

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, Tara Meredith, and Dan Nenish.

Absent: Caryn Emiliani and Mary Antoniaci McHugh.

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – No audience members present.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve minutes of 13 January 2020 Board Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve payrolls of 10 January 2020 of \$379,563.56 and 24 January 2020 of \$393,073.84. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredith to approve estimated payrolls of 7 February 2020 of \$390,000 and 21 February 2020 of \$392,000. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve Treasurer's Report for December 2019 and the un-reconciled ending balances for January 31, 2020. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Bieber 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. Nenish to appoint Bronson Stone as Principal at a salary of \$100,000 effective July 1, 2020. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Nenish to appoint Jessica McCauley as Junior High Cross Country Coach for the 2020-2021 school year, at a stipend to be established as per the Collective Bargaining Agreement. 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, 2020 to June 30, 2021. Riverside School District's projected share is \$23,556.72, subject to review and approval of the 2020-2021 Riverside School District budget. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to appoint Caryn Emiliani as NEIU 19 Board Representative for a term July 1, 2020 to June 30, 2023. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to approve the Athletic Cooperative Agreement between the Riverside School District and the Old Forge School District, contingent upon approval of the Old Forge Superintendent and Old Forge School Board. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish 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, and science 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 2020-2021 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve Tenure Contracts for Lindsey O’Hora and Kristy Howey, having completed three satisfactory years of teaching at Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve the attached Resolution for the sale of unused and unnecessary land being 118,121 sq. ft. or 2.71 acres of land, more or less, and is all of Lot No. 1 as shown on a map entitled “Final Minor Subdivision Plan – Lands of the \ Riverside School District”, prepared by Nicholas A. Piccini, P.L.S., dated 07/18, revised 15 Jan 2019. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve the following use of facilities

request(s): **SCHOOL SPONSORED EVENT(S):** Title I Family Math and Reading Night/Title I Annual Parent Meeting – February 19, 2020 – Riverside Elementary East Cafeteria, Computer Lab and Library - 6:00 p.m. – 8:00 p.m.*; Unit Show – High School Auditorium – February 16, 2020 - 5:00 p.m. – 10 p.m. Unit Show practice - February 15, 2020 – 8:00 a.m. - 3:00 p.m.*; Spring Play – High School Auditorium – March 13, 2020 – 7:00 p.m.; March 14, 2020 – 7p.m.; March 15, 2020 – 2:00 p.m.*; Annual Spikes for Vikes – High School Gym – March 28, 2020 – 9:00 a.m. – 3:00 p.m. Rain date – April 5, 2020*; **NON-SCHOOL SPONSORED EVENT(S):** Sid Michaels Kavulich Race – Riverside Elementary West Parking Lot – August 8, 2020. 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 Mrs. Joyce, seconded by Mr. Bieber to allow the Riverside Marching Band and Marching Units to participate in the St. Patrick’s Day Parade on March 14, 2020. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to appoint Catherine Morton as Special Education Teacher, at a pro-rated salary of \$45,766, Step 1, Master’s column of the 2019-2020 salary schedule. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to accept the Letter of Intent to Resign from Matthew Cognetti, JV Baseball Coach, effective February 5, 2020. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to post for JV Baseball Coach effective the 2019-2020 school year at a stipend of \$2,881.89. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the attached Settlement Agreement and Release between the Riverside School District and parents and natural guardians for Student ID Number 223020. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve the attached Settlement Agreement and Release between the Riverside School District and parents and natural guardians for Student ID Number 253023. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approve the attached Settlement Agreement and Release between the Riverside School District and parents and natural guardians for Student ID Number 202037. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the attached Settlement Agreement and Release between the Riverside School District and the Riverside Education Association for Grievance #2017-02. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the attached Bognet, Inc. Pay Application #4 for Mechanical Construction in the amount of \$3,165.00 pending Solicitor and Business Manager's review and receipt of inspection certificate. Roll call vote: All in favor.

Superintendent's Report – None.

Business Manager's Report - None

Solicitor's Report – None

Facilities Committee – None

Finance Committee – None

Alternative Funding Options & Resources Committee – None

Athletic Committee – Mr. Nenish wished the Lady Vikes good luck in their game tonight.

NEIU 19 – None

OLD BUSINESS – None

OPEN – None

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