

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

JUNE 17, 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., June 17, 2019, in the Library of Verner Elementary School.
- VISITORS PRESENT** Dr. Monroe, Mr. Pater, Mr. DiVittorio, Mr. Hall, Mr. Chase, Ms. Drabicki-Bell, Ms. Miller, Ms. Weinheimer, Mr. Silverman, Ms. Wilton
- ROLL CALL** Present: Members: Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler, Mrs. Schaaf, Mr. Tillman, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Ashbaugh
- MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting for May 13, 2019, along with the Minutes of the Open Budget Session/Study Session for June 10, 2019. In addition, she presented the Treasurer’s Reports for: General Fund, April 2019; Food Service, April 2019; Scholarship Account, April 2019; Capital Reserve Fund, April 2019; Fund 39 Series 2018 Bond Issue, April 2019; Student Activities, March and April 2019. She then presented the Pa. Municipal delinquent EIT collections for May, 2019, the Pa. Municipal Real Estate Tax Summary Oakmont for April and May, 2019 and Verona for May, 2019, and the Keystone Collections Group LST and EIT Collections for May, 2019. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$1,369,262.74. Mr. DiClaudio moved that these reports 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 we have a number of motions this evening to end the past year and to begin the 2019-2020 school year.
- TEN ENERGY SAVINGS** TEN presented the Board with a one year performance review to let them know how the program affected the District’s utility bills. The savings has exceeded the guaranty savings by \$19,000. Ms. Good thanked Mr. Tillman, along with Mr. Hackworth and Mr. Nehlsen, for supporting this project. Ms. Good also reminded everyone that we are participating in the AIU Gas Consortium allowing the District to lock in rates and obtain additional savings.
- HEARING OF CITIZENS** Mr. Silverman from ABC Transit addressed the board regarding his Company’s services to the District over the past several years.

MOTIONS FOR APPROVAL

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

MOTION 1:

- To adopt the 2019-2020 Riverview School District Budget at a tax millage rate of 23.2719 mills for a total of \$23,801,613 as listed below:

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RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, totaling \$24,201,613, which includes a \$600,000 transfer to Capital Reserve and calls for 23.2719 mills, is hereby adopted as the annual budget of the Riverview School District, Allegheny County, for the fiscal year beginning July 1, 2019.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Riverview School District, Allegheny County, Pennsylvania, hereby authorizes the appropriation and expenditures of the funds as itemized in said budget during the fiscal year beginning July 1, 2019.

The necessary revenue for the same shall be provided by the estimated yield of one-half of the proceeds of a one percent earned income tax, under the authority of the Act of December 31, 1965 (P.L. 1257), Act 511, known as the "Local Tax Enabling Act", a revision of Act 481 of 1947, heretofore levied and assessed; the estimate yield of the proceeds of a one-half percent realty transfer tax levied and assessed pursuant by resolution enacted June 29, 1987; the proceeds of a local services tax of five dollars (\$5.00) pursuant to said Act of December 31, 1965, Act 511, heretofore levied and assessed; and by a school tax on real estate which is hereby levied and assessed at a rate of 23.2719 mills on the dollar on the total amount of the assessed valuation of all real property taxable for the school purposed in the Riverview School District, Allegheny County, Pennsylvania, or at the rate of twenty-three dollars and two thousand seven hundred nineteen ten thousandths of a cent (23.2719) on each one thousand dollars (\$1,000.00) of market value.

The 2019-2020 Riverview School District Budget will be available for public review at the Riverview School District Central Office (701 Tenth Street) and District Website beginning July 1, 2019.

Mrs. Hurt-Robinson seconded the motion which passed with five (5) affirmative votes and three (3) negative votes (DiClaudio, DiPietro, Loeffler) on roll call vote.

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

MOTION 2-

- To appoint all tax collectors and agencies as listed below:

TAX COLLECTORS FOR CURRENT REAL ESTATE TAX

There being a vacancy in the office of tax collector for the Borough of Verona, the School District will act in its own right pursuant to 8 Pa.C.S. 902, through the office of the Board's secretary to collect school district real estate taxes on properties within the Borough of Verona. In the event that the District engages an agency to perform billing, collection and reporting services, commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District.

