

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

**June 16, 2014**

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:01 p.m., June 16, 2014, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mr. Shoaf, Mr. Favo, Mrs. Bell, Mr. Bell, Mrs. DiPietro
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa and Ms. Vitti; 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 May 19, 2014, the minutes of the Budget Hearing for June 2, 2014, along with the minutes of the Study Session/Budget Meeting #5 for June 9, 2014. Mrs. Ashbaugh moved that the minutes be approved, and Mr. Tillman seconded the motion which passed unanimously.
- TREASURER’S REPORT** Mr. Hackworth presented the Treasurer’s Report for Student Activity for May, 2014. Mr. Tillman moved that this report be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
- PRESIDENT’S REMARKS** Mr. Hackworth commended the graduating class and spoke briefly about the State budget. As the State budget has not yet been finalized, we will be delaying our final budget adoption until June 30, 2014.
- HEARING OF CITIZENS** Mr. Tim Favo addressed the Board with his concerns over the Standard Based Assessment Process.
- SUPERINTENDENT’S REPORT**
- PERSONNEL**
- SUMMER CUSTODIAL WORKERS** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following summer workers for summer cleaning tasks at our school buildings at the minimum wage rate of \$7.25 per hour pending any and all clearance and health requirements:  
Verner: R. Geppert, S. Blacksmith  
Tenth Street: S. Kelly, T. Favo, S. Claus, Aidan Hill  
High School: R. Kovacs, M. Hammel, J. Kelly, R. Rogers, D. DiPietro, Ailis Hill  
Mrs. Tompa seconded the motion which passed with a vote of seven (7) affirmative votes (Mr. DiPietro abstained).
- RHS SUMMER SCHOOL PROGRAMS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following Riverview School District summer school programs and teaching positions as follows pending all clearance and health requirements:  
Riverview Jr/Sr High School  
Algebra II Christine Ehrenberger

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Science	Zachary Hamm
Social Studies	Michael Nepsa
Keystone Algebra I	Cathy Cecil
Keystone Biology	Mike McNally
<u>Verner Elementary</u>	
Remedial Literacy	Lori Ruggiero

Dr. Loeffler seconded the motion which passed unanimously.

**LEAVE**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve an Article XI, Section (b) Child-Bearing/Child-Rearing leave for Ashlee Cosentino, from August 21, 2014 through approximately January 22, 2015. Ms. Vitti seconded the motion which passed unanimously.

**SUPPLEMENTAL  
CONTRACTS**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the following supplemental positions pending any necessary clearance and health requirements:

Kate Lynne O'Donnell	Varsity Cheerleader Head Coach
Sean Knapp	JV Boys Basketball Head Coach
Karla Gearhart	Verner Student Council
J. Waffensmith/L. Ruggiero	Verner School Patrol
Carolyn Cicero	Tenth Street School Patrol
Nathan Hart	Spring Musical Vocal Coach
JohnPaul Bertucci	Musical Director

Mrs. Tompa seconded the motion which passed unanimously.

**ADDITIONS TO  
SUBSTITUTE LIST**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the following name be added to the 2013-2014 and 2014-2015 substitute lists:

Barbara Wagner	Office / Clerical Assistance
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Dr. Loeffler seconded the motion which passed unanimously.

**DIRECTOR OF  
MAINTENANCE**

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board designate current Class IV Head Custodian, Patsy Glover, as Director of Maintenance for the Riverview School District as per the Riverview Education Support Professionals Association (RESPA) Collective Bargaining Agreement. Ms. Vitti seconded the motion which passed unanimously.

**COMPUTER TECHNICIAN**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following compensation for the Riverview computer network technician:

Robert Hanson	\$17.51 per hour	effective 7/1/14 – 6/30/15
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Dr. McClure seconded the motion which passed unanimously.

**BUS AIDE COMPENSATION**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve a rate of \$10.25 per hour for Bus Aide compensation for 2014-2015. Mrs. Tompa seconded the motion which passed unanimously.

**ACT 93 EVALUATIONS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the confidential Act 93 Administrative Evaluations for 2013-14

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and the subsequent compensation adjustments for 2014-15 according to the RSD Act 93 Plan. Mrs. Ashbaugh seconded the motion which passed unanimously.

**TITLE IX COORDINATORS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Ms. Tiffany Nix as the Riverview School District Title IX Coordinator for athletic matters and the designation of Ms. Tammy Good as the District Title IX Coordinator for non-athletic matters for the 2014-2015 school year. Mrs. Tompa seconded the motion which passed unanimously.

**FEDERAL PROGRAMS ADMINISTRATOR** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Mr. Jason Shoaf as the Riverview School District Federal Programs Administrator for 2014-2015. Dr. McClure seconded the motion which passed unanimously.

**ATHLETIC DIRECTOR CONTRACT** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Bob Kariotis, Lower Burrell, PA, as the Riverview Junior Senior High School Athletic Director from June 1, 2014 through May 31, 2015. Mr. Tillman seconded the motion which passed unanimously.

**DEPOSITORIES** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following depositories for 2014-15:  
PNC Bank                      First Niagara                      PLGIT  
Mr. DiPietro seconded the motion which passed unanimously.

