

**Regular Board Minutes
December 9, 2008**

**President Joe Gilfillan called meeting to order at 6:30 p.m.
Pledge of Allegiance**

President Gilfillan took roll call: Present were Kevin Thomas, Ray Matheny, Joe Gilfillan, Todd Goforth, Steve Tiezzi, Don Story. Michelle Adams arrived at 6:32p.m.

Others Present: Joe Blessman, Dianne Maxheimer, Mark Miller, Toni DePoy, Traci Scachette.

Consent Items

Motioned by Kevin Thomas, 2nd by Steve Tiezzi to approve the Executive Session minutes of October 14, 2008.

Ayes: Ray Matheny, Kevin Thomas, Steve Tiezzi, Joe Gilfillan.

Nayes: None

Abstain: Todd Goforth, Michelle Adams, Don Story.

Motion Carried.

Motioned by Kevin Thomas, 2nd by Todd Goforth to approve the following items:

The minutes of November 12, 2008

The Financial Report

To reimburse the Imprest Fund

The Monthly Bills

Ayes: Kevin Thomas, Michelle Adams, Ray Matheny, Joe Gilfillan, Todd Goforth, Steve Tiezzi.

Nayes: None

Abstain: Don Story.

Motion Carried.

Recognition of Visitors

A. Mark Miller from Tri-Com Systems spoke to the School Board about an all in one system (Cisco ASA) that will take care of our anti virus, e-mail spam filter, content filter, firewall. The school does not currently have one. Joe Blessman informed the School Board that it is state law to have a content filter.

Motioned by Kevin Thomas, 2nd by Ray Matheny to have Tri-Com Systems install the software.

Ayes: Todd Goforth, Steve Tiezzi, Don Story, Kevin Thomas, Michelle Adams, Ray Matheny, Joe Gilfillan.

Nayes: None

Motion Carried.

Principal/Superintendent Report

A. Joe Blessman informed the School Board that he is still in contact with St. Mary's about having a co-op with them for girls softball. Joe stated that Ann Cowling from St. Mary's is still getting information regarding this topic. Hope to have more information at the January meeting.

B. Joe Blessman stated that the School Board Convention had several workshops that were beneficial for him. Steve Tiezzi stated that some of the workshops were full and he learned that you can pre register for the workshops which he plans to do so in the future.

C. Joe Blessman stated that IESA guidelines state that 5th graders can participate in Volleyball and Track. Mr. Matthews would like to allow the 5th graders to participate so they would receive at least an extra year of training.

Motioned by Michelle Adams, 2nd by Kevin Thomas to allow 5th graders to participate in Volleyball and Track.

Ayes: 7

Nays: None

Motion Carried.

D. Joe Blessman stated that since Traci Scachette has been on medical leave, two bus routes have been combined in order to save money. There have not be any complaints regarding the combination. No motion was made tonight but will be revisited for the beginning of the 2009-2010 school year.

E. Joe Blessman informed the School Board that beginning January 1, 2009, every school must educate the students in Internet Safety. Joe stated that school already has this policy in effect.

Action Items

A. Joe Blessman informed the School Board that the Woodford Truancy Officer, Bridget Marquetz, would like for our school to adopt a tardy policy. The tardy policy to adopt is after the 3rd unexcused tardy, a student will receive a detention. Same with after the 4th unexcused tardy. The 5th unexcused tardy the student will receive a 2hr Saturday detention. After the 6th unexcused tardy, the Truancy Officer will be notified.

Motioned by Michelle Adams, 2nd by Kevin Thomas to adopt the tardy policy as stated above.

Ayes: 7

Nays: None

Motion Carried.

B. Motioned by Kevin Thomas, 2nd by Todd Goforth to adopt the 2009-2010 levy.

Ayes: 7

Nays: None

Motion Carried.

C. Motioned by Kevin Thomas, 2nd by Michelle Adams to approve the RTI Plan.

Ayes: 7

Nays: None

Motion Carried.

Committee Reports

Motioned by Ray Matheny, 2nd by Steve Tiezzi to adjourn the meeting at 8:45p.m.

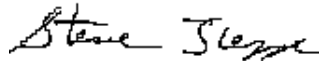
Ayes: 7

Nays: None

Motion Carried.



Joe Gilfillan, President
Riverview Board of Education



Steve Tiezzi, Secretary
Riverview Board of Education