

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

February 27, 2017

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 27, 2017, in the Library of the Riverview Jr/Sr High School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo, Ms. Poth, Mrs. Hornsby, Ms. DeBacco, Ms. Hornsby

ROLL CALL Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler (via phone), Mr. Nehlsen, Dr. McClure, Mrs. Tompa (arrival 7:05 pm); Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary

**MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTORS
REPORTS** Dr. McClure presented the minutes of the Regular Voting Meeting for January 23, 2017, the Education Committee/Study Session for January 30, 2017, and the Study Session for February 13, 2017. She also presented the Treasurer’s Reports for the General Fund for December, 2016; the Scholarship Fund for December, 2016, and January, 2017; the Capital Reserve Fund for January, 2017; and Student Activity for December 2016. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed unanimously. Dr. McClure then presented the Treasurer’s Report for Food Service for December, 2016, and January, 2017. Mr. DiPietro moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson). In addition, Dr. McClure presented the Pa. Municipal Real Estate Tax Summary Report for Oakmont and Verona for January, 2017; the Pa. Municipal Delinquent EIT Collections for January, 2017; and the Keystone Collections Group for LST and EIT Collections for December, 2016, and January, 2017. Mr. Hackworth moved that these reports be accepted and filed for audit. Mr. DiClaudio seconded the motion which passed unanimously.

PRESIDENT’S REMARKS Dr. McClure welcomed everyone and indicated that she would forego comments so that we could get to the presentation.

HEARING OF CITIZENS None.

Arrival of Mrs. Tompa 7:05 pm

STUDENT PRESENTATION Dr. DiNinno commended Ms. Poth for earning the PAECT Outstanding Teacher Award. Students, Casey DeBacco and Celaine Hornsby, provided the Board with a presentation that highlighted some of the STEM focused experiences they are engaging in as part of their Spanish classes. The students indicated that many of these resources and the experiences they have as part of Spanish class and the other activities that Ms. Poth provides them with are actually being used in many of their other classes as they complete projects and learn other content materials. Dr. DiNinno then thanked Ms. Poth and students, Casey DeBacco and Celaine Hornsby, for their presentation this evening and commended them on their appearance and the successes of their

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presentations at the PETE & C Convention. Ms. Poth explained that over 3,400 students were in attendance at the convention with 11 being from Riverview. She also shared that the students were complimented on their knowledge-based presentation, style, confidence, and ability to communicate from many people attending the conference. Ms. Poth indicated she was very proud.

Dr. McClure thanks Ms. Poth and the students for their time. She then shared that she was pleased with the way the committees on the board were working and grateful for their time. She reminded the board that committee work is done and brought to the board for clarification, and it is simply polished at the table.

MOTIONS FOR APPROVAL

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

MOTION 1:

- Memoranda of Understanding M1617-004 and M1617-005 between Riverview School District and the Riverview Education Support Professionals Association
- Special Transportation Agreement #ST-1617-002

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

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

MOTION 2:

- Extension and Amendment Agreement between the Riverview School District and Suneys, LLC for an additional term of sixty (60) months commencing July 1, 2017 through June 30, 2022.
- Agreement between the Riverview School District and PowerSchool Group LLC for the period March 1, 2017 through and including June 30, 2020.

Mr. DiPietro seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Dr. Loeffler).

Upon the recommendation of Dr. McClure, Mr. DiPietro 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: Sean Mawhinney, Social Studies Intern Certificate; John Baranowski, Social Studies Intern Certificate
- Accept, with regret, the resignation of Carolyn Cicero, effective July 25, 2017
- Resignation of Paraprofessional, Kelsey Darr, effective February 3, 2017
- The following bus/van drivers with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements: Joseph Danielewicz and Vernell Mitchell
- The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements: Marlee DeLuca, Jr. High Team Leader; Harry (Bob) Kariotis, Track & Field Assistant Coach; Jason Libell, Assistant Band Director; Jason Libell, Elementary & Secondary Orchestra Director; Jason Libell, Music Department Chair
- The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements: Johnny Simone, Wrestling Timer

Mrs. Ashbaugh seconded the motion which passed unanimously.

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Upon the recommendation of Dr. McClure, Mrs. Ashbaugh 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: Second 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.
- Approval of the following revisions to the Riverview School District Board Policy Manual: First Reading: Policy 626, Federal Fiscal Compliance and Current/Future Regulations; Policy 808, Food Services & Current/Future Regulations
- The Riverview School District 2017-2018 School Calendar.
- The Riverview Softball Booster Club as a Riverview School District Booster Organization for the 2016-2017 school year, according to RSD Policy 915.
- Adopt Resolution #1617-005 recognizing the Riverview Softball Booster Club 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.

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

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

MOTION 2:

- Adopt Resolution #1617-004 recognizing the Verner Parent Teacher Organization (VPTO) 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.

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

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2016-2017 \$1,138,426.44

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

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh reported that the next Education Committee meeting will be in August, but updates will be provided when new information becomes available and as we work through the budget.

FINANCE

Mr. Hackworth reported that three variations of lights have been installed at the District Office. He also indicated that he was pleased to finally receive the Comprehensive Facilities Plan from FMS.

STUDENT LIFE

Mr. DiClaudio mentioned that he and Mrs. Hurt-Robinson attended the DCNR meeting. The value added was not clear. Borough representatives will be

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coming to our next Study Session. The Board congratulated Nico Sero on becoming the Riverview all-time career points leader in boys' basketball. He also mentioned that the musical is in process.

FORBES & LEGISLATURE Dr. Loeffler had no Forbes report but shared that we are still waiting to hear about all of the changes in legislation and their impact on our budget and schools.

EASTERN AREA Mr. Tompa mentioned that there have been two recent meetings. They are at full capacity. Riverview continues to have 3 students in attendance.

SOLICITOR'S REPORT Mr. Muscante stated that he will be addressing the Board in executive session.

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Tompa moved that the meeting be adjourned. Meeting adjourned at 9:07 pm. An executive session was held until 9:28 pm.