

MINUTES OF REORGANIZATION MEETING BOARD OF SCHOOL DIRECTORS

December 2, 2014

The Reorganization Meeting of the Riverview Board of School Directors was called to order at 7:00 p.m. on Tuesday, December 2, 2014 in the Riverview High School Library by Mr. Patrick Clair.

VISITORS PRESENT

Ms. Phillips, Mr. Ditka, Mr. Jaynes

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti; Dr. DiDinno, Superintendent; Mr. Patrick Clair, Solicitor; Ms. Tammy Good, Business Manager; Mrs. Tamburro, Recording Secretary

ELECTION OF TEMPORARY PRESIDENT

Mr. Clair opened the floor for nominations for the Election of the Temporary President. Mr. Tillman nominated Mrs. Ashbaugh as Temporary President. Dr. Loeffler 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. Dr. Loeffler 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. Mrs. Dolan nominated Mrs. Ashbaugh. Mr. Tillman 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: Co Chairs – Mrs. Dolan and Dr. McClure

Finance: Mr. Tillman

Student Life: Co Chairs – Mrs. Ashbaugh and Mr. DiPietro

Forbes Road & Legislative Delegate: Dr. Loeffler; Dr. McClure, Alternate

Eastern Area Delegate: Co Chairs Ms. Vitti and Mrs. Tompa

Mr. Hackworth made a motion to accept the positions. Mr. DiPietro seconded the motion which passed unanimously.

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

REORGANIZATION BUSINESS

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

A) Calendar of Meetings

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

December 2, 2014

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 Monday, December 7, 2015 at 7:00 pm. All meetings shall be on Mondays at 7:00 pm unless otherwise noted on the Calendar or further published notice.

Mr. Tillman moved that Item B) as listed below be approved. Mrs. Ashbaugh 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. Dr. McClure 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, Mr. DiPietro moved that the Board approve Mr. Patrick Clair as the Riverview School District Solicitor for the Calendar Year 2015. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.

ADJOURNMENT

Mrs. Dolan moved that the Reorganization Meeting be adjourned. Meeting adjourned at 7:15 pm.