The elected or appointed tax collector for the Borough of Oakmont shall be responsible for the collection of all real estate taxes with respect to collections from the Borough of Oakmont and that the commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District prior to election to the term of office.

Surety bonds shall be secured and maintained on the elected Oakmont tax collector and the Board's secretary as required by law on an annual basis, with respect to the aforesaid taxes,

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commencing with and continuing beyond the school year 2019-2020 in the amounts otherwise determined.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

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

MOTION 3-

- The 2019-2020 Homestead and Farmstead Exclusion Resolution as attached.

Dr. McClure seconded the motion which passed unanimously.

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

MOTION 4:

- The following contracts/agreements:
 - Agreement between Riverview School District and The Watson Institute Friendship Academy for services through the balance of the 2018-2019 school year for student “X” and student “Y”.
 - Agreement between Riverview School District and Pace School for 2019 Extended School Year (ESY) services for Student “X”.
 - Agreement between Riverview School District and Western Pennsylvania School for the Deaf for Extended School Year (ESY) services beginning July 8, 2019 through July 26, 2019 for student “Y”.
 - Agreement between Riverview School District and the Allegheny Intermediate Unit, operator of PAEducator.net effective July 1, 2019 through June 30, 2020.
 - Agreement between Riverview School District and Precision HR Solutions, Inc. for services beginning July 1, 2019 through June 30, 2021.
 - Agreement between Riverview School District and Krise Transportation, Inc. for the 2019-2020 school year.
 - Agreement between Riverview School District and Allegheny Transportation Services, Inc. for the school years 2019-2020, 2020-2021, 2021-2022, 2022-2023, and 2023-2024, with optional one (1) year periods thereafter.
 - Service Agreement between Allegheny Intermediate Unit and Riverview School District for the 2019-2020 school year.
 - Service Agreement between Population Health Innovations, Inc. (PHI) and Riverview School District to provide access to Health eTools for 2019-2020, 2020-2021, and 2021-2022 school years.
 - Letter of Agreement between Riverview School District and The Meadows Psychiatric Center for 2019-2020 and 2020-2021 school year.
 - Agreement between Riverview School District and Wesley Family Practices for the period August 1, 2019 through June 30, 2020.
- Permit Ms. Tammy Good, Business Manager, to complete the necessary year end budgetary transfers.
- Permit Ms. Tammy Good, Business Manager, to pay July bills.
- Permit Ms. Tammy Good, Business Manager, to pay construction pay applications and approve any necessary change orders up to a \$5,000 limit in conjunction with the Summer 2019 Construction Project.
- The following depositories for 2019-2020: PNC Bank, Key Bank, PLGIT
- Forbes Road and Career Technology Center School District Certificate for Revenue Anticipation Note, Series 2019-2020.
- The 2019-2020 Paid Lunch Equity Compliance Form

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- The Athletic Supplemental funding for the 2018-2019 through 2022-2023 school years.
- Disposal of broken/obsolete computer equipment:
 - 176 R61 netbooks 2007-2009 purchased
 - 8 NEC projectors
 - 1 HP Scanjet scanner
 - 9 Computer screens
 - 8 IP Phones
 - 2 Document Cameras
 - 36 dc/dx 5750 towers 2005-2007 purchased
 - 30 PS2 keyboards
 - 5 dc5800 towers 2008-2009 purchased

Mrs. Schaaf seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (D. DiPietro), Mrs. Hurt-Robinson moved that the following items be approved-

MOTION 5:

- The following contracted services:

School Dentist	Dr. Richard J. DeFilippo
School Physician	Renaissance Family Practice-UPMC
Insurance	Kier G. Ewing & Assoc., Inc. – School Leader’s Legal Liability - \$11,867

Dr. McClure seconded the motion which passed with seven (7) affirmative votes and one abstention (Schaaf).

