

President Armstrong announced that an Executive Session was held prior to the meeting. Personnel and legal issues were discussed. She also stated that the Board met on August 7, 2024 at an Executive Session Administrative Retreat.

A Regular Meeting of the Riverside School Board was held on the above date in the Riverside Administration Office with President Armstrong presiding and the following members present: Barbara Fedor, Linda Joyce, Laura Kobeski, Brandi Luckasavage, Mary Antoniaci McHugh, Anthony Mattioli (arrived at 7:21 p.m.), Tara Meredick, and Dan Nenish.

Also present were Paul M. Brennan and Raymond C. Rinaldi II

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None

Motion by Ms. Antoniaci McHugh, seconded by Ms. Kobeski to approve minutes of June 12, 2024 Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to approve payrolls of 7 June 2024 of \$449,196.23, 21 June 2024 of \$429,489.00, 4 July 2024 of \$396,901.18, and 19 July 2024 of \$401,821.39. Roll call vote: All in favor.

Motion by Ms. Kobeski, seconded by Mrs. Meredick to approve estimated payrolls of 2 August 2024 of \$397,000, 16 August 2024 of \$396,500, and 30 August 2024 of \$398,000. Roll call

vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Nenish to approve Treasurer's Reports for May 2024 and June 2024 and the un-reconciled ending balances for July 31, 2024. Roll call vote: All in favor.

Balance May 1, 2024	\$10,594,997.99
Receipts Month of May	1,511,309.49
Total Balance and Receipts	\$12,106,307.48
Expenditures Month of May	<u>2,465,475.40</u>
Balance May 31, 2024	\$ 9,640,832.08
Balance June 1, 2024	\$ 9,640,832.08
Receipts Month of June	907,919.69
Total Balance and Receipts	\$10,548,751.77
Expenditures Month of June	<u>1,879,103.92</u>
Balance June 30, 2024	\$ 8,669,647.85

(SEE ATTACHED)

I certify that I have verified these financial statements and submit same for the approval of the Board of Education.

Mary Antoniaci McHugh

Mrs. Antoniaci McHugh also reported the un-reconciled ending balances as of July 31, 2024 as follows: General Fund - \$5,035,554.10; Taylor Tax - \$670,274.19 Moosic Tax – \$1,459,056.34; Health Insurance - \$350,292.69; Total \$7,515,177.32.

Motion by Ms. Kobeski, seconded by Mr. Nenish to approve and pay bills when found correct and funds are available. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Luckasavage to appoint Nicole Tagliferri as School Speech-Language Pathologist at Step 4, Master's Column, at a salary of \$50,257 effective the 2024-2025 school year. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredith, Luckasavage, Antoniaci McHugh, Fedor, and Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Luckasavage to appoint Courtney Wrobel as Elementary Teacher at Step 1, Bachelor's Column, at a salary of \$46,670 effective the 2024-2025 school year. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredith, Luckasavage, Antoniaci McHugh, Fedor, and Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Meredith to appoint Camille Chickeletti as Elementary Teacher Mentor effective the 2024-2025 school year at a stipend of \$1,214.50. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredith, Luckasavage, Antoniaci McHugh, Fedor, and Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Kobeski to appoint Dawn Chilek as Secondary Science Teacher Mentor effective the 2024-2025 school year at a stipend of \$1,214.50. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredith, Luckasavage, Antoniaci McHugh, Fedor, and Armstrong.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to appoint Jonathan Slocum as Junior High Soccer Coach effective the 2024-2025 school year a stipend established as per the Collective Bargaining Agreement. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredith, Luckasavage, Antoniaci McHugh, Fedor, and Armstrong.

Motion by Mr. Nenish, seconded by Mrs. Meredith to appoint Bryan Besecker as Football Assistant Coach effective the 2024-2025 school year a stipend established as per the Collective Bargaining Agreement. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredith, Luckasavage, Antoniaci McHugh, Fedor, and Armstrong.

Motion by Ms. Kobeski, seconded by Mrs. Meredith to approve the attached list of extra-curricular positions effective the 2024-2025 school year at stipends established as per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredith to post for two (2) Fall Weightlifting Instructors effective the 2024-2025 school year at a stipend of \$800 each. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Kobeski to comply with Section 205 of the Healthy, Hunger-Free Kids Act of 2010 as mandated by the USDA Food and Nutrition Department and set lunch prices for the 2024-2025 school year at follows: High School Lunch – Free; High School Breakfast – Free; Elementary Lunch – Free; Elementary Breakfast – Free. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Ms. Antoniaci McHugh to approve the 2024-2025 membership with the Pennsylvania School Boards Association, Inc. Roll call vote: All in favor.

