

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

April 23, 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., April 23, 2012 in the Library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Heidi Dezayes – Plum-Oakmont Patch
George Guido – Valley News Dispatch
Anthony Lapiana
Tim Lazor
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman (arrival 7:07 pm), Mrs. Tompa, Ms. Vitti and Mr. Hackworth; Ms. Ott, Solicitor; Dr. Erdeljac, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for March 19, 2012, the Education Meeting for April 2, 2012 and the Study Session for April 16, 2012. Mr. Kadylak moved that the minutes be approved, and Dr. Loeffler seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for March, 2012. Mrs. Dolan moved that this report be accepted and filed for audit. Mrs. Ashbaugh seconded the motion, which passed unanimously on roll call vote.
- TAX COLLECTORS' REPORT** Mr. Hackworth presented the Oakmont Tax Collector's Report for March, 2012 and the Verona Tax Collector's Reports for December 2011, January 2012, February 2012, and March 2012. Ms. Vitti moved that the reports be accepted and filed for audit. Dr. McClure seconded the motion, which passed unanimously on roll call vote.
- PRESIDENT'S REMARKS** Mr. Hackworth reminded the audience of the continuing work on both the budget and policies in the time remaining before summer vacation.
- HEARING OF CITIZENS** None

SUPERINTENDENT'S REPORT

Upon the recommendation of the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following items:

- POLICY MANUAL** Approval of the first reading of all revisions and updates, and the inclusion of any new policies to the Riverview School District Board Policy Manual, sections 000, 100, 200, 300, 600, 700, 800, and 900.

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LEAVE Approval of an Article XI (b) leave for **Casey Rocchini**, Secondary English Teacher, effective August 22, 2012 through October 29, 2012.

SUBSTITUTES Approval of the following additions to the 2011-2012 Riverview School District Substitute List:

Thomas, Tara	Elementary/Paraprofessional
Carlson, Rebecca	Elementary
Ruggiero, Kristy	English
Glaser, Shannon	Elementary
Giuliani, Amy	Elementary
Jinks, Brian	Music

ADVANCED PLACEMENT Approval of **Mark Carlin** and **Jill Swogger** to attend the College Board Advanced Placement Conference, June 25-29, 2012 at the South Fayette School District at a cost of \$2,000.00 per person.

**FEDERAL PROGRAMS
ADM. – TITLE VII/IX
OFFICER** Approval of **David Zolkowski** as the Riverview School District Federal Programs Administrator for 2012-2013 and **Lynn Black** as the Riverview School District Title VII/IX Officer.

**RENAISSANCE FAMILY
PRACTICE – UPMC** Approval of Renaissance Family Practice – UPMC, Dr. Dana Brown, Dr. Barbara Kevish, et al as the Riverview School District school physician for 2012-2013 with an annual fee of \$12,730.00.

**UPMC ATHLETIC
TRAINER SERVICES** Approval of the contract between UPMC and the Riverview School District to provide athletic trainer services for 2012-13, 2013-14, and 2014-15 with an annual fee of \$27,500.00; \$28,000.00; and \$28,500.00 respectively.

SCHOOL LUNCH PRICES Approval of Riverview School District prices of \$2.50 per lunch for 2012-2013. This is a 25 cent increase from current prices.

AIU DART RENTAL Approval of the classroom rental between the Allegheny Intermediate Unit and Riverview School District for the operation of the AIU Dart Program during 2012-2013 at a rental fee of \$7,200.00.

Dr. Loeffler seconded Ms. Vitti's motion which passed unanimously on roll call vote.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

Upon the recommendation of Mr. Thompson, Mrs. Dolan moved that the Board approve the following bills as listed:

General Fund Board Bills – April, 2012	\$135,613.21
General Fund Class A Bills– March 2012, April, 2012	\$321,792.46
Payroll Wire Transfers Class A (3/16 and 3/30)	\$629,888.07
Food Service from Metz for March 2012	\$59,808.90

Mr. Kadylak seconded the motion that passed unanimously on roll call vote.

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- EDUCATION COMMITTEE** Mrs. Dolan reported that there are no Education Committee Meetings for the remainder of the school year. Mr. Moser will be presenting some information on the math program at the upcoming budget meeting.
- FORBES** Dr. Loeffler reminded everyone to get out and vote for Election Day. Forbes will be holding their Certificate Ceremony on Tuesday, May 22. The application process for next year's Forbes students has begun. Applications should now be submitted.
- FINANCE COMMITTEE** Mr. Kadylak reported that there will be a Budget Work Session on April 30 and another on May 14.
- STUDENT LIFE** Mrs. Ashbaugh congratulated everyone for the musical. We had a first place at the Model UN. The girls' softball team invited others to come to their game with Elderton. The next Student Life Meeting will be held on May 7. Congratulations to Mary Andrejko named All-State.
- EASTERN AREA** Ms. Vitti hopes to have something to report next month.
- SOLICITOR'S REPORT** No report.
- HEARING OF CITIZENS** Mr. Lapiana expressed his concerns regarding the Education Committee Meeting held on April 2 and expressed his opposition to the current Math Program.
- ADJOURNMENT** Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 7:52 pm.