



Study Session MINUTES
October 19, 2015 – 7:00 p.m. – Administration Conference Room

In Attendance: J. Hackworth, L. Ashbaugh, E. Tillman, D. DiPietro, M. McClure, D. Tompa, H. Dolan, M. DiNinno, T. Good, T. Nix (via phone) E. Hewitt, D. Zolkowski, M. Plance, R. Rizzo, D. Jaynes, A. DiClaudio

Absent: L. Vitti, A. Loeffler

Mr. Jaynes provided the board with an update on the status of the construction project. He indicated that the district could consider selling the old lighting fixtures in the auditorium and that some payments were being held for a few projects until the projects fully meet the satisfaction of the district. Mr. Jaynes indicated that training was conducted to assist employees with using the new stage lighting, he is still monitoring the status of where to place a sign at the JHSH and tests are being conducted on the AC Unit to determine source and remedy for sound impact in classrooms.

Dr. DiNinno provided the following updates

- This Year's Musical: Little Woman, Auditions November 19,20,21,
 - Performance Dates: Patron Night 3/30, Shows 4/1, 4/2, 4/3, 4/8, 4/9
- The second Superintendent/Parent Workshop for the year will take place on October 26th, 6:00 p.m. JHSH library
- Highlights of changes to the 2016-2017 JHSH Program of Studies were shared by Dr. DiNinno, Ms. Nix, and Mr. Hewitt. This information is being shared and planned earlier this year to assist with the school calendar, other activities in the spring, budgeting, planning, and the ability to provide more time for any revisions needed by students.

Dr. DiNinno shared the following potential motions being sought for approval during the Regular Voting Meeting in October and answered questions for the board -

Personnel Motions:

- Tenure – Walsh, Manifest, Hart
- Health Leave
- Resignations – K. Fischer, H. Harrold
- Substitute Approvals
- Supplemental Hires
 - Assistant Basketball Coaches –final summary sheets / recommendations will be provided next week
 - Other

Other:

- Board Policy 101 – revision based on Strategic Plan (Vision and Mission Statements)
- Forbes Road Career and Technology Center MOU – Free/Reduced meal program

Finance Motions:

- Budgetary Outlines:
 - French Club, Spanish Club, Junior Class, HS Student Council, Junior High Student Council, Senior Class,

- Follett – Math Book Buy Back - JHSH
- Tax and Revenue Anticipation Draw-Down Note
- Construction Pay Applications

Mr. Tillman and Ms. Good facilitated a discussion and shared information regarding finances, taxes, and the background on developing the 2016-2017 budget. (See detailed minutes for Finance Committee Tax Mtg.

Following the Finance Committee Discussion, at approximately 8:35, Mr. Hackworth called the meeting to order so that two motions could be approved.

Superintendent's Report:

1. Lady Raider Basketball Alumni & Friends

I recommend approval of the Lady Raider Basketball Alumni & Friends Booster Organization as an official Riverview School District booster group, according to RSD Policy 915, pending receipt of any additional certification requirements.

The motion was approved by Lisa Ashbaugh, and seconded by David DiPietro. Motion passed 7/7.

2. Tax Anticipation Note

I recommend a motion to adopt the attached Note Resolution in regards to a 2015-2016 tax and revenue Anticipation Drawdown not to PNC Bank, pending receipt of Solicitor's Opinion letter.

The motion was approved by Ernie Tillman, and seconded by Maureen McClure. Motion passed 7/7.

The meeting adjourned at approximately 8:37 p.m.

An Executive Session was held until approximately 9:00 p.m. to discuss a personnel matter.