

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

March 18, 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., March 18, 2019, in the Library of Verner Elementary School.
- VISITORS PRESENT** C. Monroe, R. Rizzo, A. Pater, G. Ison, T. Billet, P. Billet, M. McNally, K. Shoop, M. Harden, C. Harden, I. Versaw, W. Wilton, T. Harden, S. Davis, J. Miller
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio (arrival 7:04 pm), Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler, Mrs. Schaaf, Mr. Tillman, Dr. McClure; Mr. Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, 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 February 11, 2019, the minutes of the Budget Meeting for March 4, 2019, and the minutes of the Study Session for March 11, 2019. In addition, she presented the Treasurer’s Reports for: General Fund, January, 2019; Capital Reserve Fund, January and February, 2019; Scholarship Account, January, 2019; Fund 39 Series 2018 Bond Issue, January and February, 2019; Student Activities, January, 2019; and Food Service, January and February, 2019. She then presented the Pa. Municipal-Delinquent EIT Collections for February, 2019; and the Keystone Collections Group LST and EIT Collections for January and February, 2019. Finally, she presented the Approval of Bills – Fund 10 – in the amount of \$1,122,709.80. Mr. DiPietro moved that the bills be accepted and filed for audit. Mrs. Hurt-Robinson seconded the motion which passed unanimously.
- PRESIDENT’S REMARKS** Dr. McClure welcomed everyone to this evening’s meeting.
- Arrival of Mr. DiClaudio*
- HEARING OF CITIZENS** None
- STUDENT PRESENTATION
RSD ACADEMICS** Dr. DiNinno shared that several students were visiting with us this evening to share some of their accomplishments and success stories. She indicated that she was very proud of them. Grace Ison competed with over 200 students in a 2-day academic competition. She received a full tuition scholarship. Dr. McNally shared details related to the accomplishments of the following students: Isaac Versaw & Callie Harden (Mock Trial), Taylor Billet (History Bowl), Sammi Cooper (Academic Games League) Blaine Shadle (PJAS) Matthew Rice and his mother shared his academic success story as a new Riverview student in high school and his plans for the future. Mrs. Rice thanked the Board and Administration for all of their support indicating that this is what led him to college readiness, something they weren’t sure was in his future.

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MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
 - The Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds by School District for 2019-2020 along with the IDEA-Part B Use of Funds Agreement for 2019-2020.
 - Classroom rental agreements between the Riverview School District and the Allegheny Intermediate Unit for the operation of the AIU Dart Program during the 2019-2020 school year.
 - Agreement between Forbes Road Career and Technology Center and Riverview School District for participation in child nutrition programs between school districts, area Vo-Techs, and Intermediate Units for the period July 1, 2018 through June 30, 2019.
 - Letter of Agreement between Riverview School District and Western Pennsylvania School for the Deaf regarding 1:1 PCA Support services for the 2018-2019 school year.
 - Letter of Agreement between Riverview School District and CTI Water Treatment Solutions regarding a water treatment service program for the HVAC closed loop hot water systems for the 2019-2020 school year.
 - Letter of Agreement between Riverview School District and LearnWell Education regarding educational services provided at Southwood Psychiatric Hospital Inc.
 - Agreement between Riverview School District and AGX, Inc. regarding Proposal No. 3775, indoor environmental quality screening survey.
 - Agreements between Riverview School District and Stockman Lawnscape to provide landscape maintenance at Verner Elementary, Tenth Street Elementary, and the Jr/Sr High School for the period March 15, 2019 through December 31, 2019.
 - Agreement between Riverview School District and Women for a Healthy Environment regarding grant proceeds supporting “Lead in Drinking Water Testing and Remediation, and Radon Testing” for the grant period ending June 30, 2019.
 - Contract between Riverview School District and the Reading Writing Project Network, LLC for professional development services during the Summer Writing Institute, June 10-13, 2019.
 - Preparation of the July 1, 2018 Actuarial Valuation Report by Mockenhaupt Benefits Group.
 - The proposed 2019/2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is \$1,811,545. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,617 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
 - Weiss Burkardt Kramer, LLC to proceed with the filing of the 2018 Real Estate Tax Liens as presented.
- Mrs. Ashbaugh 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:

- The following pay applications:
 - VEBH Invoice #18003-05 in the amount of \$1,842.12

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- VEBH Invoice #180004-02 in the amount of \$1,418.50
- VEBH Invoice #180007-01 in the amount of \$1,352.50
- VEBH Invoice #180004-03 in the amount of \$498.75
- VEBH Invoice #180005-01 in the amount of \$130,080.00
- VEBH Invoice #180008-03 in the amount of \$4,495.69

Mrs. Hurt-Robinson 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:

- Approve the request for a waiver of penalty on Tax Map Number 31-017-0443L00215 in the amount of \$769.25.

Mr. DiClaudio seconded the motion which passed unanimously.

