

President Armstrong announced that an Executive Session was held prior to the meeting.

Personnel and legal issues were discussed. A moment of silence was observed in memory of John Harrison.

A Regular Meeting of the Riverside School Board was held on the above date in the Riverside Elementary West Multi-Purpose Room with President Armstrong presiding and the following members present: George Bieber, Kevin Harchar, Linda Joyce, Tara Meredick, and Mary Antoniaci McHugh. Absent: Caryn Emiliani, Barbara Fedor, and Dan Nenish.

Also present were Paul M. Brennan, William Drazdowski, and Raymond C. Rinaldi II.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – Mr. & Mrs. Gretz of Taylor had several questions about the Riverside property on Atherton Street. Attorney Rinaldi and Mrs. Armstrong responded.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Bieber to approve minutes of July 9, 2018 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Ms. Meredick, seconded by Mr. Harchar to approve payrolls of 13 July 2018 of \$356,225.28 and 27 July 2018 of \$357,047.69. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve estimated payrolls of 10 August 2018 of \$360,000 and 24 August 2018 of \$361,000. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to approve Treasurer's Reports for June 2018 and the unreconciled balances as of July 31, 2018. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve and pay bills when found correct and funds are available. Roll call vote: YES, Harchar, Antoniaci McHugh, Bieber, Joyce, Armstrong. ABSTAIN, Meredick. MOTION CARRIED.

Motion by Mrs. Joyce, seconded by Mr. Harchar to appoint Alice Kuhn 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: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to appoint Patrick Connor Full Time Maintenance Worker, Tuesdays through Saturdays from 8:30 a.m. – 5:00 p.m. at \$11 per hour. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mrs. Joyce to appoint Robert Davis, Jr. as Fall Weightlifting Instructor effective the 2018-2019 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to appoint William Sandly, Jr. as Fall Weightlifting Instructor effective the 2018-2019 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to post for Freshman Boys' Basketball Coach effective the 2018-2019 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to renew the annual subscription contract with Leader Services for IEP Writer User License for the 2018-2019 school year at a cost of \$6,554. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Meredick to renew the subscription for Aimsweb (IEP monitoring) for the 2018-2019 school year at a cost of \$1,560. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Joyce 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 2018-2019 school year. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the Shared Services Agreement with Old Forge School District for an occupational therapist for the 2018-2019 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. Harchar 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 2018-2019 school year at follows: Elementary Lunch - \$2.30 full pay – \$0.40 reduced; High School Lunch - \$2.60 full pay - \$0.40 reduced; Breakfast (all schools) – \$1.30 full pay - \$0.30 reduced. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve the posting for District-Wide Telecommunications, Internet Services, and Internal Connection for the 2019-2020 school year on the USAC School and Libraries website as per E-Rate grant guidelines. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to appoint Whitney Jones as School Psychologist effective the 2018-2019 school year at Step 1, Master's + 30 column of the 2018-2019 salary schedule, at a salary to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the following Use of Facilities request(s): **SCHOOL SPONSORED EVENT(S):** Riverside Vikings PTA – Monthly Meetings: At REE: September 19, 2018, November 14, 2018, January 16, 2019, March 20, 2019, and May 15, 2019. At REW, October 17, 2018, December 12, 2018, February 20, 2019, and April 24, 2019\*; Riverside Vikings PTA – REW Parking Lot – Trunk or Treat Event – October 27, 2018 – 6 pm – 7:30 pm\*; Riverside Vikings PTA – High School Cafeteria/Commons – November 17, 2018 – 8 am – 8 pm - Setup; November 18, 2018 – 7 am –

