

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

June 22, 2015

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., June 22, 2015, in the library of the Verner Elementary School.
VISITORS PRESENT	Mrs. Mary Ann Plance, Mr. Craig Collins, Mr. Rich Oskin, Ms. Tina Lippert, Mrs. Diane Lohr, Mrs. Jen Clontz, Mrs. Linda Rosenstock, Mrs. Jill Waffensmith, Mrs. Erica George, Mrs. Maureen Kennedy, Mrs. Debbie Loeffler, Mrs. Sandy Drabicki-Bell, Ms. Brigitte Huffman, Mrs. Beth Orbin, Ms. Helena Shipley, Mrs. Karen Zangrille, Mr. Shannon Kahne, Mrs. Roxanne Yorio, Ms. Jen Zemarel, Mrs. Kristy Lape, Mr. Michael Loughren, Ms. A. Stock, Ms. Adrienne Hoolahan, A. "Stale" (sp?)
ROLL CALL	Present: Members: Mrs. Ashbaugh, Mr. DiPietro (via phone), Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti (via phone); Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
MINUTES APPROVED	Mr. Hackworth presented the minutes of the Regular Voting Meeting for May 18, 2015, the minutes of the Open Budget Session #5 for June 1, 2015, and the Study Session/Student Life for June 15, 2015. Mrs. Ashbaugh moved that the minutes be approved and Dr. Loeffler seconded the motion which passed unanimously.
TREASURER'S REPORTS	Mr. Hackworth presented the Treasurer's Report for the General Fund for April, 2015, the Food Service Account for April and May, 2015, the Scholarship Account for April and May, 2015, and the Student Activity Account for April and May, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
TAX COLLECTORS REPORTS	Mr. Hackworth presented the Weiss Burkardt Kramer LLC Collection Report. Mr. Tillman moved that the report be accepted and filed for audit. Dr. Loeffler seconded the motion which passed unanimously. He then presented the Keystone Collections Group Earned Income and LST Tax Reports for May, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Tompa seconded the motion which passed unanimously.
PRESIDENT'S REMARKS	Mr. Hackworth spoke briefly about the art teacher position. We will be replacing that position in the coming year, hopefully with an individual having dual certifications to allow for greater flexibility. He explained that enrollment drives staffing, and staffing is a major cost in the budget. He stated that enrollment rose to a high in the mid-90's and has declined since then. He stated that the Administration and Board will be devoting much time in staffing over the next few years. They must look at all of the instructional programs to find what is most beneficial. This could be a challenging effort where we have competing priorities. He also noted that while student enrollment has been decreasing, staffing adjustments have been made to some classroom teacher positions, however, itinerant positions such as art, music, guidance, etc. have remained constant.

HEARING OF CITIZENS

Several parents asked the Board to consider adding another teacher at the first grade level at Tenth Street Elementary School for the upcoming school year. Ms. Shipley indicated that while her son ended the year successfully and the teacher did a fabulous job, she still believes that 22 students in a classroom is too much. Mrs. Huffman indicated that she felt it is asking too much for any teacher to teach 22 children and having 2 interns for portions of the year in Kindergarten last year, was not enough additional support. Ms. Lippert explained that the Kindergarten teachers did a good job with the children and she understands that the board can only spend what is budgeted on teachers but asked the Board to add the additional teacher to first grade. Mr. Loughren questioned the Board about summer programs at elementary schools, gym time for basketball at the high school, gym time for basketball at Tenth Street, and how facilities are rented. At that point, Mrs. Tompa encouraged Mr. Loughren to discuss the matter with the Tenth Street PTO.

Mr. Hackworth then made general comments. The Board is not management, they oversee. Any member of the Board can visit the schools. The Board takes the questions of citizens and reviews their concerns with Administration. It is agreed that K-3 is more critical, with regard to class size, than 4-6. Mr. Hackworth explained that the Board is aware of variations in behaviors within classrooms. He explained that the Administration has provided the Board with numerous reports on what happens in the classroom, that they appreciate the public's comments and the public should be aware that they do act on things. Dr. DiNinno explained that the Administration monitored student needs very closely over the past year and that Mr. Zolkowski was in constant communication with her regarding student needs. At no point did a teacher or the principal ever present a concern or have a request for additional support or resources. Dr. DiNinno explained that she visits classrooms often. Dr. DiNinno also explained that student enrollment numbers often change throughout the summer months and that class sizes will be monitored closely, along with the specific individual needs of students and final decisions will be made as we get closer to the start of the new year. She explained how important it is to look at the District as a whole, systemically and confirmed that she is aware of how important this topic is to parents. She reminded everyone that good teachers who teach well add great value to the educational experience of all students. Mrs. Huffman questioned teacher assignments on move-up day. Dr. DiNinno explained that move-up day is intended to expose students to the upcoming year's curriculum and general classroom environment. It is not about what happens in a teacher-specific classroom. Changes in staffing are often made over the summer based on enrollment and student needs.

