

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

March 17, 2014

- 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., March 17, 2014, in the library of the Verner Elementary School.
- VISITORS PRESENT** Jason Shoaf, Ashley Coudriet, Eric Hewitt, Tiffany Nix, David Zolkowski, Bob Dunkle
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Mr. Tillman, Mrs. Tompa and Ms. Vitti (arrival 7:02 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. Kadylak, Dr. McClure
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for February 17, 2014, the Education Committee and Student Life Committee for March 3, 2014 and the Study Session for March 10, 2014. Mrs. Ashbaugh moved that the minutes be approved, and Mrs. Dolan seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Reports for the following: Food Service Account for December, 2013 and January, 2014; Scholarship Account for January and February 2014; General Fund for July through December 2013; and Student Activity for October, 2013 through February, 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
- TAX COLLECTOR'S REPORTS** Mr. Hackworth presented the Oakmont and Verona Tax Collector's Reports for February, 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously. Mr. Hackworth also presented the Keystone Collections Group Report for Earned Income Tax Collections from July, 2013 through February 2014 and the LST Collection Reports from July, 2013 through February, 2014. Mrs. Dolan moved that these reports be accepted and filed for audit. Mr. Tillman seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth spoke briefly about a call he received from a newspaper reporter regarding the District's application for Special Education and Pension Exceptions.
- HEARING OF CITIZENS** None
- SUPERINTENDENT'S REPORT**
- SUPPLEMENTAL POSITIONS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Zachary King as Assistant Baseball Coach effective immediately. Mrs. Dolan seconded the motion which passed unanimously.

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

March 17, 2014

- LONG-TERM SUBSTITUTE** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve Nicola Stuart as a long-term substitute teacher for Lori Brickner at Tenth Street Elementary School from February 26, 2014 through June 6, 2014. Dr. Loeffler seconded the motion which passed unanimously.
- SUPPLEMENTAL POSITION RESIGNATION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the resignation of Morgan Lewis Endlish from her position as Raiderette Coach effective February 27, 2014. Ms. Vitti seconded the motion which passed unanimously.
- CHANGE OF STATUS** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for the following: Kathleen Lininger effective February 17, 2014, Stefanie Moret effective February 18, 2014, Kenneth Fisher effective March 4, 2014 and Kendal Kadylak effective March 14, 2014.
- HEAD CUSTODIAN** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the transfer of Patsy Glover, New Kensington, Pa., from a Class IV Custodian to a Class IV Custodian with Head Custodian Designation effective April 2, 2014 with a 60 working day probationary period, replacing Joseph Bosco (resignation). Mrs. Dolan seconded the motion which passed unanimously.
- RESIGNATION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the resignation (retirement) of Barbara Cooper effective June 30, 2014. Mrs. Dolan seconded the motion which passed unanimously.
- POLICY 625 - PROCUREMENT CARD** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the second reading of Policy 625 – Procurement Card. Mrs. Dolan seconded the motion which passed unanimously.
- STUDENT CLUBS & ORGANIZATIONS BUDGETARY OUTLINE/ AMENDED BUDGETARY OUTLINE** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Student Clubs and Organizations Budgetary Outline/Amended Budgetary Outlines received for the following: Junior Class of 2014 - Amended Budgetary Outline, RHS Student Council, Ecology Club. Mrs. Dolan seconded the motion which passed unanimously.
- AFFILIATION AGREEMENT** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the affiliation agreement between Slippery Rock University and Riverview School District effective February 21, 2014. Ms. Vitti seconded seconded the motion which passed unanimously.
- STUDENT TEACHER** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Carlow University Secondary English student teacher

