

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

February 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., February 11, 2019, in the Library of the Tenth Street Elementary School.
- VISITORS PRESENT** C. Monroe, R. Rizzo, N. English, M. Capsambelis, J. Vancheri, D. Huselton, T. Andrulis, H. Biehl, S. Kahne, S. Galata, P. Kvortek, J. Libell, W. Wilton, K. Lape, L. Ruggiero, A. Gornic, C. DelRosso, S. Frazier, M. Frazier, M. DiVittorio, A. Gornic
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Dr. Loeffler, Mrs. Schaaf, Mr. Tillman, Dr. McClure; Mr. Muscante, Solicitor (7:04 pm); 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 January 14, 2019, the minutes of the Student Life Committee for January 28, 2019, and the minutes of the Study Session for February 4, 2019. In addition, she presented the Treasurer’s Reports for: General Fund, December, 2018, Capital Reserve Fund, December, 2018; and Fund 39 Series 2018 Bond Issue, December, 2018. She then presented the Pa. Municipal-Delinquent EIT Collections for December, 2018, and January, 2019; the Pa. Municipal Real Estate Tax Summary – Verona – for December, 2018 and Oakmont – for December, 2018, and January, 2019. Finally, she presented the Approval of Bills – Fund 10 – in the amount of \$1,391,985.00. Mr. DiClaudio moved that the bills be accepted and filed for audit. Mr. DiPietro seconded the motion which passed unanimously.
- PRESIDENT’S REMARKS** Dr. McClure welcomed everyone to this evening’s meeting. She asked everyone to wish Dr. Loeffler a Happy Birthday. Dr. Loeffler mentioned that she was just as proud of her 33 years of School Board service. Dr. McClure reminded those in attendance that the first Hearing of Citizens is limited to Agenda Items.

Arrival of Mr. Muscante

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- The Collective Bargaining Agreement between the Riverview School District and the Riverview Education Association for the term July 1, 2018 through June 30, 2023.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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At this time, Mr. Justin Vancheri, Hosack, Specht, Muetzel & Wood LLP presented the board with the results of the 2017-2018 audit.

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

MOTION 2:

- Acceptance of the audit of the Riverview School District Financial Audit for 2017-2018 as prepared by Peter Van Cheri from Hosack, Specht, Muetzel & Wood LLP, with no adverse findings, and make the following fund balance designations as of June 30, 2018:
 - a) Non-Spendable \$199,054
 - b) Committed \$1,700,000
 - c) Assigned \$489,283
 - d) Unassigned \$1,680,438

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 3:

- Authorize Tammy Good, Business Manager, to issue a Request for Proposal for contracted school bus transportation beginning the 2019-2020 school year.

Mr. DiClaudio 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:

- The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - Facility Use Agreement between Riverview School District and The American National Red Cross (Red Cross)
 - Transition Services Agreement between Riverview School District and Cares of Western PA effective January 24, 2019
 - CBIZ Services Proposal #Q-02474 dated January 24, 2019
 - Natural Gas Agreement between Riverview School District and UGI Energy Services, LLC for the period September, 2019 through August, 2022.
- Riverview School District to participate in the 2019-2020 Western Pennsylvania Gasoline/Diesel Fuel Consortium.

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 5:

- The following pay applications:
 - Merit Electrical Group, Inc. in the amount of \$9,162.13

Dr. McClure seconded the motion which passed unanimously.

