

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

June 19, 2017

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., June 19, 2017, in the Library of the Riverview Jr/Sr High School.
- VISITORS PRESENT** Mr. Rizzo, Ms. Harden, Mrs. DelRosso, Mrs. Aughenbaugh, Mrs. Galata, Ms. Shoop, Mrs. Lape, Mrs. Tomlinson, Ms. Mamula
- ROLL CALL** Present: Members: Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler, Dr. McClure, Mr. Nehlsen, Mrs. Tompa; Falco Muscante, Solicitor (arrival 7:04 pm); Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Ashbaugh
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTORS
REPORTS** Dr. McClure presented the minutes of the Regular Voting Meeting for May 22, 2017, the minutes of the Open Budget Session for June 5, 2017, and the Study Session for June 12, 2017. She also presented the Treasurer’s Reports for the Scholarship Fund for April, 2017, and the Capital Reserve Fund for April and May, 2017. In addition, she presented the Pa. Municipal Delinquent EIT Collections for May, 2017, along with the Keystone Collection Group for LST and EIT Collections for May, 2017. Mr. Nehlsen moved that these reports be accepted and filed for audit. Mr. DiClaudio seconded the motion which passed unanimously.

Arrival of Mr. Muscante 7:04 pm

- PRESIDENT’S REMARKS** Dr. McClure thanked everyone for coming to the budget meeting. She commented that, “It is nice to have people who care. We don’t always have to agree”.
- BUDGET UPDATE** Ms. Good presented an overview of the budget and explained how the budget was developed. She spoke about the district’s enrollment numbers over the last ten years, our commitment to small class sizes, pension mandates, tuition and charter schools to name a few. There was much interaction among the board regarding the ESCO project, local revenues, the bidding process, and ongoing future challenges. Dr. DiNinno stressed that parents agree that the extra little things we do are important.
- HEARING OF CITIZENS** Several residents thanked the school board for the work that went into the budget and for the youtube video posted on the website.

MOTIONS FOR APPROVAL

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

MOTION 1:

- To adopt the 2017-2018 Riverview School District Budget at a tax millage rate of 23.0073 mills for a total of \$23,189,218 as listed below, which includes a \$912,435 use of committed fund balance for a capital project renovations.

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RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, totaling \$23,189,218 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, 2017.

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, 2017.

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.O. 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 2017-2018 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, 2017.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. Hackworth moved that the following tax collectors and agencies as listed below be appointed -

MOTION 2:

- **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 on 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 2017-2018 in the amounts otherwise determined.

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 3:

- The 2017-2018 Homestead Farmstead Exclusion Resolution as attached.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 4:

- The following depositories for 2017-2018: PNC Bank, Key Bank (formerly First Niagara), PLGIT
- Budgetary transfers in the amount of \$1,988,689.42, as presented, and permit Ms. Tammy Good, Business Manager, to make any necessary year end budgetary transfers.
- The Construction Pay Application in the amount of \$63,464.00 to The Efficiency Network in conjunction with the ESCO Project.
- Permit Weiss Burkhardt Kramer, LLC to proceed with the filing of 2016 Real Estate Tax Liens as presented.
- Forbes Road and Career Technology Center School District Certificate for Revenue Anticipation Note, Series 2017-2018.
- The following substitute rates:

Custodial	\$10.25 per hour effective June 5, 2017
Paraprofessional	\$10.00 per hour effective June 5, 2017
Substitute Secretary	\$10.50 per hour effective June 5, 2017
- The following contracts/agreements:

Professional Services Agreement between the Riverview School District and Facilities Management Systems, Inc. for the period July 1, 2017 through December 31, 2017.

Letter of Agreement between the Riverview School District and The Children’s Institute for the 2017-2018 school year.

Agreement between the Riverview School District and The Children’s Institute for Extended School Year (ESY) services beginning June 28, 2017 through July 27, 2017 for student “X”.

Professional Service Agreement between the Riverview School District and Carrie A. DelRosso for the period July 1, 2017 through December 31, 2017.

Agreement between the Riverview School District and Adelphoi Education, Inc. for the period July 1, 2017 through June 30, 2018.