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

MOTION 6:

- The following service agreement pending solicitor review and recommended revisions:
 - Service Agreement between Riverview School District and UPMC Western Psychiatric Hospital for the period August 1, 2019 through June 30, 2020.

Mrs. Hurt-Robinson seconded the motion which passed with seven (7) affirmative votes and one abstention (Schaaf).

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

MOTION 7:

- Agreement between the Riverview School District and the Young Men’s Christian Association of Pittsburgh for the 2019-2020 school year with solicitor review, notice to board, and board ratification.

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

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

MOTION 8:

- The following pay application for 2018-2019
 - Nelson Adams NACO in the amount of \$45,607.87
- The following pay applications for the summer 2019 Capital Improvement Project:
 - Yarborough Development, Inc. in the amount of \$75,195.00
 - VEBH Architects Invoice #180008-05 in the amount of \$1,942.00

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VEBH Architects Invoice #180005-03 in the amount of \$18,721.42

- Ratify the following construction contracts in conjunction with the Summer 2019 Capital Improvement Project:
 - Yarborough Development, Inc.
 - R.D. Stewart Co.
 - Merit Electrical Group
 - Newman Plumbing Inc.
- The following construction contract in conjunction with the Summer 2019 Capital Improvement Project:
 - Sentry Mechanical

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

- The following summer positions:
 - Teachers and paraprofessionals for Targeted Assistance Instruction in our Jr/Sr High School according to the RSD/REA CBA and RSD/RESPA CBA:

Online Supervisor	Brooke Pegher
English Recovery	Michelle Walsh
Science Recovery	Brooke Pegher
Social Studies Recovery	Robert Lindeman
Math Recovery	Todd Andrulis
Paraprofessional	Stacey Galata
 - Eileen Ranalli for nursing assistance during the Extended School Year Program
- An Article XI, Section (e) Sabbatical leave for Shawn Ogradowski for the 2019-2020 school year.
- An Article XI, Section (b) Child-Bearing/Child Rearing Leave extension for Jennifer Harvey through November 5, 2019
- Unpaid leave according to Board Policy 339 for: Wendy Derry, two (2) days August 29 and August 30, 2019
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year pending any certification requirements:

Justin Calderone	English 7-12/Comm. 7-12
Tracy Kondrit	Emergency Certification
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2019-2020 school year pending any certification requirements:

Eileen Ranalli	Nursing
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- Patricia Kvortek as Dean of Students for the 2019-2020 school year at a stipend of \$2,000.00
- The confidential Act 93 Administrative, Business Manager, Athletic Director, and Central Office Secretary Evaluations for 2018-2019 and the subsequent compensation adjustments for 2019-2020, as presented.

Mr. DiPietro seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, DiClaudio moved that the following personnel items be approved-
MOTION 2:

- The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements according to the RSD/REA CBA:

Dena Huselton	Yearbook Sponsor
Suzanne Gardner	Assistant Yearbook Sponsor
Jessica Steiner	Visual Director/Asst. Band Director

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Jessica Steiner	Elementary Band Director – Verner
Jessica Steiner	Elementary Band Director – Tenth Street
Charlene Jacka	Raidettes
Ken Kubistek	Social Studies Department Chair
Todd Andrulis	Mathematics Department Chair
Mike Slencak	Special Education Department Chair
Michelle Walsh	English Department Chair
Rachelle Poth	Foreign Language Department Chair
Patricia Kvortek	Business Department Chair
Michelle Walsh	Secondary Student Council
Marlee DeLuca	Jr. High Team Leader
Ken Kubistek	National Honor Society
Patricia Kvortek	Junior Class Sponsor
Patricia Kvortek	Senior Class Sponsor
Michael MacConnell	Key Club
Michelle Walsh	SADD
Rachel Lipko	French Club
Rachelle Poth	Spanish Club
Ken Kubistek	Social Studies/UN & History
Ken Kubistek	History Club
Michelle Walsh	Secondary Student Store Manager
Shannon Kahne	Verner Building Safety Coordinator
Jennifer Clontz	Verner Science Co-Chair
Jennifer Harvey	Verner Science Co-Chair
Kristy Lape	Verner School Patrol
Kristy Lape	Verner Student Council
Lori Brickner	Tenth Street Safety Coordinator
Marti Nese	Tenth Street Student Council
Marti Nese	Tenth Street School Patrol

