

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

May 16, 2016

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:14 p.m., May 16 2016, in the library of the Riverview Jr/Sr High School.
- VISITORS PRESENT** Dr. Coudriet, R. Rizzo, Mrs. Cappa
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Nehlsen, Mrs. Tompa, Ms. Walker; Kate Diersen, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED
TREASURER’S REPORTS** Dr. McClure presented the minutes of the Regular Voting Meeting for April 18, 2016 and the minutes of the Budget Session/Budget Session for May 9, 2016. In addition she presented the Treasurer’s Reports for the General Fund for October, November, & December, 2015 and January, 2016; the Construction Fund for March, 2016, and the Scholarship Fund for March, 2016. Dr. Loeffler moved that the minutes be approved and the Treasurer’s Reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously. Dr. McClure then presented the Treasurer’s Report for Student Activity for April, 2016. Mr. DiClaudio moved that this report be accepted and filed for audit. Mr. Nehlsen seconded the motion which passed with eight (8) affirmative votes and one (1) abstention (Mr. DiPietro).
- TAX COLLECTORS
REPORTS** Dr. McClure presented the Pa. Municipal Delinquent Earned Income Tax Report for April, 2016 along with the Keystone Collections Group LST Collections and EIT Collections for February and March, 2016. Mr. Nehlsen moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- SOLICITOR’S COMMENTS** Ms. Diersen spoke briefly to the board and audience regarding the importance of following appropriate communication procedures at public meetings.
- PRESIDENT’S
REMARKS** Dr. McClure asked if anyone had any comments regarding the proposed final budget. Several board members discussed details of the budget.
- HEARING OF CITIZENS** Mrs. Cappa commented regarding District test scores, proficiency, and family residency matters.

SUPERINTENDENT’S REPORT

- PROPOSED FINAL
BUDGET** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board approve and direct the advertisement of the Riverview School District Proposed Final General Budget for the 2016-2017 school year with total expenditures of \$22,467,711 and total revenues of \$21,676,635, which budget includes a zero mill increase, for a total of 22.4462 mills. 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 www.rsd.k12.pa.us. A public

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

May 16, 2016

hearing of the budget will occur on June 6, 2016 at 7:00 pm in the Riverview School District High School Library at 100 Hulton Road, Oakmont, Pa. Citizens are invited to attend this hearing to make comments or ask questions about the Proposed Final Budget. Mr. DiPietro seconded the motion which passed unanimously.

RESIGNATION

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board accept the resignation, with regret, of Ms. Tiffany Nix, Riverview Jr/Sr High School Principal, with a designated last date of employment to be established by the Superintendent at a later date. Mr. Nehlsen seconded the motion which passed unanimously.

PERSONNEL

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

- Individuals to the 2015-2016 Riverview School District Substitute List pending any clearance and health requirements:

Jessica Benacquista	Biology
Barbara Wagner	Paraprofessional

- The following teachers for targeted assistance instruction in our Jr/Sr High School according to the RSD/REA CBA hourly compensation rate and paraprofessional according to the RESPA CBA pending any clearance and health requirements:

APEX online supervisor	Jessica Benacquista
English Recovery	Michelle Walsh
Science Recovery	Brooke Pegher
Social Studies Recovery	Robert Lindeman
Math Recovery	Todd Andrulis
Paraprofessional	Tracy Soilis
Biology Keystone Remediation	Jessica Benacquista

- The change of status from Probationary to Permanent after successfully completing the 60 working ay probationary period for:

Gail Kocur	effective April 8, 2016
Mallory Hoyle	effective April 13, 2016
Dawn Steele	effective May 3, 2016

- The following 2015-2016 Athletic Event Worker pending any clearance and health requirements:

Dan Aaron	Track and Field
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Mrs. Ashbaugh seconded the motion which passed unanimously.

LEAVES

Upon the recommendation of the Superintendent, Mr. Hackworth moved that Board approve the following leaves:

1. An Article XI, Section (e) Sabbatical leave for Karla L. Gearhart from August 16, 2016 through June 6, 2017

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

May 16, 2016

2. An unpaid leave for Class III Paraprofessionals Laura Lowe and Brittany Gaspersic, according to Board Policy 339
3. An Article XI, Section (b) Child-Bearing/Child-Rearing leave for Hannah Thomas from August 17, 2016 through October 11, 2016.
Mrs. Ashbaugh seconded the motion which passed unanimously.

**STUDENT CLUB
BUDGETARY OUTLINE**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the following Student Club and Budgetary Outline for the 2015-2016 school year:

Key Club

Mrs. Ashbaugh seconded the motion which passed unanimously.

**POLICY MANUAL
REVISION**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the following revision to the Riverview School District Board Policy Manual: The first reading of Policy 823, Naloxone
Dr. Loeffler seconded the motion which passed unanimously.

**GRADUATION
CANDIDATES**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve all 2016 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements. Mrs. Ashbaugh seconded the motion which passed unanimously.

**FORBES ROAD CAREER
& TECHNOLOGY CTR.**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that Board approve the Forbes Road Career and Technology Center 2016-2017 Proposed General Operative and Administrative Budgets. Dr. Loeffler seconded the motion which passed unanimously by roll call vote.

CONTRACTS

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

1. Children’s Institute for ESY Services beginning June 29, 2016 through July 27, 2016.
2. Family Counseling Center of Armstrong County child and adolescent partial hospitalization beginning May 2, 2016.

Dr. Loeffler seconded the motion which passed unanimously.

**BUDGETARY
TRANSFERS**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the budgetary transfers in the amount of \$115,029.43 as attached originally to the Superintendent’s Report. Dr. Loeffler seconded the motion which passed unanimously.

**AIDE, BUS & VAN
DRIVER**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following aide, bus, and van driver with ABC Transit, Inc. for the 2015—2016 school year pending clearance and health requirements:
Cortland Hodil
Ms. Walker seconded the motion which passed unanimously.

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

May 16, 2016

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2015-2016 \$961,402.64

Mr. DiClaudio seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh congratulated everyone involved with the recent awards night. She was very impressed with the event. Everyone did a great job. Keystone Assessments are this week. Kindergarten teachers will be visiting the Riverview Children's Center and St. I's next week. The next Education Committee update will be on August 15. Several Board members commented on how nice the art show was at the library.

FINANCE

Mr. Nehlsen believes we have covered everything regarding the budget. Mr. DiClaudio and several board members expressed their frustrations with the manner in which inaccurate information was portrayed regarding the District's transportation rebidding process. They commented that Riverview was actually the District who was compliant and followed the Auditor General's advice.

STUDENT LIFE

Mr. DiClaudio reported that the Gene Kelly Awards will be over the Memorial Day weekend. Interviews are taking place this evening for head football coach. Dr. DiNinno indicated that our new Athletic Director would be joining Ms. Walker to collaborate regarding the Peer to Peer grant with both boroughs.

FORBES & LEGISLATURE

Dr. Loeffler had nothing additional to report.

EASTERN AREA

Mrs. Tompa reported that Eastern Area budget remains the same. We currently have 2 students attending. Playground improvements will be made.

SOLICITOR'S REPORT

Nothing additional to report.

HEARING OF CITIZENS

Mr. Hackworth reminded the Board that the PSBA would be holding a regional meeting on May 24 at the Allegheny Intermediate Unit.

ADJOURNMENT

Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at 9:05 pm.