Motion by to approve the posting for District-Wide Telecommunications, Internet Services, and Internal Connection for the 2025-2026 school year on the USAC School and Libraries website as

per E-Rate grant guidelines.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Nenish to approve the 2024-2025 Provider Agreement between the Riverside School District and Northeast PA Center for Independent Living (MyCIL). Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Kobeski to approve the 2024-2025 Student Assistant Program (SAP) Letter of Agreement between NEIU and the Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mrs. Joyce to approve the second reading of the following Policy Guides: 218.3 – Gang Activities; 249 – Bullying; 819 – Suicide Prevention & Response; and 845 – Employee & Visitor ID Badges. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Luckasavage to approve the first reading of the following Policy Guides: 622 – GASB Statement; 626 – Federal Fiscal Compliance; and 830 – Security of Computerized Personal Information/Breach Notification. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Luckasavage to post for Powerlifting Instructor at a stipend outlined in the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Ms. Kobeski to accept the Letter of Intent to Resign from Dana Bozym, Aide, effective July 17, 2024. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to appoint Jessica Millan as Aide. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$13.50 per hour. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Kobeski to appoint Christina Wolfe as Aide. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$13.50 per hour. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Kobeski to accept the Letter of Intent to Resign from Kelly Fox, Teacher, effective August 31, 2024. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to accept the bid from KEVIN O'HEARN & RALPH DONATO for the Lackawanna County Repository for Unsold Properties for real property located at ROCKY GLEN RD REAR, PIN 17604-020-02302 in the amount of \$2,218.50. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredick, Luckasavage, Antoniacci McHugh, Fedor, and Armstrong.

Motion by Mrs. Meredick, seconded by Ms. Kobeski to approve the Leave Request from Nicole Brush, Licensed Professional Counselor, as outlined in her letter on file in the Superintendent's Office. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Kobeski to approve the following Use of Facilities Request(s): **SCHOOL SPONSORED EVENT(S): Riverside Vikings PTA – Monthly Meetings - REE Multi-Purpose Room – Dates/times listed on the Application for Use of School**

Facility*. Use is contingent upon adherence to the Use of Facilities Policy. *The School Board recognizes that this is a school-sponsored event. Roll call vote: All in favor.

Mr. Mattioli is now present.

Motion by Mrs. Joyce, seconded by Mrs. Kobeski to approve the Settlement Agreement between the Riverside School District and the parent of Students #130701 and #130702. Roll call vote: YES, Joyce, Kobeski, Nenish, Meredick, Luckasavage, Antoniaci McHugh, Mattioli, Fedor, and Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to post for a Long-Term Special Education Substitute Teacher. Roll call vote: All in favor.

Business Manager's Report - None

Solicitor's Report - None

Academic Affairs Committee –Mrs. Joyce stated that the schools are getting ready for the new school year.

NEIU 19 – Mrs. Joyce reported that their Strategic Plan was reviewed during their last meeting. The NEIU 19 is also getting ready for the new school year.

Athletic Committee – Mr. Nenish stated that August 19, 2024 is the tentative date for the installation of the new scoreboard.

Facilities Committee – Mrs. Fedor reported that the schools are 95% ready for the new school year. She gave updates on completed and on-going projects. Rohni Ganim is the Metz Employee of the Month.

Finance Committee – Ms. Antoniaci stated that Mr. Drazdowski has left Riverside and Rainey & Rainey, CPAs, are filling in the business manager position.

Student Activities Liaison (ad hoc) – Mrs. Meredick will have a report once school is back in session.

Board Policy Committee – Mr. Mattioli stated that the Board Policy Committee will be meeting with Mr. Pentasuglio. Mrs. Luckasavage stated the policy guides were discussed in Executive Session.

Superintendent's Report – Mr. Brennan reported on the Administrative Retreat, personnel, scoreboard update, crosswalk update, East Library area update, Superintendent's 2024-2025 goals, and the 2024-2025 school calendar.

OLD BUSINESS - None

OPEN – Rose Wolozyn, Taylor, and Jessica VanLuvender, Taylor, spoke about food service.

Mr. Brennan and Attorney Rinaldi responded. Ron Gallagher, Taylor, spoke about the crosswalk and understands that PennDOT is slow. He feels the speed limit should be 15 mph. Eugene Gallagher, Taylor, asked if the board could have done a better job of handling food service employees. Attorney Rinaldi responded. Eugene Gallagher also asked about the Power Lifting Club and coaching position. Mr. Brennan responded.

Mrs. Armstrong announced that there would be an Executive Session after tonight's meeting.

Motion by Mrs. Joyce, seconded by Mr. Nenish to adjourn. Roll call vote: All in favor.

Carol Armstrong, President

Barbara Fedor, Secretary