CALL TO ORDER

Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:03 p.m., August 24, 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. Dick Jaynes

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Mr. Tillman, Mrs. Tompa (arrival 7:24 pm), and Ms. Vitti (arrival 7:20 pm); Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business

Manager; Mrs. Tamburro, Recording Secretary

Absent: Dr. McClure

MINUTES APPROVED

Mr. Hackworth presented the minutes of the Regular Voting Meeting for July 27, 2015 and the Study Session/Education Committee Meeting for August 17, 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 May and June, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Ashbaugh 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. Mr. Hackworth then presented the Pa. Municipal Real Estate Tax summary for Oakmont and Verona for July, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mr. DiPietro seconded the motion which passed unanimously.

PRESIDENT'S REMARKS None

HEARING OF CITIZENS None

CONSTRUCTION UPDATE

Mr. Jaynes presented a brief construction update. He thanked the custodial staff for their hard work on Saturday and Sunday getting the school ready. A punch list has been created with some small items requiring completion. Dr. DiNinno complimented the custodial staff for their willingness to come in and perform an amazing job. Mr. Hackworth thanked Mr. Jaynes.

SUPERINTENDENT'S REPORT

READING SPECIALIST Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve Hannah Thomas, Pittsburgh, PA, as a temporary Professional Employee, Masters, Step 19, Label 18, effective August 17, 2015 according to the RSD/REA CBA. Dr. Loeffler seconded the motion which passed unanimously.

ART TEACHER

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the

Board approve Glenn Garrison, Ligonier, PA, as a Temporary Professional Employee, Masters, Step 11, Label 10, effective August 17, 2015 according to the RSD/REA, CBA. Mrs. Ashbaugh seconded the motion which passed unanimously.

LONG TERM SUBSTITUTE

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Erin Yuhaschek, New Kensington, Pa., as a long-term substitute teacher (replacing Melissa Arnett, Jr/Sr High School) from August 18, 2015 through January 3, 2016, pending any clearance and health requirements. Dr. Loeffler seconded the motion which passed unanimously.

SUPPLEMENTAL RESIGNATION

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the CONTRACTS APPROVAL/ Board approve the following 2015-2016 supplemental positions pending any necessary clearance and health requirements:

> Girls Jr. High Head Soccer Coach Andrew Dill

Troy Baxendell Football Volunteer Madeline Love JV Cheerleading Coach

Glenn Garrison Jr/Sr High School Building Safety Coordinator

Cross Country Volunteer Mia Federici

Verner Building Safety Coordinator Shannon Kahne

Guidance Department Chair Tara Jo Pomatto-Moracyzk

Resignation-JV Head Volleyball Coach Charlotte Fisher

Volunteer Volleyball Coach Charlotte Fisher JV Head Volleyball Coach Loraine Zatawski

Mrs. Ashbaugh seconded the motion which passed unanimously.

INTERIM ELEMENTARY SUBSTITUTE TEACHER

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that Board approve Shawn Ogrodowski, Oakmont, Pa., as an Interim Elementary Substitute Teacher at Tenth Street Elementary School with benefits and salary as per agreement. Mr. DiPietro seconded the motion which passed unanimously.

TEACHER

INTERIM SUBSTITUTE Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the board approve Julie Srodes, Pittsburgh, Pa., as an Interim Substitute Teacher for Shawn Ogrodowski with benefits and salary as per agreement. Mr. Hackworth seconded the motion which passed unanimously.

Arrival of Ms. Vitti, 7:20 pm

PARAPROFESSIONALS Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following individuals as Class III Paraprofessionals with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA pending clearance and health requirements:

> Pamela Napier-Barnes, Oakmont PA Effective August 20, 2015 Hope Harrold, Plum Borough, PA Effective August 24, 2015 Effective August 18, 2015 Brittany Gaspersic, Freeport, PA Jessica Gigliotti, Oakmont, PA Effective August 18, 2015 Megan Lorenz, Oakmont, PA Effective August 18, 2015 Jaimie Flaherty, Oakmont, PA Effective August 28, 2015

ATHLETIC EVENT WORKER(S)

