

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

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

Student Certificates were awarded. Senior Jake Frie thanked the Board for allowing the Scholastic Bowl Team to attend a recent competition in Chicago. Scholastic Bowl Advisor, Tom Borthwick, also thanked the Board.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to approve minutes of 9 April 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 6 April 2018 of \$370,278.12 and 20 April 2018 of \$408,572.86. Roll call vote: All in favor.

Motion by Ms. Meredick, seconded by Mr. Nenish to approve estimated payrolls of 4 May 2018 of \$373,000.00 and 18 May 2018 of \$375,000.00. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to approve Treasurer's Report for March 2018 and the un-reconciled ending balances for April 30, 2018. 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 Mr. Nenish, seconded by Mrs. Meredick to appoint Jams Rupp as Assistant Girls' Basketball Coach for the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Nenish to appoint Ron Petrunich as Assistant Boys' Basketball Coach for the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Harchar to appoint Michael Ehnot as Freshman Boys' Basketball Coach for the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Mark Prutisto as Junior High Boys' Basketball Coach for the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Meredick, seconded by Ms. Antoniaci McHugh to appoint Jared Bonda as Equipment Manager for the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mr. Nenish, seconded by Mrs. Fedor to appoint Anthony Trotta as Spring Weightlifting Instructor effective the 2017-2018 school year at a stipend of \$800. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mr. Harchar, seconded by Mr. Nenish to post for the following positions for the 2018-2019 school year at stipends to be established as per the Collective Bargaining Agreement: Football Assistant Coach and Junior High Soccer Coach. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to appoint Joshua Davis as Seasonal Maintenance Worker at \$10 per hour (29 hours per week) from June 18, 2018 until August 10, 2018. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to appoint Thomas Gilmartin as Seasonal Maintenance Worker at \$10 per hour (29 hours per week) from June 18, 2018 until August 10, 2018. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint Nicholas Petrucci as Seasonal Maintenance Worker at \$10 per hour (29 hours per week) from June 18, 2018 until August 10, 2018. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to appoint Brayden Thiel as Seasonal Maintenance Worker at \$10 per hour (29 hours per week) from June 18, 2018 until August 10, 2018. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to approve the following Use of Facilities Request(s): **SCHOOL SPONSORED EVENT(S):** Vikings Helping Vikings – Football Stadium – Annual Summer Festival – June 1, 2018 (set-up) and June 2, 2018 (festival)*; Thomas Family – High School Cafeteria – June 14, 2018 - Annual graduation party*; Basketball Camp – High School Gym – June 18, 2018 through June 22, 2018 – 9:30 a.m. – 12 noon*; SATs – High School – Rooms 208, 213, 215 & Bathrooms – June 2, 2018 – 7:30 a.m. – 1:30 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. Joyce, seconded by Mr. Bieber to approve the Extended School Year (ESY) high school and elementary programs to be held from July 3, 2018 through August 2, 2018. The programs will be held on Tuesday, Wednesday, and Thursdays from 9 a.m. – 12 noon. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Nenish to post for the following Extended School Year (ESY) positions: 1 Autistic Support Teacher & 2 Aides; 1 Elementary Learning Support Teacher & 1 Aide; 1 High School Life Skills Teacher & 1 Aide; 1 Speech Therapist. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to post for the following positions effective the 2018-2019 school year at stipends to be established as per the Collective Bargaining Agreement: Science Department Chairperson and Science Club Advisor. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to accept the attached Offer to Purchase Real Estate from Alexander Bardin for property located at Rockledge Terrace Lot 4, Taylor, PA 18517 PIN 17609-LLO-004. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve the attached Rate Agreement with Wilkes-Barre Area CTC. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the attached three-year contract with Physical Therapy Associates of NEPA for athletic training services. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to approve the renewal agreement with Computer Resources LLC for \$16,831.36, contingent upon School Board Budget approval for the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Nenish to approve the renewal agreement with Blackboard for Web Community Manager Services at a yearly cost of \$6,851.32, contingent upon School Board Budget approval for the 2018-2019 school year. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Harchar to approve the insurance agreement with Worth Ave. Group for computer equipment for the 2018-2019 year at a cost of \$5,850, contingent upon School Board Budget approval for the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve a four-year Dell lease contract for the number of devices designated in the 2018-2019 computer equipment budget. Yearly lease payment is \$32,971.20. Contract is contingent upon School Board Budget approval for the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Harchar to approve the 2018-2019 renewal Food Service Management Company (FSMC) contract with Aramark Educational Services LLC. The Pennsylvania Department of Education Division of Food and Nutrition has reviewed and approved the renewal for the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve a Title I family to attend the SPAC conference on July 10-12, 2018 at Seven Springs Mountain Resort, Champion, PA. Title I parent engagement funds will be used to fund this request as budgeted and planned in the 2017-2018 Title I Parent Engagement plan. Roll call vote: All in favor.

