

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

March 20, 2017

PCALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:04 p.m., March 20, 2017, in the Library of the Verner Elementary School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo, Mrs. Drabicki-Bell, Mrs. Yingling, Mr. Ricupero, Ms. LoAlbo, Mr. Pater, Mrs. Aughenbaugh, Ms. Granahan

ROLL CALL Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Dr. McClure; Christina Lane, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Tompa

MINUTES APPROVED Dr. McClure presented the minutes of the Regular Voting Meeting for February 27, 2017, the Budget Meeting for March 6, 2017, and the Study Session for March 13, 2017. She also presented the Treasurer's Reports for the General Fund for January, 2017; the Scholarship Fund for February, 2017; the Capital Reserve Fund for February 2017; and Student Activity for January and February, 2017. In addition, Dr. McClure presented the Pa. Municipal Real Estate Tax Summary Report for Oakmont and Verona for February, 2017; the Pa. Municipal Delinquent EIT Collections for February, 2017; and the Keystone Collections Group for LST and EIT Collections for February, 2017. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously. Dr. McClure then presented the Treasurer's Report for Food Service for February, 2017. Mr. DiClaudio moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed with seven (7) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

PRESIDENT'S REMARKS Dr. McClure welcomed everyone.

HEARING OF CITIZENS None.

MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. DiClaudio moved that the following items be approved-

MOTION 1:

- Resolution R1718-003 regarding extension of term of Eastern Area Special School Restated Jointure Agreement
- Classroom rental agreements between the Riverview School District and the Allegheny Intermediate Unit for the operation of the AIU Dart Program during the 2017-2018 school year
- The proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,835,198.00. The Riverview School District contribution to the Program of Services Budget is estimated to be \$18,419 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
- Memorandum of Understanding M1617-006 and Transportation Plan between the Riverview School District and the Department of Human Services, Office of Children, Youth and Families (CYF).

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

- Resignation of Paraprofessional, Christine Garner, effective March 31, 2017
- Resignation of Paraprofessional, Angelica Moorhead, effective March 23, 2017
- Accept, with regret, the resignation, for purposes of retirement, of Sandy Drabicki-Bell effective June 30, 2017, per her correspondence dated March 19, 2017.
- Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements: Angelica Moorhead, Paraprofessional
- The 2016-2017 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements: DeAnn Sloan, Resignation, Volleyball – Head Coach; Mallory Hopple, Volleyball – Jr. High Assistant Coach; Mike Kowalski, Resignation – Track & Field Assistant
- The 2016-2017 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements: Bridget Federici, Track & Field; Shane Federici, Track & Field; Dan Aaron, Track & Field; Wendy Scott, Track & Field; Zachary Stitt, Track & Field; Kelly Morda, Track & Field

Mrs. Hurt-Robinson 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:

- Approval of the following revisions to the Riverview School District Board Policy Manual: Third and Final Reading: Policy 626.1, Travel Reimbursement – Federal Programs; Policy 808.1, Free/Reduced-Price Meals and Free Milk; Policy 808.2, Lunch Accounts/Unpaid Meals; Policy 817, Social Media; Policy 827, Conflict of Interest.
- Approval of the following revisions to the Riverview School District Board Policy Manual: Second Reading: Policy 626, Federal Fiscal Compliance and Current/Future Regulations; Policy 808, Food Services & Current/Future Regulations

Mr. DiClaudio seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2016-2017 \$1,003,583.21

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS
EDUCATION

Mrs. Ashbaugh reported that the next Education Committee meeting will be in August. She congratulated the National Honor Society, Bella Scassera, and the Key Club for their awards. The next Riverview Educational Foundation meeting is scheduled for April 4 in the High School Library. Several Board members commented on the positive support that the newly formed Educational Foundation has had on district students including teacher grants, community activities, financial support, and their focus on STEM.

FINANCE

Mr. Nehlsen reported that there will be a meeting next Friday at 1:30 pm in the Central Office Conference Room with Ten, and the Finance Committee will hopefully present at the next Study Session. Mr. Hackworth mentioned that the Committee will keep the Board informed.

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STUDENT LIFE

Mr. DiPietro mentioned that there will be a meeting tomorrow to talk about the sound bid, the Junior Senior High School Student Handbooks, and the winter sports coaching reviews. Mr. DiClaudio commented on the recent Music Trip. The Band participated in the St. Patrick's Day Parade with over a half million people in attendance. The kids had a good time. Patron Night for the musical is next Wednesday. The Model UN students left yesterday and will be blogging.

FORBES & LEGISLATURE

Dr. Loeffler thanked Dr. DiNinno for attending the Forbes Honor Society. Four of our students were honored. Meeting is scheduled for next Thursday. In Legislature, legislative relationships seem to be improving.

EASTERN AREA

No report.

SOLICITOR'S REPORT

Ms. Lane had no comments but will be addressing the Board in executive session.

HEARING OF CITIZENS

Dr. McClure thanked those in attendance for coming and asked if they had any questions or comments.

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 7:55 pm. An executive session was held until 10:40 pm.