

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

October 17, 2011

- CALL TO ORDER** Ms. Anne Shearon, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., October 17, 2011 in the Library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Heidi Dezayes – Plum-Oakmont Patch
Ernie Tillman
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiMario, Mrs. Dolan, Mr. Hackworth, Mr. Kadylak, Dr. Loeffler, Dr. Stein, and Ms. Shearon; Mr. Pat Clair, Solicitor; Dr. Erdeljac, Supt.; Mr. Frank Thompson, Business Manager;
Absent: Mr. Hornsby
- MINUTES APPROVED** Ms. Shearon presented the minutes of the Regular Meeting for September 19, the minutes of the Study Session of October 10, minutes of the Student Life Committee Meeting for September 26, and the Education Committee Meeting for October 3, 2011. The minutes stand approved as presented.
- TREASURER’S REPORT** Ms. Shearon presented the Treasurer’s Report for September 2011. Mr. Hackworth 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 REPORT** Ms. Shearon presented the Oakmont Tax Collector’s Report for September 2011. Mr. DiMario moved these reports be accepted and filed for audit. Dr. Loeffler seconded the motion, which passed unanimously on roll call vote.
- PRESIDENT’S REMARKS** Ms. Shearon announced that Riverview will begin searching for a new Superintendent since Dr. Erdeljac plans to retire on June 30, 2012. She thanked him for his many years of service.
- HEARING OF CITIZENS** None

SUPERINTENDENT’S REPORT

LONG-TERM SUBSTITUTE Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve **Stacey E. Mitchell** as a long-term substitute teacher at Bachelors, Step 18 (formerly Step 1), replacing Rachelle Poth, foreign language teacher, effective August 22, 2011 through November 4, 2011.

Name: **Stacey E. Mitchell**
Address: 1525 Carey Way, Pittsburgh, PA 15203
Position: Secondary Foreign Language-Spanish
Replacing: Rachelle Poth (Illness)
Education: Middlebury College, Middlebury, VT
St. John Fisher College, Rochester, NY
Experience: Wilson Foundation Academy, Rochester, NY
Pittsford Mendon High School, Pittsford, NY
Salary: Bachelors, Step 18 (formerly Step 1)
Effective: August 22, 2011

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Dr. Loeffler seconded the motion which passed unanimously.
Upon the recommendation of the Superintendent, Mr. Kadylak moved that the following items be approved:

SUPPLEMENTAL

Junior High Head Wrestling Coach Josh Barone

**ADDITIONS TO THE
2011-12 SUBSTITUTE LIST**

<u>Name</u>	<u>Certification</u>
Marsili, Christopher	Social Studies
Hutchinson, Heather	Elementary
Collins, Hilary	Elementary
McCann, John	Elementary
Shepard, Rashelle	English

RESIGNATIONS

Linda Aber, RJSJS paraprofessional, effective October 31, 2012.
Brandon Federici, 8th grade basketball coach for the 2011-2012 school year.

Mrs. Ashbaugh seconded Mr. Kadylak's motion which passed unanimously.

**STRATEGIC PLAN AND
TECHNOLOGY PLAN
UPDATES**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the revisions and updates to the Riverview School District Strategic Plan and Riverview School District Technology Plan for 2011-2014.
Mrs. Dolan seconded the motion which passed unanimously.

**BOOSTER CLUB
GUIDELINES**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District Guidelines for Booster Club Groups as attached. Mr. Kadylak seconded the motion. Mrs. Dolan raised several important questions regarding the language of the Guidelines. After discussion, it was decided to table this motion until the November meeting.

BAND AND MUSIC TRIP

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the RJSJS band and music trip to New York City on May 4, 5 and 6, 2012. Mrs. Ashbaugh seconded the motion which passed unanimously.

UPMC CONTRACT

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the contract between UPMC and the Riverview School District for counseling services rendered to the SHS Assistance Program for \$4,500.00. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

General Fund Board Bills – October 2011	\$100,806.71
General Fund Class A Bills–Sept. and October 2011	\$702,001.49
Payroll Wire Transfers Class A (9/16 and 9/30/11)	\$627,792.88
Food Service from Metz for September 2011	\$72,383.44

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Dr. Stein seconded the motion that passed unanimously on roll call vote.

FINANCE COMMITTEE Mr. Hackworth commented that the next meeting is scheduled for October 24, 2011.

EDUCATION COMMITTEE Dr. Stein commented that the next meeting is scheduled for November 7, 2011.

STUDENT LIFE No report. Mr. Tillman asked about the skating rink at the Riverside Park and Dr. Erdeljac commented that this is the Borough of Oakmont's responsibility.

FORBES Dr. Loeffler reported that Mr. Paul Balint, Forbes Director, was named Director of the Year for the Western Region.

LEGISLATIVE Dr. Loeffler reported that she will be attending the Legislative Update Meetings in Harrisburg this week and asked if anyone had any items they wanted her to address.

EASTERN AREA Mrs. Dolan commented that their next meeting is scheduled for October 27, 2011.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS Mr. Tillman asked about the progress of the TIF.

ADJOURNMENT Mr. DiMario moved that the meeting be adjourned. Meeting adjourned at 8:40.

EXECUTIVE SESSION Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 7:30 pm.

The School Board went into Executive Session