

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

November 12, 2018

CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:03 p.m., November 12, 2018, in the Library of the Tenth Street Elementary School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo, D. Hanlon, M. McFadden, M. Carlin, A. Stock, M. Harden, D. Lohr, L. Sliben, M. Yingling, B. Orbin, W. Spohn, W. Wilton, A. Gornic, K. Roller, T. Favo

ROLL CALL Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiPietro, Mrs. Hurt-Robinson (via telephone); Dr. Loeffler (via telephone), Mr. Tillman (arrival 7:05 pm), Dr. McClure; Falco Muscante (arrival 7:34 pm), Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. DiClaudio, Mr. Nehlsen

**MINUTES APPROVED
TREASURER'S REPORTS/
TAX COLLECTORS
REPORTS/PAYMENT
OF BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for October 22, 2018, along with the minutes of the minutes of the Study Session for November 5, 2018. In addition, she presented the Treasurer's Reports for: General Fund, September, 2018; Capital Reserve Fund, September, 2018; Food Service, September, 2018; Fund 39, September, 2018; Scholarship Fund, June, July, August, and September, 2018. She then presented the Pa. Municipal-Delinquent EIT Collections for October, 2018 and the Keystone Collections Group for LST and EIT for September, 2018. She then presented the Approval of Bills – Fund 10 – in the amount of \$385,525.79. Mrs. Ashbaugh moved that the bills be accepted and filed for audit. Mrs. Aughenbaugh seconded the motion which passed unanimously.

PRESIDENT'S REMARKS Dr. McClure welcomed everyone to this evening's meeting. She mentioned that Mr. Tim Favo was in attendance and was here to discuss economic development.

Mr. Favo talked about his concerns regarding the reassessment process. He feels that it is unfair and a burden on new people. He talked about several individual cases and assessment parameters. The board had a discussion on the topic and shared the district's current process. The board continues to take Mr. Favo's recommendations under consideration.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (J.Nehlsen/D. DiPietro), Mrs. Hurt-Robinson moved that the following items be approved-

MOTION 1:

- The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - Ricupero, Inc. for snow plowing, salting, and removal for the 2018-2019 season.

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- Subrecipient Letter of Agreement between Riverview School District and Lancaster-Lebanon Intermediate Unit 13 for the 2018-2019 school year regarding the AACHIEVE Grant.
- Internship, Practicum, and Clinical Experience Agreement between Riverview School District and Indiana University of Pennsylvania for five (5) years beginning November 12, 2018.
- Ratify the contract between the Riverview School District and Nelson Adams Co. in conjunction with the 2017-2018 renovation project.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 2:

- Adopt Resolution R1819-011 indicating that the Riverview Board of School Directors will not raise the rate of any tax for the support of the public schools for the 2019-2020 fiscal year by more than its published index which is 2.3%.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 3:

- The following Pay Applications/change orders:
 - Merit Electrical Group, Inc. in the amount of \$251.05
 - Merit Electrical Group, Inc. in the amount of \$898.89
 - Merit Electrical Group, Inc. in the amount of \$1,771.87
 - Merit Electrical Group, Inc. in the amount of \$845.20
 - Merit Electrical Group, Inc. in the amount of \$712.28
 - Merit Electrical Group, Inc. in the amount of \$1,856.76
 - VEBH Architects in the amount of \$3,125.59
 - VEBH Architects in the amount of \$4,420.90
 - VEBH Architects in the amount of \$1,556.20
 - VEBH Architects in the amount of \$6,465.00

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- The following Indiana University of Pennsylvania student teacher placement pending all clearance certification and health requirements beginning 1/22/19:
 - Carrie DiDomenico Jr. High & Elementary Science
- The approval of the change of status from probationary to permanent after successfully completing the 60 working day demonstration period for:
 - Carly Warren on or about November 27, 2018
 - Pamela McGrath on or about December 3, 2018
 - Rosita Jordan on or about December 4, 2018
- Individuals as substitute teachers, paraprofessionals, custodians & nurses with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements as detailed below:
 - Diane Hill Secretary
 - Indrani Acharya Paraprofessional/Secretary

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- The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for 2018-2019 school year pending any certification requirements:
Derrick L. Johnson
- The following individuals as bus driver/van driver/aide with Krise Transportation, Inc. for 2018-2019 school year pending any certification requirements:
Adell Brown
- The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
Richard Galie Football-Chain Gang
Harry (Bob) Kariotis Football-Chain Gang
- The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
Melissa Arnett Junior High Student Council

Mr. DiPietro seconded the motion which passed unanimously.

