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., May 13, 2019, in the Library of Tenth Street Elementary School.
VISITORS PRESENT	C. Monroe, R. Rizzo, S. Drabicki-Bell, K. Krajca, M. Capsambelis, B. Hawk, C. Favo, J. Murphy, E. Williams, J. Miller, L. Miguez, M. Pallone, A. Chatkin, S. Ciorra, C. DelRosso, M. Divittorio
ROLL CALL	Present: Members: Dr. McClure, Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mrs. Hurt-Robinson, Dr. Loeffler, Mrs. Schaaf, Mr. Tillman (via phone); Mr. Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mr. DiPietro
MINUTES APPROVED TREASURER'S REPORTS/ TAX COLLECTORS REPORTS/PAYMENT OF BILLS	Dr. McClure presented the minutes of the Regular Voting Meeting for April 5, 2019, and the minutes of the Study Session for May 6, 2019. In addition, she presented the Treasurer's Report for: Scholarship account, April, 2019. She then presented the Pa. Municipal-Delinquent EIT Collections for April, 2019; the Pa. Municipal – Real Estate Tax Summary- Oakmont- for March, 2019; and the Keystone Collections Group LST and EIT Collections for April, 2019. In addition, she presented the Approval of Bills – Fund 10 – in the amount of \$564,895.67. Mrs. Ashbaugh moved that the reports and 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. She mentioned that the actual budget will be passed in June. Final numbers are not yet in. She also let those in attendance know that the first Hearing of Citizens is for agenda items only.
HEARING OF CITIZENS	One resident asked for the location of the Right To Know information. He was advised to visit the District Website. Another thanked the board for looking into a before and after school program. One asked for information regarding the residential properties being taxed.

#### **MOTIONS FOR APPROVAL**

Upon the recommendation of the Finance Committee (A. DiClaudio), Mrs. Ashbaugh moved that the following item be approved-

MOTION 1:

- The following contracts/agreements/memorandum of understanding pending solicitor review and recommended revisions:
  - Agreement between Riverview School District and Students with Exceptional Abilities (S.E.A.) a subsidiary of Pine-Richland Youth Center for Extended School Year (ESY) services beginning June 24, 2019 for Student "X".

- Agreement between Riverview School District and The Children's Institute for Extended School Year (ESY) services beginning June 19, 2019 until July 17, 2019 for Student "Y".
- Contract between Riverview School District and Allegheny Valley School District for Extended School Year (ESY) services beginning July 8, 2019 to July 25, 2019.
- Transportation Plan between Riverview School District and the Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF).
- Grant permission to Weiss, Burkardt, Kramer LLC to file Writs of Execution as presented.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (A. DiClaudio), Mrs. Schaaf moved that the following item be approved-

MOTION 2:

- The following pay application:
  - Shipley Bros. Construction, Inc. in the amount of \$25,201.10

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (A. DiClaudio), Mrs. Ashbaugh moved that the following item be approved-

MOTION 3:

• Forbes Road Career and Technology Center 2019-2020 Proposed General Operative and Administrative Budgets

Mrs. Schaaf seconded the motion which passed unanimously on roll call vote.

Upon the recommendation of the Finance Committee (A. DiClaudio), Mrs. Ashbaugh moved that the following item be approved-

MOTION 4:

• Recommended approval and direct the advertisement of the Riverview School District Proposed Final General Fund Budget for the 2019-2020 school year with total expenditures of \$24,805,999 and total revenues of \$23,990,207, which budget includes a millage increase of 2.3%, for a total of 23.5363 mills. The budget also includes a \$600,000 fund balance transfer to the capital reserve fund for future capital projects. The proposed budget will be available for public inspection at the Riverview School District Central Office and will be available on the Riverview School District website at <a href="https://www.rsd.kl2.pa.us">www.rsd.kl2.pa.us</a>. A public hearing of the budget will occur on June 10, 2019 at 7:00 pm in the Tenth Street Elementary School Library at 901 Pennsylvania Avenue, Oakmont, Pa. Citizens are invited to attend this hearing to make comments or ask questions about the Proposed Final Budget.

Mrs. Hurt-Robinson seconded the motion which passed on roll call vote with seven (7) affirmative votes and one (1) negative vote (Mr. DiClaudio).

