An Executive Session was held from 6:00-6:45 pm for personnel matters.

CALL TO ORDER

Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:05 p.m., August 26, 2019, in the Library of Tenth Street Elementary School.

VISITORS PRESENT

Dr. English, Mr. Pater, Mr. DiVittorio, Ms. Bodnar, Ms. DelRosso, Ms. Tomlinson, Ms. Shontz, Ms. Miller, Mr. Wilson, Mr. Krajca, Ms. Wilton, Mr. Engen

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler, Mrs. Schaaf, 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 June 17, 2019, along with the Minutes of the Study Session/Education Committee Update for August 19, 2019. In addition, she presented the Treasurer's Reports for: General Fund, May and June, 2019; Food Service, May and June, 2019; Capital Reserve Fund, May and June, 2019; Fund 39 Series 2018 Bond Issue, May and June, 2019; Student Activities, May and June, 2019. She then presented the Pa. Municipal delinquent EIT collections for June and July, 2019, the Pa. Municipal Real Estate Tax Summary Oakmont for June and July, 2019 and Verona for June and July, 2019, and the Keystone Collections Group LST and EIT Collections for June and July, 2019. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$1,398,640.70 for 2019-2020 along with Fund 10 in the amount of \$514,783.72 for 2018-2019. Mr. DiClaudio moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

PRESIDENT'S REMARKS

Dr. McClure welcomed everyone to this evening's meeting. She mentioned that the VEBH Architects would be providing us with an update at this evening's meeting.

VEBH ARCHITECTS UPDATE

Mr. Dan Engen provided the board with a summary of change orders and current contract sums regarding the 2019 Capital Improvement Project. He touched on the major items, driveway work, waste traps, and windows, along with several others. Mr. Pater spoke briefly regarding the work completed in the locker rooms. The roofing at Verner, playground at Tenth Street, and sound panels in the auditorium were also discussed. The board thanked Mr. Engen for providing the District with the update.

HEARING OF CITIZENS

One resident questioned the status of the Tenth Street Playground. She also asked about alternative funding. Writing to Harrisburg isn't filling the gap. Another resident requested information on contracted service agreements while another asked about the monetary value associated with the agreements. A resident also asked for an explanation of the bond restructuring.

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Letter of Agreement between Riverview School District and Wesley Schools for 2019 Extended School Year (ESY) services for student "X".
 - Letter of Agreement between Riverview School District and The Watson Institute Social Center for Academic Achievement (WISCA-Sharpsburg) for the 2019-2020 school year for student "X" and student "Y".
 - o Letter of Agreement between Riverview School District and The Watson Institute Education Center-Sewickley for the 2019-2020 school year for student "X".
 - o Letter of Agreement between Riverview School District and Western Pennsylvania School for the Deaf regarding 1:1 PCA Support services for the 2019-2020 school year.
 - o Participation Agreement for Enrollment for Education Solutions between Riverview School District and Microsoft for the period August 1, 2019 through July 31, 2024.
 - Use of Facilities Agreement between Riverview School District and Oakmont Country Club for the period August 25, 2019 through June 30, 2020.
 - o Agreement between Riverview School District and Phase 4 Learning Center, Inc. for the 2019-2020 school year.
 - o Agreement between Riverview School District and Wm. McKinley Citizens Center, Inc. for field usage through October 31, 2019.
 - o Affiliation Agreement between Riverview School District and Carlow University for five years beginning July 1, 2019.
 - o Affiliation Agreement between Riverview School District and Citizens School of Nursing for the 2019-2020 school year.
 - Wrestling Cooperative Sports Agreement between Riverview School District and Allegheny Valley School District.
- A La Carte prices for the 2019-2020 school year.
- Special Transportation Agreement ST1819-003
- Ratification of the Agreement and Lease between the Riverview School District and the Young Men's Christian Association of Pittsburgh (YMCA) beginning August 1, 2019.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 2:

• Agreement between Riverview School District and Carrie Lewis DelRosso, LLC beginning July 1, 2019 through June 30, 2020.

Mrs. Aughenbaugh seconded the motion which passed with eight (8) affirmative votes and one (1) negative vote (Mrs. Hurt-Robinson)

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

MOTION 3:

• Agreement between Riverview School District and UPMC Western Psychiatric Hospital of UPMC Presbyterian Shadyside for the Student Assistance Program for the 2019-2020 school year.

