

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

August 13, 2018

CALL TO ORDER Dr. Maureen McClure, President, called the Special Meeting of the Riverview Board of School Directors to order at 7:50 p.m., August 13, 2018, in the Auditorium of the Tenth Street Elementary School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo, Mr. Hewitt, Dr. English, Mr. Zolkowski, Mrs. Plance, Mr. Pater, Ms. Steiner, Mr. and Mrs. Wilton, Ms. Tomlinson, Mr. McCurdy, Ms. Roller, Ms. Gornic, Ms. Vitti-Lyons, Ms. Harden, Ms. B. Cooper, Ms. S. Cooper, Ms. Walendziewicz, Mr. Carlin, Mr. Krajca, Ms. Granahan, Ms. Migely, Ms. Shoop, unsigned individuals

ROLL CALL Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Mr. Tillman, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary

**MINUTES APPROVED
TREASURER’S REPORTS/
TAX COLLECTOR
REPORTS/PAYMENT OF
BILLS** Dr. McClure presented the minutes of the Regular Voting Meeting and Student Life Committee for June 11, 2018. In addition, she presented the Treasurer’s Reports for: General Fund, May, 2018; Capital Reserve Fund, May and June 2018; Student Activities, March, April, May, and June, 2018; Scholarship Fund, May 2018; Fund 39, June 2018; Food Service, March, April May, and June 2018. She also presented the Pa. Municipal Delinquent EIT collections for May, June, and July, 2018, along with the Pa. Municipal Real Estate Tax Summary for May, 2018, and the Keystone Collections Group LST and EIT Collections for May and June, 2018. Finally, she presented the approval of General Fund Bills – Fund 10 – in the amount of \$1,286,540.47 for 2018-2019 and \$181,701.81 for 2017-2018. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously.

PRESIDENT’S REMARKS Dr. McClure welcomed all in attendance and mentioned that the first Hearing of Citizens is for Agenda Items only.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

MOTION 1:

- The following contracts/agreements/memorandum of agreement:
 - Agreement between Riverview School District and Wesley Spectrum for ESY Services regarding student “X” for the period 7/9/18 through 8/2/18 in the amount of \$2,900.00.
 - Letters of Agreement between Riverview School District and The Watson Institute for services at the Education Center-Sewickley for the 2018-2019 school year for student “X” and student “Y”.
 - Letters of Agreement between Riverview School District and The Watson Institute for services at The Watson Institute Social Center for Academic Achievement (WISCA-Sharpburg) for the

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

August 13, 2018

2018-2019 school year for student “X” in the amount of \$47,146 and for student “Y” in the amount of \$45,136.

- Agreement between Glade Run Lutheran Services and Riverview School District for mental health services during the 2018-2019 school year.
- Agreement between Pennsylvania Family Support Alliance and Riverview School District for three (3) years beginning 7/1/18.
- Agreement between Riverview School District and Goodwill of Southwestern Pennsylvania beginning 8/27/18 through 6/7/19.
- Memorandum of Agreement for Dual Enrollment between the Community College of Allegheny County and Riverview School District effective 8/13/18.
- Agreement between the Pennsylvania Educators’ Clearinghouse and Riverview School District effective 7/1/18 through 6/30/19.
- Agreement between Riverview School District and Limbach, Inc. to provide three (3) year preventive maintenance beginning July 1, 2018.
- The following contracted services and insurance:
 - School Physician Renaissance Family Practice – UPMC
 - Insurance Kier G. Ewing & Assoc., Inc. – School Leader’s Legal Liability -\$11,686
 - Travelers – Tax Collectors Crime Bond - \$2,914
 - Dinnin & Parkins Associates
 - Property, Casualty, and Workers Compensation - \$136,481
 - Public Entity Crime Bond - \$875.00
 - PSBA Interscholastic Sports - \$9,100
- Resolution R1819-001 regarding appointment of Ms. Tammy Good, Board Secretary, as Tax Collector and Re-Appointment of Deputy Tax Collector.
- Resolution R1819-002 regarding appointment of Mr. Richard A. Lear as Tax Collector and Re-Appointment of Deputy Tax Collector.
- Motion to award the bid for Cafeteria Table Replacement to Nelson Adams, low bidder, \$45,607.87.
- Motion to ratify the following contracts as attached:
 - Riverview School District and Merit Electrical Group, Inc.
 - Riverview School District and Shipley Bros.
 - Riverview School District and R.D. Stewart Co.
- Motion to ratify the following change orders as attached:
 - Shipley Bros. in the amount of \$5,712.26
 - Shipley Bros. in the amount of \$5,389.33
 - R.D. Stewart Co. in the amount of \$1,665.00
 - R.D. Stewart Co. in the amount of \$5,000.00
 - R.D. Stewart Co. in the amount of \$1,909.00
 - R.D. Stewart Co. in the amount of \$8,134.00
 - R.D. Stewart Co. in the amount of \$3,022.00
 - R.D. Stewart Co. in the amount of \$1,485.00
 - R.D. Stewart Co. in the amount of \$ -0- (GC-01)
 - R.D. Stewart Co. in the amount of \$ -0- (GC-02)
 - R.D. Stewart Co. in the amount of \$3,469.00
 - R.D. Stewart Co. in the amount of \$3,659.00
 - R.D. Stewart Co. in the amount of \$9,438.00
- Motion to approve the following pay applications for Summer 2018 Capital Improvements:
 - Shipley Bros. Construction Inc. \$53,676.00

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

August 13, 2018

-
- R.D. Stewart Co. \$430,433.10
 - Merit Electrical Group, Inc. \$57,771.00

Mr. Nehlsen seconded the motion which pass unanimously.

