

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

DECEMBER 4, 2017

CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:23 p.m., December 4, 2017, in the Library of the Riverview Junior Senior High School.

HEARING OF CITIZENS None

VEBH Architects provided an Auditorium Sound System Project and Verner plumbing update.

MOTIONS FOR APPROVAL

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

MOTION 1:

- Motion to award the bid received in conjunction with the Tenth Street Auditorium Sound System Project to Merit Electrical for base bid and alternates 3b and 4.
- The quote for the Verner Elementary plumbing proposal for water service from Weider Services LLC in the amount of \$34,550.

Mrs. Ashbaugh seconded the motion which passed unanimously.

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

MOTION 2:

- The Construction Pay Application in the amount of \$78,895.00 to The Efficiency Network in conjunction with the ESCO Project.
- Grant the Business Manager, Ms. Tammy Good, permission to pay December bills.
- The Restated Collective Bargaining Agreement between the Riverview Education Support Professionals Association (RESPA), PSEA/NEA and the Riverview School District.

Dr. Loeffler seconded the motion which passed unanimously.

**BOARD VACANCY
INTERVIEW
AND DISCUSSION**

Dr. McClure reminded those interested in the vacated 2 year seat that the Board gets to choose the individual to fill the position. So that the process is completed as transparent as possible, the interview and selection process will be held during public meetings. The interview process then began for candidates John Marzullo, Peter Mathis, Shane Michael, Ernest Tillman, Regina Vitti-Lyons and William Zerega. The Board was grateful for their participation and thanked them for their time. The decision will be made at the December 18, 2017 meeting.

SOLICITOR'S REPORT None

HEARING OF CITIZENS None

ADJOURNMENT Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 9:20 pm.

*An Executive Session was held to discuss a personnel matter until approximately 10:08 pm.