Prior to the start of the Superintendent's Report, Dr. DiNinno was happy to introduce Mrs. Mary Ann Plance, Principal of Verner Elementary, and congratulated her, along with the entire Verner Elementary School staff, for their designation by PennCan as a 2015 Opportunity School. Mrs. Plance shared the award with the Board and explained that Verner was one of six Allegheny County Schools receiving this recognition. Verner was the only public school earning this award. Verner acquired the opportunity school credential as a result of being

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recognized for their ability to close the achievement gap between traditional population groups and subgroups based on the last two years of PSSA scores at each grade level.

SUPERINTENDENT'S REPORT

Prior to the motion to adopt the 2015-2016 Riverview School District Budget, Mr. Tillman led a discussion regarding class sizes. He explained that several parents had shared emails and provided other communications with Board members regarding their concern and request to add more teachers at Tenth Street Elementary due to first grade having 22 students in a class. He then recommended that the Board consider raising millage in order to add one or two additional teachers. He reminded the Board that our strategic plan is built on small class sizes. At this point he suggested that the Board consider tabling the budget to consider adding approximately \$135,000 for additional staff. Mr. Hackworth indicated that we prioritize small class sizes and compared to other school districts, our class sizes continue to be small. He explained that a concern was not brought up over the past year by the principal indicating that there were any problems. Dr. DiNinno indicated that Mr. Zolkowski was monitoring classes and communicated with her. Dr. McClure stated that this is a complicated topic. Dr. DiNinno reiterated that an issue was never brought to her attention. Mr. Tillman indicated, as the Finance Chair, that the Board can only act on things they are aware of. Dr. DiNinno explained that she has talked to Mr. Zolkowski about this particular classroom and explained to him that if resources were needed, including paraprofessional support, then that support would be provided. Mr. Hackworth agreed with Dr. DiNinno indicating that if student needs are warranted, then paraprofessional support could be considered. Mr. Hackworth stated that he would vote for the budget as it stands. Dr. DiNinno reiterated again that she was confident that if Mr. Zolkowski felt a student's need was not being met or additional support was needed, he would have come to her since he has done this before. Mr. Tillman again expressed his concerns and discussed the potential use of fund balance money to provide this resource even if it meant an audit citation. Ms. Good advised that the audit citation had no fiscal bearing on the District, however it does poorly reflect on management and the School Board. Additional Board members shared concerns regarding making a decision. Mr. Hackworth reminded the board that in comparison to other school districts, Riverview has a low student/teacher ratio. He explained that our Administration provides us with accurate information and analysis of that information, indicating that he feels good about that analysis and at the same time, he feels that the Board should wait for word from the Administration if they need more teachers. Ms. Good stated to the Board that it would not be in their best interest to adjust the millage rate this late. She further stated that historically, Riverview has not used fund balance to balance a budget but, in this case, if the Board wanted to ensure that the position was in the budget in order to give a longer timeframe to make the decision, they could adjust the budget to pull the funds from the fund balance. She stated that this was not a suggestion that she would ever recommend because it is not fiscally responsible to balance a budget using fund balance. Dr. DiNinno indicated that she agreed with Ms. Good. A short discussion was led by Ms. Ott, Solicitor, for tabling the motion. Additional conversation ensued amongst the Board as they discussed cost, budgeting, contingency funds, citations, and anticipated expenditures. Ms. Ott then provided information regarding consideration of an amended motion.

**2015-2016 SCHOOL
DISTRICT BUDGET
ADOPTION**

Dr. McClure moved that the Board table the motion to adopt the 2015-2016 Riverview School District Budget. Mr. Tillman seconded the motion. Upon roll call vote, the motion to table failed with six (6) negative votes and three (3) affirmative votes. (Dr. McClure, Mrs. Tompa, Ms. Vitti). After further discussion and upon the recommendation of the Superintendent, Mr. Tillman moved that the Board adopt the 2015-2016 Riverview School District Budget at a tax millage rate of 22.4462 mills for a total of \$20,845,806 as listed below, which includes a \$500,000 use of committed fund balance for the 2015 District Wide Construction Project. The new budget represents no tax increase.

