

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

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**March 19, 2012**

- 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 19, 2012 in the Library of the Verner Elementary School.
- VISITORS PRESENT** Heidi Dezayes – Plum-Oakmont Patch  
Lynn Black  
Jason Shoaf  
Theodora Tompa  
Sandy Drabicki-Bell  
Patti Tumminello  
Sue Martin  
Mr. and Mrs. Bob Brayer  
MaryAnn Yingling  
Mr. and Mrs. Gary Scherrah
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman, and Mr. Hackworth; Mr. Clair, Solicitor; Dr. Erdeljac, Supt.; Mr. Frank Thompson, Business Manager; Mrs. Tamburro, Recording Secretary  
Absent: Ms. Vitti
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for February 27, 2012, the Special Meeting for March 12, 2012, the Education Meeting for March 5, 2012, and the Study Session for March 12, 2012. Dr. Loeffler moved that the minutes be approved, and Mr. Kadylak seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER’S REPORTS** Mr. Hackworth presented the Treasurer’s Report for February, 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 February, 2012. Mrs. Dolan moved that this report be accepted and filed for audit. Dr. Loeffler seconded the motion, which passed unanimously on roll call vote.
- PRESIDENT’S REMARKS** Mr. Hackworth thanked the audience for coming and was pleased to have so many citizens in attendance. Our Board has had a very busy month. We now have chosen a new Superintendent who was approved at our meeting last week. Margaret DiNinno is currently the Superintendent at Apollo Ridge and is excited to be starting at the beginning of July.
- HEARING OF CITIZENS** None

**SUPERINTENDENT'S REPORT**

**SCHOOL BOARD  
APPROVAL**

Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board approve **Ms. Theodora (Dori) Tompa** to fill the vacancy on the Riverview School Board that resulted from Mr. Hornsby's resignation, effective immediately through December 1, 2013. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.

**OATH OF OFFICE**

Mr. Pat Clair administered the Oath of Office to **Ms. Theodora (Dori) Tompa**. Ms. Tompa took her seat on the Board.

**RESIGNATION  
LINDA KRATSAS**

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board accept, with great regret, the resignation of **Linda Kratsas** effective June 8, 2012. The Riverview School District deeply appreciates her 25 years of service to our children. Mrs. Dolan seconded the motion which passed unanimously on roll call vote.

**CHANGE OF STATUS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve **Debra Loeffler** and **Ann Stavrakis** as permanent Paraprofessionals according to the RSD/RESPA Collective Bargaining Agreement effective March 7, 2012 having successfully completed their sixty (60) working day probationary period. Dr. McClure seconded the motion which passed on roll call vote with seven (7) affirmative votes and one (1) abstention. (Dr. Loeffler)

**SUBSTITUTES**

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the following additions to the 2011-2012 Riverview School District Substitute List:

<b>Zangrille, IV, Julius Lee</b>	<b>Custodian</b>
<b>Connelly, Vincent</b>	<b>Elementary</b>

Mrs. Dolan seconded the motion which passed unanimously on roll call vote.

**SUPPLEMENTALS**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve **Thomas Wagner** as a volunteer Varsity Baseball Coach for 2012. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.

**CALENDAR**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District Calendar for 2012-2013 as attached. Mrs. Dolan seconded the motion which passed unanimously on roll call vote.

**EASTERN AREA  
SCHOOL RESOLUTIONS**

Upon recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Eastern Area School Resolutions 2011-1 and 2011-3 as attached. Mr. Kadylak seconded the motion which passed unanimously on roll call vote.

