

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

January 20, 2014

- CALL TO ORDER** Mrs. Lisa Ashbaugh, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., January 20, 2014, in the library of the Riverview Junior Senior High School. Mrs. Ashbaugh welcomed back Mr. Hackworth from his absence as a result of health reasons and indicated that she would run the meeting this evening.
- VISITORS PRESENT** Mr. Nathan Hart, Grade 2 Verner Students, Parents of Grade 2 Verner Students, Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. David Zolkowski, Mr. Jason Shoaf, Mr. Bob Dunkle, Dr. Ashley Coudriet
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, and Mrs. Tompa; Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager
Absent: Mr. Kadylak and Ms. Vitti
- MINUTES APPROVED** Mrs. Ashbaugh presented the minutes of the Regular Meeting for November 18, 2013, the Reorganization Meeting for December 3, 2013, and the Special Meeting for December 18, 2013. Mrs. Ashbaugh also presented the minutes for the Student Life/Education Committee for January 6, 2014 and the Study Session for January 13, 2014. Mr. Hackworth moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER'S REPORTS** Mrs. Ashbaugh presented the Treasurer's Reports for the month ending balances for Food Services and Scholarship Accounts for October and November, 2013. Mr. Hackworth moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
- TAX COLLECTOR'S REPORTS** Mrs. Ashbaugh presented the Oakmont and Verona Tax Collector's Reports for November and December, 2013. Mr. Hackworth moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mrs. Ashbaugh then commented on the Distinguished Alumni event thanking those who assisted with the event and indicated that it was a job well done.
- HEARING OF CITIZENS** None

SUPERINTENDENT'S REPORT

Dr. DiNinno congratulated Dr. Loeffler and presented her with a PSBA Plaque in honor of her 28 years of service as a Riverview School District Board member. A photo was taken.

Dr. DiNinno introduced Mr. Hart and the second grade students at Verner Elementary School. She then recognized the School Board and acknowledged their dedication to the students and the District indicating that this

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evening the District would like to show their appreciation to them as part of School Board Appreciation Month by honoring them with student Artwork and through a presentation done by the students.

The students shared a poetic Rap Presentation, led by teacher Nathan Hart, that related to being thankful to those who lead, like Martin Luther King.

The board and others in attendance thanked the students and Mrs. Hart and posed for pictures.

LEAVE EXTENSION Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve an Article XI(b) leave extension through March 7, 2014 for Shawna Joos according to the RSD/REA Collective Bargaining Agreement. Mrs. Dolan seconded the motion which passed unanimously.

SUPPLEMENTAL POSITIONS Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following supplemental resignation: John Santavy, JV Volleyball Coach and Assistant Varsity Volleyball Coach. In addition, upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following supplemental positions pending all clearances and required documentation: DeAnn Sloan, Head Varsity Volleyball Coach and Junior High Volleyball Coach; Charlotte Fischer, Assistant Varsity Volleyball Coach and Assistant Junior High Volleyball Coach, and Jason Cappa, Head Varsity Football Coach. Mrs. Dolan seconded the motion which passed unanimously.

RESIGNATION Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board accept the resignation of Mr. Jay Moser, Riverview Jr/Sr High School Principal, with a designated last date of employment to be established by the Superintendent based upon Mr. Moser’s requested date and the District’s ability to process and fill the position. Mr. Hackworth seconded the motion which passed unanimously. A number of Board members thanked Mr. Moser and wished him the best of luck in his new position at the Allegheny Intermediate Unit.

STUDENT CLUBS AND ORGANIZATIONS BUDGETARY OUTLINES Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Student Clubs and Organizations Budgetary Outlines received for the following:

Class of 2014	Class of 2015
National Honor Society	Builders Club
Ski Club	

Mr. Tillman seconded the motion which passed unanimously.

POLICY 214 - CLASS RANK Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the third and final reading of Policy #214 – Class Rank. Dr. McClure seconded the motion which passed unanimously. Mr. Hackworth asked for clarification on how the Princeton Model was revised for RSD in the 95-100 range. Mrs. Dolan indicated that she had several discussion with Ms. Nix that assisted with the clarification on the topic, and she appreciated Ms. Nix’s helpfulness and patience. She indicated that this was the reason for including the modification sheet as an information tool for the board.

