

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

January 18, 2016

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- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:06 p.m., January 18, 2016, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mrs. Plance, Mrs. Kumar, Mr. Zolkowski, Mr. and Mrs. Stolish, Dr. Coudriet, Mr. Hart, Members of Grace Notes, Mrs. Huselton, Mr. Rizzo
- ROLL CALL** Present: Members: Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Nehlsen, Mrs. Tompa, Ms. Walker; Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Ashbaugh
- SCHOOL BOARD APPRECIATION CEREMONY** Dr. DiNinno recognized the Board for their time and service to the School District. She personally thanked all of them for the difficult decisions they have to make on a daily basis. They are our everyday heroes and do a superb job of putting children first. She presented each of them with a Certificate of Appreciation. Grace Notes, under the direction of Mr. Nathan Hart, sang for the Board. A video related to STEAM Education at the Jr/Sr High School was then shared with the Board.
- MINUTES APPROVED, TREASURER'S REPORTS, TAX COLLECTORS REPORTS** Dr. McClure presented the minutes of the Regular Voting Meeting for November 16, 2015, the Reorganization and Regular Meeting for December 7, 2015, and the Study Session for January 11, 2016. She also presented the Treasurer's Reports for the General Fund for July, August, and September 2015, Food Services for October 2015, Student Activity for November, 2015 and Construction Fund for November, 2015. In addition she presented the Oakmont and Verona Tax Collector's Reports for November and December 2015, and the Keystone Collections Group LST and EIT Collections for November and December 2015. Dr. Loeffler moved that the minutes be approved and the reports be accepted and filed for audit. Mr. DiClaudio seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Dr. McClure welcomed the new School Board Members. She also thanked her colleagues for taking an interest in the community and kids.
- HEARING OF CITIZENS** Mr. and Mrs. Stolish commented to the Board regarding health insurance.
- SUPERINTENDENT'S REPORT**
- ADDITIONS TO THE 2015-2016 SUBSTITUTE LIST** Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve the following individuals to the 2015-2016 Riverview School District Substitute List pending any clearance and health requirements:
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|-----------------|-----------------------------------|
| Melissa Barrett | Paraprofessional |
| Sean Malone | Social Studies/Intern Certificate |
| Janet Walsh | Emergency Permit all Areas K-12 |
| Maria Taylor | Elementary/Early Childhood |

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Katherine Wallisch Art

Mr. DiClaudio seconded the motion which passed unanimously.

**SUPPLEMENTAL
CONTRACT APPROVALS**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the following 2015-2016 supplemental positions pending any clearance and health requirements:

Rich Griser	Baseball Head Coach
Warren Edmonds	Baseball JV Head Coach
Andrew Dill	Baseball Assistant Coach
John Marzullo	Baseball Volunteer
Carly Saxon	Jr High Cheerleading Coach
David Ilnicki	Track & Field Head Coach
Mike Kowalski	Track & Field Assistant
Mike Slencak	Track & Field Assistant
Barb Stuart	Track & Field Assistant
Mario Rometo	Track & Field Assistant
Jessica Dayhoff	Track & Field Assistant
Palma Ostrowski	Track & Field Volunteer
Jim Ashbaugh	Softball Head Coach
Terri Bracco	Softball JV Head Coach
Sean Watts	Softball Jr High Head Coach
Tim Metz	Softball Volunteer
Rhian Kenny	Softball Volunteer

Mr. DiPietro seconded the motion which passed unanimously.

CHANGE OF STATUS

Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve the change of status from Probationary to Permanent after successfully completing the 30 working day demonstration period for:

Maureen Kennedy	Effective December 15, 2015
Kathleen Lininger	Effective December 11, 2015

Dr. Loeffler seconded the motion which passed unanimously.

FMLA

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the board approve a leave under the provisions of the Family Medical Leave Act (FMLA) pending receipt of certification requirements for:

Employee #1516-004 beginning January 14, 2016

Mr. DiClaudio seconded the motion which passed unanimously.

RESIGNATION

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board accept the resignation of Harry A. (Bob) Kariotis, Athletic Director, effective June 30, 2016. Mr. DiPietro seconded the motion which passed unanimously.

PARAPROFESSIONALS

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board approve the following individuals as Class III Paraprofessionals with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements:

Mallory Hopple	Effective January 4, 2016
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Gail Kocur

Effective January 4, 2016

Ms. Walker seconded the motion which passed unanimously.

**LONG-TERM
SUBSTITUTE**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve Ashely Duncan, Pittsburgh, Pa., as a long-term substitute from November 6, 2015 through June 3, 2016. Mr. Hackworth seconded the motion which passed unanimously.

**RIVERVIEW JR/SR
HIGH PTO**

Upon the recommendation of the Superintendent, Ms. Walker moved that Board approve the Riverview Jr/Sr High PTO Organization as a Riverview School District Booster Organization, according to RSD Policy 915, pending receipt of any additional certification requirements. Mr. DiPietro seconded the motion which passed unanimously.

**BOOSTER BUDGETARY
OUTLINES**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the following budgetary outlines for the 2015-2016 school year:

Riverview Boys Basketball Booster Club
Jr/Sr High PTO

Dr. Loeffler seconded the motion which passed unanimously.

