

Regular Board Minutes
January 11, 2011

Meeting called to order by President Todd Goforth at 6:30 p.m.

Pledge of Allegiance.

Roll Call Taken: Kevin Thomas, Lisa Nannie, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Absent: Ray Matheny

Others Present: Joe Blessman, Dianne Maxheimer, Jeanne Blessman, Emily Dawson Robert Blackburn.

Consent Items

Motioned by Tracey Koenig, 2nd by Steve Tiezzi to approve the regular minutes of December 14, 2010.

Ayes: 5

Nays: None

Abstain: Lisa Nannie

Absent: Ray Matheny

Motion Carried.

Motioned by Kevin Thomas, 2nd by Steve Thomas to approve executive session minutes of December 14, 2010.

Ayes: 5

Nays: None

Abstain: Lisa Nannie

Absent: Ray Matheny

Motion Carried.

Motioned by Kevin Thomas, 2nd by Steve Tiezzi to approve the regular session minutes of January 4, 2011.

Ayes: 4

Nays: None

Abstain: Lisa Nannie, Tracey Koenig

Absent: Ray Matheny

Motioned by Steve Tiezzi, 2nd by Steve Thomas to approve the financial report, the payment of the monthly bills, and to reimburse the Imprest Fund.

Ayes: 6

Nays: None

Absent: Ray Matheny

Motion Carried.

Recognition of Visitors

Principal/Superintendent Report

- A. Dianne Maxheimer handed out the Statement of Economic Interests for the School Board Members to complete.
- B. Mr. Blessman informed the School Board that Friday, January 14th is an 11:30 dismissal. Mr. Blessman stated that there will be allergy training and a meeting with the Allergy Committee on that afternoon. Mr. Blessman asked if any of the board members would like to come they are more than welcome.
- C. Mr. Blessman handed out copies of Job Descriptions for Athletic Director, Secretary, Day and Night Custodian. Mr. Blessman asked the School Board Members to look over the descriptions to see if there is anything that needed to be added.
- D. Mr. Blessman asked the School Board if Riverview Grade School is interested beginning the weekend snack pac program. After discussion the School Board Members decided that at the present time they were not interested in the program.
- E. Mr. Blessman handed out a potential plat of a new subdivision in our District. The plat shows approximately 35 plots which would greatly increase the schools' EAV.
- F. Mr. Blessman told the School Board that St. Mary's School has asked Riverview Grade School to form a CO-OP for Boys Baseball. At the present time, girls have 3 more extra curricular activities than the boys.
- G. Mr. Blessman informed the School Board that are 4 candidates for the 3 open seats for the Consolidated Election on April 5, 2011.
- H. Mr. Blessman stated that the P.E. Waiver will go to the General Assembly in late February.

Action Items

- A. Motioned by Tracey Koenig, 2nd by Kevin Thomas to accept Sue Fedash's resignation with regrets.
Ayes: 6
Nays: None
Absent: Ray Matheny
Motion Carried.
- B. Non – Certified Staff donate sick days – No Motion.

C. Job Descriptions- was handed out and board members asked to look the descriptions over. No action taken.

D. Motioned by Kevin Thomas, 2nd by Tracey Koenig to approve hiring Jeanne Blessman to temporarily replace Sue Fedash as the secretary. The School Board stated that they would like Mr. Blessman to give the school board a name at the next board meeting that he feels would be a good permanent replacement for Sue's position after interviewing the candidates.

Ayes: Kevin Thomas, Lisa Nannie, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Nays: None

Absent: Ray Matheny.

Motion Carried.

E. Approve Junior High homework Policy – Mr. Blackburn handed out the new Junior High homework policy that the teachers would like to put in place of the old policy.

Motioned by Kevin Thomas, 2nd by Lisa Nannie to approve the new homework policy that will be for 5th through 8th grade.

Ayes: 6

Nays: 0

Absent: Ray Matheny

Motion Carried.

Committee Reports

Building – Mr. Blessman mentioned that last week at the special meeting there was talk about possibly talking with people from The Paradise and obtaining a donation from them to help build a new gym for the school.

Mr. Blessman stated that Mr. Patrick Durley was here today completing his annual Life/Safety Inspection. There were just a couple minor problems that are easily fixed – a new battery in one of the emergency exit signs and need a couple new long corded surge protectors.

Insurance – Mr. Blessman informed the School Board that Dave Zern called and informed the school the our Work Comp insurance will decrease next fiscal year.

PTO/Booster – Mr. Blessman stated that they had a meeting and nominated Ann Horowitz as the acting president. At the next meeting they will nominate members for the other positions. Mr. Blessman informed the School Board that PTO is having a fundraiser at the Village Inn on January 26, 2011 from 4 to 9. Mr. Blessman

Motioned by Steve Tiezzi, 2nd by Lisa Nannie to go into executive session at 8:57pm

Ayes: 6

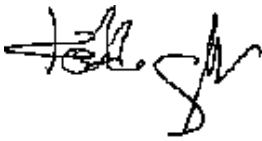
Nays: None

Absent: Ray Matheny

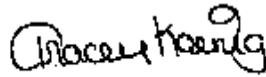
Motion Carried.

Motioned by Tracey Koenig, 2nd by Steve Tiezzi to return to regular session at 9:55 pm.
Ayes: 6
Nays: None
Absent: Ray Matheny
Motion Carried.

Motioned by Kevin Thomas, 2nd by Steve Thomas to adjourn meeting at 10:13pm
Ayes: 6
Nays: None
Absent: Ray Matheny
Motion Carried.



Todd Goforth, President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education