

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

October 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., October 26, 2015, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mr. Dick Jaynes, Ms. Skye Lezark, Mr. Albert Pater, Mrs. Kathleen Lininger, Mr. Eric Hewitt, Ms. Tiffany Nix, Dr. Ashley Coudriet, Mrs. Mary Ann Plance, Mr. Robert Rizzo
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa (arrival 7:05 pm), and Ms. Vitti (arrival 7:10 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Dolan, Ms. Good
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Voting Meeting for September 21, 2015, the Education Committee for September 28, 2015, and the Study Session/Finance Committee Meeting for October 19, 2015. Dr. Loeffler moved that the minutes be approved and Mrs. Ashbaugh seconded the motion which passed unanimously.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for Student Activity for July and August, 2015; The Construction Fund for July, August, and September 2015; the Scholarship Account for July, August, and September 2015; and the Food Service Account for July, August, and September 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mr. DiPietro seconded the motion which passed unanimously.
- Arrival of Mrs. Tompa 7:05 pm*
- TAX COLLECTORS** Mr. Hackworth presented the Keystone Collections Group Earned Income and LST Tax Reports for September, 2015. 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 commented briefly on the upcoming November election and the Board Reorganization Meeting in December. As Mrs. Ashbaugh has been doing the reorganization work, Mr. Hackworth advised the Board to communicate with her should a member have an area of interest.
- HEARING OF CITIZENS** None
- SUPERINTENDENT'S REPORT**
- RESIGNATIONS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the following resignations:
Hope Harrold Effective October 15, 2015
Kenneth Fisher Effective October 2, 2015
Mr. DiPietro seconded the motion which passed unanimously.

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**PROFESSIONAL
EMPLOYEE STATUS
CHANGE**

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

Names	Hire Date	Effective
Colleen Walsh	8/20/12	8/20/15
Alexis Manifest	8/20/12	8/20/15
Nathan Hart	8/20/12	8/20/15

Dr. McClure seconded the motion which passed unanimously.

Arrival of Ms. Vitti 7:10 pm

**ADDITIONS TO THE
2015-2016 SUBSTITUTE
LIST**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following individuals to the 2015-2016 Riverview School District Substitute List pending any clearance and health requirements:

Shane Federici	Social Studies
Maria Taylor	Paraprofessional/Elementary

Dr. Loeffler seconded the motion which passed unanimously.

**EMPLOYMENT
COMPUTER TECHNICIAN**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve Kathleen Lininger, Verona, PA as a Riverview Computer Technician at a rate of \$17.50 per hour and benefits with a transitional probationary period of thirty (30) work days effective October 27, 2015. Mrs. Tompa seconded the motion which passed unanimously.

**EMPLOYMENT
JHSH AND ATHLETIC
DEPT. ADMINISTRATIVE
ASSISTANT**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve Maureen Kennedy as the JHSH and Athletic Department Administrative Assistant effective October 27, 2015, at the rate and benefits according to the RSD/RESPA CBA, with a thirty (30) work day demonstration period. Dr. Loeffler seconded the motion which passed unanimously.

HEALTH LEAVE

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve a health leave under the provisions under the RSD/RESPA DBA For Employee #HL1516-001 beginning October 8, 2015. Dr. Loeffler seconded the motion which passed unanimously.

**SUPPLEMENTAL
CONTRACT APPROVALS/
RESIGNATIONS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2015-2016 supplemental position approvals/resignations pending any necessary clearance and health requirements:

Richard (Buck) Larry	Boys JV Head Basketball Coach
Nolan Larry	Boys Junior High Head Basketball Coach
Aaron Allen	Boys Junior High Assistant Basketball Coach
Jerry Cooley, Jr.	Boys Junior High Assistant Basketball Coach
Jason Libell	Music Department Chair
Matt Catullo	Resignation – Junior High Head Wrestling Coach
Dan Slain	Resignation – Girls JV Head Basketball Coach

Dr. McClure seconded the motion which passed unanimously.

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ATHLETIC EVENT WORKERS Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following 2015-2016 athletic event worker(s) as detailed below pending any necessary clearance and health requirements:

Barb Mullen	Football – Gate Worker
Judene Sykes	Football and Soccer – Gate Worker
Eileen Ranalli	Basketball – Gate Worker
Dave Inicki	Wrestling – Gate Worker

Mrs. Tompa seconded the motion which passed unanimously.