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

MOTION 1:

- The approval of the change of status from probationary to permanent after successfully completing the 60 working day probationary period for:

Erika Levarse on or about March 21, 2019

- An Article XI, section (e) Sabbatical Leave for Julie Srodes for the fall semester of the 2019-2020 school year.
- Alyson Birsic as a long-term substitute from March 12, 2019 through the remainder of the 2018-2019 school year replacing Jennifer Harvey pending any necessary clearance and health requirements.
- The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:

Ryan McGough	David Kotchey
Kimberly Shaw	Vincent Bencivenga
Gregory Burns	Nancy Balzer
Samuel Costa	Diane Birch
Ronald Daly	Dawn Kernic
Norman Riffner	Kristopher Savage
Michael Simile	Gary Tait
Gareth Warren	Wayne Wisniewski
Keith Zahniser	Clyde Hammack

- The 2018-2019 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Jaime Siebert (Spohn) Volleyball – Crowd Control

- The 2018-2019 Supplemental Position(s) as detailed below, pending any certification and/or health requirements:

Wendy Spohn	Volleyball – Jr. High Head Coach
Harper Ercole	Volleyball – Jr. High Assistant Coach
Jaime Siebert (Spohn)	Volleyball - Volunteer

- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements, as detailed below:

Hannah Gingery	Paraprofessional
Hope Meanix	Special Ed PK-8/Grades PK-4
John MacDougall	English 7-12

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Beth Rygelski

Paraprofessional

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

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

MOTION 2:

- Accept, with regret, the resignation of Mrs. Mary Ann Plance, Verner Principal, effective July 1, 2019 and the terms and retirement incentives agreed upon in accordance with the current Riverview Act 93 Plan.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- The 2019 PJAS State Competition scheduled for May 19-21, 2019, at The Pennsylvania State University, University Park, PA., under the direction of Brian Ludwig and Marion Carson.

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

Upon the recommendation of Mrs. Ashbaugh, Mrs. Hurt-Robinson moved that the following Education Committee item be approved-

MOTION 1:

- Rachele Poth to attend the ASCD Empower Conference scheduled for March 16-17, 2019, in Chicago, Illinois, at an approximate cost to the District ranging from \$250.00 to \$350.00.

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 251, Homeless Students
- The following revisions to the Riverview School District Board Policy Manual: Second Reading: Policy 222, Tobacco/Nicotine; Policy 247, Hazing; Policy 323, Tobacco/Nicotine (Employees); Policy 904, Public Attendance at School Events
- The Riverview Baseball Boosters as a Riverview School District Booster Organization for the 2018-2019 school year according to RSD Policy 915, pending receipt of any additional certification requirements.
- Donation or disposal of the following: Modern Physics by Frederick Trinklein, published by Holt, Rinehart, & Winston, Inc., 1992, 15 copies; Physics, 4th edition, by Douglas Giancoli, published by Prentice Hall, 1995, 60 copies

Mr. DiPietro seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION COMMITTEE

Mrs. Ashbaugh mentioned that 5 students left today for the Rome Model UN. The Band had a wonderful trip to Cleveland. All went well. Don't forget about Internet Safety scheduled for April 3rd in the Tenth Street Auditorium. The senior interviews went well. Dr. DiNinno commented on how valuable it was for both sides. Kindergarten registration is going on. March 28th will mark the end of the grading period. The Verner Art Show will be held on April

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11th from 6:00 – 7:30 pm. Dr. DiNinno added that Tenth Street will be holding a show in May. Mrs. Schaaf mentioned that National History Day will be coming up at the end of the month.

FINANCE

Mr. DiPietro had nothing additional to report.

STUDENT LIFE

Mr. DiClaudio mentioned that spring sports are underway. He asked the Board not to forget about the musical and Patron's Night next Tuesday at 7:30 pm.

FORBES/LEGISLATIVE

Dr. Loeffler mentioned that there is a meeting tomorrow evening. Don't forget about the upcoming primary election.

EASTERN AREA

Mrs. Aughenbaugh mentioned that \$10,000 was received from the Women For a Healthy Environment. Repairs on the roof are underway. We currently have five students in attendance. More news next Thursday.

SOLICITOR'S REPORT

Mr. Muscante shared his written report. Questions can be discussed in Executive Session if necessary.

HEARING OF CITIZENS

Mrs. Shoop commended the district for its ability to offer enrichment and other opportunities beyond the walls of the regular classroom. Mrs. Ashbaugh shared that the Foundation grants assist with providing these opportunities. Mrs. Wilton shared the valuable experiences associated with the cross country team.

BUDGET

Dr. DiNinno shared three potential scenarios related to the 2019-2020 budget. All scenarios were dependent on taxation decisions made by the board. She reminded the board that we cannot spend money we do not have and her goal is to put human resources as close to the classroom student as possible. She indicated that she felt that furloughs should be avoided. All three scenarios shared included non-replacement of a retiring administrator.

ADJOURNMENT

Mrs. Schaaf moved that the meeting be adjourned. Meeting adjourned at 10:06 pm.