- The 2019-2020 Supplemental Position(s), as detailed below, pending any certification and/or health requirements:

JohnPaul Bertucci	Musical Director
Dave Longstreth	Musical Producer
Todd Massack	Football – Head Coach
John Kaus	Football – Varsity Asst. Coach #1
Bill Rometo	Football – Varsity Asst. Coach #2
Chuck Miller	Football – Varsity Asst. Coach #3
Shane Michael	Football – Varsity Asst. Coach #4
Paul Sapotichne	Boys Basketball – Head Coach
Richard Larry	Boys Basketball – JV Head Coach
Richard Alsberry	Boys Basketball – Junior High Head Coach
Keith Stitt	Girls Basketball – Head Coach
Jill Catanzaro	Girls Basketball – JV Head Coach
Jill Catanzaro	Girls Basketball – Junior High Head Coach
Mickey Namey	Boys Soccer – Head Coach
Andrew DeAntonio	Boys Soccer – Varsity Asst. Coach
Sean Abraham	Girls Soccer – Head Coach
Jason Snyder	Girls Soccer – Varsity Asst. Coach

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Padraic O'Toole	Girls Soccer – Volunteer
Bill Gras	Baseball – Head Coach
Tim Jones	Baseball – JV Head Coach
Joe Murphy	Wrestling – Head Coach
Dan Gupton	Wrestling – JV Head Coach
Dave Innicki	Track & Field – Head Coach
Barb Stuart	Track & Field – Assistant #1
Michael Slencak	Track & Field – Assistant #2
Palma Ostrowski	Track & Field – Assistant #3
Bob Kariotis	Track & Field – Assistant #4
Jim Ashbaugh	Softball – Head Coach
Craig Phillips	Softball – JV Head Coach
Palma Ostrowski	Cross Country – Head Coach
Marlee DeLuca	Cross Country – Jr. High Head Coach
Pete Wilton	Cross Country - Volunteer
Barb Stuart	Cross Country – Volunteer
Hal Biehl	Golf – Head Coach
Penny McClelland	Cheerleaders – Head Coach
Catherine Hornsby	Cheerleaders – JV Head Coach
Catherine Hornsby	Cheerleaders – Junior High Head Coach

- The 2019-2020 Club Sport Position(s), as detailed below, pending any certification and/or health requirements:

Padraic O'Toole	Boys Soccer – Head Coach – Volunteer
Catherine Hornsby	Girls Tennis – Head Coach – Volunteer
Regina Vitti-Lyons	Boys Tennis – Head Coach - Volunteer

- The 2019-2020 Athletic Event Worker Position(s), as detailed below, pending any certification and/or health requirements:

Joe Murphy	Football – Timer
Bridget Federici	Football – Gate Worker
Amber Bonaroti	Football – Gate Worker
Nancy Pietropola	Football – Gate Worker
Barb Mullen	Football – Gate Worker
Sean Abraham	Football – Cameraman
Bill Gras	Football – Sticks Crew
Rich Galie	Football – Sticks Crew
Pam McGrath	Football – Sticks Crew
Bill Gras	Basketball – Timer
Matt Dombrowski	Basketball – Gate Worker
Bill Rometo	Basketball – Gate Worker
Sergio Rometo	Basketball – Gate Worker
Dave Innicki	Basketball – Crowd Control
Wendy Spohn	Basketball – Crowd Control
Marlee DeLuca	Basketball – Crowd Control
Matt Dombrowski	Basketball – Crowd Control
Joe Murphy	Soccer – Timer
Sean Abraham	Athletic Fields – Markings and Lines
Mickey Namey	Athletic Fields – Markings and Lines
Jason Snyder	Athletic Fields – Markings and Lines

