

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

February 18, 2013

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., February 21, 2013 in the Library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Lynn Black
Jay Moser
Tiffany Nix
Heidi Dezayas, Plum-Oakmont Patch
Robert Dunkle
Carol Segelson DeZort
Cindy Salvas
- ROLL CALL** Present: Members: Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti (arrival 7:10 pm) and Mr. Hackworth; Mr. Clair, Solicitor; Dr. DiNinno, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Ashbaugh
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for January 21, 2013, and the Study Session for February 11, 2013. Mr. Kadylak moved that the minutes be approved, and Mrs. Dolan seconded the motion which passed unanimously. The minutes stand approved as presented with one revision. (Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve, with regret, the resignation of Ruth Alcorn effective August 17, 2013. **Revision:** *Dr. McClure seconded the motion which passed unanimously*.)
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for January 2013. Mr. Kadylak moved that this report be accepted and filed for audit. Dr. McClure seconded the motion, which passed unanimously on roll call vote.
- TAX COLLECTOR'S REPORTS – OAKMONT AND VERONA** Mr. Hackworth presented the Tax Collector's Reports for Oakmont and Verona for January 2013. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion, which passed unanimously on roll call vote.
- ARCHITECT'S REMARKS** Mr. Jaynes provided the Board with additional information regarding proposed improvements for safety renovations at Verner Elementary School, Tenth Street Elementary School, and Riverview Jr/Sr High School. He also answered questions pertaining to the project.
- PRESIDENT'S REMARKS** Mr. Hackworth acknowledged last week's presentation by our Math Department. The information was very enlightening. He was impressed with their process of pulling the information. The teachers seem unified to improve math education. His thanks to all of them for their hard work. Additional comments were shared by a number of board members regarding their pleasure with the presentation.

HEARING OF CITIZENS Ms. Salvas introduced herself as a graduate school student. She commented that it was nice to hear what is going on with the school district.

SUPERINTENDENT'S REPORT

RESIGNATIONS Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve, with regret, the resignation of **Sue Ellen Dunlap** effective June 7, 2013, and **Linda Ewing** effective June 8, 2013. Mrs. Dolan seconded the motion which passed unanimously.

SUPPLEMENTAL RESIGNATION Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board accept the supplemental position resignation of **Brandon Federici**, Junior Varsity Baseball Head Coach, effective immediately. Dr. Loeffler seconded the motion which passed unanimously.

SUPPLEMENTAL POSITIONS Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the following supplemental positions for 2012-2013 pending clearance and health requirements:

Nicholas Buchser Transfer from Assistant Varsity Baseball Coach
To Junior Varsity Baseball Head Coach

James Braunlich Assistant Varsity Baseball Coach

Charlotte Fisher Volunteer Volleyball Coach

Dr. McClure seconded the motion which passed unanimously.

ADDITIONS TO SUBSTITUTE LIST Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following names be added to the 2012-2013 substitute list pending clearance and health requirements:

Altman, Jillian Paraprofessional

Patel, Dipti Elementary

Talpas, Stephen English

Kruse, Edward Math

Dr. McClure seconded the motion which passed unanimously.

TARGETED ASSISTANCE Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following teachers for targeted assistance tutoring during the second semester in our elementary/secondary schools according to the RSD/REA CBA hourly compensation rate:

JSHS: M. Arnett

Verner: H. Telin, J. Clontz, J. Zemarel, L. Rosenstock, K. Lape,
L. Ruggiero, A. DeLuca, K. Rapp, M. MacConnell, E. George

Tenth Street: B. Funtal, C. Favo, M. Nese, M. Schenle, K. Simon,
M. Walewski, S. Rowe

Dr. Loeffler seconded the motion which passed unanimously.

CENTRAL OFFICE SECRETARY FOR ACCOUNTS PAYABLE & Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve **Elissa Miller**, Verona, Pa. as a twelve month half-time central office secretary for accounts payable and fiscal services with a 90 working day

FISCAL SERVICES

probationary period. Mrs. Dolan seconded the motion which passed unanimously.

**UNPAID LEAVE OF
ABSENCE**

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the following unpaid Leaves of Absence:

Debra Loeffler March 13 – March 15, 2013
Theresa Fogle March 4 through approximately March 8, 2013

Mrs. Dolan seconded the motion which passed unanimously.

