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., May 21, 2012 in the Library of

the Riverview Junior Senior High School.

VISITORS PRESENT Heidi Dezayes – Plum-Oakmont Patch

Jeri Gardy

ROLL CALL Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr.

McClure, Mr. Tillman, Mrs. Tompa (arrival 7:07 pm), Ms. Vitti (arrival 7:10 pm) and Mr. Hackworth; Mr. Clair, Solicitor; Dr. Erdeljac, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary

MINUTES APPROVED Mr. Hackworth presented the minutes of the Regular Meeting for April 23, 2012,

the Budget Work Session & Secondary Math Report for April 30, 2012, the Student Life Meeting for May 7, 2012 and the Study Session for May 14, 2012. Mr. Kadylak moved that the minutes be approved, and Mrs. Dolan seconded the motion which passed unanimously. The minutes stand approved as presented.

TREASURER'S REPORTS Mr. Hackworth presented the Treasurer's Report for April 2012. Mrs. Ashbaugh

moved that this report be accepted and filed for audit. Mrs. Dolan seconded the

motion, which passed unanimously on roll call vote.

TAX COLLECTOR'S

REPORT

Mr. Hackworth presented the Oakmont Tax Collector's Report for April 2012. Dr. Loeffler moved that the report be accepted and filed for audit. Dr. McClure

seconded the motion, which passed unanimously on roll call vote.

PRESIDENT'S REMARKS Mr. Hackworth reminded everyone that we have come to the time of year where

there are many meetings held and reports to be reviewed. Everyone is

committed. We look forward to the completion of this year and greater success

in the future.

HEARING OF CITIZENS None

SUPERINTENDENT'S REPORT

PRELIMINARY RSD BUDGET FOR 2012-2013 SCHOOL YEAR Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Preliminary Riverview School District Budget of \$18,035,526 for the 2012-2013 school year which represents a .6386 mill increase for a total of 25.425 mills. The proposed budget is available for public inspection at the Oakmont Carnegie Library, Verona Borough Office, the Oakmont Borough Office, R.C.A.C., Riverview Central Office and the three Riverview Principals' Offices. A public hearing of the budget will occur on June 4, 2012 at 7 PM in the Riverview School District Central Office Conference Room at 701 Tenth Street, Oakmont. Citizens are invited to attend this hearing to make comments or ask questions about the proposed preliminary budget. Mr. Kadylak seconded the motion which passed unanimously.

SCHOOLS RESOLUTION

EASTERN AREA SPECIAL Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the resolution regarding Riverview School District's consent to the energy savings contract for the Eastern Area Special Schools. Mr. Kadylak seconded the motion which passed unanimously.

EASTERN AREA 2012 RENEWAL AGREEMENT

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the 2012 Renewal Agreement of the Restated Jointure Agreement for Riverview School District and the Eastern Area Special Schools, as attached. Mrs. Dolan seconded the motion which passed unanimously.

FORBES ROAD CAREER

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the & TECHNOLOGY CENTER Board approve the Forbes Road Career and Technology Center 2012-2013 Proposed General Operating and Administrative Budgets. Ms. Vitti seconded the motion which passed unanimously.

SERVICES AGREEMENT

AIU SPECIAL EDUCATION Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Allegheny Intermediate Unit Special Education Services Agreement with the Riverview School District for 2012-2013. Mr. Kadylak seconded the motion which passed unanimously.

> Upon the recommendation of the Superintendent, Mr. Kadylak moved that the following motions be approved:

NOTICE OF ADOPTION OF POLICIES, PROCEDURES AND USE OF FUNDS BY SCHOOL DISTRICT

Approval of the Allegheny Intermediate Unit Notice of Policies, Procedures and Use of Funds by the Riverview School District for 2012-2013.

IDEA-PART B

Approval of IDEA-Part B Use of Funds Agreement for 2012-2013 between the Allegheny Intermediate Unit and Riverview School District.

Dr. Loeffler seconded Mr. Kadylak's motion which passed unanimously.