POLICY MANUAL REVISION Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the board approve the following revision to the Riverview School District Board Policy Manual:

The first reading of Policy 101

Dr. McClure seconded the motion which passed unanimously.

FORBES ROAD CAREER & TECHNOLOGY CTR. Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the MOU between the Riverview School District and Forbes Road Career and Technology Center for the 2015-2016 school year for purposes of Free/Reduced meal and milk eligibility requirements. Dr. Loeffler seconded the motion which passed unanimously.

OBSOLETE BOOKS Upon the recommendation of the Superintendent, Mr. Tillman moved that Board declare the following books outdated/obsolete and grant permission for Ms. Tiffany Nix, JHSH School Principal, to return the books for resale to Follett School Solutions and, in return, receive an amount of \$1,207.98 as full payment:

Pren/Precalculus Graphical Num./50 books
Htmc/Algebra I Big Ideas/38

Ms. Vitti seconded the motion which passed unanimously.

STUDENT CLUB BUDGETARY OUTLINES Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following Student Club and Organization Budgetary Outlines for the 2015-2016 school year:

French Club	Spanish Club
Junior Class	Senior Class
High School Student Council	Junior High Student Council

Ms. Vitti seconded the motion which passed unanimously.

AXIS ARCHITECTURE PC Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve invoice 2015-202-4 from Axis Architecture P.C. in the amount of \$1,575.16, invoice 2015-200-7 in the amount of \$4,443.60, along with invoice 2015-200-9 SC in the amount of \$7,783.67 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mrs. Ashbaugh seconded the motion which passed unanimously.

CONSTRUCTION PAY APPLICATIONS Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Construction Pay Applications in conjunction with the District Wide Renovation Project of the Riverview School District as follows:

Merit Electrical Group, Inc.	\$61,816.72
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Moret Construction Co., Inc.	\$688,929.28
Stringert, Inc.	\$78,041.25
Stringert, Inc.	\$9,435.60
Pennsylvania Roofing Systems, Inc.	\$72,317.42
Vrabel Plumbing Company	\$13,775.00
Virco	\$4,965.84
Virco	\$16,732.46
Virco	\$33,840.00
Pittsburgh Stage, Inc.	\$21,122.80
Pittsburgh Stage, Inc.	\$5,785.20

Ms. Vitti seconded the motion which passed unanimously.

**CONSTRUCTION PAY
APPLICATION**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Construction Pay Application in conjunction with the District Wide Renovation Project of the Riverview School District as follows with Payment pending resolution of installed roof top unit:

First American Industries, Inc. \$ 26,318.75

Ms. Vitti seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

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

General Fund Bills - 2015-2016 \$540,059.63

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS
EDUCATION

Mrs. Dolan was not in attendance. Dr. Coudriet was welcomed back. She indicated that she is presently looking over test scores. Dr. DiNinno indicated that she had a parent workshop earlier in the evening, and it was a productive meeting. She also shared that she had attended the ALICE safety training along with Mr. Rizzo, Chief McLemore, Chief DiSanti, and Officer Okonak. The training addressed many components of school safety.

FORBES & LEGISLATIVE

Dr. Loeffler reported the State continues to work on the budget. She attended the School Leadership Conference.

STUDENT LIFE

Mrs. Ashbaugh reported that this is a busy time for sports. She congratulated both the Boys and Girls Soccer Teams, Football, and Volleyball for their great seasons. She also congratulated the Cross Country Section Championship Team. This year's musical is *Little Women* with auditions beginning in November. Any nominations for Distinguished Alumni are due by Friday.

FINANCE

Mr. Tillman reported that there was a work session last week. Still no State Budget.

EASTERN AREA

Ms. Vitti reported that there was an Eastern Area meeting last week. Total enrollment is 121 with 2 Riverview students attending.

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SOLICITOR'S REPORT No report.

HEARING OF CITIZENS None

ADJOURNMENT Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 7:50 pm.

The Board went into Executive Session from approximately 7:55 pm until 8:05 pm to discuss a personnel matter.