## MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

An executive session was held from 6:30 – 7:21 pm to discuss a personnel matter.

CALL TO ORDER	Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:22 p.m., November 14, 2016, in the Library of the Riverview Jr/Sr High School.
VISITORS PRESENT	Mr. Rizzo, Mr. Tillman, Dr. Monroe, Dr. Mathis, Ms. Larkins, Mrs. Hurt-Robinson, Dr. Spaar, Ms. Seery
ROLL CALL	Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler (via phone), Mr. Nehlsen, Mrs. Tompa, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
MINUTES APPROVED TREASURER'S REPORTS/ TAX COLLECTORS REPORTS	Dr. McClure presented the minutes of the Regular Voting Meeting for October 24, 2016 and the Minutes of the Study Session for November 7, 2016. She then presented the Treasurer's Reports for the General Fund for September, 2016 and Student Activity for October, 2016. In addition, she presented the Pa. Municipal Real Estate Tax Summary Report for Oakmont and Verona for October, 2016; the Pa. Municipal Delinquent EIT Collections for October, 2016; and the Keystone Collections Group for LST and EIT Collections for October, 2016. Mrs. Tompa moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
PRESIDENT'S REMARKS	Dr. McClure thanked everyone for coming this evening and apologized for the late start. We were in executive session to discuss a personnel matter.
HEARING OF CITIZENS- BOARD VACANCY	None
SCHOOL BOARD APPROVAL	Dr. McClure opened the floor for nominations for the School Board vacancy. Mrs. Tompa nominated Toinette Larkins. Mrs. Ashbaugh nominated Jeanine Hurt-Robinson. Mr. Nehlsen nominated Peter Mathis. With no other nominations, Dr. McClure closed the nominations and asked for a roll call vote: Mrs. Ashbaugh, Jeanine Hurt-Robinson; Mr. DiClaudio, Peter Mathis; Mr. DiPietro, Peter Mathis; Mr. Hackworth, Jeanine Hurt-Robinson; Dr. Loeffler, Jeanine Hurt-Robinson; Mr. Nehlsen, Peter Mathis; Mrs. Tompa, Jeanine Hurt-Robinson; Dr. McClure, Jeanine Hurt-Robinson. (Jeanine Hurt- Robinson, 5 affirmative votes/Peter Mathis, 3 affirmative votes)
OATH OF OFFICE	Ms. Good administered the Oath of Office to Jeanine Hurt-Robinson. Mrs. Hurt-Robinson took her seat on the board.
HEARING OF CITIZENS	None

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

MOTION 1:

- Ricupero, Inc. for snow plowing, salting, and removal for the 2016-17 season.
- Trane Scheduled Service Agreement for service provided during the spring through mid-summer period beginning November 1, 2016.
- The continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement for the 2017-2018 school year.
- The Student Clubs and Budgetary Outlines for Graphics Club, French Club, and Ecology Club.
- Disposal of broken/obsolete computer equipment: 64 HP dx5150 computers, 32 HP dc5700 computers, 20 Lenovo laptops, 27 Cisco switches, 20 Cisco wireless access points, 8 Apple laptops, 3 Apple desktops, 16 HP printers, 6 NEC LCD projectors
- Designates Weiss Burkardt Kramer LLC as collector for interim tax and assessment appeals.

Dr. McClure 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 to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements: Christine Garner, Elementary; Adrienne Hoolahan, Nursing/Health Aide
- The resignation of Erin Brennan as a Class III Computer Aide Paraprofessional effective November 3, 2016
- The correction to the effective date of hire for Leah Swab, Class III Paraprofessional to be August 19, 2016
- The approval of the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for: Kelsey Darr, effective on or about December 22, 2016; Wendy Derry, effective on or about November 17, 2016; Christine Garner, effective on or about November 16, 2016; Leah Swab, effective on or about November 16, 2016, Lyndsay Wisniewski, effective on or about November 16, 2016
- The approval of the change of status from Probationary to Permanent after successfully completing the 30 working day demonstration period for: Roxanne Yorio, effective November 14, 2016
- The following Pennsylvania State University student teacher placement pending all clearance and health requirements: Shannon Walsh, Mathematics, Grades 9-12

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 2:

• The 2016-2017 athletic event worker: Eileen Ranalli, Wrestling Gate Worker and Basketball Gate Worker

# MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

Mr. DiPietro seconded the motion which passes unanimously.

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

MOTION 3:

• Christina Monroe, Irwin, Pa., as the Riverview School District Director of Special Education/Customized Services at a salary of \$95,000 effective November 16, 2016.

Mr. Nehlsen seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (D. DiPietro/A. DiClaudio), Mr. Nehlsen moved that the following item be approved-

MOTION 1:

• Yes Chicks Inc. Professional Service Agreement for the period January 1, 2017 through June 30, 2017, pending solicitor review.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 1:

• Jennifer Ketler to attend the Greater Good Science Center at the University of California (GGSC), Berkley, in July of 2017 at a cost of \$2,400.00.

Mr. DiClaudio seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Dr. McClure).

### THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2016-2017 \$749,992.03 Mr. DiClaudio seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mr. DiPietro).

At this point, Dr. DiNinno presented a SPP PowerPoint to the Board. The presentation included information pertaining to understanding the School Performance Profile formula, 2016 SPP scores, PSSA State comparison scores, comparative analysis of PSSA scores with similar schools, overview of building level plans, steps in each building plan, a review of Riverview priorities, and a review of the importance of the Riverview customized learning experience, personal learning journeys, and qualitative data not included in the SPP.

# COMMITTEE REPORTSFINANCEMr. Hackworth revisited the ESCO Energy Project. After the RFP, 9 proposals<br/>were received all with a significant price tag. He would like FMS to put a<br/>report together and lay out the efforts over time. The board had some<br/>discussion on the topic.STUDENT LIFEMr. DiClaudio mentioned that the Committee will be scheduling a meeting<br/>with Mr. Hewitt and Mr. Rometo to discuss the status of coaches. The<br/>Committee will also be talking with the Riverview Educational Foundation<br/>about the Hulton Bridge Memorial Project. Mr. DiPietro talked briefly about<br/>the trademark registration and project continuance. The board had some<br/>discussion on these topics.

### PAGE 3

# MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

BOARD OF SCHOOL DIR	ECTORS
EDUCATION	Mrs. Ashbaugh mentioned that we are happy to have Dr. Monroe and thanked Dr. DiNinno for the SPP information. She congratulated the Model UN team for receiving four awards. Twenty eight students participated. The team will be heading to Princeton on November 17 through November 20. Veteran's Day was recognized by all students and staff. She reminded us also that we will be hosting "Give Back Day" on January 13.
FORBES & LEGISLATURE	Dr. Loeffler reported that Forbes will be holding their Open House on December 1 from 6:00 until 8:00 pm. They will also be holding a Veteran's Day Breakfast on Tuesday the 15 <sup>th</sup> . A total of 670 students are enrolled at this time.
EASTERN AREA	Mrs. Tompa reported that there was a short meeting. The school has reached capacity. This is the highest enrollment ever. They are looking into ways to grow the building.
SOLICITOR'S REPORT	Mr. Muscante distributed his written report to the Board.
HEARING OF CITIZENS	Mr. Tillman asked the board a few questions about the musical director position.
ADJOURNMENT	Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at 9:09 pm.