

A moment of silence was observed in memory of former Board Member Perina Janeski.

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, Caryn Emiliani, Barbara Fedor, Kevin Harchar, Linda Joyce, Mary Antoniaci McHugh, Tara Meredith, and Dan Nenish.

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Nenish, seconded by Mrs. Meredith to approve minutes of 5 December 2019 Reorganization Meeting and 5 December 2019 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approve payrolls of 13 December 2019 of \$414,323.80 and 27 December 2019 of \$413,940.36. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve estimated payrolls of 10 January 2020 of \$399,500 and 24 January 2020 of \$400,000. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve Treasurer's Report for November, 2019 and the unreconciled balances of December 31, 2019. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, 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. Fedor, seconded by Mr. Harchar to approve the Letter of Intent to Resign from Kristen Thomas, Unit Advisor, effective at the conclusion of the 2019-2020 basketball season. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Fedor to appoint Harry Armstrong, III as Varsity Football Head Coach effective the 2020-2021 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Joyce, Bieber, Nenish, Harchar, Antoniaci McHugh, Emiliani, Meredick, Fedor. ABSTAIN, Armstrong. MOTION CARRIED.

Motion by Mr. Nenish, seconded by Ms. Emiliani to appoint Jared Godlewski as Cross Country Head Coach effective 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 Mrs. Meredick to appoint Ryan Lindsay as Golf Head Coach effective 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 Mrs. Meredick, seconded by Ms. Emiliani to appoint Julia Antoniaci as Girls Junior High Basketball Coach effective the 2020-2021 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Joyce, Bieber, Nenish, Harchar, Emiliani, Meredick, Fedor, Armstrong. ABSTAIN, Antoniaci McHugh. MOTION CARRIED.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to appoint Robert Thomas as Girls Tennis Head Coach effective 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. Bieber, seconded by Mrs. Meredick to appoint Stephen Kulikowski as Soccer Head Coach effective 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 Mrs. Joyce, seconded by Mrs. Fedor to appoint Morgan Mickavicz as Unit Advisor effective the 2020-2021 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Joyce, Bieber, Nenish, Harchar, Emiliani, Fedor, Armstrong. ABSTAIN, Meredick. MOTION CARRIED.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to appoint Donald Cannon as Junior High Baseball Coach effective the 2019-2020 school year at a stipend of \$2,881.89. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to post for the following positions effective the 2020-2021 school year at stipends to be established as per the Collective Bargaining Agreement: Junior High Cross Country Coach, Junior High Soccer Coach, and Assistant Unit Advisor. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the Fee Agreement for Attorney Raymond C. Rinaldi II, District Solicitor, to include an hourly rate of \$100 for the period January 2020 through December 2020. This is in addition to the retainer fee of \$750.00 per month, or \$9,000.00 annually, approved at the 5 December 2019 Reorganization Meeting. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to adopt the Resolution recognizing January as National School Board Recognition Month. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the following use of facilities request(s): **SCHOOL SPONSORED EVENT(S):** REE & REW Student Councils – Pride Night – February 4, 2020 – During High School Boys Basketball Game (students in grades K-6<sup>th</sup> admitted free if accompanied by an adult)\*; PROSPER – Strengthening Families Program at REE (cafeteria, art room, and library) – February 24, 2020 to April 6, 2020 – Mondays from 5:30 p.m. to 8:00 p.m.\*; PROSPER – Craft Fair – REE Multi-Purpose Room – April 4, 2020 (Craft Fair) 10:00 a.m. – 3:00 p.m. and April 3, 2020 (Set-Up) – 3:30 p.m. – 6:30 p.m.\*. 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 Mrs. Meredick to accept the Letter of Intent to Resign from Renae Hayden, Special Education Teacher, effective December 31, 2019. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Nenish to post and advertise for a Special Education Teacher/Long-Term Substitute Special Education Teacher. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredick to approve the attached general contractor pay application to Bognet, Inc. in the amount of \$35,268.30. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the attached general contractor pay application to Bognet, Inc. in the amount of \$10,620.00. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Fedor to approve the attached general contractor pay application to Apollo Group, Inc. in the amount of \$6,054.79. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint Paul Derenick as Cleaning Person. This position is for 3 ½ hours per day at \$11 per hour. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Mr. Bieber to accept the Letter of Intent to Resign from Cassie Semyon, Junior High Assistant Track Coach, effective January 6, 2020. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to post for Junior High Assistant Track Coach effective the 2019-2020 school year at a stipend of \$2,023.67. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to accept the Letter of Intent to Resign from Candice Murphy, Aide, effective January 24, 2020. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to post and advertise for an Aide. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to post and advertise for Principal. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to appoint Alycia Pappa as Aide. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$11 per hour. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to approve updates to School Board Policy Guides #216, #216.1, and #261.2 relating to Pupils and Student Records. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan thanked the Board for all the work they do. He wished Cassie Semyon good luck in her new job. He discussed the success of the free breakfast and lunch in the elementary schools, and the new upgrades made by Aramark to our high school cafeteria.

Business Manager's Report – None

Solicitor's Report – None

Academic Affairs Committee – None

Facilities Committee – None

Finance Committee – None

Alternative Funding Options & Resources Committee – None

Athletic Committee – None

NEIU 19 – Ms. Emiliani reported that the last NEIU 19 meeting was in December. Interviews took place for opened positions. The next meeting is January 28, 2020.

OLD BUSINESS – None

OPEN – Judy Hurley thanked the Board in honor of National School Boards Month. She also stated that she is still interested in purchasing the land.

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