**SCHOOL BOARD SECRETARY AND SCHOOL BOARD TREASURER** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Ms. Tammy Good as the Riverview Board Secretary for 2014-2015; and, as required by Section 404 of the Public School Code, approval of Mrs. Linda Tamburro as the Riverview Board Treasurer for 2014-2015. Dr. Loeffler seconded the motion which passed unanimously.

**FORBES ROAD CAREER & TECHNOLOGY CTR. - REVENUE ANTICIPATION NOTE, SERIES 2014-2015** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Riverview School District Certificate authorizing participation in the Forbes Road Career & Technology Center 2014-15 Revenue Anticipation Note in the amount of \$4,900,000.00. Mr. Tillman seconded the motion which passed unanimously.

**RENAISSANCE FAMILY PRACTICE – UPMC** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Renaissance Family Practice – UPMC (RFP-UPMC) as the Riverview School District school physician for the period July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2015 at an annual fee of \$12,730.00 per school year. Dr. McClure seconded the motion which passed unanimously.

**SCHOOL DENTIST** Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve Dr. Richard DeFilippo as the Riverview School District dentist for the 2014-2015 school year. Mrs. Tompa seconded the motion which passed unanimously.

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- POLICY 810.2 – TRANSPORTATION VIDEO/AUDIO RECORDING** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the second reading of Policy 810.2 – Transportation – Video/Audio Recording. Mrs. Ashbaugh seconded the motion which passed unanimously.
- TRANSPORTATION CONTRACT** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board award a five year (60 month) contract for transportation services beginning July 1, 2014 with ABC Transit, Inc., pending contract development and solicitor review. Mrs. Tompa seconded the motion which passed unanimously.
- COPIER CONTRACT** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board award a five year (60 month) fair market lease and maintenance agreement beginning July 1, 2014 with The Wilson Group pending solicitor review. Mrs. Tompa seconded the motion which passed unanimously.
- AIU SPECIAL EDUCATION SERVICES AGREEMENT** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Allegheny Intermediate Unit Special Education Services Agreement with the Riverview School District for 2014-2015. Ms. Vitti seconded the motion which passed unanimously.
- ADELPHOI EDUCATION, INC. AGREEMENT** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Adelphoi Education Inc. Agreement with the Riverview School District for 2014-2015. 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 as follows:
- |               |    |            |
|---------------|----|------------|
| Voucher #1200 | \$ | 416,911.31 |
| Voucher #1208 | \$ | 15,290.76  |
| Voucher #1210 | \$ | 141,724.85 |
- Ms. Vitti seconded the motion which passed unanimously.
- STUDENT CLUBS AND ORGANIZATIONS BUDGETARY OUTLINE** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Student Clubs and Organizations Budgetary Outline received for the 2013-2014 for the following:
- Students Against Destructive Decisions (SADD)
  - Musical
  - Tenth Street Student Council
- Dr. Loeffler seconded the motion which passed unanimously.
- ORCHESTRA BOOSTER ASSOCIATION** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview Junior/Senior High School Orchestra Booster Association By-Laws according to RSD Policy 915, along with the completed Budgetary Outline 915 Attachment. Dr. McClure seconded the motion which passed unanimously.

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**RIVERVIEW ATHLETIC ASSOCIATION DONATION** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve a motion of gratitude to the Riverview Athletic Association (RAA) for their donation at a value of approximately \$10,000 to replace gymnasium padding and provide painting updates to the Tenth Street Elementary gymnasium. Mr. DiPietro seconded the motion which passed unanimously.

**STRATEGIC PLANNING COMMITTEE** Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the Riverview School District Strategic Planning Committee. Ms. Vitti seconded the motion which passed unanimously.

**STUDENT ACTIVITY ACCOUNT CLOSURES** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the closure of the Tenth Street School Student Activity Account #220 with a balance in the amount of \$810.84, and the School Yard Habitat Student Activity Account #620 with a balance of \$322.86. The combined balance in the amount of \$1,133.70 will be transferred to the Tenth Street Student Activity Account #400. Ms. Vitti seconded the motion which passed unanimously.

**NETBOOKS CONTRACT** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the equipment lease with Lenovo Financial Services by which to acquire 90 Lenovo Netbooks, as presented, subject to solicitor review of documentation. Dr. Loeffler seconded the motion which passed with seven (7) affirmative votes and one (1) negative vote (Dr. McClure).

**SUMMER SCHOOL** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve acceptance of students not currently attending Riverview School District for participation in Riverview School District's Summer School Programs based on the recommendation of the building principal and at a rate of \$200.00 per course. Mrs. Ashbaugh 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 – \$616,554.05

Dr. Loeffler seconded the motion which passed unanimously.

**FORBES & LEGISLATIVE** Dr. Loeffler reported that Forbes will be holding a meeting later this month. Nothing new to report at present.

**STUDENT LIFE** Mrs. Ashbaugh reminded everyone the next Student Life Meeting is scheduled for September 8<sup>th</sup>. Also congratulations to Mr. Ian Hughes who was nominated as a quarter finalist for the Music Educator Award. Many sports are holding open gyms now.

**FINANCE** Mr. Tillman reported that our budget will be adopted on June 30<sup>th</sup>.

**EASTERN AREA** Ms. Vitti reported that the next meeting will be in September.

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**SOLICITOR'S REPORT**      No report.

**HEARING OF CITIZENS**      None

**ADJOURNMENT**              Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 8:40 pm.

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