

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

September 16, 2013

CALL TO ORDER

Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:07 p.m., September 16, 2013, in the library of the Riverview Junior Senior High School.

VISITORS PRESENT

Jennifer Ketler, Kristen Rapp, Nicole Young, Heidi Telin, Patricia Palko, Karen Zangrille, Phyllis Chenot, Jackie Delmonaco, Chrisey Maisto, Shawn Stockman, Barb Wagner, Leslie Proctor, Stephanie Glaser, Roxanne Yorio, Carol Harvanek, Cathy Favo, Jeri Gardy, Maureen Kennedy, Laura Lowe, Heidi Young, Annie Stavrakis, Christian Stavrakis, Lynn Rogalsky, Jennifer Stolish, Kathleen Lininger, Jennifer Zemarel, Sandy Bell, Al Pater, Mark Capsambelis, Jason Shoaf, Kristy Lape, Francesca Wylie

ROLL CALL

Present: Members: Mrs. Ashbaugh, Mr. Hackworth, Dr. Loeffler (arrival 7:11 pm), Dr. McClure (arrival 8:00 pm), Mr. Tillman, Mrs. Tompa and Ms. Vitti; Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Tuccarello, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Dolan, Mr. Kadylak

MINUTES APPROVED

Mr. Hackworth presented the minutes of the Regular Meeting for August 19, 2013, the minutes of the Study Session/Student Life Meeting for September 9, 2013 and the Study Session/Student Life Meeting for August 12, 2013. Mr. Tillman moved that the minutes be approved, and Ms. Tompa seconded the motion which passed unanimously. The minutes stand approved as presented.

**PRESIDENT'S
REMARKS**

As there were a number of visitors in attendance, Mr. Hackworth reminded anyone wishing to comment during the Hearing of Citizens to introduce themselves by name, tell where they live, and include if they have any group affiliation.

HEARING OF CITIZENS

Several employees addressed the Board acknowledging the value of the paraprofessional workforce.

Carol Harvanek questioned the Board regarding a financial matter. Patrick Clair, Solicitor, indicated that a loss was discovered and full restitution of that loss was made to the district.

In response to concerns related to paraprofessional employment, Mr. Hackworth advised the audience that the Board had to come up with strategies to balance the budget and keep within Act 1. Things could have been worse had it not been for the additional revenues received from new Edgewater Properties. He reminded the citizens that pension and healthcare costs continue to increase, and we are limited to what we can do. The District cut things the best they could.

Maureen Kennedy commented on the use of ACCESS funds to support paraprofessional salaries. Ms. Tuccarello responded that districts use ACCESS funds in a variety of ways.

SUPERINTENDENT'S REPORT

**SUPPLEMENTAL
CONTRACT
APPOINTMENTS**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following Supplemental Contract Appointments for the 2013-2014 year:

School Patrol/Verner	L. Ruggiero, 50%/K. Rapp, 50%
SADD	M. Rometo
Elem. Language Arts Coordinator	S. Kahne
Elem. Orchestra Director	J. Libell
Elem. & Secondary Choral Director	N. Hart
Verner Building Safety Coordinator	S. Kahne

Mrs. Ashbaugh seconded the motion which passed unanimously

**SUPPLEMENTAL
CONTRACT CHANGE**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the transfer of Ryan Banks from Girls Junior High Soccer Head Coach to the position of Volunteer Girls Soccer Coach due to program Cancellation. Mr. Tillman seconded the motion which passed unanimously.

**ADDITIONS TO THE
2013-2014 SUBSTITUTE
LIST**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the additions to the 2013-2014 Riverview School District Substitute list as follows pending all clearance and health requirements:

Robert Pagnotta	Music
Sarah Simpson	Elementary/Special Education
Rebecca Showalter	Elementary/Special Education/Music
Allan Tinkey	Elementary/Special Education
Michelle Pazman	Elementary

Mr. Tillman seconded the motion which passed unanimously.

RESIGNATION

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board accept the resignation of Laurie Sliben as the Tenth Street Library Aide effective September 27, 2013. Mr. Tillman seconded the motion which passed unanimously.

**COMPUTER NETWORK
TECHNICIAN**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the following Computer Network Technician pending all clearance and health requirements in accordance with the Technology Support Computer and Network Technician Recommendation Sheet:

Vincent Grande, Pittsburgh, PA, \$16.50 per hour

Mrs. Ashbaugh seconded the motion which passed unanimously.

