MINUTES OF THE REGULAR MEETING BOARD OF SCHOOL DIRECTORS

NOVEMBER 13, 2017

CALL TO ORDER

Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., November 13, 2017, in the Library of the Riverview Junior Senior High School.

VISITORS PRESENT

Dr. Monroe, Mr. Rizzo, Ms. Miller, Mr. Zerega, Mrs. Wilton, Ms. Sliben, Ms. Reyes, Mr. Garrison, Mrs. Aughenbaugh, Mr. Michael

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Mr. Nehlsen, Mrs. Tompa, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary

Absent: Mrs. Hurt-Robinson

MINUTES APPROVED
TREASURER'S REPORTS/
TAX COLLECTORS
REPORTS/PAYMENT OF
BILLS

Dr. McClure presented the minutes of the Regular Voting Meeting for October 23, 2017, and the Minutes of the Study Session for November 6, 2017. In addition, she presented the Treasurer's Reports for the General Fund for September, 2017; the Scholarship Account for October, 2017; the Capital Reserve Fund for October, 2017 and Student Activity for October, 2017. She then presented the Keystone Collections Group for LST and EIT Collections for October, 2017. Mr. DiClaudio moved that these reports be accepted and filed for audit. Mr. Ashbaugh seconded the motion which passed unanimously. Dr. McClure then presented the Treasurer's Report for Student Activity for September, 2017. Mrs. Ashbaugh moved that this report be accepted and filed for audit. Mr. Nehlsen seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mr. DiPietro). Dr. McClure then presented the Treasurer's Report for Food Service for October, 2017. Mr. Nehlsen moved that the report be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mrs. Ashbaugh moved that the Board approve the following bills as listed:

General Fund Bills – Fund 10 - \$624,204.93

Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Dr. Loeffler moved that the Board approve the following bills as listed:

General Fund Bills – Fund 10, Batch 1020171 - \$150.00

Mr. DiPietro seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mr. DiClaudio).

PRESIDENT'S REMARKS

Dr. McClure welcomed everyone to this evening's meeting. She explained that next month's meeting will be the Reorganization Meeting and Election of Officers. She also recognized Mrs. Tompa and Mr. Hackworth as this would be their last board meeting.

RSD STUDENT PRESENTATION: ARTS

Dr. DiNinno welcomed Mr. Garrison and student Sydney Reyes to tonight's meeting. Mr. Garrison shared how very proud he was to have his students

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participate in the Art Sparks project. He thanked the board for their support of the project. He also thanked his fellow art teachers, Diane Lohr and Karla Benard for their help and assistance. Miss Reyes, a senior, shared how much her confidence has grown as a result of the experiences she has had.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

Mr. Hackworth shared rationale behind the Taxpayer Relief Act Resolution prior to presenting the motions for approval.

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

MOTION 1:

- The following contracts/agreements:
 - Letter of Agreement between Riverview School District and Wesley Spectrum regarding a PDE 4010 Day funded placement effective November 6, 2017.
 - o Watson Institute for the period August 1, 2017 through June 30, 2018 pending solicitor recommendations.
- Memorandum of Understanding between Riverview School District and Forbes Road Career and Technology Center for the 2017-2018 school year for the purposes of Free/Reduced Eligibility Requirements.
- The Change Orders in the amount of \$5,650.00 and \$1,100.00 to The Efficiency Network in conjunction with the ESCO Project.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

• Taxpayer Relief Act Resolution R1718-016.

Mr. Nehlson seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio moved that the following personnel items be approved-

MOTION 1:

- Resignation of Bevin Kovalik, Paraprofessional, effective October 26, 2017
- Mary Kay Pronio as a Class III Paraprofessional, effective November 6, 2017, with a sixty (60) working
 day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance
 and health requirements.
- Additions to the 2017-2018 Substitute List pending any necessary clearance and health requirements:

Mary Kay Pronio Elementary/Special Education

Constance Cannon Early Childhood

Jennifer Shinshasky Elem K-6/Early Childhood/Library Science K-12

Roni Conard Art K-12

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• The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

Richard Larry Boys Basketball – Jr. High Asst. Coach Nolan Larry Boys Basketball – Jr. High Asst. Coach

Alex Tarr Football – Varsity Asst. Coach 4
Hannah Larkin Girls Basketball - Volunteer

- Acknowledgement of "Professional Employee" status for Elizabeth Morobitto with three years of consecutive and satisfactory service as a "Temporary Professional Employee" effective September 20, 2017.
- Jefrie Funtal as a Duquesne University guidance intern placement pending all certification and health requirements.
- The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day demonstration period for:

Jennifer Morio effective on or about November 16, 2017 Kathleen Walker effective on or about November 16, 2017

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 1:

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

Second Reading: Policy 103, Nondiscrimination in School and Classroom Practices

Policy 103.1, Nondiscrimination – Qualified Students With Disabilities

Policy 104, Nondiscrimination in Employment Practices

Policy 113.3, Screening and Evaluations for Students With Disabilities

Policy 150, Title I – Comparability of Services

Policy 819, Suicide Awareness, Prevention and Response

Policy 824, Maintaining Professional Adult/Student Boundaries

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

First Reading: Policy 115, Career and Technical Education

Policy 317, Conduct/Disciplinary Procedures

Policy 806, Child Abuse

• The Student Clubs and Budgetary Outlines for: Ecology Club, Students Against Destructive Decisions (SADD), RHS

Mr. DiClaudio seconded the motion which passed unanimously.

The Board discussed the correspondence received from the Borough of Oakmont regarding the need for renovations at Riverview Park. The Borough, RAA, and the District were asked to assist with restorations at the park that impact student athletics. An additional motion was made at this time. Upon recommendation of the Finance Department (J. Hackworth/J. Nehlsen), Mrs. Ashbaugh moved that the following item be approved-MOTION 1:

• Approve a contribution of \$2,202.00 to the Borough of Oakmont the athletic fields restoration at Riverside Park

Mr. DiPietro seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Ashbaugh reminded everyone that the next official Education Meeting

will be in January. She had the pleasure of attending the Art Sparks event. Riverview received lots of great coverage. There is a Riverview Educational Foundation meeting tomorrow. The Distinguished Alumni Event is scheduled for April 20. National Honor Society Induction will be held on November 29. Congratulations to Mike McNally, one of this year's Leaders in the Classroom,

honored by Chevron.

FINANCE Mr. Nehlsen spoke briefly about the ESCO project and its timeline and also

mentioned that he would like to do a presentation at the next Study Session pertaining to how new properties and homes make their way to the District tax

rolls. Mr. Hackworth also spoke about the Verner plumbing repair.

EASTERN AREA Mrs. Tompa mentioned that meetings are typically held the last Thursday of the

month. Riverview now has five students attending.

STUDENT LIFE Mr. DiClaudio asked everyone to check their calendars to attend some of the

upcoming concerts. Many of our students are involved in the Hometown

Christmas event this Saturday. Fall sports are done.

FORBES & LEGISLATURE Dr. Loeffler reported that Forbes is continuing contract negotiations.

EASTERN AREA No Report

SOLICITOR'S REPORT Mr. Muscante provided his written report to be discussed during Executive

Session.

HEARING OF CITIZENS A resident asked the Board to explain the question regarding property tax.

Another resident requested clarification on the open board seat. Clarification was provided. Mr. Nehlsen also asked for a round of applause for both Mr.

Hackworth and Mrs. Tompa for their years of service to the District.

ADJOURNMENT Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at

8:53 pm.

^{*}An Executive Session was held to discuss a personnel matter until approximately 10:30 pm.