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following 2015-2016 athletic event worker(s) as detailed below pending any necessary clearance and health requirements:

Barb Stuart Volleyball – Crowd Control Lynn Rogalsky Basketball – Crowd Control Sean Abraham Football – Videographer

Mike Maggio Football & Soccer – Clock Operator Joe Murphy Football & Soccer – Clock Operator

David Ilnicki Basketball – Crowd Control Rich Galie Basketball – Statistician Brittany Geppert Basketball – Statistician

Sandy Savinda Soccer & Basketball – Ticket Taker
Barb Kumar Football & Basketball – Ticket Taker

Mr. DiPietro seconded the motion which passed unanimously.

RESIGNATION(S)

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board accept the following resignations:

Sandy Savinda effective November 1, 2015 Laurie Williams effective August 13, 2015 John Susi effective August 28, 2015

Mr. Tillman seconded the motion which passed unanimously.

Arrival of Mrs. Tompa 7:24 pm

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:

Ellen Filar Art
John McCann Art

Antoinette Waxter Paraprofessional
Wendy Derry Paraprofessional
Nancy Donatucci Paraprofessional
Ashley Schlaegle Elementary

Nicole Alexander Art

Shelby Stock Spec. Ed./PK-4 Jessica Gigliotti Elementary

Kristen Loughran PK-4 Justin Calderone English

Harsimran Kaur Paraprofessional Geraldine Seem Paraprofessional

Mrs. Dolan seconded the motion which passed unanimously.

BUS AIDE COMPENSATION

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the amount of \$10.50 per hour for Bus Aide Compensation for 2015-2016. Dr. Loeffler seconded the motion which passed unanimously.

FMLA

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve a leave under the provisions under the Family Medical Leave Act (FMLA)

for Employee #1516-001 for the period September 8, 2015 through October 2, 2015 pending receipt of certification requirements. Mrs. Ashbaugh seconded the motion which passed unanimously.

POLICY MANUAL REVISIONS

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following revisions to the Riverview School District Board Policy Manual:

The third and final reading to Policy 707, Use of School Facilities

The second reading of Policy 103, 103.1, 113.1, 113.2, 113.3, 116, 122, 123, 123.1, 137, 212, 213, 215, 216, 217, 218, 218.1, 218.2, 308, 333, 806, 916, and 918.

Mrs. Tompa seconded the motion which passed unanimously.

SCHOOL DENTIST

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve Dr. Richard DeFilippo as the Riverview School District dentist for the 2015-2016 school year. Mrs. Ashbaugh seconded the motion which passed unanimously.

PRACTICE-UPMC

RENAISSANCE FAMILY Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the approve Renaissance Family Practice – UPMC (RFP-UPMC) as the Riverview School District school physician for the period July 1, 2015 through June 30, 2016 at the annual fee of \$12,730. Mr. DiPietro seconded the motion which passed unanimously.

AXIS ARCHITECTURE PC Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve invoice 2015-200-6 from Axis Architecture P.C. in the amount of \$4,443.60 along with invoice 2015-202-3 in the amount of \$1,575.16 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Dr. Loeffler seconded the motion which passed unanimously.

CONSTRUCTION PAY APPLICATIONS

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

Merit Electrical Group, Inc. \$73,336.05 Moret Construction Co., Inc. \$284,903.46 Stringert, Inc. \$45,156.60 First American Industries \$88,279.20 Pennsylvania Roofing Systems \$283,007.57 Vrabel Plumbing Company \$61,664.00

Ms. Vitti 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 \$ 65,782.21 Change Order #2 \$ 19,273.20

Mrs. Ashbaugh seconded the motion which passed unanimously.

TENNIS BACKBOARD

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the purchase of a tennis backboard at Riverview Park in conjunction with the Oakmont Recreation Board. Mrs. Tompa seconded the motion which passed unanimously.

CBIZ SERVICES PROPOSAL

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the motion to ratify the acceptance of the CBIZ Services Proposal dated July 27, 2015 for S-125 Retiree Premium Reimbursement Plan Services. Mrs. Tompa seconded the motion which passed unanimously.

