

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

**JANUARY 13, 2020**

- CALL TO ORDER** Mrs. Lisa Ashbaugh, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., January 13, 2020, in the Library of Verner Elementary School.
- VISITORS PRESENT** Mr. Pater, Chief McLemore, Mr. Rizzo, Mr. Vancheri, Mr. Phillipps, Mr. Krajca, Mrs. Wilton
- ROLL CALL** Present: Members: Mrs. Chaparro, Mr. Hawk, Mrs. Hurt-Robinson, Dr. Loeffler, Dr. McClure, Ms. Miller, Dr. Pallone, Mrs. Schaaf, Mrs. Ashbaugh; Falco Muscante (arrival 7:36 pm), Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED  
TREASURER’S REPORTS/  
TAX COLLECTOR  
REPORTS/PAYMENT OF  
BILLS** Mrs. Ashbaugh presented the minutes of the Regular Voting Meeting for November 11, 2019, the minutes of the Reorganization Meeting/Regular Voting Meeting of December 5, 2019, and the minutes of the Study Session for January 6, 2020. In addition she presented the Treasurer’s Reports for: General Fund, September, 2019; Scholarship Account, May through October, 2019; Food Service, October and November, 2019; Capital Reserve Fund, November, 2019; Fund 39 Series 2018 Bond Issue, November, 2019; Student Activities, October, November, and December, 2019. She then presented the Keystone Collections Group LST and EIT Collections for November, 2019, along with the Pa. Municipal Delinquent EIT Collections for November and December, 2019, and the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for October and November, 2019. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$2,017,938.36. Mrs. Schaaf moved that these reports be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed unanimously.
- PRESIDENT’S REMARKS** Mrs. Ashbaugh welcomed everyone to this evening’s meeting. She invited all in attendance to the Juul in School event January 30<sup>th</sup> in the Tenth Street Auditorium. Statistics show 1 in 5 students vape. Mark your Calendars. Also, a special Congratulations to Michael MacConnell for receiving the \$25,000 Teacher in the Workforce Grant. Special Board Recognition to Dr. Maureen McClure for her 8 years of board service. Thank you Dr. McClure.
- HOSACK, SPECHT,  
MUETZEL & WOOD LLP** Mr. Justin Vancheri spoke with the board and explained that Hosack, Specht, Muetzel & Wood is the independent auditing firm who completed the audit of the District for the year ending June 30, 2019. This was a clean audit with no adverse findings.
- HEARING OF CITIZENS** None

**MOTIONS FOR APPROVAL**

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

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:

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- Agreement between Schindler Elevator Corporation and Riverview School District for the period December 27, 2019 through December 26, 2029.
- Memorandum of Understanding between Riverview School District and Allegheny County Department of Human Services for transportation services to students for three (3) years effective July 1, 2018 through June 30, 2021.
- Roofing preventive maintenance between SRI Roofing and Sheet Metal LLC and Riverview School District for one (1) year beginning January 1, 2020.

Ms. Miller seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (M. McClure), Dr. Loeffler moved that the following item be approved-

MOTION 2:

- Resolution R1920-011 authorizing the collection of School Property Taxes in installments as presented.

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

Upon the recommendation of the Finance Committee (M. McClure), Mrs. Chaparro moved that the following items be approved-

MOTION 3:

- The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:  
Sentry Mechanical, LLC #5 in the amount of \$32,790.73  
RD Stewart Co. #5 in the amount of \$4,731.00  
Yarborough Development Inc. #5 in the amount of \$85,800.79  
Merit Electrical Group, Inc. #6 in the amount of \$11,607.37  
VEBH Invoice #180005-10 in the amount of \$4,965.61  
Yarborough Development Inc. #8 in the amount of \$111,064.56
- The following change orders in conjunction with the 2019-2020 Capital Improvement Project:  
Yarborough Development, Inc. #GC-10 in the amount of \$33,973.32  
Merit Electrical Group, Inc. #EC-07 in the amount of \$2,114.38  
Merit Electrical Group, Inc. #EC-08 in the amount of \$5,482.14  
Merit Electrical Group, Inc. #EC-09 in the amount of \$1,678.98

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (Mrs. Hurt-Robinson), Dr. McClure moved that the following items be approved-

MOTION 1:

- Program of Studies for the 2020-21 school year.
- Riverview School District to participate in the critical online reading study through The University of Pittsburgh under the direction of Hyeju Han, Study Director.

Mrs. Chaparro seconded the motion which passed unanimously.

