

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

January 26, 2015

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., January 26, 2015, in the library of the Riverview Junior Senior High School.
VISITORS PRESENT	Mr. David Zolkowski, Mr. Jason Shoaf, Dr. Ashley Coudriet-Smail, Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. Robert Dunkle, Mr. Dean Hornsby, Ms. Ciara Hasselman, Ms. Maddie Rogalsky, Ms. Danielle Hanlon, Ms. Kimberly Matassa, Mr. Ben Johnson, Ms. Celaine Hornsby, Mrs. Rachelle Poth, Mr. Brady Ashe (Valley News Dispatch)
ROLL CALL	Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, and Mrs. Tompa; Patrick Clair, Solicitor (arrival 7:18 pm); Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mrs. Dolan, Ms. Vitti
SCHOOL BOARD APPRECIATION CEREMONY	Dr. DiNinno recognized the Board for their time and service to the School District. She presented them with a Certificate of Appreciation and letters from the class of 2027. Students from Rachelle Poth's classes demonstrated projects and other learning experiences they had as a result of decisions made by the Board to show their appreciation.
MINUTES APPROVED	Mr. Hackworth presented the minutes of the Regular Voting Meeting for November 17, 2014, the minutes of the Reorganization and Regular Meeting for December 2, 2014, the minutes of the Education Committee and the Student Life Committee for January 12, 2015, and the minutes of the Study Session for January 19, 2015. Mrs. Ashbaugh moved that the minutes be approved, and Dr. Loeffler seconded the motion which passed unanimously.
TREASURER'S REPORTS	Mr. Hackworth presented the Treasurer's Report for the General Fund for November and December 2014- the Scholarship Fund for November and December 2014 - Food Services for July, August, September and October 2014 - and Student Activity for October, 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 November and December 2014 and the Keystone Collections Group LST and EIT Collections for November and December 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously.
PRESIDENT'S REMARKS	Mr. Hackworth indicated that he had attended a meeting with Administration and the local auditors to review last year's audit and the auditor's Management Letter. Copies of both have been provided to the Board.

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HEARING OF CITIZENS None

SUPERINTENDENT'S REPORT

**SUPPLEMENTAL
CONTRACTS**

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the following 2014-2015 supplemental position(s) approvals and/or resignations as detailed

Tom Wagner	Resignation – Baseball Volunteer
Dan Isadore	Resignation – Wrestling Volunteer
DeAnn Sloan	Resignation – Jr High Head Volleyball Coach
Charlotte Fisher	Resignation – Jr High Assistant Volleyball Coach
Loraine Zatawski	Jr High Head Volleyball Coach
Dan Murphy	Jr High Assistant Volleyball Coach
DeAnn Sloan	Jr High Volleyball Volunteer
Charlotte Fisher	Jr High Volleyball Volunteer

Mrs. Ashbaugh seconded the motion which passed unanimously.

**ATHLETIC EVENT
WORKERS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the 2014-2015 athletic event worker(s) approvals and/or resignations as detailed below pending any necessary clearance and health requirements:

Sandy Savinda	Boys/Girls Basketball Gate Worker
David Ilnicki	Wrestling Gate Worker, Substitute Basketball Worker, Crowd Control Worker Jr High Boys Basketball
Jason Cappa	Substitute Basketball/Wrestling Clock Operator/Announcer
Eileen Ranalli	Substitute Gate Worker
John Kaus	Wrestling Timer/Announcer
Rich Galie	Resignation – Wrestling Timer/Announcer
Barbara Kumar	Boys/Girls Basketball Gate Worker

Dr. Loeffler seconded the motion which passed unanimously.

**PROFESSIONAL
EMPLOYEE STATUS
CHANGE**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board acknowledge "Professional Employee" status for the following employee with three years of consecutive and satisfactory service as a Temporary Professional Employee:

Name	Hire Date	Effective
Emily Adler	1/3/2012	1/3/2015

Mrs. Ashbaugh seconded the motion which passed unanimously.

RESIGNATION

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board accept, with regret, the resignation of Patsy Glover effective June 3, 2015. Mrs. Tompa seconded the motion which passed unanimously.

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

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

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Katie Shaffer	Elementary
Dan Zerick	Elementary
Mallory Hoyle	Elementary
Mara Gilmartin	English
Sharon Mayer	Art

Mrs. Ashbaugh seconded the motion which passed unanimously.

LEAVE

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve an Article XI, Section (b) Child-Bearing/Child-Rearing leave for the following:

Melissa Arnett	from approximately 3/20/15 through 6/12/15
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Casey Rocchini	from approximately 4/30/15 through 6/12/16
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Dr. McClure seconded the motion which passed unanimously.

**COMPUTER
TECHNICIAN**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following compensation for the Riverview Computer Technician as follows:

Kenneth Fisher	\$17.00 per hour effective 11/19/14
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Mr. DiPietro seconded the motion which passed unanimously.

**LONG TERM
SUBSTITUTE**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following long-term substitute teacher pending all clearance and health requirements subject to Board approved substitute teacher rates:

Sharon Mayer	effective immediately through 6/12/15
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Mr. Tillman seconded the motion which passed unanimously.

**BURRELL GROUP INC.
& WESTMORELAND
INSURANCE SERVICES**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board accept the \$250.00 donation received from the Burrell Group, Inc. and Westmoreland Insurance Services for the Riverview School District Athletic Department. Mrs. Tompa seconded the motion which passed unanimously.