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

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

MOTION 4:

• The following contracted services and/or insurance:

Dinnin & Parkins Associates Ratification

Property, Casualty, and Workers Compensation - \$142,328

Public Entity Crime Bond - \$1,300

PSBA Interscholastic Sports - \$9,100

Penn National Insurance Ratification

Tax Collectors Crime Bond - \$690.00

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (D. DiPietro), Mrs. Schaaf moved that the following items be approved-

MOTION 5:

• Ratify the following pay applications in conjunction with the 2019-2020 Capital Improvement Project:

VEBH Architects Invoice #180005-05 in the amount of \$4,889.84

VEBH Architects Invoice #18005-06 in the amount of \$9,779.68

VEBH Architects Invoice #180008-07 in the amount of \$1,000.00

VEBH Architects Invoice #180008-08 in the amount of \$2,000.00

Reynolds Construction, LLC Invoice #1719-02REV in the amount of \$9,200.00

Reynolds Construction, LLC Invoice #1719-03 in the amount of \$12,560.00

Sentry Mechanical, LLC in the amount of \$9,900.00

Sentry Mechanical, LLC in the amount of \$139,050.00

Merit Electrical Group, Inc. in the amount of \$193,042.74

Merit Electrical Group, Inc. in the amount of \$314,545.12

Yarborough Development Inc. in the amount of \$303,796.08

Yarborough Development Inc. in the amount of \$83,695.50

RD Stewart Co. in the amount of \$73,035.00

RD Stewart Co. in the amount of \$50,876.64

• Ratify the following change orders in conjunction with the 2019-2020 Capital Improvement Project:

Yarborough Development Inc. in the amount of \$990.40

Yarborough Development Inc. in the amount of \$2,426.97

Yarborough Development Inc. in the amount of \$764.93

Yarborough Development Inc. in the amount of (\$21,096.41)

Merit Electrical Group, Inc. in the amount of \$2,100.54

Merit Electrical Group, Inc. in the amount of \$533.03

Merit Electrical Group, Inc. in the amount of \$5,938.32

Merit Electrical Group, Inc. in the amount of \$2,261.04

Newman Plumbing, Inc. in the amount of \$37,713.57

Newman Plumbing, Inc. in the amount of \$-0-

R.D. Stewart Company in the amount of \$46,662.00

R.D. Stewart Company in the amount of \$950.00

Mr. DiClaudio seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (A. DiClaudio), Mr. DiPietro moved that the following items be approved-

MOTION 1:

- The Middle School Book Club as a Riverview School District Club following the rules and regulations according to RSD Policy 618 entitled Student Activity Funds.
- Participation in the Cross Country Event scheduled for October 4 through October 7, 2019,
 Jacksonville/Orlando, FL, under the direction of Mrs. Palma Ostrowski at no cost to the District.
- Acceptance of Veronika Ivanov as a student at Riverview Jr/Sr High School through the placement services of the AIFS Foundation – Academic Year in America (AYA) for the 2019-2020 school year pending all required documentation and paperwork.
- Adjustments to Supplemental Positions:

Add Band Manager, Section B, Music, at a Supplemental Salary of \$1,927.80

- Adjustments to the Athletic Supplemental Salary Schedule for the 2019-2020 school year as follows:
 - Change Football Varsity Asst. Coach 4 to Volunteer Position
 - Change Football Junior High Coach to \$4,048.00
 - Reinstate Football Junior High Asst. Coach to \$3,500.00

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

• The 2019-2020 Elementary School Handbook and Student Code of Conduct, the 2019-2020 Employee Handbook and the 2019-2020 Athletic Handbook.

Dr. Loeffler 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 1:

• The following revisions to the Riverview School Board Policy Manual:

First Reading: Policy 201, Admission of Students Policy 208, Withdrawal from School

• The following revision to the Riverview School District Board Policy Manual:

Second Reading: Policy 150, Title One Comparability of Services

Mr. DiPietro seconded the motion which passed unanimously.

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

MOTION 2:

• Motion to authorize the Solicitor's Office to file a Petition to Intervene in the appeal filed by Speedway from the decision of the Liquor Control Board.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 1:

• The following substitute teachers for leave replacements beginning 8/22/19 pending any necessary clearance certifications and health requirements:

Jessica Steiner

Melissa Morris

Alyson Birsic

Kathryn Bonicky

Hope Meanix

• The following University of Pittsburgh student teacher placements pending all clearance certification and health requirements:

Jake Stone Social Studies

Sara Muckian Social Studies/Special Education

- Danielle Lorenz, Presto, Pa., as a Temporary Professional Employee, Masters, Step 1, effective August 22, 2019, according to the RSD/REA CBA replacing Marion Carson.
- Lyndsay Carney (Wisniewski), as a Temporary Professional Employee, Masters, Step 3, effective August 22, 2019, according to the RSD/REA CBA replacing Colleen Walsh.
- Motion to accept the following resignations:
 - o Gabriel Gehenio with an effective date through October 21, 2019 as provided by School Code, and authorize the Administration to release Mr. Gehenio on an earlier date if possible.
 - o Colleen Walsh, effective July 17, 2019
 - o Erika Levarse, Paraprofessional, effective August 12, 2019
- An Article XI, Section (e) Sabbatical leave for Rachelle Poth beginning November 6, 2019 through March 30, 2020.
- Motion to recall Glenn Garrison from suspension/furlough status, with recall date to be determined, to fill
 a full time professional employee position, with notice of his assignment to be provided to him by the
 Administration.
- The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements:

