

Study Session - MINUTES
January 7, 2019 – 7:00 p.m. Tenth Street Library

An Executive Session was held from 5:30 pm until 7:00 p.m. to discuss personnel items.

Dr. McClure explained that the board would move into a formal meeting in order to approve a motion.

The meeting commenced at 7:04 pm with the Pledge of Allegiance and Roll Call was taken.

In Attendance:

Mrs. Ashbaugh, Mrs. Aughenbaugh (via telephone), Mr. DiClaudio, Mr. DiPietro, Mrs. Hurt-Robinson (via telephone), Dr. Loeffler, Mrs. Schaaf, Mr. Tillman, Dr. McClure, Dr. DiNinno, Ms. Good, Mr. Muscante, Mr. Hewitt, Dr. English, Mr. Zolkowski, Mrs. Plance, Dr. Monroe, Mr. Rizzo, Mr. Pater, Mr. Capsambelis, Mr. Andrulis, Mr. Libell, Mr. Kahne, Mr. Biehl, Ms. Huselton, Mr. Carlin, Ms. Wilton, Ms. Lape, Ms. Walsh, Ms. Maisto, Ms. Sather, Ms. Schenle, Mr. Schenle, Ms. DeLuca, Ms. Stuart, Ms. Ketler, Mr. Krajca, Ms. Favo, Ms. Donatucci, Ms. Cooper, Ms. Gornic, Ms. Spohn, Ms. Kvortek, Ms. Lowe

Dr. McClure explained that the board had reviewed the Factfinder report and was prepared to approve a motion to either accept or reject the report.

A motion to approve the Fact-finding report was presented to the board by Dr. McClure.

Mr. DiClaudio shared that he felt the report provided a fair deal, he was pleased with the results and that we are all very close to the finish line. He explained that a lot of time and work went into getting to this point but it was well worth it.

Dr. McClure shared that she was pleased with the professional way the Administrators and teachers worked through this process.

Mr. Tillman indicated that the process resulted in a whole new contract.

Mrs. Ashbaugh thanked everyone for their efforts, shared her appreciation for everyone's time and indicated that it was a good deal.

Mrs. Schaaf shared that we are crossing the finish line with the Fact-finder report and tentative agreements. A lot was accomplished.

Dr. DiNinno shared that the result of everyone's time and hard work led to a contract that puts students and learning first, empowers teachers, supports teacher leadership, and is responsible to taxpayers. She stated that the process was worth it.

Dr. McClure asked for public comment on the topic of the teacher's contract and Fact-finding Report. No comments were made.

Dr. McClure indicated that the board was voting to approve the contents of the Factfinding Report but all technical pieces would still need to be reviewed. Mr. DiPietro moved that the following item be approved –

MOTION 1:

Accept the December 31, 2018 Report of Factfinder Mr. Robert Creo in the matter between the Riverview School District and Riverview Education Association.

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

Members of the board and those attending the meeting applauded.

Mr. DiClaudio moved that the voting meeting be adjourned. Mrs. Schaaf seconded the motion. The meeting moved to the Study Session.

Ms. Good and Mr. DiPietro reviewed and discussed the following Finance and Business Office Items:

- 19-20 Budget Update – Ms. Good and Mr. DiPietro shared that county data will be available on January 15th. Ms. Good is meeting with Administrators to review budgets and get their input on needs for next year. On February 7th a PASBO Governance Workshop reviewing the 19-20 budget and some of the state preliminary numbers will be attended by Ms. Good and Dr. DiNinno. They explained that the local audit was completed and we are examining systemic implications, surprises, and quality of estimates to determine how to project and build next year's budget. Mr. DiPietro reminded everyone that a large portion of the budget goes towards salary and benefits for staff and Special Education costs can be difficult at times to predict, but they are also costly.
- Ms. Good explained details associated with the following items
 - Transportation RFP – in the process of creating and will send out soon
 - Wellness Update updates provided quarterly as per policy
 - Community Eligibility Program, Breakfast in the Classroom – update will be provided when Mrs. Aughenbaugh is available
 - Tax Item Special Requests – these were reviewed with the board along with recommendations for next steps in response to requests
- Ms. Good shared that the following motions will be presented to the board for approval:
 - Tax Installment resolution
 - AIU Joint Purchase Agreement
 - Auditor Contract
 - Accept Audit/Fund Balance Motion
 - Pay App. and Change Order
 - Disinfectant/cleaning MOU – Albert Pater provided the board with an overview of this grant funded program and the benefits to the District.

Dr. DiNinno discussed and reviewed the following items for board approval:

Personnel

- Resignation of 1 paraprofessional
- Hires: 2 Paraprofessionals
- Supplementals and Athletic Event Workers
- Paraprofessional leave request
- Substitutes
- Student Teacher (University of Pgh.- Special Education)
- Albert Pater – Facilities Inspections Seminar, January 29, 2019, Harrisburg, PA

Mr. Hewitt provided the board with an overview of several recommended changes to the 19-20 JSHS Program of Studies

Dr. DiNinno shared that Board approval is being sought for the Model UN – Cornell (4/11 – 4/14) Conference

Dr. DiNinno reviewed and offered the following agreements for board approval:

- Watson Institute (student placement)
- Wesley Family Services Site Based Agreement
- Eastern Area Schools - Cell Phone Tower
- Special Transportation for student

Dr. DiNinno shared the following Board Policies with necessary revisions

- (918)Title One required annual Policy Review (Jan. or Feb.)
- Second Reading: 246, 808, 810, 818

Dr. DiNinno shared that Budgetary Outlines from Student Clubs that were shared in the board's packets were being recommended for approval.

Committee Updates

Mr. Rizzo shared updates on School Safety providing an overview on the Safe2SaySomething program and the grant the District will receive to address safety items.

Alex DiClaudio indicated that the next planning session for Student Life will take place on Thursday at 2:00 at the High School.

Lisa Ashbaugh shared that an Education Committee meeting will take place in February.

Dr. Loeffler reported that Forbes did not have a teacher contract yet and there was little to report on legislation topics.

The meeting ended at approximately 9:05.