PETE & C

Upon the recommendation of the Superintendent, Ms. Walker moved that the Board approve the participation of Riverview School District and Rachele Poth (teacher) in the Pennsylvania Educational Technology Expo and Conference (PETE & C) in Hershey, Pa., scheduled for February 23 and 24, 2016. Mr. DiClaudio seconded the motion which passed unanimously.

**AIU ALTERNATIVE
EDUCATION PROGRAM**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that Board approve the agreement between the Riverview School District and the Allegheny Intermediate Unit (Community School East) regarding alternative education services for the 2015-2016 school year. Mr. DiClaudio seconded the motion which passed unanimously.

**COLLECTION OF
ADDT'L ASSESSMENT**

Upon the recommendation of the Superintendent, Mr. Hackworth moved that Board approve Weiss Burkardt Kramer LLC to collect interim taxes and additional assessments for the Riverview School District. Mr. DiPietro seconded the motion which passed unanimously.

**SCHOOL BOARD
SECRETARY**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that Board approve Resolution #1516-006 to appoint Ms. Tammy Good to perform the duties of Board Secretary from June 30, 2013 through the balance of the current term ending June 30, 2017. Mr. Hackworth seconded the motion which passed unanimously.

**COLLECTION OF
SCHOOL PROPERTY
TAX IN INSTALLMENTS**

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that Board adopt Resolution #1516-007 authorizing the collection of school property taxes in installments. Mr. Hackworth seconded the motion which passed unanimously.

**WESTERN PA.
ELECTRICITY & GAS**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that Board approve the participation of the Riverview School District in the Western

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- CONSORTIUM** Pennsylvania Electricity Consortium Extension for the purchase of electricity from Direct Energy only if the price is at or below our current price. The extended Agreement will begin after the final meter read date in January 2018 under our current agreement for a period of 12 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement. Mr. DiClaudio seconded the motion which passed unanimously.
- FUND BALANCE** Upon the recommendation of the Superintendent, Mr. Hackworth moved that Board Commit \$1,512,964.44 of the District's fund balance as of June 30, 2015 for the purpose of future retirement expenses, capital improvements/renovations, technology improvements, and/or curriculum enhancements. Mrs. Tompa seconded the motion which passed unanimously.
- RFP – LEGAL SERVICES** Upon the recommendation of the Superintendent, Mr. Nehlsen moved that Board grant permission to advertise an RFP for legal services. Mr. DiPietro seconded the motion which passes unanimously.
- INTERIM SOLICITOR** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board name Goehring, Rutter & Boehm (Megan Ott) as interim solicitor for the Riverview School District until June 30, 2016. Mrs. Tompa seconded the motion which passed unanimously.
- AXIS ARCHITECTURE** Upon the recommendation of the Superintendent, Mr. Hackworth moved that Board approve invoice #2015-200-10 in the amount of \$4,443.60 and invoice 2015-202-05 in the amount of \$1,575.16 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mr. DiPietro seconded the motion which passed with seven (7) affirmative votes and one (1) negative vote (Mr. Nehlsen)
- CONSTRUCTION PAY APPLICATIONS** Upon the recommendation of the Superintendent, Dr. Loeffler moved that Board approve the Construction Pay Applications in conjunction with the District Wide Renovation Project of the Riverview School District as follows:
- | | |
|---------------------------------|--------------|
| Moret Construction Co., Inc. | \$226,484.09 |
| Pennsylvania Roofing Systems | \$32,374.86 |
| Stringert, Inc. | \$26,539.70 |
| First American Industries, Inc. | \$4,256.00 |
- Mrs. Tompa seconded the motion which passed unanimously.
- CONSTRUCTION CHANGE ORDER** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board approve the Construction Change Order in the amount of \$2,170.24 in conjunction with the District Wide Renovation Project of the Riverview School District. Mrs. Tompa seconded the motion which passed unanimously.

**PRINCIPLES OF
GOVERNANCE AND
LEADERSHIP**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that Board adopt the Pennsylvania School Board Association's recommended Principles for Governance and Leadership. Ms. Walker seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2015-2016 \$1,617,602.34

Mrs. Tompa seconded the motion which passed unanimously.

**COMMITTEE REPORTS
EDUCATION**

Ms. Walker reported that there will be an Education Meeting next Monday. She met today with Dr. Coudriet to review the topics.

FINANCE

Mr. Hackworth and Mrs. Nehlsen spoke about the importance of fund balance monies. Conversation continued amongst the Board regarding income and expenses and money allocation.

FORBES & LEGISLATIVE

Dr. Loeffler reported that enrollment is down at Forbes. The next meeting will be held at the end of the month.

STUDENT LIFE

Mr. DiPietro and Mr. DiClaudio reported that they are looking into ways to approach Student Life and would like to take a fresh look at things and ways to take some of the load off of the principals.

EASTERN AREA

Mrs. Tompa reported that there was no meeting this month.

SOLICITOR'S REPORT

Ms. Ott reported that she would look into zoning implications regarding the art sculpture proposal.

HEARING OF CITIZENS

None

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:04 pm.

*The Board went into executive session until approximately 9:32 pm to discuss a personnel matter.