**PRELIMINARY BUDGET
FOR 2013-14 SCHOOL YEAR**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the 2013-2014 Riverview School District Proposed Preliminary Budget, as presented. Notice must be taken that the proposed preliminary budget is presented on the basis of the 2013 certified assessment, adjusted to December 21, 2012 as the best and only data available to the District at this moment in time. The Board will ultimately be required to develop and adopt its final and official budget, and associated tax levy, on the basis of the certified 2013 Assessment, in accordance with law, when that certified 2013 Assessment is made available to it. Mr. Kadylak seconded the motion which passed unanimously.

**2011-2012 FINANCIAL
AUDIT**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board accept the Riverview School District Financial Audit for 2011-2012 as prepared by Hosack, Specht, Muetzel & Wood LLP. Mrs. Dolan seconded the motion which passed unanimously.

E-RATE CONTRACTS

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the following E-rate contracts:

Webhosting Service for 2013-2014 through 2015-2016 at a cost of \$2,892.00 per year, as attached.

Internet Connection through AIU Alleghenyconnect Regional Wan E-rate Letter of Agency for E-rate RY 2013-2014 (7/1/13-6/30/15) and Alleghenyconnect Regional Wide Area Network Service Order Extension (7/1/13-6/30/15) for \$3,300.00 per month prior to E-rate discount, as attached.

Local and Long-Distance Phone Service through Consolidated Communications from 7/1/13 – 6/30/18 with no increase from the current prices.

Mrs. Dolan seconded the motion which passed unanimously.

**JSHS PROGRAM OF
STUDIES FOR 2013-14**

Upon recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Junior Senior High School Program of Studies for 2013-2014. Mr. Kadylak seconded the motion which passed unanimously.

**DUQUESNE UNIVERSITY
FIELD EXPERIENCE**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Duquesne University Student, Sarah A. Farbacher, Harrison City, PA, and Tim Straka, Hempfield Township, PA, to complete their field experience at

the Jr/Sr High School beginning February 13, 2013, pending all clearances and health requirements. Dr. McClure seconded the motion which passed unanimously.

**PAETEP (EDULINK)
AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the agreement between the Riverview School District and Edulink for a PAETEP licensing fee covering the period March 1, 2013 through June 30, 2013. Cost to be incurred by the Race to the Top Grant. Ms. Vitti seconded the motion which passed unanimously.

After approving the PAETEP (Edulink) Agreement, a discussion regarding the “Offer To Purchase And Summary Of Just Compensation” document was held resulting in the following motion:

Upon the recommendation of Mr. Tillman, the Board moved to approve the Offer of Purchase and Summary of Just Compensation between Riverview School District and the Commonwealth of Pennsylvania Department of Transportation in the amount of \$33,500.00. Dr. McClure seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

General Fund Board Bills – February, 2013	\$926,968.48
General Fund Class A Bills– Jan. & Feb. 2013	\$537,646.52
Payroll Wire Transfers Class A (1/4 & 1/18)	\$612,916.21
Food Service from Metz for Jan. 2013	\$62,408.59

Mr. Kadylak seconded the motion which passed unanimously (7-0, Ms. Vitti was not available during this motion) on roll call vote.

EDUCATION

Mrs. Dolan reported that the next Education Meeting will be held on March 4. They are planning to have English-Language Arts and Music Curriculum Reviews, along with SWPBIS updates.

FORBES/LEGISLATIVE

Dr. Loeffler reported that Forbes will have a scholarship campaign to include a website for contributions. The applications will be available in March. The 9th Grade class toured Forbes last Friday along with the high school guidance counselors. They had a very nice trip. Dr. Loeffler also attended a recent meeting at the Allegheny Intermediate Unit.

FINANCE

Mr. Tillman reported that the next Budget Meeting will be held on March 11.

STUDENT LIFE

Mr. Tillman reminded us that the musical is coming up. Work is being done on the set design. Students are excited. Mr. Moser reported that spring sports are beginning. The first baseball game will be held on March 15.

EASTERN AREA

No report. The next meeting will be this Thursday.

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SOLICITOR'S REPORT No report

HEARING OF CITIZENS None

ADJOURNMENT Mr. Kadylak moved that the meeting be adjourned. Meeting adjourned at 7:42 pm.