STUDENT TEACHERS

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following University of Pittsburgh student teacher placements pending all clearance and health requirements:

Tyler Norton **Mathematics** Sean Malone Social Studies

Natalie Brock Elementary/Special Education

Mathematics Jesse Rocco Thomas Bevan **Social Studies**

Dr. Loeffler seconded the motion which passed unanimously.

CONTRACTS

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following contracts:

Pa-Educator.net

Schindler Elevator for the period August 1, 2015 through July 31, 2025

Mr. DiPietro seconded the motion which passed unanimously.

SCHOOL JOINT **COMMITTEE BOARD**

EASTERN AREA SPECIAL Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the Eastern Area School Resolution Candidates Bio and mail ballot authorization 2015-1 and 2015-3 along with Resolution 2015-1 and 2015-2 regarding the 2015-2016 Budget and mail ballot authorization as presented. Mrs. Tompa seconded the motion which passed unanimously by roll call vote.

BUS DRIVERS

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board Approve the following bus/van drivers with ABC Transit, Inc. for the 2015-2016 school year pending clearance and health requirements:

David Pryor	Michael Mays	Christopher Noel	Juanita Hope
Jerae Palmer	William Carlin	Kenneth Berback	Richard Jesih
Charles Daniels	Kelly Ackerman	Raymond Kraus	Kelli Thomas
Jimmie Skipwith	Rhonda Johnson	James Callahan	Thomas Blazanin
Debra Halsel	Barbara Clayton	Jarred Smith	Alfred Lanfaloni
Christine Hutson	William Hutson	Lisa Hutson	Barbara James
Curtis Flurry	Justin Smith	Jennifer Thompson	James Girty
John Searcy	Denika Jennings	Gary Luncher	Lamar Hill
Ionie Baker	Edwina Akins	Charles Dewitt	Tametria Butler
Frank Bozzo	Karl Booker	DeVaughn Halsel	Artiee Henderson
Christopher Snyder	Ronnesaha Louis	James Moorefield	Heuston Foster
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Dolores Osmond-Simpson Shamir Higgenbotham

Mrs. Tompa seconded the motion which passed unanimously.

A LA CARTE PRICES Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board

approve the a la carte food prices for the 2015-2016 school year. Mrs. Ashbaugh

seconded the motion which passed unanimously.

OBSOLETE BOOKS Upon the recommendation of the Superintendent, Dr. Loeffler moved that the board

declare the following books outdated/obsolete and grant permission for Mrs. Mary Ann Plance, Verner Principal, to return the books for resale to Follett School Solutions and, in return, receive an amount of \$401.31 as full payment:

Harcourt/Storytown Reading Series/108 books

Wright/Everyday Math Series/45 books

Mrs. Ashbaugh 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 \$ 660,820.91 General Fund Bills - 2015-2016 \$1,643,154.22

Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Dolan indicated that Dr. DiNinno and Dr. McClure held the August 17,

2015 meeting. The next meeting will be September 28 and will be held at Verner. Dr. Coudriet will be returning at the beginning of October. Mrs. Plance

will be attending the Fellowship Program for Special Education Leaders.

FORBES & LEGISLATIVE Dr. Loeffler reported the State is still working on the budget. Forbes is expecting

733 students this year. Forbes reported quite a savings by having four, 10 hour day work week, over the summer. Open House and Orientation is scheduled for

Sept. 15. Thirty students are attending from Riverview.

STUDENT LIFE Mrs. Ashbaugh indicated that the next meeting is scheduled for September 14.

Coaches are still working on booster clubs. We have a home football game on September 5, soccer under the lights on September 24, and homecoming is set for

September 25. Our band is great as usual.

FINANCE Mr. Tillman reported that the first meeting is October 19.

EASTERN AREA Ms. Vitti reported there was no meeting. Nothing new to report

SOLICITOR'S REPORT No report.

HEARING OF CITIZENS None

ADJOURNMENT Mr. Hackworth moved that the meeting be adjourned. Meeting adjourned at

7:49 pm.

The Board went into Executive Session to discuss a personnel matter.