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- POLICY 216 - STUDENT RECORDS** Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve the second reading of Policy 216 – Student Records. Dr. McClure seconded the motion which passed unanimously.
- BAND TRIP** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Riverview School District Music Trip to Chicago, Illinois April 24 through April 27, 2014. Mrs. Dolan seconded the motion which passed unanimously. Mr. Tillman asked for clarification on how the \$600 cost was determined for the trip. Mr. Moser indicated that there is a set cost established by the travel company. The group then works to reduce the costs for each attendee through fundraising activities. The final cost is then adjusted.
- PLGIT** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the use of PLGIT for investment opportunities, depository, and procurement cards and authorize the Board Secretary to execute all required paperwork. Dr. McClure seconded the motion which passed unanimously.
- BLENDED SCHOOLS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between the Riverview School District and blendedschools.net for the 2013-2014 school year. Mrs. Tompa seconded the motion which passed unanimously.
- CROSSROADS SPEECH & HEARING, INC.** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Professional Work Order between the Riverview School District and Crossroads Speech and Hearing, Inc. to provide Speech Language Pathology beginning 1/15/14 through 3/7/14 with extension by mutual agreement. Mrs. Dolan seconded the motion which passed unanimously.
- BLUEPRINTS LIFE SKILLS TRAINING CONFERENCE** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the attendance of Tiffany Nix at the Blueprints Life Skills Training Conference in Denver, Colorado from April 14 through April 16, 2014 at no cost to the school district. Mrs. Dolan seconded the motion which passed unanimously.
- 403(B) PLAN** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board adopt the amended and restated Riverview School District 403(b) Plan, still effective January 1, 2009. Dr. McClure seconded the motion which passed unanimously.
- SPRINT PROJECT CONNECT** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board recycle twenty-three (23) old and/or obsolete cell phones through the Sprint Project Connect Program. Mrs. Tompa seconded the motion which passed unanimously.
- PRELIMINARY BUDGET ADOPTION** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board give Ms. Tammy Good, Business Manager, permission to advertise Riverview School District’s intent to adopt a preliminary 2014-2015 budget and apply for referendum Exceptions. Dr. McClure seconded the motion which passed unanimously.

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- MUSIC THEATRE INTERNATIONAL (MTI)** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the contract between the Riverview School District and Music Theatre International (MTI) in the amount of \$4,180.00 for full orchestration fees associated with the musical performance, Fiddler on the Roof, to be performed 4/4/14-4/12/14. Mrs. Tompa seconded the motion which passed unanimously.
- LOCAL ASSESSMENT** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve a local assessment in lieu of 4Sight assessment for Riverview Jr/Sr High School. Mrs. Tompa seconded the motion which passed unanimously.
- JR/SR HIGH SCHOOL PROGRAM OF STUDY** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Riverview Jr/Sr High School Program of Studies for the 2014-2015 school year. Mrs. Tompa seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS TUCCARELLO:

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

General Fund Bills – \$837,603.70

Mr. Tillman seconded the motion which passed unanimously.

- EDUCATION** Mrs. Dolan indicated that the next Education Committee meeting is in March and the Strategic Planning Meeting is scheduled to take place on February 13 at 11:30 at Tenth Street. She also indicated that RSD co-hosted PMEA District Chorus with Shaler School District and did a great job. Three RSD students went on to the District level concert.
- FORBES & LEGISLATIVE** Dr. Loeffler reported that Forbes is conducting hands on tours on March 14 for RSD and has an Open House scheduled for March 13. She also reminded everyone that the Governor’s budget address is February 4.
- FINANCE** Mr. Tillman indicated that the first Budget Meeting will be held on February 3 to discuss the Preliminary Budget and that the District will need to guess on state subsidies until the Governor’s Budget is released. Ms. Good indicated that she and Dr. DiNinno plan to attend the PASBO Budget meeting where the budget will be reviewed on February 19.
- STUDENT LIFE** Mrs. Ashbaugh reminded the group that many student activities are in progress including practice for the musical, winter sports, and that a new football coach and volleyball coach were just hired. The next Student Life Committee meeting will be held on March 3.
- EASTERN AREA** Mrs. Tompa indicated that Eastern Area Schools will discuss their budget, and there is a meeting this Thursday.
- SOLICITOR’S REPORT** No report.

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HEARING OF CITIZENS None

ADJOURNMENT Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 8:06 pm.

The Board went into Executive Session to discuss a personnel matter.