2012-2013 BIDS

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the competitive bids for the purchase of consumable supplies as follows:

General Supplies:

Contract Paper Group	19,589.69
Elgin School Supply	865.82
Kurtz Bros.	6,606.18
National Art Supply	3,939.59
Quill Office Supply	1,404.67
School Specialty	1,218.36
Standard Stationary	<u>3,524.58</u>
Total	37,148.89

Art Supplies:		
Blick Art Materials	769.36	
Kurtz Bros.	2,149.11	
Nasco	2,216.17	
School Specialty	6,816.50	
Standard Stationary	990.82	
Total	12,941.96	
Custodial Supplies:		
Inipak Corp	2,557.80	
Beltex	320.00	
Interboro Packaging	698.88	
Pitt Chemical	2,648.61	
Janitors Supply Co.	813.34	
LM Colker Co	112.00	
Lico Inc.	631.50	
Total	7,782.13	
Electrical Supplies:		
WESCO	4,560.00	
Scott Electric	920.52	
Total	5,480.52	

Mr. Kadylak seconded the motion which passed unanimously.

MATH RECOMMENDATION

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Administration's math recommendation for 2012-2013 as follows:

We recommend continuing to use Discovering Math in Algebra I, Algebra II, and Geometry and CMP2 curricula in Pre-Algebra for the coming year with the following conditions:

- ➤ We will begin to review other materials and resources in Pre-Algebra, Algebra, Geometry and Algebra II as part of our summer institute.
- ➤ Using our planned instruction and new PA Common Core as a guide, we will supplement/substitute units from other curricula into our math instruction next year.

Mr. Kadylak seconded the motion which passed with eight (8) affirmative and one (1) negative vote. (Mr. Tillman)

TEXTBOOK APPROVAL

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the AP Biology Textbook <u>Campbell Biology</u>: <u>AP Edition</u>, 9th <u>Edition</u>. Mrs. Ashbaugh seconded the motion which passed unanimously.

RSD SUMMER SCHOOL PROGRAMS

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve all Riverview School District summer school programs and

supplemental teaching positions, including the Extended School Year

Program, as follows:

Riverview Jr/Sr High School, Math Josh Picozzi, Deanne Drylie,

Mark Capsambelis, Mike

McNally

Ryan O'Malley

Riverview Jr/Sr High School, English/Speech

Tenth Street Targeted Assistance Beth Funtal, Linda Ewing, Becky

Buttgereit, Deanna Drylie, Katie

McKinney

Verner Targeted Assistance Jennifer Clontz, Heidi Telin,

Ashely Duncan, Deanna Drylie, Holly Spohn, Katie McKinney,

Jennifer Zemarel Chrisev Maisto

Extended School Year Program – Teacher

-Substitute Teachers Michael MacConnell, Bobbie Jo

Hanes, Darrell Powell

-Paraprofessionals Roxanne Yorio, Phyllis Chenot,

Leslie Proctor, Shawn Stockman,

Carol Harvanek

-Nurses Sharon Rice – Weeks 1 and 2

Eileen Ranalli – Weeks 3 through 5

Mr. Kadylak seconded the motion which passed unanimously.

2012-2013 INTERNS Upon the recommendation of the Superintendent, Mrs.Dolan moved that the Board approve the University of Pittsburgh MAT Interns for placement in the Riverview School District for the 2012-2013 school year and placement of Jennifer S. Master from Duquesne as a Guidance Intern at the Junior/Senior High School for the first semester of the 2012-2013 school year. Ms. Vitti seconded the motion with passed unanimously.

SUPPLEMENTAL CONTRACTS

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Supplemental Contract Positions for 2012-2013 as follows:

I. ATHLETICS			
Position Title			
A. FOOTBALL			
1. Head Coach	Todd Massack		
2. Varsity Asst. Coach 1	David Ilnicki		
3. Varsity Asst. Coach 2	Mike Slencak		
4. Varsity Asst. Coach 3	Jason Cappa	Volunteers: Joe Brown	
5. Varsity Asst. Coach 4	Mario Rometo		
6. Junior High Head Coach	OPEN POSITION		
7. Junior High Asst. Coach	Bill Rometo		·

