

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

January 21, 2013

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., January 21, 2013 in the Library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Jay Moser
R. Jaynes
Heidi Dezayas, Plum-Oakmont Patch
Carol Segelson DeZort
Chester Collins and son
Sue Martin
Marty Kennedy
Michael & Keri McAndrew
Jim Ashbaugh
Mrs. Matthew Patsey
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Mr. Hackworth; Mr. Clair, Solicitor; Dr. DiNinno, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. Kadylak, Ms. Vitti
- SCHOOL BOARD APPRECIATION** Dr. DiNinno presented each Board Member with a Certificate of Recognition that was framed with artwork created by Riverview School District elementary students, and she thanked Board Members for their service to the School District. The High School Chorus, led by Chorus Director Nathan Hart, also sang to the Board in recognition of School Board appreciation month. Mr. Hart thanked the Board for their support of the arts.
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for November 19, 2012, the Reorganization Meeting for December 3, 2012, the Education Committee for January 7, 2013, and the Student Life and Study Session for January 14, 2013. Dr. McClure moved that the minutes be approved, and Mrs. Dolan seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for November and December 2012. Mrs. Ashbaugh moved that this report be accepted and filed for audit. Mrs. Dolan seconded the motion, which passed unanimously on roll call vote.
- TAX COLLECTOR'S REPORTS – OAKMONT AND VERONA** Mr. Hackworth presented the Tax Collector's Reports for Oakmont and Verona for November and December 2012. Mr. Dolan moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion, which passed unanimously on roll call vote.
- ARCHITECT'S REMARKS** Mr. Jaynes provided the Board with a recommendation and a cost analysis of safety renovations for the Verner Elementary School. He also answered any questions pertaining to the project.

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PRESIDENT’S REMARKS Mr. Hackworth acknowledged his attendance during a walkthrough at Verner Elementary and commented how we deal with building safety. In addition, he wanted everyone to know that the previous district solicitor, Tim Sheerer, who was an important part of our district for many years, had passed away. He asked that we all remember Tim and his family at this time.

HEARING OF CITIZENS A number of parents commented on activities in the girls’ basketball program.

SUPERINTENDENT’S REPORT

**LEAVE-
JENNIFER CLONTZ** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve an Article XI (b) leave for **Jennifer Clontz** from approximately April 2, 2013 through June 6, 2013. Mrs. Dolan seconded the motion which passed unanimously.

CHANGE OF STATUS Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve **Kathryn Dozzi**, Oakmont, PA, as a permanent Paraprofessional according to the RSD/RESPA Collective Bargaining Agreement effective November 19, 2012 having successfully completed her sixty (60) working day probationary period. Dr. Loeffler seconded the motion which passed unanimously.

RESIGNATION Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve, with regret, the resignation of **Ruth Alcorn** effective August 17, 2013. Dr. McClure seconded the motion which passed unanimously.

**SUPPLEMENTAL
POSITION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following supplemental position for 2012-2013 pending clearance and health requirements: Mary Andrejko – Volunteer Assistant Girls Basketball. Mrs. Dolan seconded the motion which passed unanimously.

**ADDITIONS TO
SUBSTITUTE LIST** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following names be added to the 2012-2013 substitute list pending clearance and health requirements:

| | |
|-------------------|-------------------------------|
| Federici, Alexis | Elementary |
| Habich, Jessica | Elementary, Special Ed. |
| Koontz, Zachery | Health and Physical Education |
| Kruse, Edward | Math |
| Primerano, Lisa | Elementary, English |
| Robertson, Kristy | Elementary |
| Sauer, Jaclyn | Elementary, Special Ed. |
| Stuart, Nicola | Elementary, Special Ed. |
| Whitehead, Lauren | Art |

Dr. McClure seconded the motion which passed unanimously.

BUSINESS MANAGER PRELIMINARY BUDGET UPDATE

Mr. Thompson facilitated a discussion with the Board pertaining to the Proposed Preliminary Budget. Mr. Thompson provided information related to the Revenue Neutral calculation used to create the Proposed Preliminary Budget including revenue, expenditure, tax index, and budget timelines. This required an adjustment to the Proposed Preliminary Budget presented during the January Study Session.

PROPOSED PRELIMINARY BUDGET Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Business Manager make the proposed preliminary 2013-2014 budget available for public inspection by January 31, 2013. Dr. Loeffler seconded the motion which passed unanimously.

PLAN CON – PART H Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Project #2837 and Project #2838 of Plan Con Part H. Dr. McClure seconded the motion which passed unanimously.

ATTESTATION STATEMENT Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Attestation Statement regarding Material Change Determination for Food Service Company (FSMC) Contracts. Mrs. Ashbaugh seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

| | |
|---|-----------------|
| General Fund Board Bills – January, 2013 | \$312,772.66 |
| General Fund Class A Bills– Nov. Dec. 2012/Jan. 2013 | \$479,242.82 |
| Payroll Wire Transfers Class A (11/9, 11/23, 12/7, 12/21) | \$1, 322,085.22 |
| Food Service from Metz for Nov. and Dec. 2012 | \$100,261.23 |

Mrs. Dolan seconded the motion which passed unanimously on roll call vote.

STUDENT LIFE Mrs. Ashbaugh reported on the upcoming Band spaghetti dinner along with the band/orchestra concert. The high school will hold a sixth grade lock in for Verner and Tenth Street students to meet and learn about the high school on February 1. The musical, Annie, will be on April 5, 6, 7, 12 and 13.

FINANCE No report

EDUCATION Mrs. Dolan reported that the next Education Committee will meet on the first Monday in March. The February 11 Study Session will have an update on the math program.

EASTERN AREA No report

LEGISLATIVE/FORBES Dr. Loeffler indicated that Riverview students will be touring Forbes on February 15. Dr. Loeffler also commented on a recent newspaper article survey showing Riverview’s decrease in charter school enrollment.

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SOLICITOR'S REPORT No report

HEARING OF CITIZENS Sue Martin commented on the many good things happening in the district. She asked that everyone continue to utilize the Oakmont Grapevine as a source on passing on the news.

ADJOURNMENT Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 8:40 pm.