CALL TO ORDER Mr. John Hackworth, President, called the Regular Meeting of the Riverview

Board of School Directors to order at 7:10 p.m., May 18, 2015, in the library of

Riverview Junior Senior High School.

Mr. David Zolkowski, Mr. Richard Jaynes, Ms. Tiffany Nix, Mrs. Shawn VISITORS PRESENT

Ogrodowski, Mrs. MaryAnn Plance, Ms. Kelly Walker

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

> Dr. Loeffler, Dr. McClure, Mr. Tillman, Mrs. Tompa, Ms. Vitti (arrival 7:18 pm); Patrick Clair, Solicitor; Dr. DiNinno, Supt.; Mrs. Tamburro, Recording

Secretary

MINUTES APPROVED Mr. Hackworth presented the minutes of the Regular Voting Meeting for April

20, 2015, and the Minutes of the Study Session for May 11, 2015. Mrs.

Ashbaugh moved that the minutes be approved and Dr. Loeffler seconded the

motion which passed unanimously.

TAX COLLECTOR'S Mr. Hackworth presented the Keystone Collections Group for Earned Income

> and LST Tax for April, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Dolan seconded the motion which passed unanimously.

PRESIDENT'S REMARKS Mr. Hackworth commented briefly about the construction project.

ARCHITECT UPDATE Mr. Jaynes commented on the rebid of the Tenth Street roof and schedule of

work to be performed.

HEARING OF CITIZENS None

SUPERINTENDENT'S REPORT

PROPOSED FINAL **BUDGET**

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve and direct the advertisement of the Riverview School District Proposed Final General Fund Budget for the 2015-2016 school year with total expenditures of \$20,845,806 and total revenues of \$20,369,403, which budget includes a zero mill increase, for a total of 22.4462 mills. The proposed budget will be available for public inspection at the Riverview School District Central Office

and will be available on the Riverview School District website at

www.rsd.k12.pa.us. A public hearing of the budget will occur on June 1, 2015 at 7:00 pm in the Riverview School District High School Library at 100 Hulton Road, Oakmont, Pa. Citizens are invited to attend this hearing to make comments or ask questions about the Proposed Final Budget. Ms. Vitti seconded the motion which

passed unanimously by roll call vote.

ADDITIONS TO THE **2014-2015 SUBSTITUTE** LIST

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following individuals to the 2014-2015 Riverview School District Substitute List pending any clearance and health requirements:

> John Susi Elementary/Secondary School Counselor

Mary Zanotto Paraprofessional

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Mary Bolgert Nurse

Brittany Ofcharka Early Childhood Darlene Tibbens Paraprofessional

Mrs. Ashbaugh seconded the motion which passed unanimously.

DIRECTOR OF MAINTENANCE

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board designate current class IV Head Custodian, Albert Pater, as Director of Maintenance for the Riverview School District as per the Riverview Education Support Professionals Association (RESPA) Collective Bargaining Agreement effective June 4, 2015. Ms. Vitti seconded the motion which passed unanimously.

RESIGNATION

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board accept the resignation of Mr. Ryan Kovacs effective March 31, 2015. Mrs. Dolan seconded the motion which passed unanimously.

SUMMER CUSTODIAL WORKERS

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following summer workers for summer cleaning tasks at our school buildings at the minimum wage rate of \$7.25 per hour pending any and all clearance and health requirements:

Dante DiPietro Aidan Hill Sean Blacksmith Liam Murray Shane Copeland Emily Walker

Joseph Kelly

Mrs. Tompa seconded the motion which passed with a vote of eight (8) affirmative Votes (Mr. DiPietro abstained).

SUPPLEMENTAL POSITIONS

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following 2015-2016 supplemental positions as detailed below pending any necessary clearance and health requirements:

Jason Cappa Football Head Coach
Michael Slencak Football Varsity Assistant Coach 1
Mario Rometo Football Varsity Assistant Coach 3
John Kaus Football Varsity Assistant Coach 4
William Rometo Football Junior High Head Coach

David Ilnicki Football Volunteer

Joseph Farrell Boys' Basketball Head Coach Sean Knapp Boys' Basketball JV Head Coach

Tim Lazor Boys' Basketball Junior High Assistant Coach Mike Kowalski Boys' Basketball Junior High Assistant Coach

Keith Stitt Girls' Basketball Head Coach
Dan Slain Girls' Basketball JV Head Coach

Jill Catanzaro Girls' Basketball Junior High Head Coach Mary Andrejko Girls' Basketball Junior High Asst. Coach

Kelly Morda Girls' Basketball Volunteer Mickey Namey Boys' Soccer Head Coach

Shawn Guido Boys' Soccer Varsity Asst. Coach Mike Kowalski Boys' Soccer Junior High Head Coach

Andrew Kariotis Girls' Soccer Head Coach

Sean Abraham Girls' Soccer Varsity Asst. Coach

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Joe MurphyWrestling Head CoachDan GuptonWrestling JV Head CoachDeAnn SloanVolleyball Head CoachCharlotte FisherVolleyball JV Head Coach

Loraine Zatawski

Dan Murphy

Volleyball Junior High Head Coach

Volleyball Jr. High Asst. Coach

Ashley Adams

Cross Country Head Coach

Marlee DeLuca

Palma Ostrowski

Cross Country Volunteer

Cross Country Volunteer

Hal Biehl Golf Head Coach Mark Carlin Golf JV Head Coach

Marjory Freedline Tennis Boys' and Girls' Head Coach

KateLynne O'Donnell Cheerleaders Head Coach

Dena Huselton Yearbook Sponsor

Suzanne Everett Assistant Yearbook Sponsor Ian Hughes Elementary Band Director

Michelle Walsh
Brian Ludwig
Ken Kubistek
Secondary Science Department Chair
Secondary Social Studies Department Chair