Dr. McClure seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Hurt-Robinson), Mr. DiClaudio moved that the following item be approved-

MOTION 1:

- College Physics, AP Edition, Etkina, Gentile & Van Heuvelen, © 2014, Pearson

Mr. Hackworth seconded the motion which passed unanimously.

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Upon the recommendation of Dr. McClure, Mr. Nehlsen 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 CBA and RSD/RESPA CBA:
APEX online supervisor Jessica Benaquista
English Recovery Michelle Walsh
Science Recovery Brooke Pegher
Social Studies Recovery Bob Lindeman
Math Recovery Todd Andrulis
Paraprofessional Stacey Galata

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: Noah Schafer, Tyler Mastrocesare, Christopher Carlino, Luke Spinola

Antoinette Waxter for paraprofessional assistance during the summer Success Kindercamp

Barbara Wagner and Loraine Zatawski for summer secretarial assistance

- Compensation schedule for central office secretaries for 2017-2018, as presented.
- The following Temporary Professional Employee appointments effective August 16, 2017 according to the RSD/REA CBA as a result of retirement:
Mallory Hopple, Elementary, Masters, Step 19/Label 18
Rebecca Roderick, Elementary, Bachelors, Step 18/Label 17
- Lyndsay Wisniewski as a long-term substitute teacher (Elementary) beginning August 16, 2017 pending any clearance and health requirements.
- The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health Requirements:
Mickey Namey Athletic Fields – Markings and Linings
Michael Maggio Football Timer – Volunteer
Johnny Simone Football Timer
Joe Murphy Football Timer
Barb Stuart Football Gate Worker
Nancy Pietropola Football Gate Worker
Sean Abraham Football Cameraman
Rich Galie Football, Chain Gang
Dom Lio Football, Chain Gang
David Ilnicki Basketball Crowd Control
Sean Watts Basketball Scorekeeper
Richard Galie Basketball Scorekeeper
Brittany Geppert Basketball Statistician
Michael Maggio Soccer Timer, Volunteer
Nancy Pietropola Soccer Gate Worker
David Ilnicki Wrestling Gate Worker
Johnny Simone Wrestling Gate Worker
Wendy Scott Track & Field Timer
Nancy Pietropola Track & Field Timer

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Barb Stuart

Crowd Control

- The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Matt Bonislawski	Football, Head Coach
Beau Elliott	Football, Varsity Asst. Coach 1
Todd Massack	Football, Varsity Asst. Coach 2
David Heavner	Football, Varsity Asst. Coach 3
Sergio Rometo	Football, Junior High Head Coach
William Rometo	Football, Junior High Assistant Coach
Dom Lio	Football, Volunteer
Paul Sapatichne	Boys Basketball, Head Coach
R. (Buck) Larry	Boys Basketball, JV Head Coach
Nolan Larry	Boys Basketball, Junior High Head Coach
Aaron Allen	Boys Basketball, Junior High Assistant Coach
Keith Stitt	Girls Basketball, Head Coach
Jill Catanzaro	Girls Basketball, JV and Junior High Head Coach
Mickey Namey	Boys Soccer, Head Coach
Andrew DeAntonio	Boys Soccer, Varsity Assistant Coach
Roya Fashandi	Girls Soccer, Varsity Assistant Coach
Bill Murray	Baseball, Head Coach
Joe Murphy	Wrestling, Head Coach
Dan Gupton	Wrestling, JV Head Coach
Johnny Simone	Wrestling, Volunteer
David Ilnicki	Track & Field, Head Coach
Barb Stuart	Track & Field, Assistant 1
Mike Slencak	Track & Field, Assistant 2
Palma Ostrowski	Track & Field, Assistant 3
Bob Kariotis	Track & Field, Assistant 4
Jim Ashbaugh	Softball, Head Coach
Teri Bracco	Softball, JV Head Coach
Sean Watts	Softball, Jr. High Head Coach
Sarah Shellaby	Softball, Volunteer
Amanda Humes	Volleyball, Head Coach
Palma Ostrowski	Cross Country, Head Coach
Marlee DeLuca	Cross Country, Jr. High Head Coach
Pete Wilton	Cross Country, Volunteer
Barb Stuart	Cross Country, Volunteer
Hal Biehl	Golf, Head Coach
Mark Carlin	Golf, JV Head Coach
Sharon Timons	Tennis, Girls and Boys Head Coach
Catherine Hornsby	Cheerleading, Junior High Head Coach
Dena Huselton	Yearbook Sponsor
Suzanne Everett	Assistant Yearbook Sponsor
Glenn Garrison	Building Safety Coordinator, Jr/Sr High School
Lori Brickner	Building Safety Coordinator, Tenth Street
Jason Libell	Assistant Band Director
Jason Libell	Elementary & Secondary Orchestra Director
Charlene Jacka	Raidurette, Head Coach

