

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

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**September 15, 2014**

<b>CALL TO ORDER</b>	Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., September 15, 2014, in the library of the Riverview Junior Senior High School.
<b>VISITORS PRESENT</b>	Mr. David Zolkowski, Mr. Jason Shoaf, Mr. Eric Hewitt, Dr. Ashley Coudriet, Mr. R. Lear, Mrs. K. DiPietro
<b>ROLL CALL</b>	Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mr. Tillman, and Mrs. Tompa; Megan Ott, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary Absent: Ms. Vitti
<b>MINUTES APPROVED</b>	Mr. Hackworth presented the minutes of the Regular Voting Meeting for August 18, 2014 and the Minutes of the Study Session/Student Life Committee for September 8, 2014. Mrs. Ashbaugh moved that the minutes be approved, and Mrs. Dolan seconded the motion which passed unanimously.
<b>TREASURER'S REPORTS</b>	Mr. Hackworth presented the Student Activity report for July 2014; the Scholarship Fund for April, May, June and July 2014; the General Fund for January, February, March, April, May, June and July 2014; and the Food Service for April, May, June, and July 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
<b>TAX COLLECTOR'S REPORTS</b>	Mr. Hackworth presented the Pa. Municipal Service Company real estate tax summary reports for Oakmont and Verona for 2014. 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 Keystone Collections Group LST Collections for April, May, June, July and August 2014 along with the EIT Collections for April, May June, July and August 2014. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.
<b>PRESIDENT'S REMARKS</b>	We have started a new year. Our Superintendent is about to begin her third year. We have seen many changes in getting our team lined up. We are almost done with the Strategic Plan, and we are looking ahead to moving our District forward.
<b>HEARING OF CITIZENS</b>	None
<b><u>SUPERINTENDENT'S REPORT</u></b>	
<b>SUPPLEMENTAL CONTRACTS</b>	Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following 2014-2015 supplemental positions as detailed below pending any necessary clearance and health requirements: Ryan O'Malley Drama Club

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Joseph Perrino	Elementary Band Director (1)
Ian Hughes	Elementary Band Director (2)
Alex DiClaudio	Band Volunteer
Stacey Galata	Band Volunteer

Mrs. Ashbaugh seconded the motion which passed unanimously.

**ATHLETIC EVENT  
WORKER**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following 2014-2015 athletic event worker as detailed below pending any necessary clearance and health requirements:

Sandra Claus	Football – First Down Chain Gang
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Dr. McClure seconded the motion which passed unanimously.

**ADDITIONS TO THE  
2014-15 SUBSTITUTE**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the individuals for the 2014-2015 Riverview School District Substitute List pending any clearance and health requirements as attached to the Superintendent's Report. Dr. McClure seconded the motion which passed unanimously.

**LEAVE**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve an uncompensated leave for Marlene Schirra for the period October 14, 2014 through October 17, 2014 according to Board Policy #339. Mrs. Dolan seconded the motion which passed unanimously.

**BUS DRIVERS**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following van drivers with ABC Transit, Inc. effective August 28, 2014 pending clearance and health requirements:

Barbara Clayton	Zeno Conrad
Jeffrey Fulton	Kelly Ackerman - Substitute

Mrs. Ashbaugh seconded the motion which passed unanimously.

**CONTRACTS**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board accept the following contracts:

Waste Management – 36 months renewal beginning August 1, 2014  
Pa-Educator.net for the 2014-2015 school year

AOT, Inc. – Physical Therapy addendum to current agreement effective 8/1/14  
through 7/31/15

Mrs. Tompa seconded the motion which passed unanimously.

**RESOLUTION**

Upon the recommendation of the Superintendent, Mrs. Tillman moved that the Board approve Resolution No. 002 identifying Weiss Burkardt Kramer, LLC as the delinquent real estate tax collector of the Riverview School District as attached to the Superintendent's Report. Mrs. Dolan seconded the motion which passed unanimously.

**POLICY 217**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the

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**GRADUATION  
REQUIREMENTS**

Board approve the first reading of Policy 217, Graduation Requirements. Mrs. Tompa seconded the motion which passed unanimously. Mrs. Tompa seconded the motion which passed unanimously.

**LETTER OF  
AGREEMENT**

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the agreement between Riverview School District and Addiction Medicine Services of UPMC (Agency) to provide Student Assistance Addiction Liaison Services for the 2014-2015 school year. Dr. Loeffler seconded the motion which passed unanimously.

**RIGHT OF WAY  
AGREEMENT**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Right of Way Agreement dated August 29, 2014 between the Riverview School District and Duquesne Light Company. Mrs. Ashbaugh seconded the motion which passed unanimously.

**STUDENT  
TEACHERS**

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

Alexa Edwards, Carlow University, Social Studies, Spring 2015

Jacqueline Hall, Duquesne University, Guidance, Fall 2014

Christopher MacIntosh, University of Pittsburgh, Social Studies

Mrs. Dolan seconded the motion which passed unanimously.

**OBSOLETE  
COMPUTER  
EQUIPMENT**

Upon the recommendation of the Superintendent to approve/declare technology equipment obsolete, Mr. Tillman moved that the Board grant permission to Robert Dunkle, Director of Technology/Safe Schools, to dispose of said equipment as follows:

55 HP dx 5150 computers

67 HP CRT Monitors

7 HP Inkjet printers

1 HP P5 Laser printer

Mrs. Dolan seconded the motion which passed unanimously.

**THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT BY MS GOOD:**

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

General Fund Bills - 2014-2015 \$390,035.17

Mrs. Ashbaugh seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**EDUCATION**

Mrs. Dolan indicated that the meeting is next week and will be held in the Verner Library. She also met with Dr. Coudriet last week and we should be receiving more detailed information on PSSA's and Keystone's.

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<b>FORBES &amp; LEGISLATIVE</b>	Dr. Loeffler indicated that Forbes enrollment is as follows: 11 Tenth Grade, 13 Eleventh Grade and 7 in Twelfth Grade. Mr. Dermody and Mr. DeLuca are working to get more people out to vote in the upcoming election.
<b>STUDENT LIFE</b>	Mrs. Ashbaugh indicated that this is an exciting time for sports. All of our sports are doing well. Open House is scheduled for Thursday with Band Festivals on the 20 <sup>th</sup> and 27 <sup>th</sup> . Soccer under the lights is October 2 <sup>nd</sup> with our Homecoming Night Game on the 3 <sup>rd</sup> and the Homecoming Dance for the 4 <sup>th</sup> . There will also be a musical meeting next week.
<b>FINANCE</b>	Mr. Tillman indicated that the Tax Committee Meeting is scheduled for October 20 <sup>th</sup> .
<b>EASTERN AREA</b>	Mrs. Tompa reported that a meeting was held a few weeks back. New members were welcomed. They would like to build a new playground.
<b>SOLICITOR'S REPORT</b>	No report.
<b>HEARING OF CITIZENS</b>	None
<b>ADJOURNMENT</b>	Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 7:56 pm.