

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

January 14, 2019

- 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., January 14, 2019, in the Library of the Tenth Street Elementary School.
- VISITORS PRESENT** Dr. Monroe, Mr. Rizzo, S. Martin, A. Gornic
- ROLL CALL** Present: Members: Mrs. Ashbaugh (arrival 7:04 pm), Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson (via telephone); Dr. Loeffler, Mrs. Schaaf, Mr. Tillman, Dr. McClure; Mr. Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good (via telephone), Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTORS
REPORTS/PAYMENT
OF BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for November 12, 2018, the minutes of the Special Meeting for November 27, 2018, the minutes of the Reorganization Meeting for December 3, 2018, along with the minutes of the Study Session for January 7, 2019. In addition, she presented the Treasurer’s Reports for: General Fund, October and November, 2018; Capital Reserve Fund, October and November, 2018; Student Activities, October, November, and December, 2018; Food Service, October, November, and December, 2018; Fund 39, October and November, 2018; Scholarship Fund, October, November, and December, 2018. She then presented the Pa. Municipal-Delinquent EIT Collections for November, 2018, the Pa. Municipal Real Estate Tax Summary – Verona and Oakmont – for November, 2018 and the Keystone Collections Group for LST and EIT for October, November, and December, 2018. She then presented the Approval of Bills – Fund 10 – in the amount of \$1,602,085.27. Mr. DiClaudio moved that the bills be accepted and filed for audit. Mr. DiPietro seconded the motion which passed unanimously.
- Arrival Mrs. Ashbaugh*
- PRESIDENT’S REMARKS** Dr. McClure welcomed everyone to this evening’s meeting.
- HEARING OF CITIZENS** Dr. McClure mentioned that the first Hearing of Citizens should address topics listed as motions for this evening.
- STUDENT PRESENTATION
THE ARTS** Dr. DiNinno introduced student Preston Proctor as the highlight for this evening’s meeting. She mentioned what a mature and talented young man he is. Not just as a musician, but also how he handles himself and represents Riverview. She then shared several of his accomplishments as a musician including: Preston submitted a video to participate in the National Association for Music All National Choir. He was 1 out of 240 seniors chosen from 48 States, and the first Riverview student to participate. He went to Disney World in November. Preston also took first place for the Pennsylvania Music Educators District One/Region One Chorus and Third place at the All State Festival. He qualified for the All Eastern Festival and will participate in a mixed choir in Pittsburgh in April. He will be attending Duquesne to major in Vocal Performance.

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MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - Memorandum of Understanding between Riverview School District and Healthy School Pennsylvania for trial green cleaning-victory sprayer program.
 - Site-Based Academic Services Agreement between Riverview School District and Wesley Family Services effective August 22, 2018
 - Agreement between Riverview School District and the Watson Institute Social Center for Academic Achievement (WISCA-Sharpsburg) for the 2018-2019 school year for student "X".
- Special Transportation Agreement ST1819-002.
- Resolution R1819-012 regarding the approval of the Eastern area Special Schools Towerco Agreement and the subsequent Ground Lease Agreement.
- Resolution R1819-013 authorizing the collection of school property taxes in installments for the 2019-20 school year.
- The continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement along with Resolution R1819-014 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Program.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (D. DiPietro), Mrs. Schaaf moved that the following item be approved-

MOTION 2:

- Hosack, Specht, Muetzel & Wood LLP to complete the required annual financial audit and financial statements for the Riverview School District for three (3) years ending June 30, 2021.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 3:

- The following Pay Applications/change orders:
 - Merit Electrical Group, Inc. in the amount of \$85,763.76
 - VEBH Architects in the amount of \$28,585.00
 - RD Stewart Co. in the amount of \$13,484.00
- The following change orders:
 - Merit Electrical Group, Inc. – Change Order 10 – Locker Room Call in buttons - \$3,771.45
 - Merit Electrical Group, Inc. – Change Order 11 – Smoke Detector & Heat Detector - \$1,436.55

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 4:

- Decline the request for a waiver of penalty on Tax Map Number 31-017-0443L00215 in the amount of \$699.07 as long as the remaining account balance of \$4,660.65 was paid prior to December 31, 2018.

Mr. Tillman seconded the motion which passed unanimously.

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

MOTION 5:

- Decline the request for a waiver of penalty on Tax Map Number 31-017-0363-B00194 in the amount of \$545.73 as long as the remaining account balance of \$109.15 was paid prior to December 31, 2018.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 6:

- Approve the request for a waiver of penalty on Tax Map Number 31-017-0363-C000048 in the amount of \$830.53 as long as the remaining account balance of \$1,723.25 was paid prior to December 31, 2018.

