

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, and Dan Nenish. ABSENT, Tara Meredick

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve minutes of 12 November 2019 Regular Meeting and to dispense with the reading and accept as delivered.

Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve payrolls of 1 November 2019 of \$394,653.06, 15 November 2019 of \$398,715.03, and 29 November 2019 of \$403,579.00. Roll

call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve estimated payrolls of 13 December 2019 of \$397,000 and 27 December 2019 of \$398,000. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve Treasurer's Report for October 2019 and the unreconciled balances of November 30, 2019. Roll call vote: All in favor.

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

Motion by Mr. Nenish, seconded by Mrs. Fedor to appoint Harry Armstrong III as Winter Weightlifting Instructor effective the 2019-2020 school year at a stipend of \$800.00. Roll call vote: YES, Bieber, Emiliani, Fedor, Harchar, Joyce, Antoniaci McHugh, Nenish. ABSTAIN, Armstrong. MOTION CARRIED.

Motion by Mr. Bieber, seconded by Mr. Fedor to appoint Robert Davis, Jr. as Winter Weightlifting Instructor effective the 2019-2020 school year at a stipend of \$800.00. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to post for the following positions effective the 2020-2021 school year at stipends to be established per the Collective Bargaining Agreement: Varsity Football Head Coach, Cross Country Head Coach, Golf Head Coach, Girls Tennis Head Coach, Girls Junior High Basketball Head Coach, Soccer Head Coach, and Unit Advisor. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approve the ACT 1 resolution for the Riverside School District for the 2020-2021 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 Mr. Harchar, seconded by Mr. Nenish to approve the attached Resolution approving collection procedures and adopting interest and schedule of attorney fees and charges to be added to the amount collected as part of unpaid real estate taxes for delinquent accounts. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approve the attached Resolution directing Lackawanna County Tax Claim Bureau not to collect delinquent real estate taxes on behalf of the Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to approve the attached Agreement for Portnoff Law Associates, Ltd. to collect delinquent real estate taxes on behalf of the Riverside School District, subject to review by District Solicitor and Superintendent. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the Letter of Intent to Retire from Justine Vishnesky, Secretary, effective December 3, 2019. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to authorize Raymond C. Rinaldi II to sign Stipulation of Settlement in Matters of Lackawanna County Case #2019CV4856. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan wished Justine Vishnesky the best in her retirement.

Business Manager's Report – Mr. Drazdowski congratulated the board members.

Solicitor's Report – Attorney Rinaldi thanked the Board for their continued support.

Academic Affairs Committee – None.

Facilities Committee – None.

Finance Committee – None.

Alternative Funding Options & Resources Committee – None.

Athletic Committee – None.

NEIU 19 – None.

OLD BUSINESS - None.

OPEN – None.

Motion by Mr. Harchar, seconded by Ms. Emiliani to adjourn. Roll call vote: All in favor.