CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview

Board of School Directors to order at 7:05 p.m., September 19, 2016, in the

library of the Riverview Jr/Sr High School.

VISITORS PRESENT Mr. Rizzo, Mrs. Tomlinson

**ROLL CALL** Present: Members: Mr. DiClaudio, Mr. DiPietro, Dr. Loeffler, Mr. Nehlsen,

Mrs. Tompa (arrival 7:09 pm), Ms. Walker, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro,

**Recording Secretary** 

Absent: Mrs. Ashbaugh, Mr. DiPietro, Mr. Hackworth

MINUTES APPROVED Dr. McClure presented the minutes of the Regular Voting Meeting for

August 22, 2016, and the Minutes of the Study/Session/Student Life Comm. for September 12, 2016. Mr. DiClaudio moved that the minutes be approved

and Dr. Loeffler seconded the motion which passed unanimously.

Arrival of Mrs. Tompa 7:09 pm

TREASURER'S REPORTS/TAX

**COLLECTORS REPORTS** 

Dr. McClure presented the Treasurer's Report for the General Fund for

June, 2016; the Construction Fund for July and August, 2016; the Scholarship Fund for May, June, July, and August, 2016; Food Service for

July, 2016; and Student Activity for July, 2016. She then presented the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for August, 2016; the Pa. Municipal Delinquent EIT Collections for July and August, 2016; and the Keystone Collections Group LST and EIT Collections for June and August, 2016. Mr. DiClaudio moved that these reports be accepted and filed

for audit. Dr. Loeffler seconded the motion which passed unanimously.

PRESIDENT'S REMARKS None

**HEARING OF CITIZENS** None

#### SUPERINTENDENT'S REPORT

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

• The 2016-2017 Student Activity Accounts as follows:

60	History Club	
130	Spanish Club	
158	Class of 2018	
157	Class of 2017	
160	Ski Club	no supplemental
170	Ecology Club	
180	Model UN	
240	French Club	
310	Key Club	

320	Designer Club		
350	NHS		
360	Amnesty International		
370	Raiderettes		
380	Musical		
390	RHS Student Council		
400	Tenth St. Student Council		
410	Verner Student Council		
450	Vocal Music		
480	Yearbook		
520	Drama Club		
540	Builders Club/Jr High Student Council		
550	SADD		
	Verner Science Club		
	Art and Photography no supplemental		

 The following Student Club and Organization Budgetary Outlines for the 2016-2017 school year: RHS Student Council

Senior Class

• The following Riverview School District Booster Organizations, for the 2016-2017 school year, according to RSD Policy 915, pending receipt of any additional certification requirements:

Riverview Band Booster Association

Riverview Football Alumni Association

Lady Raiders Basketball Alumni & Friends

Resolution No. R1617-001 identifying the Riverview Band Booster Organization as a civic and service
association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of
1990, as amended, established to promote and encourage participation and support for extra-curricular
activities in the Riverview School District.

Dr. Loeffler seconded the motion which passed unanimously.

#### **HANDBOOKS**

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the Board approve the 2016-2017 Riverview School District Building Level Handbooks. Ms. Walker seconded the motion which passed unanimously.

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

• Acceptance of the following contracts/agreements pending solicitor review and required clearance certificates:

The Pennsylvania State University Affiliation Agreement beginning 7/1/16 through 6/30/21 Allegheny Intermediate Unit IDEA Pass Through Funds Agreement beginning 7/1/16 through 6/30/17 California University of Pennsylvania Placement Agreement for the 2016-2017 school year.

- Motion to grant permission to Mr. Mario Rometo, Athletic Director, to begin using RefPay effective with the 2016-2017 school year.
- The Special Transportation Agreement #ST1617-001

Mr. Nehlsen seconded the motion which passed unanimously.

#### STUDENT TEACHERS

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that the Board approve the following student teacher placements pending all clearance and health requirements:

Jeffrey Dever, Music, The Pennsylvania State University Shauna Zupan, Guidance, California University of Dr. Loeffler seconded the motion which passed unanimously.

#### AFS STUDENT

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board accept Sara Vespignani as a student at Riverview Jr/Sr High School through the placement services of the AFS Intercultural Programs for the 2016-2017 school year pending all required documentation and paperwork. Dr. Loeffler seconded the motion which passed unanimously.

#### **RFP**

Upon the recommendation of the Superintendent, Mr. Nehlsen moved that Board grant permission to Ms. Tammy Good, Business Manager/Board Secretary, to advertise to solicit proposals for architectural services and possible facilities feasibility study. Ms. Walker seconded the motion which passed unanimously.

