MINUTES OF COMBINED STUDY SESSION/REGULAR MEETING BOARD OF SCHOOL DIRECTORS

August 21, 2017

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., August 21, 2017, in the

Library of the Riverview Junior Senior High School.

VISITORS PRESENT Mr. Rizzo, Dr. Monroe, Ms. Brandi Cooper, Ms. Samantha Cooper, Ms. Anna

Mayhood, Mr. Mayhood, Ms. Kelsey Mayhood, Mr. Cummins, Mr. Engen, Ms.

Costa, Ms. Laird, Ms. Lowry, Mrs. Aughenbaugh

ROLL CALL Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mr. Hackworth, Dr.

Loeffler, Mr. Nehlsen (arrival 7:03 pm), Mrs. Tompa, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs.

Tamburro, Recording Secretary

Absent: Mr. DiClaudio, Mrs. Hurt-Robinson

Arrival of Mr. Nehlsen

MINUTES APPROVED
TREASURER'S REPORTS/
TAX COLLECTORS

REPORTS

Dr. McClure presented the minutes of the Combined Study Session/Regular Voting Meeting for July 31, 2017, and the minutes of the Study Session for August 14, 2017. She also presented Pa. Municipal Service Delinquent

Earned Income Tax for July, 2017. Mr. DiPietro moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed with five (5) affirmative votes and one (1) abstention (Mr. Nehlsen).

PRESIDENT'S REMARKS Dr. McClure thanked everyone for being kind to her over the last few weeks

during this difficult time.

HEARING OF CITIZENS Several residents and students spoke about their concerns regarding scheduling

issues. Ms. Lowry thanked the Board for their past hosting of foreign exchange

students and hoped that we will continue in the future.

Mr. Hackworth took the opportunity to introduce Mr. Adam Cummins and Mr. Dan Engen from VEBH Architects to the Board.

MOTIONS FOR APPROVAL

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mrs. Ashbaugh moved that the following item be approved-

MOTION 1:

• A La Carte Prices for the 2017-2018 school year.

Mr. DiPietro seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Dr. Loeffler moved that the following item be approved -

MOTION 2:

• The Eastern Area Schools Joint Committee Budget and mail ballot resolutions 2017-1 and 2017-2.

Mrs. Ashbaugh seconded the motion which passed unanimously by roll call vote.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mrs. Ashbaugh moved that the following item be approved -

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MOTION 3:

• Recognition of our grade 7-12 school building as Riverview Junior Senior High School.

Mr. DiPietro seconded the motions which passed unanimously.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Dr. McClure moved that the following item be approved -

MOTION 4:

• Contract between the Riverview School District and VEBH to provide architectural services Mr. Nehlsen seconded the motions which passed unanimously.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. DiClaudio moved that the following items be approved -

MOTION 5:

- Continued participation of the Riverview School District in the Western Pennsylvania Electricity
 Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current
 price. This extension to the original agreement will begin on the meter read date in January 2019 for a
 period of twenty-four (24) months and the price will include all costs except distribution, and other
 related delivery utility charges as contained in the original agreement.
- Agreement between Varsity News Network and the Riverview School District for online representation of school athletic programs.
- Letter of Agreement between Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside and Riverview School District in providing the Student Assistance Program for the 2017-2018 school year.
- Agreement between the Pennsylvania Educators' Clearinghouse (Pa-Educator.net) and the Riverview School District beginning 7/1/17 through 6/30/18.
- Letters of Agreement between The Watson Institute and the Riverview School District for two (2) students enrolled in the Education Center-Sewickley and for two (2) students enrolled in The Watson Institute for Academic Achievement for the 2017-2018 school year.
- Contract between the Riverview School District and William McKinley Citizens Center Inc. for field usage from August 14, 2017 through October 31, 2017, pending solicitor recommendations.
- Cyber Services Agreement between Seneca Valley School District and Riverview School District for three years beginning with the 2017-2018 school year through the 2019-2020 school year, pending solicitor recommendations.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

