

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

**August 18, 2014**

<b>CALL TO ORDER</b>	Mr. John Hackworth, President, called the Combined Meeting of the Riverview Board of School Directors to order at 7:02 p.m., August 18, 2014, in the library of the Riverview Junior Senior High School.
<b>VISITORS PRESENT</b>	Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. Jason Shoaf, Dr. Ashley Coudriet-Smail, Mr. David Zolkowski
<b>ROLL CALL</b>	Present: Members: Mrs. Ashbaugh, Mr. DiPietro (via phone), Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mrs. Tompa, and Ms. Vitti (Arrival 7:07 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mrs. Dolan
<b>MINUTES APPROVED</b>	Mr. Hackworth presented the minutes of the Combined Study Session/Regular Meeting for July 28, 2014 and the minutes of the Study Session/Education Committee Update for August 11, 2014. Mrs. Ashbaugh moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously.
<b>TREASURER'S REPORTS/ TAX COLLECTOR'S REPORTS</b>	Mr. Hackworth presented the Student Activity report for June 2014 and the Pa. Municipal Service Company real estate tax summary reports for Oakmont and Verona for July 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
<b>PRESIDENT'S REMARKS</b>	Mr. Hackworth talked about the passing of Dr. Knapp. He commented on his valiant effort as he battled medical issues for the last several years and what a positive attitude he had toward life. He will truly be missed. Dr. Knapp's service to the District was acknowledged with gratitude.
<b>HEARING OF CITIZENS</b>	None

**SUPERINTENDENT'S REPORT**

<b>SUPPLEMENTAL CONTRACTS</b>	Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following 2014-2015 supplemental positions as detailed below pending any necessary clearance and health requirements:	
	Troy Baxendell	Football Volunteer
	Keith Stitt	Girls Basketball Head Coach
	Dan Slain	Girls Basketball JV Head Coach
	Jill Catanzaro	Girls Basketball Junior High Head Coach
	Mary Andrejko	Girls Basketball Junior High Asst. Coach / Varsity Volunteer
	Kelly Morda	Girls Basketball Varsity Volunteer
	Mickey Namey	Boys Soccer Head Coach
	Shawn Guido	Boys Soccer Varsity Asst. Coach
	Mike Kowalski	Boys Soccer Junior High Head Coach
	Maria Martucci	Boys Soccer Volunteer
	Andrew Kariotis	Girls Soccer Head Coach
	Sean Abraham	Girls Soccer Varsity Asst. Coach

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Ryan Banks	Girls Soccer Junior High Head Coach
Rich Griser	Baseball Head Coach
Nick Buchser	Baseball JV Head Coach
Zack King	Baseball Assistant Coach
Tom Wagner	Baseball Volunteer
Joe Murphy	Wrestling Head Coach
Dan Gupton	Wrestling JV Head Coach
David Ilnicki	Track & Field Head Coach
Barb Stuart	Track & Field Assistant 1
Michael Slencak	Track & Field Assistant 2
Mario Rometo	Track & Field Assistant 3
Mike Kowalski	Track & Field Assistant 4
Mike DiCocco	Track & Field Volunteer
Jessica Dayhoff	Track & Field Volunteer
DeAnn Sloan	Volleyball Head Coach / Junior High Head Coach
Charlotte Fisher	Volleyball JV Head Coach / Junior High Asst. Coach
Ashley Adams	Cross Country Head Coach
Michael Adams	Cross Country Volunteer
Palma Ostrowski	Cross Country Volunteer
Marlee DeLuca	Cross Country Volunteer
Hal Biehl	Golf Head Coach
Mark Carlin	Golf JV Head Coach
Katherine Freedline	Tennis Volunteer

Mrs. Tompa seconded the motion which passed unanimously.

**ATHLETIC EVENT  
WORKERS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2014-2015 athletic event workers as detailed below pending any necessary clearance and health requirements:

Barb Stuart	Volleyball Crowd Control
Stephanie Stitt	Girls Basketball Scorekeeper
Michael Maggio	Football Timer / Boys and Girls Varsity Soccer Timer
Joe Murphy	JV Football Timer
Kirsten Allen	Football – First Down Chain Gang
Rich Galie	Football – First Down Chain Gang

Dr. McClure seconded the motion which passed unanimously.

**ADDITIONS TO THE  
2014-15 SUBSTITUTE**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the individuals for the 2014-2015 Riverview School District Substitute List pending any clearance and health requirements as attached to the Superintendent's Report. Dr. McClure seconded the motion which passed unanimously.

