CALL TO ORDER Mr. John Hackworth, President, called the Regular Meeting of the Riverview

Board of School Directors to order at 7:06 p.m., August 20, 2012 in the Library

of the Riverview Junior Senior High School.

VISITORS PRESENT Sarah Kovash, TibLive

Lynn Black

ROLL CALL Present: Members: Mrs. Ashbaugh, Dr. Loeffler, Dr. McClure, Ms. Vitti and

Mr. Hackworth; Mr. Clair, Solicitor; Mrs. DiNinno, Supt.; Mr. Thompson,

Business Manager; Mrs. Tamburro, Recording Secretary Absent: Mrs. Dolan, Mr. Kadylak, Mr. Tillman, Mrs. Tompa

MINUTES APPROVED Mr. Hackworth presented the minutes of the Regular Meeting for July 16, 2012,

the Special Meeting for August 13, 2012, and the Study Session for August 13, 2012. Dr. McClure moved that the minutes be approved, and Mrs. Ashbaugh seconded the motion which passed unanimously. The minutes stand approved as

presented.

TREASURER'S REPORTS Mr. Hackworth presented the Treasurer's Report for July 2012. Ms. Vitti moved

that this report be accepted and filed for audit. Dr. Loeffler seconded the

motion, which passed unanimously on roll call vote.

TAX COLLECTOR'S **REPORTS – OAKMONT**

AND VERONA

Mr. Hackworth presented the Tax Collector's Reports for Oakmont and Verona for July, 2012. Dr. Loeffler moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion, which passed unanimously on roll call vote.

PRESIDENT'S REMARKS

Mr. Hackworth commented that today was opening day for Riverview School District. He attended along with Mrs. Ashbaugh and Mrs. Dolan. Several members of the senior class of 2013 introduced members of the incoming kindergarten class of 2025. Riverview administrators also performed a skit with

an underlying message of teamwork.

HEARING OF CITIZENS None

SUPERINTENDENT'S REPORT

PARAPROFESSIONAL-KATHRYN DOZZI

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Kathryn Dozzi, Oakmont, PA, as a Class III Paraprofessional at Riverview Jr/Sr High School effective August 20, 2012 with a 60 working day probationary period at the compensation rate according to the RSD/RESPA Collective Bargaining Agreement, pending clearances and health requirements. Dr. McClure seconded the motion which passed unanimously.

ASHELY DUNCAN

LONG-TERM SUBSTITUTE Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve Ashely Duncan, Oakmont, PA, as a Long-Term Substitute (replacing Erica George, Verner Elementary, Third Grade) at Bachelors Step 18

MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

(formerly Step 1), effective 8-20-12 through 11-2-12. Ms. Vitti seconded the motion which passed unanimously.

LEAVE-KATE DAVIDSON

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve an Article XI(b) leave for **Kate Davidson** (Tenth Street Elementary Kindergarten) from approximately November 5, 2012 through February 19, 2013. Ms. Vitti seconded the motion which passed unanimously.

LEAVE-MARLENE SCHIRRA

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve a 3-day leave without pay for **Marlene Schirra** effective October 16, 2012 through October 18, 2012. Ms. Vitti seconded the motion which passed unanimously.

COMPUTER LAB AIDE-PATRICIA LESNICK

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the transfer of **Patricia Lesnick**, Oakmont, PA, as a Class III Paraprofessional to a Class III Paraprofessional Computer Lab Aide effective August 20, 2012 with a 60 working day probationary period, replacing Judene Sykes (transfer to Central Office). Dr. McClure seconded the motion which passed unanimously.

MODEL U.N.

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve Riverview High School's participation in the John Hopkins University Model United Nations Conference, February 7 to February 10, 2013, under the supervision of Mr. Ken Kubistek. Dr. McClure seconded the motion which passed unanimously.

ADDITIONS TO SUBSTITUTE LIST

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following individuals to the 2012-2013 Riverview School District Substitute List:

Adda, Maria	Elem K-6, Art, English, SPED
Aikins, Candace Sue	Music
Aquilante, Angela	Elem K-6, SPED
Arthur, Allison	Elem K-6
Biernesser, Breanne	Elem K-6
Bonicky, Kathryn	Elem K-6
Borrello, Angela	Elem K-6
Brown, Ryan	SPED, Social Studies, General Science
Buttgereit, Becky	Elem K-6
Carlson, Rebecca	Elem K-6
Clapper, Susan	Elem K-6
Coughlin, Cecelia	Elem K-6
D'Ascenzo, Maria	Elem K-6, English, Library, Consumer Science
Davis, Amy	Elem K-6, SPED K-12,Reading Specialist
Dayhoff, Jessica	English
Dinga, Mark	Elem K-6

MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

Drylie, Deanna	Elem K-6
Duncan, Ashley	Elem K-6
Falk, Kristin	Elem K-6, Math
Farmer, Eric	Elem K-6, SPED
Fedigan, Kevin	English
Fleming, Sue	English
Flowers, Justin	Elem K-6
Gaughan, Ashley	Elem K-6
George, Ron	Elem K-6
Getsy, Sally	Elem K-6, Social Studies, English, Math
Granche, Michelle	Elem K-6
Hritz, Sarah	Elem K-6
Humphrey, Denise	Elem K-6
Ionadi, Jacqueline	Elem K-6
Johnson, Alexandra	Elem K-6
Kelly, Nicholas	Elem K-6, SPED
Kelly, Victoria	Elem K-6, SPED
King, Margaret	Elem K-6, Spanish
Kish, Kristina	Elem K-6, SPED
Kumar, Amanda	Elem K-6
Lachowicz, Alexandra	Elem K-6
Manis, Sarah	Elem K-6
Messenger, Erin	English
Meckel-O'Leath, Nicole	English
Michael, Elizabeth	Music
Micks, Mende	Health/Physical Education
Mitchell, Stacey	Spanish
Montgomery, Laura	Elem K-6, SPED
Moret, Stefanie	Paraprofessional
Mullen, Barbara	Paraprofessional
Nese, Richard	Elem K-6
North, Lisa	Elem K-6, Instructional Technology
Palumbo, Angela	English
Picozzi, Joshua	Math
Pietropola, Nancy	Emergency Certification
Pignor, Lindsay	Elem K-6
Pitel, Serena	Elem K-6, SPED
Powell, Darrell	SPED K-12, Art
Power, Elise	Spanish, French
Rankin, Lindsay	Elem K-6
Revale, Lisa	Elem K-6, Language Art, SPED
Rodrigues, Annmarie	Elem K-6, Math
Rowe, Rachel	Elem K-6, SPED
Saville, Jacqueline	Math

MINUTES OF REGULAR MEETING BOARD OF SCHOOL DIRECTORS

Seward, Jessica	Elem K-6, SPED, English
Sharkins, Raymond	Art
Stewart, Linda	Paraprofessional/Secretary
Suprak, Clara	Health/Physical Education
Titmus, Kacie	Elem K-6
Valko, Angela	Elem K-6, SPED
Walsh, Janet	Emergency Certification
Waxter, Antoinette	Paraprofessional
Weschler, Don	Social Studies
West, Diane	Early Childhood, SPED
Whitney, Beth	Elem K-6, English

Mrs. Ashbaugh seconded the motion which passed unanimously.

AMERICAN STAFFING-CONTRACT APPROVAL

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the contract between the Riverview School District and American Staffing Service, Inc. for 2012-2013 as attached to the Superintendent's Report. Dr. McClure seconded the motion which passed unanimously.

UPMC -SERVICE AGREEMENT

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Services Agreement between the Riverview School District and Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside (WPIC) for the period January 1, 2012 to June 30, 2013 as attached to the Superintendent's Report. Dr. McClure seconded the motion which passed unanimously.

WATSON INSTITUTE-SERVICE AGREEMENT

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the contract between the Riverview School District and the Watson Institute for 2012-2013 as attached to the Superintendent's Report. Ms. Vitti seconded the motion which passed unanimously.

TOTAL LEARNING CENTERS.COM

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the proposal for an Independent Educational Evaluation in the amount of \$1,599.00 by Total Learning Centers.com. Ms. Vitti seconded the motion which passed unanimously.

BAND BOOSTER GUIDELINES

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District Booster Guidelines according to RSD Policy 915. Ms. Vitti seconded the motion which passed unanimously.

OBSOLETE COMPUTER EQUIPMENT

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board declare technology equipment as attached to the Superintendent's Report obsolete and grant permission to Robert Dunkle, Director of Technology, to dispose of said equipment. Ms. Vitti seconded the motion which passed unanimously.

SURPLUS LOCKERS AND DOORS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board declare the lockers from the Jr/Sr High School and doors from the Elementary renovation project as surplus items and recommend permission for Frank Thompson, Business Manager, to advertise said items for sale. Ms. Vitti seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

General Fund Board Bills – August, 2012 \$380,031.90
General Fund Class A Bills – July and August 2012 \$250,778.22
Payroll Wire Transfers Class A (7/6 & 7/20) \$584,453.62
Food Service from Metz for July 2012 \$4,913.54

Dr. Loeffler seconded the motion that passed unanimously on roll call vote.

STUDENT LIFE Mrs. Ashbaugh reported that the next Student Life Meeting will be

September 24. The Locker Room is done. September 8 is the first home football game. It will start at 12:00 pm. Band camp is over, and they are performing at Kennywood tonight. They will also be performing on September 15 at the Mt. Lebanon Band Festival. Open House is scheduled for September 20 at the High School. The Homecoming Game is October 5 and the dance is October 6. The Soccer Games will be under the lights on Thursday, October 4.

EASTERN AREA Ms. Vitti provided an update on a request to use the Jr/Sr High School as a

potential voting location.

FORBES Dr. Loeffler reported that August 24 is the first teacher in-service day. The first

student day is August 30.

LEGISLATIVE Dr. Loeffler spoke regarding the bill for tuition assistance.

FINANCE No report

EDUCATION The next Education Committee meeting is scheduled for October 1. Mrs.

DiNinno reported that today's Professional Development Day focused on the review of data and student data. Everyone was assigned to a group and responsible to be part of a team. SWPBIS is on the agenda for tomorrow to

include the culture and environment of the buildings.

SOLICITOR'S REPORT No report

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at

7:57 pm.