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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 Resolution TR1819-003 in the amount of \$151.98. 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:

- Leave under the provisions of the Family Medical Leave Act (FMLA) pending receipt of certification requirements for:
 - Employee #F1819-001 effective October 24, 2018
 - Employee #F1819-002 effective January 28, 2019
 - Employee #F1819-003 effective January 28, 2019
- An Article XI, section (b) Child-Bearing/Child-Rearing Leave for Jennifer Harvey from approximately March 22, 2019 through the remainder of the 2018-2019 school year.
- Resignation of Class III Paraprofessional, Sara Haas, effective February 15, 2019
- The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:

Christopher Ackley	Chad Emery
John Krchelich	Stanley Borowski
Shawn Paul Drum	Robert Sloma
- The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

William Rometo	Basketball – Gate Worker
Sergio Rometo	Basketball – Gate Worker
Matthew Dombrowski	Basketball – Gate Worker
Matthew Dombrowski	Wrestling – Gate Worker
Matthew Dombrowski	Wrestling – Crowd Control
Johnny Simone	Wrestling – Timer
Johnny Simone	Football - Timer
- The 2018-2019 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

Teri Bracco	Resignation, Softball – JV Head Coach
Craig Phillips	Transfer from Softball Volunteer to Softball-JV Head Coach
Maria Killian	Vocal Coach (2,562.43)
- The following teachers for targeted elementary assistance according to the RSD/REA CBA hourly compensation rate:

Kristen Rapp	ELA & Math	First Grade
Lori Ruggiero	ELA & Math	Second Grade
Alexis Manifest	ELA & Math	Third Grade
Jennifer Clontz	ELA	Fourth Grade
Jessica Steiner	Math	Fourth Grade
Jennifer Clontz	ELA	Fifth Grade
Kristy Lape	Math	Fifth Grade
Mallory Hopple	ELA	Sixth Grade
Kristy Lape	Math	Sixth Grade
Heidi Telin	ELA Enrichment	Grades 1-3

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Mallory Hopple	ELA Enrichment	Grades 4-6
Jill Waffensmith	Math Enrichment	Grades 1-3
Jill Waffensmith	Math Enrichment	Grades 4-6

Mr. DiPietro seconded the motion which passed unanimously.

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

MOTION 1:

- Grades 7-12, Spring Music Department Day Trip to the Rock and Roll Hall of Fame, Cleveland, OH, on March 15, 2019 under the direction of Nathan Hart and Jason Libell.
- Grades 11-12 Spring Music Trip to Chicago, IL, on April 26, 2019 through April 28, 2019 under the direction of Nathan Hart and Jason Libell.
- The Gay Straight Alliance as a Riverview School District Club following the rules and regulations according to RSD Policy 618 entitled Student Activity Funds.
- Recognize Stacey Galata for her exemplary service to the marching band this summer with a payment not to exceed \$1,890.00, inclusive of all payroll withholdings.
- Authorizes Administration to compensate the Orchestra Pit Director for the 2018-2019 RSD Musical with an amount not to exceed \$2,355.50.
- Authorizes Administration to research the possible creation of the position of Band Manager for the 2019-2020 school year including recommended compensation and a position description.
- Authorizes Administration to eliminate the Drama Club Supplemental due to inactivity and lack of interest and transfer monies in said account to the Jr/Sr High School Student Council account.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 1:

- Loraine Zatawski to attend the Pennsylvania Department of Education (PDE) Annual Data Summit on March 24 through March 27, 2019 in Hershey, PA.

Mr. DiClaudio seconded the motion which passed unanimously.

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

MOTION 1:

- The following revisions to the Riverview School District Board Policy Manual: Third and Final 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: Second Reading: Policy 251, Homeless Students
- The Student Clubs and Budgetary Outlines for: Gay Straight Alliance, Junior High Student Council
- The Riverview School District 2019-2020 School Calendar.

Mrs. Ashbaugh seconded the motion which passed unanimously.

