EXECUTIVE SESSION 7:00 to 7:7:25 PM

CALL TO ORDER Ms. Anne Shearon, President, called the Regular Meeting of the Riverview

Board of School Directors to order at 7:25 p.m., September 19, 2011 in the

Library of the Riverview Junior Senior High School.

VISITORS PRESENT Heidi Dezayes – Plum-Oakmont Patch

Ellie Ratliff

Maureen McClure

Paula Deasy

ROLL CALL Present: Members: Mrs. Ashbaugh, Mr. DiMario, Mrs. Dolan, Mr. Hackworth,

Mr. Hornsby, Mr. Kadylak, Dr. Loeffler, Dr. Stein, and Ms. Shearon; Mr. Pat Clair, Solicitor; Dr. Erdeljac, Supt.; Mr. Frank Thompson, Business Manager;

Ms. Morrison, Recording Sec.

MINUTES APPROVED Ms. Shearon presented the minutes of the Regular Meeting for August 22, and

the minutes of the Study Session of September 13, 2011. The minutes stand

approved as presented.

TREASURER'S REPORT Ms. Shearon presented the Treasurer's Report for August 2011. Mrs. Dolan

moved that this report be accepted and filed for audit. Mrs. Ashbaugh

seconded the motion, which passed unanimously on roll call vote.

TAX COLLECTORS'

REPORTS

Ms. Shearon presented the Verona and Oakmont Tax Collectors' Reports for August 2011. Dr. Loeffler moved these reports be accepted and filed for audit. Mrs. Dolan seconded the motion, which passed unanimously on roll call vote.

PRESIDENT'S REMARKS Ms. Shearon commented that the school year seems to have gotten off to a

good start.

HEARING OF CITIZENS None

Dr. Erdeljac introduced Ellie Ratliff to the Board as the new mathematics teacher.

SUPERINTENDENT'S REPORT

RESIGNATION Upon the recommendation of the Superintendent, Mrs. Dolan moved that the

Board accept, with regrets, the resignation of Nancy Morrison

(Superintendent's Secretary, School Board Treasurer and School Board

Recording Secretary) effective December 31, 2011. Mr. Kadylak seconded the

motion which passed unanimously.

COMPUTER LAB AIDE Upon the recommendation of the Superintendent, Mr. Hornsby moved that the

Board approve **Judene Sykes** as a Class III Paraprofessional Computer Lab Aide at Tenth Street Elementary School effective August 24, 2011 with a 60 working day probationary period at the compensation rate according to the

RSD/RESPA CBA, replacing Kathy Milberger (resignation).

Name: Judene Sykes

Address: 47 Crystal Drive, Oakmont, PA 15139

Position: RJSHS Paraprofessional Replacing: Kathy Milberger (Resignation) Education: Univ. of Pittsburgh 1994

Experience: Riverview School District – Substitute Paraprofessional Salary: 60 Working Day Probationary Period–Compensation rate

according to the RSD/RESPA CBA

Effective: August 24, 2011

Mrs. Ashbaugh seconded the motion which passed unanimously on roll call

vote.

SUPPLEMENTALS

Upon the recommendation of the Superintendent, Dr. Stein moved that the Board accept the resignation of Fred Jones as Junior High Head Wrestling Coach and Varsity Assistant Track Coach; and also approval the following supplemental contracts for the 2011-12 school year:

Softball Junior Varsity Coach – Teri Bracco Soccer Volunteer Coach – Steve Meyers French Club – Erin Kovacs

Mrs. Dolan seconded the motion which passed unanimously.

