

## Riverview School District

### Study Session/Budget Meeting #2 Agenda Minutes

April 8, 2013

#### Central Office Conference Room - 7:00 p.m.

Peggy DiNinno indicated that the following items will be presented as motions for approval during the April 15, 2013 regular voting meeting:

#### Personnel:

- Hires:
  - Supplemental Position Transfers
- Change of Status Recommendations: None
- Additions to Substitute Teacher List

#### Other:

- Administrative Team Reorganization Plan
- Teacher Fellowship
- Teacher request to solicit students for participation in non-district overseas trip experience (Letter from Ken Kubistek – Policy # 121)
  - A discussion was held with regards to the trip being proposed by Ken Kubistek. Mr. Moser indicated that the cost of the trip was approximately \$4,300 and fund raising opportunities would likely be available to assist with reducing costs. The administration team reminded the board that the trip is not a school sponsored activity and according to board policy, Mr. Kubistek is asking permission to invite RSD students. Additionally, all communication regarding the trip will include required statements indicating that the trip is not sponsored by the district.
- Summer Programs
  - Summer ESY (7/8 – 7/18) @ Tenth Street Elementary
  - Summer Targeted Assistance (7/8-7/18) @ Tenth Street & 7/29 – 8/16 @ Verner Elementary
  - (JHSH to be announced in May)
    - Mr. Zolkowski and Mr. Shoaf provided details related to the elementary summer programs and Mr. Moser indicated that more details for a JHSH program will be provided in May.

- Leaves of Absence: 1- FMLA, 1-Article 11, 1-Extension to a current leave
- Resignations: Illnicki - football

Finance Matters:

Mr. Thompson indicated that bids are anticipated for the Safety projects discussed during meetings earlier this year and it is possible that once the bids are opened results will be shared with the board seeking their approval. He indicated that approval could be sought on April 22<sup>nd</sup> during the already scheduled Budget Session. He reminded the board that the 2013 board calendar states that action may be taken at any board meeting.

- IU Budget
  - Mr. Thompson reminded the board that a motion will be included to pass the IU budget that they received a copy of in this week's board packet for review.

Mr. Thompson provided an update with regards to county tax assessments and reminded the board that additional information should be available from the county on May 1<sup>st</sup>.

### **Budget Session #2:**

- Mr. Thompson reviewed and discussed the following matters associated with the Preliminary 2013-2014 Budget:
  - Exceptions to raising mills above index – Status
  - County Assessments – status, current impact on budget
  - State and Federal Revenue – status, current impact on budget
  - Budget Assumptions
  - January 2013/March 2013/April 2013 – Preliminary Budget Comparison
    - Variables creating the changes from draft 1 to draft 2 to draft 3
  - Walk-Through of current Budget draft / Other Financial Data and Information
  - Capital Improvement Projects
    - Mr. Thompson reminded the board that there are cracks in the concrete and steps need to be replaced at Tenth Street Elementary School. He also indicated that the High School is still in need of window and carpet upgrades.

**The board was provided with the following reference data to assist with planning purposes during the budget session:**

- **Kindergarten Registration – Registration ended on 3/27/13**
  - **Current Enrollment (4/13)**
    - **Tenth Street - 39**

- **Verner - 24**
- **Current Student Enrollment figures**
  - Tenth Street – **341** (Class sizes range from 15 to 22)
    - Breakdown of Enrollment:
      - (K)-49, (1)-38,(2)-52, (3)-39, (4)-52, (5)-65, (6)-46
  - Verner- 183 (Class sizes range from 9 to 17)
    - Breakdown of Enrollment:
      - (K)-33, (1)-26, (2)-20, (3)-25, (4)-23, (5)-32, (6)-24
  - JHSH – 496
    - Breakdown of Enrollment:
      - (7)-86, (8)-76, (9)-82, (10)-80, (11)-97, (12)-75

**Discussion Items:**

Mrs. DiNinno shared details about the upcoming Middle School Transition Program Grade 6 Student/Parent activities and the invitation/flyer for April and commended all involved in this project. She then congratulated all parties involved with the Riverside Park Track ribbon cutting Ceremony held on March 25th. Documents from both activities were shared with the board.

Mrs. DiNinno then congratulated the cast, crew and orchestra of “Annie” on a job well done and invited everyone to see the musical this weekend.

Mrs. Lynn Black provided the board with updates and summaries of student performance on the Keystone tests and answered questions pertaining to graduation and retake requirements. She also discussed the potential for students to complete a portfolio assessment. An update pertaining to new Chapter 4 regulations was also provided.

An executive session was held from approximately 8:30 to 9:15 to discuss personnel matters.