- Gabriel Gehenio as a Professional Employee, Bachelors +24, Step 16/Label 15, according to the RSD/REA CBA pending clearance and health requirements, replacing Sean Mizener, with his start date pending his release from his current employer.
- The following University of Pittsburgh student teacher placements pending all clearance and health requirements: Victoria Tantlinger, Social Studies; Elizabeth Hill, Social Studies/Special Education
- Additions to the 2017-2018 Substitute List pending any necessary clearance and health requirements: Amber Kenna, Elementary K-6; Kathleen Walker, Elem. K-6/Music PK-12
- The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements: William Rometo, Football-Chain Gang; Matthew Dombrowski, Football-Chain Gang; Matthew Dombrowski, Football-Cameraman

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• The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:

William Rometo Resignation-Football-Jr. High Assistant Coach

William Rometo Football-Junior High Head Coach Sean Mizener Resignation – Designer Club

Shannon Kahne Verner Building Safety Coordinator

John Paul Bertucci Musical Director Valerie Gentilcore Musical Producer

Amanda Humes Volleyball-Junior High Head Coach

• Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending clearance and health requirements, as presented.

Mr. Hackworth seconded the motion which passed unanimously.

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

MOTION 1:

- Elizabeth Shoop to represent the Riverview School District in WPIAL/PIAA Swimming for the 2017-2018 season.
- Kathleen Shoop and Cindy Woods as volunteer swim coaches for Elizabeth Shoop. Kathleen Shoop and/or Cindy Woods have agreed to provide transportation to Elizabeth Shoop 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. Kathleen Shoop and/or Cindy Woods recognize that one shall be present in a supervisory capacity at all high school swimming meets with Elizabeth Shoop. This volunteer swim coach position is only effective during the 2017-2018 varsity swim season.
- Adjustments to Supplemental Positions:

Eliminate Raider Vision, Section A, Drama and Communications

Eliminate Amnesty International, Section D, Clubs for the 2017-2018 school year

Add Band Assistant/Visual Instructor, Section B, Music

Dr. Loeffler seconded the motion which passed unanimously.

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

MOTION 1:

• The following revisions to the Riverview School District Board Policy Manual:

Second Reading: Policy 007, Policy Manual Access

Policy 128, Study Abroad

Policy 203, Immunizations and Communicable Diseases

Policy 204, Attendance

Policy 251, Homeless Students

Policy 255, Educational Stability for Children in Foster Care

Policy 810.2, Transportation – Video/Audio Recording

• The following revisions to the Riverview School District Board Policy Manual:

First Reading: Policy 305, Employment of Substitutes

Policy 808, Food Services

Policy 808.2, Lunch Accounts/Unpaid Meals

Dr. Loeffler seconded the motion which passed unanimously.

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Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. Nehlsen moved that the following additional finance item be approved -

MOTION 1:

• The Construction Pay Application in the amount of \$131,525.00 to The Efficiency Network in conjunction with the ESCO Project.

Mrs. Ashbaugh seconded the motions which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

Upon the recommendation of Ms. Good, Mr. DiPietro moved that the Board

approve the following bills as listed:

General Fund Bills - 2017-2018 \$822,081.44 Dr. Loeffler seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Ashbaugh welcomed the students, parents, teachers, and staff back for the

beginning of the new school year. The next Education Committee Meeting will be at Verner on September 25 at 7:00 pm. She thanked those in attendance

for coming and advised them that their concerns will be looked into.

FINANCE Mr. Hackworth reported that we will be busy this fall with the architects. Mr.

Nehlsen stated that we will be talking about the long term health of the district.

STUDENT LIFE Mr. DiPietro spoke about the installation of the new memorial bench in memory

of Ciara Hasselman and the positive feedback that has been received. The band preview show can be found online at youtube. He wished our sports teams

good luck with their upcoming games.

FORBES & LEGISLATURE Dr. Loeffler reported that Forbes will be starting classes Thursday. They are in

the process of interviewing for a new Assistant Principal. On the Legislative side, Governor Wolf signed into law House Bill 202 allowing career and technology students to demonstrate proficiency using an alternative to the

Keystone Exam.

EASTERN AREA Mrs. Tompa stated that there will be a meeting next week.

SOLICITOR'S REPORT Mr. Muscante provided his written report to be discussed during Executive

Session.

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at

8:21 pm.

^{*}An Executive Session was held to discuss a personnel matter until approximately 9:10 pm.