Heidi Baker Kathleen Berger Janice Bogatay Carl Collins Jay Crystal Alexander Boloten George Lev Robert Emmert Stanley Esposito Rasheda Gordon Tomica Gore **Anthony Gans** Kimberly Hallam William Hanam George Huwe Dennis Keneavy Raymond Kraus Patrick Keast Michael LoAlbo Elijah McBride-Burson John Petronio Javier Ruiz-Quintana Mark Trader James Zydel Barbara Mahaffey Christina Weaver Robin Phillips

• Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:

Craig Eshelman Social Studies

Caterina Santucci Emergency Permit/Paraprofessional

Rebecca Lohr Nursing
Jacob Diller Social Studies

Brett Adams English

Laura Caruso Emergency Permit

Maria Lamanna Paraprofessional

Heather Lash Paraprofessional/Secretary

Nancy Pietropola Emergency Permit

Charlene Walters Nursing
Suzette Rossini Citizenship

Katherine Breckenridge Paraprofessional/Secretary

Nikki Warfield Grades PK-4

Jane Poorbaugh Grades PK-4/Grades 5-6

Erika Levarse Grades PK-4/Special Education PK-8

Autumn Shuty Paraprofessional

Candace Aikins Music

Deborah Carlberg Paraprofessional/Secretary

Roni Conard Art K-12
Tom Cooper Social Studies
Shane Copeland Custodian

Carrie DiDomenico Mid Level Science

Nancy Donatucci Paraprofessional/Secretary
Deanna Drylie Elementary/Library Science

Shane Federici Social Studies
Lorraine Free Paraprofessional
Sondra Gefsky Paraprofessional

Stephanie Kiger
John MacDougall
Barbara Mullen
Beth Rygelski
Nursing
English 7-12
Paraprofessional
Paraprofessional

Dawn Schrecengost Custodian

Angela Shullo Paraprofessional Angela Thompson Paraprofessional Antoinette Waxter Paraprofessional

Jessica Wilson Nursing

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

• The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:

Stacey Galata Band Manager

• The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Samantha Taylor Volleyball – Head Coach

Shane Michael Football – Transfer from Football – Varsity Asst. Coach #4 to

Junior High Head Coach

Dillon Provenza Football – Junior High Asst. Coach Dominic Lio Football – Junior High Volunteer

• The 2019-2020 Club Sport Position(s), as detailed below, pending any certification and/or health requirements:

Padraic O'Toole Correction from Boys Soccer – Jr. High Head Coach – Volunteer

to Jr. High Co-Ed Soccer-Head Coach-Volunteer

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Peter DiSanza Jr. High Co-Ed Soccer – Volunteer Lois Vitti Jr. High Co-Ed Soccer - Volunteer

• The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Harry (Bob) Kariotis Soccer – Gate Worker

Harry (Bob) Kariotis Football – First Down Chain Gang

Harry (Bob) Kariotis

Harry (Bob) Kariotis

Harry (Bob) Kariotis

Wrestling – Crowd Control

Wrestling – Crowd Control

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

Upon the recommendation of Dr. McClure, Mr. Tillman moved that the following Personnel Item be approved-MOTION 3:

Motion to amend Section 2.0 of the Superintendent's Contract to change the
automatic renewal term from four (4) years to a one (1) year extension pursuant to Section
1073 (b) of the School Code, and authorize the proper District officials to execute an
Amendment to Contract after final review and approval of the Solicitor.

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Ashbaugh mentioned that school will be starting tomorrow. The next

Education Committee is scheduled for September 23, 2019.

FINANCE Mr. DiPietro mentioned that all are welcome to join us at the facility meeting

when it is scheduled.

STUDENT LIFE Mr. DiClaudio mentioned that the next meeting will be in two weeks.

FORBES/LEGISLATIVE Dr. Loeffler mentioned that Forbes had a good meeting on Thursday. She also

updated the board on the later Charter School legislation.

EASTERN AREA Mrs. Aughenbaugh mentioned that a new Assistant Principal has been hired.

There should be a formal invitation to visit coming at the end of September.

The school is now closed to capacity with 2 slots open.

SOLICITOR'S REPORT Mr. Muscante provided the firm's written report.

HEARING OF CITIZENS One resident commented on Senate Bill 440. Another resident requested

information regarding an additional student bus pass. He was directed to contact the High School Principal. A resident asked for additional information

regarding Motion 3 under personnel.

ADJOURNMENT Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at

8:50 pm.