

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

**April 20, 2015**

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- CALL TO ORDER** Mr. John Hackworth, President, called the Regular Meeting of the Riverview Board of School Directors to order at 7:00 p.m., April 20, 2015, in the library of Riverview Junior Senior High School.
- VISITORS PRESENT** Mrs. Mary Ann Plance, Mr. David Zolkowski, Mr. Richard Jaynes, Mrs. Shawn Ogradowski, Mr. Bob Dunkle, Mr. Robert Aumur, and a representative from Dinsemore and Shohl, Several Representatives from the Oakmont Carnegie Library (D. Ormay, K. LaScola, J. Bradley, B. Mellor)
- ROLL CALL** Present: Members: Mrs. Ashbaugh, Mr. DiPietro, Mrs. Dolan, Mr. Hackworth, Dr. Loeffler, Dr. McClure, Mrs. Tompa, Ms. Vitti (via phone); Megan Ott, Solicitor; Dr. DiNinno, Supt.; Mrs. Tamburro, Recording Secretary  
Absent: Mr. Tillman
- MINUTES APPROVED** Mr. Hackworth presented the minutes of the Regular Voting Meeting for March 23, 2015, the Minutes of the Budget Session #3 for March 30, 2015, and the Study Session for April 13, 2015. Mrs. Ashbaugh moved that the minutes be approved and Dr. McClure seconded the motion which passed unanimously.
- TREASURER'S REPORTS** Mr. Hackworth presented the Treasurer's Report for the General Fund for January, February, and March, 2015; Food Services for February and March, 2015; the Scholarship Account for February and March, 2015; and the Student Activity Account for February and March, 2015. Mrs. Dolan moved that these reports be accepted and filed for audit. 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 February and March, 2015. Mr. Tillman moved that these reports be accepted and filed for audit. Mrs. Ashbaugh seconded the motion which passed unanimously.
- PRESIDENT'S REMARKS** Mr. Hackworth commented briefly about the construction project.
- HEARING OF CITIZENS** None

*Before beginning the Superintendent's Report, Dr. DiNinno advised the Board and audience that Mr. Richard Jaynes, Axis Architecture, would be available for any questions/comments on the bids.*

Mr. Jaynes reported that one of the agenda items will be the bid awards and a rejection for the Tenth Street Roof. The rebid is to be opened on May 8. Construction is scheduled to begin on June 12.

In addition, Representatives from both Dinsemore and Shohl and Janney-Montgomery-Scott spoke regarding the finalization of the Series A refunding and the Series B bond sale.

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**SUPERINTENDENT'S REPORT**

**GENERAL  
OBLIGATION BONDS  
SERIES A OF 2015**

Upon the recommendation of the Superintendent, Dr. McClure recommended formal action authorizing the incurrence of nonelectoral debt by the issuance of General Obligation Bonds, Series A of 2015 in an aggregate principal amount of \$9,035,000, in accordance with the Local Government Unit Debt Act, for the purpose of refunding the outstanding General Obligation Bonds, Series of 2005, as presented by Bond Counsel. Mrs. Dolan seconded the motion which passed unanimously by roll call vote.

**GENERAL  
OBLIGATION BONDS**

Upon the recommendation of the Superintendent, Mrs. Tompa moved that the Board authorize the incurrence of nonelectoral debt by the issuance of General Obligation Bonds, in an aggregate principal amount not to exceed \$3,700,000, in accordance with the Local Unit Debt Act, for the purpose of various and sundry capital improvements to the Junior Senior High School, Tenth Street Elementary and Verner Elementary, as presented by Bond Counsel. Dr. Loeffler seconded the motion which passed unanimously by roll call vote.

**BID AWARDS**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board award the following Capital Building Project bids in conjunction with the District Wide 2015-2016 Riverview School District Construction Project:

Moret Construction, Inc.	\$1,246,540.00(Base and ALT G2)
Vrabel Plumbing Co., LLC	78,200.00
First American Industries, Inc.	131,500.00(Base and ALT M2)
Merit Electrical Group, Inc.	141,300.00
Stringert, Inc.	<u>253,967.00</u>
Total	\$1,851,507.00

Dr. Loeffler seconded the motion which passed unanimously.

**BID REJECTION**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board reject the bids received for the roof construction at Tenth Street Elementary School due to a rebid with modified scope. Mrs. Tompa seconded the motion which passed unanimously.

*At this point, the Superintendent's Report allowed for a brief presentation by the Oakmont Carnegie Library regarding a Pop Up Library at Verner Elementary.*

**TRACK & FIELD  
WORKERS**

Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the following 2014-2015 track and field workers pending any necessary clearance and health requirements:

Jason Cappa	John Kaus	Mary Andrejko
Kelly Morda	Bridget Federici	Conner Weismandel
Chris MacIntosh		

Mrs. Ashbaugh seconded the motion which passed unanimously.



