MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

BOARD OF SCHOOL DIR	ECTORS
CALL TO ORDER	Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:24 p.m., July 27, 2015, in the library of the Tenth Street Elementary School.
VISITORS PRESENT	Mrs. Mary Ann Plance, Mr. David Zolkowski, Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. Robert Rizzo, Mr. Paul Sapotichne, Mr. Rich Oskin, Mr. Dick Jaynes, Ms. Kristy Bodnar, Mr. Jon Nehlsen, Ms. Helena Shipley, Ms. Adrienne Hoolahan, Ms. Cinzia Gagetta, Ms. Brigitte Huffman, Mr. Pete Mathis, Mr. Carlos Quezada, Ms. Erica Dudash
ROLL CALL	Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler (via phone), Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti; Patrick Clair, 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 June 22, 2015. Mrs. Dolan moved that the minutes be approved and Mrs. Ashbaugh seconded the motion which passed unanimously.
TREASURER'S REPORTS	Mr. Hackworth presented the Treasurer's Report for the Food Services Account for June, 2015, the Scholarship Account for June, 2015, Student Activity for June, 2015, and the Construction Fund for June, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
TAX COLLECTORS REPORTS	Mr. Hackworth presented the Keystone Collections Group Earned Income and LST Tax Reports for June, 2015. 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 role of the board. In simple terms, he explained that the role of the board is for oversight. He stated that if the board is questioned regarding an issue, it is then up to the Administration to observe, analyze, look at options and ideas, and then report back to the board. There are nine board members who have different backgrounds, which can result in differences in views. The board's role is to enable the Administration to assess and analyze situations and report back to the board using good judgment. He confirmed this to be the process that is being used to provide everyone with the best overall solution.
HEARING OF CITIZENS	Several parents commented about the importance of small class sizes in the early elementary grades.

SUPERINTENDENT'S REPORT

DIRECTOR OFUpon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the**TECHNOLOGY/**Board approve Robert Rizzo, Irwin, Pa., as the Riverview School District Director

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BOARD OF SCHOOL L	DIRECTORS	
SCHOOL SAFETY		according to the Riverview School District Act 93 Plan 0.00. Mrs. Dolan seconded the motion which passed
SUPPLEMENTAL CONTRACTS APPROVAL/ TRANSFERS	Upon the recommendation of the Superintendent, Mr. DiPietro moved that theBoard approve the following 2015-2016 supplemental positions pending anynecessary clearance and health requirements:Paul SapotichneBoys Basketball Head CoachPalma OstrowskiTransfer from Volunteer to Cross Country Head CoachJohn EhrentrautFootball VolunteerJohn CappaFootball Varsity Assistant Coach 2Sergio RometoFootball Junior High Assistant CoachCarolyn CiceroTenth Street Safety PatrolLinda RosenstockVerner Science ClubJill WaffensmithVerner School Patrol – Shared PositionLori RuggieroVerner School Patrol – Shared PositionCharlene JackaRaiderette CoachMrs. Ashbaugh seconded the motion which passed unanimously.	
ATHLETIC EVENT WORKER	approve the following 2015-2 necessary clearance and healt James Ashbaugh	the Superintendent, Mr. DiPietro moved that Board 016 athletic event worker as detailed below pending any h requirements: Football – First Down Chain Gang n which passed with a vote of eight (8) affirmative votes
CHANGE OF STATUS	Board approve the change of successfully completing the 6	f the Superintendent, Ms. Vitti moved that the status from Probationary to Permanent after 50 working day probationary period for Richard 115. Mrs. Ashbaugh seconded the motion which passed
ADDITIONS TO THE 2015-2016 SUBSTITUTE LIST	Board approve the following	f the Superintendent, Mrs. Ashbaugh moved that the individuals to the 2015-2016 Riverview School ng any clearance and health requirements: Special Education/Early Childhood Mathematics Elementary/Library Science Elementary Elementary Social Studies Emergency Certification Emergency Certification English Elementary/Civics/Language/Math/Social Studies English/Reading Specialist Nursing Nursing

MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

201112 01 00110022				
	Sandy Claus	Custodian		
	Nicholas Keefer	Custodian		
	Zachary Koontz	Health & Physical Education		
	Eileen Walsh	PreK – 3		
	Kathryn Bonicky	Elementary		
	Clara Suprak	Health & Physical Education		
	Barbara Mullen	Paraprofessional		
	Autumn Shuty	Paraprofessional		
	Brittany Ofcharka	Early Childhood (PK-4)		
	Jennifer Anderson	Elementary		
	Breanne Dolby	Elementary		
	Candace Aikens	Music		
	Mallory Hoyle	Elementary		
		notion which passed unanimously.		
		1		
POLICY MANUAL	Upon the recommendation of	of the Superintendent, Mrs. Dolan moved that the		
REVISIONS, UPDATES	Board approve the following revisions, updates, and reviews to the Riverview			
AND REVIEWS	School District Board Policy			
	-	ling to policy 819, Suicide Awareness, Prevention and		
	Response.	ang to poney ony, salende maraness, merendon and		
	response.			
	The second reading of r	new Policy 707, Use of School Facilities.		
	137, 212, 213, 215, 216	icy 103, 103.1, 113.1, 113.2, 113.3, 116, 122, 123, 123.1, 6, 217, 218, 218.1, 218.2, 308, 333, 806, 916, and 918. on which passed unanimously.		
CONTRACTS/	Upon the recommendation of	of the Superintendent, Mrs. Ashbaugh moved that the		
AGREEMENTS	Board accept the following of	contracts/agreements pending solicitor review and		
	recommended revisions:			
	Consulting Agreement be	etween Riverview School District and Robert Dunkle		
	for transitional techn	ology support		
	United States Golf Assoc	ciation Property Use Agreement for the period 6/13/16		
	through 6/19/16			
	Revised United States (Golf Association Parking Lot Agreement for the period		
	6/13/16 through 6/19	9/16		
	Mrs. Dolan seconded the mo	ption which passed unanimously.		
AXIS ARCHITECTURE PC	1	the Superintendent, Mr. Tillman moved that the Board		
	~ ~	rom Axis Architecture P.C. in the amount of \$4,443.60 along e amount of \$1,565.16 in conjunction with the District Wide		
		District Construction Project. Ms. Vitti seconded the motion		
	which passed unanimously.	ensure construction respect. This, the seconded the motion		
	1			
CONSTRUCTION PAY	Upon the recommendation of t	he Superintendent, Mr. Tillman moved that the Board		
APPLICATION	-	ions in conjunction with the District Wide Renovation Project		
	of the Riverview School Distri	ict as follows:		

DOARD OF SCHOOL D				
	Merit Electrical Group, Inc. \$17,191.80			
	Moret Construction Co., Inc. \$240,804.00			
	Stringert, Inc. \$94,793.85			
	Mr. DiPietro seconded the motion which passed unanimously.			
CONSTRUCTION	Upon the recommendation of the Superintendent, Mr. Tillman moved that the			
CHANGE ORDERS	Board approve the Construction Change Orders in conjunction with the District			
	Wide Renovation Project of the Riverview School District as follows:			
	Change Order #1 \$ 2,209.00			
	Change Order #2 \$ 4,040.07			
	Change Order #3 \$19,800.00			
	Mrs. Ashbaugh seconded the motion which passed unanimously.			
TWIN BOROS	Upon the recommendation of the Superintendent Mrs. Ashbaugh moved that the			
RECREATION	Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the			
COORDINATOR	Board approve participation in the Peer to Peer Program for the Twin Boros			
COORDINATOR	Recreation Coordinator as attached originally to the Superintendent's Report. Mrs.			
	Dolan seconded the motion which passes unanimously.			
COMMITTEE REPORTS				
FORBES & LEGISLATIV	TE Dr. Loeffler reported that the new director at Forbes is Edward McMullen who has been employed at Forbes for 12 years. Georgina Gamberoni is the Assistant Director and David Barr is the new Principal. The State budget has not yet been adopted.			
EDUCATION	Mrs. Dolan indicated that the next meeting is August 17 th . She will be meeting with Dr. DiNinno prior to that.			
STUDENT LIFE	Mrs. Ashbaugh indicated that the parents are meeting with our new basketball coach. Palma Ostrowski has been named our new Cross Country Head Coach. Fall sports are set to begin on August 10 th . The new volunteer section is a great addition to our website.			
FINANCE	Mr. Tillman had nothing new to report.			
EASTERN AREA	Ms. Vitti reported there was a brief meeting. The budget Eastern Area budget was passed in June.			
SOLICITOR'S REPORT	No report.			

At this point, Dr. DiNinno presented the State of the District Report. The report reviewed historical, 2014-15 and projected reviews and analysis of finances, grounds and facilities, student enrollment trends, staffing, academics and programming, student achievement, 2014-15 highlights, strategic plan, 2015-16 school year, and the importance of a team approach.

HEARING OF CITIZENS

Mr. Nehlsen thanked the board for sharing enrollment information. He asked about tuition-paying students. Ms. Shiply and Ms. Huffman again commented on class size.

ADJOURNMENT

Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 9:48 pm.

The Board went into Executive Session to discuss a personnel matter until approximately 10:05 pm.