## MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

BOARD OF SCHOOL DIR CALL TO ORDER	Dr. Maureen McClure, President, called the Regular Meeting of the Riverview
	Board of School Directors to order at 7:08 p.m., April 18, 2016, in the library of the Riverview Jr/Sr High School.
VISITORS PRESENT	Dr. Coudriet, R. Rizzo, D. Zolkowski, M. Plance, T. Nix, E. Hewitt, K. Zangrille, S. Galata, T. Smith, N. Futules, M. Rometo, N. LoAlbo, L. Cappa, K. Collins, A. Keefer, P. Kvortek. P. Slebrich, M. Slebrich, P. Tomlinson, J. Sykes, R. Zatawski, B. Stuart, S. Bell, J. Flanick, W. Rometo, M. Rometo, additional visitors were present but did not sign in
ROLL CALL	Present: Members: Mrs. Ashbaugh, 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
MINUTES APPROVED	Dr. McClure presented the minutes of the Regular Voting Meeting for March 14, 2016, the minutes of the Budget Session for March 21, 2016, the minutes of the Education and Student Life Committee for March 28, 2016 and the Minutes of the Study Session for April 11, 2016. Mr. Hackworth moved that the minutes be approved. Mr. DiClaudio seconded the motion which passed unanimously.
TREASURER'S REPORTS	Dr. McClure presented the Treasurer's Report for Food Services for November 2015 and January & February, 2016; the Student Activity Report for March, 2016; the Construction Fund for December 2015 and January & February 2016; along with the Scholarship Fund for November & December 2015 and January & February 2016. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mr. Hackworth seconded the motion which passed unanimously.
TAX COLLECTORS REPORTS	Dr. McClure presented the Pa. Municipal Delinquent Earned Income Tax Reports for January, February, and March, 2016 along with the Keystone Collections Group LST Collections and EIT Collections for January, 2016. Mr. DiClaudio moved that these reports be accepted and filed for audit. Mrs. Tompa seconded the motion which passed unanimously.
COUNTY COUNCIL	Dr. McClure introduced Nick Futules, Allegheny County Council, to the Board and audience. After her introduction, Mr. Futules explained that he would be delighted to implement proclamations about our high school. He said many times students reach achievements and this would be memorable for kids. You never stop learning every day. He also expressed sentiments about Mr. Cappa.
SOLICITOR'S COMMENTS	Ms. Ott spoke briefly to the board and audience regarding procedure at public meetings. She explained that we use the Sunshine Law and that topics have ground rules. Public participants should state their name, address, and topic. It is a practice to limit comments due to time restraints. Ms. Ott further explained that she has the legal duty to protect the confidentiality of student information regarding matters that deal with students. She explained that following important protocol helps protect the District, its students, and helps to run a more focused and efficient board meeting.

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**PRESIDENT'S** 

Dr. McClure welcomed the members of the audience.

#### HEARING OF CITIZENS None

Dr. DiNinno spoke about the Pittsburgh Business Times Data Update. She gave accolades to the teachers who support the students on a daily basis giving their personal best. She thanked the paraprofessionals who sit side-by-side working with the students. She thanked the Custodial Staff, Administrators, Secretaries, and the Board for the team effort. Dr. DiNinno and Dr. Coudriet then shared Power Point highlights that reviewed major progress and overachievement accolades at various grade levels throughout the District. A copy of the presentation is located on the District website.

#### SUPERINTENDENT'S REPORT

ADDITIONS TO THE	Upon the recommendation of the Superintendent, Dr. Loeffler moved that Board		
2015-16 SUBSTITUTE	approve the following individuals to the 2015-2016 Riverview School District		
LIST	Substitute List pending any clearance and health requirements:		
	Erica Hughes	Secondary School Counselor	
	Natalie Brock	PK-4/Special Education	
	Daron Morford	PK-4	
	Mrs. Ashbaugh seconded the motion which passed unanimously.		

At this point in the meeting, Dr. DiNinno recognized Coach Jason Cappa for his role as our Football Coach over the past 2 years. She wished him the best of luck as he pursues his new teaching position. The District is appreciative of what he has done to grow our Football Program.

