Study Session / Education Committee Update MINUTES August 20, 2018 – 7:00 p.m. Tenth Street Library

Roll Call

Dr. DiNinno welcomed everyone to the meeting and indicated that a roll call votes would be taken since the board would be asked to approve several motions later in the meeting. All board members were present.

In Attendance:

M. McClure, D. DiPietro, L. Ashbaugh, A. Loeffler, E. Tillman, J. Nehlsen, F. Aughenbaugh, J. H. Robinson, A. DiClaudio, M. DiNinno, C. Lane (solicitor), C. Monroe, M. Plance, E. Hewitt, D. Zolkowski, R. Rizzo, K. Krajca, K. Shoop, W. Wilton, M. Harden, D. Engen

Architect Update

Dan Engen provided the board with an update regarding summer capital projects indicating that the projects came in under budget. \$68,000 is still available for future projects. He explained that to prepare for next summer's projects, a design would be created in the fall, and the bids would go out in February to give the District time for any potential rebids. He explained that next summer's projects would be more complicated.

Dr. DiNinno reviewed the following items with the board in preparation for board approval:

Personnel

- o Director of Buildings and Grounds Albert Pater
- Bus Drivers annual list
- o Supplemental/Athletic Event Workers Tara Jo Morascyzk and Mickey Namey

Handbooks: Elementary and Secondary Student Handbooks, Athletic Handbook

Board Policies:

- Policy 222 Tobacco and Vapor Use (Second Reading) Students
- Policy 323 Tobacco and Vapor Use (Second Reading) Employees
- Policy 008 Organizational Chart (Second Reading)

Mrs. Ashbaugh reviewed and discussed the following items and updates with the board:

Back to School Information:

- New Teacher Induction Friday, August 17th
- Professional Development Days Monday/Tuesday, August 20 and 21 focus on curriculum development
- Clerical Day-August 22
- First Student Day August 23

Dr. DiNinno shared:

New Elementary Student Opportunities for the upcoming school year:

- o WIN (What I Need Time) time built into weekly schedules
- o Additional guidance classes built into weekly schedule in grades K, 4, 5, 6
- o Career Center at the JSHS guidance office

Dr. DiNinno shared that over 30 new students enrolled in one of the District schools over the 2018 summer months.

Mrs. Ashbaugh and Ms. Good provided an update on the new breakfast program opportunities

- Grab and Go, Second Chance, Breakfast in the Classroom
- Letters to parents, Parent Workshops, Web site information
- Dr. DiNinno explained that teachers experienced a Grab and Go Breakfast during Professional Development Day
- Mrs. Aughenbaugh shared that the breakfast program is a great thing for kids, and she has witnessed it at other districts and wanted to get it started at Riverview years ago.

Mrs. Ashbaugh continued with updates on the following:

State of the District

- on web page, important to read

Education Committee Goals for 18-19

- Support of all staff members involved in any program refinements
- Monitor new programs
- Continue to support and enhance Elementary STEM programming
- Continue to assess grade gap
- Monitor and provide enhancements to support post-secondary transition needs
- Make use of social and emotional support resources
- Continue to research potential in-house special education classroom for unique special needs students

HEARING OF CITIZENS - none

MOTIONS FOR APPROVAL

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

MOTION 1:

• The 2018-2019 Athletic Event Worker Position as detailed below pending any necessary clearance certification and health requirements:

Mickey Namey Athletic Fields – Markings and lines

• The 2018-2019 Supplemental Position as detailed below pending any necessary clearance certification and health requirements:

Tara Jo Pomatto-Morascyzk Guidance Chair

- Individuals as bus/van drivers with ABC Transit, Inc. for the 2018-2019 school year pending any necessary clearance certification requirements as presented.
- Albert Pater as the Riverview School District Director of Buildings and Grounds, at an annual salary of \$66,000, effective September 1, 2018, according to the Riverview School District Act 93 Plan subject to solicitor review and preparation of Memorandum of Understanding M1819-001.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (L. Ashbaugh/J. Hurt-Robinson), Mr. DiClaudio moved that the following item be approved:

MOTION 1:

• The 2018-2019 Riverview School District Elementary Student Handbook, Secondary Student Handbook, and Athletic Handbook

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 items be approved:

MOTION 1:

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

Second Reading: Policy 008, Organizational Chart

Policy 222, Student Tobacco and Vapor Use

Policy 323, Employee Tobacco and Vapor Use

Mr. Nehlsen seconded the motion which passed unanimously.

Committee Reports:

- Dr. McClure announced that the August 27th Board Meeting will be cancelled
- Student Life:
 - Mr. DiClaudio shared that Mrs. Delrosso was involved in seeking ways to update and enhance the sign at the JSHS. She was in discussions with EQT to obtain funding or donations. Discussion about future landscaping donations and school beatification, along with the Hulton Bridge Architecture project also occurred.
 - Several Board members discussed the track repair situation indicating that the borough was seeking district funding. Conversation pertaining to current district costs as a tenant at the Park, the current 50 year contract and maintenance occurred. Several board members indicated that all of the above needed to be considered and that something less than 50% of the total cost, provided over several years, may need to be considered. Another meeting between the Borough and the District is scheduled in September.
 - A discussion pertaining to the legalities and whether or not the district should file an objection
 after the liquor notice sign is hung also occurred. Several board members indicated that this
 topic had both legal and political implications. The solicitor indicated that the District would not
 likely have any liability. A discussion about child safety and the moral issue was also held.
- Finance Mr. Nehlsen indicated that their update was provided by the architect and there was no additional report.
- Forbes/Legislative Dr. Loeffler shared that students report back to Forbes on August 23rd.
- Eastern Area Mrs. Aughenbaugh indicated there was no report.

HEARING OF CITIZENS

Several citizens addressed the board regarding the implications of Speedway obtaining a liquor license.

Two citizens addressed the board regarding concerns with several High School program topics including current GPA formula and guidance support.

<u>ADJOURNMENT</u> – The meeting adjourned at approximately 9:40 p.m.