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

MOTION 1:

- Memorandum of Understanding M1819-005 between Riverview School District and the Riverview Education Support Professionals Association (RESPA).
- The approval of the change of status from probationary to permanent after successfully completing the 60 working day probationary period for:

Christina Lippert May 7, 2019

• Barbara Wagner for summer secretarial assistance

• The following teaching and paraprofessional positions for the 2019 summer Extended School Year Program:

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	Teacher	Brooke Crytzer
	Substitute Teacher	Chrisey Maisto
	Paraprofessional	Roxanne Yorio, Leslie Proctor, Phyllis Chenot
	Substitute Paraprofessional	Erika Levarse
f	vin a tao ahin a naaiti ana fan tha Cuu	nman Success Kindensonn coconding to the DSD/DEA CDA.

- The following teaching positions for the Summer Success Kindercamp according to the RSD/REA CBA: Week One Nicole Stites and Jennifer Clontz
  Week Two Lori Ruggeiro and Heidi Telin
  - Paraprofessional Erika Levarse
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements, as detailed below:

Tashawn Nichols	Paraprofessional
Lawrence Miller	Paraprofessional
Carrie DiDomenico	Mid Level Science
Jensen York	Early Childhood PK-4/Spec. Ed. PK-8
Megan Dale	Paraprofessional/Secretary
Kathleen Barbour	Paraprofessional
Sondra Gefsky	Paraprofessional

- The following individuals as bus driver/van driver/aide with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements:
  - Terry Brown

#### Kaylyn Iacopino

- An Article XI, section (b) Child-Bearing/Child-Rearing Leave for Alexis Manifest beginning August 22, 2019 with an anticipated return date of February 17, 2020.
- Approval of the Riverview School District Act 93 Plan effective July 1, 2019 through June 30, 2024.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 1:

- Accept, with regret, the resignation of Marion Carson effective June 30, 2019.
- Accept, with regret, the resignation of Mary Ann Yingling effective June 12, 2019.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 1:

• All 2019 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements.

Dr. Loeffler 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 222, Tobacco/Nicotine; Policy 247, Hazing; Policy 323, Tobacco/Nicotine (Employees); Policy 904, Public Attendance at School Events

Adjustments to the Riverview School District 2019-2020 School Calendar

Mrs. Aughenbaugh seconded the motion which passed unanimously.

### **COMMITTEE REPORTS**

EDUCATION COMMITTEE	Mrs. Ashbaugh mentioned that the next official meeting is August 19. She hoped all will be able to attend the American Legion presentation Friday. The Awards Presentation will be held on May 30. We should be proud of our move up in the Pittsburgh Business Times – now ranked 25 <sup>th</sup> . Dr. DiNinno reminded everyone that Senator Costa will be visiting the high school tomorrow at 1:00 pm. She also mentioned the nice article in the Tribune Review regarding Give Back Day. Mrs. Ashbaugh also mentioned the Steam Showcase is scheduled for May 23 and the Tenth Street Art Show held on May 7 was a wonderful event.
FINANCE	Ms. Good mentioned that at this stage in the budget, there are items that require decisions: Can we proceed with uniforms, decision regarding box truck, and air conditioning units. Areas of the roof need to be replaced. There are quite of few bad sections that have been resealed and rubberized and are starting to separate. We need to do something.
STUDENT LIFE	Mr. DiClaudio mentioned that the prom was last weekend. Keystone testing will start tomorrow. Congratulations to Preston Proctor for his Gene Kelly nomination. The next Student Life meeting is scheduled for June 17. Mrs. Ashbaugh mentioned that Girls Softball playoffs are beginning.
FORBES/LEGISLATIVE	Dr. Loeffler mentioned that elections are coming up. All things are going well at Forbes. Encourage your friends and relatives to look into Forbes. Graduation is set for May 22 at Highlands, Pacific Avenue, Natrona Heights.
EASTERN AREA	Mrs. Aughenbaugh mentioned that she has nothing additional to report.
SOLICITOR'S REPORT	Mr. Muscante shared his written report. Any questions can be discussed during Executive Session.
HEARING OF CITIZENS	Several residents had comments during the hearing of citizens: One resident commented on a tax increase encouraging the board not to raise taxes; another mentioned the PJAS students going to State College this weekend for finals; one thanked the board for kindergarten orientation – everyone there was very welcoming; one asked for contact information of the Athletic Director; one mentioned the upcoming Elementary Orchestra Concert; one mentioned a book signing for Rachelle Poth at our Jr/Sr High School. One non-resident asked to speak to extend an invitation to our resident youth for their tackle football and cheerleading program. Mark Capsambelis, teacher union president, shared that he is stepping down as union president and stated that he was hoping for fresh ideas and leadership.

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#### ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:20 pm.

A brief executive session was held until 8:30 pm to address personnel matters.