

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

May 20, 2013

- CALL TO ORDER** Mr. David Kadylak, Vice-President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., May 20, 2013 in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Jamie Kasper (Arts Education Collaborative), Jason Shoaf, Tiffany Nix, Bob Dunkle, Diane Lohr, Wendy Spohn, Ian Hughes, Nathan Hart, Kevin Krajca, Lynn Black, Joe Perrino, Jason Libell
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti; Ms. Ott, Solicitor; Dr. DiNinno, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. Hackworth
- MINUTES APPROVED** Mr. Kadylak presented the minutes of the Regular Meeting for April 15, 2013, the minutes of the Budget Meeting #3 for April 22, 2013 and the minutes for the Study Session/Student Life/Budget Meeting #4 for May 13, 2013. Dr. Loeffler moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER’S REPORTS** Mr. Kadylak presented the Treasurer’s Report for April 2013. Mrs. Dolan moved that this report be accepted and filed for audit. Mr. Tillman seconded the motion, which passed unanimously on roll call vote.
- TAX COLLECTOR’S REPORTS – OAKMONT AND VERONA** Mr. Kadylak presented the Tax Collector’s Reports for Oakmont and Verona for April 2013. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion, which passed unanimously on roll call vote.
- VICE PRESIDENT’S REMARKS** Mr. Kadylak commented how quickly school is coming to a close. He thanked the administrators and staff for keeping the students focused. Let’s finish strong.
- HEARING OF CITIZENS** None
- Dr. DiNinno then referenced the Teachers of the Arts in attendance at the meeting regarding their year-long efforts to examine the Arts at Riverview. Mrs. Lynn Black introduced Jamie Kasper, Associate Director of the Arts Education Collaborative. Acknowledgement and appreciation was made of teacher and administrator efforts to examine RSD Arts Programs this year and reflect upon the impact these curricular components have on student achievement and the education of the whole child. Mr. Kadylak encouraged the administration to share these accomplishments through public relations.
- SUPERINTENDENT’S REPORT**
- LEAVES OF ABSENCE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following leaves:

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An Article XI (b) Child-Bearing/Child-Rearing leave for **Tara Jo Pomatto-Morascyzk** from approximately August 19, 2013 through November 24, 2013.

An Article XI (b) Child-Bearing/Child-Rearing leave for **Suzanne Everett** from approximately September 25, 2013 through January 1, 2014.

An Article XI (b) Child-Bearing/Child-Rearing leave for **Melissa Arnett** from approximately August 19, 2013 through January 1, 2014.

An Article XI (c) Professional Study leave for **Jill Waffensmith** from August 19, 2013 through June 6, 2014.

Mrs. Dolan seconded the motion which passed unanimously.

**EXTENDED
SCHOOL YEAR**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following teaching, paraprofessional, and nurse positions for the 2013 Summer Extended School Year Program:

Teacher(s)	Chrisey Maisto / Jaime Spohn
Nurse	Eileen Ranalli
Paraprofessionals	Phyllis Chenot, Leslie Proctor, Shawn Stockman, Roxanne Yorio

Ms. Vitti seconded the motion which passed unanimously.

**ADDITIONS TO
SUBSTITUTE LIST**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following additions to the to the 2012-2013 substitute list pending clearance and health requirements:

Kendal Kadylak	Nurse & Paraprofessional
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Mrs. Dolan seconded the motion which passed on roll call vote with seven affirmative votes and one abstention. (Mr. Kadylak)

**SUMMER TECHNOLOGY
WORKER**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Tim Reid as a summer computer technician at a rate of \$9.55 per hour. Dr. Loeffler seconded the motion which passed unanimously.

**LOCAL BOARD
PROCEDURES
ORGANIZATION CHART**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the second reading of the revision to the Riverview School District Board Policy Manual, Policy 008, Local Board Procedures Organization Chart, effective July 1, 2013. Dr. McClure seconded the motion which passed unanimously.

**LONG TERM
SUBSTITUTE**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Leah O'Malley, Pittsburgh, PA, as a long-term substitute for Tara Jo Pomatto-Morascyzk at the Jr/Sr High School from August 19, 2013 through November 24, 2013. Mrs. Dolan seconded the motion which passed unanimously.

