

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

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**December 3, 2012**

**CALL TO ORDER**

The Reorganization Meeting of the Riverview Board of School Directors was called to order at 7:00 p.m. on Monday, December 3, 2012 in the Riverview High School Library by Mr. John Hackworth.

**VISITORS PRESENT**

Lynn Black  
Jay Moser  
Tiffany Nix  
Bob Dunkle

**ROLL CALL**

Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman and Ms. Vitti; Dr. DiNinno, Superintendent; Mr. Pat Clair, Solicitor; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary  
Absent: Mrs. Tompa

**ELECTION OF TEMPORARY  
PRESIDENT**

Mr. Hackworth opened the floor for nominations for the Election of the Temporary President. Mr. Hackworth moved that Mr. Clair be named Temporary President. Hearing no other nominations, Mr. Hackworth moved that the nominations be closed and the secretary be instructed to cast the unanimous ballot. Mr. Clair was unanimously elected Temporary President.

**The Reorganization Meeting was turned over to Mr. Clair.**

**ELECTION OF PRESIDENT**

Mr. Clair opened the floor for the nomination of President. Mrs. Ashbaugh nominated Mr. Hackworth. Hearing no other nominations, Mr. Clair moved that the nominations be closed, and the secretary be instructed to cast the unanimous ballot. Mr. Hackworth was unanimously elected President.

**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. Ashbaugh nominated Mr. Kadylak. Ms. Vitti seconded the motion. Hearing no other nominations, Dr. Loeffler moved that the nominations be closed and the secretary be instructed to cast the unanimous ballot. Mr. Kadylak was unanimously elected Vice-President.

**ELECTION OF BOARD  
COMMITTEE CHAIRPERSONS**

**Education:** Mrs. Ashbaugh nominated Mrs. Dolan as chairman of the Education Committee. Hearing no other nominations, Mr. Hackworth moved that the nominations be closed, and the secretary be instructed to cast the unanimous ballot. Mrs. Dolan was elected unanimously.  
**Finance:** Mrs. Ashbaugh nominated Mr. Tillman as chairman of the Finance Committee. Hearing no other nominations, Mr. Hackworth moved that the nominations be closed, and the secretary be instructed to cast the unanimous ballot. Mr. Tillman was elected unanimously.  
**Student Life:** Mr. Tillman nominated Mrs. Ashbaugh as chairman of the Student Life Committee. Hearing no other nominations, Mr. Hackworth

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moved that the nominations be closed, and the secretary be instructed to cast the unanimous ballot. Mrs. Ashbaugh was elected unanimously. **Personnel, Policy and Property will be a committee of the whole Board, as needed.**

**FORBES ROAD DELEGATE  
LEGISLATIVE DELEGATE**

Mrs. Ashbaugh nominated Dr. Loeffler as Forbes Road Delegate, and Legislative Delegate. Hearing no other nominations, Mr. Hackworth moved that the nominations be closed, and the secretary be instructed to cast the unanimous ballot. Dr. Loeffler was unanimously elected Forbes Road Delegate and Legislative Delegate.

**EASTERN AREA DELEGATE**

Mrs. Ashbaugh nominated Ms. Vitti and Mrs. Tompa as co-chair Eastern Area Delegates. Hearing no other nominations, Mr. Hackworth moved that the nominations be closed, and the secretary be instructed to cast the unanimous ballot. Ms. Vitti and Mrs. Tompa were name co-chair Eastern Area Delegates.

**REORGANIZATION BUSINESS**

Mr. Kadylak moved that Items A), B) and C) as listed below be approved. Mrs. Dolan seconded the motion that passed unanimously.

A) Calendar of Meetings

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

The Reorganization Meeting shall be held on December 3, 2013 at 7:00 pm. All meetings shall be on Mondays at 7:00 pm unless otherwise noted on the Calendar or further published notice. Actions may be taken at any of the meetings. In the event of a meeting date/location change, information will be posted on school doors and listed on the school district web page [www.rsd.k12.pa.us](http://www.rsd.k12.pa.us).

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.

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**

Mrs. Ashbaugh moved that the Board approve Mr. Patrick Clair of Goehring Rutter and Boehm as the Riverview School District solicitor for 2013. Ms. Vitti seconded the motion which passed unanimously.

**ADJOURNMENT**

Mr. Kadylak moved that the Reorganization Meeting be adjourned. Meeting adjourned at 7:07 pm.