RESOLVED, that the budget of the Riverview School District, Allegheny County, Pennsylvania, totaling \$20,845,806 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, 2015.

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, 2015.

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, 2015; second installment on October 31, 2015; and third installment on December 31, 2015; 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 2015-16 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, 2015. Mrs. Ashbaugh seconded the motion which passed on roll call vote with five (5) affirmation and four (4) negative votes (Mrs. Dolan, Dr. McClure, Mr. Tillman, Mrs. Tompa).

**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 2015-16 in the amounts otherwise determined. Mrs. Dolan seconded the motion which passed unanimously.

**HOMESTEAD
EXCLUSION**

Upon the recommendation of the Superintendent, Mrs. Tillman moved that the Board approve the 2015-2016 Homestead and Farmstead Exclusion Resolution. Ms. Vitti seconded the motion which passed unanimously.

DEPOSITORIES

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following depositories for 2015-2016:

PNC Bank First Niagara PLGIT

Mrs. Dolan seconded the motion which passed unanimously.

ACT 93 PLAN

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board approve the Riverview School District Act 93 Plan effective July 1, 2015 through June 30, 2019. Dr. Loeffler seconded the motion which passed with a vote of eight (8) affirmative votes (Mrs. Dolan abstained).

**BUDGETARY
TRANSFERS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the budgetary transfers as follows:

Voucher #2407 \$101,925.99

Voucher #2408 \$ 43,242.81

Voucher #2518 \$414,755.45

Mrs. Ashbaugh seconded the motion which passed unanimously.

**SCHOOL BOARD
TREASURER**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Mrs. Linda Tamburro as Riverview Board Treasurer for 2015-2016 as required by Section 404 of the Public School Code. Dr. Loeffler seconded the motion which passes unanimously.

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AXIS ARCHITECTURE PC Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve invoice 2015-200-4 from Axis Architecture P.C. in the amount of \$4,443.60 along with invoice 2015-202-1 in the amount of \$33,078.36 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Dr. McClure seconded the motion which passed unanimously.

CONSTRUCTION PAY APPLICATION Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board the Construction Pay Applications in conjunction with the District Wide Renovation Project of the Riverview School District as follows:

First American Industries	\$3,871.80
Pennsylvania Roofing Systems	\$267,704.01

Dr. McClure seconded the motion which passed unanimously.

CONSTRUCTION CHANGE ORDERS Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Construction Change Orders in conjunction with the District Wide Renovation Project of the Riverview School District as follows:

Change Order #1	(\$29,953.00)
Change Order #2	\$17,038.00
Change Order #3	\$13,375.88
Change Order #4	\$ 8,120.50
Change Order #5	(\$ 250.00)
Change Order #6	\$ 6,290.00

Mrs. Ashbaugh seconded the motion which passed unanimously.

CONTRACTS/ AGREEMENTS Upon the recommendation of the Superintendent, Dr. McClure moved that the Board accept the following contracts/agreements pending solicitor review and recommended revisions:

Family Health Services of Western Pa/Jr-Sr High School for the 2015-2016 school year

AOT, Inc. – three (3) year agreement beginning 7/1/15 through 6/30/18

United States Golf Association Parking Lot Agreement for the period 6/30/16 through 6/19/16

Allegheny Intermediate Unit Educational Services Agreement for the 2015-2016 school year

Dr. Loeffler seconded the motion which passed unanimously.

SETTLEMENT AGREEMENT AND RELEASE Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the settlement agreement and release concerning special education matter No. 15902-1415 AS. Dr. Loeffler seconded the motion which passed unanimously.

ATHLETIC HANDBOOK Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District 2015-2016 Athletic Handbook. Dr. Loeffler seconded the motion which passed unanimously.

