

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

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**November 19, 2012**

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., November 19, 2012 in the Library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Jay Moser  
Lynn Black  
Robert Dunkle  
Heidi Dezayas, Plum-Oakmont Patch  
Jeri Gardy
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler (via phone), Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti and Mr. Hackworth; Ms. Satler, Solicitor; Dr. DiNinno, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for October 15, the Finance Committee for October 22, the Education Committee for November 5, and the Study Session for November 12, 2012. Mrs. Dolan moved that the minutes be approved, and Mrs. Ashbaugh seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER’S REPORTS** Mr. Hackworth presented the Treasurer’s Report for October 2012. Mr. Kadylak moved that this report be accepted and filed for audit. Dr. McClure seconded the motion, which passed unanimously on roll call vote.
- TAX COLLECTOR’S REPORTS – OAKMONT AND VERONA** Mr. Hackworth presented the Tax Collector’s Reports for Oakmont and Verona for November, 2012. Ms. Vitti moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion, which passed unanimously on roll call vote.
- PRESIDENT’S REMARKS** Mr. Hackworth wanted to thank the board at the end of this board year for their time and talent. He also wanted to give special recognition to those new to the board. He looks forward to next year.
- HEARING OF CITIZENS** None
- SUPERINTENDENT’S REPORT**
- Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the following personnel items:
- LEAVE - JILL WAFFENSMITH** Acceptance of an Article XI (b) leave for **Jill Waffensmith** from approximately January 2, 2013 through June 7, 2013.
- LONG-TERM SUBSTITUTE ASHELY DUNCAN** Approval of **Ashely Duncan**, Oakmont, PA, as a long-term substitute teacher (replacing Jill Waffensmith, Elementary) from approximately January 2, 2013 through June 7, 2013 at Bachelors Step 18 (formerly Step 1).

- TARGETED ASSISTANCE** Approval of the following target assistance teachers:  
Steve Rowe                      Melissa Walewski  
Krista Simon                      Cathy Favo  
Annmarie Rodrigues
- ALTERNATIVE EDUCATION** Approval of the following Riverview School District teachers as core content teachers in the Riverview Junior Senior High School Alternative Education program at four hours per week according to the RSD/REA CBA hourly compensation rate:  
Robert Lindeman, Michelle Walsh, Brooke Pegher, Todd Andrulis
- LANGUAGE ARTS FACILITATOR** Approval of **Lori Ruggiero** as 100% Language Arts Coordinator at Verner Elementary. This was originally a shared position with Kristy Lape whose 50% resignation was effective September 19, 2012.
- SOCIOLOGY ENRICHMENT PROGRAM** Approval of **Augustine Della Sala**, Pittsburgh, PA, as the supplemental faculty advisor for the Sociology enrichment program.
- ADDITIONS TO SUBSTITUTE LIST** Approval that the following names be added to the 2012-2013 substitute list pending clearance and health requirements:  
**Carlberg, Erik                      Mathematics**  
**Rogers, Collette                      Elementary**  
**Helgert, Ashley                      Elementary**  
**Edwards, Kristen                      Elementary/Special Education**  
**Doyle, John                      Health and Physical Education**  
**Orahood, Jami                      Elementary**
- Mrs. Ashbaugh seconded Mr. Kadylak’s motion which passed unanimously on roll call vote.
- DUQUESNE STUDENT TEACHERS** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following student teachers from Duquesne University for a 15-week period beginning January 2, 2013 through April 12, 2013 pending all clearance, health, and paperwork requirements:  
Morgan Herbert                      Secondary Social Studies  
Joyce Hinnebusch                      Secondary English  
Ms. Vitti seconded the motion which passed unanimously.
- AFS STUDENT** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve **Ingrid Gudmundsdottir** as a student at Riverview Jr/Sr High School through the placement service of the AFS Intercultural Programs effective November 13, 2012. Ms. Vitti seconded the motion which passed unanimously.
- BAND TRIP** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Spring 2013 Band Trip to Virginia Beach, Virginia on April 25, 2013. Ms. Vitti seconded the motion which passed unanimously.

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**FIRST ENERGY FRIENDS & FAMILY REVENUE SHARING INITIATIVE** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the participation in the FirstEnergy Friends & Family Revenue Sharing Initiative coordinated by the Allegheny Intermediate Unit in conjunction with FirstEnergy Solutions and the Western Pennsylvania Electricity Consortium. Mr. Kadylak seconded the motion which passed unanimously.

**EASTERN AREA SPECIAL SCHOOLS BUDGET** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Budget of the Eastern Area Special Schools for the 2012-2013 school year and approval of Resolution No 2012-1 authorizing all voting of the Joint Board of School Directors of Eastern Area Special Schools to be by mail ballot. Mrs. Ashbaugh seconded the motion which passed unanimously.

**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 – November, 2012	\$226,401.45
General Fund Class A Bills– October & November 2012	\$282,647.49
Payroll Wire Transfers Class A (10/12 & 10/26)	\$667,881.99
Food Service from Metz for October 2012	\$65,455.40

Mr. Kadylak seconded the motion which passed unanimously on roll call vote.

**EDUCATION** Mrs. Dolan reported that the next Education Committee Meeting will be scheduled for January.

**FINANCE** No report.

**STUDENT LIFE** Mrs. Ashbaugh reported that the Band held a wonderful flash mob at Market Square. This year's musical, Annie, will be held on April 5-7 and April 12 and 13. Congratulations to both Arden Fisher and Anthony Malky who received Letters of Intent. Clubs are doing a great job collecting for Hurricane Sandy. Basketball is underway. The Distinguished Alumni Event will be held on January 5<sup>th</sup>.

**EASTERN AREA** Ms. Vitti reported that there was no meeting this month. The roof is now complete.

**LEGISLATIVE/FORBES** Dr. Loeffler indicated that FirstEnergy was being utilized by many schools.

**SOLICITOR'S REPORT** Ms. Satler talked briefly about the number of appeals which have been filed.

**HEARING OF CITIZENS** Dr. McClure commented on Light-Up Night.

**ADJOURNMENT** Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 7:30 pm.