ADDITIONS TO THE 2011-2012 SUBSTITUTE LIST

Upon the recommendation of the Superintendent, Mr. Kadylak moved that the Board approve the following additions to the 2011-12 Riverview School District Substitute List.

| <u>Certification</u> |
|------------------------|
| Aide |
| Elementary |
| Aide |
| English |
| Elementary/Art |
| Elementary |
| Elementary |
| Social Studies/English |
| Elementary |
| Music |
| Music |
| Elementary |
| |

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

TARGETED ASSISTANCE MATH AND READING

Upon the recommendation of the Superintendent, Dr. Stein moved that the Board approve the following Riverview School District teachers for Targeted Assistance as listed:

M. McNally, C. Cecil, J. Clontz, L. Rosenstock, K. Rapp, H. Telin, J. Zemarel, A. Schrecengost, L. Ruggiero, C. Cicero, B. Funtal,

A. Terebessy, and Jill Waffensmith.

Dr. Loeffler seconded the motion which passed unanimously.

ALTERNATIVE EDUCATION

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following Riverview School District teachers as core content teachers of record in the Riverview Junior Senior High School Alternative Education program at four hours per week according to the RSD/REA CBA hourly compensation rate:

R. Lindeman, M. Walsh, B. Pegher and T. Andrulis Dr. Loeffler seconded the motion which passed unanimously.

BUS AND VAN DRIVERS

Upon the recommendation of the Superintendent, Dr. Stein moved that the Board approve the following bus and van drivers assigned by the Roenigk Bus Company to the Riverview School District for the 2011-2012 school year:

Everett Evans Thomas Bubash
Raymond Hefferin Keith Hansford
Williams Killmeyer Richard Jesih
Stacie Williams Julius Koch
Richard Magill David Plump
Henry Unikel James Rodgers

Victor Alston Charles Daniels, Monitor Mr. Kadylak seconded the motion which passed unanimously.

MANUALS AND HANDBOOKS

Upon the recommendation of the Superintendent, Dr. Stein moved that the Board approve the 2011-2012 Riverview School District Teachers' Manual, building level Student Handbooks, building level Faculty Handbooks and the Riverview School District Athletic Handbook. Dr. Loeffler seconded the motion which passed unanimously.

MODEL U.N.

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve Riverview High School's participation in the Model U.N. at Princeton and Yale, under the supervision of Mr. Ken Kubistek. Mrs. Dolan seconded the motion which passed unanimously.

SUPERINTENDENT'S EVALUATION

Upon the recommendation of the Board President, Mrs. Ashbaugh moved that the Board approve the Superintendent's evaluation for 2010-2011 and subsequent compensation for 2011-2012 according to the contract between the Riverview School District and the Superintendent. Mrs. Dolan seconded the motion which passed unanimously on roll call vote.

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 2011 \$59,952.45 General Fund Class A Bills–August and September 2011 \$585,193.79 Payroll Wire Transfers Class A (8/18 and 9/2/11) \$614,277.42

Food Service from Metz for August 2011

\$25,602.42

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

FINANCE COMMITTEE No Report

EDUCATION COMMITTEE We have been cited as one of several hundred school districts in the country for

increased enrollment and increased performance with our AP classes. We have made the AP Honor Roll. The next meeting is scheduled for 10/3/11. Dr.

Diane Briars will be attending this meeting.

STUDENT LIFE Mrs. Ashbaugh reported that the next meeting is scheduled for 9/26/11. We

will get an update on Riverside Park at that time. The Verona Fall Festival was held several weeks ago and they would like to thank the many teachers who gave their time. The Model U.N. will be held this Friday at Riverview.

FORBES This is a busy time at Forbes. Their Open House is on October 21st.

LEGISLATIVE No report.

EASTERN AREA Mrs. Dolan reported that she was not able to attend the August meeting. They

have 110 full-time and 9 part-time students. They are planning an appraisal

meeting in October.

SOLICITOR'S REPORT The solicitor presented a short presentation on TIF and LERTA as it may relate

to the Edgewater property. Board member questions were answered.

Mr. Clair also reported on the assessment "debacle" in the county. The Court

has ordered certified numbers.

HEARING OF CITIZENS None

ADJOURNMENT Mr. DiMario moved that the meeting be adjourned. Meeting adjourned at 8:40.

EXECUTIVE SESSION