

**Special Meeting of the Board of School Directors
April 1, 2014
Minutes**

CALL TO ORDER – Mr. Hackworth, President

Mr. John Hackworth, President, called the Special Meeting of the Riverview Board of School Directors to order at 7:20 p.m., April 1, 2014 in the Central Office Conference room at the Administration Building.

ROLL CALL

All board members were in attendance.

Others in attendance included: Dr. DiNinno. Dom Lio was in attendance during a portion of the meeting.

HEARING OF CITIZENS

No citizens asked to speak at the meeting.

BUSINESS

Dr. DiNinno reminded the board that the next Strategic Planning meeting will take place this Monday, April 7th from 5 until 6:30 p.m. in the Tenth Street library. She indicated that all are welcome and that the information and feedback the team is getting during each session is quite valuable. She reminded everyone that the documents used during the meetings are located in the Strategic Plan binders provided to them. They are also located on a special Strategic Plan Schoology website. Dr. DiNinno then reminded the board of the “Fiddler on the Roof” Patron show scheduled for Wednesday, April 2nd.

A discussion took place pertaining to negotiation sessions with the RESPA group.

Open Board Seat – Candidate Interviews and Discussion

The board interviewed Mr. Dom Lio regarding his request to be considered for the open board seat. Following the interview, the board expressed their appreciation of each of the 4 interested candidates’ unique qualities indicating that each person had valuable skills. Mr. Hackworth indicated that he hoped that all of the candidates, whether selected for the seat or not, would continue to be active in school district functions and activities. Other board members agreed. Several board members agreed that all candidates who were interested in the open board seat were all very qualified and had valuable skills to offer. They indicated that the selection process will be difficult. Plans to assist the newly appointed board member with taking the oath of office on April 14th are being made.

A discussion about expectations and standards for athletic coaches was held. Dr. DiNinno indicated that a system with clearly defined job descriptions- embedded with high expectations, sound communication channels, and effective evaluation tools is important and is being reviewed by administrators for potential revisions. Some discussion pertaining to coaches holding annual positions that are renewed each year was also held. Several board members expressed the importance of establishing high standards and quality expectations within all of the District's athletic programs.

HEARING OF CITIZENS

No citizens asked to speak during this portion of the meeting.

ADJOURNMENT

The meeting adjourned at approximately 9:15.