**ADMINISTRATIVE
DESIGNATIONS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the designation of Ms. Tammy Tuccarello, Business Manager, as the Riverview School District Right to Know Officer, Authorized E-rate Administrator, AIU Joint Purchasing Committee Representative, and Health Consortium Representative. Mrs. Ashbaugh seconded the motion which passed unanimously.

BOARD SECRETARY

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Ms. Tammy Tuccarello as Riverview School District Board Secretary

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to fill the balance of Mr. Frank Thompson's unexpired term. Dr. Loeffler seconded the motion which passed unanimously.

**METZ CULINARY
MANAGEMENT**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the renewal agreement between Riverview School District and Metz Culinary Management for the 2013-2014 school year effective 7/1/13. Mr. Tillman seconded the motion which passed unanimously.

**POLICY 214
REVISION**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the second reading to the revision of the Riverview School District Policy 214. Mr. Tillman seconded the motion which passed unanimously.

**LETTER OF
AGREEMENT**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between Riverview School District and Addiction Medicine Services, WPIC of UPMC (Agency) to provide Student Assistance Addiction Liaison Services for the 2013-2014 school year. Dr. Loeffler seconded the motion which passed unanimously.

**INDIVIDUAL
TRANSPORTATION
AGREEMENTS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following Individual Transportation Agreements:

Trinity Christian School – Parent Transport

Jeffrey & Meloni Murph

Loretta Worsham

Redeemer Lutheran School

David and Karen Rucker

Susan Moser

David and Therese Hanley

Jenny Lynch

Dr. Loeffler seconded the motion which passed unanimously.

**TITLE IX
COORDINATORS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the designation of Mr. Jay Moser as the Riverview School District Title IX Coordinator for athletic matters and the designation of Ms. Tammy Tuccarello as the District Title IX Coordinator for non-athletic matters for the 2013-2014 school year. Mr. Tillman seconded the motion which passed unanimously.

**PSBA VOTING
DESIGNEE**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Ms. Tammy Tuccarello as the Riverview School District designee for PSBA Office elections in accordance with PSBA Policy 108. Mr. Tillman seconded the motion which passed unanimously.

**PSBA OFFICER
ELECTIONS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Ms. Tammy Tuccarello to cast the following votes for PSBA officers on behalf of the Riverview School Board of School Directors:

President

William LaCoff

Vice President

Charles Ballard

Treasurer

Norman Hasbrouck

At Large Representative

Daniel O'Keefe

**DUCTWORK
REPLACEMENT**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following bid for Tenth Street Elementary School: Bid #417 Auditorium Roof Top Unit Exposed Ductwork: Gerard Plumbing & Heating in the amount of \$14,310.00. Mrs. Ashbaugh seconded the motion which passed unanimously.

Following the Superintendent's Report by Dr. DiNinno, the construction of the Press Box was discussed. Mr. Tillman moved that the Board proceed with the rooftop platforms per the current budget estimates. Mrs. Ashbaugh seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS TUCCARELLO:

Upon the recommendation of Ms. Tuccarello, Mr. Tillman moved that the Board approve the following bills as listed:

General Fund Board Bills – 9/13/13	\$114,068.83
General Fund Class A Bills–August 2013	\$376,858.38

Dr. McClure seconded the motion which passed unanimously on roll call vote.

STUDENT LIFE

Mrs. Ashbaugh reported that Open House was scheduled for Thursday 9/19 at 6:30 pm. Homecoming is schedule for the 27th. The homecoming parade will start in Verona. The Homecoming dance will be held on the 28th. Model UN will be on Monday, September 30th.

FINANCE

Mr. Tillman reported that the next Finance Committee Meeting will be on October 21st.

EDUCATION

Mr. Hackworth reported that the next Education Committee Meeting will be held at Verner on September 23.

EASTERN AREA

No report.

FORBES

Dr. Loeffler reported that while student enrollment appeared to be going down at Forbes, to date it has actually increased.

LEGISLATIVE

Dr. Loeffler also reminded the Board about the impact that pension funds are having on the school district budgets.

SOLICITOR'S REPORT

No report.

HEARING OF CITIZENS

Annie Stavrakis expressed the value of paraprofessional support for individual students.

ADJOURNMENT

Mrs. Ashbaugh moved that the meeting be adjourned. Meeting adjourned at 8:32 pm.

The Board went into Executive Session to discuss a personnel matter at 8:32 pm to approximately 9:21 pm.