

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

March 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., March 18, 2013 in the Library of the Verner Elementary School.
- VISITORS PRESENT** Lynn Black
Bob Keefer
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti (arrival 7:08 pm) and Mr. Hackworth; Mr. Clair, Solicitor; Dr. DiNinno, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for February 18, 2013, the Education Committee for March 4, 2013, and the Study Session/Budget Meeting for March 11, 2013. Mr. Kadylak moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for February 2013. Mrs. Dolan moved that this report be accepted and filed for audit. Dr. Loeffler 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 February 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.
- PRESIDENT'S REMARKS** Mr. Hackworth acknowledged the resignations of two very important members of Central Office - Lynn Black and Susan Wiegand. He expressed the Board's appreciation for the service they have given us and wish them the best in the future.
- HEARING OF CITIZENS** Mr. Keefer addressed the board about school financial matters.
- SUPERINTENDENT'S REPORT**
- RESIGNATIONS** (Arrival of Lois Vitti 7:08 pm)
Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve, with regret, the resignations of **Lynn Black** effective June 30, 2013, and **Susan C. Wiegand** effective July 19, 2013. Mrs. Dolan seconded the motion which passed unanimously. Additional comments and thanks were shared by a number of board members in appreciation of their service to the district.

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

March 18, 2013

- SUPPLEMENTAL RESIGNATION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the following supplemental position resignations effective immediately:
- Ashley Goodsell** Varsity Girls' Assistant Coach/Volunteer Assistant Track Coach
- Danielle Jack** Jr. High Cheerleading Coach
- Dr. Loeffler seconded the motion which passed unanimously.
- CHANGE OF STATUS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve **Laurie Sliben** as a permanent Class III Paraprofessional according to the RSD/RESPA Collective Bargaining Agreement effective February 28, 2013 having successfully completed a 180 hour probationary period. Mr. Kadylak seconded the motion which passed unanimously.
- ADDITIONS TO SUBSTITUTE LIST** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following additions to the to the 2012-2013 substitute list pending clearance and health requirements:
- | | |
|---------------|------------------------------|
| Harley, Katie | Elementary |
| Lio, Kristin | Paraprofessional |
| McCann, John | Art |
| Quast, Kayla | Elementary |
| Shanner, Leah | Math/Earth and Space Science |
- Dr. Loeffler seconded the motion which passed unanimously.
- LONG-TERM SUBSTITUTE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve **Amanda Kumar** as a long-term substitute teacher for Jennifer Clontz at Verner Elementary School from approximately April 2, 2013 through June 6, 2013. Mr. Kadylak seconded the motion which passed unanimously.
- UNPAID LEAVE OF ABSENCE** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve an unpaid Leave of Absence for **Brooke Pegher** for April 25, 2013. Dr. McClure seconded the motion which passed with eight (8) affirmative and one (1) negative vote. (Mrs. Dolan)
- SCHOOL CALENDAR** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District calendar for 2013-2014 as attached. The first day of school for students is August 22, 2013. Ms. Vitti seconded the motion which passed unanimously.
- EASTERN AREA SPECIAL SCHOOLS JOINT COMMITTEE** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Eastern Area Special Schools Joint Committee Ballot, Resolution #2012-3, Election of Officers. Mr. Kadylak seconded the motion which passed unanimously.
- CONSULTING SERVICES** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the

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

March 18, 2013

Board approve Guidance by Design to provide professional development to the Riverview School District school counselors and nurse(s). Ms. Vitti seconded the motion which passed unanimously.

**HARRIS SCHOOL
SOLUTIONS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the agreement between the Riverview School District and Harris School Solutions to provide Financial/HR/Accounting/Cafeteria POS/MSG Calling System/Student Information System (SIS) at an initial start-up cost of \$95,621.00 and an estimated annual fee of \$44,141.00 as attached. Ms. Vitti seconded the motion which passed unanimously.

SECURITY RENOVATIONS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board authorize Mr. Frank Thompson and Mr. Richard Jaynes of Axis Architecture to prepare and solicit bid specifications for the Verner Elementary security changes, along with the security enhancements to Tenth Street Elementary and Riverview Junior Senior High School and to advertise such bid specifications for three weeks. Sealed, competitive bids will be due at the end of the three week period. Mr. Tillman 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 – March, 2013	\$111,109.39
General Fund Class A Bills– Feb. & Mar. 2013	\$209,982.30
Payroll & Health Care Wire Transfers Class A (2/1, 2/15, 2/19)	\$824,216.82
Food Service from Metz for Feb. 2013	\$60,540.20

Dr. Loeffler seconded the motion which passed unanimously on roll call vote.

EDUCATION

Mrs. Dolan reported that the official meetings for the current school year have been completed. More information for next year’s meetings will be available on the school calendar. The Keystone results are in. An overview is being completed at this time. Parent notification is important.

FORBES/LEGISLATIVE

Dr. Loeffler reported that Forbes held their National Honor Society Awards Induction on March 5. Johnathen Henschell was inducted for Warehouse Management. There will be a parent meeting regarding the proposed changes to the Day Care Program. Forbes also received three great idea grants. In the House, meetings are being held regarding school safety, budget and resource issues.

FINANCE

Mr. Tillman reported that Budget Meeting #2 will be held on April 8. We need to start looking at the dashboard so that we can project where we will be in the future. Mr. Thompson added that we will have additional amounts regarding Allegheny County homestead properties for Budget Meeting #4.

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

March 18, 2013

STUDENT LIFE

Mrs. Ashbaugh reported that Verner will have their annual Art Show and Ice Cream Social this Thursday from 6:00 – 7:30 p.m. The ribbon-cutting ceremony to dedicate the new track will be held next Monday at 2:45 p.m. Girls have a softball game this Friday with South Allegheny. Boys' baseball will be against Mars. Junior High Volleyball games at home start at 3:30 p.m. The musical, Annie, starts on Friday, April 5. PSSA's will be April 8 through April 12.

EASTERN AREA

Mrs. Tompa reported that the next meeting will be at the end of the month. There was much discussion at the last meeting with reference to the cost savings regarding the energy-efficient changes. Costs were significantly lower by more than 40%. Ms. Vitti added that it was more successful than expected.

SOLICITOR'S REPORT

No report

HEARING OF CITIZENS

Mr. Keefer commented on the new track at the park.

ADJOURNMENT

Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 7:59 pm. Mr. Thompson updated the Board regarding the upcoming AIU convention. Anyone interested in attending should review the paperwork distributed prior to the start of tonight's meeting.

The Board went into Executive Session.