

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, 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 Mrs. Fedor, seconded by Mr. Nenish to approve minutes of 13 November 2018 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredick to approve payrolls of 2 November 2018 of \$393,522.71, 16 November 2018 of \$393,031.00, and 30 November 2018 of \$385,117.17. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve estimated payrolls of 14 December 2018 of \$386,500 and 28 December 2018 of \$387,000. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh to approve Treasurer's Report for October 2018 and the unreconciled balances of November 30, 2018. Roll call vote: All in favor.

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

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint Brandon Cholish as Assistant Baseball Coach effective the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Ms. Emiliani, seconded by Mrs. Meredick to appoint Tyler Buckley as JV Baseball Coach effective the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Nenish to appoint Robert Davis, Jr. as Winter Weightlifting Instructor effective the 2018-2019 school year at a stipend of \$800.00. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

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

Motion by Mrs. Joyce, seconded by Mrs. Meredick to appoint Ken Bednash as Cross Country Head Coach effective the 2019-2020 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mr. Bieber to appoint Ryan Lindsay as Golf Head Coach effective the 2019-2020 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mr. Nenish to appoint Robert Thomas as Girls' Tennis Head Coach effective the 2019-2020 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Ms. Emiliani, seconded by Mr. Nenish to appoint Stephen Kulikowski as Soccer Head Coach effective the 2019-2020 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Mr. Nenish, seconded by Mrs. Meredick to post for the following positions: **2018-2019:** Assistant Girls' Track Coach, Junior High Track Coach, Junior High Baseball Coach, and Winter Weightlifting Instructor; **2019-2020:** Football Assistant Coach (4), Freshman Football Coach, Junior High Girls' Basketball Coach, Junior High Soccer Coach, Junior High Cross Country Coach, and Unit Advisor. Stipends to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the ACT 1 resolution for the Riverside School District for the 2019-2020 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 Ms. Emiliani, seconded by Mr. Nenish to appoint Kelly McKeefery 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: YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Bieber to post for a Cleaning Person. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to post for Business Manager. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Bieber to approve the following: **SCHOOL-**

SPONSORED EVENT(S): REE & REW Student Councils – Pride Night – January 28, 2019 –

During High School Girls’ Basketball Game (students in grades K-6th admitted free if

accompanied by an adult)* **NON-SCHOOL SPONSORED EVENT(S):** Drawn to Art Studios

– Children’s Art Show – REE Multi-Purpose Room – June 1, 2019 (art show) – 9:00 a.m. – 1:00

p.m. – and May 31, 2019 (set-up) from 4:00 p.m. - 9:00 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 Mrs. Fedor, seconded by Mr. Bieber to approve the attached 2018-2019

Intergovernmental Agreement between the Riverside School District and NEIU #19. Roll call

vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Thomas Borthwick as Scholastic

Bowl Advisor effective the 2018-2019 school year at a stipend of \$1,308.79. Roll call vote:

YES, Nenish, Meredick, Antoniaci McHugh, Harchar, Joyce, Emiliani, Bieber, Fedor,

Armstrong.

Superintendent’s Report – Mr. Brennan stated that Riverside earned a grant through our

Elementary PTA and Ronald McDonald House. Viking Voices will be caroling at local

businesses on December 21, 2018. Mr. Brennan asked for prayers Joe Roberts.

Business Manager’s Report – Mr. Dradzowski thanked the board for the passing of the Act 1

Resolution. He looks forward to working with the Board on the 2019-2020 budget.

Solicitor's Report – Attorney Rinaldi thanked the Board for their continued support. He wished everyone a happy holiday.

Academic Affairs Committee – Mrs. Joyce reported that everything is running smoothly.

Facilities Committee – Mrs. Fedor reported that the gym doors will be covered in the next two weeks. Mr. Bieber and Mrs. Fedor will be meeting with Mr. Surrige in the coming weeks.

Finance Committee - None

Alternative Funding Options & Resources Committee – Ms. Antoniaci McHugh reported that work is being done on insurances for next year.

Athletic Committee – None

NEIU 19 – None

OLD BUSINESS – None.

OPEN – Bill Hopkins thanked the District and the Board for all that they do. He wished everyone a Merry Christmas and a Happy New Year. Gerard Hetman, Community Relations Coordinator, reported on upcoming events in Lackawanna County. Mrs. Armstrong announced that there are no Committee Meetings this month.

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