

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

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**November 17, 2014**

<b>CALL TO ORDER</b>	Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:04 p.m., November 17, 2014, in the library of the Riverview Junior Senior High School.
<b>VISITORS PRESENT</b>	Mr. David Zolkowski, Mr. Jason Shoaf, Dr. Ashley Coudriet, Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. Jaynes
<b>ROLL CALL</b>	Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti; Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Dr. Loeffler
<b>MINUTES APPROVED</b>	Mr. Hackworth presented the minutes of the Regular Voting Meeting for October 27, 2014, and the minutes of the Study Session for November 10, 2014, Ms. Vitti moved that the minutes be approved, and Mrs. Ashbaugh seconded the motion which passed unanimously.
<b>TREASURER'S REPORTS</b>	Mr. Hackworth presented the Treasurer's Report for the General Fund for August 2014 and the Scholarship Fund for August, September, and October 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
<b>TAX COLLECTOR'S REPORTS</b>	Mr. Hackworth presented the Pa. Municipal Service Company real estate tax summary reports for Oakmont and Verona for October 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously. Mr. Hackworth then presented the Keystone Collections Group LST and EIT reports for October 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
<b>PRESIDENT'S REMARKS</b>	Mr. Hackworth remarked that the current Board and Administration has had to address a number of major budget and delinquent tax issues along with heat problems at the high school. He wanted to commend the Board and Administration for stepping up to address past problems and deal with these issues.
<b>ARCHITECT CONSULT</b>	Mr. Dick Jaynes addressed the Board regarding the bid proposals and prep work regarding the HVAC units at the Jr/Sr High School. The work will be completed as quickly as possible.
<b>HEARING OF CITIZENS</b>	None
<b><u>SUPERINTENDENT'S REPORT</u></b>	
<b>SUPPLEMENTAL CONTRACTS</b>	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2014-2015 supplemental positions as detailed below pending any necessary clearance and health requirements:

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Matt Catullo	Junior High Wrestling Head Coach
Dan Isadore	Volunteer Varsity Wrestling Coach
Johnny Simone	Volunteer Varsity Wrestling Coach
Josh DeZort	Volunteer Junior High Wrestling Coach
Nicholas Lombardo	Volunteer Junior High Boys Basketball Coach
Jason Cappa	Varsity Softball Head Coach

Mr. DiPietro seconded the motion which passed unanimously.

**ATHLETIC EVENT  
WORKERS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the 2014-2015 athletic event worker(s) as detailed below pending any necessary clearance and health requirements:

Joe Murphy	Varsity Football and Girls Soccer Timer
Brittany Geppert	Boys Basketball Scorekeeper
John Kaus	Boys Basketball Timer/Announcer
Rich Galie	Girls Basketball Scorekeeper
John Kaus	Girls Basketball Timer/Announcer
Rich Galie	Wrestling Timer/Announcer
Dave Ilnicki	Boys' Basketball Crowd Control

Ms. Vitti seconded the motion which passed unanimously.

**SUBSTITUTE RATES**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following substitute rates:

Custodial	\$10.00 per hour effective January 1, 2015
Paraprofessional	\$9.50 per hour effective January 1, 2015

Mrs. Ashbaugh seconded the motion which passed unanimously.

**RESIGNATION**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board accept, with regret, the resignation of Karen Davidson effective January 27, 2015.

Ms. Vitti seconded the motion which passed unanimously.

**ADDITIONS TO THE  
2014-2015  
SUBSTITUTE LIST**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that Board approve the following individual to the 2014-2015 Riverview School District Substitute List pending any clearance and health requirements:

Jennifer Anderson	Elementary
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Dr. McClure seconded the motion which passed unanimously.

**TRANSFER**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the transfer of John Kaus from Football Volunteer to Varsity Assistant Coach #4 for 2014-2015 pending any clearance and health requirements.

Ms. Vitti seconded the motion which passed unanimously.

**SNOW PLOWING,  
SALTING & 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 2014-2015 season as follows:

Kozera Landscaping Services	Tenth Street & Verner Elementary
Ricupero's Landscape & Construction	Jr/Sr High School

Mrs. Ashbaugh seconded the motion which passed unanimously.

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<b>AIU JOINT PURCHASING BOARD</b>	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement for 2015. Mr. Tillman seconded the motion which passed unanimously.
<b>WESTERN PA NATURAL GAS COMMITTEE</b>	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Natural Gas Agreement between UGI Energy Services, LLC and the Riverview School District for the period November 1, 2014 through August 31, 2016. Dr. McClure seconded the motion which passed unanimously.
<b>POLICY 217 GRADUATION REQUIREMENTS</b>	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the third and final reading of Policy 217, Graduation Requirements. Mrs. Dolan seconded the motion which passed unanimously.
<b>STUDENT CLUB BUDGETARY OUTLINE</b>	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following Student Club and Organization Budgetary Outlines for the 2014-2015 school year: Junior Class French Club Mrs. Dolan seconded the motion which passed unanimously.
<b>STUDENT TEACHERS</b>	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following student teacher placements pending all clearance and health requirements: Mary Dragun, Duquesne University, Spring 2015, Elementary Mrs. Dolan seconded the motion which passed unanimously.
<b>ACT I HOMESTEAD/ FARMSTEAD NOTICES</b>	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board participate 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.
<b>REIMBURSEMENT RESOLUTION</b>	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board adopt the Reimbursement Resolution as attached to the Superintendent's Report. Mr. DiPietro seconded the motion which passed unanimously.
<b>HVAC UNITS</b>	Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board award the low bidder, Lugaila Mechanical, Inc. for the repair/replacement of the rooftop HVAC units at the Riverview Junior Senior High School. Mrs. Tompa seconded the motion which passed unanimously.
<b>CAPITAL IMPROVE- MENT PROJECTS</b>	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve a motion to direct Mr. Richard Jaynes, Axis Architecture PC, to prepare the necessary documents in anticipation of bids for essential capital improvements. Mr. DiPietro seconded the motion which passed unanimously.

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Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Riverview School District Strategic Plan for 2015 through 2018. Mrs. Tompa seconded the motion which passed unanimously.

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

\$284,728.28

Mrs. Ashbaugh seconded the motion which passed unanimously.

Mrs. Dolan indicated that the next Education Meeting would be in January.

Dr. McClure commented on charter school implications related to Public Education.

Mrs. Ashbaugh indicated that winter sports began today. The Distinguished Alumni is coming up on December 20.

Mr. Tillman indicated that he is providing the Board with a reader friendly budget that he created using numbers from Ms. Good's more formal budget details.

Mrs. Vitti had nothing to report.

No report.

Ms. Nix commended her students who appeared on the Hometown High Q. They did an amazing job. Dr. DiNinno thanked Ms. Nix for attending Hometown High Q with the students.

Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at 8:00 pm.