

Regular Board Minutes
August 11, 2009

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

Pledge of Allegiance

Roll Call Taken: Kevin Thomas, Lisa Nannie, Ray Matheny, Todd Goforth, Tracey Koenig, Steve Thomas.
Steve Tiezzi entered at 6:35 p.m.

Others Present: Joe Blessman, Dianne Maxheimer, Dave Pistorius, Toni DePoy, Trish Crady, Nancy Peithman, Emily Dawson.

Motioned by Steve Thomas, 2nd by Steve Tiezzi to approve the following items:

- Approval of Regular Board Minutes of July 9, 2009
- Approval of Financial Report
- Approval to pay Monthly bills
- Approval to reimburse the Imprest Fund

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

Nays: None

Motion Carried.

Recognition of Visitors

Mr. David Pistorius from First Midstate gave a brief but detailed information regarding issuing working cash bonds for the school. Mr. Pistorius left information with Mr. Blessman if the School Board decides it wants to pursue an working cash bond.

Principal/Superintendent's Report

A. Dianne Maxheimer handed out a copy of the 2009-2010 School Budget. The budget will be in the office if anyone will be interested in viewing it for the next 30 days.

B. Emily Dawson requested that the busing for softball being stopped. She said that her and Jane Haeffele would be able to transport the 7 students that are on the team. The School Board asked Emily to get written permission from the parents of the students on the team regarding the transportation. Motioned by Kevin Thomas, 2nd by Tracey Koenig to allow the 2 teachers to transport the students for practices and games.

Ayes: 7

Nays: None

Motion Carried.

C. The School Board tabled the Working Cash Bond until next month. The Board requested a wish list for what the bond would be used to purchase assets with.

D. Joe Blessman handed out a copy of a missing homework policy that will be handed out to all junior high students. The Board agreed the letter is okay.

Action Items

A. The School Board signed Joe Blessman salary confirmation sheet.

B. The School Board designated September 15, 2009 as a special board meeting to approve the final budget.

C. The School Board approved to allow Mr. Rob Matthews to use the title Assistant Principal on his resume since Rob has been doing some of that position's duties.

Nancy Peithman requested to go into executive session to discuss issues.

Motioned by Tracey Koenig, 2nd by Steve Tiezzi to go into executive session at 8:43 p.m.

Ayes: 7

Nays: None

Motion Carried

Motioned by Steve Tiezzi, 2nd by Kevin Thomas to return to regular session at 9:10p.m.

Ayes: 7

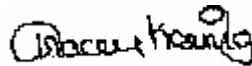
Nays: None

Motion Carried.

Motioned by Steve Tiezzi, 2nd by Steve Thomas to adjourn meeting at 9:11p.m.



Todd Goforth, President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education