MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

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., November 18, 2013, in the

library of the Riverview Junior Senior High School.

VISITORS PRESENT Jeri Gardy, Sandy Bell, Jay Moser, Tiffany Nix, Jason Shoaf, Ashley Coudriet,

Bob Dunkle

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

Dr. Loeffler (via phone), Dr. McClure, Mr. Tillman, Mrs. Tompa and Ms. Vitti; Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs.

Tamburro, Recording Secretary

MINUTES APPROVED Mr. Hackworth presented the minutes of the Regular Meeting for October 28,

2013. Mr. Kadylak moved that the minutes be approved, and Mrs. Dolan

seconded the motion which passed unanimously. The minutes stand approved as

presented. Mr. Hackworth also presented the Minutes of the Study

Session/Education Committee Meeting for November 11, 2013. Mrs. Ashbaugh moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously. The minutes stand approved as presented.

TREASURER'S REPORTS Mr. Hackworth presented the Treasurer's Reports for the month ending balances

for Student Activities through July, 2013 and Food Services Accounts through September, 2013. Mr. Kadylak moved that these reports be accepted and filed

for audit. Ms. Vitti seconded the motion which passed unanimously.

TAX COLLECTOR'S

REPORTS

Mr. Hackworth presented the Oakmont and Verona Tax Collector's Reports for July, August, September, and October, 2013. Mr. Tillman moved that these reports be accepted and filed for audit. Mr. Kadylak seconded the motion which

passed unanimously.

PRESIDENT'S

REMARKS

Mr. Hackworth shared that he had received a call from a reporter as a follow-up to the election results. Mr. Hackworth shared that after 25 years, he has had the opportunity to work with a group of people interested in the education of

children, and it has been a pleasant situation.

HEARING OF CITIZENS Sandy Drabicki-Bell wanted to let the Board know that she had submitted a letter

for additional information regarding the Special Education Building Facilitator

position, but she had not applied for the position.

SUPERINTENDENT'S REPORT

RESIGNATONS Upon the recommendation of the Superintendent, Mr. Kadylak moved that the

Board accept the following resignations:

Stephanie Skrinjar, Long-Term Substitute for T. Pomatto-Morascyzk

effective 11/7/13

Todd Massack, Supplemental Head Football Coach effective 10/29/13

Vincent Grande, Computer Network Technician effective 11/11/13 Heidi Young, Class III Paraprofessional effective 11/26/13

Sandra Drabicki-Bell, Supplemental Special Ed.

Building Facilitator effective 8/19/13

ADDITIONS TO THE 2013-2014 SUBSTITUTE LIST

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

Lisa M. Knupp Elementary
Elizabeth Gaffron English
Stephanie Kiger Nursing
Nicholas Etzel Elementary

Ms. Vitti seconded the motion which passed unanimously.

SUPPLEMENTAL POSITIONS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following supplemental positions:

Lynn Madden Amnesty International

Lee Hedderman French Club
Ryan O'Malley Drama Club
JohnPaul Bertucci Musical Director
Brooke Pegher Ecology Club
Linda Rosenstock Verner Science Club

Ms. Vitti seconded the motion which passed unanimously.

STUDENT CLUBS AND ORGANIZATIONS BUDGETARY OUTLINES

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Student Clubs and Organizations Budgetary Outlines received for the following:

Drama Club Yearbook
History Club/Model UN Graphics Club
Spanish Club Key Club

Amnesty International

Mrs. Ashbaugh seconded the motion which passed unanimously.

SNOW PLOWING, SALTING, AND REMOVAL

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following companies to provide snow plowing, salting, and removal for the 2013-2014 season as follows:

Kozera Landscaping Services Tenth Street & Verner Elementary

Ricupero's Landscape & Construction Jr/Sr High School Mr. Kadylak seconded the motion which passed unanimously.

POLICY 216 -STUDENT RECORDS

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the first reading of Policy 216 – Student Records. Dr. McClure seconded the motion which passed unanimously.

AIU - JOINT PURCHASING

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the continued membership in the AIU Joint Purchasing Board for the 2013-2014 school year. Ms. Vitti seconded the motion which passed unanimously.

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

INTERIM TAX COLLECTION

Upon the recommendation of the Superintendent and read by Ms. Ott, Mr. Kadylak moved that the Board request the Allegheny County Office of Property Assessment inspect and assess all new construction and major improvements for interim tax purposes located within the component municipalities of the District (Oakmont Borough and Verona Borough) and execute a resolution regarding the same. Mrs. Ashbaugh seconded the motion which passed unanimously.

ACT 1 HOMESTEAD/ **FARMSTEAD NOTICES**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve participation with the Allegheny Intermediate Unit in the mailing of the annual required Act 1 Homestead/Farmstead Notices. Dr. McClure seconded the motion which passed unanimously.

CLASS II PARAPROFESSIONAL

Board approve Kendal Kadylak, Oakmont, Pa., as a Class II Full-Time Paraprofessional for the position of Health Room Aide effective November 19, 2013 with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA, replacing Molly Donohue (resignation) pending all required clearances and health requirements. Mr. Tillman seconded the motion which passed with a vote of eight (8) one (1) (Mr. Kadylak abstain).

Upon the recommendation of the Superintendent, Ms. Vitti moved that the

TECHNICIAN

COMPUTER NETWORK Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Kenneth W. Fisher, Jr., Leechburg, Pa., as a Computer Network Technician, \$16.50 per hour, effective November 19, 2013, with a 60 working day probationary period replacing Vincent Grande (resignation) pending all clearances, health and other school district requirements. Ms. Vitti seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS TUCCARELLO:

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

General Fund Bills – 10/30/13 – 11/15/13 \$709,662.07 General Fund Class A Bills-10/1/13 - 10/31/13 \$677,811.64

Mr. Tillman seconded the motion which passed unanimously.

EDUCATION

Mrs. Dolan reported that the last meeting had been held on November 11. The minutes are a nice summary of the meeting. In addition, the Board briefly talked among each other about the strategic plan and workforce luncheon.

FORBES & LEGISLATIVE

Dr. Loeffler reported that at a recent meeting Forbes had approximately 350 students attending with seven schools representing. Forbes had the most students. In addition, Dr. Loeffler commented on the state level of public schools versus for profit schools.

FINANCE

Mr. Tillman commented that this is now budget season. Everything impacting the budget will be looked at.

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STUDENT LIFE Mrs. Ashbaugh reported that all winter sports have started. Molly Kennedy

placed 8th in the States. Christian Snyder was named player of the year and Mickey Namey coach of the year. Ken Kubistek and the Model UN team placed

1st overall.

EASTERN AREA There was no meeting this month. No report.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS Mr. Tillman thanked Mr. Moser for the use of the gym for a charity event.

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

7:39 pm.

The Board went into Executive Session to discuss a personnel matter.