

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

**MARCH 19, 2018**

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| <b>CALL TO ORDER</b>                                                                                 | Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:01 p.m., February 12, 2018, in the Library of the Verner Elementary School.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>VISITORS PRESENT</b>                                                                              | Dr. Monroe, Mr. Rizzo, E. Hewitt, A. Pater, T. Massack, R. McLemore, S. Drabicki-Bell, W. Wilton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>ROLL CALL</b>                                                                                     | Present: Members: Mrs. Ashbaugh, Mrs. Aughenbaugh, Mr. DiPietro, Mrs. Hurt-Robinson, Dr. Loeffler (via phone), Mr. Nehlsen, Mr. Tillman, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary<br>Absent: Mr. DiClaudio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>MINUTES APPROVED<br/>TREASURER'S REPORTS/<br/>TAX COLLECTORS<br/>REPORTS/PAYMENT OF<br/>BILLS</b> | Dr. McClure presented the minutes of the Regular Voting Meeting for February 12, 2018, the Minutes of the Budget Meeting for March 5, 2018 and the Minutes of the Study Session for March 12, 2018. In addition, she presented the Treasurer's Reports for the General Fund for December, 2017 and January, 2018; the Scholarship Account for January, 2018; and the Capital Reserve Fund for December, 2017 and January, 2018. She then presented the Pa. Municipal Real Estate Tax Summary Report, Oakmont, for January, 2018 along with the delinquent EIT collections for January, 2018. Finally, she presented the Keystone Collections Group, LST and EIT collections for November and December, 2017 and January, 2018, along with approval of General Fund Bills – Fund 10 – in the amount of \$1,228,676.75. Mrs. Hurt-Robinson moved that these reports be accepted and filed for audit. Mr. Nehlsen seconded the motion which passed unanimously. |
| <b>PRESIDENT'S REMARKS</b>                                                                           | Dr. McClure thanked everyone for coming.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>HEARING OF CITIZENS</b>                                                                           | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>RECOGNITION OF STUDENT<br/>VISUAL ART WORK</b>                                                    | Dr. DiNinno commented on the artwork in the building from different grades. She invited everyone in attendance to stop by this coming Thursday evening for the Verner Art Show. Job well done.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**MOTIONS FOR APPROVAL**

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

**MOTION 1:**

- The following contracts/agreements:
  - The Allegheny Intermediate Unit 2018-2019 Services Agreement.
  - The Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures and Use of Funds by School District for 2018-2019 along with the IDEA-Part B Use of Funds Agreement for 2018-2019.
  - The required Local Education Agency Letter of Agreement for Homelessness.

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- The 2017-2018 Educational Support Services Agreement between the Riverview School District and the Prevention Program of Addiction Medicine Services at Western Psychiatric Institute and Clinic (UPMC/WPIC).
  - Riverview School District to participate in the 2018-2019 Western Pennsylvania Gasoline/Diesel Fuel Consortium.
  - The Pay Application in the amount of \$156,415.50 to Merit Electrical Group, Inc. in conjunction with the Tenth Street Auditorium Sound System.
  - Revisions to the One-Time Early Retirement Incentive offered to the Riverview School District Professional Employees.
  - Waive the 2017-2018 real estate tax penalties for the attached list of properties.
- Mrs. Hurt-Robinson seconded the motion which passed unanimously.

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

- Unpaid leave according to Board Policy 339 for the following Paraprofessionals:
  - Tracey Soilis, one (1) day of unpaid leave
  - Gail Burner, five (5) days of unpaid leave
- Accept, with regret, the resignation of Linda Schultz, effective June 5, 2018.
- The 2017-2018 Supplemental Position(s) as detailed below pending any necessary certification and health requirements:

|               |                                                                     |
|---------------|---------------------------------------------------------------------|
| Tim Jones     | Transfer from Baseball Assistant Coach to<br>Baseball JV Head Coach |
| Jeff Minick   | Baseball Assistant Coach                                            |
| Hannah Fisher | Volleyball Junior High Head Coach                                   |
| Arden Fisher  | Volleyball Junior High Assistant Coach                              |
| Todd Massack  | Football Head Coach                                                 |
- Individuals as substitute teachers and paraprofessionals with Precision HR Solutions Inc. for the 2017-2018 school year pending any certification requirements:

|                  |                            |
|------------------|----------------------------|
| Rashmi Varindani | Paraprofessional/Secretary |
| Jessica Wilson   | Nurse                      |
| Rosita Jordan    | Nurse                      |
| Briona Findley   | Emergency Certification    |
| Lisa Inzinga     | Secretary                  |
| Megan Falce      | PK-4/Spec. Ed. PK-8        |
| Hannah McBean    | Emergency Certification    |
| Josh Gibson      | Mathematics                |
- Individuals as bus/van drivers with ABC Transit, Inc. for the 2017-2018 school year pending any certification requirements::

|                    |                  |
|--------------------|------------------|
| John A. Lyons, Jr. | Danette Iacopino |
| Eugene Washington  | Jimmie Skipwith  |

Mrs. Aughenbaugh seconded the motion which passed unanimously.

Upon the recommendation of the Education Committee (L. Ashbaugh/J. Hurt-Robinson), Dr. McClure moved that the following items be approved-  
MOTION 1:

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- David Zolkowski to attend the 2018 PAFPC (Pennsylvania Federal Programs Coordinator) Annual Conference celebrating 50 Years – Leading and Learning – Hershey Lodge and Convention Center, April 29-May 1, 2018 in Hershey, PA.
- Mary Ann Plance to attend the 2018 P3 Sustainability Spring Conference May 7-May 8, 2018 – Nittany Lion Inn, State College, PA.

Mr. DiPietro seconded the motion which passed unanimously.

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

**MOTION 1:**

- The following revisions to the Riverview School District Board Policy Manual:  
Third and Final Reading: Policy 123.2, Sudden Cardiac Arrest  
Policy 127, Assessment System  
Policy 247, Hazing  
Policy 311, Reduction in Staff (Policy 310, Abolishing a Position, to be deleted as a result)  
Policy 352, Workplace Civility  
Policy 822, Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
- The following revisions to the Riverview School District Board Policy Manual:  
Second Reading: Policy 210, Medications

Mr. Nehlsen seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**EDUCATION**

Mrs. Ashbaugh mentioned that there are close to 50 people interested in being part of the Strategic Plan Committee. Once the University of Pittsburgh Survey results have been received, they will be supplied to the District. The first meeting should be at the end of April. The Special Education Plan must be posted for 30 days and is due by May 1. Mrs. Ashbaugh also invited everyone to this Thursday's Art Show at Verner. The end of the third nine weeks is Friday.

**STUDENT LIFE**

Mrs. Ashbaugh mentioned that spring sports are now in session. Problems to the track mean that we will not be able to have any home track meets this year. The musical practice is underway with Patron's Night April 5. She also reminded everyone to attend the Distinguished Alumni event, April 25<sup>th</sup> at The Lot. Tickets are \$25.00 each.

**FINANCE**

Mr. Nehlsen mentioned that it is budget season once again. Dr. DiNinno and Ms. Good shared details regarding current anticipated revenues and expenditures. We will continue to work through the process.

**FORBES & LEGISLATURE**

Dr. Loeffler reported that Forbes is continuing negotiations. On the legislative front, election petitions are due today. Ms. Good mentioned that PASBO released a resolution to investigate the conversion of taxes, property to earned income. A study is in process.

**EASTERN AREA**

Mrs. Aughenbaugh mentioned that there will be a meeting this coming Thursday.

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**SOLICITOR'S REPORT**

Mr. Muscante provided his written report to be discussed during Executive Session.

**ARCHITECT REVIEW OF SAFETY ASSESSMENT**

VEBH Architects provided a presentation regarding Building Security Improvements throughout the District. The presentation included details related to drop off and pick up of students, placement of metal detectors, construction needed if the district chose to install metal detectors, and consideration of staff needed to man the metal detectors.

**HEARING OF CITIZENS**

Ms. Wilton commented on the use of a Security Resource Officer. Additionally, Ms. Drabicki-Bell asked that the board be cautious with tax increases when working on the budget. She also suggested that the Borough of Verona may be interested in supporting a school resource officer with the District. Chief McLemore stated that the police department currently has a very collaborative relationship with Verner Elementary School. They visit the school often and work closely with the Principal. He also commented/commended on the strict processes and procedures that are currently in place for those who wish to visit the building.

**ADJOURNMENT**

Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 9:40 pm.

\*An Executive Session was held to discuss a personnel matter until approximately 10:45 pm.