- PROGRAM OF SERVICES BUDGET** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Allegheny Intermediate Unit Program of Services (POS) Budget for 2012-2013 with a Riverview expected contribution of \$16,529.28 as attached. Mr. Kadylak seconded the motion which passed unanimously on roll call vote.
- AIU MEDIA AD CAMPAIGN** Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve a contribution of \$6,310.00 to the Allegheny Intermediate Unit in support of the media ad campaign as expressed in the attached resolution. Mrs. Dolan seconded the motion which passed unanimously on roll call vote.
- RIVERSIDE PARK PAVING** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve a \$6,000.00 contribution to the Borough of Oakmont for the paving of Riverview High School track and field jump runways located at Riverside Park. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.
- PROGRAM OF STUDIES** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Riverview Junior-Senior High School Program of Studies for 2012-2013 with the inclusion of the following new courses: Honors Modern World History 9 and PSSA Math. Mrs. Ashbaugh seconded the motion which passed unanimously on roll call vote.
- TEXTBOOK APPROVAL** Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the textbook: *Ancient World History: Patterns of Interaction, Beck et al*, Holt McDougal, 2012, Student Edition \$71.80, Teacher Edition \$107.10. Dr. Loeffler seconded the motion which passed unanimously on roll call vote.
- ELECTRICITY MOTION** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve Riverview School District's participation in the Western Pennsylvania Electricity Consortium Extension for the purpose of electricity from Duquesne Light Energy and/or First Energy Solutions **only** if the price is **at** or **below** our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement. Mrs. Dolan seconded the motion which passed unanimously on roll call vote.
- TELECOMMUNICATION SERVICE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Sunesys as our 1 Gbps Managed WAN Telecommunication Service at a cost of \$1,500.00 per month for sixty (60) months under the rules of E-rate governed by School and Libraries Association beginning July 1, 2012 and ending June 30, 2017. Mr. Kadylak seconded the motion which passed unanimously on roll call vote.

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**WEB HOSTING SERVICES** Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the eSchoolView Proposal from Infinite Cohesion, LTD for Web hosting services at a cost of \$3,704.00 for one (1) year beginning July 1, 2012 and ending June 30, 2013. Dr. Loeffler 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, Mr. Kadylak moved that the Board approve the following bills as listed:

General Fund Board Bills – March, 2012	\$95,580.85
General Fund Class A Bills– Feb. 2012, March, 2012	\$281,474.04
Payroll Wire Transfers Class A (2/3, 2/17 and 3/2)	\$902,799.99
Food Service from Metz for February 2012	\$69,874.21

Mrs. Ashbaugh seconded the motion that passed unanimously on roll call vote.

**STUDENT LIFE** Mrs. Ashbaugh mentioned the upcoming musical scheduled for April 13, 14, 15 and April 20, 21. Patron night is scheduled for April 11. The nominations for Distinguished Alumni are due March 31. The Model UN competition is set for March 26. Verner will have an ice cream social, book fair, and art display on March 29. Three teams are going to the State finals for Odyssey of the Mind. Senior John Connolly will be speaking about his experience in Argentina at the Carnegie Library at 2:00 pm on March 24. Girls' Basketball lost in the playoffs.

**EDUCATION COMMITTEE** Mrs. Dolan reported that the next meeting is scheduled for April 2. There will be a continuance at that meeting for some of the items that were not discussed at the last meeting.

**FORBES** Dr. Loeffler reported that Forbes held their National Honor Society Induction on March 6. Dr. Loeffler also mentioned several grants for Forbes - The Great Idea Grant for teenage obesity, a robot grant which helps students with robots and the Safe Schools Grant. The Senior Certificate Ceremony will be held on May 22 at East Allegheny High School. The ceremony begins at 7:00 pm.

**FINANCE COMMITTEE** Mr. Thompson reported that there will be a budget work session on March 26 and again on April 16.

**LEGISLATIVE** No report.

**EASTERN AREA** In Ms. Vitti's absence, Dr. Erdeljac reported that we do not have the final figures on the revenue bond issue. The Board will act in May or June to approve the renewal agreement.

**SOLICITOR'S REPORT** No report.

**HEARING OF CITIZENS** Mr. Brayer asked when the next Board meeting would be held at Verner. It was explained that only the March Board Meeting is held at Verner each year.

Mr. Scherrah asked for additional information regarding the joint paving venture. Dr. Erdeljac explained the relationship the School District has with the Borough of Oakmont regarding park usage for athletic events. The District has felt obligated to contribute when it comes to spending money if the purpose is used in whole or in part for School District athletic events. Mr. Scherrah also commented on the purchase of History textbooks. Dr. Erdeljac explained the textbook approval process.

**ADJOURNMENT**

Mr. Kadylak moved that the meeting be adjourned. Meeting adjourned at 7:50 pm.

**EXECUTIVE SESSION**

**The Board went into Executive Session**