

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

May 19, 2014

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., May 19, 2014, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mr. Libell, Mr. and Mrs. Huffman, Ms. Dudash, Ms. Shipley, Ms. Hudak, Mrs. Ison, Mrs. Steinhaus, Mrs. DiPietro, Mr. DiClaudio, Mr. Zolkowski, Dr. Coudriet, Ms. Nix
- GUEST SOLOIST** Prior to roll call, guest violinist Sophie Belch, accompanied by Lena Ison, performed. The Board and Superintendent acknowledged the talents of both students and thanked them for sharing their talents at the board meeting that night.
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa and Ms. Vitti (via phone); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Dolan
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for April 14, 2014, and the minutes of the Budget Meeting #3 for April 28, 2014, along with the minutes of the Study Session/Budget Meeting #4 for May 12, 2014. Dr. Loeffler moved that the minutes be approved, and Mr. DiPietro seconded the motion which passed unanimously.
- TREASURER'S REPORT/KEYSTONE COLLECTIONS** Mr. Hackworth presented the Treasurer's Report for Student Activity for April 2014; the Food Service Account for February and March 2014; the Scholarship Account for March 2014; and the Keystone Collections Group for Earned Income Tax Collections for March 2014. Mr. Tillman moved that this report be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth spoke about the passing of Mr. Kennedy. He really cared about the students and the community. He will be missed.
- HEARING OF CITIZENS** Several parents of the incoming kindergarten class voiced their concerns to the board over class size.

SUPERINTENDENT'S REPORT

- PROPOSED FINAL BUDGET** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve and direct the advertisement of the Riverview School District Proposed Final General Budget for the 2014-2015 school year with total expenditures of \$20,079,237 and total revenues of \$19,951,923, which budget includes a 1.266 mill increase for a total of 22.4462 mills. This rate represents use of the allowed Act 1 Index amount, inclusive of exceptions approved by the Department of Education for PSERS contributions and special education increases. The proposed budget will be available for public inspection at the Riverview School District Central Office and

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

May 19, 2014

will be available on the Riverview School District website at www.rsd.k12.pa.us. A public hearing of the budget will occur on June 2, 2014 at 7:00 pm in the Riverview School District High School Library at 100 Hulton Road, Oakmont, Pa. Citizens are invited to attend this hearing to make comments or ask questions about the Proposed Final Budget.

**SUPPLEMENTAL
POSITIONS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2014-2015 supplemental positions as detailed below pending any necessary requirements:

Jeri Gardy	Raidervision
Dena Huselton	Yearbook Sponsor
Suzie Everett	Assistant Yearbook Sponsor
Ian Hughes	Elementary Band Director 2013-2014 school year
Joseph Perrino	Elementary Band Director 2013-2014 school year
Jason Libell	Elementary Orchestra Director
Jason Libell	Secondary Orchestra Director
Nathan Hart	Elementary/Secondary Choral Director
Michelle Walsh	English Department Chair
Cathy Cecil	Mathematics Department Chair
Brian Ludwig	Science Department Chair
Ken Kubistek	Social Studies Department Chair
Mike Slencak	Special Education Department Chair
Rachelle Poth	Foreign Language Department Chair
Mike Slencak	Special Education Building Facilitator
Michelle Walsh	Secondary Student Council
B. Ludwig/K. Kubistek	National Honor Society
Mario Rometo	SADD
T. J. Pomatto-Moracyzk	Builders' Club
Lee Hedderman	French Club
Rachelle Poth	Spanish Club
Lynn Madden	Amnesty International
Ken Kubistek	Soc. St./Model UN and History
Brooke Pegher	Ecology Club
M. Carson/B. Ludwig	PJAS
Sean Mizener	Designer Club
Michelle Walsh	Secondary Student Store
Ian Hughes	Marching Band/Stage Band/Jazz Band/ Spring Musical
J. Libell	Assistant Band

Dr. Loeffler seconded the motion which passed unanimously.

**PROFESSIONAL
EMPLOYEE STATUS
CHANGE**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the recognition of "Professional Employee" status for the following employees who have acquired six semesters of satisfactory service as a Temporary Professional Employee:

Name	Hire Date	Effective
Jennifer Clontz	8/20/2010	5/19/2014
Melissa Arnett	8/20/2010	5/19/2014

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

May 19, 2014

Michael MacConnell 10/19/2010 5/19/2014

Dr. McClure seconded the motion which passed unanimously.