FORBES ROAD CAREER & TECHNOLOGY CTR Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Riverview School District Certificate authorizing participation in the

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- REVENUE ANTICIPATION NOTE (2015-16)** Forbes Road Career & Technology Center 2015-16 Revenue Anticipation Note in The amount of \$4,600,000.00, as originally attached to the Superintendent's Report. Ms. Vitti seconded the motion which passed unanimously.
- POLICY MANUAL REVISIONS, UPDATES AND REVIEWS** Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the following revisions, updates, and reviews to the Riverview School District Board Policy Manual:
The third and final reading to policies 105, 119, 124, 203.1, 210, 235, 235.1, 306, 307, 317.1, 609, 804, 806, 818, 913, 916, and 919.

The second reading of new Policy 819, Suicide Awareness, Prevention and Response.

The first reading of Policy 707, Use of School Facilities.

The review with no revisions to Policy 249, Bullying/Cyberbullying. Ms. Vitti seconded the motion which passed unanimously.
- METZ INVESTMENT** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board approve a motion to participate in the Metz Investment Offer as per the RFP. Ms. Vitti seconded the motion which passed unanimously.
- ADDITIONS TO THE 2015-2016 SUBSTITUTE LIST** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following individuals to the 2015-2016 Riverview School District Substitute List pending any clearance and health requirements:
Barbara Wagner Secretary/Paraprofessional
Emily Schultz Elementary/Secondary School Counselor
John Susi Elementary/Secondary School Counselor
Dr. McClure seconded the motion which passed unanimously.
- SUMMER TARGETED ASSISTANCE** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following teachers for targeted assistance instruction at our Jr/Sr High School according to the RSD/REA CBA hourly compensation rate:
APEX online supervisor Lauren Bucaro
English Recovery Michelle Walsh
Science Recovery Brooke Pegher
Social Studies Recovery Robert Lindeman
Math Recovery Todd Andrulis
Mrs. Dolan seconded the motion which passed unanimously.
- CUSTODIAN** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Erich Geppert, IV, Oakmont, Pa., as a Class IV Full-Time Custodian effective June 4, 2015, with a 60 working day probationary period at a compensation rate according to the RSD/RESPA CBA, to fill an open position, pending all required clearance and health requirements. Dr. Loeffler seconded the motion which passed unanimously.

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SUMMER CUSTODIAL WORKER Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following summer worker 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:

Shamus O'Brien

Dr. Loeffler seconded the motion which passed unanimously.

SUPPLEMENTAL POSITIONS Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2015-2016 supplemental positions as detailed below pending any necessary clearance and health requirements:

Rachelle Poth	Foreign Language Department Chair
Kelly Morda	Physical Education Department Chair
Todd Andrulis	Mathematics Department Chair
Karla Gearhart	Verner Student Council
Diane Lohr	Tenth Street Student Council
Lori Garland	Key Club
Brooke Pegher	Ecology Club
Lori Brickner	Building Safety Coordinator Tenth Street
JohnPaul Bertucci	Musical Director
Valerie Gentilcore	Musical Producer
Timothy Galata	Musical Business Manager
Ryan O'Malley	Raider Vision
Ryan O'Malley	Drama Club
Jason Libell	Elementary and Secondary Orchestra Director
Jason Libell	Assistant Band Director
Joseph Perrino	Elementary Band Director
Michael Slencak	Special Education Building Facilitator
Nicholas Kinek	Jr. High Student Council
Sean Mizener	Designer Club
Todd Massack	Football Volunteer
Matt Catullo	Wrestling Jr. High Head Coach

Mrs. Dolan seconded the motion which passed unanimously.

SUPPLEMENTAL RESIGNATION(S) Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2015-2016 Supplemental Resignations:

Joseph Farrell	Boys Basketball Head Coach
Ashley Adams	Cross Country Head Coach

Mr. DiPietro seconded the motion which passed unanimously.

ACT 93 EVALUATIONS Upon the recommendation of the Superintendent, Mr. Tillman moved that Board approve the confidential Act 93 Administrative Evaluations for the 2014-2015 school year and the subsequent compensation adjustments for 2015-2016 according to the RSD Act 93 Plan. Mrs. Ashbaugh seconded the motion which passed with a vote of eight (8) affirmative votes (Mrs. Dolan abstained).

SUMMER SUCCESS KINDERCAMP Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following teaching and paraprofessional positions for the Summer Success Kindercamp according to the RSD REA/CBA and the RSD

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RESPA/CBA:

Teachers

Jennifer Zemarel and Mallory Hoyle

Paraprofessional

Roxanne Yorio

Mrs. Dolan seconded the motion which passed unanimously.