B. BASKETBALL	Boys	Girls
1. Head Coach	Kevin Krajca	Keith Stitt
2. JV Head Coach	Mike Slencak	Kelly Morda
3. Junior High Head Coach	Mike Kowalski	Rich Carlberg
4. Junior High Asst. Coach	Tim Lazor	Jill Catanzaro
5. Junior High Asst. Coach	OPEN POSITION	
		Volunteers: (Varsity) Sean Knapp
C. SOCCER	Boys	Girls
1. Head Coach	Mickey Namey	Andrew Kariotis
2. Varsity Asst. Coach	Shawn Guido	Ashley Goodsell
3. Junior High Head Coach	Mike Kowalski	Sean Abraham
D. BASEBALL		
1. Head Coach	Rich Griser	Volunteer: OPEN POSITION
2. JV Head Coach	OPEN POSITION	
3. Assistant Coach	Nick Buchser	
E. WRESTLING		
1. Head Coach	Joe Murphy	Volunteers:
2. JV Head Coach	Dan Gupton	
3. Junior High Head Coach	Josh Barone	OPEN POSITION
F. TRACK & FIELD		
1. Head Coach	Dave Ilnicki	Volunteers Ashley Goodsell
2. Assistant 1	Barb Stuart	OPEN POSITION
3. Assistant 2	Mike Slencak	OPEN POSITION
4. Assistant 3	Mike Kowalski	
5. Assistant 4	Mario Rometo	
G. SOFTBALL		
1. Head Coach	Larry Kumar	
2. JV Head Coach	Teri Bracco	
H. VOLLEYBALL	Ten Brace	
1. Head Coach	DeAnn Sloan	
2. JV Head Coach	OPEN POSITION	
3. Junior High Head Coach	DeAnn Sloan	
4. Jr. High Asst Coach	OPEN POSITION	
I. CROSS COUNTRY	0.20001	
1. Head Coach	Ashley Barnhart	Volunteers: OPEN POSITION
J. GOLF	,, <u></u>	
1. Head Coach	Hal Biehl	
2. JV Head Coach	Mark Carlin	
K. TENNIS		
1. Head Coach	Girls: M. Freedline	Boys: OPEN POSITION
L. CHEERLEADERS		
1. Head Coach	Moira (Brown) Shingledecker	
2. JV Coach	OPEN POSITION	
3. Junior High Coach	Danielle Jack (pending)	

II. NON-ATHLETICS		
A. DRAMA & COMMUNICATIONS	8	
1. Musical Director	OPEN POSITION	
2. Musical Producer	K. Teitelbaum	Volunteer Choreographers:
3. Drama Club	OPEN POSITION	
4. Raider Vision	J. Gardy	
5. Yearbook Sponsor	R. Alcorn	
5a. Assistant Yearbook Sponsor	S. Everett	
6. 5th & 6th Grade Musical (2)		
7. Bldg. Safety Coordinators (3)	S. Kahne/L. Brickner/ OPEN POSITION	
B. MUSIC		
1. Elem. Band Director	J. Perrino	
2. Elem. Orchestra Director	J. Libell	
3. Sec. Orchestra Director	J. Libell	
4. Majorettes	M. Lewis	
5.Elem.& Sec.Sch.Choral Dir.	M. Mangini	

C. INSTRUCTION	C. INSTRUCTION		
1. Secondary AV-Tech Support	L. Madden		
2. Elem. AV-Tech Support (2)	Verner -L. Rosenstock	Tenth Street – J. Perrino	
3. Secondary Dept. Chairs			
English	M. Walsh		
Mathematics	C. Cecil		
Science	B. Ludwig		
Social Studies	K. Kubistek		
Special Education	Mike Slencak		
Dept. Chair 3 members	P. Kvortek/R. Poth		
4. K-8 Subject Coordinator-	Verner	Tenth Street	
Language Arts	L. Ruggiero/K. Lape	L. Schultz	
Math	OPEN POSITION		
Science	L. Rosenstock	L. Brickner	
5. Elementary Math Coach	J. Waffensmith		
D. CLUBS			
1. Secondary Student Council	M. Walsh		
2. Verner Student Council	H. Telin		
3. 10th St. Student Council	D. Lohr		
4. National Honor Society	K. Kubistek & B. Ludwig		
5. Junior Class Sponsor	P. Kvortek		
6. Senior Class Sponsor	P. Kvortek		
7. Key Club	M. DeLuca		
8. SADD	D. Huselton		
9. Builders' Club	T.J. Pomatto		
10. French Club	E. Kovacs		
11. Spanish Club	R. Poth		
12. Amnesty International	L. Madden		
13. Soc.St./UN & History	K. Kubistek		

14. Ecology Club	OPEN POSITION	
15. Verner Science Club	L. Rosenstock	
16. PJAS	B. Ludwig & M. Carson	
17. Designer Club	S. Mizener	
18. Secondary Student Store	M. Walsh	

E. ACTIVITIES		
1. School Patrol	Verner-Ruggiero/Waffensmith	Tenth Street- C. Cicero
SPRING MUSICAL VOCAL COACH	M. Mangini	
MARCHING BAND, STAGE BAND,		
JAZZ BAND & SPRING MUSICAL	I. Hughes	
ASSISTANT BAND DIRECTOR	J. Libell	

Ms. Vitti seconded the motion which passed unanimously.