Motion by Mrs. Joyce, with regret, seconded by Mrs. Fedor to accept the Letter of Intent to Resign from Abbey Judge, Secondary Guidance Counselor. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor. ABSTAIN, Armstrong. MOTION CARRIED.

Motion by Mrs. Joyce, seconded by Mr. Nenish to post for a Secondary Guidance Counselor. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to appoint Alan Hanczyc as Science Teacher effective the 2018-2019 school year at Step 1, Bachelor's Column of the 2018-2019 salary schedule, at a salary to be established per the Collective Bargaining Agreement. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Harchar to adopt the district's proposed budget for the 2018-2019 school year showing estimated expenditures in the amount of \$26,359,150. The proposed budget will be available for public inspection at the Riverside School District Administrative Office. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Nenish to approve the attached Business Manager Agreement with Joseph D. Surridge for a period of one (1) year beginning July 1, 2018. Roll call vote: YES, Meredick, Harchar, Joyce, Emiliani, Nenish, Antoniaci McHugh, Bieber, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Harchar to approve the attached Memorandum of Understanding between the Riverside School District and the Riverside Education Association regarding summer rates of pay for professional employees, subject to review and approval of the District Superintendent and Solicitor. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Meredick to authorize the issuance of notice to proceed with the McClure Company. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Fedor to deny Grievance #17-18-05 filed by the Riverside Education Support Personnel Association. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to authorize the Superintendent to issue temporary certificates under Act 86. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mr. Nenish to approve an amendment to the Oak Street TIF replacing prior date of June 17, 2015 to December 15, 2017. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan announced that senior Kevin Kearney is the NEIU Scholar of the Year. Mr. Brennan will be attending the annual PLCTA dinner. Mr. Brennan acknowledged Abbey Judge's value at Riverside and wished her well in her future endeavors. He also thanked Susan Ludwikowski for her service and wished her well on her retirement.

Business Manager's Report – Mr. Surridge thanked the board for his new contract. He thanked Mr. Bieber and Mr. Drazdowski for their work on the proposed 2018-2019 budget.

Solicitor's Report - None

Academic Affairs Committee Report – Mrs. Joyce stated that grades 3 through 6 will all be departmentalized. Math and Language Arts curriculum may have some changes.

Facilities Committee Report – None.

Athletic Committee – Mr. Nenish has met with Mr. Digwood. Inventory will take place.

Finance Committee Report – Mr. Bieber thanked Mr. Surridge and Mr. Drazdowski for their work on the 2018-2019 proposed budget.

Alternative Funding Options & Resources Committee Report – Ms. Antoniaci McHugh stated that they are working toward the budget, self-insured items, and review of costs.

OLD BUSINESS – None.

OPEN – Mrs. Armstrong announced that the June 4, 2018 Work Session has been cancelled.

The June Work Session is scheduled for June 11, 2018 and the June Board Meeting is scheduled for June 18, 2018. Tom Geroulo thanked Mr. Brennan for meeting with him. Rachel Skoranski questioned events at a recent dance. Mr. Brennan met with her after the Board Meeting. Gerard Hetman, Community Relations Coordinator, reported on upcoming events in Lackawanna County.

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