

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

July 31, 2017

CALL TO ORDER	Mr. David DiPietro, Vice President, called the Combined Study Session/Regular Meeting of the Riverview Board of School Directors to order at 7:08 p.m., July 31, 2017, in the Auditorium of Tenth Street Elementary School.
VISITORS PRESENT	Mr. Rizzo, Mr. Hewitt, Mr. English, Mrs. Plance, Mr. Zolkowski, Dr. Monroe, Ms. Hoch, Ms. Morobitto, Ms. Morgans, Mr. Gray, Mrs. DelRosso, Mrs. Aughenbaugh, Mr. Capsambelis, Ms. Walsh, Ms. Rocchini, Ms. Evanchec, Ms. Stuart, Mr. Andrulis, Ms. Huselton, Mr. Libell, Ms. Lohr, Ms. Kvortek, Mr. Kahne, Mr. Hart, Ms. Clontz, Mr. Biehl, Mr. Schenle, Mr. Carlin, Ms. Lape, Ms. Harvey, Ms. George, Ms. Carson, Ms. Ranalli, Mr. McNally, Mr. Krajca
ROLL CALL	Present: Members: Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Mrs. Tompa (arrival 7:10 pm); Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mrs. Ashbaugh, Dr. McClure, Mr. Nehlsen
<i>Arrival of Mrs. Tompa</i>	
OPENING COMMENTS	Dr. DiNinno asked that we all keep Dr. McClure and her husband, Len Richards, and her family, in our thoughts and prayers. A moment of silence was held. Several of the board members shared comments. Dr. DiNinno then let everyone know that we would be welcoming the staff on Wednesday, August 16. Breakfast in the cafeteria starts at 7:30 with the program beginning at 8:00. This Saturday the Educational Foundation will be holding their 2 nd annual shindig. Tickets are still available for the cow patty bingo.
STATE OF THE DISTRICT	Dr. DiNinno presented to everyone in attendance the State of the District. Dr. DiNinno explained that we hold ourselves to high standards and expectations and spoke about the beliefs, vision, and mission of the District. She also reviewed steps to accomplish our goals. She then reviewed the financial status of the District and long term projections including the capital project and maintenance plan. The safety highlights and goals were reviewed. She spoke about the enrollment numbers for the District, teaching positions, student demographics, overall staffing, academics and programming, student assessment data, graduation data, a short-term plan to accomplish goals for the 17-18 school year, goals for the education committee, student life committee, and technology. She then shared the varied communication tools currently being implemented by the district as well as notable accolades and highlights.
STUDY SESSION REVIEW DISCUSSION OF MOTIONS	Dr. DiNinno began the Study Session with a review of the motions to be presented. She spoke about the new teacher and paraprofessional hires along with their qualifications. She mentioned that all Policies being presented this evening for the First Reading had been reviewed by our solicitor.
MINUTES APPROVED TREASURER'S REPORTS/	Mr. DiPietro presented the minutes of the Regular Voting Meeting for June 19, 2017, along with the Treasurer's Report for the Scholarship Account

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**TAX COLLECTORS
REPORTS**

for May, 2017 and Student Activity for April and May, 2017. In addition, he presented the Pa. Municipal Delinquent EIT Collections for June, 2017. Mrs. Hurt-Robinson moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously. He then presented the Treasurer's Report for Food Services for May, 2017. Mr. DiClaudio moved that this report be accepted and filed for audit. Mr. Hackworth seconded the motion which passed with five (5) affirmative votes and one (1) abstention (Mrs. Hurt-Robinson).

PRESIDENT'S REMARKS

Mr. DiPietro reiterated to everyone to keep Dr. McClure and her husband in our thoughts and prayers.

HEARING OF CITIZENS

Mr. Capsambelis welcomed the new members being brought for approval.

MOTIONS FOR APPROVAL

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

MOTION 1:

- Resolution #1718-004 regarding appointment of Ms. Tammy Good, Board Secretary, as Tax Collector and Re-Appointment of Deputy Tax Collector, along with the Real Estate Tax Collection Agreement between Ms. Tammy Good, Tax Collector, and the Pennsylvania Municipal Service Company for the Borough of Verona.
- Resolution #1718-005 regarding appointment of Mr. Richard A. Lear as Tax Collector and Re-Appointment of Deputy Tax Collector, along with the Real Estate Tax Collection Agreement between Mr. Richard A. Lear and the Pennsylvania Municipal Service for the Borough of Oakmont.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of the Finance Committee (J. Hackworth/J. Nehlsen), Mr. DiPietro moved that the following tax collectors and agencies as listed below be appointed -

MOTION 2:

- The following contracted services and insurance:

School Dentist	Dr. Richard J. DeFilippo
School Physician	Renaissance Family Practice – UPMC
Insurance	Kier G. Ewing & Assoc., Inc. – School Leader's Legal Liability - \$11,686
- The Construction Pay Application in the amount of \$183,240.00 to The Efficiency Network in conjunction with the ESCO Project.
- Attendance of Ms. Tammy Good, Business Manager, at the Association of School Business Officials Annual Conference scheduled for September 21 through September 25, 2017 in Denver, Colorado.
- Accept, with gratitude, the scorer's table donation at an approximate value of \$3,520.00 from the Riverview Athletic Association.
- Riverview High School Cheer Boosters as a Riverview School District Booster Organization for the 2017-2018 school year, according to RSD Policy 915, pending receipt of any additional certification requirements.
- The following contracts/agreements:
 - Letter of Agreement between the Riverview School District and Wesley Spectrum for Extended School Year (ESY) services in the Wesley Spectrum High School ESY Program for student "x".

