

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:

Caryn Emiliani, Barbara Fedor, Kevin Harchar, Linda Joyce, Tara Meredith, and Dan Nenish.

Absent: George Bieber and Mary Antoniaci McHugh.

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 9 October 2018 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to approve payrolls of 5 October 2018 of \$390,799.32 and 19 October 2018 of \$429,690.00. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to approve estimated payrolls of 2 November 2018 of \$391,000, 16 November 2018 of \$390,500, and 30 November 2018 of \$392,000. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve Treasurer's Report for September 2018 and the unreconciled balances as of October 31, 2018. Roll call vote: All in favor.

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

Motion by Mrs. Fedor, seconded by Mrs. Meredick to appoint Tyler Armillay as Boys' Assistant Track Coach for the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Ms. Emiliani to appoint Brandon Cholish as Assistant Baseball Coach for the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Emiliani, Nenish, Harchar. NO, Joyce, Meredick, Fedor, Armstrong. MOTION NOT CARRIED.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Jennifer Hawker as Assistant Softball Coach for the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Joyce, Emiliani, Meredick, Nenish, Harchar, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Stephen Petrunich as Junior Varsity Softball Coach for the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Joyce, Emiliani, Meredick, Nenish, Harchar, Fedor, Armstrong.

Motion by Ms. Emiliani, seconded by Mrs. Meredick to appoint John Gaidula as Junior High Softball Coach for the 2018-2019 school year at a stipend of \$2,825.38. Roll call vote: YES, Joyce, Emiliani, Meredick, Nenish, Harchar, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Wilfredo Medina as Maintenance Worker. Roll call vote: YES, Joyce, Emiliani, Meredick, Nenish, Harchar, Fedor, Armstrong.

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

Motion by Mrs. Fedor, seconded by Mr. Nenish to post for the following positions for the 2018-2019 school year: Assistant Girls' Track Coach – Stipend \$2,825.38; Junior High Track Coach – Stipend \$2,825.38; Junior High Baseball Coach – Stipend \$2,825.38; 2 Winter Weightlifting Instructors – Stipend \$800 each; 2019-2020 school year: Head Football Coach\*; Cross Country Head Coach\*; Golf Head Coach\*; Girls Tennis Head Coach\*; Junior High Girls Basketball Head Coach\*; Varsity Soccer Head Coach\*. \*2019-2020 stipends will be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve the attached list of student activity accounts for the 2018-2019 school year: High School Activity Fund, Elementary East Student Council Account, and Elementary West Student Council Account. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to approve an agreement, subject to Business Manager/Assistant Business Manager review, with Government Software Services, Inc. for preparation and distribution of Homestead/Farmstead Notices as required by Act 1. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve the following:

**SCHOOL-SPONSORED EVENT(S):** Faculty vs. Seniors Flag Football Game – Football Stadium/Press Box – November 20, 2018 – 7:00 pm\*; Riverside Vikings PTA – High School Gym – Harlem Wizards Basketball Game – April 9, 2019 – 4:45 p.m. – 10:30 p.m.\*; Luzerne IU18 - CSBBH – Holiday Party for clients/families – Riverside Elementary East Multi-Purpose Room –December 20, 2018 from 4:00 p.m. – 6:00 p.m.\*; **NON-SCHOOL SPONSORED EVENT(S):** Moosic Youth Center School of Dance – High School Auditorium – Annual Dance Recitals - May 9, 10 & 11, 2019; Dancing Dreams Studio of Dance – High School Auditorium – Annual Dance Recitals – May 15 & 16, 2019; Superintendent is allowed to adjust the RYBA calendar. 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. Nenish, seconded by Mr. Harchar to approve the following Policy Guides: #249 – Bullying/Cyber Bullying; #248, #348, #448 & 548 – Unlawful Harassment; #806 – Child/Student Abuse. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to approve the following signatories for the 2018-2019 fiscal year:

<u>Account</u>	<u>Financial Institution</u>	<u>Signatures</u>
Athletic Account, Health Insurance Fund, Food Service Account, Moosic Tax Account, Taylor Tax Account, Internal Wire Transfers, Scholarship Accounts	Fidelity Deposit and Discount Bank – Moosic NBT Bank – Taylor PNC Bank	Superintendent, Business Manager or Assistant Business Manager – Two Original Signatures

Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to accept the Letter of Intent to Resign as Para-Educator Aide from Christine Roche effective November 7, 2018. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mrs. Joyce to post for a Para-Educator. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$11 per hour. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to approve the Leave Request of Heather DeNinno, Special Education Teacher, as outlined in her letter on file in the Superintendent’s Office. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve the Leave Request of Anita Davis, Para-Educator, as outlined in her letter on file in the Superintendent’s Office. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Fedor to approve the attached list of substitute employees. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to approve the Revised Settlement Agreement and Release between the Riverside School District and the parent and legal guardian for Student Number 202037, subject to receipt of the parent's signed copy of said agreement. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Harchar to name William Drazdowski as an alternative member of the Tax Collection Committee to represent Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve the Provider Agreement between NEPACIL and Riverside School District, subject to review by the Superintendent and District Solicitor. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to authorize the Director of Operations/Business Manager to properly dispose of obsolete equipment and/or supplies. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Joyce to approve the attached Application and Certification of Payment from McClure Company in the amount of \$204,550.20 subject to review and approval of Superintendent and Assistant Business Manager. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to add William Drazdowski, Assistant Business Manager, as an authorized representative to make requests upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to obtain the NSBA membership and allow board members and administration to attend NSBA's Conference for Educational Leaders for training which starts on March 30, 2019. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to deny RESPA Grievance 18-19-01. Roll call vote: All in favor.

Superintendent's Report – National Honor Society Induction ceremony is scheduled for Wednesday, November 14. Mr. Brennan congratulated Shannon Malamud on obtaining a Lackawanna Heritage Valley educational mini-grant. Mr. Brennan wished Christine Roche best wishes in her new job.

Assistant Business Manager's Report - None

Solicitor's Report – None

Academic Affairs Committee – Mrs. Joyce reported that curriculum update work is being done in all schools.

Facilities Committee – Mrs. Fedor reported on various projects including teacher lounge, bleachers, drama area, and MAC signs on the gym doors.

Finance Committee – None

Alternative Funding Options & Resources Committee – None

Athletic Committee – Mr. Nenish reported on improvements in the coaches' office.

NEIU 19 – Ms. Emiliani reported on the recent Hershey Conference which she attended via NEIU 19.

OLD BUSINESS – None

OPEN – Gerard Hetman, Community Relations Coordinator, reported on upcoming events in Lackawanna County. Mike Gretz had several questions about the Riverside property on Atherton Street. Attorney Rinaldi responded.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to adjourn. Roll call vote: All in favor.