

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

February 27, 2012

EXECUTIVE SESSION **7:00 pm – 7:20 pm**

CALL TO ORDER Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:20 p.m., February 27, 2012 in the Library of the Riverview Junior Senior High School.

VISITORS PRESENT Heidi Dezayes – Plum-Oakmont Patch
Sarah Kovash – Valley News Dispatch
Jay Moser
Lynn Black
Susan Wiegand
Robert Dunkle
Sandy Drabicki-Bell
Jeri Gardy
Mike McNally

ROLL CALL Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Dr. Loeffler, Dr. McClure, Mr. Tillman, Ms. Vitti, and Mr. Hackworth; Mr. Donald Palmer, Solicitor; Dr. Erdeljac, Supt.; Mr. Frank Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. Kadylak and Mr. Hornsby

MINUTES APPROVED Mr. Hackworth presented the minutes of the Regular Meeting for January 23, 2012, the Student Life Committee Meeting for February 13, 2012, and the Study Session for February 20, 2012. Dr. Loeffler moved that the minutes be approved, and Mrs. Ashbaugh seconded the motion which passed unanimously. The minutes stand approved as presented.

TREASURER’S REPORTS Mr. Hackworth presented the Treasurer’s Report for January, 2012. Mrs. Ashbaugh moved that this report be accepted and filed for audit. Mrs. Dolan seconded the motion, which passed unanimously on roll call vote.

**TAX COLLECTORS’
REPORT** Mr. Hackworth presented the Oakmont Tax Collector’s Report for January, 2012. Dr. Loeffler moved that this report be accepted and filed for audit. Ms. Vitti seconded the motion, which passed unanimously on roll call vote.

PRESIDENT’S REMARKS Mr. Hackworth thanked the audience for their patience during the brief executive session prior to the start of the Regular Meeting. We are in the midst of finding a new Superintendent, which has taken quite a bit of time. Thanks to Mrs. Lynn Black for her assistance with this process. The Board is also deciding on a new Board Member due to resignation. We are pleased to report that there are five applicants to interview.

HEARING OF CITIZENS Mr. Mike McNally, REA President, spoke on behalf of the teachers. He stated that the teachers really appreciated being involved in the process of looking for the new Superintendent. Everyone seemed pleased with both candidates and their level of experience.

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CUSTODIAN

Upon recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve **WILLIAM CRAIG** as a full-time, twelve (12) month custodian for Riverview School District at a salary of \$30,320 per year with benefits, with a sixty (60) working day performance probation effective March 1, 2012, under the RSD RESPA Collective Bargaining Agreement. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.

RESIGNATION

Upon recommendation of the Superintendent, Mrs. Dolan moved that the Board approve, with regret, acceptance of Dean Hornsby's resignation from the Riverview School District Board effective immediately. We thank Mr. Hornsby for his dedicated service to the Riverview School District Board of School Directors. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.

**ACCEPTANCE OF
AUDIT FINDINGS**

Upon recommendation of the Superintendent, Ms. Vitti moved that the Board accept the findings of the Riverview School District Financial Audit for 2010-2011 as prepared by Peter Vancheri from Hosack, Specht, Muetzel & Wood LLP. The audit contains no adverse findings. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.

PLANCON, PART J 2005

Upon recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Plancon, Part J 2005 documents for the Verner Elementary School and Tenth Street Elementary School as prepared by Peter Vancheri, Riverview School District Auditor, Richard Jaynes, Riverview School District Architect, and Frank Thompson, Riverview School District Business Manager. Dr. McClure seconded the motion which passed unanimously on roll call vote.

**LOCKER ROOM AND
STORAGE AREA FOR
RJSHS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the lowest, responsible, competitive bid for the Riverview Junior Senior High School locker room and storage area as listed:

Moret Construction	\$259,000.00
Hranec Construction	\$ 33,000.00
East End Plumbing	\$ 5,900.00
3 Rivers Electrical	\$ 12,340.00

Dr. Loeffler seconded the motion. Upon discussion, Mrs. Dolan moved to table the motion, and Mr. Hackworth seconded the motion. Upon roll call vote, the motion to table failed with five (5) negative votes and two (2) affirmative votes. (Mrs. Dolan and Mr. Hackworth) After further discussion, Mrs. Ashbaugh's motion to approve the competitive bids passed on roll call vote with five (5) affirmative and two (2) negative votes. (Mrs. Dolan and Mr. Hackworth)

CONTRIBUTION

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board acknowledge, with gratitude, a \$1,000.00 contribution from Conco Systems of Verona, PA to support the BOTS IQ Robotics Competitions in 2012. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.

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**AUDITOR GENERAL'S
PERFORMANCE AUDIT**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following corrective action regarding the Riverview School District 2007-2008 Performance Audit conducted by the Pa. Auditor General's Office. The Riverview School District will:

1. Require all Riverview School District employees to sign the Riverview School District Computer and Network Acceptable Use Verification Form.
2. Require all vendors and service providers to sign the Riverview School District Computer and Network Acceptable Use Verification Form and utilize an eight (8) character password.
3. Require all Riverview School District employees to use a password of at least eight (8) characters.
4. Revise Riverview School District Policy 281, 281.1 and 281.2 to require the above by all vendors, contractors and employees, as we revise our Riverview School District Policy Manual through the services of the PSBA Policy Services in 2012.

Ms. Vitti seconded the motion which passed unanimously on roll call vote.

COMPUTER UPGRADE

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the contract for Computer Centerline Technologies for RSD system upgrades for \$20,430.00. Mrs. Dolan seconded the motion which passed unanimously on roll call vote.

**ALLEGHENY COUNTY
SCHOOLS HEALTH
INSURANCE CONSORTIUM
TRUSTEES**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve Roxanne Eichler to serve as School Board Trustee in the Allegheny County Schools Health Insurance Consortium for a two-year period effective March 29, 2012. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

General Fund Board Bills – February, 2012	\$40,961.76
General Fund Class A Bills– Jan. 2012, Feb. 2012	\$736,473.25
Payroll Wire Transfers Class A (1/6 and 1/20)	\$582,089.39
Food Service from Metz for January 2012	\$59,538.58

Ms. Vitti seconded the motion that passed unanimously on roll call vote.

FINANCE COMMITTEE

Mr. Thompson reported that the State Ethics forms are to be filled out.

EDUCATION COMMITTEE

Mrs. Dolan reported that the next meeting will be March 5. PSSA's will be starting March 12.

STUDENT LIFE

Mrs. Ashbaugh congratulated the Girls' Basketball Team. The nominations for Distinguished Alumni are needed by March 31. Musical rehearsals are underway, and the prom is scheduled for May 11.

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FORBES	Dr. Loeffler reported that the 9 th graders toured Forbes, and three seniors were inducted to the National Honor Society. Forbes Open House will be held on March 15 from 6:00 – 8:00 pm.
LEGISLATIVE	No report.
EASTERN AREA	Ms. Vitti commented on a conference call held the past week regarding the fire alarm system.
SOLICITOR'S REPORT	No report. However, Mr. Palmer did comment with reference to the 30-day appointment timeline regarding a School Board Member resignation.
HEARING OF CITIZENS	None
ADJOURNMENT	Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 8:15 pm.
EXECUTIVE SESSION	The Board went into Executive Session