

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

September 17, 2012

- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:04 p.m., September 17, 2012 in the Library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Jay Moser
Tiffany Nix
Susan Wiegand
Sue Martin
S. Weight
Daniel Weight, Joe Ford, Andy Galata (Troop 854 Oakmont)
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mrs. Dolan, Mr. Kadylak, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa (late arrival 7:26 pm), Ms. Vitti and Mr. Hackworth; Mr. Clair, Solicitor; Dr. DiNinno, Supt.; Mr. Thompson, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mrs. Tompa
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Meeting for August 20, 2012 and the Study Session for September 10, 2012. Mr. Kadylak moved that the minutes be approved, and Dr. McClure seconded the motion which passed unanimously. The minutes stand approved as presented.
- TREASURER’S REPORTS** Mr. Hackworth presented the Treasurer’s Report for August 2012. Mrs. Dolan 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 August, 2012. Mr. Kadylak moved that these reports be accepted and filed for audit. Dr. Loeffler seconded the motion, which passed unanimously on roll call vote.
- PRESIDENT’S REMARKS** Mr. Hackworth was pleased to report that our new Superintendent has completed all of her work on her doctorate.
- HEARING OF CITIZENS** None
- SUPERINTENDENT’S REPORT**
- LEAVE EXTENSION-CASEY ROCCHINI** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve an Article XI (b) extension for **Casey Rocchini** (High School) through November 26, 2012. Ms. Vitti seconded the motion which passed unanimously.
- LIBRARY AIDE LAURIE SLIBEN** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve **Laurie Sliben**, Oakmont, PA, as a Class III Part-Time Paraprofessional for the position of Tenth Street Library Aide effective

September 18, 2012 with a 60 working day probationary period at the compensation rate according to the RSD/RESPA CBA, replacing Patricia Lesnick (transfer to Computer Lab Aide) pending all required clearances and health requirements. Mrs. Dolan seconded the motion which passed unanimously.

**VOLUNTEER
POSITIONS**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve **Carlo Rometo** as a Volunteer 7/8 Grade Football Coach and **Steve Myers** as a Volunteer Boys Junior High Soccer Coach pending all required clearances and health documentation. Mr. Kadylak seconded the motion which passed unanimously.

**ADDITIONS TO
SUBSTITUTE LIST**

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

Alam-Denlinger, Shahnaz, Shipar	Emergency Certification
Audo, Gina	Elementary, English
Celender, Jennifer	Elementary, Special Ed
Cox, Anne	English
Geyer, Hannah	Art
Geppert IV, Erich	Custodian
Guiliani, Amy	Elementary
Hanes, Bobbi Jo	Elementary, Special Ed
Mahler, Judith	Elementary
Smith, Allison	Elementary
Smith, Burnett	Math, Physics

Mr. Kadylak seconded the motion which passed unanimously.

TARGETED ASSISTANCE

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following teachers for targeted assistance instruction in our elementary/secondary schools according to the RSD/REA CBA hourly compensation rate:

- | | | |
|---------------|-------------------|-------------------|
| Tenth Street: | Carolyn Cicero | |
| | Marti Nese | |
| | Beth Funtal | |
| Verner: | Kahne, Shannon | Cosentino, Ashlee |
| | Rosenstock, Linda | Telin, Heidi |
| | Rapp, Kristen | Zemarel, Jennifer |
| | Clontz, Jennifer | Ruggiero, Lori |
| High School: | McNally, Michael | |

Dr. Loeffler seconded the motion which passed unanimously.

LUTHERLYN Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the fifth grade ecology outdoor experience at the Lutherlyn Center on October 11 and October 12 at a cost of \$6,533.00. Dr. Loeffler seconded the motion which passed unanimously.

ALERT NOW AND EDULINK AGREEMENTS Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the continuation of agreements with AlertNow (emergency notification system) and Edulink (Act 48 system for teacher professional development recordkeeping). Dr. Loeffler seconded the motion which passed unanimously.

YEARBOOK VENDOR Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Herff Jones Yearbooks as the yearbook vendor for the senior high yearbook and junior high school yearbook for the 2012-2013 school year. Dr. McClure seconded the motion which passed unanimously.

JAMES JACESKO SCHOLARSHIP FUND Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the closure of the James Jacesko Scholarship Fund account with the remaining fund balance being applied to the English Department budget at the high school per the request of Mrs. Christine Jacesko and family. Ms. Vitti seconded the motion which passed unanimously. (Mr. Hackworth thanked the family for setting up the scholarship fund for our students)

LEADERS IN LEARNING Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the agreement with Leaders in Learning to assist with the upcoming Special Education Audit. Dr. McClure seconded the motion which passed unanimously.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MR THOMPSON:

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

General Fund Board Bills – September, 2012	\$119,217.70
General Fund Class A Bills– August and September 2012	\$565,835.73
Payroll Wire Transfers Class A (8/3, 8/17, 8/31)	\$874,881.20
Food Service from Metz for August 2012	\$42,069.80

Mrs. Dolan seconded the motion that passed unanimously on roll call vote.

EDUCATION Mrs. Dolan reported that the next Education Committee Meeting will be held in two weeks. She will be meeting with Mrs. Black tomorrow. Discussion will include Advanced Placement and 4Sight data and results.

FORBES Dr. Loeffler reported that there will be a meeting next week. Riverview has approximately 44 students attending Forbes at this time.

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- LEGISLATIVE** Dr. Loeffler reported on her appointment as a member of the Federal Relations Network.
- FINANCE** No report.
- STUDENT LIFE** Mrs. Ashbaugh reported that the next Student Life Meeting will be September 24. Open House will be held on Thursday (9/20) at 6:30 pm. Many sports are in progress. On October 4, there will be Soccer under the lights followed by the Homecoming Game on October 5. The Homecoming Dance will be held on October 6. The Elementary buildings will have Open House on October 18.
- EASTERN AREA** Ms. Vitti reported that the next meeting will be held on October 25.
- SOLICITOR'S REPORT** No report
- HEARING OF CITIZENS** Mr. Moser and Ms. Nix wanted everyone to take note of the new art panels in the library which have been signed by the individual artist. Ms. Martin wanted to make mention that Troop 854 was in attendance. Dr. DiNinno also thanked the Troop for coming. Mrs. Dolan commented on how nice the lobby looks. Mr. Moser explained that the pieces were purchased from the art department, and the lobby was designed by Mrs. Moser. He thanked all for noticing.
- ADJOURNMENT** Mr. Kadylak moved that the meeting be adjourned. Meeting adjourned at 7:47 pm.