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- Affiliation Agreement between Slippery Rock University and Riverview School District beginning June 1, 2017 through May 31, 2022.
- Agreement between the Wilson Group and Riverview School District for document delivery and printing devices.
- Allegheny Intermediate Unit IDEA Section 619 Pass Through Funds Agreement beginning 7/1/17 through 6/30/18.

Mr. DiClaudio seconded the motion which passed unanimously.

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

- Worker for summer cleaning tasks at our school buildings at the minimum wage rate of \$7.25 per hour pending any and all clearance and health requirements: Pamela McGrath

Mrs. Tompa seconded the motions which passed with five (5) affirmative votes and one (1) abstention (Mrs. Jeanine Hurt-Robinson).

Upon the recommendation of Mr. DiPietro Mrs. Jeanine-Hurt Robinson moved that the following personnel items be approved-
MOTION 2:

- Accept the following resignation(s):
 - Francesca Wylie, Paraprofessional, effective July 25, 2017
 - Leah Swab, Paraprofessional, effective July 17, 2017
 - Lyndsay Wisniewski
 - Megan Besterici, Jr/Sr High School Teacher, pending approval of hire at North Allegheny School District
 - Sean Mizener, Jr/Sr High School Teacher, effective August 14, 2017
- Julie Herring, Reading, Pa., as a Professional Employee, Masters +15, Step 15/Label 14, effective August 16, 2017 according to the RSD/REA CBA replacing Melissa Arnett.
- Elizabeth Morobitto, Pittsburgh, Pa., as a Temporary Professional Employee, Masters, Step 18/Label 17, effective August 16, 2017 according to the RSD/REA CBA, replacing Sandra Drabicki-Bell.
- Elizabeth Morgans, Pittsburgh, Pa., as a Temporary Professional Employee, Bachelors, Step 19/Label 18, effective August 16, 2017 according to the RSD/REA CBA, replacing Megan Besterici.
- The following individuals as Class III Paraprofessionals effective August 16, 2017 with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements: Jennifer Morio / Kathleen Walker
- Emily Sucheich for Summer Tutoring Assistance for remedial math instruction at the Jr/Sr High School
- The 2017-2018 Substitute List pending any necessary clearance and health requirements, as presented.
- The 2017-2018 Athletic Event Worker(s) as detailed below pending any necessary clearance and health requirements: Bridget Federici, Football Gate Worker; Amber Bonaroti, Football Gate Worker
- The 2017-2018 Supplemental Position(s) as detailed below pending any necessary clearance and health requirements:
 - Melissa Barrett Cross Country, Volunteer
 - Sergio Rometo Resignation, Football, Jr. High Head Coach
 - Penny McClelland Cheerleading, Head Coach
 - Erin Kennedy Volleyball, JV Head Coach
 - Jason Snyder Boys Soccer, Jr. High Head Coach
 - Zachary Stitt Girls Basketball, Jr. High Assistant Coach
 - Robert Haggerty Baseball, Assistant Coach
 - Craig Phillips Softball, Volunteer

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- Brian Ludwig PJAS – Change from Chair to Co-Chair
- Marion Carson PJAS – Co-Chair

- The following individuals as bus/van drivers with ABC Transit, Inc. for the 2016-2017 school year pending clearance and health requirements: Leo Henne / Andrea Coates / David Clinton

Dr. Loeffler seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

Upon the recommendation of Ms. Good, Mrs. Hurt-Robinson moved that the Board approve the following bills as listed:

General Fund Bills - 2016-2017 \$726,634.57

General Fund Bills - 2017-2018 \$726,923.76

Mr. DiClaudio seconded the motion which passed unanimously.

COMMITTEE REPORTS

EASTERN AREA

Mrs. Tompa stated that there was no July meeting. Present enrollment is 125 with 3 students from Riverview.

FORBES & LEGISLATURE

Dr. Loeffler reported that Forbes is in negotiations for a new contract. School Code may pass a potential revision to change the way teachers are furloughed based on seniority and evaluations. No revenue package has yet been passed.

EDUCATION

Mrs. Hurt-Robinson reported that much information was shared at the Education Meeting last week. It was very productive.

STUDENT LIFE

Mr. DiClaudio reported that Student Life met last week to go over highlights and goals. They are looking forward to another good year.

FINANCE

Mr. Hackworth reported that they have been looking at architects with three being interviewed last week. All those were quite good with two additional interviews being scheduled for next week.

SOLICITOR'S REPORT

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

HEARING OF CITIZENS

Mr. Capsambelis stated that many of the teachers came to the meeting hoping to understand why they received a letter from the District. Mr. Muscante stated that the Board was not at liberty to discuss the matter publicly as it was a personnel matter. Mrs. DelRosso asked if anyone would be interested in volunteering at the Educational Foundation shindig.

ADJOURNMENT

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

*An Executive Session was held to discuss a personnel matter until approximately 10:20 pm.