

**MINUTES OF REORGANIZATION MEETING
BOARD OF SCHOOL DIRECTORS**

December 5, 2016

CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., December 5, 2016, in the library of the Jr/Sr High School.

VISITORS PRESENT Dr. Monroe, Mr. Rizzo

ROLL CALL Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Tompa

ELECTION OF TEMPORARY PRESIDENT The floor was opened for nominations for the Election of the Temporary President. Dr. Loeffler nominated Mr. DiPietro. Mr. DiPietro nominated Mrs. Ashbaugh. Hearing no other nominations, the nominations were closed. Mrs. Ashbaugh was unanimously elected Temporary President by roll call vote.

The Reorganization Meeting was turned over to Mrs. Ashbaugh

ELECTION OF PRESIDENT Mrs. Ashbaugh opened the floor for the nomination of President. Mr. DiClaudio nominated Dr. McClure. Mr. Hackworth nominated Mr. DiPietro. Mr. DiPietro declined the nomination. Hearing no other nominations, the nominations were closed. Dr. McClure was unanimously elected President by roll call vote.

ELECTION OF VICE PRESIDENT Dr. McClure opened the floor for the nomination of Vice President. Mr. Nehlsen nominated Mr. DiPietro. Mrs. Jeanine Hurt-Robinson nominated Mrs. Ashbaugh. Hearing no other nominations, Dr. McClure moved that the nominations be closed. Mr. DiPietro was elected Vice President by roll call vote. (Mr. DiPietro, 6 – Mrs. Ashbaugh, 2)

ELECTION OF BOARD COMMITTEE CHAIRPERSONS Mr. DiPietro and Mrs. Ashbaugh shared the results of the Board Committee Chairpersons as follows: Lisa Ashbaugh, Education; John Hackworth and Jon Nehlsen, Finance; Alex DiClaudio and David DiPietro, Student Life; Arlene Loeffler, Forbes Road and Legislative Delegate; Theodora Tompa, Eastern Area Delegate. Personnel, Policy and Property will be a committee of the whole Board, as needed.

REORGANIZATION BUSINESS Mrs. Ashbaugh moved that items A. B. and C as listed be approved. Mr. DiClaudio seconded the motion which passed unanimously.

A) Calendar of Meetings

The regularly scheduled meetings of the Board of School Directors shall be held as scheduled on the Calendar as presented this meeting.

The Reorganization Meeting shall be held on Monday, December, 4, 2017 at 7:00 pm. All meetings shall be held on Mondays at 7:00 pm unless otherwise noted in the Calendar or further published notice.

B) Authorization for Proper Signature

The Board President, Secretary, and Treasurer are authorized to sign checks on School District accounts. Authorization is given for any required changes of signatures on all bank accounts. Authorization is given for the execution of signature cards as required to implement this action.

C) Facsimile Signatures

The Board President, Board Secretary and Board Treasurer are authorized to use facsimile signatures for signing checks. The Board Secretary and Board Treasurer are authorized to operate the check signing device.

At this point in the meeting, Dr. DiNinno recognized and presented to Mrs. Ashbaugh a Certificate of Appreciation from the PSBA for her 8 years of Board Service.

HEARING OF CITIZENS None

MOTIONS FOR APPROVAL

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

- Adopt a resolution indicating that Riverview Board of School Directors will not raise the rate of any tax for the support of public schools for the 2017-2018 fiscal year by more than its published index which is 2.5%, as attached.
- Grant the Business Manager permission to pay December bills.
- Authorize Riverview School District to participate in the Western Pennsylvania Gasoline/Diesel Fuel Consortium for the 2017-2018 school year.
- The Natural Gas Agreement extension between UGI Energy Services, LLC and the Riverview School District through August 2019, as attached.
- Adopt a resolution recognizing the Riverview Boys Basketball Boosters 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.
- Motion to permit the Business Manager to engage with HHSDRS to advertise and prepare specifications for the Tenth Street Auditorium along with an alternate high school gymnasium and portable sound system for the field.

Mr. DiClaudio seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. Nehlsen moved that the following personnel items be approved:

- Designation of Dr. Christina Monroe as the District Title IX Coordinator.
- Designation of Dr. Christina Monroe as the District Suicide Prevention Coordinator.

Mrs. Ashbaugh seconded the motion which passed unanimously.

Dr. DiNinno shared that Mr. Kubistek and five senior students representing the Riverview Model UN Team were approached and asked to participate in a Model UN Conference in Rome, Italy. She explained that Mr. Kubistek wrote a letter requesting permission to attend and the two of them were working out a plan.

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HEARING OF CITIZENS None

ADJOURNMENT Dr. McClure moved that the meeting be adjourned. Meeting adjourned at 8:18 pm.

*An Executive Session was held until approximately 9:00 pm to discuss a personnel matter.