

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

SEPTEMBER 16, 2019

- CALL TO ORDER** Mrs. Lisa Ashbaugh, Vice President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:01 p.m., September 16, 2019, in the Library of Tenth Street Elementary School.
- VISITORS PRESENT** Mr. Rizzo, Mr. Pater, Mr. MacConnell, Ms. Galiardi, Ms. Lowe, Ms. McCague, Mrs. Kocur, Mrs. Yorio, Mrs. Zangrille, Ms. Chaparro, Mrs. Tomlinson, Ms. Galata, Mrs. Wilton, Mrs. Favo, Ms. Pallone, Ms. Bauer
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Dr. Loeffler, Mrs. Schaaf, Mr. Tillman; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Dr. McClure, Mrs. Hurt-Robinson

Arrival of Mr. Muscante 7:03 pm

MINUTES APPROVED Mrs. Ashbaugh presented the minutes of the Regular Voting Meeting for August 26, 2019, along with the Minutes of the Study Session/Student Life Committee September 9, 2019. In addition, she presented the Treasurer's Reports for: Student Activities, July and August, 2019
TREASURER'S REPORTS/ TAX COLLECTOR REPORTS/PAYMENT OF BILLS She then presented the Pa. Municipal delinquent EIT collections for August, 2019. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$576,354.03. Mr. DiClaudio moved that these reports be accepted and filed for audit. Mrs. Schaaf seconded the motion which passed unanimously.

PRESIDENT'S REMARKS Mrs. Ashbaugh mentioned that she would be conducting the meeting this evening as Dr. McClure was doing a presentation in Germany on Education globally. Mrs. Ashbaugh also thanked everyone for working together during the construction issues at Verner. She understands that the students were welcomed at Tenth Street for a day of learning, and all had a good day working together.

HIGH SCHOOL KEY CLUB Mr. Michael MacConnell along with several members of the Key Club presented information related to a grant they wrote to redesign learning spaces for the 21st Century Learners. They will find out next week if the \$50,000 grant they applied for will be awarded to them. The Key Club group will be attending a ceremony next Monday to learn who will receive the awards. Dr. DiNinno expressed her pride and appreciation for both the academic and leadership traits the girls demonstrated and the commitment of their teacher. All applauded in recognition of their efforts and talents.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

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- The following contracts/agreements pending solicitor review and recommended revisions:
 - Letter of Agreement between Riverview School District and Goodwill of Southwestern Pennsylvania Transition WORKS!-Pittsburgh for the 2019-2020 school year for student “X”.
 - Letter of Agreement between Riverview School District and The Watson Institute Education Center – Sewickley for the 2019-2020 school year for student “Y”.
 - Agreement between Riverview School District and Oakmont Borough for field usage at Creekside Park through October 31, 2019.
 - Title I Non-Public School Agreement between Riverview School District and the Allegheny Intermediate Unit for the period August 19, 2019 through June 30, 2020.
 - Cooperative Student Teaching Agreement between Riverview School District and Eastern University.
 - Upon final review and approval of the Solicitor, acceptable agreement between Riverview School District and Stacey Galata for the period September 21, 2019 through September 20, 2020. Mrs. Schaaf seconded the motion which passed unanimously.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- Agreement between Riverview School District and Addiction Medicine Services, UPMC Western Psychiatric Hospital for prevention services at Verner Elementary for the 2019-2020 school year.

Mrs. Aughenbaugh seconded the motion which passed with six (6) affirmative votes and one (1) abstention (Mrs. Schaaf)

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

MOTION 3:

- The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:
 - RD Stewart in the amount of \$124,619.76
 - Merit Electrical Group, Inc. in the amount of \$235,716.81
 - Sentry Mechanical, LLC in the amount of \$139,122.00
 - Newman Plumbing, Inc. in the amount of \$149,592.21
- The following change orders in conjunction with the 2019-2020 Capital Improvement Project:
 - Sentry Mechanical in the amount of \$2,907.31
 - Yarborough Development, Inc. in the amount of 4,902.89
 - Yarborough Development, Inc. in the amount of \$4,772.53

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- Participation in the Princeton University Model UN Conference (11/14/19-11/17/19), Princeton, NJ and participation in the Johns Hopkins Model UN Conference (2/6/20-2/9/20), Baltimore, MD, under the direction of Ken Kubistek.

