

Attendance: E. Tillman, D. Tompa, L. Ashbaugh, H. Dolan, M. McClure, L. Vitti, T. Good, M. DiNinno, J. Shoaf, T. Nix, J. Moser, D. Zolkowski, B. Dunkle, Dr. Coudriet **Not in attendance:** J. Hackworth, D. Kadylak

Prior to the Study Session, an Executive Session was held from 6:45 to 7:25 to address a personnel matter. The Study Session commenced at 7:25 p.m.

Dr. DiNinno shared the following motions with the board explaining that the items will be included as motions for board approval on next week's regular voting meeting agenda: <u>General:</u>

- I. Updated Curriculum Review Cycle
- II. Policy 214 Class Rank. This is the third Reading of this policy. A presentation of GPA calculations, Class Rank, and the need to adjust Policy 214 to address changes being made, beginning with the class of 2018, was shared during the Education Committee meeting on Jan. 6th. Additional information was provided to assist with understanding the steps used to calculate GPA.
- III. Policy 216 Student Records second reading
- IV. Local Assessment in lieu of 4Sight test for High School Students Mrs. Ashbaugh inquired about results of the Fall Keystone exams. The High School administrators indicated the results were not yet available, but they would share the information as soon as the data was received.
- V. Program of Studies for 2014-2015 School Year. Some discussion pertaining to how the requirement of Personal Finance as a full year course would impact student scheduling and course selection. Administrators will continue to look into this matter to determine if the course should be a one semester or a full year course. At this time, it is being recommended as a one year course.
- VI. Approval of Ms. Nix to attend Blueprints Life Skills Training conference at no expense to the school district. Riverview is one of two districts in the area being invited to this event.



- VII. Blended Schools contract
- VIII. Annual Music Department trip April 24, 2014 to April 27, 2014 Chicago Illinois.
- IX. Temporary Staffing agreement with Crossroads Speech and Hearing Inc. to assist with hiring a temporary Speech Teacher as a result of not being able to acquire a substitute teacher after extensive advertising and candidate seeking activities were implemented and exhausted.
- X. Approval of contract for spring musical for production of Fiddler on the Roof.

Personnel:

- I. Leaves: Extension of leave for Shawna Joos
- II. Supplemental Positions: Hiring status of Football and Volleyball coach was discussed with candidates to be recommended and placed on next week's agenda.
- III. Additions to substitute list: To be provided

Dr. DiNinno provided the board with the following updates:

- January is Board Recognition Month. (Photo to be taken at 7:00 p.m. on January 20th. A short presentation during the board meeting will be conducted to honor board members.
- II. The Distinguished Alumni event was well received and an event that made the district proud. Thanks to all involved.
- III. Riverview was ranked #34 in the region for SAT scores, by the Pittsburgh Business Times, moving up significantly from last year. While these are nice honors and improvement has been made, we still strive to improve.
- IV. There was a nice article in the Tribune Review about award winning business teacher Dena Huselton.

Finance:



Ms. Good presented the following as items that will be included as motions for board approval on next week's regular voting meeting agenda.

- I. Preliminary Budget for 2014-2015. Ms. Good indicated that a Budget Meeting would also be held on February 3rd.
- II. Student Activity Fund updates
- III. Procurement Cards and Investments Ms. Good reminded the board of her previous review of district credit cards and investments indicating that since that time she has continued to study the matter and is recommending PLGIT. The board agreed with Ms. Good's analysis of the situation and indicated that she should move forward with the matter.
- IV. Ms. Good indicated that due to the age and condition of district copiers, she has been meeting with vendors to obtain quotes. She indicated that this is something the district will need to address and budget for.
- Ms. Good discussed the renewal process and lunch meal equity requirements pertaining to the district's use of a food service company. Some board discussion occurred regarding meal plans provided at different school districts.

Mr. Dunkle shared an update pertaining to the positive impact, both financially and practically, that the replacements of floodlights outside of the buildings, near the security cameras, has had on the district.

Mrs. Ashbaugh questioned the reasoning for having multiple buses during athletic events when more than one team was attending. Mrs. DiNinno and Mr. Moser indicated that they would look into the matter with Mr. Kariotis and determine what type of procedures could be put in place to reduce costs if possible.

The meeting concluded at 8:44 p.m.

An executive session was held following the meeting from 8:45 to approximately 9:25 to discuss personnel matters.