ATHLETIC DIRECTOR

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the

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- CONTRACT** Board approve a one year contract for Bob Kariotis, Lower Burrell, PA, as the Riverview Junior Senior High School Athletic Director from June 1, 2013 through May 31, 2014. Mr. Tillman seconded the motion which passed unanimously.
- 2012-2013 CALENDAR REVISION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the 2012-2013 calendar revisions, to include Act 80 time. Dr. McClure seconded the motion which passed unanimously.
- SCHOOL DENTIST** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the continuance of Richard J. DeFilippo DMD as school dentist for the Riverview School District for the 2013-2014 school year pending receipt of all required clearances. Ms. Vitti seconded the motion which passed unanimously.
- HOSACK, SPECHT, MUETZEL & WOOD LLP** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Hosack, Specht, Muetzel & Wood LLP to complete the required annual financial audit and financial statements for the Riverview School District for the years ending June 30, 2013, 2014 and 2015 according to the conditions of their letter. Mrs. Dolan seconded the motion which passed with seven affirmative votes and one negative vote. (Dr. McClure)
- AIU DART RENTAL/ ROOM RENTAL AGREEMENT** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the classroom rental agreement between the Allegheny Intermediate Unit and the Riverview School District for the operation of the AIU DART Program during 2013-2014 at a rental fee of \$600.00 per month, along with the small room rental agreement between the Allegheny Intermediate Unit and the Riverview School District during 2013-2014 in the amount of \$720.00 payable in one installment due on or before July 1, 2013. Mrs. Ashbaugh seconded the motion which passed unanimously.
- FORBES ROAD CAREER & TECHNOLOGY CTR.** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Forbes Road Career & Technology Center 2013-2014 Operating and Administrative Budgets in the amount of: Operating Budget - \$6,439,094 and Administrative Budget - \$258,267. Mrs. Ashbaugh seconded the motion which passed unanimously.
- AIU NOTICE OF ADOPTION & AIU IDEA PART B USE OF FUNDS AGREEMENTS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Allegheny Intermediate Unit Notice of Adoption of Policies, Procedures, and Use of Funds by School District for 2013-2014 along with the IDEA-Part B Use of Funds Agreement for 2013-2014. Dr. McClure seconded the motion which passed unanimously.
- AIU COMPONENT III** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the participation by Riverview School District in the Allegheny Intermediate Unit 2013-2014 IDEA Component III Consortium. Dr. Loeffler seconded the motion which passed unanimously.

**RIGHT OF WAY
AGREEMENT**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Right of Way Agreement between the Riverview School District and Duquesne Light Company as per Drawing No 381695-T1 Rev. 1. Dr. McClure seconded the motion which passed unanimously.

SCHOOL LUNCH PRICES

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District prices of \$2.50 (secondary) and \$2.25 (elementary) per lunch for 2013-2014. There is no increase from current prices. Dr. Loeffler seconded the motion which passed unanimously.

**LOCKER ROOM
PROCEEDS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the proceeds from the sale of lockers be used to purchase office resources at the Junior Senior High School. Ms. Vitti seconded the motion which passed unanimously.

PSBA STANDARDS

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the adoption of the PSBA Standards for Effective School Governance and the PSBA Code of Conduct for Members. Dr. Loeffler seconded the motion which passed unanimously.

TEXTBOOK APPROVAL

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following textbooks for Grade levels and courses as listed:

Great Books Roundtable

Great Books Foundation

Grade 7: Level 2

Grade 8: Level 3

Reader's Handbook

Great Source Educational Group

Grades 7 and 8: Level 6-7-8

For grade 6 English Language Arts:

Great Books Roundtable

Great Books Foundation

Level 1

For grade 5 English Language Arts:

Junior Great Books Series 3 - 5

Great Books Foundation

Series 5

Also for grades 5 and 6: Classroom sets of **Reader's Handbook**, Levels 3-5

Mr. Tillman seconded the motion which passed with seven affirmative votes and one negative vote (Mrs. Dolan).

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

General Fund Board Bills – May, 2013 \$70,538.76

General Fund Class A Bills– April & May 2013 \$520,152.51

Payroll & Health Care Wire Transfers Class A (4,9 12, 18, 26) \$1,024,010.32

Food Service from Metz for Apr. 2013 \$61,675.94

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

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EDUCATION	Mrs. Dolan reported that the next meeting is set for July 15.
FORBES	Dr. Loeffler reported that graduation is set for tomorrow night.
LEGISLATIVE	Dr. Loeffler reported that the Secretary of Education has resigned.
FINANCE	Mr. Tillman reported that there is a Budget Hearing scheduled for June 3, another session on June 10, and the final budget adoption on June 17.
STUDENT LIFE	Mrs. Ashbaugh reported the final results for Track and Field, Girls' Softball and Boys' Baseball. Overall, we had a great sport season. Next week is the Jazz Band Concert and the Honor Awards Program. Graduation is set for June 6. The Gene Kelly Awards will be at the Benedum. Madeline. Kocur is up for best actress.
EASTERN AREA	Ms. Vitti reported that there will be a meeting this Thursday. Mrs. Tompa will attend.
SOLICITOR'S REPORT	No report
HEARING OF CITIZENS	None
ADJOURNMENT	Mrs. Dolan moved that the meeting be adjourned. Meeting adjourned at 8:26 pm.

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