



June 13, 2016 – Study Session/Student Life MINUTES

An Executive Session was held from 6:30 to 7:00 to discuss a legal matter.

Dr. DiNinno called the meeting to order at 7:08.

In attendance:

M. McClure, D. DiPietro, J. Hackworth, L. Ashbaugh, A. Loeffler, J. Nehlsen, A. DiClaudio, KJ. Walker, D. Tompa, M. DiNinno, E. Hewitt, T. Nix, M. Plance, D. Zolkowski, R. Rizzo, M. A. Coudriet, K. Shoop, M. Harden, C. DelRossi

A special presentation was provided by Kathy Shoop, Michelle Harden and Carrie DelRossi, members of the Riverview Education Foundation (REF). The REF’s mission and vision was shared. The group indicated that the REF focus was on STREAM initiatives. A question and answer session between the board and REF representatives was held. Information pertaining to a REF summer fundraiser, being held at Riverside Park in July, was also shared and discussed. Additional REF materials were shared with the board. The board thanked the representatives and the REF for their time and support of our schools.

Mr. DiClaudio and Dr. DiNinno provided information pertaining to the piloting of a local marketing group to assist the district with jump-starting several projects. Mr. DiClaudio explained that a recommendation was being made to hire the company on a short term basis to assess the value of the work and its impact on the district. A discussion was held. An agreement is being examined by the solicitor. The board agreed verbally to move forward with piloting the concept and reexamine it later in the year. A motion will be placed on next week’s agenda, pending solicitor approval of an agreement.

Dr. DiNinno shared that the following motions would be on the agenda at next week’s regular voting meeting for board approval.

- General:
 - Solicitor Appointment
 - Federal Programs Coordinator for 16-17 David Zolkowski
 - REF resolution (small games of chance)
 - Naloxone – Reading #2
 - Forbes Anticipation Note
 - Contracts: Adelphoi Contract, Family Health Services, potential dentist and physician
- Personnel:
 - 2016-2017 Salary Approvals
 - Administrators, Computer Tech Staff, CO Secretaries
 - Supplemental Positions
 - Summer Personnel:
 - Targeted Assistance – Kindercamp
 - Custodians

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- Summer Secretarial assistance
 - Resignation
- Business Office Items:
 - Adopt Final Budget
 - Tax Collectors for Current Real Estate
 - Board Treasurer
 - Homestead Exclusion
 - Depositories
 - Budget Transfers

A Student Life Committee Meeting was held:

- Mr. Hewitt provided the board with information related to the status of Student Life activities in the District including an update on end of year Athletic summaries, an update from the new Athletic Director, Mr. Rometo related to his transition and the status on items he is currently addressing, and an update on activities related to the musical.
- Mr. Hewitt announced that Homecoming will take place this October 6, 7 and 8 with A Soccer night under the lights and football game under the lights. The dance will take place on October 8th.
- Mrs. Plance and Mr. Zolkowski shared a variety of activities and events, including several joint activities that took place over the last several weeks prior to school letting out for the summer at Verner and Tenth Street. Both indicated their appreciation for students, staff and parents who collaborated to bring several programs to the students.

The meeting adjourned at approximately 9:30.

An Executive Session was held to address several personnel topics from approximately 9:40 until 11:15.