

**MINUTES OF COMBINED MEETING  
BOARD OF SCHOOL DIRECTORS**

**July 28, 2014**

<b>CALL TO ORDER</b>	Mr. John Hackworth, President, called the Combined Meeting of the Riverview Board of School Directors to order at 7:00 p.m., July 28, 2014, in the Central Office Conference Room.
<b>VISITORS PRESENT</b>	Mr. and Mrs. Lee Huffman, Mr. Ogrodowski, Mr. Farkas, Ms. Emery-Hudack, Ms. Shipley, Ms. Brink-Hunter, Ms. Gagetta, Ms. Polesiak, Mrs. DiPietro, Mr. Shoaf, Mr. Hewitt, Mr. Dunkle, Dr. Coudriet, Mr. Jaynes
<b>ROLL CALL</b>	Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler (via telephone), Dr. McClure, Mrs. Tompa (Arrival 7:03 pm) and Ms. Vitti (Arrival 7:19 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mr. Tillman
<b>STATE OF THE DISTRICT</b>	Dr. DiNinno shared the State of the District via a power point presentation. Highlights included the status of the District's finances, academics and programming, human capital, culture, marketing, and facilities. Mr. Dick Jaynes, Architect, provided a list of all District facility capital urgencies and needs. An overview of the Strategic Plan was also provided. A detailed report was then provided to all Board of School Directors.
<b>REVIEW OF MOTIONS</b>	As this was a combined Study Session/Regular Voting Meeting, a brief review of the upcoming motions was held.
<b>MINUTES APPROVED</b>	Mr. Hackworth presented the minutes of the Regular Meeting for June 16, 2014, and the minutes of the Special Meeting for June 30, 2014. Ms. Vitti moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously.
<b>PRESIDENT'S REMARKS</b>	Mr. Hackworth mentioned that he had attended all of the Strategic Plan Committee Meetings. He then reinforced the concept and need for middle school achievement goals as outlined in the Strategic Plan and the Superintendent's State of the District. He also indicated that this includes a focus on other aspects of student needs (K-12). Dr. DiNinno mentioned that a more specific action plan for each Strategic Plan goal is shared in the detailed binder that is being provided to the Board this evening.
<b>HEARING OF CITIZENS</b>	A number of parents for the incoming kindergarten class at Tenth Street thanked Dr. DiNinno for the State of the District Presentation indicating that it was informative and helpful. They shared their concerns with the Board over class size. They would like the Board to consider three classes for the upcoming year.
<b><u>SUPERINTENDENT'S REPORT</u></b>	
<b>CUSTODIAN</b>	Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve Ryan Kovacs, Penn Hills, Pa., as a Class IV Full-Time Custodian effective July 7, 2014 with a sixth (60) working-day probationary period at a compensation rate according to the RSD/RESPA CBA, replacing William Craig (transfer) pending

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all required clearances and health requirements. Mr. DiPietro seconded the motion which passed unanimously.

**LEAVE**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve an Article XI, Section (d) Sabbatical leave for Linda Rosenstock from August 21, 2014 through June 12, 2015. Mrs. Tompa seconded the motion which passed unanimously.

**SUPPLEMENTAL  
CONTRACTS**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following 2014-2015 supplemental positions pending any necessary clearance and health requirements:

Carly Saxon	Junior High Cheerleading Coach
Charlene Jacka	Raiderette Coach

Mrs. Dolan seconded the motion which passed unanimously.

**PERFORMANCE  
PROBATIONARY  
PERIOD**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board acknowledge the successful completion of the sixty (60) working-day performance probationary period for Patsy Glover as Head Custodian for Tenth Street Elementary effective July 2, 2014. Mr. DiPietro seconded the motion which passed unanimously.

**PHYSICAL  
EDUCATION/HEALTH  
TEACHER**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the promotion of Wendy Spohn from a .25 Physical Education/Health Teacher (originally hired 12/2/02) to a Full Time Physical Education/Health Teacher effective August 21, 2014 according to the RSD/REA Collective Bargaining Agreement. Dr. McClure seconded the motion which passed unanimously.

**CENTRAL OFFICE  
SECRETARIES**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve a salary increase for central office secretarial salaries for the 2013-14 and 2014-15 school years at a rate of 2.5% per year. Mrs. Ashbaugh seconded the motion which passed unanimously.

**POLICY 810.2  
TRANSPORTATION -  
VIDEO/AUDIO  
RECORDING**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the third and final reading of Policy 810.2 – Transportation – Video/Audio Recording. Mrs. Tompa seconded the motion which passed unanimously.

**AFS STUDENT**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Diego Carcamo as a student at Riverview Jr/Sr High School through the placement services of the AFS Intercultural Programs for the 2014-2015 school year pending all required documentation and paperwork. Dr. Loeffler seconded the motion which passed unanimously.

**BUS DRIVER**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Kenneth Berbach as a substitute driver with ABC Transit, Inc. for the 2014 extended School Year Program pending clearance and health requirements. Dr. McClure seconded the motion which passed unanimously.

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**WORKERS' COMP. PANEL** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the 2014-2015 workers' compensation panel of physicians. Ms. Tompa seconded the motion which passed unanimously.

**CROSS COUNTRY FIELD TRIP** Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the request by Ms. Ashley Adams/Ms. Palma Ostrowski (Cross Country Coaches) to take the RSD Cross Country Team to a meet scheduled for Saturday, September 27, 2014 in Jackson, New Jersey. The trip would follow the guidelines as established in the Riverview School District Field Trip Policy #121, and the District would not incur any costs for the trip. Mrs. Dolan seconded the motion which passed unanimously.

**BUDGETARY TRANSFERS** Upon the recommendation of the Superintendent, Mrs. Dolan recommended that the Board approve the budgetary transfer as follows: Voucher #1347 - \$327,477.32  
Dr. McClure seconded the motion which passed unanimously.

**THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:**

Upon the recommendation of Ms. Good, Mrs. Ashbaugh moved that the Board approve the following bills as listed:

General Fund Bills -	2013-2014	\$308,089.39
General Fund Bills -	2014-2015	\$417,048.45

Mrs. Dolan seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**FORBES & LEGISLATIVE** Dr. Loeffler reported that the remodeling to the conference room at Forbes is progressing nicely. STOP LIGHT – NO TURNS

**EDUCATION** Mrs. Dolan indicated that next official meeting is scheduled for August 11. Hopefully we will have more information on the PSSA's and Keystone's at that time.

**STUDENT LIFE** Mrs. Ashbaugh indicated that the next Student Life meeting is scheduled for September 8. Sport mandatory pre-season begins on August 11.

**FINANCE** No report.

**EASTERN AREA** Mrs. Tompa reported that the next meeting is in September.

**SOLICITOR'S REPORT** No report.

**HEARING OF CITIZENS** One parent of an incoming Tenth Street kindergarten student expressed his appreciation of the State of the District presentation and voiced his concern over class size.

**ADJOURNMENT** Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 9:00 pm.