

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

September 21, 2015

- CALL TO ORDER** Mrs. Lisa Ashbaugh, Vice President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:02 p.m., September 21, 2015, in the library of the Riverview Junior Senior High School.
- VISITORS PRESENT** Mrs. Mary Ann Plance, Mr. David Zolkowski, Ms. Tiffany Nix, Mr. Eric Hewitt, Mr. Robert Rizzo, Mr. Dick Jaynes, Mr. Christopher Stolish
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, and Ms. Vitti (arrival 7:08 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary
Absent: Mr. Hackworth
- MINUTES APPROVED** Mrs. Ashbaugh presented the minutes of the Regular Voting Meeting for August 24, 2015 and the Study Session/Student Life Committee Meeting for September 14, 2015. Mrs. Dolan moved that the minutes be approved and Dr. McClure seconded the motion which passed unanimously.
- TREASURER'S REPORTS/TAX COLLECTORS REPORTS** Mrs. Ashbaugh presented the Treasurer's Report for Student Activity for May and June, 2015; the Keystone Collections Group Earned Income Tax and LST reports for July and August, 2015; along with the Pa. Municipal Real Estate Tax Summary for Oakmont and Verona for August, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Dr. McClure seconded the motion which passed unanimously.
- VICE PRESIDENT'S REMARKS** Mrs. Ashbaugh commented on the newly completed library. In addition, she commented on the weekend homecoming events along with soccer and football under the lights.
- HEARING OF CITIZENS** None
- APPROVAL OF SUPERINTENDENT** Mrs. Ashbaugh moved that the Board of Directors appoint Dr. Margaret DiNinno to a further term of four (4) years as Superintendent, commencing on July 1, 2016 and ending on June 30, 2020, subject to the development of an appropriate contractual engagement. Mr. Tillman seconded the motion which passed unanimously.

Arrival of Ms. Vitti 7:08 pm

SUPERINTENDENT'S REPORT

- SUPPLEMENTAL CONTRACTS APPROVAL/ RESIGNATIONS** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following 2015-2016 supplemental positions pending any necessary clearance and health requirements:
- | | |
|----------------|--|
| Glenn Garrison | Art Department Chair |
| Patsy Kvortek | Business Department Chair |
| Tim Lazor | Resignation Boys Basketball Jr. High Assistant Coach |
| Sean Knapp | Resignation Boys Basketball JV Head Coach |

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Mike Kowalski Resignation Boys Basketball Jr. High Assistant Coach
Dr. Loeffler seconded the motion which passed unanimously.

CHANGE OF STATUS Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the change of status from Probationary to Permanent after successfully completing the 60 working day probationary period for Erich Geppert, IV effective August 27, 2015. Dr. Loeffler seconded the motion which passed unanimously.

**ADDITIONS TO THE
2015-2016 SUBSTITUTE
LIST** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following individuals to the 2015-2016 Riverview School District Substitute List pending any clearance and health requirements:

Mia Federici	PK-4
Alexis Federici	Elementary
Christine Rothrauff	Mathematics
Justin Flowers	Elementary
Gail Kocur	Paraprofessional
James Kappernaros	Art

Dr. McClure seconded the motion which passed unanimously.

**CONTRACTED
SERVICE POSITION** Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the following contracted service position for 2015-2016 school year effective September 21, 2015 through September 20, 2016:

RSD Auditorium Manager	Stacey Galata	\$5,743.00
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Mrs. Dolan 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) pending receipt of certification requirements for:

Employee #1516-002 beginning approximately September 14, 2015 and

Employee #1516-003 beginning approximately September 23, 2015

Mr. DiPietro seconded the motion which passed unanimously.

**POLICY MANUAL
REVISIONS** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following revisions to the Riverview School District Board Policy Manual:

The third and final 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.

Dr. McClure seconded the motion which passed unanimously.

CONTRACT APPROVAL Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the agreement between the Addition Medicine Services, WPIC of UPMC and the Riverview School District pending solicitor review. Mrs. Tompa seconded the motion which passed unanimously.

OBSOLETE BOOKS Upon the recommendation of the Superintendent, Mr. Tillman moved that the board declare the following books outdated/obsolete and grant permission for Mr. David Zolkowski, Tenth Street Principal, to return the books for resale to Follett School Solutions and, in return, receive an amount of \$296.28 as full payment:

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Harcourt/Storytown Reading Series/88 books
Wright/Everyday Math Series/47 books
Scot/Reading/1 book

Mrs. Dolan seconded the motion which passed unanimously.

**CROSS COUNTRY
INVITATIONAL**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the request by Mrs. Palma Ostrowski to take the RSD Cross Country Team to an invitational meet in Bethesda, Maryland, on Saturday, October 17, 2015. The trip would follow the guidelines as established in the Riverview School District Field Trip Policy #121, and the District would not incur any costs for the trip. Mr. DiPietro seconded the motion which passed unanimously.