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

• Supplemental Contract Approval(s)/Resignation(s) for 2015-2016 pending any clearance and health requirements as follows:

Michael Slencak	Resignation, 3/23/16, Varsity Assistant Football Coach #1
Hannah Fisher	Volleyball Jr. High Assistant Coach
Michael DiCocco	Track Volunteer

• Athletic Event Workers for 2015-2016 pending any clearance and health requirements as follows:

Stathis Mamatis	Track & Field
Tyler Norton	Track & Field
Jesse Rocco	Track & Field
Nancy Pietropola	Track & Field
Bridget Federici	Track & Field
Shane Federici	Track & Field
Kelly Morda	Track & Field

Mrs. Tompa seconded the motion which passed unanimously.

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DOMED OF SCHOOLD		
LEAVE	approve an Article XI, Section 16, 2016 through June 5, 2017	the Superintendent, Dr. Loeffler moved that Board n (d) Educational Leave for Nicole Savinda from August 7. Mrs. Ashbaugh seconded the motion which passed es and one (1) abstention (Mr. Nehlsen).
EXTENDED SCHOOL YEAR	approve the following teachin Summer Extended School Ye Teacher Nurse Paraprofessional	the Superintendent, Mrs. Ashbaugh moved that Board g, paraprofessional, and nurse positions for the 2016 ar Program: Chrisey Maisto Eileen Ranalli, Substitute if Needed – Sharon Rice Phyllis Chenot, Leslie Proctor, Shawn Stockman, Roxanne Yorio Substitute if needed – Pamela Napier-Barnes otion which passed unanimously.
ATHLETIC DIRECTOR APPOINTMENT	Board appoint Mario Rometo service, management position 2016 through June 30, 2017 i \$3,538.48 for transitional cor	The Superintendent, Mr. DiClaudio moved that the o as an Athletic Director in the part-time, contracted on at an annual salary of \$23,000.00 effective May 1, ncluding an additional total prorated amount of npensation during the months of May and June, 2016 ontract. Mrs. Walker seconded the motion which passed
STUDENT CLUB BUDGETARY OUTLINE	Board approve the following school year: Vocal Music	The Superintendent, Mrs. Ashbaugh moved that the Student Club and Budgetary Outline for the 2015-2016 otion which passed unanimously.
2016 PA PSIB IMPLEMENTERS' FORUM	Board approve Emily Lapcev	The Superintendent, Mr. DiPietro moved that the ic-Adler and Colleen Walsh to attend the 2016 m on May 5 and May 6 in Hershey, PA. Dr. Loeffler assed unanimously.
MEMORANDUM OF UNDERSTANDING	Board approve a motion to ac between the Riverview Schoo	The Superintendent, Mr. DiClaudio moved that the eccept Memorandum of Understanding M1516-002 of District and the Riverview Education Support ESPA). Mrs. Ashbaugh seconded the motion which

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

- Participation of Riverview School District in the 2016 PAECT Student Showcase in Harrisburg, Pa., scheduled for May 15 and May 16, 2016.
- Participation of the cheerleading squad in the US Finals in Virginia Beach, VA, on May 7 and May 8, 2016.

Mrs. Tompa seconded the motion which passed unanimously.

<b>TEXTBOOK APPROVAL</b>	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the
	Board approve the following textbooks:
	7 <sup>th</sup> and 8 <sup>th</sup> Grade Science: I Science Earth and Space, Physical and Life Science ©
	2012; McGraw Hill
	Chemistry I: Introductory Chemistry, Nivaldo J. Tro © 2015; Pearson
	7 <sup>th</sup> and 10 <sup>th</sup> Grade Health: Lifetime Health and Decisions © 2009; Holt
	French I, II, III: Discovering French Today! Holt McDougal-Houghton Mifflin
	Harcourt © 2013
	Mrs. Walker seconded the motion which passed unanimously.
MICROSOFT	Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the
LICENSING	Board approve the participation of Riverview School District in the Enrollment for
	Education Solutions Agreement between Microsoft Licensing and Lancaster Lebanon
	IU13 for the 2016-17, 2017-18, and 2018-19 school years. Mrs. Ashbaugh seconded
	the motion which passed unanimously.
WESTERN PA NATURAL	Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the
GAS COMMITTEE -	Board approve the Natural Gas Agreement between UGI Energy Services, LLC and
RENEWAL AGREEMENT	the Riverview School District for the period September 1, 2016 through August 31,
	2017. Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of the Superintendent, Mrs. Walker moved that the following items be approved:

- Approval of the Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures, and Use of Funds by School District for 20162017 along with the IDEA-Part B Use of Funds Agreement for 2016-2017.
- Participation by Riverview School District in the Allegheny Intermediate Unit 2016-2017 IDEIA Component III Consortium.

