

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

JUNE 11, 2018

An executive session was held from 6:00 – 7:00 pm to discuss a personnel matter.

CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:08 p.m., June 11, 2018, in the Auditorium of the Tenth Street Elementary School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo, Mr. Wilson, Ms. Gardy, Ms. Drabicki-Bell, Ms. McFadden, Ms. Swann, Mr. Renock, Ms. Wilton, Mr. Pisoni, Ms. Lyons, Mr. Merryman, Mr. Miguez, Ms. Gornic, Ms. Roller, Ms. Stock, Ms. Granahan, unsigned residents

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, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary

**MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for May 14, 2018, along with the Minutes of the Open Budget Session/Study Session for June 4, 2018. In addition, she presented the Treasurer’s Reports for: General Fund, March and April 2018; Capital Reserve Fund, March and April 2018, and the Scholarship Fund, March and April 2018. She then presented the Pa. Municipal delinquent EIT collections for March, 2018, and the Keystone Collections Group LST and EIT Collections for April, 2018. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$1,091,161.94. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously.

PRESIDENT’S REMARKS Dr. McClure welcomed everyone to this evening’s meeting. She asked that residents limit their comments to 2 minutes and not to be repetitive during the Hearing of Citizens.

HEARING OF CITIZENS A number of residents took time to speak. Comments included: how our small class sizes define us, how committed many residents are, everyone in this room should be ashamed of the budget process, maybe we need a new board, transparency, furlough letters, carpet replacement at Verner, number of special education teachers, the band and musical are like my family, we are not arguing that cuts don’t need to be made – find different cuts, is this the appropriate way, and the need to feel heard.

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:

- To adopt the 2018-2019 Riverview School District Budget at a tax millage rate of 23.0073 mills for a total of \$23,078,197 as listed below:

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RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, totaling \$23,078,197, and calling for 23.0073 mills, is hereby adopted as the annual budget of the Riverview School District, Allegheny County, for the fiscal year beginning July 1, 2018.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Riverview School District, Allegheny County, Pennsylvania, hereby authorizes the appropriation and expenditures of the funds as itemized in said budget during the fiscal year beginning July 1, 2018.

The necessary revenue for the same shall be provided by the estimated yield of one-half of the proceeds of a one percent earned income tax, under the authority of the Act of December 31, 1965 (P.L. 1257), Act 511, known as the "Local Tax Enabling Act", a revision of Act 481 of 1947, heretofore levied and assessed; the estimate yield of the proceeds of a one-half percent realty transfer tax levied and assessed pursuant by resolution enacted June 29, 1987; the proceeds of a local services tax of five dollars (\$5.00) pursuant to said Act of December 31, 1965, Act 511, heretofore levied and assessed; and by a school tax on real estate which is hereby levied and assessed at a rate of 23.0073 (23.0073) mills on the dollar on the total amount of the assessed valuation of all real property taxable for the school purposed in the Riverview School District, Allegheny County, Pennsylvania, or at the rate of twenty-three dollars and seventy three ten thousandths of a cent (23.0073) on each one thousand dollars (\$1,000.00) of market value.

The 2018-2019 Riverview School District Budget will be available for public review at the Riverview School District Central Office (701 Tenth Street) and District Website beginning July 1, 2018.

Dr. Loeffler seconded the motion which passed with six (6) affirmative votes and three (3) negative votes (Ashbaugh, Hurt-Robinson, Tillman) on roll call vote.

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

MOTION 2-

- To appoint all tax collectors and agencies as listed below.

TAX COLLECTORS FOR CURRENT REAL ESTATE TAX

There being a vacancy in the office of tax collector for the Borough of Verona, the School District will act in its own right pursuant to 8 Pa.C.S. 902, through the office of the Board's secretary to collect school district real estate taxes on properties within the Borough of Verona. In the event that the District engages an agency to perform billing, collection and reporting services, commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District.

The elected or appointed tax collector for the Borough of Oakmont shall be responsible for the collection of all real estate taxes with respect to collections from the Borough of Oakmont and that the commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District prior to election to the term of office.

Surety bonds shall be secured and maintained on the elected Oakmont tax collector and the Board's secretary as required by law on an annual basis, with respect to the aforesaid taxes, commencing with and continuing beyond the school year 2018-2019 in the amounts otherwise determined.

- The 2018-2019 Homestead and Farmstead Exclusion Resolution as attached.