CLUB SPORT

Upon the recommendation of the Superintendent, Mr. Tillman moved that Board recognize CREW as an official club sport. The School District will provide a \$750 contribution annually per student up to a maximum of \$3,500.00 per school year. Dr. McClure seconded the motion which passed with a vote of seven (7) affirmative votes (Mrs. Tompa abstained).

COMPETITIVE TEAM

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board recognize Cheerleading as an official W.P.I.A.L. Competitive Spirit Class A Team. Mr. Tillman seconded the motion which passed unanimously.

**STUDENT ACTIVITY
ACCOUNTS**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the 2015-2016 Student Activity Accounts as follows:

60	History Club
130	Spanish Club
156	Class of 2016
157	Class of 2017
160	Ski Club no supplemental
170	Ecology Club
180	Model UN
240	French Club
310	Key Club
320	Designer Club
340	NHS
360	Amnesty International
370	Raiderettes
380	Musical
390	RHS Student Council
400	Tenth St. Student Council
410	Verner Student Council
450	Vocal Music
480	Yearbook

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520	Drama Club
540	Builders Club/Jr High Student Council
550	SADD
	Verner Science Club
	Art and Photography no supplemental

Dr. Loeffler seconded the motion which passed unanimously.

**STUDENT ACTIVITY
ACCOUNT CLOSURES**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the 2015-2016 Student Activity Account Closures as follows:

40	Girls' Soccer
70	Boys' Basketball
80	Cheerleading
100	Boys' Soccer
250	Baseball
260	Girls' Basketball
270	Girls' Softball
280	Volleyball
290	Wrestling
330	Golf
420	Track
530	Gridiron
580	Cross Country
650	Crew
50	Band
350	Orchestra

Dr. Loeffler seconded the motion which passed unanimously.

**BOOSTER
ORGANIZATIONS**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board accept the following Riverview School District Booster Organizations, according to RSD Policy 915, pending receipt of any additional certification requirements:

- Riverview Band Booster Association
- Riverview Wrestling Booster
- Riverview Football Alumni Association

Dr. McClure seconded the motion which passed unanimously.

RESOLUTION

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve Resolution No. 1516-002 identifying the Riverview Band Booster Organization as a civic and service association within the definitions contained in the Local Option Small Games of Chance Act, Act 195 of 1990, as amended, established to promote and encourage participation and support for extra-curricular activities in the Riverview School District. Mrs. Dolan seconded the motion which passed unanimously.

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**SAFE SCHOOLS
CONFERENCE** Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the attendance of Mrs. Jennifer Ketler and Mr. Robert Rizzo at the Safe Schools Conference in Harrisburg on October 29 and October 30 with associated costs. Dr. McClure seconded the motion which passed unanimously.

HANDBOOKS Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the 2015-2016 Riverview School District Building Level Student Handbooks. Mrs. Tompa seconded the motion which passed unanimously.

**HEATING BOILER
SYSTEMS** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve quotation #160914-1 in the amount of \$1,684.00 providing start up, preventative maintenance, and inspection of the heater boilers at Tenth Street Elementary and Verner Elementary and quotation #160915-1 in the amount of \$1,398.00 to furnish and install one RPZ type backflow preventer. Mrs. Tompa seconded the motion which passed unanimously.

**KIDS OF STEEL
PROGRAM** Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the participation in the Kids of STEEL Program by our students in elementary grades K-6 beginning on January 4, 2016 at no cost to the district. Mrs. Tompa seconded the motion which passed unanimously.

**CONSTRUCTION PAY
APPLICATION** Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the Construction Pay Applications in conjunction with the District Wide Renovation Project of the Riverview School District as follows:
Pittsburgh Stage, Inc. \$73,502.00
Mr. Tillman seconded the motion which passed unanimously.

**CONSTRUCTION
CHANGE ORDER** Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the Construction Change Order in conjunction with the District Wide Renovation Project of the Riverview School District as follows:
Change Order #1 \$ 25,737.05
Mrs. Tompa 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 - 2015-2016 \$1,175,416.93
Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Dolan indicated that the next meeting will be held next Monday at Verner. 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.

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- FORBES & LEGISLATIVE** Dr. Loeffler reported the State continues to work on the budget. There are 692 student attending Forbes which is down from last year. The local financial audit went well.
- FINANCE** Mr. Tillman reported that the next meeting is October 19.
- EASTERN AREA** Ms. Vitti reported that the Eastern Area Budget passed without an increase. Total enrollment is 115 with 1 Riverview student attending.
- STUDENT LIFE** Mrs. Ashbaugh indicated that soccer teams are doing well. Cross Country is doing phenomenal.
- SOLICITOR'S REPORT** No report.
- HEARING OF CITIZENS** Mr. Tillman complemented Mr. Jaynes regarding the construction project.
- ADJOURNMENT** Mr. Tillman moved that the meeting be adjourned. Meeting adjourned at 7:57 pm.

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