

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

February 17, 2014

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., February 17, 2014, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Diane Sullivan, Larry Sullivan, Michael Nepesa, Stephanie Ritenbaugh, (Valley News Dispatch), Jason Shoaf, Bob Dunkle, Ashley Coudriet, Tiffany Nix, Eric Hewitt, David Zolkowski
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler (via phone), Dr. McClure, Mr. Tillman, Mrs. Tompa and Ms. Vitti (arrival 7:09 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. Kadylak
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for January 20, 2014, the Budget Meeting for February 3, 2014 and the Study Session for February 10, 2014. Mrs. Ashbaugh moved that the minutes be approved, and Mr. Tillman seconded the motion which passed unanimously. The minutes stand approved as presented.
- TAX COLLECTOR'S REPORTS** Mr. Hackworth presented the Oakmont and Verona Tax Collector's Reports for January, 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth spoke briefly about the recent Strategic Plan Meeting. We will be moving ahead with the process with another meeting scheduled for March.
- HEARING OF CITIZENS** None

SUPERINTENDENT'S REPORT

- SUPPLEMENTAL POSITIONS** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Jon Santavy as a Volunteer Volleyball Coach following his resignation as JV Head and Junior High Head Volleyball Coach. Dr. McClure seconded the motion which passed unanimously. Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that that Board accept the resignation of James Braunlich as Assistant Baseball Coach effective immediately. Mrs. Dolan seconded the motion which passed unanimously. Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board open the Boys' Head Tennis Coach supplemental position effective immediately. Dr. McClure seconded the motion which passed unanimously. Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Marjory Freedline as Boys' Head Tennis Coach. Mrs. Ashbaugh seconded the motion which passed unanimously.

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- LEAVE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve an Article XI, Section (b) Child-Bearing/Child –Rearing leave for Lori Brickner, from March 17, 2014 through approximately January 16, 2015.
- RESIGNATIONS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the following resignations: Joseph Bosco, effective April 2, 2014 and Olympia Arthur, effective June 8, 2014. Dr. McClure seconded the motion which passed unanimously.
- LONG-TERM
SUBSTITUTE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Michael Nepsa as a long-term substitute teacher for Eric Hewitt at the Jr/Sr High School from January 27, 2014 through June 6, 2014. Mrs. Ashbaugh seconded the motion which passed unanimously.
- ADDITIONS TO THE
2013-2014 SUBSTITUTE
LIST** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following additions to the 2013-2014 Riverview School District Substitute List pending all clearance and health requirements:
- | | |
|-----------------|---|
| Ryan Kovacs | Custodian |
| Kirsten French | Special Education/PK-4 |
| Ashley Gaughan | Elementary |
| Destiny Day | Elementary/Reading Spec/Mid-Level English |
| Stacey Mitchell | Spanish |
| Courtney Polka | Special Education/English-Language Arts |
- Mr. Tillman seconded the motion which passed unanimously.
- POLICY 216 -
STUDENT RECORDS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the third and final reading of Policy 216 – Student Records. Mr. Tillman seconded the motion which passed unanimously.
- POLICY 625 -
PROCUREMENT CARD** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the first reading of Policy 625 – Procurement Card. Mrs. Dolan Seconded the motion which passed unanimously.
- SCHOOL CALENDAR** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Riverview School District 2014-2015 School Calendar. Mrs. Ashbaugh seconded the motion which passed unanimously.
- LIBRARY
FUNDRAISER** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the library fundraiser led by Mrs. Lynn Madden to update existing library space at the Jr/Sr High School. Dr. McClure seconded the motion which passed unanimously.
- HIGHMARK
FOUNDATION** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the acceptance of the Highmark Foundation Creating a Healthy School Environment Grant in the amount of \$5,000.00 to assist with increasing student activity and physical education. Dr. Loeffler seconded seconded the motion which passed unanimously.

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AFFILIATION AGREEMENTS	Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following affiliation agreements: Carlow University School of Education, Robert Morris University, and Duquesne University. Mrs. Ashbaugh seconded the motion which passed unanimously.
FIELD EXPERIENCE	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Duquesne University Student, Maura Doyle, and IUP Student, Jennifer Greenlee, to complete their field experience at the Jr/Sr High School, pending all clearance and health requirements. Mrs. Dolan seconded the motion which passed unanimously.
2012-2013 FINANCIAL AUDIT	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board accept the Riverview School District Financial Audit for the 2012-2013 school year as prepared by Hosack, Specht, Muetzel, and Wood LLP. Dr. McClure seconded the motion which passed unanimously.
RSD PROPOSED PRELIMINARY BUDGET	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the 2014-2015 Riverview School District Proposed Preliminary Budget, presented at the 2/3/14 Finance Committee Meeting, with revenues estimated at \$19,372,675 and expenditures estimated at \$20,385,720 and grant approval for the Business Manager to apply for any/all available referendum exceptions for future board consideration and use. Mrs. Ashbaugh seconded the motion which passed unanimously.
SCIENCE OLYMPIAD GRANT	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board accept the Elementary Science Olympiad Grant Award. Mrs. Dolan seconded the motion which passed unanimously.
TRANSPORTATION PROPOSALS	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board grant Ms. Tammy Good, Business Manager, permission to advertise for the solicitation of transportation proposals. Mrs. Ashbaugh seconded the motion which passed unanimously.
METZ CULINARY MANAGEMENT	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the renewal agreement between Riverview School District and Metz Culinary Management for the 2014-2015 school year effective 7/1/14. Mrs. Dolan seconded the motion which passed unanimously.
LETTER OF COMMITMENT	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Letter of Commitment between the Allegheny Intermediate Unit and Riverview School District regarding Youth Career Connect Program Roles and Responsibilities. Dr. McClure seconded the motion which passed unanimously.
WESTERN PA. ELECTRIC AND NATURAL GAS	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board participate in the Western Pennsylvania Electric and Natural Gas Consortiums for the purchase of electricity and natural gas for up to a three year term. The agreement

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CONSORTIUMS for electricity will commence after the final meter read date on January 2015 and the agreement for natural gas will commence after the final meter read date in August 2015. Mrs. Dolan seconded the motion which passed unanimously.

JOINT PURCHASING Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board participate in the Joint Purchasing Board through the Allegheny Intermediate Unit for 2014-2015. Dr. McClure seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS TUCCARELLO:

Upon the recommendation of Ms. Good, Mr. Tillman moved that the Board approve the following bills as listed:

General Fund Bills – \$337,194.38

Mrs. Dolan seconded the motion which passed unanimously.

EDUCATION Mrs. Dolan indicated that the next Education Committee meeting is scheduled for March 3rd. She will be meeting with Dr. Coudriet to finalize the agenda. She felt that the strategic planning meeting ran smoothly and thanked the administrators.

STUDENT LIFE Mrs. Ashbaugh reminded everyone that spring sports will be starting March 10. Girls' Basketball had a great season and ended 13-9 overall. Prom Committee will be holding a fundraiser at Carnivores, Verner Student Council baked bread for the local food bank, and the Musical is in full swing.

FORBES & LEGISLATIVE Dr. Loeffler reported that Forbes will have a meeting this week, and the budget is always a topic for Legislative.

FINANCE Mr. Tillman reported that the next budget meeting is scheduled for April 7.

EASTERN AREA No report.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 7:58 pm.

The Board went into Executive Session to discuss a personnel matter.