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Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 3:

- The following contracts/agreements:
 - Agreement between Riverview School District and Allegheny Intermediate Unit’s Alternative Education Program, Community School East, for the 2017-2018 school year regarding student “x”.
 - Agreement between Riverview School District and Student’s with Exceptional Abilities (S.E.A.) a subsidiary of the Pine-Richland Youth Center for Extended School Year (ESY) services beginning June 27, 2018 for student “x”.
- Budgetary transfers in the amount of \$1,379,627.22, as attached, and permit Ms. Tammy Good, Business Manager, to make any necessary year end budgetary transfers.
- Forbes Road and Career Technology Center School District Certificate for Revenue Anticipation Note, Series 2018-2019.
- To obtain bids for cafeteria table replacement at Verner Elementary School

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- The following summer positions:
 - Teachers and paraprofessionals for Targeted Assistance Instruction in our Jr/Sr High School according to the RSD/REA DBA and RSD/RESPA CBA:

| | |
|-------------------------|---------------------|
| Online Supervisor | Brooke Pegher |
| English Recovery | Michelle Walsh |
| Science Recovery | Brooke Pegher |
| Social Studies Recovery | Victoria Tantlinger |
| Math Recovery | Todd Andrulis |
| Paraprofessional | Stacey Galata |
 - Antoinette Waxter for paraprofessional assistance during the Summer Success Kindercamp
- Resignation of Paulette Rock, Paraprofessional, effective June 4, 2018
- Resignation of Robert Hanson, Computer Technician, effective June 8, 2018
- Resignation of Lee Hedderman, effective June 12, 2018
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2017-2018 school year pending any certification requirements:

| | |
|---------------------|----------------------------|
| Victoria Tantlinger | Social Studies |
| Matthew Collins | Music |
| Meaghan Parsons | PK-4 |
| Joseph Predebon | Eng Lang Arts/Soc. Studies |
- “Professional Employee” status for the following individual with six semesters of satisfactory service as a Temporary Professional Employee: Glenn Garrison, hire date 8/17/15, effective date 6/6/18

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

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

MOTION 2:

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- The suspension/furlough of professional employee, Glenn Garrison, and authorizing the President and Secretary of the Board to provide notification to the professional employee pursuant to Sections 1124 and 1125.1 of the School Code and the Local Agency Law.
- The suspension/furlough of professional employee, Emily Lapcevic Adler, and authorizing the President and Secretary of the Board to provide notification to the professional employee pursuant to Sections 1124 and 1125.1 of the School Code and the Local Agency Law.
- The suspension/furlough of professional employee, Nathan Hart, and authorizing the President and Secretary of the Board to provide notification to the professional employee pursuant to Sections 1124 and 1125.1 of the School Code and the Local Agency Law.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 3:

- Reassignment of temporary professional employee, Mallory Hopple, pursuant to a Memorandum of Understanding to be entered into between the Riverview Education Association and the Riverview School District.
- Reassignment of temporary professional employee, Leah Wilson, pursuant to a Memorandum of Understanding to be entered into between the Riverview Education Association and the Riverview School District.

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

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

MOTION 4:

- Accept the resignation and separation agreement between Riverview School District and Employee 1718-023.

Mr. DiPietro seconded the motion which passed with eight (8) affirmation votes and one (1) abstention (Nehlsen).

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

MOTION 5:

- Memorandum of Understanding (MOU) pertaining to 1718-024 between the Riverview School District and the Riverview Education Association (REA) subject to final review and approval by district Solicitor.

Mr. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- David Zolkowski as the Riverview School District Federal Programs Administrator for 2018-2019
- The following revisions to the Riverview School Board Policy Manual:
Third and Final Reading: Policy 105, Curriculum
Policy 209.1, Food Allergy Management
Policy 239, Foreign Exchange Students
- The following revision to the Riverview School District Policy Manual:
Second Reading: Policy 249, Bullying/Cyberbullying

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Mr. Nehlsen 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 2:

- Riverview School District does not intend to appoint voting delegate(s) for the PSBA Delegate Assembly Meeting.

Dr. Loeffler seconded the motion which passed unanimously.

Mr. Nehlsen exited meeting 8:05 pm

Mr. Hewitt provided a Student Life Committee update at this time.

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh congratulated all those receiving the 2018 Impact Day Awards. Mrs. Ashbaugh and Mrs. Hurt-Robinson will be meeting with Dr. DiNinno next Tuesday.

STUDENT LIFE

Mr. DiClaudio had nothing additional to report.

FINANCE

Mr. DiPietro had nothing additional to report. Ms. Good spoke briefly about an emergency webinar with PDE regarding a new form developed to calculate Charter Schools. More info to come.

FORBES/LEGISLATIVE

Forbes is interested in having people come out to tour the facilities. She also encouraged all to touch base with Harrisburg.

EASTERN AREA

Mrs. Aughenbaugh had nothing additional to report.

SOLICITOR'S REPORT

Mr. Muscante provided the firm's written report.

HEARING OF CITIZENS

Citizens commented regarding their disappointment with the passing of the budget. Comments included: disappointment in the cuts, we need to increase taxes, these aren't the cuts the community wants, not happy with the cut to guidance, the process has brought the two communities together, want to feel that the board supports all of us, would like to see recorded meetings.

ADJOURNMENT

Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 8:58 pm.