

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

May 22, 2017

CALL TO ORDER

Mr. David DiPietro, Vice President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:04 p.m., May 22, 2017, in the Library of the Riverview Jr/Sr High School.

VISITORS PRESENT

Mr. Rizzo, Mr. Hewitt, Mr. English, Ms. DeBacco, Mr. Aber, Mr. Kubistek, Mrs. Aughenbaugh, Ms. Grover, Ms. Hanlon, Ms. Patterson, Mr. Patterson, Mrs. Poth

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mr. DiClaudio (arrival 8:37 pm), Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Mr. Nehlsen, Mrs. Tompa (departure 9:12 pm); Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Dr. McClure, Dr. Loeffler

**MINUTES APPROVED
TREASURER'S REPORTS/
TAX COLLECTORS
REPORTS**

Mr. DiPietro presented the minutes of the Regular Voting Meeting for April 24, 2017, and the Study Session for May 15, 2017. He also presented the Treasurer's Reports for the General Fund for March, 2017, the Capital Reserve Fund for March, 2017, and the Student Activity for March, 2017. In addition, he presented the Pa. Municipal Delinquent EIT Collections and Delinquent Real Estate for April, 2017, along with the Keystone Collection Group for LST and EIT Collections for April, 2017. Mr. Nehlsen moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously. Mr. DiPietro then presented the Treasurer's Report for Food Service for April, 2017. Mr. Nehlsen moved that this report be accepted and filed for audit. Mr. Hackworth seconded the motion which passed with six (6) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

STUDENT RECOGNITION

Dr. DiNinno recognized the Academic Excellence of Mrs. Rachelle Poth and Students, along with Mr. Ken Kubistek and the Model UN Students. Mrs. Poth has done amazing things with our students. We applaud her for her efforts. The students shared their stories about the importance of attending the PAECT conferences and on hand experiences of interacting with others and sharing what they have learned. Dr. DiNinno expressed her gratitude to Mr. and Mrs. Kubistek for facilitating the Model UN Rome trip experience for our students. She shared that Mr. Kubistek has a positive approach to teaching children, he is a mentor and a role model who exceeds our expectation using a quiet leadership style. His students then shared their personal experiences of their Rome trip. Dr. DiNinno then expressed how impressed and proud she was of the students' ability to articulate their experiences and the manner in which they represented the school district. Several board members expressed their agreement with Dr. DiNinno. Mr. Patterson, parent, then expressed his thanks and gratitude to Dr. DiNinno, the Board, and Mr. Kubistek for giving the students this opportunity.

BUDGET UPDATE

Dr. DiNinno spoke about the information which was shared during last week's Study Session and the realities that the District is facing. She spoke about rankings indicating that she was proud that the District was ranked at #16 for

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

May 22, 2017

improving test scores over the last two years. She also addressed concerns related to a drop in test scores as students hit the middle school years. We have a need to address reading and math. Dr. DiNinno reiterated that Riverview has prioritized small class sizes and expanded opportunities for students and we would like to continue to keep programs as they are, or even expand on them, however from a fiscal prospective that is becoming more and more unrealistic and from an academic perspective data indicates that we need to focus on improving or supporting students' needs as the move into secondary education. Mr. Nehlsen asked Dr. DiNinno and the Board about focus – Dr. DiNinno stated that she would always focus on academics and what impacts kids the most. The community values our small class sizes. No one has them like us. We also can boast about the athletic programs that we offer. It will important to maintain the Special Education position. Academics has to be our first priority. Mr. DiPietro asked all to keep in mind the realities of a tax bill increase. We need to be careful. Others mentioned the scenario of a 6-day rotation cycle for physical education, continuing or not continuing with both the YesChicks and FMS contracts, and moving an existing physical education teacher to an open elementary position.

Arrival of Mr. DiClaudio during budget update – 8:37 pm

Departure of Mrs. Tompa – 9:12 pm

PRESIDENT’S REMARKS Dr. McClure had no additional comments at this time and moved to the Hearing of Citizens.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- Commercial Service Agreements between the Riverview School District and Vogel Disposal Service, Inc. for three (3) years beginning August 1, 2017.
- Reject the bid on the Auditorium/Field/Gym Sound Systems.
- Joshua J. Miller to serve as School Board Trustee in the Allegheny County Schools Health Insurance Consortium for the period May 29, 2017 through March, 2018.
- Agreement between Riverview School District and The Children’s Institute of Pittsburgh for Extended School Year (ESY) services beginning June 28, 2017 through June 27, 2017.

Mr. Nehlsen seconded the motion which passed unanimously.

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

MOTION 2:

- Forbes Career and Technology Center 2017-2018 Proposed General Operative and Administrative Budgets.

Mr. Hackworth seconded the motion which passed unanimously on roll call vote.

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

MOTION 1:

- All 2017 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements.

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

Upon the recommendation of the Student Life Committee (Mr. DiPietro/Mr. DiClaudio), Mrs. Ashbaugh moved that the following item be approved-

- Placement of memorial bench (Ciara Hasselman) donated by the Riverview Jr/Sr High School Student Council to be placed at the Jr/Sr High School.

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

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

MOTION 1:

- The following teaching, paraprofessional, and nurse positions for the 2017 summer Extended School Year Program: Teacher – Chrisey Maisto; Substitute if needed, Kristen Serrao
Nurse – Eileen Ranalli; Substitute if needed, Sharon Rice
Paraprofessional – Phyllis Chenot, Shawn Stockman, Roxanne Yorio; Substitutes if needed, Leslie Proctor, Wendy Derry
- The following addition to the 2016-2017 Substitute List pending any clearance and health requirements: Jeffrey Dever, Music PK-12
- The following summer workers for summer cleaning tasks at our school buildings at the minimum wage rate of \$7.25 per hour pending any and all clearance and health requirements: Shane Copeland, James Sykes, Benjamin Blacksmith
- The following teaching positions for the Summer Success Kindercamp according to the RSD/REA CBA: Jennifer Zemarel and Jennifer Clontz

Mr. DiClaudio seconded the motion which passed unanimously.

Upon the recommendation of Mr. DiPietro, Mr. DiClaudio moved that the following Board Governance and Regulations item be approved-

MOTION 1:

- The following revisions to the Riverview School District Board Policy Manual: Second Reading: Policy 246, Wellness; Policy 209.2, Diabetes Management; Policy 609, Investment of District Funds

Mrs. Ashbaugh seconded the motion which passed unanimously.

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 \$1,189,615.66

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

FINANCE

Nothing additional to report.

EDUCATION

Mrs. Ashbaugh reminded everyone that the Honors Awards are scheduled for tomorrow evening with the program beginning at 6:30 pm. The next Education Committee Update will be August 14th. Mrs. Ashbaugh also wanted to thank the Administration for their support and hard work.

**MINUTES OF REGULAR MEETING
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May 22, 2017

- FORBES & LEGISLATURE** Mrs. Hurt-Robinson reported that the Forbes certificate ceremony is scheduled for Thursday.
- STUDENT LIFE** Mr. DiClaudio congratulated the Track and Field Team for their advancement to the State championships and the upcoming Gene Kelly awards. Don't forget about the Jazz Band Concert this Thursday and the Memorial Day Parade starting at 9:30 in Verona. It is a very nice and worthwhile event.
- SOLICITOR'S REPORT** Mr. Muscante provided his written report to be discussed in executive session.
- HEARING OF CITIZENS** None
- ADJOURNMENT** Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:31 pm. An executive session was held until 11:00 pm to discuss personnel matters.