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Stacey Galata	Raiderette, Volunteer
Nathan Hart	Elementary & Secondary Choral Director
Michelle Walsh	English, Department Chair
Todd Andrulis	Mathematics, Department Chair
Brian Ludwig	Science, Department Chair
Ken Kubistek	Social Studies, Department Chair
Mike Slencak	Special Education, Department Chair
Tara Jo Moracyzk	Guidance, Department Chair
Glenn Garrison	Art, Department Chair
Rachelle Poth	Foreign Language, Department Chair
Patsy Kvortek	Business, Department Chair
Kelly Morda	Physical Education, Department Chair
Jason Libell	Music, Department Chair
Michelle Walsh	Secondary Student Council
Kristy Lape	Verner Student Council
Marti Nese	Tenth Street Student Council
Ken Kubistek	National Honor Society, Co-Chair
Brian Ludwig	National Honor Society, Co-Chair
Patsy Kvortek	Junior Class and Senior Class Sponsor
Lori Garland	Key Club
Lori Garland	SADD
Nick Kinek	Jr. High Student Council
Lee Hedderman	French Club
Rachelle Poth	Spanish Club
Ken Kubistek	Soc. St./UN & History
Brooke Pegher	Ecology Club
Brian Ludwig	PJAS
Sean Mizener	Designer Club
Michelle Walsh	Secondary Student Store
Lori Ruggiero	Verner School Patrol, Co-Chair
Jill Waffensmith	Verner School Patrol, Co-Chair
Marti Nese	Tenth Street School Patrol

- The following individuals as bus/van drivers with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements:

Shianne Charlton	Sherri Williams
LaShaya Wade	Earl Stevens
Earl Pollard	Virginia Baker
Jovaughn Cobbs	Lynette Garland
Frank Locust	Teonna Mendoze
Makala Williams	

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. Nehslen moved that the following personnel items be approved-
MOTION 2:

- The confidential Act 93 Administrative Evaluations for 2016-2017 and the subsequent compensation adjustments for 2017-2018 according to the RSD Act 93 Plan, as presented.
- The confidential Business Manager Evaluation for 2016-2017 and the subsequent compensation for 2017-2018, as presented.

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- The confidential Athletic Director Evaluation for 2016-2017 and the subsequent compensation for 2017-2018, as presented.
- Change the title of Mr. Neil English from Junior Senior High School Assistant Principal to Junior Senior High School Instructional Principal.

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

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

MOTION 1:

- Mr. David Zolkowski as the Riverview School District Federal Programs Administrator for 2017-2018.
- Mrs. Linda Tamburro as Riverview Board Treasurer for 2017-2018 as required by Section 404 of the Public School Code at a stipend of \$2,500.00.
- The following revisions to the Riverview School District Board Policy Manual:
 - Third and Final Reading: Policy 246, Wellness; Policy 209.2, Diabetes Management; Policy 609, Investment of District Fund
- Direct Administration to provide quarterly updates to the Student Life Committee during the first year of implementation of the 2017-2018 Wellness Plan.

Mr. DiPietro 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 \$1,114,342.06

Mr. DiClaudio seconded the motion which passed unanimously.

COMMITTEE REPORTS

FINANCE

Nothing additional to report.

EDUCATION

Nothing additional to report.

STUDENT LIFE

Mr. DiPietro stated that during the upcoming year, Student Life will be looking into the supplementals individually further to determine their purpose, value, and what they bring to the District.

FORBES & LEGISLATURE

Dr. Loeffler reported that Forbes is excited to have our Board tour their complex. Nothing additional to report on legislative end.

EASTERN AREA

Mrs. Tompa stated that the next meeting is scheduled for June 29.

SOLICITOR'S REPORT

Mr. Muscante will be providing his written report.

HEARING OF CITIZENS

None

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:32 pm