

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

December 7, 2015

CALL TO ORDER Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:23 p.m., December 7, 2015, in the library of the Riverview Junior Senior High School.

VISITORS PRESENT Mrs. Freda Aughenbaugh, Mr. Ernie Tillman, Mrs. Sarah Nehlsen, Mr. Richard DiClaudio, Mrs. Carole DiClaudio, Mrs. Kelly DiPietro

ROLL CALL Present: Members: Mr. DiClaudio, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Nehlsen, Mrs. Tompa, Ms. Walker; Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Ashbaugh

PRESIDENT'S REMARKS Dr. McClure commented briefly on the complicated budget situation, finance complexities, and educational complexities because of the shift toward evaluations. She expressed her delight in the committee chairpersons and their talent.

HEARING OF CITIZENS None

SUPERINTENDENT'S REPORT

ATHLETIC EVENT WORKER Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following 2015-2016 athletic event worker pending any necessary clearance and health requirements:
Johnny Simone Wrestling – Timer - Announcer
Mr. DiClaudio seconded the motion which passed with seven (7) affirmative votes (Mr. Nehlsen abstained).

SUPPLEMENTAL CONTRACT APPROVALS/ RESIGNATIONS Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve the following 2015-2016 supplemental position:
Nathan Hart Elementary/Secondary Choral
Mrs. Tompa seconded the motion which passed unanimously.

CHANGE OF STATUS Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for:
Pamela Napier-Barnes effective November 19, 2015
Brittany Gaspersic effective November 20, 2015
Jaimie Flaherty effective November 23, 2015
Megan Lorenz effective November 23, 2015
Mr. DiClaudio seconded the motion which passed unanimously.

POLICY MANUAL REVISION Upon the recommendation of the Superintendent, Mr. DiPietro moved that the board approve the following revision to the Riverview School District Board Policy Manual:
The third and final reading of Policy 101
Dr. Loeffler seconded the motion which passed unanimously.

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- BOYS BASKETBALL BOOSTER ASSOCIATION** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Riverview Junior/Senior High School Boys Basketball Booster Association as an official Riverview School District booster group, according to RSD Policy 915, pending receipt of any additional certification requirements. Mr. DiClaudio seconded the motion which passed unanimously.
- SCHOOL COUNSELING INTERNSHIP AGREEMENT** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the School Counseling Internship Site Agreement between the Riverview School District and Slippery Rock University. Mr. Hackworth seconded the motion which passed unanimously.
- SCHOOL COUNSELING INTERN** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following Slippery Rock University School Counseling Intern placement pending all clearance and health requirements:
Katelyn Holeczy Spring, 2016
Dr. Loeffler seconded the motion which passed unanimously.
- WESTERN PA. GASOLINE/DIESEL FUEL CONSORTIUM** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that the Board approve the motion to authorize Riverview School District to participate in the Western Pennsylvania Gasoline/Diesel Fuel Consortium for the 2016-2017 school year. Dr. Loeffler seconded the motion which passed unanimously.
- NOT TO EXCEED INDEX RESOLUTION** Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve a motion to adopt a resolution indicating that the Riverview Board of School Directors will not raise the rate of any tax for the support of the public schools for the 2016-2017 fiscal year by more than its published index which is 2.9%, as attached. Mr. Nehlsen seconded the motion which passed unanimously.
- AIU JOINT PURCHASING BOARD** Upon the recommendation of the Superintendent, Mr. DiClaudio moved that Board approve the continued membership in the Allegheny Intermediate Unit Joint Purchasing Agreement for 2016. Dr. Loeffler seconded the motion which passed unanimously.
- MOTION TO PAY BILLS** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board grant the Business Manager permission to pay December bills. Mr. DiClaudio seconded the motion which passed unanimously.
- ELECTRONIC SIGNATURE** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the motion to adopt resolution #1516-003 to permit electronic signatures through the Egrants system. Mr. Nehlsen seconded the motion which passed unanimously.
- TAX COLLECTOR APPOINTMENT & DEPUTIZATION RESOLUTION** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the motion to adopt the resolution for Tax Collector Appointment and Deputization in Oakmont Borough, as attached. Mr. DiClaudio seconded the motion which passed unanimously.

COMMITTEE REPORTS

FORBES & LEGISLATIVE Dr. Loeffler commented briefly on the State budget. Forbes will have their next meeting on December 17.

HEARING OF CITIZENS Mr. Tillman stated that the budget and District's financial records are now in good order, and they should feel confident with the numbers as they begin to build next year's budget. He commented that when Dr. DiNinno first arrived she brought several matters to the board's attention regarding the budget. From that point, she worked with the new Business Manager, Ms. Good, along with the support of the Finance Committee and the full Board to address and update a variety of items including: items noted in previous audits, student activities, the need for more control and defined processes. He commended all involved for their effort and indicated that the budget is fine, and we are in a great situation now. Mrs. Tompa asked the administration to look into Redeemer Lutheran's request for including students on Riverview's baseball team.

ADJOURNMENT Mrs. Tompa moved that the meeting be adjourned. Mr. DiClaudio seconded the motion. Meeting adjourned at 8:59 pm.

The Board went into Executive Session from approximately 9:15 pm to discuss a personnel matter.