

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 Meredick, 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. Harchar, seconded by Mr. Nenish to approve minutes of July 8, 2019 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 Mr. Harchar to approve payrolls of 12 July 2019 of \$368,846.58 and 26 July 2019 of \$365,807.50. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve estimated payrolls of 9 August 2019 of \$370,000 and 23 August 2019 of \$371,500. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to approve Treasurer's Reports for June 2019 and the unreconciled balances as of July 31, 2019. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh 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. Bieber to appoint Neena Hurley as Special Education Teacher effective the 2019-2020 school year at Step 1, Bachelor's Column of the 2019-2020 salary schedule to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Antoniaci McHugh, Joyce, Emiliani, Bieber, Harchar, Meredick, Nenish, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to appoint Mikayla Nardone as Long-Term Secondary Mathematics Substitute Teacher effective the 2019-2020 school year at Step 1, Bachelor's Column of the 2019-2020 salary schedule to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Antoniaci McHugh, Joyce, Emiliani, Bieber, Harchar, Meredick, Nenish, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Nenish to post for two (2) teacher mentors effective the 2019-2020 school year at stipends to be established as per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Meredick to appoint Kelly McKeefery as Secretary at \$11.00 per hour. Roll call vote: YES, Antoniaci McHugh, Joyce, Emiliani, Bieber, Harchar, Meredick, Nenish, Fedor, Armstrong.

Motion by Mr. Harchar, seconded by Mr. Nenish to authorize the Superintendent to enter the District into the Safe and Drug Free School Consortium between the Riverside School District and NEIU #19 for the 2019-2020 school year. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredick to approve the Shared Services Agreement with Old Forge School District for an occupational therapist for the 2019-2020 school year. Said Agreement is conditioned upon the approval of the Agreement by the Old Forge School District. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to comply with Section 205 of the Healthy, Hunger-Free Kids Act of 2010 as mandated by the USDA Food and Nutrition Department and set lunch prices for the 2019-2020 school year at follows: High School Lunch - \$2.60 full pay – \$0.40 reduced; High School Breakfast - \$1.40 full pay - \$0.30 reduced; Elementary Lunch – Free; Elementary Breakfast – Free. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approve the posting for District-Wide Telecommunications, Internet Services, and Internal Connection for the 2020-2021 school year on the USAC School and Libraries website as per E-Rate grant guidelines. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Nenish to approve the annual renewal with Met Life for dental insurance coverage in compliance with the Collective Bargaining Agreements. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh to approve active shooter insurance coverage via the Beazley and Lloyds Active Shooter Consortium at an annual cost of \$7,417. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to allow the Superintendent to fill any position that may occur prior to the September 9, 2019 Board Meeting. 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):** Riverside Vikings Football Team – Football Field – Steamtown Hot Yoga – August 3, 2019 – 9:00 a.m. – 12:00 p.m.\*; Marching Units Booster Club – Monthly Meetings – High School Cafeteria – first Wednesday of every month – 7:00 p.m.\*; Riverside Vikings PTA – Monthly Meetings: At REE: September 18, 2019, November 13, 2019, January 15, 2020, March 18, 2020, and May 20, 2020. At REW, October 16, 2019, December 11, 2019, February 19, 2020, and April 15, 2020\*; Riverside Vikings PTA – REW Parking Lot – Trunk or Treat Event – October 26, 2019 – 6 pm – 7:30 pm\*; Riverside Vikings PTA – REE Multi-Purpose Room – February 25, 2020– 5:30 pm – 9 pm – Annual Talent Show\*; Riverside Football & Marching Units Booster Clubs – High School Football Field – August 21, 2019 - 6:30 P.M. – Pep Rally\*; National Honor Society – High School Cafeteria/Commons – November 11, 2019 – Veterans’ Breakfast\*; Riverside Vikings Football Touchdown Club – Football Stadium – Sell merchandise and raffle tickets near scoreboard at all 2019 home games\*. **NON-SCHOOL SPONSORED EVENT(S):** NEPA Council, Boy Scouts of America – REW Multi-Purpose Rooms – September 12, 2019 – 6:00 p.m. – 8:30 p.m. – Recruitment Night; Taylor Borough – High School Cafeteria – September 21, 2019 – 8:00

a.m. – 12 p.m. – Civil Service Written Exam. \*The School Board recognizes that this is a school-sponsored event. Use is contingent upon adherence to the District Policy on Use of Facilities. ON THE QUESTION: Ms. Emiliani asked about a rain date for the Pep Rally. Per Mr. Brennan, the rain date will be August 22, 2019. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Nenish, with regret, to accept the Letter of Intent to Resign as Junior High Girls' Basketball Coach from Jessica Fazzi effective July 9, 2019. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Ms. Emiliani to appoint Julia Antoniaci as Junior High Girls' Basketball Coach effective the 2019-2020 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Joyce, Emiliani, Bieber, Harchar, Meredick, Nenish, Fedor, Armstrong. ABSTAIN, Antoniaci McHugh. MOTION CARRIED.

Motion by Mrs. Fedor, seconded by Mr. Bieber to accept the Letter of Intent to Resign as Football Assistant Coach from Paul Russick effective July 31, 2019. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to accept the Letter of Intent to Resign as Junior High Soccer Coach from Heidi Evans effective August 5, 2019. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Fedor to appoint Tyler Jakes as Junior High Soccer Coach effective the 2019-2020 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. Meredick to approve the attached Addendum Number 2 to Resolution No. 25 of January 2017 dated January 9, 2017. Roll call vote: All in favor.

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

Motion by Mrs. Joyce, seconded by Mr. Harchar to appoint Matthew Salerno as Long-Term Elementary Substitute Teacher effective the 2019-2020 school year at Step 1, Bachelor's Column of the 2019-2020 salary schedule to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Antoniaci McHugh, Joyce, Emiliani, Bieber, Harchar, Meredick, Nenish, Fedor, Armstrong.

Motion by Mr. Nenish, seconded by Mr. Harchar to accept the updates recommended by the Administration for School Board Policy 200 – Enrollment. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to accept the updates recommended by the Administration for School Board Policy 247 – Hazing. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Nenish to accept the updates recommended by the Administration for School Board Policy 907 – School Visitors. Roll call vote: All in favor.

Superintendent's Office – Mr. Brennan stated that the annual Back to School Fair is at REE on August 15<sup>th</sup> from 4:30 p.m. – 7:30 p.m. Riverside Elementary students will receive free breakfast and lunch in the 2019-2020 school year.

Business Manager's Report – Mr. Drazdowski stated that District will see substantial savings in 2019-2020 transportation costs as a result of reviewing/revising transportation routes for students who reside in the district but do not attend Riverside schools.

Solicitor's Report – None.

Academic Affairs Committee – Mrs. Joyce stated that the District is getting ready for the upcoming school year. Professional development days will be scheduled.

Facilities Committee – Mrs. Fedor will be meeting with Chris Oustrich on August 13, 2019.

Finance Committee – None.

Alternative Funding Options & Resources Committee – None.

Athletic Committee – None.

NEIU 19 – Ms. Emiliani reported that the IU has hired Mark Gerchman. He will visit all member school districts to discuss their needs and report information back to the IU.

OLD BUSINESS –None.

OPEN – Michael McKeefery asked the Board to recognize Jessica Fazzi for her work as the Junior High Girls' Basketball Coach. Mr. Nenish explained that Mrs. Fazzi will be volunteering with the program. Mr. McKeefery asked about keeping the public informed about positive things happening at the district—transportation cost savings, etc. Ms. Antoniaci McHugh mentioned that we are looking to update our website.

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