

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

November 16, 2015

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:03 p.m., November 16, 2015, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mr. Jaynes, Mr. Hewitt, Mr. Rizzo, Mr. Zolkowski, Dr. Coudriet, Ms. Nix, Mr. DiClaudio, Mr. Nehlsen, Ms. Shipley, Mrs. DiPietro
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti (arrival 7:12 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Voting Meeting for October 26, 2015, and the Study Session for November 9, 2015. Mrs. Ashbaugh moved that the minutes be approved and Dr. Loeffler seconded the motion which passed unanimously.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for Student Activity for September and October, 2015; The Construction Fund for October, 2015; and the Scholarship Account for October, 2015. Mrs. Dolan moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- TAX COLLECTORS** Mr. Hackworth presented the Keystone Collections Group Earned Income and LST Tax Reports for October, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Tompa seconded the motion which passed unanimously.
- SCHOOL BOARD RECOGNITION** Dr. DiNinno presented Mrs. Dolan with a PSBA Certificate of Recognition for her years of service. Dr. DiNinno also personally thanked Ms. Vitti and Mr. Tillman, as well as Mrs. Dolan, for their time on the Board and for their priority for always putting children first.
- PRESIDENT'S REMARKS** Mr. Hackworth thanked the outgoing members for their time and dedication. He reminded the Board about the time, commitment, aspects of confidentiality, and responsibility associated with their role.
- Arrival of Ms. Vitti 7:12 pm*
- HEARING OF CITIZENS** Ms. Shipley commented regarding classroom sizes. In response, Mr. Hackworth commented that staffing is a key component in the District. Every effort is made to best allocate resources and decisions made by the Board all have a systemic effect on the District as a whole.
- SUPERINTENDENT'S REPORT**
- ADDITIONS TO THE 2015-2016 SUBSTITUTE LIST** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following individuals to the 2015-2016 Riverview School District Substitute List pending any clearance and health requirements:

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AXIS ARCHITECTURE PC Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve invoice 2015-0-8-CO from Axis Architecture P.C. in the amount of \$13,164.50 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mr. DiPietro 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:

Pennsylvania Roofing Systems, Inc.	\$21,368.35
Merit Electrical Group, Inc.	\$30,090.85
Vrabel Plumbing Company	\$4,970.00

Ms. Vitti seconded the motion which passed unanimously.

AIDE, BUS, AND VAN DRIVERS Upon the recommendation of the Superintendent, Mrs. Tompa moved that Board approve the following aide, bus and van drivers with ABC Transit, Inc. for the 2015-2016 school year pending clearance and health requirements:

Danielle Wise	Cheryl Thomas	Heather McKee
William Yuhas	Julius Koch	Raynelle Hurt
DeVaughn Halsel	Robert Cade	Eric Evans

Ms. Vitti seconded the motion which passed unanimously.

NOTE RESOLUTION Upon the recommendation of the Superintendent, Mr. Tillman moved that Board approve the Note Resolution authorizing the issuance of a tax and revenue anticipation draw-down note, series 2015-2016 in the amount of \$1,657,500 with the terms set forth in the attached certificate and transmittal, also authorizing designated officers to execute the documents and deliver the note as detailed in the attached resolution. Ms. Vitti seconded the motion which passed unanimously.

SNOW PLOWING, SALTING & REMOVAL Upon the recommendation of the Superintendent, Ms. Vitti moved that Board award the bid to provide snow plowing, salting, and removal for the 2015-2016 season to Ricupero's, Inc. Mrs. Ashbaugh seconded the motion which passed unanimously.

ALLEGIANCE STAFFING Upon the recommendation of the Superintendent, Mr. Tillman moved that Board approve the staffing agreement between the Riverview School District and Allegiance Staffing for substitute staffing services pending solicitor review. Dr. McClure seconded the motion which passed unanimously.

BOOSTER ORGANIZATION Upon the recommendation of the Superintendent, Mrs. Dolan moved that Board approve the Riverview Orchestra Booster Organization (ROBA) for the 2015-2016 School year, according to RSD Policy 915, pending receipt of any additional certification requirements. Mrs. Ashbaugh seconded the motion which passed unanimously.

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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 \$410,036.11

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Dolan reported that there will be no meeting scheduled until the next calendar is approved. She thanked Dr. Coudriet for the power point she prepared. She also thanked both Dr. Coudriet and Dr. DiNinno during her term with the board and what the District has provided her children.

FORBES & LEGISLATIVE

Dr. Loeffler reported that there are 678 presently enrolled at Forbes. The 8th and 9th graders are invited to visit. Open House will be held on December 8 from 6:00 – 8:00 pm.

STUDENT LIFE

Mrs. Ashbaugh reported that winter sports begin today. She congratulated the Boys and Girls Soccer Teams, Football, and Volleyball for their great seasons. Saturday is light-up night. This is a busy time for sports.

FINANCE

Mr. Tillman stated that the budget and District's financial records are now in good order, and they should feel confident with the numbers as they begin to build next year's budget.

EASTERN AREA

Mrs. Tompa reported that there is a new Assistant Executive Director. The board is very excited to have him on board.

SOLICITOR'S REPORT

No report.

HEARING OF CITIZENS

Mr. Tillman thanked the board for being given the opportunity to serve with the District and reiterated that he is confident with the budget. He indicated that working on the Finance Committee has been a learning process. He asked that everyone continue to support Ms. Good. Ms. Vitti added her warm and heartfelt thanks.

ADJOURNMENT

Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 8:01 pm.

The Board went into Executive Session to discuss a personnel matter until approximately 8:45 pm.