CONTRACTED SERVICE POSITIONS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following contracted service positions for 2012-2013:

RSD Webmaster: Elissa Miller

RSD Auditorium Manager Tom Ketterer 50%

Stacey Galata 50%

Riverview Jr/Sr High School Athletic Director Bob Kariotis

These positions will receive a two (2) percent salary increase for 2012-2013.

Mr. Kadylak seconded the motion which passed unanimously.

CHANGE OF STATUS

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Loraine Zatawski as a permanent Paraprofessional according to the RSD/RESPA Collective Bargaining Agreement effective April 30, 2012 having successfully completed her sixty (60) working day probationary period. Mr. Kadylak seconded the motion which passed unanimously.

ADDITIONS TO SUBSTITUTE LIST

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following additions to the 2011-2012 substitute list:

Stewart, Linda Paraprofessional

Messenger, Erin English

Mrs. Dolan seconded the motion which passed unanimously.

RSD POLICY SECTIONS

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the second reading of the RSD Policy Sections 000, 100, 200, 300, 600, 700, 800, and 900. Dr. McClure seconded the motion which passed unanimously.

RSD STUDENT CODE OF CONDUCT

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the RSD Student Code of Conduct as required by Policy 218: Student Discipline. Mr. Tillman seconded the motion which passed

unanimously.

RSD ADMINISTRATIVE Upon the recommendation of the Superintendent, Dr. Loeffler moved that the **GUIDELINES/PROCEDURES** Board approve the RSD Administrative Guidelines/Procedures to implement

proposed Policies 108, 138, 202, 203.1, 204, 210, 214, 216, 218, 226, 229, 248, 249, 304, 335, 348, 609, 617, 621, and 707. These will comprise a Riverview School District Administrative Handbook. Dr. McClure seconded the motion which passed unanimously.

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 – May, 2012 \$113,610.13 General Fund Class A Bills- April 2012, May 2012 \$405,376.75 Payroll Wire Transfers Class A (4/13 & 4/27) \$602,308.87 Food Service from Metz for April 2012 \$58,703.21

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

Mr. Hackworth reported that the next Budget Meeting will be June 4, and we still have a number of areas to include or exclude.

EASTERN AREA

Ms. Vitti reported that there will be a meeting next Thursday.

STUDENT LIFE

Mrs. Ashbaugh congratulated the Track Team. The Boys won their section and made it to the Final Four. Phase One of the Park Renovation is nearly finished. Congratulations to the American Legion Nominees for this year as well as the Girls' Softball Team who won and made it to the first round of the playoffs. The Elementary Band & Orchestra Concert is tomorrow, Thursday is the Senior Academic & Athletic Banquet, and a Concert is set for Friday. Next week, we have the High School Chorus Concert on Tuesday, Jazz Band on Thursday, and the Honors Awards Program on Friday. Finally, graduation is set for Thursday, June 7.

FINANCE COMMITTEE

Mr. Kadylak reported that work continues on the Budget.

FORBES

Dr. Loeffler reported that Forbes graduation is set for tomorrow night. Forbes will be offering a summer camp for four days from 8:30 am - 2:30 pm at a cost of \$25.00. Students will rotate through eight programs to see if they have an interest in them. Lunch will be provided. Forbes is currently working to develop a new website. They are also working on several grants, one using recycled vegetable oil.

LEGISLATIVE

Dr. Loeffler reported that the Perkins Grant is less than last year.

EDUCATION COMMITTEE Mrs. Dolan reported that there will be no official meeting until October.

SOLITICOR'S REPORT

No report.

HEARING OF CITIZENS

None

ADJOURNMENT

Mr. Kadylak moved that the meeting be adjourned. Meeting adjourned at

7:50 pm.