

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

March 14, 2016

- CALL TO ORDER** Dr. Maureen McClure, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., March 14, 2016, in the library of the Verner Elementary School.
- VISITORS PRESENT** Dr. Coudriet, R. Rizzo, S. Rae, A. Mayhood, P. Tuminello, M. Yingling, S. Trabbold, J. Hurt-Robinson, E. Moore
- ROLL CALL** Present: Members: Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Nehlsen, Ms. Walker; Kate Diersen, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Ashbaugh, Mr. DiClaudio
- MINUTES APPROVED** Dr. McClure presented the minutes of the Regular Voting Meeting for February 8, 2016, and the Minutes of the Study Session for March 7, 2016. Dr. Loeffler moved that the minutes be approved. Mr. DiPietro seconded the motion which passed unanimously.
- TREASURER'S REPORTS/TAX COLLECTORS REPORTS** Dr. McClure presented the Treasurer's Report for Student Activity for December, 2015 and January & February, 2016; the Keystone Collections Group Earned Income Tax and LST reports for December 2015 and January 2016; along with the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for January 2016. Mr. DiPietro moved that these reports be accepted and filed for audit. Mr. Hackworth seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Dr. McClure mentioned that with the State budget not reached, we will be running out of money soon. Discussion continued regarding the District's current financial condition.
- HEARING OF CITIZENS** Several Verner parents questioned the Board regarding Verner playground equipment.

SUPERINTENDENT'S REPORT

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the following personnel items be approved:

- Additions to the 2015-2016 Substitute List pending any clearance and health requirements as follows:
Jesse Rocco Mathematics Intern Certificate

- Supplemental Contract Approval(s)/Resignation(s) for 2015-2016 pending any clearance and health requirements as follows:
Marjory Freedline Resignation, Boys/Girls Tennis Head Coach
Daniel Murphy Resignation, Volleyball Jr. High Assistant Coach
Sean Malone Interim Boys Tennis Coach
Lori Love Kirkpatrick-Hrivnak Volunteer Assistant Softball Coach
Sharon Thimons Boys Tennis Head Coach
DeAnn Sloan Interim Volleyball Jr. High Assistant Coach

Mr. Nehlsen seconded the motion which passed unanimously.

STUDENT CLUB Upon the recommendation of the Superintendent, Ms. Walker moved that the
BUDGETARY OUTLINES Board approve the following Student Club and Organization Budgetary Outlines for the 2015-2015 school year:

Drama Club
SADD

Dr. Loeffler seconded the motion which passed unanimously.

DART RENTAL Upon the recommendation of the Superintendent, Mr. Hackworth moved that Board approve the classroom rental agreements between the Riverview School District and the Allegheny Intermediate Unit for the operation of the AIU DART Program during the 2016-2017 school year. Ms. Walker seconded the motion which passed unanimously.

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the following items be approved:

- Service Agreement between the Riverview School District and the Allegheny Intermediate Unit for the 2016-2017 school year.
- Approval of the proposed 2016-2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185.00 The Riverview School District contribution to the Program of Services Budget is estimated to be \$17,943 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

Mr. Nehlsen seconded the motion which passed unanimously.

ACSHIC TRUSTEE Upon the recommendation of the Superintendent, Mrs. Tompa moved that Board approve the nomination of Salvatore Colella to serve as School Board Trustee in the Allegheny County Schools Health Insurance Consortium for a two-year period effective March 31, 2016. Dr. Loeffler seconded the motion which passed unanimously.

TAX APPEALS Upon the recommendation of the Superintendent, Mr. Hackworth moved that the Board authorize Goehring, Rutter, and Boehm to file district initiated assessment appeals on behalf of the Riverview School District. Mrs. Tompa seconded the motion which passed with six (6) affirmative votes and one (1) negative (Mr. Nehlsen).

RESOLUTION Upon the recommendation of the Superintendent, Mr. Hackworth moved that Board approve Resolution #1516-008 regarding property identified as block and lot 362-F-87. Dr. Loeffler seconded the motion which passed unanimously.

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

March 14, 2016

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the board approve the following:

- Construction Change Order in the amount of \$4,261.86 in conjunction with the District Wide Renovation Project of the Riverview School District.
- Construction Pay Application for Merit Electrical Group, Inc. in the amount of \$26,877.90 in conjunction with the District Wide Renovation Project of the Riverview School District.

Ms. Walker seconded the motion which passed unanimously.

**HOSACK, SPECHT,
MUETZEL & WOOD LLP Motion Tabled**

**ANDERSON
INTERIORS** Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board accept, with gratitude, the donation of five office chairs for the Riverview School District Technology Booth from Anderson Interiors. Dr. Loeffler seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

Upon the recommendation of Ms. Good, Dr. Loeffler moved that the Board approve the following bills as listed:

General Fund Bills - 2015-2016 \$1,586,095.23

Mrs. Tompa seconded the motion which passed with six (6) affirmative votes and one (1) abstention (Mr. Nehlsen).

COMMITTEE REPORTS

EDUCATION Dr. Coudriet reported that the Education Committee will be meeting next week to review textbook recommendations.

FINANCE Mr. Hackworth and Mr. Nehlsen reported that they are now reviewing the revenue side of the budget and will then move to a review of expenditures with the Business Manager.

STUDENT LIFE Mr. DiPietro reported that the band is in New York City and will be returning on Tuesday. The musical is in full swing. Dr. DiNinno added that the Riverview Educational Foundation created several posters using information pertaining to student accolades, accomplishments, future college plans, etc. and will display the information at the musical as well as other annual spring events where families and the public are invited. She thanked the Riverview Educational Foundation for their collaborative spirit and support. She then explained that staff has updated our real estate information packet and it will be distributed to realtors shortly. Other members discussed additional ideas for marketing including the potential for tuition reimbursement, beginning with current staff. Dr. DiNinno said a survey to employees was conducted on this topic.

Dr. DiNinno shared that the District received over forty applicants for the open Athletic Director position. Using the multi-layered Strategic Plan focused hiring procedures, the District is in the process of meeting personally with

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

March 14, 2016

approximately four candidates at this time. She then invited members of the Board to sit in on the final stages of the hiring committee.

FORBES & LEGISLATURE Dr. Loeffler reported that Forbes will be holding an Open House tomorrow evening. Food will be served between 5:00 and 6:00 pm. She also thanked Dr. DiNinno for attending the Honors Banquet. Dr. Loeffler also reported that she spoke personally to Mr. Dermody regarding the budget. They hope to hear something soon.

EASTERN AREA Mrs. Tompa reported that they are happy with the energy efficient savings. Enrollment is up by six.

SOLICITOR'S REPORT Ms. Diersen reported that the tax assessment appeals will be filed by the end of the month.

HEARING OF CITIZENS Mr. Nehlsen added that Governor Wolf will be holding a press conference at Carnegie Mellon if anyone is interested in attending. Several Verner parents addressed the Board regarding opportunities for their children.

ADJOURNMENT Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at 9:07 pm.

*The Board went into executive session until approximately 9:20 pm to discuss a personnel matter.