

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

NOVEMBER 11, 2019

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., November 11, 2019, in the Library of Tenth Street Elementary School.
- VISITORS PRESENT** Mr. Pater, Ms. Bell, Ms. Chaparro, Ms. Galata, Ms. Wilton, Ms. Miller, Mr. Bertucci
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mrs. Hurt-Robinson (via phone), Dr. Loeffler, Dr. McClure, Mrs. Schaaf, Mr. Tillman; Falco Muscante (arrival 7:02 pm), Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. DiPietro
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for October 21, 2019, and the minutes of the Study Session for November 4, 2019 In addition she presented the Treasurer’s Reports for: Scholarship Account, September, 2019; Food Service, September, 2019; Capital Reserve Fund, September and October 2019; Fund 39 Series 2018 Bond Issue, September and October, 2019; Student Activities, September 2019. She then presented the Keystone Collections Group LST and EIT Collections for October 2019. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$820,238.56. Mr. DiClaudio moved that these reports 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 this evening we would be having a Student Presentation.
- RSD ARTS** At this point, Dr. DiNinno mentioned that the board calendar lists a Student Presentation on the Arts this evening. Mrs. Lohr had opened up the invitation to her students. In attendance was Jocelyn Schaaf, a sophomore, in the Advanced Arts Class. Jocelyn shared some amazing artwork with those in attendance. Mrs. Schaaf, her mother, mentioned that it has been enjoyable to watch her progress. Dr. DiNinno commended Jocelyn for her presentation as well as her artistic talent.
- HEARING OF CITIZENS** None

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements pending solicitor review and recommended revisions:
 - Agreement between Interim HealthCare of Pittsburgh Inc. and Riverview School District for skilled nursing services for the 2019-2020 school year.
 - Affiliation Agreement between Duquesne University School of Education and Riverview School District for the period June 13, 2019 to June 13, 2024.

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

NOVEMBER 11, 2019

- Ricupero, Inc. for snow plowing, salting, and removal for the 2019-2020 season.

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (E. Tillman), Mrs. Aughenbaugh moved that the following item be approved-

MOTION 2:

- The Eastern Area Special Schools Joint Committee mail ballot resolution 2019-1 and the Eastern Area Special Schools Joint Committee Budget for 2019-2020 resolution 2019-2.

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

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

MOTION 3:

- Request of Carrie Lewis DelRosso, LLC to terminate Professional Service Agreement effective December 31, 2019.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 4:

- Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as presented.
- Grant permission to Weiss, Burkardt, Kramer LLC to file Arbitration Complaints against delinquent taxpayers as presented.

Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (E. Tillman), Mrs. Ashbaugh moved that the following item be approved-

MOTION 5:

- Resolution #R1920-010 indicating that the Riverview Board of School Directors will not raise the rate of any tax for the support of public schools for the 2020-2021 fiscal year by more than its published index which is 2.6%.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 6:

- Motion to make the following fund balance designations as of June 30, 2019 as follows:

Nonspendable	\$ 195,552.00
Restricted	\$ -0-
Committed	\$2,778,891.76
Assigned	\$ 489,283.00
Unassigned	\$1,779,448.24

- Motion to move \$1,778,891.76 of committed fund balance into the capital reserve account for future capital projects.

Mrs. Schaaf seconded the motion which passed unanimously.

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

NOVEMBER 11, 2019

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

MOTION 7:

- The following pay applications in conjunction with the 2019-2020 Capital Improvement Project:
Merit Electrical Group, Inc. in the amount of \$78,121.03
RD Stewart Co. in the amount of \$124,619.76
Yarborough Development Inc. in the amount of \$409,426.75
Sentry Mechanical, LLC in the amount of \$7,044.58
Newman Plumbing, Inc. in the amount of \$12,375.00
VEBH Architects Invoice #18005-09 in the amount of \$6,301.99
VEBH Architects Invoice #180008-10 in the amount of \$1,000.00
- The following change order in conjunction with the 2019-2020 Capital Improvement Project:
RD Stewart Co. in the amount of \$2,631.00

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- Attendance of Tammy Good, Business Manager at the NSBA Conference (National School Boards Association), April 4-6, 2020 in Chicago, IL.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- The Student Clubs and Budgetary Outlines for: Spanish Club, Verner Student Council, Jr. High Student Council, SADD, Secondary Student Council, Model UN, History Club, National Honor Society, Ecology, Musical.
- Riverview Jr/Sr High PTO as a Riverview School District Booster Organization for the 2019-2020 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- Resolution #R1920-009 identifying the Riverview Jr/Sr High PTO 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.