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

March 17, 2014

- Placement for Mara Gilmartin at the Jr/Sr High School in the fall, 2014, pending all clearance and health requirements. Mrs. Ashbaugh seconded the motion which passed unanimously.
- JOINT PURCHASING COMMITTEE - AIU** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the designation of Ms. Tammy Good, Business Manager, as the Riverview School District Joint Purchasing Member and Mrs. Barbara Kumar, Alternate Member. Mrs. Tompa seconded the motion which passed unanimously.
- TARGETED ASSISTANCE** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve an extension for the Targeted Assistance Program through March 14, 2014 at Tenth Street and Verner Elementary as listed: Tenth Street: M. Nese, C. Favo, K. Simon, C. Cicero, C. Maisto; Verner: L. Ruggiero, L. Rosenstock, J. Zemarel, K. Rapp, S. Kahne, A. Cosentino, H. Telin, K. Lape, E. George, and A. DeLuca. Dr. Loeffler seconded the motion which passed unanimously.
- HI 5! TRANSITION TO KINDERGARTEN GRANT** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board accept \$800.00 in grant monies received from the United Way of Allegheny County to support the Hi 5! Transition to Kindergarten Grant along with the Memorandum of Understanding between the Allegheny Intermediate Unit Head Start Program and the Riverview School District effective 1/1/14 through 8/31/14. Mrs. Dolan seconded the motion which passed unanimously.
- BURRELL GROUP INC. AND WESTMORELAND INSURANCE SERVICES** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the \$250.00 donation received from the Burrell Group, Inc. and Westmoreland Insurance Services for the Riverview School District Athletic Department. Dr. Loeffler seconded the motion which passed unanimously.
- WESTERN PA. GASOLINE/DIESEL FUEL CONSORTIUM** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board authorize Riverview School District to participate in the Western Pennsylvania Gasoline/Diesel Fuel Consortium (specific to liquid fuels for transportation) for the 2014-2015 school year. Ms. Vitti seconded the motion which passed unanimously.
- SPRINT E-RATE WIRELESS SERVICE** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the contract between Riverview School District and Sprint for the 2014-2015 school year in conjunction with e-rate. Mrs. Tompa seconded the motion which passed unanimously.
- HARRIS SCHOOL SOLUTIONS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the five-year contract between the Riverview School District and Harris School eTriton Cloud Solutions effective July 1, 2014 in conjunction with e-rate. Mrs. Ashbaugh seconded the motion which passed unanimously.
- BUDGETARY TRANSFERS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the budgetary transfers in the amount of \$1,203,440.40 as attached. Ms. Vitti seconded the motion which passed unanimously.

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

March 17, 2014

-
- SCHOOL LUNCH PRICES** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District prices of \$2.50 (secondary) and \$2.25 (elementary) per lunch for the 2014-2015 school year. The District will be contributing non-federal source contribution to meet the price lunch equity requirement. Ms. Vitti seconded the motion which passed unanimously.
- KADES-MARGOLIS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between Riverview School District and Kades-Margolis Corporation for Retirement Plan Consulting Services for 403B/457 plan administration/Roth, and future Section 125 plans. Ms. Vitti seconded the motion which passed unanimously.
- TAX COLLECTOR APPOINTMENT AND DEPUTIZATION RESOLUTION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the motion to adopt the resolution for Tax Collector Appointment and Deputization in Oakmont Borough as attached. Mrs. Tompa seconded the motion which passed unanimously.
- DART RENTAL** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the classroom rental agreement between the Riverview School District and the Allegheny Intermediate Unit for the operation of the AIU-DART Program during the 2014-2015 school year. Ms. Vitti seconded the motion which passed unanimously.
- EASTERN AREA SPECIAL SCHOOL JOINT COMMITTEE BOARD** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Eastern Area School Resolutions 2013-1 and 2013-3 as attached. Dr. Loeffler seconded the motion which passed unanimously.
- TAX APPEALS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board authorize Goehring, Rutter, and Boehm to file district initiated assessment appeals on behalf of the Riverview School District as directed by the Board Finance Committee. Mrs. Tompa seconded the motion which passed unanimously.
- ALLEGHENY COUNTY SCHOOLS HEALTH INS. CONSORTIUM TRUSTEE** Upon the recommendation of the Superintendent, Mrs. Tompa 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 31, 2014. Mrs. Dolan seconded the motion which passed unanimously.
- SCHOOL BOARD DIRECTOR RESIGNATION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept, with regret, the resignation of Mr. David Kadylak from the Riverview Board of School Directors. Mrs. Dolan seconded the motion which passed unanimously.
- SCHOOL BOARD SPECIAL BOARD** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board advertise a special meeting of the Board of Directors of the Riverview School

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

March 17, 2014

MEETING District for Monday, March 31, 2014 and Tuesday, April 1, 2014 at 7:15 pm in the Central Office Conference Room for purposes of general business. Mrs. Ashbaugh seconded the motion which passed unanimously.

NOTARY REAPPOINTMENT Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve payment for Ms. Tammy Good to attend the notary public seminar scheduled for April 8, 2014 in Youngwood, Pa., and subsequent fees associated with commission reappointment. Dr. Loeffler 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 – \$309,260.12

Mrs. Dolan seconded the motion which passed unanimously.

EDUCATION Mrs. Dolan indicated that the next Education Committee meeting is scheduled for August 11 before the 2014-2015 school year begins. There will also be a Strategic Planning Meeting on April 7 in the Tenth Street Library.

STUDENT LIFE Mrs. Ashbaugh reported that spring sports are in full swing. The weather is definitely a challenge. Tennis is doing well with 9 players. A coaches meeting was held this evening, and guidelines were reviewed. Musical tickets went on sale today.

FORBES & LEGISLATIVE Dr. Loeffler reported that Forbes had 9th grade tours this past week. They also have individual student tours and are encouraging students to attend. Dr. Loeffler also attended a meeting at the Allegheny Intermediate Unit, which was attended by a State Senator and a number of area Representatives.

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

EASTERN AREA Ms. Vitti reported that they did not have a quorum so no meeting was held.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 8:45 pm.

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