CALL TO ORDER

Mr. John Hackworth, President, called the Regular Meeting of the Riverview

Board of School Directors to order at 7:04 p.m., October 28, 2013, in the library

of the Riverview Junior Senior High School.

VISITORS PRESENT Jay Moser, Tiffany Nix, Jason Shoaf, Ashley Coudriet, Bob Dunkle

ROLL CALL Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler,

Dr. McClure, Mr. Tillman, and Ms. Vitti (arrival 7:08 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Tuccarello, Business Manager; Mrs.

Tamburro, Recording Secretary

Absent: Mrs. Tompa

MINUTES APPROVED Mr. Hackworth presented the minutes of the Regular Meeting for September 16,

2013 and the minutes of the Study Session/Finance Committee for October 21, 2013. Mrs. Ashbaugh moved that the minutes be approved, and Mr. Kadylak seconded the motion which passed unanimously. The minutes stand approved as

presented.

TREASURER'S REPORTS Mr. Hackworth presented the Treasurer's Reports for Student Activities, Food

Service, and Scholarship Fund for June, 2013. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion, which

passed unanimously on roll call vote

PRESIDENT'S Mr. Hackworth had no remarks this evening.

REMARKS

HEARING OF CITIZENS None

SUPERINTENDENT'S REPORT

Prior to presenting the Superintendent's Report, Dr. DiNinno wanted to speak briefly regarding the successful and productive Workforce Panel Discussion. She thanked Dr. Coudriet for her hard work in planning the event, Mr. Moser for hosting the discussion, and everyone who had anything to do with the event. She also thanked the Board Members who were able to attend.

LONG-TERMUpon the recommendation of the Superintendent, Dr. Loeffler moved that the **SUBSTITUTE**Board approve the resignation of Zachary Hamm, Natrona, PA, as the long-term substitute for Suzanne Everett at the Jr/Sr High School effective September 27,

2013. Mrs. Dolan seconded the motion which passed unanimously.

LONG-TERM Upon the recommendation of the Superintendent, Mrs. Dolan moved that the **SUBSTITUTE** Board approve Janet Gilson, Baden, PA, as the long-term substitute for S

Board approve Janet Gilson, Baden, PA, as the long-term substitute for Suzanne Everett at the Jr/Sr High School effective October 21, 2013 pending all clearance and health requirements. Mr. Kadylak seconded the motion which passed

unanimously.

ADDITIONS TO THE **2013-2014 SUBSTITUTE** LIST

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the additions to the 2013-2014 Riverview School District Substitute list as follows pending all clearance and health requirements:

French/Elementary Beth Ann Marsiglio

Jessica Flaherty Nursing Stephanie Kiger Nursing Nicholas Etzel Elementary

Mr. Tillman seconded the motion which passed unanimously.

RESIGNATIONS

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

Stephanie Glaser, Class III Paraprofessional Effective 10/4/13 Carol Harvanek, Class III Paraprofessional Effective 10/4/13 Patricia Lesnick, Class III Paraprofessional Effective 10/24/13 Molly Donohue, Class II Paraprofessional Effective 11/5/13

Mr. Kadylak seconded the motion which passed unanimously.

TARGETED ASSISTANCE

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following Riverview School District teachers for Targeted Assistance as listed:

Tenth Street Marti Nese, Cathy Favo, Krista Simon, Carolyn Cicero

Chrisey Maisto

Verner Lori Ruggiero, Linda Rosenstock, Jennifer Zemarel, Kristen

Rapp, Shannon Kahne, Ashlee Cosentino, Heidi Telin,

Kristy Lape, Erica George, Alexis DeLuca

Mr. Kadylak seconded the motion which passed unanimously.

SUPPLEMENTAL POSITIONS

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following changes to the Supplemental Positions as follows:

Temporary resignation as Assistant Yearbook Sponsor for the Suzanne Everett

period 9/3/13 through 1/1/14

Temporary Assistant Yearbook Sponsor for the period 9/3/13 Dena Huselton

Through 1/1/14

Mark Carlin Resignation as JV Golf Head Coach effective 9/3/13

Ryan O'Malley JV Golf Head Coach effective 9/3/13 Ms. Vitti seconded the motion which passed unanimously.

THE CHILDREN'S INSTITUTE OF PGH.

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between the Riverview School District and The Children's Institute of Pittsburgh effective 8/28/13. Ms. Vitti seconded the motion which passed unanimously.

FORBES ROAD CAREER AND

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the MOU between the Riverview School District and Forbes

TECHNOLOGY CENTER Road Career and Technology Center for the 2013-2014 school year for purposes of Free/Reduced meal and milk eligibility requirements. Dr. McClure seconded the motion which passed unanimously.

PENNSYVLANIA EDUCATORS' CLEARINGHOUSE

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between the Riverview School District and Pennsylvania Educator's Clearinghouse for the 2013-2014 school year. Dr. McClure seconded the motion which passed unanimously.