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

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

MOTION 2:

- Motion to approve the Voluntary Expulsion Agreement involving Student No. 1920-002.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio 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:

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

NOVEMBER 11, 2019

Robert Lininger Custodian
Christina Joyce Nurse

- The following individuals as bus driver/van driver/aide with Allegheny Transportation Services, Inc. for the 2019-2020 school year pending any certification requirements:
Richard Kopec Robert Sweazen Charles Lowe
- Resignation of the following individuals:
Franks (Gus) Bell, Custodian effective January 2, 2020
Christina Lippert, Paraprofessional effective October 31, 2019
- Rachel Carlsen as a long-term substitute beginning November 7, 2019 through March 30, 2020 replacing Rachelle Poth pending any necessary clearance certification or health requirements.
- Deborah Carlberg as a Class III Paraprofessional, effective November 11, 2019, at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements. The period of probation has been met through daily service as a substitute paraprofessional.
- Melissa Havran as a Class III Paraprofessional, effective November 11, 2019, with a sixty (60) working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance certification and health requirements.
- Under the terms of the Riverview Education Support Professionals Association (RESPA) Collective Bargaining Agreement, the following Class III part-time Paraprofessionals shall include a 5.5 hour work day with no extended hour eligibility:
Phyllis Chenot Wendy Derry
Bridget Federici Heather Fichte
Gail Kocur Debra Loeffler
Laura Lowe Leslie Proctor
Lynn Rogalsky Tracey Soilis
- Approval of the transfer of Joseph Grieco, Irwin, Pa., from a Class III Paraprofessional – Computer Aide to a Class II Paraprofessional – Computer aide effective November 11, 2019. The period of probation has been met through Mr. Grieco’s previous daily service to the District.
- A One thousand and no/100 dollar (\$1,000.00) one-time monetary award in recognition of earning his doctorate degree to Neil English.
- Agreement between Riverview School District and Matthew Dombrowski as Assistant Athletic Director sharing selected duties and responsibilities of the Athletic Director beginning November 11, 2019 through June 30, 2020.
- Addendum to Agreement for Employment of Athletic Director between Riverview School District and Mario Rometo beginning November 11, 2019.

Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio 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:
Nathan Hart Elementary Choral Director
Nathan Hart Secondary Choral Director
Glenn Garrison Designer Club
- The 2019-2020 Athletic Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
John Tivo Boys Basketball – 8th Grade Coach

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

NOVEMBER 11, 2019

- The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

William Gras

Football – First Down Chain Gang

Timothy Jones

Football – First Down Chain Gang

Mrs. Aughenbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

FINANCE

Mr. Tillman had nothing additional to report. Ms. Good mentioned that there was a meeting last week with the architects regarding the sewer line. We received a letter from S&S Flooring; however since it was not on letterhead, we are awaiting something more official. We will be holding a Senior Citizen Event at the Oakmont Public Library. Metz will be providing sandwiches, our Life Skills Class will be providing a coffee bar, and our Consumer Science students will be providing cookies. Ms. Good then thanked Mr. Tillman, Mr. DiPietro, and Mr. DiClaudio for their time and dedication spent on the finance committee. Dr. DiNinno mentioned that this is one of the hardest committees due to the time commitment. We have been fortunate to have different levels of expertise and appreciate your dedication.

EDUCATION

Mrs. Ashbaugh wished everyone a Happy Veterans Day. Dr. DiNinno encouraged everyone in attendance to take a look at the photos and other information pertaining to Veterans Day on the District website. She thanked the teachers for incorporating Veterans Day concepts into their many lesson plans. Mrs. Ashbaugh mentioned that we should be very proud of our schools. The next Education Committee Meeting will take place when the new year begins. Model UN is this week.

STUDENT LIFE

Mr. DiClaudio mentioned that musical auditions will be tomorrow, 79 student have signed up. Mr. DiClaudio mentioned that it has been a pleasure serving on the board – It’s been a fun 4 years.

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that everything is going well at Forbes. She urged the public to follow legislation related to education and contact your legislators.

EASTERN AREA

Mrs. Aughenbaugh had nothing new to report. The next meeting will be at the end of the month.

SOLICITOR’S REPORT

Mr. Muscante provided the firm’s written report.

HEARING OF CITIZENS

A resident mentioned the bingos held monthly at the Eagles in Verona as part of the Blessings in a backpack fundraiser. She encouraged all to attend. One resident questioned litigation costs while another resident requested information on our new windows and code.

Prior to adjournment, the board discussed the need to adjust the date of the Reorganization Meeting in order to accommodate certified election results and other preparatory needs. The decision was made to hold the Reorganization

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

NOVEMBER 11, 2019

Meeting on Thursday, December 5th, and 7:00 pm. The board directed the Administration to advertise the change.

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:23 pm.