#### **KEYBANK**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board accept the collateral agreement and designate KeyBank as a Riverview School District Depository. Mr. Nehlsen seconded the motion which passed unanimously.

#### **PSBA OFFICER ELECTIONS**

Upon the recommendation of the Superintendent, Ms. Tompa moved that Board permit Ms. Tammy Good to cast the following votes for PSBA officers on behalf of the Riverview School District Board of School Directors:

President Michael Faccinetto Vice President David Hutchinson Trustee William LaCoff Trustee Kathy Swope Trustee Mark Miller Trustee Marianne L. Neel Trustee Michael Faccinetto

Dr. Loeffler seconded the motion which passed unanimously on roll call vote.

## CONTRACTED

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board **SERVICE AGREEMENT** approve the following contracted service position for 2016-2017 effective

September 21, 2016 through September 20, 2017:

RSD Auditorium Manager Stacey Galata \$5,857.86 Dr. Loeffler seconded the motion which passed unanimously.

#### COMPREHENSIVE **AGREEMENT**

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board approve Comprehensive Agreement No. 259049/25000.3. Ms. Walker seconded the motion which passed unanimously.

#### **PERSONNEL**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the following personnel items be approved:

- Resignation of Pamela Napier-Barnes effective August 23, 2016
- Resignation of Marlene Schirra effective August 29, 2016
- Resignation of Dr. Ashley Coudriet effective September 30, 2016
- Correction to the start date of Heather Fichte from August 24, 2016 to August 25, 2016
- Article XI(b) leave extension for Ashlee Cosentino through January 11, 2017 according to the RSD/REA Collective Bargaining Agreement
- Unpaid leave according to Board Policy 339 for Linda Rosenstock
- Unpaid leave according to Board Policy 339 for Shawn Stockman
- Approval of the following individuals as Class III Paraprofessionals with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements:

Kelsey Darr Effective September 20, 2016

• Individual(s) to the 2016-2017 Riverview School District Substitute List pending any clearance and health requirements:

Rachael Austin Earth & Space Science

Sally Getsy Elementary/Civics/Language/Math/Social Studies

Melissa Barrett Paraprofessional

Ellen Filar Art

Denise Humphrey Elementary/Library Science

Mr. Nehlsen seconded the motion which passed unanimously.

# SUPPLEMENTAL POSITIONS/ATHLETIC EVENT WORKER

Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the following 2016-2017 supplemental positions and athletic event worker positions pending any necessary clearance and health requirements:

Jerry Cooley Boys Basketball Junior High Assistant Coach

Martha Nese Tenth Street Student Council
Martha Nese Tenth Street School Patrol

Lori Garland Key Club Lori Garland SADD

Nick Kinek Junior High Student Council
Amber Bonaroti Football – Gate Worker

Soccer – Gate Worker

Mrs. Tompa seconded the motion which passed unanimously.

#### THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2016-2017 \$875.093.47

Ms. Tompa seconded the motion which passed with five (5) affirmative votes and one (1) abstention (Mr. Nehlsen).

#### **COMMITTEE REPORTS**

**FINANCE** Mr. Nehlsen said he had nothing additional to report. He and Ms. Good had a

brief conversation regarding the due date of the ESCO report.

STUDENT LIFE Mr. DiClaudio mentioned that Riverview lost against Jeannette. Dr. DiNinno

commended the band for their attentiveness and support and for their good

sportsmanship. Mr. DiClaudio also mentioned that we will be participating in the first of three band festivals on Wednesday at Pine Richland, followed by South Fayette and then Penn Hills.

#### **EDUCATION**

Ms. Walker reported that the next Education Committee Meeting is scheduled for September 26<sup>th</sup>. Dr. DiNinno mentioned that Mr. Hewitt and Mr. English have been putting together much research regarding the GPA calculation. The elementary principals will be discussing grades 5 and 6 math. The AIU Steam Showcase will be held on September 27<sup>th</sup>.

#### FORBES & LEGISLATURE

Dr. Loeffler reported that Forbes has 716 students in attendance. Open House is scheduled for the 13<sup>th</sup>. They are looking into a welding program. The next meeting is Thursday. She plans to attend the October PSBA meeting in Hershey.

#### EASTERN AREA

Ms. Tompa reported that Riverview now has three students attending.

#### SOLICITOR'S REPORT

Mr. Muscante mentioned that he would be passing out a written report during

this evening's Executive Session.

#### HEARING OF CITIZENS

Mrs. Tomlinson questioned uniform purchases, Edgewater properties, and the Riverview logo.

#### ADJOURNMENT

Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:00 pm.

<sup>\*</sup>An Executive Session was held to discuss a personnel matter.