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

MOTION 1:

- The Student Clubs and Budgetary Outlines for: Tenth Street Student Council, Designer Club, Key Club
- The following revision to the Riverview School District Board Policy Manual:  
First Reading: Policy 113.4, Confidentiality of Special Education Student Information

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 2:

- Confidential Student Settlement Agreement CSA1920-001.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- Motion to approve the Voluntary Expulsion Agreement involving Student No. 1920-003.

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 1:

- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:
  - A. Diane Daniels                      Emergency Certification/Paraprofessional
  - Mary Thompson                      Paraprofessional
- Resignation of Erika Levarse, Paraprofessional, effective December 20, 2019
- An Article XI, section (b) Child-Bearing/Child-Rearing Leave for Mallory Hoppole beginning approximately March 21, 2020 with an anticipated return at the staff start date for the 2020-21 school year.
- An Article XI, section (b) Child-Bearing/Child-Rearing Leave for Heidi Telin beginning approximately April 1, 2020 with an anticipated return date at the staff start date of the 2020-21 school year.
- Approval of Robert Lininger, Springdale, Pa., as a Class IV Full-Time Custodian with a 60 working day probationary period at a compensation rate according to the RSD/RESPA CBA, to fill an open position, effective January 6, 2020, pending any clearance certification and health requirements.
- The following Duquesne University School of Education student teacher placement pending clearance certification and health requirements: Zachary Selekman, Social Studies
- Elmarie VanDyk as a Class III Paraprofessional, effective January 15, 2020, with a sixty (60) working day probationary period at a compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.
- Jillian Phillipps as a Class III Paraprofessional, start date to be determined, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.

Mrs. Schaaf seconded the motion which passed unanimously.

*Arrival of Falco Muscante (7:36 pm)*

Upon the recommendation of Mrs. Ashbaugh, Dr. Pallone 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:
  - Deborah J. Boughner                      Musical Vocal Coach
  - Ian Hughes                                      Musical Pit Director

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- The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:  
Shane Michael Boys Basketball – 7<sup>th</sup> Grade Coach
- The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:  
Elizabeth Morgans Basketball – Gate Worker  
Thomas Cooper Basketball – Gate Worker  
Danielle Lorenz Basketball – Gate Worker  
Dave Inicki Basketball – Gate Worker  
Brittany Geppert Basketball – Statistician  
Stephanie Heakins Basketball – Statistician

Dr. McClure seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**FINANCE**

Dr. McClure mentioned that Ms. Good is putting some board member workshops together. Two meetings will be scheduled in February starting at 6:00 pm. It would be beneficial if you can come. Ms. Good mentioned that she will be explaining coding and how to read the budget. Dr. McClure felt it is important to explain the difference in school district accounting versus business accounting.

**STUDENT LIFE**

Mrs. Schaaf mentioned that they hope to have a musical meeting scheduled in the near future. The PMEA District Chorus is approaching. The Orchestra/Band Winter Concert is also coming up. February 17<sup>th</sup> is a scheduled make-up day. January 20<sup>th</sup> is a staff clerical day.

**EDUCATION**

Mrs. Hurt-Robinson mentioned that the first meeting will be February 10. Preparations are in the works for a pre-meeting. Reported that two math programs are being piloted, and teacher surveys are in place to assess programs, and we will review their feedback.

**MARKETING**

Mrs. Chaparro mentioned that she and Dr. DiNinno spent a bit of time together touring the District and discussing marketing ideas. Discussed where, how, and ways to improve marketing. She mentioned a short-term plan to get us through the end of the current school year and then a long-range plan for next year is being considered. Additional ideas are being considered. Mrs. Ashbaugh inquired about the next Distinguished Alumni Event. Mrs. Chaparro also mentioned that the REF is looking for new board and volunteer members.

**SAFETY**

Dr. Pallone mentioned that she spent time with Mr. Rizzo reviewing District safety. Mr. Rizzo introduced Chief McLemore, Verona Police Chief, to all in attendance. Some discussion followed regarding traffic safety in several areas.

**LEGISLATIVE/EASTERN  
AREA**

Ms. Miller reminded the board of Charter School Legislation at the State level. The next Eastern Area School meeting is scheduled for January 23, 2020. Some discussion about Sunrise’s facility needs occurred.

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- FORBES** Dr. Loeffler distributed a listing to the board regarding students competing in the SkillsUSA Regional Conference Competition for January, 2020. Forbes has a meeting scheduled for next week.
- SOLICITOR’S REPORT** Mr. Muscante provided the firm’s written report.
- HEARING OF CITIZENS** None
- ADJOURNMENT** Dr. McClure moved that the meeting be adjourned. Meeting adjourned at 8:13 pm.

An executive session was held following the meeting until 10:29 pm to discuss personnel and legal matters.