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (L. Ashbaugh), Mr. DiClaudio moved that the following items be approved-

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MOTION 1:

- Rachelle Poth to attend the Digital Book World Conference September 9 through September 12, 2019, Nashville, TN. Cost to the District, substitute wage only.
- Rachelle Poth to attend the Connecting Educators Globally Conference October 4, 2019, Tabernacle, NJ. No Cost to the District.
- Barb Stuart to attend the WIDA National Conference October 15 through October 18, 2019, Providence, RI. Funding through the Allegheny Intermediate Unit.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Schaaf moved that the following Board Governance and Regulations items be approved-

MOTION 1:

- The following revisions to the Riverview School Board Policy Manual:
Second Reading: Policy 201, Admission of Students
Policy 208, Withdrawal from School
- The following revision to the Riverview School District Board Policy Manual:
Third and Final Reading: Policy 150, Title One Comparability of Services

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- The Eastern Area School Joint Committee mail ballot resolution as presented.
- The Eastern Area Schools elected officers ballot as presented.

Mrs. Schaaf seconded the motion which passed unanimously on roll call vote.

Upon the recommendation of Mrs. Ashbaugh, Mrs. Aughenbaugh moved that the following Board Governance and Regulations item be approved-

MOTION 3:

- The Voluntary Expulsion Agreement involving Student No. 1920-001.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 1:

- Leave under the provisions of the Family Medical Leave Act (FMLA) pending receipt of certification requirements for: Employee #F1920-001 effective October 1, 2019
- Class III Paraprofessionals, with no probationary period, at a compensation rate according to RSD/RESPA CBA pending clearance certification and health requirements:
Erika Levarse effective September 12, 2019
- Unpaid leave according to Board Policy 339 for: Tracey Soilis, two (2) days, September 19 and September 20, 2019
- The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements:
John Rocchi Tracy Henry Frank Bozzo
James Nied Robyn Scitticatt Joseph Monroe
James Gigliotti

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- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:
Kathryn McCarthy Grades PK-4
Cary Cull Mid Level Math 6-9/Soc. Studies 7-12
Jessica Wilson Paraprofessional
Jessica Gerhard Elementary K-6
- The following School Nurse Practicum students from Eastern University:
Jessica Wilson Cassandra Brown

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, 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:
Marti Nese Resignation – Tenth Street Student Council
Melissa Arnett Jr. High Student Council
Melissa Arnett K-8 Subject Coordinator – Language Arts
- The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
Mark Carlin Golf-Varsity Volunteer
Mark Carlin Golf – Junior Varsity Head Coach
Jake Stone Volleyball – JV Head Coach
- The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
Tom Cooper Football – Gate Worker
Dena Huselton Football – Gate Worker
Dave Innicki Wrestling – Gate Worker
Barb Stuart Volleyball – Crowd Control

Mr. DiPietro seconded the motion which passed unanimously.

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

MOTION 3:

Approval of the Collective Bargaining Agreement between the Riverview School District and the Riverview Educational Support Professionals Association effective July 1, 2019 through June 30, 2025.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that we presently have 26 students at Forbes with a \$5,992 cost per student. She also mentioned the need to contact legislators regarding Charter School funding.

FINANCE

Mr. DiPietro mentioned that projects are moving forward. We have had some change orders and additional work completed. The committee is planning to revisit and review the long range plan. Some discussion regarding the gas line at Verner was held. Dr. DiNinno publicly thanked Mr. Pater for his time and

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support during the construction surprises we experienced at Verner. In addition, everyone was reminded that the 2020-21 budget would begin development in October. Ms. Good indicated the State would be issuing the new index soon and that we are looking for an ESCO Company.

STUDENT LIFE

Mr. DiClaudio mentioned that there were no new updates since last week's meeting.

EASTERN AREA

Mrs. Aughenbaugh mentioned that Open House is next week. There is also a meeting scheduled for next week.

EDUCATION

Mrs. Ashbaugh mentioned that the next Education Committee Meeting is scheduled for next Monday. There will be a pre-meeting this Thursday. Some of the academic topics for Elementary and Secondary include Enrollment, Title I Services, AP, STEAM, PLC, and Middle School to name a few.

SOLICITOR'S REPORT

Mr. Muscante provided the firm's written report.

HEARING OF CITIZENS

One resident commented on our Cross Country team. Another resident mentioned curriculum night and requested information on contractor plans for unfinished work. Mrs. Ashbaugh also reminded all in attendance that Open House is Thursday and to check our website for upcoming Athletic Events. Mrs. Schaaf also mentioned that the Hometown High Q will be on KDKA TV at 11:00 Saturday. Mrs. Galata mentioned upcoming Senior Day as well as band festivals.

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:19 pm.