

**MINUTES OF SPECIAL MEETING
BOARD OF SCHOOL DIRECTORS**

December 18, 2013

- CALL TO ORDER** Mr. John Hackworth, President, called the Special Meeting of the Riverview Board of School Directors to order at 8:02 p.m., December 18, 2013, in the Riverview Central Office Conference Room.
- VISITORS PRESENT** Todd Andrulis, Augie DellaSala, Matthew Schenle, Bernard J. Campbell, Mark Carlin, Linda Rosenstock, Mark Capsambelis, Mike McNally, Jay Moser, Dr. Ashley Coudriet, Bob Dunkle
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan (arrival 8:07 pm), Mr. Hackworth, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti; Dr. DiNinno, Supt.; Mrs. Tamburro, Recording Secretary; Pat Clair, Solicitor
- PRESIDENT'S REMARKS** Mr. Hackworth spoke briefly regarding the Early Bird Negotiations and explained that the purpose of the special meeting was to vote on a new contract. He mentioned that we learned to communicate and work together well throughout the Early Bird process. He thanked everyone for their hard work.
- HEARING OF CITIZENS** None
- SUPERINTENDENT'S REPORT**
- Prior to presenting the Superintendent's Report, Dr. DiNinno wanted to also thank and acknowledge Mr. Hackworth for his leadership and his genuine concern for all parties during the negotiating process.
- COLLECTIVE BARGAINING AGREEMENT** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Collective Bargaining Agreement with the Riverview Education Association for the term July 1, 2014 through June 30, 2018, as presented. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.
- CALENDAR** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the corrected 2014 Riverview School Board Calendar, as presented noting the correction of September, October, and November dates to the adjacent Mondays. Mrs. Ashbaugh seconded the motion which passed unanimously.
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- ADJOURNMENT** Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 8:09 pm.

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