Mrs. Ashbaugh seconded the motion which passed unanimously.

HOSACK, SPECHT, MUETZEL & WOOD	Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve Hosack, Specht, Muetzel & Wood LLP to complete the required annual financial audit for the Riverview School District for three (3) years ending June 30, 2018. Mr. Nehlsen seconded the motion which passed unanimously.	
AIDE, BUS & VAN DRIVER AND CUSTODIAL SUB.	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following aide, bus, and van drivers with ABC Transit, Inc. along with the following custodial substitute for the 2015—2016 school year pending clearance and health requirements:	
	Joan Krezewinski Antionette Barron Erica Coffee Ashley Miller (Custodial Substitute) Mrs. Tompa seconded the motion which passed unanimously.	

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FOOD SERVICE PROVIDER	Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve Metz and Associates as the Riverview School District food service provider for the 2016-2017 school year. Mr. DiPietro seconded the motion which passed unanimously.
SCHOOL LUNCH PRICES	Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Riverview School District prices of \$2.50 (secondary) and \$2.25 (elementary) per lunch for 2016-2017. There is no increase from current prices. Mrs. Ashbaugh seconded the motion which passed unanimously.
CIVIL COMPLAINT TO COLLECT DELINQUENT TAXES	Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve a motion to permit Weiss Burkardt Kramer LLC to proceed with the filing of arbitration complaints/sheriff sales and grant a \$3,000.00 advance to Weiss Burkardt Kramer LLC for the purpose of filing fees. Mrs. Tompa seconded the motion which passed unanimously.

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

	Upon the recommendation approve the following bill		shbaugh moved that the Board
	General Fund Bills -		\$1,891,144.20
	Mr. Hackworth seconded and one (1) negative vote	1	with eight (8) affirmative votes
COMMITTEE REPORTS	Mrs. Ashbaugh congratul	lated the District PSSA t	esting continues through next

EDUCATION	Mrs. Ashbaugh congratulated the District. PSSA testing continues through next
	week. The next Education Meeting is scheduled for August 15. Senior Honors
	Night is scheduled for May 11. She also thanked Mrs. Kvortek and the Foods
	Class for all they did for the Distinguished Alumni Evening.

# **FINANCE**Mr. Hackworth reported that they continued to work on the budget. Mr. Nehlsen<br/>added that the next meeting is May 18.

**STUDENT LIFE** Mr. DiClaudio reported that the musical was a great success. He welcomed Mr. Rometo and gave thanks for Coach Cappa. Discussion occurred regarding District-wide hiring processes that have served the District well over the past few years. The District has a long list of activities scheduled and asked those at the meeting to attend as many as possible. The next Student Life meeting is scheduled for June.

- **FORBES & LEGISLATURE** Dr. Loeffler reported that Forbes will be holding their Certificate Ceremony at Gateway on May 25. On the Legislative side, she reported that the State is aware how school districts are being impacted by the budget decisions.
- EASTERN AREAMrs. Tompa reported that Eastern Area had a short meeting. Bills and minutes<br/>were approved. We currently have 2 students attending.
- **SOLICITOR'S REPORT** Ms. Ott reported that the Board can review Policy 903 and adjust as we see fit.

HEARING OF CITIZENS	Mr. Futules commented regarding his concern for traffic enforcement on the
	Hulton Bridge. Ms. Ott added that the Hulton Road is a State road and any
	change has to be with their permission. Dr. DiNinno reminded the Board that
	several suggestions were provided by the District to PennDot in an effort to
	proactively address safety concerns. Several additional citizens commented on
	the Hulton Bridge Project. Mr. Slebrich congratulated Mr. Rometo on the
	position as AD and acknowledged Mr. Cappa's efforts in the football program.
	Mr. Slebrich and Mr. Flanick questioned the personnel hiring process at
	Riverview. Mr. DiClaudio and Dr. DiNinno reviewed the process once again.
	Ms. Nix also confirmed the process.
	Some miscellaneous conversation also occurred regarding RVTV Productions. Dr. DiNinno praised the efforts and creativity of Mr. O'Malley and the students who currently produce RVTV.
ADJOURNMENT	Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at

8:58 pm.