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:

- David J. Gold as an Indiana University of Pennsylvania guidance practicum student at Verner Elementary School pending all clearance certification and health requirements.
- Brooke Crytzer as a University of Pittsburgh CASE special education graduate student at Tenth Street Elementary School pending all clearance certification and health requirements.
- Class III Paraprofessionals with a sixty (60) working day probationary period at the compensation rate According to the RSD/RESPA CBA pending clearance certification and health requirements
 - Erica Levarse effective December 11, 2018
 - Robert Van Rheenen effective January 14, 2019
 - Christina Lippert effective January 22, 2019
- Resignation of Class III Paraprofessional, Gail Burner, effective January 3, 2019
- Individuals as substitute teachers, paraprofessionals, custodians & nurses with Precision HR Solutions for the 2018-2019 school year pending any certification requirements, as detailed below:
 - Shane Copeland Custodian
 - Patrick Kelly Social Studies Intern
 - Nolan Fein Social Studies Intern
 - Geraldine Seem Paraprofessional
 - Nancy Anthony Secretary
 - Francesca Wylie Paraprofessional/Custodian
- The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:
 - James Garland Deja Cartlidge
 - Leon Pitt Tasheanna Smith
 - Valerie Baker
- The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:
 - Paula Tomlinson Basketball – Volunteer scorekeeper
- The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:
 - Mario Rometo Physical Education Department Chair
 - Johnny Simone Wrestling – Jr. High Head Coach

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Dan Slain

Girls Basketball - Volunteer

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

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

MOTION 2:

- Unpaid leave according to Board Policy 339 for Paraprofessional, Debra Loeffler, beginning on or about April 16, 2019 through June 7, 2019.

Mrs. Aughenbaugh seconded the motions with passed with eight (8) affirmative votes and one (1) abstention (Dr. Loeffler).

Upon the recommendation of Mr. DiClaudio, Mr. DiPietro moved that the following Student Life Committee item be approved-

MOTION 1:

- Participation in the Cornell University Model UN Conference (4/11/19-4/14/19), Ithaca, NY, under the direction of Ken Kubistek

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- Albert Pater to attend the PASBP Required Facilities Inspections Checklist Conference (1/29/19) Harrisburg, PA
- Program of Studies for the 2019-2020 school year.

Dr. Loeffler 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:

- The following revisions to the Riverview School District Board Policy Manual: Second Reading: Policy 818, Contracted Services; Policy 810, Transportation; Policy 808, Food Services; Policy 246, Wellness
- The following revisions to the Riverview School District Board Policy Manual: First Reading: Policy 251, Homeless Students
- The Student Clubs and Budgetary Outlines for: Ecology, Verner Student Council, RHS Musical, RHS Student Council

Mr. DiClaudio seconded the motion which passed unanimously.

**COMMITTEE REPORTS
EDUCATION**

Mrs. Ashbaugh mentioned that the next official Education Committee will be on February 11. Friday, January 18, is the end of the 2nd 9 weeks. The History Showcase will be held on January 22. Dr. DiNinno added that students will participate in a day of reflection to plan for service projects on Friday, January 18 in honor of Martin Luther King Day. Actual projects will be implemented on May 3. Dr. DiNinno announced that the curriculum Mrs. Dena Huselton has been piloting with CMU is now being offered to the public. She shared a link to the information. Dr. DiNinno then shared that the lesson plans created

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and implemented by Mr. Patsy Kvortek, “The Missing Semester Assignment” are now included as part of the Pennsylvania Treasury offices financial literacy program. Mrs. Ashbaugh reported that Kindergarten Registration begins on Monday January 28. Registration requirements to be returned by February 25.

FINANCE

Mr. DiPietro mentioned that a meeting was held with the auditors. They will be attending the voting meeting on the 11th to update the full board. Mrs. Good had nothing additional to add.

STUDENT LIFE

Mr. DiClaudio mentioned that the next Student Life Meeting will be this Thursday at the Jr/Sr High School. The board held a discussion regarding the track. Mr. DiClaudio told the board to stay tuned for more information on this topic.

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that Forbes continues its contract negotiations. Next meeting is this coming Thursday. Open House will be held on March 14. All are invited to attend.

EASTERN AREA

Mrs. Aughenbaugh reported that there is no meeting until next week. She thanked the board for approving the Towerco Agreement.

SAFETY UPDATE

Mr. Rizzo mentioned that the State’s Safe2Say is going live today. Districts are waiting to receive training material.

SOLICITOR’S REPORT

Mr. Muscante shared his written report.

HEARING OF CITIZENS

A resident asked questions regarding the potential for a road surrounding the high school. Another resident complimented the District over the quality of its Cross Country Program. Some discussion was held regarding Transportation, Forbes tuition, and elementary dismissal times.

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:38 pm.

*An Executive Session was held to discuss a personnel matter until approximately 9:20 pm.