PASBO CONFERENCE

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the attendance of Ms. Tammy Tuccarello at the PASBO conference in Hershey, PA from March 11, 2014 through March 14, 2014. Ms. Vitti seconded the motion which passed unanimously.

JANICE BEIBER DONATION

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve a motion of gratitude to Janice Beiber for her donation in the amount of \$500.00 for the purchase of a ¾ Cello for the Verner Elementary strings program. Mrs. Dolan seconded the motion which passed unanimously.

LUTHERLYN

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the fifth grade ecology outdoor experience at the Lutherlyn Center on October 24 and October 25, 2013 at an approximate cost of \$5,345.00. Dr. Loeffler seconded the motion which passed unanimously.

CONSTRUCTION PAY APPLICATION

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the Construction Pay Application #1 to Moret Construction in the amount of \$181,746.00. Mr. Tillman seconded the motion which passed unanimously.

AFS STUDENT

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept Oelck Ludger as a student at Riverview Jr/Sr High School through the placement service of the AFS Intercultural Programs effective September 25, 2013. Dr. Loeffler seconded the motion which passed unanimously.

STUDENT ACTIVITY ACCOUNTS

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following 2013-2014 Student Activity Accounts:

Class of 2015 / Robotics / Model UN Mr. Tillman seconded the motion which passed unanimously.

HVAC PREVENTATIVE MAINTENANCE

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the HVAC Service Agreement with Train Building Services for the period November 1, 2013 through October 31, 2016. Mrs. Dolan seconded the motion which passed on roll call vote with seven affirmative votes and one abstention. (Mr. Tillman)

GERARD PLUMBING AND HEATING, INC.

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between the Riverview School District and Gerard Plumbing and Heating, Inc. for the Rooftop Ductwork Replacement at Tenth Street Elementary School commencing October 15, 2013. Mr. Kadylak seconded the motion which passed unanimously.

PROGRAM OF STUDIES REVISION

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the revision to the Jr/Sr High School Program of Studies as recommended by Mr. Jay Moser that students enrolled in the AP English Language and Composition Course or 11th Grade AP US History are recommended but not required to be enrolled in both courses concurrently. Mr. Ashbaugh seconded the motion which passed unanimously.

LIBRARY AIDE

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Stefanie Moret, Oakmont, PA, as a Class III Part-Time Paraprofessional for the position of Tenth Street Library Aide effective October 30, 2013 with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA, replacing Laurie Sliben (resignation) pending all required clearances and health requirements. Dr. Loeffler seconded the motion which passed unanimously.

COMPUTER LAB AIDE

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the transfer of Kathleen Lininger, Penn Hills, Pa., from a Class III Part-Time Paraprofessional to a Class III Part-time Paraprofessional Computer Lab Aide effective October 30, 2013 with a 60 working day probationary period, replacing Patti Lesnick (resignation). Mrs. Ashbaugh seconded the motion which passed unanimously.

MOTION INTRODUCED BY BOARD PRESIDENT

SUPERINTENDENT'S EVALUATION

Upon the recommendation by Mr. Hackworth, Ms. Vitti moved that the Board approve the Superintendent's evaluation for 2012-2013 and subsequent compensation according to the contract between the Riverview School District and the Superintendent of Schools. Dr. Loeffler seconded the motion which passed unanimously.

Dr. DiNinno commented with respect to the Board's willingness to offer a merit award based on her evaluation. She will be declining the merit award at this time. Mr. Hackworth commented that the Board appreciates her consideration in declining based on the District's present budget issues.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS TUCCARELLO:

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

 $\begin{array}{lll} \mbox{General Fund Board Bills} - 9/1/13 - 9/30/13 & \$1,064,135.78 \\ \mbox{General Fund Class A Bills} - 10/1/13 - 10/31/13 & \$677,811.64 \\ \mbox{Mr. Kadylak seconded the motion which passed unanimously on roll call vote.} \end{array}$

EDUCATION

Mrs. Dolan reported that the next meeting will be held on November 11 and combined with the Study Session. There will be an update on the upcoming Professional Development Day Staff will be given options to pick areas of interest. Principals will be working on Value Added Plans. Mrs. Dolan also commented on the 21st Century Luncheon and wanted everyone to know that she appreciated everything that went into holding the event.

LEGISLATIVE Dr. Loeffler reported that a bill recently passed for safety officers.

FORBES Dr. Loeffler reported that things seem to be going well at Forbes. Presently,

there are approximately 843 students attending.

FINANCE Mr. Tillman wished Ms. Tuccarello the best of luck as our new Business

Manager.

STUDENT LIFE Mrs. Ashbaugh reported that the bonfire was great. There was a nice turnout.

The Sports and Education class were involved with promotions. It was also nice to see both fire departments. Football is over. Soccer and Cross Country had great seasons. Congratulations to Molly Kennedy who qualified for State and is going to Hershey on November 2. Parent Teacher Conferences are set for next

Tuesday.

EASTERN AREA No report.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at

7:59 pm.

The Board went into Executive Session to discuss a personnel matter until approximately 8:50 pm.