

**MINUTES OF REORGANIZATION MEETING
BOARD OF SCHOOL DIRECTORS**

December 3, 2013

The Reorganization Meeting of the Riverview Board of School Directors was called to order at 7:02 p.m. on Tuesday, December 3, 2013 in the Riverview High School Library by Ms. Megan Ott.

VISITORS PRESENT

Richard DiClaudio
Carole DiClaudio
Alex DiClaudio

OATH OF OFFICE

Megan Ott administered the Oath of Office to the newly elected members of the Riverview School Board: Mrs. Lisa Ashbaugh, Mr. John Hackworth, Dr. Arlene Loeffler and Mrs. Theodora Tompa.

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Mr. Tillman, Mrs. Tompa, Ms. Vitti (arrival 7:05 pm); Dr. DiDinno, Superintendent; Ms. Megan Ott, Solicitor; Ms. Tammy Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Members: Mr. Kadylak and Dr. McClure;

ELECTION OF TEMPORARY PRESIDENT

Ms. Ott opened the floor for nominations for the Election of the Temporary President. Mr. Tillman nominated Mrs. Ashbaugh as Temporary President. Mrs. Dolan seconded the motion. Hearing no other nominations, the nominations were closed. Mrs. Ashbaugh was unanimously elected Temporary President.

The Reorganization Meeting was turned over to Mrs. Ashbaugh.

ELECTION OF PRESIDENT

Mrs. Ashbaugh opened the floor for the nomination of President. Mrs. Ashbaugh nominated Mr. Hackworth. Mr. Tillman seconded the motion. Hearing no other nominations, the nominations were closed. Mr. Hackworth was elected President unanimously.

The Reorganization Meeting was turned over to Mr. Hackworth.

ELECTION OF VICE PRESIDENT

Mr. Hackworth opened the floor for the nomination of Vice President. Mr. Tillman nominated Mrs. Ashbaugh. Dr. Loeffler seconded the motion. Hearing no other nominations, Mr. Hackworth moved that the nominations be closed. Mrs. Ashbaugh was elected Vice-President unanimously.

ELECTION OF BOARD COMMITTEE CHAIRPERSONS

Education: Mrs. Ashbaugh nominated Mrs. Dolan as chairman of the Education Committee and Mr. Tillman seconded the motion. Mrs. Dolan was elected unanimously.

Finance: Mrs. Ashbaugh nominated Mr. Tillman as chairman of the Finance Committee. Mrs. Tompa seconded the motion. Mr. Tillman was elected unanimously.

Student Life: Mr. Tillman nominated Mrs. Ashbaugh as chairman of the Student Life Committee, and Dr. Loeffler seconded the motion. Mrs. Ashbaugh was elected unanimously.

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Personnel, Policy and Property will be a committee of the whole Board, as needed.

**FORBES ROAD AND
LEGISLATIVE DELEGATE**

Mrs. Ashbaugh nominated Dr. Loeffler as Forbes Road and Legislative Delegate and Dr. McClure as Forbes Road Alternate. Mr. Tillman seconded the motion. Dr. Loeffler was unanimously elected Forbes Road and Legislative Delegate with Dr. McClure unanimously elected as Forbes Road Alternate.

EASTERN AREA DELEGATE

Mrs. Ashbaugh nominated Ms. Vitti and Mrs. Tompa as co-chair Eastern Area Delegates, and Dr. Loeffler seconded the motion. Ms. Vitti and Mrs. Tompa were elected unanimously.

REORGANIZATION BUSINESS

Mrs. Dolan moved that Item A) as listed below be approved. Dr. Loeffler seconded the motion that passed unanimously. Motion carried.

A) Calendar of Meetings

The regularly scheduled meetings of the Board of Directors be held as scheduled on the Calendar as presented to this meeting.

The Reorganization Meeting shall be held on December 2, 2014 at 7:00 pm. All meetings shall be on Mondays at 7:00 pm unless otherwise noted on the Calendar or further published notice.

Mrs. Ashbaugh moved that Item B) as listed below be approved. Mrs. Dolan seconded the motion that passed unanimously. Motion carried.

B) Authorization for Proper Signatures

The Board President, Secretary and Treasurer are authorized to sign checks on School District accounts. Authorization is given for any required changes of signatures on all bank accounts. Authorization is given for the execution of signature cards as required to implement this action.

Mr. Tillman moved that Item C) as listed below be approved. Mrs. Ashbaugh seconded the motion that passed unanimously. Motion carried.

C) Facsimile Signatures

The Board President, Board Secretary and Board Treasurer are authorized to use facsimile signatures for signing checks. The Board Secretary and Board Treasurer are authorized to operate the check signing device.

APPOINTMENT OF SOLICITOR

Upon the recommendation of Mr. Hackworth, Ms. Vitti moved that the Board approve Mr. Patrick Clair as the Riverview School District Solicitor for the Calendar Year 2014. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.

ADJOURNMENT

Mrs. Ashbaugh moved that the Reorganization Meeting be adjourned. Meeting adjourned at 7:18 pm.

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Move to Executive Session to discuss labor matter at 7:18 pm