CALL TO ORDER	Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., December 12, 2016, in the Central Office Conference Room.
VISITORS PRESENT	Dr. Monroe, Mr. Murray, Mrs. Tomlinson, Mrs. Hemingray
ROLL CALL	Present: Members: Mrs. Ashbaugh, Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Mrs. Hurt-Robinson, Dr. Loeffler, Mr. Nehlsen, Dr. McClure; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mrs. Tompa
PRESIDENT'S REMARKS	None

HEARING OF CITIZENS None

## MOTIONS FOR APPROVAL

Upon the recommendation of the Student Life Committee (D. DiPietro/A. DiClaudio) Dr. Loeffler moved that the following item be approved-

MOTION 1:

• Grant permission for Cooperative Sponsorship with the Penn Hills Boys Volleyball Team for Charles (Cal) Fisher for the upcoming spring season.

Mr. DiPietro seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiClaudio moved that the following personnel items be approved-

MOTION 1:

- An Article XI, Section (e) Sabbatical leave for Carolyn Cicero through June 5, 2017.
- Kristen Serrao, long-term substitute teacher extension through June 5, 2017.

Mrs. Ashbaugh seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mr. DiPietro moved that the following personnel item be approved-MOTION 2:

• Four year contract between Margaret A. DiNinno and the Riverview School District effective July 1, 2016 through June 30, 2020 as presented according to the terms and conditions of the contract.

Dr. Loeffler seconded the motion which passed unanimously.

Upon the recommendation of Dr. McClure, Mrs. Ashbaugh moved that the following personnel item be approved-

MOTION 3:

• The 2016-2017 Supplemental Position pending any necessary clearance and health requirements: Bill Murray, Head Baseball Coach.

Mr. DiClaudio seconded the motion which passed unanimously.

## MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

At this point in the meeting, Mr. Hackworth led a discussion regarding the taxpayer billing system, board consistency and decision making. After discussion, and upon the recommendation of Mr. Hackworth, Mrs. Ashbaugh moved that the following motion be approved:

MOTION 1:

• To forego the 10% penalty assessed to lot and block #0444-K-0000527-31-017 due to billing error made by the Pennsylvania Municipal Service Company.

Mr. DiPietro seconded the motion which passed unanimously.

<u>COMMITTEE REPORTS</u> FINANCE	No additional report.
EDUCATION	No report.
STUDENT LIFE	Mr. DiClaudio reminded everyone that the Holiday Fundraiser, conducted by the Riverview Educational Foundation, ends tomorrow. Mr. DiPietro reported that the kids are very excited for the Model UN trip.
FORBES & LEGISLATURE	Dr. Loeffler reported that Forbes will be holding a meeting later this week.
EASTERN AREA	No report.
SOLICITOR'S REPORT	No report.
HEARING OF CITIZENS	None
ADJOURNMENT	Mr. DiClaudio moved that the meeting be adjourned. Meeting adjourned at 7:43 pm.