**AXIS ARCHITECTURE
P.C.**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the invoice from Axis Architecture P.C. in the amount of \$3,000 in conjunction with the Riverview Jr/Sr High School RTU Repair Project. Mr. Tillman seconded the motion which passed unanimously.

**CONSTRUCTION PAY
APPLICATION**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the final Construction Pay Application to Lugaila Mechanical Inc. in the amount of \$97,891.00 in conjunction with the Riverview Jr/Sr High School HVAC Construction Project. Dr. McClure seconded the motion which passed unanimously.

**STUDENT CLUB
CHANGE OF NAME**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Student Club change of name from Builder's Club to Jr. High Student Council. Mrs. Ashbaugh seconded the motion which passed unanimously.

STUDENT CLUB

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the

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BUDGETARY OUTLINE	Board approve the following Student Club and Organization Budgetary Outlines for the 2014-2015 school year: Spanish Club Graphics Club Jr. High Student Council Mrs. Tompa seconded the motion which passed unanimously.
STUDENT TEACHER	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following student teacher placement pending all clearance and health requirements: Connor Weismandel, Penn State University, Spring 2015, Secondary Math Mrs. Ashbaugh seconded the motion which passed unanimously.
MEMO OF UNDERSTANDING	Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the Memo of Understanding between the Pennsylvania State University and the Riverview School District regarding a cooperative pre-service field and student teaching program. Dr. Loeffler seconded the motion which passed unanimously.
COLLECTION OF SCHOOL PROPERTY TAX IN INSTALLMENTS	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board adopt the resolution as was attached to the Superintendent's Report, authorizing the collection of school property taxes in installments. Mrs. Ashbaugh seconded the motion which passed unanimously.
UPMC ATHLETIC TRAINER SERVICES	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the contract between UPMC and the Riverview School District to provide athletic trainer services from July 1, 2015 through June 30, 2020 at an annual fee of \$27,000.00. Mr. DiPietro seconded the motion which passed unanimously.
FORBES ROAD CAREER & TECHNOLOGY CTR.	Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the MOU between the Riverview School District and Forbes Road Career and Technology Center for the 2014-2015 school year for purposes of Free/Reduced meal and milk eligibility requirements. Mrs. Tompa seconded the motion which passed unanimously.
PETE & C TECHNOLOGY EXPO AND CONFERENCE	Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the participation of Riverview School District in the PETE & C Technology Expo and Conference in Hershey, Pa., scheduled for February 9 and 10, 2015. Mrs. Ashbaugh seconded the motion which passed unanimously.
PRELIMINARY BUDGET ADOPTION	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board grant Ms. Tammy Good, Business Manager, permission to advertise Riverview School District's intent to adopt a preliminary 2015-2016 budget and apply for Referendum Exceptions. Dr. McClure seconded the motion which passed unanimously.

**BOND
UNDERWRITER**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board authorize Janney-Montgomery-Scott as bond underwriter for the Riverview School District to begin the purpose of refunding an old bond issue and proceeding with a new bond issue. Mrs. Ashbaugh seconded the motion which passed unanimously.

PROJECT PLANS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board authorize Mr. Richard Jaynes, Axis Architecture, PC, to begin project plans for the 2015 construction project. Mrs. Tompa seconded the motion which passed unanimously.

BUS DRIVERS

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

Tikara Moon	Aide	Jennifer Thompson	Van Driver
Sateria T. Essex	Aide	Edwina Akins	Bus Driver
Artiee Henderson	Bus Driver	Barbara James	Van Driver
Porscha Brown	Van Driver	Debora Helsel	Van Driver
Ronnie Amos	Van Driver	William Yaegle	Van Driver

Mr. Tillman seconded the motion which passed unanimously.

PROGRAM OF STUDIES

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the 2015-2016 Program of Studies. Dr. Loeffler seconded the motion which passed unanimously.

**AP TEST REIMBURSE-
MENT**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the testing fee reimbursement for student(s) scoring three (3) or higher on the Advanced Placement exams effective July 1, 2015. Dr. Loeffler seconded the motion which passed unanimously.

**RECOGNITION OF
JR HIGH SOFTBALL
CLUB TEAM**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board recognizes the request for operating a Junior High Softball Team as a Club Team utilizing volunteer coaches for the 2015 Spring Season pending receipt of all Volunteer Coach clearances and health requirements. Mr. DiPietro seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:

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

General Fund Bills - 2014-2015	\$899,084.03
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Mrs. Ashbaugh seconded the motion which passed unanimously.

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COMMITTEE REPORTS

FORBES & LEGISLATIVE Dr. Loeffler indicated that the students are doing well at Forbes.

STUDENT LIFE Mrs. Ashbaugh indicated that the next Education/Student Life Committee will meet on March 9. She thanked the board for approving the Jr High Softball Club Team. Everything seems to be on track for the musical. Report cards are scheduled to be mailed tomorrow. Ramp It Up Night will be held next Friday.

EDUCATION Dr. McClure indicated that the Professional Development Day went well. Teachers had the opportunity to continue mapping reading and language arts curriculum, be trained on SLO's and review the new Teacher Evaluation System. Additionally, time was spent on the development of a K-12 formalized writing curriculum.

FINANCE Mr. Tillman indicated that at the February 16 voting meeting, we will be approving the Preliminary Budget. February 23 is the first official budget meeting.

EASTERN AREA Mrs. Tompa stated that Ms. Vitti attended the last meeting. She had nothing additional to report.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS None

ADJOURNMENT Dr. Loeffler moved that the meeting be adjourned. Meeting adjourned at 8:42 pm.

*An executive session was held following the meeting to discuss a personnel matter until approximately 9:01 pm.