

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

**February 16, 2015**

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- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:01 p.m., February 16, 2015, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mr. Anthony Piscioneri (PSBA), Mr. Nathan Mains (PSBA), Mr. Albert Pater, Mr. Steve Fowler, Ms. Erin Corrado, Ms. Angel McDade, Ms. Jami Fowler, Mr. Joe Murphy
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler (via phone), Dr. McClure, Mr. Tillman, Ms. Vitti (arrival 7:45 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Mrs. Tamburro, Recording Secretary  
Absent: Mrs. Tompa, Ms. Good
- PSBA PRESENTATION** Mr. Anthony Piscioneri and Mr. Nathan Mains from the PSBA recognized Mr. John Hackworth, Board President, for his 28 years of service to the School District. He was presented with a plaque and thanked for his time and service to our community.
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Voting Meeting for January 26, 2015 and the minutes for the Study Session for February 9, 2015. Mrs. Dolan moved that the minutes be approved and Mrs. Ashbaugh seconded the motion which passed unanimously.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for Food Services for November and December 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- TAX COLLECTOR'S REPORTS** Mr. Hackworth presented the Oakmont and Verona Tax Collector's Reports for January 2015. Mrs. Ashbaugh moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth indicated that he met with the local auditors to review the local audit. A management letter was also received. The Board indicated that they would benefit from the auditors reviewing documents with them at a future meeting. Dr. DiNinno stated that she would invite the auditors to a future meeting.
- HEARING OF CITIZENS** Members of the Raiders Wrestling Booster Organization introduced themselves to the Board as they were requesting board recognition.
- SUPERINTENDENT'S REPORT**
- SUPPLEMENTAL CONTRACTS APPROVALS RESIGNATIONS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2014-2015 supplemental positions approvals and/or resignations as detailed below pending any necessary clearance and health requirements:

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Zachary King	Resignation – Assistant Baseball Coach
John Marzullo	Volunteer Baseball Coach
John Kaus	JV Head Softball Coach
Teri Bracco	Volunteer Assistant Varsity Softball Coach

Dr. McClure seconded the motion which passed unanimously.

**TARGETED  
ASSISTANCE**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following teachers for targeted assistance instruction in our elementary schools according to the RSD/REA CBA hourly compensation rate:

Verner: K. Lape, A. Manifest, M. McQuade  
Tenth Street: C. Maisto, C. Cicero

Mr. Tillman seconded the motion which passed unanimously.

**RESIGNATION**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the resignation of:

Ann Marie Shepherd	effective June 11, 2015
Ann Stavrakis	effective February 27, 2015

Mr. DiPietro seconded the motion which passed unanimously.

**ADDITIONS TO THE  
2014-2015  
SUBSTITUTE LIST**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that Board approve the following individuals to the 2014-2015 Riverview School District Substitute List pending any clearance and health requirements:

Elizabeth Kayser	Social Studies
Erin Yuhaschek	Paraprofessional

Mrs. Dolan seconded the motion which passed unanimously.

**AXIS ARCHITECTURE**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the invoice from Axis Architecture P.C. in the amount of \$31,752 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mrs. Dolan seconded the motion which passed unanimously.

**MUSIC TRIP**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District Music Trip to Nashville, TN, March 19 through March 22, 2015. Mr. DiPietro seconded the motion which passed unanimously.

**KEY CLUB  
CONVENTION**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the attendance of the Riverview Chapter of the Key Club at the Pennsylvania Key Club District Convention in Hershey, Pa on March 6 through March 8, 2015. Mrs. Ashbaugh seconded the motion which passed unanimously.

**2015-2015 SCHOOL  
CALENDAR**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District 2015-2016 School Calendar. Mr. Tillman seconded the motion which passed unanimously.

**STUDENT CLUB  
BUDGETARY OUTLINE**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following Student Club and Organization Budgetary Outlines for the 2014-2015 school year:

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Amnesty International  
Drama Club  
Ski Club

Verner Elementary Student Council  
Yearbook

Mr. Tillman seconded the motion which passed unanimously.

