

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

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**December 2, 2014**

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| <b>CALL TO ORDER</b>                  | Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:15 p.m., December 2, 2014, in the library of the Riverview Junior Senior High School.                                                                                                                        |
| <b>VISITORS PRESENT</b>               | Ms. Phillips, Mr. Ditka, Mr. Jaynes                                                                                                                                                                                                                                                                                             |
| <b>ROLL CALL</b>                      | Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti; Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary                                                                       |
| <b>HVAC UPDATE</b>                    | Mr. Jaynes presented an update on the HVAC project. As of today, 8 units have been installed with 3 more to be in this week. The gym unit will be last and should be done by December 17.                                                                                                                                       |
| <b>PRESIDENT'S REMARKS</b>            | Mr. Hackworth thanked Mr. Jaynes for staying on top of this. Others complimented Mr. Jaynes as well and all agreed that the contractor has worked very hard to have everything in place.                                                                                                                                        |
| <b>HEARING OF CITIZENS</b>            | None                                                                                                                                                                                                                                                                                                                            |
| <b><u>SUPERINTENDENT'S REPORT</u></b> |                                                                                                                                                                                                                                                                                                                                 |
| <b>CONSTRUCTION PAY APPLICATION</b>   | Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Construction Pay Application #1 to Lugaila Mechanical Inc. in the amount of \$152,109.00 in conjunction with the Riverview Jr/Sr High School HVAC Construction Project. Mrs. Ashbaugh seconded the motion which passed unanimously. |
| <b>AXIS ARCHITECTURE PC</b>           | Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the invoice from Axis Architecture, P.C. in the amount of \$12,000 in conjunction with the Riverview Jr/Sr High School HVAC Construction Project. Dr. McClure seconded the motion which passed unanimously.                             |
| <b>HEARING OF CITIZENS</b>            | None                                                                                                                                                                                                                                                                                                                            |
| <b>BOND UNDERWRITERS</b>              | There was a brief presentation by Alisha Phillips (Reesh), Janney-Montgomery-Scott followed by Anthony Ditka, Bond Council, of Dinsmore and Sholes.                                                                                                                                                                             |
| <b>ADJOURNMENT</b>                    | Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 8:05 pm.                                                                                                                                                                                                                                                  |