020 identifying the Raider Wrestling Booster 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.
- Revisions to the Riverview School District 2017-2018 School Calendar as follows:
March 28, Student Instructional Make-up Day
March 29, Teacher Clerical Day

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio moved that the following item be approved-
MOTION 2:

- The Riverview School District 2018-2019 School Calendar.

Mrs. Ashbaugh seconded the motion which passed with seven (7) affirmative votes and two (2) negative votes (Mr. DiClaudio, Dr. McClure)

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh mentioned that she and Mrs. Hurt-Robinson met with Dr. DiNinno to review a survey in preparation for obtaining input from all stakeholders in preparation for the upcoming review of the strategic plan. After discussion regarding the important topics to be included, outside assistance will be sought regarding construction of the survey.

STUDENT LIFE

Mrs. Ashbaugh mentioned that the Girls Basketball Team made the playoffs and that we have a new Baseball Coach. Mr. DiClaudio added that Football interviews will take place this Thursday at 2:30 and 3:00 at Central Office. Mrs. Ashbaugh added that the District has a candidate for the 7th and 8th grade volleyball coach. Mr. DiClaudio advised all in attendance that musical rehearsals have begun.

FINANCE

Mr. Nehlsen mentioned that it is budget season once again. There will be a Budget Presentation on March 5.

FORBES & LEGISLATURE Dr. Loeffler reported that Forbes did not meet since she last reported. There will be hands-on tours taking place. She hopes that all would consider scheduling time to visit Forbes and support them. Forbes provides a very important post-secondary opportunity for our students. Dr. Monroe also shared additional information regarding the programs available to our students at Forbes. Dr. Loeffler mentioned that the Spring Open House is scheduled for March 15.

EASTERN AREA Mrs. Aughenbaugh mentioned that there was nothing new to report.

SOLICITOR'S REPORT Mr. Muscante provided his written report to be discussed during Executive Session.

HEARING OF CITIZENS Mrs. Wilton requested additional clarification with regards to snow days.

Following a brief executive session (8:39 pm – 8:52 pm), an additional motion was presented for approval. Upon the recommendation of the Finance Department (J. Nehlsen/D. DiPietro) Mr. DiPietro moved that the following item be approved:

MOTION 1:

- One-time Early Retirement Incentive offered to the Riverview School District Professional Employees
- Mrs. Hurt-Robinson seconded the motion which passed unanimously.

ADJOURNMENT Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:55 pm.

*An Executive Session was held to discuss a personnel matter until approximately 10:04 pm.