Mike Slencak Secondary Special Education Dept. Chair

Lynn Madden Secondary AV Tech Support
Michelle Walsh Secondary Student Council
B. Ludwig/K. Kubistek National Honor Society
Patsy Kvortek Junior Class Sponsor
Patsy Kvortek Senior Class Sponsor

Mario Rometo SADD
Lee Hedderman French Club
Rachelle Poth Spanish Club

Lynn Madden Amnesty International Ken Kubistek Soc. St./UN & History

B. Ludwig/M. Carson PJAS

Michelle Walsh Secondary Student Store Dr. Loeffler seconded the motion which passed unanimously.

KINDERCAMP/ TARGETED ASSISTANCE Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the KinderCamp/Targeted Assistance Program for incoming Kindergarten students. Mrs. Tompa seconded the motion which passed unanimously.

POLICY MANUAL REVISIONS

Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the second reading for the revisions and updates to the Riverview School District Board Policy Manual, Policies 105, 119, 124, 203.1, 210, 235, 235.1, 306, 307, 317.1, 609, 804, 806, 818, 913, 916, and 919. Dr. McClure seconded the motion which passed unanimously.

POLICY MANUAL REVISION

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board approve the first reading of new Policy 819 for the Riverview School District Policy Manual. Mrs. Ashbaugh seconded the motion which passed unanimously.

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

BUS/VAN DRIVER

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the following individual as a bus driver with ABC Transit, Inc. for the remainder of the 2014-2015 school year pending clearance and health requirements:

Charles Dewitt **Bus Driver**

Dr. McClure seconded the motion which passed unanimously.

OF POLICIES & USE

NOTICE OF ADOPTION Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the Allegheny Intermediate Unit Notice of Adoption of Policies, OF FUNDS IDEA PART B Procedures, and Use of Funds by School District for 2015-2016 along with the IDEA-Part B Use of Funds Agreement for 2015-2016. Dr. McClure seconded the motion which passed unanimously.

INC. AGREEMENT

ADELPHOI EDUCATION Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Adelphoi Education, Inc. Agreement with the Riverview School District for 2015-2016. Ms. Vitti seconded the motion which passed unanimously.

AXIS ARCHITECTURE

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board approve the invoice from Axis Architecture P.C. in the amount of \$20,832 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mr. DiPietro seconded the motion which passed unanimously.

& TECHNOLOGY CTR.

FORBES ROAD CAREER Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the Forbes Road Career and Technology Center 2015-2016 Proposed General Operative and Administrative Budgets. Mrs. Tompa seconded the motion which passed unanimously by roll call vote.

TEXTBOOK APPROVAL Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the following textbooks:

Pearson Reading Street Series © 2013 (Revised in 2015) Cengage Learning -Pre-Calculus with Limits © 2014 Author, Ron Larson

Dr. McClure seconded the motion which passed unanimously.

SAT PREP WORKSHOP

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the 2015 SAT Prep Workshop as presented. Mrs. Dolan seconded the motion which passed unanimously.

2015 PA PBIS IMPLEMENTERS' FORUM

Upon the recommendation of the Superintendent, Ms. Vitti moved that the Board approve the attendance of Beth Funtal and Joanna Caruso at the 2015 PA PBIS Implementers' Forum on May 27 and May 28, 2015 in Hershey, Pa. Mrs. Tompa seconded the motion which passed unanimously.

GRADUATION CANDIDATES

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve all 2015 graduation candidates for the award of a diploma as presented and pending high school principal final approval and fulfillment of all requirements. Mr. DiPietro seconded the motion which passed unanimously.

ROOF BID

Upon the recommendation of the Superintendent, Mr. Tillman moved that the Board award Pennsylvania Roofing Systems as the low bidder for first and second stories at a cost of \$656,320 in conjunction with the 2015 District Wide Renovation Project. Mr. DiPietro 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 - 2014-2015 \$377,954.00 Mrs. Ashbaugh seconded the motion which passed unanimously.

COMMITTEE REPORTS

EDUCATION Mrs. Dolan indicated that the next Education meeting will be on August 17. She

also congratulated Dr. Coudriet regarding the birth of her daughter.

LEGISLATIVE & FORBES Dr. Loeffler commented on the upcoming graduation at Forbes. It is being held

at Gateway this year. Eleven individuals have been interviewed for Mr. Balint's

replacement. Decision will be released shortly.

STUDENT LIFE Mrs. Ashbaugh indicated that the prom was a success. Baseball and Softball

made it to the first round of the playoffs. Track is still alive and well. We have many upcoming year end programs: Band and Orchestra concerts, American

Legion Program, Honors Program.

FINANCE Mr. Tillman indicated that our next Budget Session is June 1, 2015.

EASTERN AREA Mrs. Tompa indicated that their report is showing cost savings in lighting.

SOLICITOR'S REPORT None

HEARING OF CITIZENS None

ADJOURNMENT Mrs. Tompa moved that the meeting be adjourned. Meeting adjourned at

7:56 pm.

^{*}An executive session was held until approximately 8:40 pm to discuss a personnel matter.