

MINUTES OF COMBINED STUDY SESSION/REGULAR MEETING September 18, 2017
BOARD OF SCHOOL DIRECTORS

CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:01 p.m., September 18, 2017, in the Library of the Riverview Junior Senior High School.

VISITORS PRESENT Dr. Monroe, Mrs. Aughenbaugh, Mrs. Shoop

ROLL CALL Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson (via phone), Dr. Loeffler, Mr. Nehlsen, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Tompa

MINUTES APPROVED Dr. McClure presented the minutes of the Combined Study Session/Regular
TREASURER’S REPORTS/ Voting Meeting for August 21, 2017, and the minutes of the Study Session for
TAX COLLECTORS September 11, 2017. She then presented the Treasurer’s Reports for the
REPORTS General Fund for April, May, June, and July 2017; the Scholarship Account for June, July, and August 2017; the Capital Reserve Fund for June, July, and August, 2017; and Student Activity for June, July, and August, 2017. She then presented the Pa. Municipal Service Real Estate Tax Summary, Oakmont and Verona, for July 2017, along with the Keystone Collections Group LST and EIT for June, July, and August, 2017. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously. Dr. McClure then presented the Treasurer’s Report for Food Service for May, June, and July, 2017. Mr. Nehlsen moved that these reports be accepted and filed for audit. Mr. DiPietro seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

PRESIDENT’S REMARKS Dr. McClure commented on a recent out of town picnic she attended. She found it nice that people with different opinions can get along.

HEARING OF CITIZENS Mrs. Shoop thanked the board for allowing her daughter to swim at Fox Chapel.

MOTIONS FOR APPROVAL

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

MOTION 1:

- Accept with gratitude, the eight (8) decorative floor rugs at an approximate value of \$4,100 from the Riverview Athletic Association.
- The following contracts/agreements:
 - Contracted service position effective September 21, 2017 through September 20, 2018 for the RSD Auditorium Manager, Stacey Galata, \$5,975.02
 - Accepted for Placement Letter between the Riverview School District and Pace School for a special education student.
 - Agreement between the Riverview School District and the Allegheny Intermediate Unit, Community School East Plan for the 2017-2018 school year.

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- The following Riverview School District Booster Organizations, for the 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements:
 - Riverview Baseball Boosters
 - Lady Raider Basketball Alumni & Friends
- The 2017-2018 Student Activity Accounts as presented.
- Resolution #1718-006 identifying the Lady Raider Basketball Alumni & Friends as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District.
- Attendance of Mr. Nathan Hart at the New Jersey Association for Health, P.E. Recreation and Dance Convention scheduled for February 25 through February 28, 2018 at the Ocean Place Resort, Long Branch, New Jersey, at no cost to the district.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- The Construction Pay Application in the amount of \$195,583.00 to The Efficiency Network in conjunction with the ESCO Project.

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 1:

- Accept the following resignation(s):
 - Kathryn Dozzi, Paraprofessional, effective August 22, 2017
 - Megan Lewandroski, Paraprofessional, effective August 22, 2017
- The following individuals as Class III Paraprofessionals, start date to be determined, with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements:
 - Bevin Kovalik
 - Maureen Sansonetti
- The following Penn State student teacher placements pending all clearance and health requirements:
 - Matthew Collins, Music Education
- The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements:

Barb Mullen	Football – Gate Worker
Barb Mullen	Basketball – Crowd Control
Matthew Dombrowski	Basketball – Crowd Control
Matthew Dombrowski	Basketball – Scorekeeper
Matthew Dombrowski	Volleyball – Crowd Control
- The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Kristy Lape	Resignation – Verner Student Council
Karla Benard	Verner Student Council
Jennifer Harvey	Co-Chair Verner Science Club
Jennifer Clontz	Co-Chair Verner Science Club

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Matthew Dombrowski	Football – Jr. High Assistant Coach
Catherine Hornsby	Resignation – Cheerleading – Jr. High Coach
Catherine Hornsby	Cheerleading – JV Head Coach

- An Article XI, section (b) Child-Bearing/Child-Rearing Leave for Kate Davidson from approximately October 27, 2017 through March 27, 2018.
- One (1) day of unpaid leave according to Board Policy 339 for Paraprofessional, Megan Lorenz.
- Settlement Agreement and Release #1718-001 subject to final terms.

Mr. Nehlsen seconded the motion which passed unanimously.

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

- Additions to the 2017-2018 Substitute List pending any necessary clearance and health requirements:

Patricia VanRyn	Paraprofessional
Angelica Moorhead	Paraprofessional
Pamela McGrath	Custodian
Dan DiMasi	Custodian

Mr. Nehlsen seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

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

MOTION 1:

- The following revisions to the Riverview School District Board Policy Manual:
Third and Final Reading: Policy 007, Policy Manual Access
Policy 128, Study Abroad
Policy 203, Immunizations and Communicable Diseases
Policy 204, Attendance
Policy 251, Homeless Students
Policy 255, Educational Stability for Children in Foster Care
Policy 810.2, Transportation – Video/Audio Recording
- Confidential Student Agreement Number 1718-001.

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

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

MOTION 2:

- The following revisions to the Riverview School District Board Policy Manual:
Second Reading: Policy 305, Employment of Substitutes
Policy 808, Food Services
Policy 808.2 Lunch Accounts/Unpaid Meals

Dr. Loeffler seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

Upon the recommendation of Ms. Good, Mr. DiPietro moved that the Board approve the following bills as listed:

General Fund Bills -	2017-2018	\$881,576.25
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Mr. DiClaudio seconded the motion which passed unanimously.

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COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh reminded everyone that the next Education Committee Meeting is next week at Verner. The Committee will be meeting this coming Thursday to review the agenda items.

FINANCE

Mr. Hackworth and Mr. Nehlsen spoke about the capital projects. A lengthy discussion was held regarding ADA compliance throughout the District as well as the Tenth Street sound system, Verner flooring, and general construction topics.

STUDENT LIFE

Mr. DiClaudio spoke about the upcoming band festival. Mentioned for everyone to look at the drone coverage on the Youtube channel.

FORBES & LEGISLATURE

Dr. Loeffler reported that Forbes will be having a negotiation meeting next week. The Senate is scheduled to return on Monday.

EASTERN AREA

No Report

SOLICITOR'S REPORT

Mr. Muscante provided his written report to be discussed during Executive Session.

HEARING OF CITIZENS

None

ADJOURNMENT

Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 8:30 pm.

*An Executive Session was held to discuss a personnel matter until approximately 10:00 pm.