**CENTRAL OFFICE
SECRETARIES**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board approve the compensation schedule for central office secretaries for 2015-2016. Mr. Tillman seconded the motion which passed with a vote of eight (8) affirmative votes (Mrs. Dolan abstained).

**ATHLETIC DIRECTOR
CONTRACT**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board approve a one year contract for Bob Kariotis, Lower Burrell, PA, as the Riverview Junior Senior High School Athletic Director from June 1, 2015 through May 31, 2016 as presented. Mrs. Tompa seconded the motion which passed with a vote of eight (8) affirmative votes (Dr. McClure abstained).

**LONG-TERM
SUBSTITUTES**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following Long-Term Substitutes:

Ashely Duncan to replace Heidi Telin from 5/6/15 through 11/4/15

Mallory Hoyle to replace Kate Davidson from 8/18/15 through 11/6/15

Dr. Loeffler seconded the motion which passed unanimously.

LEAVE EXTENSION

Upon the recommendation of the Superintendent, Mrs. Dolan moved that Board approve the request for an Article XI(b) leave extension through January 3, 2016 for Melissa Arnett according to the RSD/REA Collective Bargaining Agreement. Mrs. Ashbaugh seconded the motion which passed unanimously.

**FEDERAL PROGRAMS
ADMINISTRATOR**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve David Zolkowski as the Riverview School District Federal Programs Administrator for 2015-2016. Mrs. Dolan seconded the motion which passed unanimously.

RESIGNATIONS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board Accept the following resignations:

Robert Dunkle effective June 19, 2015

Theresa Fogle effective May 26, 2015

Kenneth Keller effective October 7, 2014

Mrs. Ashbaugh seconded the motion which passed unanimously.

**NOTICE OF
PERMANENT
FURLOUGH**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board give notice of permanent furlough to Catherine Hartz, without right or recall, with an effective date of November 14, 2014, that being her last day of actual service to the District. Mr. Tillman seconded the motion which passed unanimously.

**COMPUTER
TECHNICIANS**

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the following compensation for the Riverview Computer Technicians Effective July 1, 2015 through June 30, 2016 as follows:

Robert Hanson \$18.40 per hour

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Kenneth Fisher, Jr. \$17.85 per hour
Dr. McClure seconded the motion which passed unanimously.

CHANGE OF STATUS Upon the recommendation of the Superintendent, Mr. Tillman moved that Board approve the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for April McKinney effective June 15, 2015. Mrs. Dolan seconded the motion which passed unanimously.

ATHLETIC EVENT WORKERS Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2015-2016 athletic event workers as detailed below pending any necessary clearance and health requirements:

Barb Stuart	Football – Gate Worker
Sandy Savinda	Football – Gate Worker
Eileen Ranalli	Football – Gate Worker
Kristen Allen	Football – First Down Chain Gang
Rich Galie	Football – First Down Chain Gang
Sandy Claus	Football – First Down Chain Gang
Mickey Namey	Athletic Fields – Markings and lines

Mrs. Dolan seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:

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

General Fund Bills - 2014-2015 \$739,768.70

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Dolan indicated that she has nothing new to report. The next meeting will be in August.

FORBES & LEGISLATIVE Dr. Loeffler reported that Forbes has approved a new director. They are also interviewing for a new principal as the current principal has moved into the Director position. The State budget has not yet been adopted. It is not anticipated to be done by the deadline.

STUDENT LIFE Mrs. Ashbaugh indicated that there is a posting for several coaching positions. She also congratulated baseball and softball players Shayne Slebrich, Hannah Larkin, Taylor Killmeyer, and Sadie Buchser. Coaches are holding open gyms.

FINANCE Mr. Tillman had nothing new to report.

EASTERN AREA Ms. Vitti reported there was a brief meeting. There was a presentation on the energy savings.

CONSTRUCTION UPDATE Mr. Collins gave a brief overview of the construction project.

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SOLICITOR'S REPORT

No report.

HEARING OF CITIZENS

Mr. Loughren approached the Board again with several questions including the development of the "Serious Success" tagline and the Raider mascot contest and a variety of other things. Ms. Huffman thanked the Board for hearing them. Ms. Shipley commented again about class size. Another citizen questioned the Board about a tax matter.

ADJOURNMENT

Mrs. Tompa moved that the meeting be adjourned. Meeting adjourned at 9:31 pm.

The Board went into Executive Session to discuss a personnel matter until approximately 9:50 pm.