

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

April 14, 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., April 14, 2014, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mike McNally, David DiPietro, David Zolkowski, Jason Shoaf, Molly DeRiso, Jason Libell, Dominic Lio, Eric Hewitt, Bob Dunkle, Alex DiClaudio, Jason Libell
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa and Ms. Vitti; Patrick Clair, Solicitor, (Arrival 7:04 pm); Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for March 17, 2014, and the minutes of the Special Meetings for March 31, 2014 and April 1, 2014. Mrs. Ashbaugh moved that the minutes be approved, and Dr. Loeffler seconded the motion which passed unanimously. Mr. Hackworth then presented the minutes of the Study Session/Budget Meeting for April 7, 2014. Mr. Tillman moved that the minutes be approved, and Mrs. Ashbaugh seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER'S REPORT** Mr. Hackworth presented the Treasurer's Report for Student Activity for March, 2014. Mrs. Ashbaugh moved that this report be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth spoke briefly about the musical. He always enjoys seeing students who are talented, but it is also good to see students trying something new. We are a small district offering big opportunities to students.
- HEARING OF CITIZENS** Mr. Michael McNally, President of the REA, spoke to the Board. After reflecting on his time with the district, Mr. McNally indicated that he wanted to applaud Dr. DiNinno for her leadership. He also complimented Dr. Coudriet. He then discussed the changing demographics of the District and resources needed to adapt to the realities of No Child Left Behind, high-stakes testing, and other state and federal initiatives.
- SCHOOL BOARD APPROVAL** Mr. Hackworth opened the floor for nominations for the School Board vacancy. Ms. Vitti nominated Ms. Molly DeRiso. Mr. Tillman nominated Mr. David DiPietro. With no other nominations, Mr. Hackworth closed the nominations and asked for roll call vote: Mrs. Ashbaugh, Mr. DiPietro; Mrs. Dolan, Mr. DiPietro; Dr. Loeffler, Mr. DiPietro; Dr. McClure, Ms. DeRiso; Mr. Tillman, Mr. DiPietro; Mrs. Tompa, Ms. DeRiso; Ms. Vitti, Ms. DeRiso; Mr. Hackworth, Mr. DiPietro. (Mr. DiPietro, 5 affirmative votes/Ms. DeRiso, 3 affirmative votes)
- OATH OF OFFICE** Mr. Clair administered the Oath of Office to Mr. David DiPietro. Mr. DiPietro took his seat on the Board.

SUPERINTENDENT'S REPORT

**SUPPLEMENTAL
POSITIONS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following supplemental positions pending all clearance and health requirements:

Michael DiCocco	Track and Field Volunteer 2013-2014
Michael Slencak	Football Varsity Assistant #1 2014-2015
John Cappa	Football Varsity Assistant #2 2014-2015
Mario Rometo	Football Varsity Assistant #3 2014-2015
Tom Maloney	Football Varsity Assistant #4 2014-2015
Bill Rometo	Football Junior High Head Coach 2014-2015
Todd Massack	Football Junior High Assistant Coach 2014-2015
Joe Brown	Football Volunteer Varsity Assistant 2014-2015
Dave Inicki	Football Volunteer Varsity Assistant 2014-2015
John Kaus	Football Volunteer Varsity Assistant 2014-2015
Keino Fitzpatrick	Football Volunteer Varsity Assistant 2014-2015

Mrs. Dolan seconded the motion which passed unanimously.

**JR/SR HIGH SCHOOL
PRINCIPAL**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve Tiffany Nix as the Riverview Junior Senior High School Principal at a salary of \$91,000 effective July 1, 2014.

**JR/SR HIGH SCHOOL
ASSISTANT
PRINCIPAL**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Eric Hewitt as the Riverview Junior Senior High School Assistant Principal at a salary of \$72,000 effective July 1, 2014. Mrs. Dolan seconded the motion which passed unanimously.

PROCUREMENT CARD

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the **THIRD AND FINAL READING** of Policy 625 – Procurement Card. Ms. Vitti seconded the motion which passes unanimously.

**AIU PROGRAM OF
SERVICES BUDGET**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the proposed 2014-2015 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$4,088,563. There is no increase in the total district allocation. The Riverview School District's expected contribution to the AIU Program of Services Budget is \$16,794.06. Dr. Loeffler 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 \$1,005,444.99. Mrs. Dolan seconded the motion which passed unanimously.

PIANO FUND

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the closure of the Student Activity Piano Fund Account #110 with the balance in the amount of \$2,952.20 being transferred to the Riverview School District General Fund. Mrs. Ashbaugh seconded the motion which passed unanimously.

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SPECIAL EDUCATION PLAN Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District Special Education Plan for the period 7/1/14 through 6/30/17. Ms. Vitti seconded the motion which passed unanimously.

STUDENT CLUBS & ORGANIZATIONS BUDGETARY OUTLINE/ AMENDED BUDGETARY OUTLINE Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Student Clubs and Organizations Budgetary Outline/Amended Budgetary Outline received for the following: Junior Class of 2014 - Amended Budgetary Outline, Dance Club. Mrs. Dolan seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:

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

General Fund Bills – \$452,973.16

Mrs. Dolan seconded the motion which passed unanimously.

EDUCATION Mrs. Dolan indicated that the next official Education Committee meeting is scheduled for August 11. She will also be meeting with Dr. Coudriet next month.

FORBES & LEGISLATIVE Dr. Loeffler reported that Forbes will hold their next meeting on April 24. At their previous meeting, much time was spent regarding the budget. Approximate enrollment at this time is 800 students. Dr. Loeffler also attended a meeting that the Allegheny Intermediate Unit which she found to be helpful.

STUDENT LIFE Mrs. Ashbaugh commended all for the musical. She is very proud of everyone. The Music Trip is scheduled for April 24, NHS Banquet on May 7, and the Zoo Prom on May 10. Conversation continued with board members commenting on how proud they are of the orchestra and the band.

FINANCE Mr. Tillman reported that the next budget meeting is scheduled for April 28.

EASTERN AREA Ms. Vitti reported that she did attend a meeting and would forward her notes to the Board.

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS Mr. DiClaudio commented about the Strategic Planning Committee. Mr. Dunkle welcomed Mr. DiPietro and thanked the Board for their endorsement of Ms. Nix and Mr. Hewitt, and he is excited to see a team putting together a Middle School concept. Mrs. Ashbaugh wanted to thank everyone who had applied for the School Board seat.

ADJOURNMENT Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 8:49 pm.

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