

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, 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 Ms. Antoniaci McHugh, seconded by Mr. Harchar to approve minutes of 14 January 2019 Board Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to approve payrolls of 11 January 2019 of \$363,005.56 and 25 January 2019 of \$384,405.82. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve estimated payrolls of 8 February 2019 of \$383,000 and 22 February 2019 of \$384,000. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve Treasurer's Report for December 2018 and the un-reconciled ending balances for January 31, 2019. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish 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 James Tucker, Jr. as Assistant Freshman Football Coach for the 2019-2020 school year, at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Harchar, Nenish, Antoniaci McHugh, Joyce, Bieber, Emiliani, Fedor, Armstrong.

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

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Morgan Mickavicz as Assistant Unit Advisor for the 2019-2020 school year, at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Harchar, Nenish, Antoniaci McHugh, Joyce, Bieber, Emiliani, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint William Cicale as Junior High Baseball Coach for the 2018-2019 school year, at a stipend of \$2,825.38. Roll call vote: YES, Harchar, Nenish, Joyce, Bieber, Emiliani, Fedor, Armstrong. ABSTAIN, Antoniaci McHugh. MOTION CARRIED.

Motion by Mrs. Fedor, seconded by Mr. Harchar to post for Junior High Track Coach effective the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Harchar, Nenish, Antoniaci McHugh, Joyce, Bieber, Emiliani, Fedor, Armstrong.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Resign as Teacher and Football Assistant Coach from Anthony Trotta effective March 1, 2019. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Ms. Emiliani to post for 4 Football Assistant Coaches effective the 2019-2020 school year at stipends to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to post and advertise for a Special Education Teacher. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor 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 2019-2020 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to allow the Riverside Marching Band and Marching Units to participate in the St. Patrick's Day Parade on March 9, 2019. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve Tenure Contracts for Toni Oustrich and Justine Smith, having completed three satisfactory years of teaching at Riverside School District. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Fedor to approve the insurance agreement with Worth Ave. Group for computer equipment at a cost of \$2,272. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the filing of the RACP formal application and Business Plan for described ESCO related facility improvements for the RACP Grant amount of \$500,000 and matching District Funds. Roll call vote: All in favor.

Motion by Mr. Bieber, 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, 2019 to June 30, 2020. Riverside School District's projected share is \$23,488.05. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to post and advertise for Supervisor of Buildings and Grounds. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh 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 Mrs. Fedor, seconded by Mr. Harchar to approve the following use of facilities request(s): **SCHOOL SPONSORED EVENT(S):** Riverside Marching Units – June 25 – 27, 2019 – High School Gym and Cafeteria – 8:00 a.m. – 4 p.m. – Cheer Camp*; Riverside High School PTA – March 19, 2019 – High School Cafeteria – 6:00 p.m. – 9:00 p.m. – Reflections Award Ceremony*. 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 Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve the attached Sponsors of the School Nutrition Programs Nondiscrimination Statement and Civil Rights Requirements. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve advertising RFP for Food Service Management Company (FSMC) in compliance with the regulations from the Pennsylvania Department of Education. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to update Policy Guide #806 based on School District administration

Superintendent's Report – Mr. Brennan mentioned that SATs are scheduled for the same day as the St. Patrick's Day parade—some students won't be able to participate in the parade. Mr. Brennan reported that Riverside has participate in the free Sandy Hook Promise training, and he Credits JT Yarem and the building principals for this. Additional security measures are being implemented in the district. As a parent, Mr. Brennan thanked the RYBA for being an outlet for younger Riverside athletes.

Business Manager's Report – Mr. Drazdowski thanked the board for their approval of Motion #19 (RACP formal application filing). He stated that we are in the final stages of the RACP. He also reported that Riverside has received Food Service Equipment Grants from PDE. Work on the 2019-2020 budget continues, with some work finished ahead of schedule.

Solicitor's Report – None.

Academic Affairs Committee – Mrs. Joyce and our district curriculum director, Doug Womelsdorf, met to discuss Everyday Math.

Facilities Committee – Mrs. Fedor reported that the painting has been completed. She will be touring the buildings to see if any projects are needed.

Finance Committee – Mr. Bieber thanked Mr. Drazdowski for his work on the 2019-2020 budget.

Alternative Funding Options & Resources Committee – Ms. Antoniaci McHugh reported that our workmen’s compensation policy is being reviewed.

Athletic Committee – Mr. Nenish reported that student spring physicals have been completed. The boys’ basketball playoff game is scheduled for February 19, 2019 at 6:00 p.m. vs. Holy Redeemer at Pittston Area, and the girls’ basketball playoff game is scheduled for February 20, 2019 at 6:00 p.m. vs. Mid Valley at Carbondale.

NEIU 19 – None.

OLD BUSINESS – None.

OPEN – Gerard Hetman, Community Relations Coordinator, reported on upcoming events in Lackawanna County.

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