Upon the recommendation of Mrs. Ashbaugh, Mr. DiPietro moved that the following Student Life Committee items be approved-

MOTION 1:

- Participation in the PETE&C Student Showcase (2/11/19-2/13/19) Hershey, PA under the direction of Rachelle Poth, Lynn Madden, and Eric Hewitt.
- Participation in the SADD State Conference (11/5), Champion, PA under the direction of Michelle Walsh.
- Gracie McShea to represent Riverview School District in WPIAL/PIAA Gymnastics for the 2018-2019 season.
- Susan McShea and Renee Ruggeri as volunteer gymnastic coaches, pending clearance certification and health requirements, for Gracie McShea. Susan McShea has agreed to provide transportation for Gracie McShea at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned gymnastic meets with Gracie McShea. Susan McShea recognizes that she will be present in a supervisory capacity at all gymnastic meets with Gracie McShea. This volunteer gymnastic coach position is only effective during the 2018-2019 varsity gymnastic season.

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

Upon the recommendation of Mrs. Ashbaugh, Dr. McClure moved that the following Education Committee items be approved-

MOTION 1:

- Jennifer Ketler to attend the Center for Safe Schools Conference scheduled for December 11 – December 12, 2018, in Harrisburg, Pa.
- Rachelle Poth to attend the Educational Technology Conference (2/4/19-2/6/19) San Antonio, TX; and the Future of Educational Technology Conference 1/28/19-1/30/19) Orlando, FL.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

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- The following revisions to the Riverview School District Board Policy Manual: Third and Final Reading: Policy 311, Reductions in Staff; Policy 704, Maintenance; Policy 806, Child Abuse
 - The following revisions to the Riverview School District Board Policy Manual: First Reading: Policy 818, Contracted Services; Policy 810, Transportation; Policy 808, Food Services; Policy 246, Wellness
 - The Student Clubs and Budgetary Outlines for: National Honor Society, History Club, Spanish Club
- Mrs. Hurt-Robinson seconded the motion which passed unanimously.

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

MOTION 2:

- Accept, with regret, the resignation of Mr. Jon Nehlsen from the Riverview Board of School Directors.
- Mrs. Ashbaugh seconded the motion which passed unanimously.

SAFETY UPDATE

Mr. Rizzo provided the Board with a safety update. He mentioned the Stop the Bleed and Active Shooter Trainings held for staff. He also spoke about the Safe Schools Grant, swipe system, and camera upgrades. Some discussion regarding the safety training of substitute teachers was also held.

COMMITTEE REPORTS

FINANCE

Nothing additional to report

EDUCATION/STUDENT LIFE

Mr. DiClaudio mentioned that this week we have the Princeton Model UN and Light Up Night. There will be a Musical meeting this week. Winter sports are kicking in. Come out to see the events. Mrs. Lohr was in attendance with a number of pieces of artwork. She talked about the AP students. Mrs. Ashbaugh also spoke about Open House and the wonderful pieces of artwork throughout the schools. Dr. DiNinno thanked Mrs. Lohr for sharing the student work and her support of the students through the Arts.

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that Forbes continues its contract negotiations.

EASTERN AREA

Mrs. Aughenbaugh reported that there is no meeting until next week.

SOLICITOR'S REPORT

Mr. Muscante mentioned that he has no written report this evening.

HEARING OF CITIZENS

Several residents spoke about the Verner and Tenth Street Open Houses. Dr. DiNinno also mentioned the "Tenth Street Got Talent" show scheduled for Friday. One resident asked for a negotiations update.

ADJOURNMENT

Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 8:12 pm.