8 pm – Chinese Auction Event\*; Riverside Vikings PTA – High School Auditorium – February 26, 2019– 5:30 pm – 9 pm – Annual Talent Show\*; Riverside Football & Marching Units Booster Clubs – High School Football Field – August 22, 2018 - 6:30 P.M. – Pep Rally\*; National Honor Society – High School Cafeteria/Commons – November 12, 2018 – Veterans’ Breakfast\*; National Honor Society – High School Cafeteria/Commons – December 15, 2018 – Santa Breakfast\*; Riverside Jr Vikings Cheerleading – Riverside Elementary West Multi-Purpose Room – September 11, 12, 13, 18 19 & 20, 2018 – 6:00 p.m. – Practice for cheer competition (use is only required if weather does not allow outdoor practice at their field)\*; Riverside Vikings Football Touchdown Club – Football Stadium – Sell merchandise and raffle tickets near scoreboard at all 2018 home games\*. **NON-SCHOOL SPONSORED EVENT(S):** NEPA Council, Boy Scouts of America – REE & REW Multi-Purpose Rooms – September 13, 2018 – 6:00 p.m. – 8:30 p.m. – Recruitment Night. \*The School Board recognizes that this is a school-sponsored event. Use is contingent upon adherence to the District Policy on Use of Facilities. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Mr. Harchar to accept the Letter of Intent to Resign as Cleaning Person from Joshua Davis effective July 16, 2018. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Meredith to post for a Cleaning Person. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the Leave Request of Justine Smith, Elementary Teacher, as outlined in her letter on file in the Superintendent’s Office. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the Leave Request of Heidi Peoples, Secondary Teacher, as outlined in her letter of file in the Superintendent's Office. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Harchar to allow the Superintendent to fill any position that may occur prior to the September 10, 2018 Board Meeting. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to deny Grievance #17-18-06 filed by the Riverside Education Support Personnel Association. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Resign from Tara Ventre, Elementary Teacher, effective September 3, 2018. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to post for an Elementary Teacher. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to post for Science Club Advisor at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Resign as Riverside Elementary East Student Council Advisor and Elementary After-School Detention Monitor from Michael Morgan. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Joyce to post for Riverside Elementary East Student Council Advisor effective the 2018-2019 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to post for Elementary After-School Detention Monitor effective the 2018-2019 school year at a rate of \$24 per hour. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Mr. Bieber 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. Antoniaci McHugh, seconded by Mr. Bieber to approve active shooter insured coverage via the Beazley and Lloyds Active Shooter Consortium. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredith to approve the attached Addendum No. 1 to the Curriculum and Compliance Coordinator's contract dated August 13, 2018. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the attached Riverside Compensation Plan effective July 1, 2018. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredith to approve the attached list of substitute personnel. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Bieber to approve the attached Addendum No. 1 to the Superintendent's Contract dated May 8, 2017. Roll call vote: All in favor.

Motion by Mrs. Meredith, seconded by Ms. Antoniaci McHugh to authorize the Superintendent to seek proposals for capital improvement projects. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the transfer of \$515,000 from the General Fund to the Capital Improvement Fund. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to accept the Letter of Intent to Resign as Cross County Junior High Coach from Michael Zuby. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredith to post for a Cross County Junior High Coach. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to post for the following two positions: ESL Liaison (Half Time) and Spanish Teacher (Half Time). Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan stated that the recent rain has hampered some projects. He thanked Tara Ventre for her work at Riverside and wished her the best in her future endeavors.

Business Manager's Report – None.

Assistant Business Manager's Report – Bill Drazdowski thanked Doug Womelsdorf for his work on the budget, looking for savings, and for setting up procedures.

Solicitor's Report – None.

Academic Affairs Committee – Mrs. Joyce thanked Doug Womelsdorf for the cost savings on the Math curriculum. She also stated that professional development is taking place.

Facilities Committee – None.

Finance Committee – None.

Alternative Funding Options & Resources Committee – Ms. Antoniaci McHugh stated that all insurances are secured and ready to go.

Athletic Committee – None.

NEIU 19 – None.

OLD BUSINESS – None.

OPEN – Elementary Teacher Shawn Murphy asked the Board about the possibility of installing showcase(s) for District memorabilia. The Board thanked Mr. Murphy for the great idea.

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