**ADDITIONS TO
SUBSTITUTE LIST**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the following names be added to the 2013-2014 substitute list pending clearance and health requirements:

Lauren Hedderman Health and Physical Education
Sandra Claus Custodian

Mrs. Ashbaugh seconded the motion which passed unanimously.

**EXTENDED
SCHOOL YEAR**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following teaching, paraprofessional, and nurse positions for the 2014 Summer Extended School Program:

Teacher Christine Maisto
Nurse Eileen Ranalli, Substitute if needed, Sharon Rice
Paraprofessional Shawn Stockman, Roxanne Yorio, Phyllis Chenot,
Substitutes if needed: Leslie Proctor, Jackie Delmonaco

Dr. McClure seconded the motion which passed unanimously.

**POLICY 810.12
TRANSPORTATION
VIDEO/AUDIO
RECORDING**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the first reading of Policy 810.12 – Transportation – Video/Audio Recording. Mrs. Tompa seconded the motion which passed unanimously.

**AIU NOTICE OF
ADOPTION & AIU
IDEA PART B USE OF
FUNDS AGREEMENTS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures, and Use of Funds by School District for 2014-2015 along with the IDEA-Part B Use of Funds Agreement for 2014-2015. Mrs. Tompa seconded the motion which passed unanimously.

**AIU COMPONENT
III CONSORTIUM**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the participation by Riverview School District in the Allegheny Intermediate Unit 2014-2015 IDEA Component III Consortium, as attached. Mrs. Ashbaugh 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 \$251,073.64. Dr. McClure seconded the motion which passed unanimously.

**FORBE ROAD CAREER
& TECHNOLOGY CTR.**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Forbes Road Career and Technology Center 2014-2015 Proposed General Operative and Administrative Budgets. Mr. Tompa seconded the motion which passed unanimously on roll call vote.

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

May 19, 2014

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

IRON CITY INDUSTRIAL CLEANING CORP. Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Standard Service Agreement between the Riverview School District and Iron City Industrial Cleaning Corporation for a five year term beginning 7/1/14. Dr. McClure seconded the motion which passed unanimously.

TEXTBOOK APPROVAL Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the following textbooks reviewed during the 5/12 Study Session as listed:
Mathematics: AP Statistics – *Practice of Statistics* (Starnes)
Big Ideas (Supplemental Resource for Math Pathways Course)
Science: AP Biology – 7 additional AP Biology Textbooks
AP Chemistry: *A Central Science* (Brown and LeMay)
Mrs. Tompa seconded the motion which passed unanimously.

CONSTRUCTION PAY APPLICATION Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Construction Pay Application #2 to Moret Construction in the amount of \$20,194.00. Mrs. Tompa seconded the motion which passed unanimously.

DEMAND RESPONSE ELECTRIC OPPORTUNITY Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve participation in the Enernoc Demand Response Program. Mrs. Ashbaugh seconded the motion which passed unanimously.

STUDENT TEACHER Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Duquesne University Secondary Social Studies student teacher placement for Emily Kayser at the Jr/Sr High School in the fall, 2014, pending all clearance and health requirements. Mrs. Tompa 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 – \$464,614.12
Dr. McClure seconded the motion which passed unanimously.

EDUCATION Mrs. Dolan indicated that we have some adorable backpacks being filled for our Kindergarten students. In addition, she will be meeting with Dr. Coudriet prior to the next Education meeting.

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

May 19, 2014

- FORBES & LEGISLATIVE** Dr. Loeffler reported that Forbes will hold their Certificate Ceremony on Wednesday night at 7:00 pm. Honors awards will be tomorrow. There was a 1.5% increase in the budget over last year. One building is in need of repair.
- STUDENT LIFE** Mrs. Ashbaugh reminded everyone of the Sports Award & Chorus Concert tomorrow at 6:00 and 7:30. Thursday is the Honors Awards at Tenth Street.
- FINANCE** Mr. Tillman reported that the budget hearing is scheduled for June 2.
- EASTERN AREA** Ms. Vitti reported that she was not able to attend the last meeting.
- SOLICITOR'S REPORT** No report.
- HEARING OF CITIZENS** Additional residents voiced their concern to maintain small class size in kindergarten. Mr. Tillman also reminded everyone to attend the Gene Kelly Awards if you have the opportunity
- ADJOURNMENT** Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 8:20 pm.

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