

President Armstrong announced that an Executive Session was held prior to the meeting.

Personnel and legal issues were discussed.

A Regular Meeting of the Riverside School Board was held on the above date in the Riverside High School Library with President Armstrong presiding and the following members present: George Bieber, Barbara Fedor, Kevin Harchar, Linda Joyce, Mary Antoniaci McHugh, Tara Meredick, and Dan Nenish. Absent: Caryn Emiliani

Also present were Paul M. Brennan and William Drazdowski.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve minutes of 11 January 2021 Board Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve payrolls of 8 January 2021 of \$378,999.06 and 22 January 2021 of \$413,110.65. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve estimated payrolls of 5 February 2021 of \$380,000 and 19 February 2021 of \$381,000. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Nenish to approve Treasurer's Report for December 2020 and the un-reconciled ending balances for January 31, 2021. Roll call vote: All in favor.

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

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve Sandra Yesnowski as a Contracted Driver for Riverside School District. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to accept the Letter of Intent to Resign from Jennifer Purdy, Aide, effective January 22, 2021. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredith to accept the Letter of Intent to Resign from Joyce Urso, Aide, effective January 14, 2021. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to post for Para-Professional(s). Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredith to accept the Letter of Intent to Resign from William Christian, District Technology Technician, effective January 31, 2021. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredith to advertise for the following, if needed: art supplies, athletic equipment/supplies, furniture, general business supplies, industrial arts supplies, maintenance supplies, general school supplies, medical supplies, athletic supplies, nurse supplies, science supplies, and technology supplies and to authorize the Administration to participate in the NEIU and CCIU joint purchasing program for copy paper and possibly other general supplies and equipment for the 2021-2022 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to add ACH functions to our Insurance Fund through Fidelity Bank. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to approve the Extended Leave Request of Michael Trescavage, Elementary Teacher, as outlined in his letter on file in the Superintendent's Office. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the Leave Request of Camille Chickeletti, Elementary Teacher, as outlined in her letter on file in the Superintendent's Office. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish pursuant to Section 914A(6)(i) Act 102 of 1970 to approve the proposed operating budget of NEIU #19 for the fiscal year July 1, 2021 to June 30, 2022. Riverside School District's projected share is \$23,742.82, subject to review and approval of the 2021-2022 Riverside School District budget. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve Lisa Balcerzak as a substitute Aide, Lunch Monitor, Secretary, Cleaning Person, and Contracted Driver. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Harchar to authorize the updates that were added to the Riverside Health & Safety Plan. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to appoint James Tucker as Winter Weightlifting Instructor at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Fedor to accept the Letter of Intent to Resign from Paige Pliss, Cleaning Person, effective February 5, 2021. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approved the attached Development Agreement with the Borough of Taylor for the Riverside School District Administration Building. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve the attached Memorandum of Understanding between the Riverside Education Support Personnel Association and the Riverside School District regarding Unfair Labor Practice/Direct Dealing matter filed to PERA-C-20-16-E. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to post for the following coaches at stipends to be established as per the Collective Bargaining Agreement: 2020-2021 Coaches: Baseball Head Coach, Baseball Assistant Coach, JV Baseball Coach, JH Baseball Coach, Softball Head Coach, Softball Assistant Coach, JV Softball Coach, JH Softball Coach, Varsity Boys' Track Head Coach, Varsity Boys' Assistant Track Coach, Varsity Girls' Track Head Coach, Varsity Girls' Assistant Track Coach, JH Track Head Coach, JH Track Assistant Coach, Spring Boys' Tennis Head Coach, Spring Weightlifting Instructors (2). 2021-2022 Coaches: Football Head Coach,

Golf Head Coach, Fall Girls' Tennis Head Coach, Soccer Head Coach, Cross Country Head Coach, Unit Advisor. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to approve the Leave Request of Marion Maurer, Lunch Monitor, as outlined in her letter on file in the Superintendent's Office. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to authorize the rebid for the Administration Building. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredith to update Board Policy 214 – Class Rank. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve the Extended Leave Request of Nicol Lindsay, Elementary Teacher, as outlined in her letter on file in the Superintendent's Office. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan stated that it was National School Counseling Week. He thanked all Riverside counselors for doing a great job.

Business Manager's Report – None

Solicitor's Report – None

Academic Affairs Committee – Mrs. Joyce did reach out to Mr. Presley regarding updates to high school policies.

Facilities Committee – Mrs. Fedor read a list prepared by Mr. Oustrich of work being done.

Finance Committee – None

Alternative Funding Options & Resources Committee – Ms. Antoniaci McHugh is working with Mr. Drazdowski and brokers regarding getting a jump start on insurances and alternative health insurance costs.

Athletic Committee – None

NEIU 19 – None

OLD BUSINESS – Committee Meetings scheduled for February 16, 2021 at 7:00 p.m.

OPEN - None

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to adjourn. Roll call vote: All in favor.