

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

March 23, 2015

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:18 p.m., March 23, 2015, in the library of Verner Elementary School.
- VISITORS PRESENT** Mrs. Sandy Bell, Mr. George Harz, Mr. David Zolkowski, Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. Jason Shoaf, Ms. Stacey Watts, Mrs. Mary Ann Plance
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti; Megan Ott, Solicitor; Dr. DiNinno, Supt.; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Voting Meeting for February 16, 2015, the Minutes of the Education Committee/Student Life for March 9, 2015, and the Study Session for March 16, 2015. Mrs. Ashbaugh moved that the minutes be approved and Dr. Loeffler seconded the motion which passed unanimously.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for Food Services for January, 2015, the Scholarship Account for January, 2015, and the Student Activity Account for January and February, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
- TAX COLLECTOR'S REPORTS** Mr. Hackworth presented the Oakmont and Verona Tax Collector's Reports for February, 2015, along with the Final Report for 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously. Mr. Hackworth then presented the Keystone Collections Group for Earned Income and LST Tax for January, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth commented that Mr. Shoaf would be appearing for the last time with us. He thanked him for his service and wished him the best in the future.
- HEARING OF CITIZENS** Mrs. Bell notified the Board that the Borough of Verona was being recognized at the County Courthouse as a banner community and invited all to attend the ceremony. She also thanked Mr. Shoaf for his time with the District.

SUPERINTENDENT'S REPORT

- SUPPLEMENTAL CONTRACT RESIGNATIONS** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following 2014-2015 supplemental position resignations:
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|--------------|-----------------------------|
| Jason Cappa | Varsity Softball Head Coach |
| John Kaus | JV Softball Head Coach |
| Nick Buchser | JV Baseball Head Coach |
- Mr. DiPietro seconded the motion which passed unanimously.

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**SUPPLEMENTAL
CONTRACT
APPROVALS**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following 2014-2015 supplemental positions pending any necessary clearance and health requirements:

Andrew Dill	Assistant Baseball Coach
Warren Edmonds	JV Baseball Head Coach
James Ashbaugh	Varsity Softball Head Coach
Kevin Larkin	Softball Volunteer

Mr. DiPietro seconded the motion which passed with a vote of eight (8) affirmative votes (Mrs. Ashbaugh abstained).

**SUPPLEMENTAL
CONTRACT
TRANSFER**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the board approve the 2014-2015 supplemental position transfer:

Teri Bracco	Transfer from Softball Volunteer Coach to JV Softball Head Coach
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Mr. DiPietro seconded the motion which passed unanimously.

**TARGETED
ASSISTANCE**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following teacher for targeted assistance instruction in our elementary schools according to the RSD/REA CBA hourly compensation rate:

Verner:	M. MacConnell
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Mrs. Ashbaugh seconded the motion which passed unanimously.

RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the resignation of Mr. Jason Shoaf, Verner Elementary Principal, effective April 17, 2015. Mrs. Dolan seconded the motion which passed unanimously.

CUSTODIAN

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve April McKinney, Oakmont, Pa., as a Class IV Full-Time Custodian effective March 17, 2015, with a 60 working day probationary period at a compensation rate according to the RSD/RESPA CBA, to fill an open position, pending all required clearance and health requirements. Dr. Loeffler seconded the motion which passed unanimously.

LEAVE

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve an Article XI, Section (b) Child-Bearing/Child-Rearing Leave for Heidi Telin from approximately May 1, 2015 through November 4, 2015. Dr. McClure seconded the motion which passed unanimously.

FMLA

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve a FMLA for Geraldine Gardy effective March 16, 2015 through June 5, 2015. Ms. Vitti seconded the motion which passed unanimously.

**LONG-TERM
SUBSTITUTE**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Erin Yuhaschek, New Kensington, Pa., as a long-term substitute teacher (replacing Melissa Arnett, Jr/Sr High School) from February 25, 2015 through June 12, 2015, pending any clearance and health requirements. Mrs. Tompa seconded the motion which passed unanimously.