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Andrew DeAntonio

Athletic Fields – Markings and Lines

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of the Student Life Committee (A. DiClaudio), Mr. DiPietro moved that the following items be approved-

MOTION 1:

- The following students to represent the Riverview School District in WPIAL/PIAA Swimming and Gymnastics for the 2019-2020 season:
- Kathleen Shoop, Cindy Woods, and Jonathan Moore as volunteer swim coaches for Elizabeth Shoop and Caitlyn Moore. Kathleen Shoop and/or Jonathan Moore have agreed to provide transportation to Elizabeth Shoop and Caitlyn Moore at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned swimming meets with Elizabeth Shoop and Caitlyn Moore. Kathleen Shoop, Cindy Woods and/or Jonathan Moore recognize that one shall be present in a supervisory capacity at all high school swimming meets with Elizabeth Shoop and Caitlyn Moore. This volunteer swim coach position is only effective during the 2019-2020 varsity swim season.
- Susan McShea, Abbe Entwisle and Renee Ruggeri as volunteer gymnastic coaches, pending clearance certification and health requirements, for Gracie McShea and Maddie Entwisle. Susan McShea and Abbe Entwisle have agreed to provide transportation for Gracie McShea and Maddie Entwisle at no cost to the District and absolves the District from any liability associated in transportation to and from WPIAL/PIAA sanctioned gymnastic meets with Gracie McShea and Maddie Entwisle. Susan McShea and/or Abbe Entwisle recognize that one shall be present in a supervisory capacity at all gymnastic meets with Gracie McShea and Maddie Entwisle. This volunteer gymnastic coach position is only effective during the 2019-2020 varsity gymnastic season.
- Participation in the National History Day Finals scheduled for June 9 through June 13, 2019, at the University of Maryland, Washington, DC, under the direction of Mr. Ken Kubistek.

Mrs. Schaaf seconded the motion which passed unanimously.

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

MOTION 1:

- Rachele Poth to attend the Future of Education Technology (FETC) Conference scheduled for January 14-17, 2020, in Miami, FL. Cost to the District, substitute wage only.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mrs. Schaaf moved that the following Board Governance and Regulations items be approved-

MOTION 1:

- David Zolkowski as the Riverview School District Federal Programs Administrator for 2019-2020
- Dr. Neil English as the Riverview School District liaison for homeless children and youths for 2019-2020
- Mrs. Linda Tamburro as Riverview Board Treasurer for 2019-2020 as required by Section 404 of the Public School Code
- Waive the required number of readings under Board Policy 003 and approve the final revisions to Board Policy 008, Organizational Chart
- The following revisions to the Riverview School Board Policy Manual:
First Reading: Policy 150, Title One Comparability of Services

Dr. Loeffler seconded the motion which passed unanimously.

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Upon the recommendation of Dr. McClure, Mr. DiClaudio moved that the following Board Governance and Regulations items be approved-

MOTION 2:

- Riverview School District does not intend to appoint voting delegate(s) for the PSBA Delegate Assembly Meeting.

Dr. Loeffler seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Hurt-Robinson reported that the next Education Committee update will be on August 19, 2019

FINANCE

Mr. DiPietro mentioned that the Construction Project is continuing. Ms. Good spoke briefly about wellness, the PASBO budget update, Charter School and the Voucher program.

STUDENT LIFE

Mr. DiClaudio mentioned that the next meeting will be in September.

FORBES/LEGISLATIVE

Forbes is doing a number of repairs at the present time including HVAC and electrical. Dr. Loeffler discussed briefly shale gas and environmental topics.

EASTERN AREA

Mrs. Aughenbaugh had nothing new to report. They will be having a meeting next week.

SOLICITOR'S REPORT

Mr. Muscante provided the firm's written report.

HEARING OF CITIZENS

One resident commented regarding transportation savings for bus consolidation.

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:52 pm.