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- FLORIDA CONSULTING, LLC** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the invoice from Florida Consulting LLC in the amount of \$14,400 in conjunction with the District Wide 2015-2016 Riverview School District Construction Project. Mrs. Ashbaugh seconded the motion which passed unanimously.
- BUDGETARY TRANSFERS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the budgetary transfers in the amount of \$417,401.40 as attached to the Superintendent's Report. Mrs. Tompa seconded motion which passed unanimously.
- ASSE STUDENT** Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board accept Juho Markus Alekski Purola as a student at Riverview Jr/Sr High School through the placement service of the ASSE International Student Exchange Program effective March 26, 2015. Dr. Loeffler seconded the motion which passed unanimously.
- AIU COMPONENT III CONSORTIUM** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the participation by Riverview School District in the Allegheny Intermediate Unit 2015-2016 IDEA Component III consortium. Mrs. Ashbaugh seconded the motion which passed unanimously.
- AIU PROGRAM OF SERVICES BUDGET** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the proposed 2015-2016 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$4,005,898. There is no increase in the total district allocation. The Riverview School District's expected contribution to the AIU Program of Services Budget is \$16,958.94. Dr. Loeffler seconded the motion which passed unanimously.
- POLICY MANUAL REVISIONS** Upon the recommendation of the Superintendent, Dr. Loeffler moved that the Board approve the first 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. Loeffler seconded the motion which passed unanimously.
- BUS/VAN DRIVERS** Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the following individuals as bus/van drivers with ABC Transit, Inc. for the remainder of the 2014-2015 school year pending clearance and health requirements:  
Myron Corner, Van Driver Karl Booker, Bus Driver  
Dr. Loeffler seconded the motion which passed unanimously.
- PAECT STUDENT TECHNOLOGY SHOWCASE** Upon the recommendation of the Superintendent, Mrs. Dolan moved that the Board approve the participation of Riverview School District in the 2015 PAECT Student Technology Showcase in Harrisburg, Pa., scheduled for May 10 and May 11, 2015. Mrs. Tompa seconded the motion which passed unanimously.

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**TEXTBOOK  
APPROVAL**

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

Pearson Common Core Algebra 1 (2015)

Authors: Randall I. Charles, Basia Hall, Dan Kennedy, Allan E. Bellman, Sadie Chavis Bragg, William G. Handlin, Stuart J. Murphy, Grant Wiggins

Pearson Common Core Geometry (2015)

Authors: Randall I. Charles, Basia Hall, Dan Kennedy, Laurie E. Bass, Art Johnson, Stuart Murphy, Grant Wiggins

Pearson Common Core Algebra 2 (2015)

Authors: Randall I. Charles, Basia Hall, Dan Kennedy, Allan E. Bellman, Sadie Chavis Bragg, William G. Handlin, Stuart Murphy, Grant Wiggins

Cengage Learning Calculus: Early Transcendental Functions, 6<sup>th</sup> Edition, AP (2015)

Authors: Ron Larson, Bruce Edwards

Myers Psychology, 2<sup>nd</sup> Edition, AP (2014)

Author: David G. Myers

Dr. McClure seconded the motion which passed unanimously.

**JR. HIGH/SR. HIGH  
SUMMER SCHOOL  
PROPOSAL**

Upon the recommendation of the Superintendent, Mr. DiPietro moved that the Board approve the 2015 Junior High Senior High Summer School Proposal as presented. Mrs. Tompa seconded the motion which passed unanimously.

**FOOD SERVICE  
PROVIDER**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve Metz and Associates as the Riverview School District food service provider for 2015-2016. Dr. Loeffler seconded the motion which passed unanimously.

**SCHOOL LUNCH  
PRICES**

Upon the recommendation of the Superintendent, Mrs. Ashbaugh moved that the Board approve the Riverview School District prices of \$2.50 (secondary) and \$2.25 (elementary) per lunch for 2015-2016. There is no increase from current prices. Mrs. Dolan seconded the motion which passed unanimously.

**AUDITOR GENERAL'S  
PERFORMANCE AUDIT  
REPORT**

Upon the recommendation of the Superintendent, Dr. McClure moved that the Board approve the following corrective action regarding the Riverview School District Performance Audit for years ended June 30, 2009, 2010, 2011, and 2012 as issued by the Department of the Auditor General. The Riverview School District has/will:

The new superintendent will recommend that the school board bid a new transportation contract. Bids will include details used in the state formula and the current situation will be analyzed by the new business manager. The District has negotiated a new contract and the Board of School Directors and Administrative

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personnel were cognizant of the State's final formula allowance and cost. Competitive bids for all pupil transportation services were sought. The contract was prepared to ensure the local share is as minimal as possible by establishing the base rate and increases in line with PDE's final formula allowance for all pupil transportation costs. Personnel will continue to monitor and justify any increase in District pupil transportation costs.  
Mrs. Ashbaugh 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 \$434,811.56

Mrs. Ashbaugh seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

**EDUCATION**

Mrs. Dolan indicated that the next Education meeting will be on August 17 prior to the school start. Keystone testing will begin the 19<sup>th</sup> of May.

**LEGISLATIVE & FORBES**

Dr. Loeffler advised us that Mr. Balint will be retiring. The Board is presently searching for his replacement. She also requested that the Board approve the Forbes Budget.

**STUDENT LIFE**

Mrs. Ashbaugh congratulated the musical. Everything went very well. The Gene Kelly announcements will be in early May. Due to weather, sports are trying to get their games in. May is a very busy month with concerts, the prom, and awards ceremonies. June 15 will be the next official Student Life meeting.

**FINANCE**

No Report

**EASTERN AREA**

No Report

**SOLICITOR'S REPORT**

Ms. Ott reported that they continue to monitor the interim assessments.

**HEARING OF CITIZENS**

None

**ADJOURNMENT**

Mr. DiPietro moved that the meeting be adjourned. Meeting adjourned at 9:02 pm.