

President Armstrong announced that an Executive Session was held prior to the meeting. Personnel and legal issues were discussed. A moment of silence was held in memory of Kevin Harchar.

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: Caryn Emiliani, Barbara Fedor, Leigh Ann Gasper, Linda Joyce, Mary Antoniaci McHugh, Tara Meredick, and Dan Nenish.

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

Mrs. Armstrong explained the process for tonight's appointing of a board member to fill the unexpired term of Kevin Harchar. Anthony Mattioli and Joseph Labrosky indicated their intentions to be considered for the open board member position. Both candidates were then interviewed separately at the board meeting.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None

Motion by Mr. Nenish, seconded by Mrs. Gasper to approve minutes of 5 December 2022 Reorganization Meeting and 5 December 2022 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Meredick to approve payrolls of 9 December 2022 of \$420,049.42 and 23 December 2022 of \$442,244.25. Roll call vote: All in favor.

Motion by Mrs. Gasper, seconded by Mrs. Meredick to approve estimated payrolls of 6 January 2023 of \$420,000 and 20 January 2023 of \$422,000. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mrs. Gasper to approve Treasurer's Report for November 2022 and the unreconciled balances of December 31, 2022. Roll call vote: All in favor.

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

Motion by Ms. Emiliani, seconded by Mr. Nenish pursuant to Section 404 of the PA School Code of 1949 to nominate and elect Mary Antoniaci McHugh as Treasurer of the Board of Directors of the Riverside School District for a term ending June 30, 2023. Roll call vote: YES, Joyce, Emiliani, Meredick, Gasper, Nenish, Fedor, Armstrong. ABSTAIN, Antoniaci McHugh. MOTION CARRIED.

Motion by Mrs. Meredick, seconded by Mrs. Gasper to approve the ACT 1 Resolution for the Riverside School District for the 2023-2024 school year in accordance with the "Taxpayer Relief Act" (known as Act 1) passed on June 27, 2006, by the Pennsylvania legislature ACT 1 of Special Session 2006. Roll call vote: All in favor

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Gasper to approve the Fee Agreement for Attorney Raymond C. Rinaldi II, District Solicitor, to include an hourly rate of \$140 for the period January 2023 through December 2023. This is in addition to the retainer fee of \$750.00 per month, or \$9,000.00 annually, approved at the 5 December 2022 Reorganization Meeting.

Roll call vote: YES, Joyce, Antoniaci McHugh, Emiliani, Meredick, Gasper, Nenish, Fedor, Armstrong.

Motion by Mrs. Gasper, seconded by Mr. Nenish to approve the following Policy Guides: 203 – - Immunizations and Communicable Diseases, 203.1 - HIV Infection, 204 - Attendance, 207- Confidential Communication of Students, 210 - Use of Medication, 220 - Student Expression/Distribution and Posting of Materials, 233 - Suspension and Expulsion, 235- Student Rights and Responsibilities, 235.1 – Surveys, 239 - Foreign Exchange Students, 247 – Hazing, 404 - Employment of Professional Employees, 414.1 - HIV Infection, 433 - Professional Development, and 435 - Family and Medical Leave. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to approve the following Use of Facilities Request(s): **SCHOOL SPONSORED EVENT(S):** Riverside Vikings PTA – Riverside Elementary East Multi-Purpose Room – PTA Meeting – February 15, 2023*; **NON-SCHOOL SPONSORED EVENT(S):** Dancing Dreams Studio of Dance – High School Auditorium – Dance Recital - April 19 & 20, 2023. Use is contingent upon adherence to the District Policy on Use of Facilities. *The School Board recognizes that this is a school sponsored event. Roll call vote: All in favor.

Motion by Ms. Antoniacci McHugh, seconded by Mrs. Joyce to approve the attached Application for Payment from Byrne Construction on the High School Library Renovation. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Nenish to approve the attached Application for Payment from Rite-Temp Group on the High School Library Renovation. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mrs. Joyce to adopt the Resolution recognizing January as National School Board Recognition Month. Roll call vote: All in favor.

Motion by Mrs. Gasper, seconded by Mrs. Meredick to approve Colleen Dougherty as a Krise bus driver for the 2022-2023 school year. Proper clearances, insurance, and paperwork will be processed through Krise. Krise should notify Scott Pentasuglio if any clearances are in question. Krise will also provide Riverside School District access to the clearances of their drivers. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to post for the following coaches effective the 2023-2024 school year at stipends to be established as per the Collective Bargaining Agreement: Football Head Coach, Boys' Golf Head Coach, Girls' Golf Head Coach, Fall Girls' Tennis Head Coach, Soccer Head Coach, Cross Country Head Coach, and Unit Advisor. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mrs. Gasper to approve the attached Addendum No. 1 to the Business Manager's Agreement dated March 14, 2022. Roll call vote: YES, Joyce, Antoniaci McHugh, Meredick, Gasper, Nenish, Fedor, Armstrong. ABSTAIN, Emiliani.
Motion carried.

Business Manager's Report – Mr. Drazdowski congratulated Ms. Antoniaci McHugh on being appointed as treasurer. He looks forward to working with her. Mr. Drazdowski explained Motion #8 (Act 1). Mr. Drazdowski stated that we previously sold our delinquent real estate taxes. In 2019, we went another route. We received a refund of \$15,000 and saved \$404,908. The High School Library project is expected to be completed by March or April. The recent audit concluded that the district stayed within .006 of last year's budget. He thanked the Board for his contract.

Solicitor's Report – Attorney Rinaldi thanked the board for retaining him as District Solicitor.

Academic Affairs Committee – School is back in session. Teachers are getting ready for the upcoming testing season.

Facilities Committee – Mrs. Fedor reported on completed maintenance projects. Metz has recognized Rohni Ganim as their employee of the month.

Finance Committee - None

Athletic Committee – Mr. Nenish reported on a successful holiday basketball tournament.

Turf will be installed within the fieldhouse. He reported on the pole building at the track.

NEIU 19 Report – Ms. Emiliani distributed and commented on the NEIU's strategic planning report.

Superintendent's Report – Mr. Brennan also commented on the NEIU's strategic planning report. He thanked the Board for their service. Mr. Brennan and Mr. Drazdowski continue to work obtaining grants.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Joyce to confirm the appointment of Joseph Labrosky as Riverside School District Director for the unexpired term of Kevin Harchar ending December 2023. Roll call vote: YES, Joyce, Antoniaci McHugh, Meredick, Fedor, Armstrong. NO, Gasper and Nenish. ABSTAIN, Emiliani. MOTION CARRIED.

OLD BUSINESS - None

OPEN – Mrs. Armstrong stated that the Committee Meeting is scheduled for Monday, January 23, 2023.

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

Joseph Labrosky was sworn in as Board Member by Notary Public, Reba DeStefano.