**CONTRACTED  
SERVICE  
POSITION**

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following contracted service positions for 2014-2015 effective September 21, 2014 through September 20, 2015:

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RSD Auditorium Manager	Tom Ketterer 50%	\$2,815.20
	Stacey Galata 50%	\$2,815.20

Mrs. Tompa 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 2014-2015 School Year pending clearance and health requirements:

Jerae Lynne Palmer	James Patrick Callahan
Angelo J. Caputo	Patricia Jo Creak
Cale Hitrik	Aaron Silverman
Jimmie Skipwith	Robert D. Woessner
Richard Jesih	Christopher L. Noel
Tyrone R. Johnson, Jr.	Tyrone R. Anthony
Kristen E. Bauman	Kenneth J. Berbach, Jr.
Thomas Blazanin, II	William G. Carlin
Teona L. Elberheart	Richard J. Haas
Juanita M. Hope	Lisa A. Hutson
William A. Hutson, Jr.	Michael D. Mays
Grover C. Halsel, III	David C. Pryor
Jonathan Richardson	Runnie G. Stubbs
Kelli Rae Thomas	Jeanille Warren
Sherri Williams	

Ms. Vitti seconded the motion which passed unanimously.

**CONTRACTS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following contracts pending solicitor review and recommended revisions:

Family Health Services of Western PA/Elementary for the 2014-2015 school year  
Family Health Services of Western Pa/Jr-Sr High School for the 2014-2015 school year

The Day School at The Children's Institute effective June 5, 2014

The Watson Institute 8/1/14 through 6/30/15

Mrs. Ashbaugh seconded the motion which passed unanimously.

**RESOLUTION**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Resolution 001 identifying the Riverview Band Booster Organization as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District. Dr. Loeffler seconded the motion which passed unanimously.

**TEXTBOOK APPROVAL** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following textbook reviewed during the 8/11/14 Study Session/Education Committee Updates: *By the People: A History of the United States AP Edition, 1<sup>st</sup> Edition*. Boston, Pearson, 2015. Mrs. Tompa seconded the motion which passed unanimously.

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**MANUALS AND  
HANDBOOKS**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the 2014-2015 Riverview School District Employee Handbook and 2014-building level student handbooks. Mrs. Tompa seconded the motion which passed unanimously.

**STUDENT ACTIVITY  
ACCOUNTS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the 2014-2015 Student Activity Accounts as follows:

ACT. CODE	DESCRIPTION	310	Key Club
40	Girls Soccer	320	Graphics & Design Club
50	Band	330	Golf
60	History Club	340	NHS
70	Boys Basketball	350	Orchestra
80	Cheerleaders	360	Amnesty Intern'l
100	Boys Soccer	370	Pom Pon
130	Spanish Club	380	Musical
140	Class of 2015	390	RHS Student Council
150	Class of 2014	400	Tenth St. Student Council
153	Class of 2013	410	Verner Student Council
160	Ski Club	420	Track
170	Ecology Club	450	Vocal Music
230	Dance Club	480	Yearbook
240	French Club	520	Drama Club
250	Baseball	530	Gridiron Club
260	Girls Basketball	540	Builders Club
270	Girls Softball	550	SADD
280	Volleyball	580	Cross Country
290	Wrestling	650	Crew Club

Dr. Loeffler seconded the motion which passed unanimously.

**GRACE NOTES  
BOOSTER  
ASSOCIATION**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview Junior/Senior High School Grace Notes Booster Association By-Laws according to RSD Policy 915. Ms. Vitti seconded the motion which passed unanimously.

**BOND  
UNDERWRITERS**

Upon the recommendation of the Superintendent, Mr. Tillman recommended that the Board approve the following bond underwriters for the 2014-2015 school year:

Mellon Financial Services  
Janney-Montgomery-Scott  
PFM (Public Financial Management)

Dr. Loeffler 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 - 2014-2015

\$220,136.98

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Mrs. Ashbaugh seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**EDUCATION**

In Mrs. Dolan's absence, Dr. DiNinno indicated that next official meeting is scheduled for the 3<sup>rd</sup> week in September.

**FORBES & LEGISLATIVE**

Dr. Loeffler indicated that Forbes will have their next meeting in 2 weeks.

**STUDENT LIFE**

Mrs. Ashbaugh indicated that the next Student Life meeting is scheduled for September 8. Fall sports are underway. Pie Night/Band preview night is Friday.

**FINANCE**

Ms. Good indicated that the local audit will begin the 2<sup>nd</sup> week of September.

**EASTERN AREA**

No report.

**SOLICITOR'S REPORT**

No report. Mr. Clair indicated the need for a brief executive session to discuss a personnel matter.

**HEARING OF CITIZENS**

None

**ADJOURNMENT**

Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 8:05 pm.