**RAIDER WRESTLING  
BOOSTER  
ORGANIZATION**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Raider Wrestling Booster Organization as an official Riverview School District booster group, according to RSD Policy 915. Mr. Tillman seconded the motion which passed unanimously.

**TITLE IX  
COORDINATOR**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the designation of Dr. Ashley Coudriet as the District Title IX Coordinator. Mrs. Ashbaugh seconded the motion which passed unanimously.

**ALLEGHENY COUNTY  
SOUTHEAST TAX  
COLLECTION  
COMMITTEE**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board appoint Ms. Tammy Good, Business Manager, primary voting delegate and Mrs. Barbara Kumar, alternate voting delegate for the Allegheny County Southeast Collection Committee per the attached Resolution. Mrs. Dolan seconded the motion which passed unanimously.

**2013-2014  
FINANCIAL AUDIT**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board accept the Riverview School District Financial Audit for 2013-2014 as prepared by Hosack, Specht, Muetzel & Wood LLP. Mrs. Ashbaugh seconded motion which passed unanimously.

**PROPOSED PRELIMINARY  
BUDGET FOR 2015-2016**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the 2015-2016 Riverview School District Proposed Preliminary Budget, with revenues estimated at \$20,001,340 and expenditures estimated at \$20,569,353, and grant approval for the Business Manager to apply for any/all available referendum exceptions for future board consideration and use. Mrs. Dolan seconded the motion which passed unanimously.

**BUS DRIVERS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following individual with ABC Transit, Inc. for the remainder of the 2014-2015 school year pending clearance and health requirements:

Raymond Kraus                      Van Driver

Dr. McClure seconded the motion which passed unanimously.

**E-RATE CONTRACT**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the E-rate contract for Internet Connection through the AIU Alleghenyconnect Regional Wan E-rate Letter of Agency for E-rate FY 2015-2016 (7/1/15-6/30/16) and Alleghenyconnect Regional Wide Area Network Service Order Extension (7/1/15-6/30/16) for \$2,870 per month prior to E-rate discount as originally attached to the Superintendent's Report. Mrs. Dolan seconded the motion which passed unanimously.

**ROOFING**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the

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**INSPECTION** Board grant permission to Axis Architecture to proceed with making arrangements for Infrared Moisture Survey to perform an independent roofing inspection at a cost of \$15,500.00. Mr. DiPietro seconded the motion which passed unanimously.

**COLLECTIVE BARGAINING AGREEMENT RSD/RESPA** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Collective Bargaining Agreement between the Riverview School District and the Riverview Educational Support Professionals Association effective July 1, 2013 through June 30, 2019. Dr. McClure seconded the motion which passed unanimously.

**THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:**

Upon the recommendation of Mr. Hackworth, Mr. Tillman moved that the Board approve the following bills as listed:

General Fund Bills - 2014-2015 \$386,285.42

Mrs. Dolan seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**FORBES & LEGISLATIVE** Dr. Loeffler indicated that the students are doing well at Forbes. The next meeting will be a week from this Thursday.

**EDUCATION** Mrs. Dolan indicated that the next Education meeting will be on March 9. Dr. Coudriet will be meeting soon with Mrs. Dolan and Dr. McClure. There will be a Professional Development Day tomorrow. Writing Framework and Curriculum Mapping are two of the topics.

**STUDENT LIFE** Mrs. Ashbaugh congratulated the Model UN team for taking first place for the 1<sup>st</sup> time. Boys Basketball had a great season, and we'll be cheering on the Girls this Wednesday at Fort Cherry. The next Student Life meeting will be a combined meeting with Education on March 9.

**FINANCE** Mr. Tillman indicated that he and Ms. Good have been working on details of the budget.

**EASTERN AREA** No report.

**SOLICITOR'S REPORT** No report.

**HEARING OF CITIZENS** Albert Pater, RESPA President, congratulated Mr. Hackworth for his commitment to the School District. In addition, he thanked both Dr. DiNinno and Ms. Good for their commitment during RESPA contract negotiations.

**ADJOURNMENT** Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 7:55 pm.

\*An executive session was held following the meeting to discuss a personnel matter until approximately 8:35 pm.