

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

**February 8, 2016**

- 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., February 8, 2016, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Dr. Coudriet, Mrs. Huffman
- ROLL CALL** Present: Members: Mr. DiClaudio, Mr. DiPietro, Dr. Loeffler (via phone), Dr. McClure, Mr. Nehlsen, Ms. Walker; Kate Diersen, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary  
Absent: Mrs. Ashbaugh, Mrs. Tompa, Mr. Hackworth
- MINUTES APPROVED** Dr. McClure presented the minutes of the Regular Voting Meeting for January 18, 2016, the Minutes of the Education/Student Life Committee for January 15, 2016 along with the minutes of the Study Session for February 1, 2016. Mr. DiPietro moved that the minutes be approved. Mr. Nehlsen seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Dr. McClure stated that we will plan to end tonight's meeting with a target time of 9:30 pm. Mr. DiClaudio asked for clarification of the Sunshine Law. The Solicitor provided council. Several Board Members discussed their agreement and support for following procedures.
- HEARING OF CITIZENS** None

Following a lengthy discussion about a particular block and lot in Oakmont, the following motion was made: Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the Board authorize the Solicitor and Administration to go forward to obtain additional information from the Borough and County regarding the bid process and to clarify the county process to authorize the sale of said block. Mr. DiClaudio seconded the motion which failed with four (4) affirmative votes and two (2) negative votes (Dr. McClure and Dr. Loeffler).

After additional conversation, Mr. Nehlsen again moved that the Board authorize the Solicitor and Administration to go forward to obtain additional information from the Borough and County regarding the bid process and clarify the County process to authorize the sale of said block as long as solicitor fees are capped at thirty (30) minutes. Mr. DiClaudio seconded the motion which passed unanimously.

**SUPERINTENDENT'S REPORT**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the following personnel items be approved:

- Additions to the 2015-2016 Substitute List pending any clearance and health requirements as follows:  
Kristen O'Connor Elementary  
Jaimie Flaherty Social Studies
- Athletic Event Workers for 2015-2016 pending any clearance and health requirements as follows:  
Lynn Rogalsky Boys/Girls Varsity/JV Basketball Timer-Announcer  
Craig Betler Boys/Girls Varsity/JV Basketball Timer-Announcer, Volunteer

- Class III Paraprofessional with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements as follows:  
Dawn Steele                      Effective February 3, 2016

Mr. DiClaudio seconded the motion which passed unanimously.

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the following items be approved:

- Riverview Softball Booster Club as a Riverview School District Booster Organization, according to RSD Policy 915, pending receipt of any additional certification requirements.
- Approval of the following budgetary outline for the 2015-2016 school year:  
Riverview Softball Booster Club
- Approval of the following budgetary outline for the 2015-2016 school year:  
Musical

Mr. Nehlsen seconded the motion which passed unanimously.

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the board approve the following:

- Accept, with gratitude, a \$250.00 donation received from the Burrell Group, Inc. and Westmoreland Insurance Services for the Riverview School District Athletic Department.
- Accept, with gratitude, the chair donation at an approximate value of \$2,800.00 from the Riverview Athletic Department.

Ms. Walker seconded the motion which passed unanimously.

**STUDENT TRIPS**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the following Student Trips:

Music Trip, New York, NY, March 13 through March 15, 2016

Key Club District Conv. Penn State, PA, March 11 through March 13, 2016

Mr. Nehlsen seconded the motion which passed unanimously.

**AIDE, BUS, VAN  
DRIVERS**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board approve the following aide, bus and van drivers with ABC Transit, Inc. for the 2015-2016 school year pending clearance and health requirements:

Calvin Polisano

Constantien Evans

Mr. DiPietro seconded the motion which passed unanimously.

**CONSTRUCTION PAY  
APPLICATIONS**

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the Board approve the Construction Pay Applications in conjunction with the District Wide Renovation Project of the Riverview School District as follows:

Pennsylvania Roofing Systems \$1,540.79

Ms. Walker seconded the motion which passed unanimously.

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**ACCEPTANCE OF  
AUDIT FINDINGS**

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that Board accept the findings of the Riverview School District Financial Audit for 2014-2015 as prepared by Peter Vancheri from Hosack, Specht, Muetzel & Wood LLP. The audit contained no adverse findings. Mr. DiPietro seconded the motion which passed unanimously.

**RWAN SERVICES**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve a motion to authorize the Riverview School District to enter into the Service Order as was attached to the Superintendent's Report and sign an E-rate Letter of Agency with Allegheny Intermediate Unit 3 at a cost not to exceed \$480.00 per month (\$930.00 per month prior to E-rate discounts) effective July 1, 2016 through June 20, 2021, in accordance with the terms and conditions of Service Order; that the Board authorizes AIU3 to enter into a Master Service Agreement with DQE Communications, and authorizes AIU3 apply for E-Rate funding on behalf of the District for the RWAN services. The Board further authorizes the extension of the Service Order for up to an additional five years in the event that the Allegheny Intermediate Unit in consultation with the District exercise the right to extend the Master Service Agreement with DQE Communications. Mr. DiClaudio seconded the motion which passed unanimously.

**MEMORANDUM OF  
UNDERSTANDING**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board accept Memorandum of Understanding M1516-001 between the Riverview School District and the Riverview Education Support Professionals Association (RESPA). with five (5) affirmative votes and one (1) abstention (Mr. Nehlsen).

**2016-2017 SCHOOL  
CALENDAR**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board approve the Riverview School District 2016-2017 School Calendar. Dr. Loeffler seconded the motion which passed unanimously.

**THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:**

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

General Fund Bills - 2015-2016 \$1,180,875.89

Ms. Walker seconded the motion which passed with five (5) affirmative votes and one (1) negative (Mr. Nehlsen).

**COMMITTEE REPORTS  
EDUCATION**

Dr. Coudriet reported that the next Professional Development Day is February 15. There will be training support for teachers for the reading series. Also, they will be conducting exit interviews with the senior class. Ms. Walker had nothing additional to report.

**FINANCE**

Mr. Nehlsen reported that the budget meeting scheduled for February 15 has been cancelled.

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- STUDENT LIFE** Mr. DiClaudio reported that Student Life will be looking at the Athletic Director job description and will let us know feedback. Mr. Nehlsen and Mr. DiClaudio talked briefly about marketing athletic events on the website.
- FORBES & LEGISLATURE** Dr. Loeffler stated that the new Director seems to be doing a good job so far. Nothing new on the Legislative front.
- SOLICITOR'S REPORT** Ms. Diersen will check into Sunshine Law highlights. She will also research the disposal of property and bidding process.
- HEARING OF CITIZENS** None
- ADJOURNMENT** Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:38 pm.