

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.

OPEN – Tony & Karen Battaglia spoke about testing guidelines for acceptance into the 9th grade Honors English program. Chrissy Schimelfenig talked about her disagreement with rewarding students for their PSSA scores. Shawn Murphy reported that he has received several items for the memorabilia project. He hopes to continue to receive items to be placed in the high school show case.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve minutes of May 13, 2019 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve payrolls of 5 May 2019 of \$382,304.10, 17 May 2019 of \$409,435.82, and 31 May 2019 of \$390,288.31. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Bieber to approve estimated payrolls of 14 June 2019 of \$385,000 and 28 June 2019 of \$386,000. Roll call vote: All in favor.

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

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

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh pursuant to Section 687 of the PA School Code, to adopt the Budget for the 2019-2020 fiscal year appropriating a total of \$26,749,802.59 and fixing the levy on real estate of 124.51 mills or \$12.45 per \$100 of each assessed valuation and to allow for 2% discount for full payment by September 30, 2019 and to fix the penalty for delinquent real estate taxes at ten percent (10%) for all non-installment option taxes not paid by November 30, 2019. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar pursuant to Act 511 of 1965, to enact on a continuing basis the following levies for the Riverside School District for the 2019-2020 fiscal year: (a) Local Service Tax – \$5.00 (School District Share); (b) Wage and Income Tax – 1 %

(½% School District Share); (c) Real Estate Transfer Tax - 1% (½% School District Share); (d) Waste Disposal Tax – \$0.10 (cents per ton) or negotiated fee in lieu of Waste Disposal Tax. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Mrs. Joyce pursuant to Section 404 of the PA School Code of 1949 to nominate and elect Barbara Fedor as Secretary of the Board of Directors of the Riverside School District for a one (1) year term, July 1, 2019 to June 30, 2020. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to waive the Board Secretary's annual stipend of \$1,700. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mr. Nenish pursuant to Section 404 of the PA School Code of 1949 to nominate and elect George Bieber as Treasurer of the Board of Directors of the Riverside School District for a one (1) year term, July 1, 2019 to June 30, 2020. Roll call vote: /All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredith to waive the Board Treasurer's annual stipend of \$3,000. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to contract with Guardian Insurance for life insurance, Vision Benefits of America for vision coverage, and MetLife for dental coverage for District employees, where applicable, for the 2019-2020 school year as per the Collective Bargaining Agreements. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Bieber to approve the attached insurance coverages for the 2019-2020 school year. Roll call vote: YES – ABSTAIN: Ms. Emiliani.

MOTION CARRIED.

Motion by Mr. Nenish, seconded by Mr. Bieber to approve the following one-year service agreements for the 2019-2020 school year:

COMPANY	SERVICE	BUILDINGS	EST. COST
Ehrlich Pest Control	Pesticide Spraying	All Buildings	\$2,001
Emergency Systems Service Co	Emergency Generators	All Buildings	\$2,679

Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the following depositories and signatories for the 2019-2020 fiscal year:

<u>Account</u>	<u>Financial Institution</u>	<u>Signatures</u>
General Fund	Fidelity Deposit and Discount Bank - Moosic	Board President, Secretary and Treasurer (2 signatures facsimile – 1 signature original)
Health Insurance Fund, Food Service Account, Moosic Tax Account, Taylor Tax Account, Athletic Account, Internal Wire Transfers	Fidelity Deposit and Discount Bank – Moosic NBT Bank - Taylor	Superintendent and Business Manager – Original Signatures
Student Activity Fund	Fidelity Deposit and Discount Bank - Moosic	High School Principals - Original Signatures
Elementary Student Council Accounts	NBT Bank - Taylor	Elementary Principal and Elementary Student Council Advisor(s) – Original Signatures
Scholarship Accounts and Taylor Tax Account	NBT Bank - Taylor	Superintendent and Business Manager – Original Signatures
Scholarship Accounts	PNC Bank	Superintendent and Business Manager – Original Signatures
Capital Improvement Reserve	Fidelity Deposit and Discount Bank - Moosic	Board President, Secretary and Treasurer (2 signatures facsimile – 1 signature original)

Roll call vote: All in favor

Motion by Mr. Harchar, seconded by Mrs. Fedor to approve the following contracts for the 2019-2020 school year:

COMPANY	SERVICE	ESTIMATED COST
CSIU	Data Processing Services	\$ 5,800
ADP	Payroll Services	\$ 30,500
Megro Corporation	District Health Insurance Contracts and Consulting	\$ 35,568
Government Software Services	Production of 2019 property tax bills and associated information	\$ 2,800

Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to Authorize the (H/F 7-18) homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2019, under the provisions of the Homestead Property Exclusion Program Act (part of ACT 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006). Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber o authorize District auditors to make any necessary adjustments or budget transfers as determined by them during the District's financial audit for the 2018-2019 school year and to assign/commit/restrict resources in these or similar categories on the financial statements of the Riverside School District for the fiscal period ending June 30, 2019, for the purpose of future mandated cost, as per Governmental Accounting Standards Board Statement Number 54 (GASB 54). Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to authorize the Administration to dispose of District and Food Service records up to and including the 2011-2012 school year in July 2019.

Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredick to approve the following Use of Facilities

Request(s): **SCHOOL-SPONSORED EVENT(S)**: Thomas Family – Graduation Party – High School Cafeteria – June 13, 2019*; Youth Football Camp – Football Stadium – July 10, 11 & 12, 2019*; Riverside Marching Units Booster Club – Purse Bingo – High School Cafeteria – September 7, 2019 – 11:00 a.m. – 9:00 p.m.*; 21st CCLC Summer Academy – High School – July 1, 2019 – August 8, 2019 – Mondays through Thursdays from 9 a.m. – 12 p.m.*; Lady Vikes Basketball Booster Club – Basketball Camp – High School gym – July 8 – 11, 2019 – 8:30 a.m. – 1:00 p.m.*; **NON-SCHOOL SPONSORED EVENT(S)**: State Representative Bridget Kosierowski – Senior Citizens Fair – High School Cafeteria (alternate site is Riverside Elementary East Multi-Purpose Room) – August 9, 2019 – 9 a.m. – 12:00 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 Ms. Emiliani, seconded by Mrs. Fedor to appoint Heather DeNinno as Extended School Year Teacher for the 2018-2019 school year. This position is for 3 days per week at 3 ½ hours per day. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to appoint Dianne Haduck as Extended School Year Teacher for the 2018-2019 school year. This position is for 3 days per week at 3 ½ hours per day. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to appoint Angel Branch as Extended School Year Aide for the 2018-2019 school year. This position is for 3 days per week at 3 ½ hours per day. Roll call vote:

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint Lori Bradley as Extended School Year Aide for the 2018-2019 school year. This position is for 3 days per week at 3 ½ hours per day. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to appoint Beverly Leasure as Extended School Year Aide for the 2018-2019 school year. This position is for 3 days per week at 3 ½ hours per day. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to appoint Anita Davis as Extended School Year Aide for the 2018-2019 school year. This position is for 3 days per week at 3 ½ hours per day. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Emiliani to appoint Thomas Borthwick as eSports Advisor effective the 2019-2020 school year at a stipend to be established as per the Collective Bargaining Agreement, subject to review of Superintendent and Business Manager.

Motion by Mr. Harchar, seconded by Mr. Nenish to appoint Brian Fallon as Maintenance Seasonal Help Assignment Worker at \$10 per hour (29 hours per week) from June 17, 2019 until August 9, 2019. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Retire from Joseph Moceyunas, Principal, effective June 26, 2020. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to appoint Robert Presley as Principal at a salary of \$95,000 effective July 1, 2019. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Mr. Bieber to appoint Kaitlin Dommermuth as Special Education Teacher effective the 2019-2020 school year at Step 1, Master's Column of the 2019-2020 salary schedule to be established as per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredith to post for a Special Education Teacher Mentor 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 Mr. Harchar to accept the Letter of Intent to Resign from Melony Plisko, Registered Nurse, effective June 7, 2019. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredith to post and advertise for a Registered Nurse. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Fedor to approve the Title III Consortium Memorandum of Understanding between Riverside School District and the NEIU 19. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to approve the 2019-2020 Intergovernmental Agreement for Special Education Services between the NEIU #19 and Riverside School District.

Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to accept the Letter of Intent to Resign from Patrick Connor, Maintenance Worker, effective May 21, 2019. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to post and advertise for a Maintenance Worker. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Joyce to approve sending a Title I family to the State Parent Advisory Conference held July 8 - 10, 2019 at a cost of \$514.50. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, with regret, seconded by Mrs. Meredick to accept the Letter of Intent to Retire from Edward Flannery, Secondary Teacher, effective the last day of the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to post and advertise for a STEAM Teacher effective the 2019-2020 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the Dual Enrollment Agreement between Lackawanna College and the Riverside School District effective July 1, 2019 through June 30, 2020, per review by the Superintendent. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredick to approve the attached Resolution for the issuance of a Tax and Revenue Anticipation Note, Series of 2019, in the principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00). Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to approve the attached Resolution for the issuance of a Revolving Line of Credit in the principal amount of Two Million Dollars (\$2,000,000.00). Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Harchar to approve an Annual Subscription for On-Line Student Enrollment through Computer Resources, LLC in the amount of \$3,098. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve Arbiter Sports as authorized paying agent for all referees at our athletic events at a cost of \$1.65 per check. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the attached Settlement Stipulation for the Assessment Appeal of the property located at 26 Radcliffe Drive, Moosic, Pennsylvania, tax parcel 1860101001208 and filed to Lackawanna County Term No. 15-CV-6965. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the attached Settlement Stipulation for the Assessment Appeal of the property located at 19 Radcliffe Drive, Moosic, Pennsylvania, tax parcel 1860101001209 and filed to Lackawanna County Term No. 15-CV-6964. Roll call

vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the attached Settlement Stipulation for the Assessment Appeal of the property located at 16 Glenmaura National Blvd., Moosic, Pennsylvania, tax parcel 1860101001202 and filed to Lackawanna County Term No. 15-CV-6975. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the attached Settlement Stipulation for the Assessment Appeal of the property located at 4015 Birney Avenue, Moosic, Pennsylvania, tax parcel 17615010014 and filed to Lackawanna County Term No. 2018-CV-6038. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish, seconded by Ms. Meredick to reject bid of Judy Hurley for 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. ON THE QUESTION: Judy Hurley asked if she could increase her bid. Attorney Rinaldi responded that she could not increase her bid at this time. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve a one year renewal agreement with Blackboard for Web Community Manager Services, at a cost of \$6,919.83.

Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve a five year agreement, 2019-2024, for Package B as per the Microsoft Enrollment for Education Solutions Participation Agreement with Lancaster-Lebanon IU 13 at a cost of \$13,668.15 annually. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve a one year renewal agreement for Dude Solutions at a cost of \$3,943.16. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to approve a one year renewal agreement for Riverside School District - SMART learning suite at a cost of \$1,944. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mr. Nenish to approve the 2019-2020 Food Service Management Company (FSMC) contract with Aramark Educational Services LLC. The Pennsylvania Department of Education Division of Food and Nutrition has reviewed and approved the contract for the 2019-2020 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to accept the Letter of Intent to Resign from Leslie Derenick, Cleaning Person, effective the end of the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to approve Addendum #2 of the Superintendent's Contract dated May 8, 2017. ON THE QUESTION: Mrs. Armstrong congratulated Mr. Brennan on exceeding all expectations in achieving his goals as Superintendent. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to post and advertise for a Cleaning Person.

Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to post for two Summer Weightlifting

Instructors. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Nenish to post for a Football Assistant Coach and a

Freshman Football Coach. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan thanked the Board for their support. Mr. Brennan thanked all retired employees. He stated that Mr. Flannery's teaching position would be replaced with a STEAM teacher.

Business Manager's Report – Mr. Drazdowski thanked the Board for their work on the budget.

Solicitor's Report – None.

Academic Affairs Committee - None

Facilities Committee – Mrs. Fedor reported that rain gutters at Riverside Elementary East will be completed by August, and the front of the High School should also be completed by August.

The high school cafeteria project is scheduled to start on August 12 and be completed prior to the start of the 2019-2020 school year.

Finance Committee - None

Alternative Funding Options & Resources Committee - None

Athletic Committee – Mr. Nenish is thankful for all the work that has been done in the Field House.

NEIU – Ms. Emiliani reported that she will be attending the PSBA conference in Hershey in October. She has also been elected as an advisor for Section 4 (our area) platform committee. She will be attending a meeting in Mechanicsburg in July to discuss topics for the October conference.

OLD BUSINESS – None.

OPEN – Mrs. Armstrong announced that the July 1, 2019 Board Work Session would be cancelled. Lisa Gretz asked if the Board would announce at a later date if a higher land sale bid was received. Attorney Rinaldi responded that any higher bid would have to be approved at a public board meeting.

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