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

MOTION 2:

- Agreement between Riverview School District and Carrie Lewis DelRosso, LLC, beginning 7/1/18 through 6/30/19.

Mr. Nehlsen seconded the motion which passed with eight (8) affirmative votes and one (1) negative vote (Mrs. Hurt-Robinson).

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

MOTION 1:

- Motion to accept the following resignations:
 - Melanie Bonaroti, Class I Secretary, effective September 5, 2018
 - Ian Hughes from a Music teacher position, with an effective date of September 3, 2018 as provided by School Code, and authorize the Administration to release Mr. Hughes on an earlier date based upon the educational needs of the District.
 - Leah Wilson from an Elementary teacher position, with an effective date of October 12, 2018 as provided by School Code, and authorize the Administration to release Ms. Wilson on an earlier date based upon the educational needs of the District.
 - Rebecca Roderick from an Elementary position, with an effective date of October 12, 2018 as provided by School Code and authorize the Administration to release Ms. Roderick on an earlier date based upon the educational needs of the District.
- Approval of the transfer of Loraine Zatawski, Oakmont, Pa., from a Class III part-time Paraprofessional (computer aide) to a Class I full-time Secretary with a thirty (30) work-day demonstration period effective August 1, 2018.
- Rachel Lipko, Pittsburgh, Pa., as a Temporary Professional Employee, Masters, Step 19, effective August 20, 2018, according to the RSD/REA CBA replacing Lee Hedderman.
- Kristen O’Block, Oakmont, Pa., as a Temporary Professional Employee, Bachelors, Step 18, effective August 20, 2018, according to the RSD/REA CBA replacing Lori Garland.
- Motion to recall Nathan Hart from suspension/furlough status, effective August 20, 2018, to fill a full time professional employee position, with notice of his assignment to be provided to him by the Administration.
- The following long-term substitute teachers beginning 8/20/18 pending any necessary clearance certification and health requirements:
 - Lyndsay Wisniewski
 - Jessica Steiner
 - Kathryn Bonicky
- Compensation schedule for central office secretaries for 2018-2019, as presented.
- The following University of Pittsburgh student teacher placements pending all clearance and health Requirements
 - Patrick Kelly Social Studies
 - Nolan Fein Social Studies
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2018-2019 school year, as presented.

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

August 13, 2018

- The following individual as bus/van driver with ABC Transit, Inc. for the 2018-2019 school year pending any certification requirements: Sabrina Young-Johnson
- The 2018-2019 Athletic Event Worker Position(s), as presented, pending any certification and/or health requirements.
- The 2018-2019 Supplemental Position(s), as presented, pending any certification and/or health requirements.
- To authorize the Solicitor to file an appeal to Commonwealth Court from the July 16, 2018 Order of the Allegheny County Court of Common Pleas at docket number GD16-013976.

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 2:

- The confidential Act 93 Administrative Evaluations for 2017-2018 and the subsequent compensation adjustments for 2018-2019 according to the RSD Act 93 Plan, as presented.
- The confidential Business Manager Evaluation for 2017-2018 and the subsequent compensation for 2018-2019, as presented.
- The confidential Athletic Director Evaluation for 2017-2018 and the subsequent compensation for 2018-2019, as presented.
- Change the title of Mr. Robert Rizzo from Director of Technology/School Safety to Director of Technology/School Safety & Security Coordinator.
- Elimination of one (1) Class V Computer Technician position.

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of Mr. DiClaudio, Mr. DiPietro moved that the following Student Life Committee item be approved-

MOTION 1:

- Regina Vitti-Lyons and Catherine Hornsby as volunteer tennis coaches for the 2018-2019 school year pending receipt of all necessary clearance certifications and health requirements.

Mr. Nehlsen 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:

- Mrs. Linda Tamburro as Riverview Board Treasurer for 2018-2019 as required by Section 404 of the Public School Code at a stipend of \$2,500.00.
- The following revisions to the Riverview School District Board Policy Manual: Third and Final Reading: Policy 249, Bullying/Cyberbullying
- The following revision to the Riverview School District Board Policy Manual: First Reading: Policy 008, Organizational Chart; Policy 222, Student Tobacco and Vapor Use; Policy 323, Employee Tobacco and Vapor Use
- Donation or disposal of the following: Entrepreneurship and Small Business Management by K. Allen and E. Meyer – 23 books – copyright 2006

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

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

August 13, 2018

COMMITTEE REPORTS

EDUCATION

Mrs. Ashbaugh thanked Dr. DiNinno for the State of the District. She also mentioned that the Education Committee will have an update at the August 20th board meeting. Don't forget about the Fall Band Preview Night. Fall sports are kicking off. Seventh Graders will be having their orientation breakfast.

STUDENT LIFE

Mr. DiClaudio mentioned that the pre-start of school is a very exciting time. Camps have begun.

FINANCE

Mr. Nehlsen mentioned that many summer projects were completed. An update will be provided at the next meeting. Ms. Good also mentioned that there was a track discussion last Wednesday. The next meeting is scheduled for September 12.

FORBES/LEGISLATIVE

Forbes will be having a meeting next week.

EASTERN AREA

Mrs. Aughenbaugh reported that we have six students in attendance. Invites for Administration to tour the building are coming soon.

SOLICITOR'S REPORT

Mr. Muscante had nothing additional to report.

HEARING OF CITIZENS

Several residents spoke during the Hearing of Citizens. Comments included: disappointment in cuts, student scheduling, Speedway, and student photos taken during Field Day

ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 8:35 pm.