EDUCATION COMMITTEE Dr. DiNinno shared student enrollment projections. She reminded the Board of the Strategic Plan priorities and shared that a root cause analysis conducted and shared in the District academic report indicates that we need to do a better job at growing students academically on an annual basis. While our students achieve at a higher level than most others in the State, when it comes to

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growing our students including enrichment data indicates that we need to focus our efforts in this area. Dr. DiNinno then explained that the budget is built based on the number of students we need to service next year, values, student academic needs and the realities of our financial situation, particularly when it comes to projected revenues. She explained that the Jr/Sr high school schedules are in the final stages of completion and we will need to take that under consideration. Mrs. Ashbaugh added that we are in the process of kindergarten screenings. Dr. DiNinno added that enrollment numbers fluctuate over the summer even into August or September. This can be a challenge particularly in a small school district. Mrs. Ashbaugh mentioned that we also have a number of outside placements to consider. Dr. DiNinno shared that we are pleased to be able to have a mechanism in place to put schedules into our high school students' hands before they go home in the summer. Dr. English shared the status on student schedules. He said that they were way ahead of the game.

Dr. DiNinno personally thanked the Administration and staff for their support and ability to work together to take on several new roles and responsibilities this year. It has been successful as a result of their willingness to work together and support each other.

Mr. DiPietro shared comments on a cost benefit analysis related to high school classes and the number of students in each class.

Dr. DiNinno shared examples of how the Administration has used creative scheduling to support efficiency and provide students with flexible scheduling of non-mandated classes. One example was how art classes are scheduled at the high school. Mr. DiPietro and Mr. DiClaudio continued discussing high school scheduling efficiency and related costs. Dr. DiNinno reminded the board that some courses are mandated, we value providing opportunities for students, and sometimes scheduling can be a challenge especially in small school districts. Additionally, there are fluctuations in the number of students taking specific classes every year based on the number of students in a particular grade level.

**COMMITTEE REPORTS
SAFETY REPORT**

Mr. Rizzo gave a brief update regarding the Bakery. He wanted to thank ABC Transit, the Crossing Guards, and the Police for the incredible job with the handling of the bakery opening. PennDOT visited and is considering left turn restrictions from Hulton Road onto Third Street which will allow a possible barricade. The District is appreciative of the collaborative approach with Mr. Serrao throughout this process. Some discussion regarding parking and additional signage considerations was held.

EDUCATION

Mrs. Ashbaugh had nothing additional to report.

FINANCE

Mr. DiPietro deferred to Ms. Good at this point. Ms. Good presented the board with a budget update and reviewed the "What relates to Education?" and

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“Basic Education Funding” slides. Ms. Good advised all in attendance that the Budget Presentation will be on March 4, 2019.

STUDENT LIFE

Mr. DiClaudio had nothing new to report. Mrs. Ashbaugh mentioned that the Girls Basketball Team made it to the playoffs.

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that Open House is scheduled for March 14.

EASTERN AREA

Mrs. Aughenbaugh had nothing new to report.

SOLICITOR’S REPORT

Mr. Muscante shared his written report. Mr. Muscante talked about the status of Speedway and petition filing. The board held a discussion regarding their thoughts about the matter. A decision was made to bring a motion before the board regarding the petition filing. Prior to the motion, public comments were considered.

HEARING OF CITIZENS

A resident asked what the approximate solicitor cost would be should the petition be filed. Mr. Muscante explained that the fee would depend on the time spent in the matter and how far the process proceeds.

MOTION FOR APPROVAL

Upon the recommendation of Dr. McClure, Dr. Loeffler moved that the following item be approved-
MOTION 1:

- Authorize Petition-to-Intervene regarding Restaurant License R-9140, Speedway, LLC

Mrs. Ashbaugh seconded the motion which failed on roll call vote with three (3) affirmative votes and five (5) negative votes (Aughenbaugh, DiClaudio, DiPietro, Schaaf, Tillman)

HEARING OF CITIZENS

Following the motion, an additional Hearing of Citizens was held. Mr. Libell thanked the board for approving the Music Department Trip and the stipend for Mrs. Galata. He invited all to come to hear the stage band and orchestra tomorrow. A resident spoke about the traffic situation at Verner. Mr. DiClaudio encouraged her to approach Verona Council regarding the matter.

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:15 pm.

*An Executive Session was held to discuss a personnel matter until approximately 9:42 pm.