

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 Jr-Sr High School Library with President Armstrong presiding and the following members present: George Bieber, Barbara Fedor, Kevin Harchar, Tara Meredith, Mary Antoniaci McHugh, and Dan Nenish. Absent: Caryn Emiliani and Linda Joyce.

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

Student certificates were given to the members of the 2017-2018 Scholastic Bowl Team.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

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

Motion by Mr. Bieber, seconded by Mrs. Meredith pursuant to Section 687 of the PA School Code, to adopt the Budget for the 2018-2019 fiscal year appropriating a total of \$26,165,460 and fixing the levy on real estate of 121.02 mills or \$12.10 per \$100 of each assessed valuation and to allow for 2% discount for full payment by September 30, 2018 and to fix the penalty for delinquent real estate taxes at ten per cent (10%) for all non-installment option taxes not paid by November 30, 2018. Roll call vote: YES, Emiliani, Harchar, Joyce, Nenish, Meredith, Bieber,

Antoniacci McHugh, Fedor, Armstrong.

Motion by Mr. Nenish, 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 2018-2019 fiscal year: (a) Local Service Tax – \$5.00 (School District Share); (b) Wage and Income Tax – 1 % ($\frac{1}{2}$ % School District Share); (c) Real Estate Transfer Tax - 1% ($\frac{1}{2}$ % 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. Joyce, seconded by Ms. Antoniacci McHugh 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, 2018 to June 30, 2019. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to table the motion to approve 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, 2018 to June 30, 2019. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to table the motion to approve the Board Treasurer's annual stipend of \$3,000. Roll call vote: All in favor.

Mrs. Armstrong acknowledged Mrs. Fedor and Mr. Bieber for deciding not to accept a stipend.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Bieber to contract with Guardian Insurance for Life Insurance and Vision Benefits of America for vision coverage for District employees, where applicable, for the 2018-2019 school year as per the Collective Bargaining Agreements. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the following insurance coverages for the 2018-2019 school year:

CARRIER	COVERAGE	ESTIMATED PREMIUM
Liberty Mutual	Commercial Package & Automobile	\$ 69,218
American Alternative	Umbrella Liability	\$ 18,174
Old Republic	School Leaders Errors & Omissions	\$ 25,159
HARIE	Workers Compensation	\$ 79,160
Ace American	Athletic/Voluntary Student Accident	\$ 13,353
Fidelity Security Life	Health Risk	\$293,000
West Chester Cyber	Cyber	\$ 8,235

Roll call vote: YES, Harchar, Joyce Nenish, Meredick, Bieber, Antoniaci McHugh, Fedor, Armstrong. ABSTAIN, Emiliani. MOTION CARRIED.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the following one-year service agreements for the 2018-2019 school year:

COMPANY	SERVICE	BUILDINGS	COST
Ehrlich Pest Control	Pesticide Spraying	All Buildings	\$1,884
Trane of Northeastern PA	HVAC Air Cooled Chiller Equipment	REE	\$5,778
Diversified Refrigeration	Boiler and Hot Water Heater	REE	\$2,475
Diversified Refrigeration	Boiler and Hot Water Heater	RHS	\$4,375
Emergency Systems Service Co	Emergency Generators	All Buildings	\$2,601
Troy Mechanical	Rooftop Units, Split System and Boilers	REW	\$1,990

Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to approve the following depositories and signatories for the 2018-2019 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, Athletic Account,	Fidelity Deposit and Discount Bank - Moosic	Superintendent and Business Manager – Original Signatures
Student Activity Fund	Fidelity Deposit and Discount Bank - Moosic	High School Principal and Vice-Principal - 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
General Fund, Health Insurance Fund, Food Service Account, Moosic Tax Account, Taylor Tax Account - Internal Wire Transfers	Fidelity Deposit and Discount Bank – Moosic NBT Bank – Taylor	Superintendent or Business Manager – Original Signatures
Scholarship Accounts	PNC Bank	Superintendent and Business Manager – Original Signatures

Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Harchar to approve the following contracts for the 2018-2019 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	\$ 37,500
Government Software Services	Production of 2018 property tax bills and associated information	\$ 2,800

Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to authorize the attached (H/F 7-18) homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2018, 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 Mr. Bieber, seconded by Ms. Antoniaci to authorize District auditors to make any necessary adjustments or budget transfers as determined by them during the District's financial audit for the 2017-2018 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, 2018, 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. Nenish, seconded by Mr. Harchar to authorize the Administration to dispose of District and Food Service records up to and including the 2010-2011 school year in July 2018.\

Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani authorizing the attached Resolution for the issuance of a Tax and Revenue Anticipation Note, Series of 2018 in the principal amount of Three Million Five Hundred Thousand Dollars (\$3,500,000). Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to approve the following Use of Facilities Request(s): **SCHOOL-SPONSORED EVENT(S):** Riverside Vikings Football Touchdown Club – Youth Football Camp – July 12, 13 & 14, 2018 – 7 a.m. – 9:00 p.m. – Football Field* 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. Joyce, seconded by Mrs. Meredick to appoint Jessica Plisko as Science Department Chairperson at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Emiliani, Harchar, Joyce, Nenish, Meredick, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mrs. Meredick 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 approve the attached resolution for the issuance of a series of General Obligation Bonds in an aggregate principal amount not to exceed \$3,730,000. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to approve the attached Performance Based Energy Savings Agreement between McClure Company and the Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to appoint Harry Armstrong III as Football Varsity Head Coach effective the 2018-2019 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Emiliani, Harchar, Joyce, Nenish, Meredith, Bieber, Antoniaci McHugh, Fedor. ABSTAIN, Armstrong. MOTION CARRIED.

Motion by Mrs. Meredith, seconded by Ms. Emiliani to appoint James Tucker as Freshman Assistant Football Coach effective the 2018-2019 school year at a stipend to be established per the Collective Bargaining Agreement. Roll call vote: YES, Emiliani, Harchar, Joyce, Nenish, Meredith, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh to appoint Michelle Getts as Guidance Counselor effective the 2018-2019 school year at Step 7, Master's +75 Column, at a salary to be established per the Collective Bargaining Agreement. Roll call vote: YES, Emiliani, Harchar, Joyce, Nenish, Meredith, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Nenish to post for a full-time day shift maintenance worker, Tuesday through Saturday, 8:30 a.m. to 5:00 p.m. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to post for a half-time ESL Liaison beginning the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Nenish to authorize Raymond C. Rinaldi II to file a petition for union clarity with the PA Labor Board. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Meredick to have the regular monthly Board Meeting on July 9, 2018 at 5:30 p.m. and to cancel the July 2, 2018 Work Session and the July 16, 2018 Committee Meeting. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan reported on our new program, Level Up. He thanked the board members for their service. He stated that with the hiring of Michelle Getts, all furloughed employees have returned to Riverside.

Business Manager's Report – Mr. Surrige thanked the board members for their time and effort on the budget. He thanked Mr. Bieber as chairman of the Finance Committee and Ms. Antoniaci McHugh for her work with insurance issues.

Solicitor's Report – None.

OLD BUSINESS – None.

OPEN – None.

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