

**MINUTES OF SPECIAL MEETING
BOARD OF SCHOOL DIRECTORS**

June 30, 2014

- CALL TO ORDER** Mr. John Hackworth, President, called the Special Meeting of the Riverview Board of School Directors to order at 7:00 p.m., June 30, 2014, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mr. Zolkowski, Mr. Shoaf, Mrs. DiPietro, Mr. Moser
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler (Arrival 7:04 pm), Dr. McClure, Mr. Tillman, Mrs. Tompa (Arrival 7:03 pm) and Ms. Vitti (Arrival 7:03 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
- TREASURER’S REPORTS/TAX COLLECTORS REPORTS** Mr. Hackworth presented the Treasurer’s Report for the General Fund for January through May, 2014 and the Scholarship Fund for April and May, 2014. He also presented the Keystone Collections Group Earned Income and Local Service Tax Reports for March through May, 2014 and the Pa. Municipal Oakmont Earned Income Tax Report for May, 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- PRESIDENT’S REMARKS** Mr. Hackworth spoke briefly about the difficulties with creating this year’s budget based on uncertainties and the State’s timelines.
- HEARING OF CITIZENS** None

SUPERINTENDENT’S REPORT

2014-2015 SCHOOL DISTRICT BUDGET ADOPTION Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board adopt the 2014-2015 Riverview School District Budget at a tax millage rate of 22.4462 mills for a total of \$19,951,586 as listed below. The new budget represents a tax increase of 1.2662 mills.

RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, totaling \$19,951,586 and calling for 22.4462 mills, is hereby adopted as the annual budget of the Riverview School District, Allegheny County, for the fiscal year beginning July 1, 2014.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Riverview School District, Allegheny County, Pennsylvania, hereby authorizes the appropriation and expenditures of the funds as itemized in said budget during the fiscal year beginning July 1, 2014.

The necessary revenue for the same shall be provided by the estimated yield of one-half of the proceeds of a one percent earned income tax, under the authority of the Act of December 31, 1965 (P.L. 1257), Act 511, known as the “Local Tax Enabling Act”, a revision of Act 481 of 1947, heretofore levied and assessed; the estimated yield of the proceeds of a one-half percent realty transfer tax levied and assessed pursuant by resolution enacted June 29, 1987; the proceeds of a local services tax of

five dollars (\$5.00) pursuant to said Act of December 31, 1965, Act 511, heretofore levied and assessed; and by a school tax on real estate which is hereby levied and assessed at the rate of 22.4462 (22.4462) mills on the dollar on the total amount of the assessed valuation of all real property taxable for the school purposes in the Riverview School District, Allegheny County, Pennsylvania, or at the rate of twenty-two dollars and four thousand four hundred sixty-two ten thousandths of a cent (\$22.4462) on each one thousand dollars (\$1,000.00) of market value.

The real estate taxes, aforesaid, may be paid by the taxpayer in three equal installments, and if so paid, shall become payable and shall be collected upon, or before, the following dates: first installment on August 30, 2014; second installment on October 31, 2014; and third installment on December 31, 2014; provided, however, that as to any installment which may become delinquent, a penalty of ten percent (10%) thereof shall be added and provided further that payment of the first installment by a taxpayer before the same becomes delinquent shall be conclusive evidence of his intention to pay his taxes on the installment plan as herein provided, his taxes shall become due and payable and be collected in accordance with and subject to the discount, penalties and interest as provided by existing laws.

The 2014-15 Riverview School District Budget will be available for public review at the Riverview School District Central Office (701 Tenth Street) and District Website beginning July 1, 2014. Ms. Vitti seconded the motion which passed unanimously.

**TAX COLLECTION
APPOINTMENTS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the appointment of all tax collectors and agencies as listed below.

TAX COLLECTORS FOR REAL ESTATE TAX

There being a vacancy in the office of tax collector for the Borough of Verona, the School District will act in its own right pursuant to Section 902 of the Borough Code, 53 PS 45902, through the office of the Board's secretary to collect school district real estate taxes on properties within the Borough of Verona. In the event that the District engages an agency to perform billing, collection and reporting services, commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District.

The elected tax collector for the Borough of Oakmont shall be responsible for the collection of all real estate taxes with respect to collections from the Borough of Oakmont and that the commissions shall be paid in accordance with the schedule of commission rates most recently adopted January, 2002, by the Riverview School District prior to election to the term of office.

Surety bonds shall be secured and maintained on the elected Oakmont tax collector and the Board's secretary as required by law on an annual basis, with respect to the aforesaid taxes, commencing with and continuing beyond the school year 2014-15 in the amounts otherwise determined. Mrs. Dolan seconded the motion which passed unanimously.

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**HOMESTEAD
EXCLUSION** Upon the recommendation of the Superintendent, Mrs. Tillman moved that the Board approve the 2014-2015 Homestead and Farmstead Exclusion Resolution. Dr. Loeffler seconded the motion which passed unanimously.

**SUPPLEMENTAL
CONTRACTS** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following 2014-2015 supplemental positions pending any necessary clearance and health requirements:

Kristin Pasculle	JV Cheerleading Coach
Tim Lazor	JH Assistant Basketball Coach
Mike Kowalski	JH Assistant Basketball Coach
Diane Lohr	Tenth Street Student Council

Mrs. Tompa seconded the motion which passed unanimously.

**BOOSTER
ORGANIZATION
BUDGETARY OUTLINE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the Band Booster Organization Budgetary Outline received for the 2013-2014 year. Mrs. Ashbaugh seconded the motion which passed unanimously.

CONTRACT Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the contract between the Riverview School District and Wm. McKinley Citizens Center, Inc. for field usage for the period August 11, 2014 through and including October 23, 2014. Mr. DiPietro seconded the motion which passed unanimously.

BUS DRIVERS Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following bus drivers with ABC Transit, Inc. for the 2014 Extended School Year Program pending clearance and health requirements:

Sherri J. Williams	Lisa Hutson
Jeannille Warren	Richard J. Haas
Michael D. Mays	Teona Elberheart
William Hutson, Jr.	William Carlin
Patricia Creak	Aaron Silverman, Substitute
Kelli Thomas	Kristen Bauman, Substitute
Tyrone Anthony, Substitute	Jonathan Richardson, Substitute
Cale Hitrik, Substitute	Runnie Stubbs, Substitute

Dr. Loeffler seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Dolan indicated that next official meeting is scheduled for August 11. She and Ms. Nix will also be meeting tomorrow.

FORBES & LEGISLATIVE Dr. Loeffler reported that Forbes had a meeting last Thursday. They plan to enlarge their conference room to allow for more information to be shared on a group basis. There is no budget to report.

STUDENT LIFE Mrs. Ashbaugh reminded everyone of a musical meeting next Wednesday at noon. Sports are practicing both here and at Cribbs.

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FINANCE	No report.
EASTERN AREA	No report.
SOLICITOR'S REPORT	No report.
HEARING OF CITIZENS	None
ADJOURNMENT	Mrs. Tompa moved that the meeting be adjourned. Meeting adjourned at 7:30 pm.

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