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LONG-TERM SUBSTITUTE	Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Mara Gilmartin, Springdale, Pa., as a long-term substitute teacher (replacing Casey Rocchini, Jr/Sr High School) from approximately April 30, 2015 through June 12, 2015, pending any clearance and health requirements. Dr. McClure seconded the motion which passed unanimously.
INTERIM ACTING PRINCIPAL	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Shawn Ogradowski, Oakmont, Pa., as the Verner Elementary Interim Acting Principal (temporarily replacing Jason Shoaf) at an amount pro-rated against the appropriate scheduled teacher's salary, full-time, or \$60,474 plus an additional amount of \$923.08 per month, pro-rated for the period of service. Mrs. Ashbaugh seconded the motion which passed unanimously.
INTERIM SUBSTITUTE	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Julie Srodes, Pittsburgh, Pa., as the Interim Substitute Teacher for Shawn Ogradowski commencing March 30, 2015 during the time that Ms. Ogradowski is on leave from her teaching duties, with benefits and salary as per agreement. Mrs. Tompa seconded the motion which passed unanimously.
ELEMENTARY PRINCIPAL/DISTRICT SPECIAL EDUCATION COORDINATOR	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Mrs. Mary Ann Plance, Pittsburgh, Pa., as the Verner Elementary School Principal/District Special Education Coordinator according to the Riverview School District Act 93 Plan at an annual salary of \$98,500 pending current clearances and health requirements with starting date to be determined by release from current employer.
PARAPROFESSIONAL	Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Mr. John Susi, Pittsburgh, Pa., as a Class III Paraprofessional effective March 24, 2015 with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA, replacing Ms. Ann Stavakis (resignation) pending clearance and health requirements. Mrs. Ashbaugh seconded the motion which passed unanimously.
AXIS ARCHITECTURE	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the invoice from Axis Architecture P.C. in the amount of \$36,288 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mrs. Dolan seconded motion which passed unanimously.
SPECIAL TRANSPORTATION	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the special transportation arrangement for two (2) days per week beginning March 5, 2015 and ending June 9, 2015. Ms. Vitti seconded the motion which passed unanimously.
DART RENTAL	Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the classroom and small room rental agreements between the Riverview School District and the Allegheny Intermediate Unit for the operation of

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the AIU DART Program during the 2015-2016 school year. Dr. McClure 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 the participation of Riverview School District in the Western Pennsylvania Gasoline/Diesel Fuel Consortium for the 2015-2016 school year. Mrs. Dolan seconded the motion which passed unanimously.

**STUDENT CLUBS
BUDGETARY
OUTLINE** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following Student Club and Organization Budgetary Outline for the 2014-2015 School Year: Ecology Club
Ms. Vitti seconded the motion which passed unanimously.

TAX APPEALS Upon the recommendation of the Superintendent, Dr. Loeffler 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. Ms. Vitti seconded the motion which passed unanimously.

BUS/VAN DRIVERS Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following individuals as bus/van drivers with ABC Transit, Inc. for the remainder of the 2014-2015 school year pending clearance and health requirements:

Artiee Henderson	Van Driver	Shiron McGinnis	Van Driver
Denika Jennings	Bus Driver	John Searcy, III	Bus Driver
Justin Faulkner	Bus Driver		

Dr. McClure seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:

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

General Fund Bills - 2014-2015	\$520,787.23
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Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION

Mrs. Dolan indicated that the next Education meeting will be on August 17. PSSA's will be taken in late April. The next Professional Development Day is April 7.

LEGISLATIVE & FORBES

The Forbes Administrative Director will be retiring June 30. The recent State Police audit found Forbes to be compliant in all areas. Seventy-four students attended the recent Open House.

STUDENT LIFE

Mrs. Ashbaugh indicated that she met with Mr. Kariotis, Mr. Hewitt and Ms. Nix to discuss the fall and winter sports. Approximately 22 families attended the College Recruiting session on March 18th. The musical will be starting on April 10th with patron night being held April 8th. The recent band/music trip was phenomenal. Lastly, there will be a Hometown High Q taping on March 28th.

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FINANCE	Mr. Tillman indicated that the next budget meeting is scheduled for March 30. Additional discussions will be held on April 13 th and April 20 th . The Proposed Final Budget will be adopted on May 18 th with the budget being approved in June.
EASTERN AREA	Ms. Vitti stated that a copy of the Restated Jointure Agreement was distributed to everyone.
SOLICITOR'S REPORT	No report.
HEARING OF CITIZENS	A parent addressed the Board regarding questions pertaining to her child.
ADJOURNMENT	Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 8:05 pm.

*A brief executive session was held following the meeting to discuss a personnel matter.