

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, Linda Joyce, Tara Meredith, Mary Antoniaci McHugh, and Dan Nenish. Absent: Caryn Emiliani

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to approve minutes of 12 March 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 Tara Meredith to approve payrolls of 9 March 2018 of \$372,635.54 and 23 March 2018 of \$373,230.36. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Mrs. Joyce to approve estimated payrolls of 6 April 2018 of \$374,000 and 20 April 2018 of \$375,000. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to approve Treasurer's Report for February 2018 and the un-reconciled ending balances for March 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: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to appoint Daniel Digwood as Athletic Director for the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Harchar, Joyce, Antoniaci McHugh, Meredick, Nenish, Bieber, Fedor, Armstrong.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to appoint Josh Aniska as Varsity Head 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, Harchar, Joyce, Antoniaci McHugh, Bieber, Fedor, Armstrong. ABSTAIN, Meredick and Nenish. MOTION CARRIED.

Motion by Mr. Nenish, seconded by Mrs. Meredick to appoint Jack Mekilo as Varsity Head 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, Harchar, Joyce, Antoniaci McHugh, Meredick, Nenish, Bieber, Fedor, Armstrong.

Motion by Mrs. Meredick, seconded by Mrs. Fedor to appoint Thomas Armillay as Spring Weightlifting Instructor for the 2017-2018 school year at a stipend of \$800.00. Roll call vote: YES, Harchar, Joyce, Antoniaci McHugh, Meredick, Nenish, Bieber, Fedor, Armstrong.

Motion by Mr. Nenish, seconded by Mr. Harchar to post for Spring Weightlifting Instructor effective the 2017-2018 school year at a stipend of \$800. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Meredick to approve the 2018-2019 School Calendar giving the Superintendent of Schools the authority to make adjustments. 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: Football Assistant Coach, Assistant Girls' Basketball Coach, Assistant Boys' Basketball Coach, Freshman Boys' Basketball Coach, Jr. High Boys' Basketball Coach, Junior High Soccer Coach, and Equipment Manager. Stipends to be established as per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to allow the Riverside Marching Band to participate in the following events: Scranton Armed Forces Day Parade – May 19, 2018, and Taylor Memorial Day Parade – May 28, 2018. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded to Mr. Nenish to allow the Riverside Marching Units to participate in the Taylor Memorial Day Parade on May 28, 2018. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve the following Use of Facilities

Requests: **SCHOOL SPONSORED EVENT(S):** Softball Dance Fundraiser – High School Cafe – 4<sup>th</sup> to 6<sup>th</sup> Grades - 7 p.m. to 9 p.m. – April 13, 2018\*; Marching Units – Cheer Camp – June 26, 27, & 28, 2018 – 8:00 a.m. – 4:00 p.m. – High School Gym & Cafeteria\*. 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 post for four (4) maintenance seasonal help assignments. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Retire from Susan Ludwikowski, Secondary Science Teacher, effective the last day of the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mrs. Meredick, seconded by Mr. Nenish to post and advertise for a Secondary Science Teacher effective the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Harchar to appoint William Drazdowski as Assistant Business Manager at a salary of \$70,000. Roll call vote: YES, Harchar, Joyce, Antoniaci McHugh, Meredick, Nenish, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve the attached Resolution for the sale of the Riverside School District 2018 Tax Claims in exchange for an estimated amount not to exceed that fiscal year's real estate tax settlement amount to Public Asset Management, Inc. and Northwest Pennsylvania Incubator Association. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Bieber to approve the revisions to School District Policy No. 202 Eligibility of Non-Resident Students, a copy of which is attached hereto and made a part hereof. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve the revisions to School District Policy No. 707 School Facilities Use, a copy of which is attached hereto and made a part hereof. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan congratulated everyone involved with the spring play. Meetings with borough police have taken place regarding safety and security upgrades.

Business Manager's Report – Mr. Surridge reported that work is being done on the 2018-2019 food services contract.

Solicitor's Report - None

Academic Affairs Committee Report – Mrs. Joyce reported on Level Up. She mentioned that while other local school districts have also committed to this program, Riverside School District was in the forefront for Level Up.

Facilities Committee Report – Mrs. Fedor stated that the recent upgrades to the auditorium helped make the spring play even better.

Finance Committee Report – Mr. Bieber reported that money is needed for security upgrades.

Alternative Funding Options & Resources Committee Report – None.

OLD BUSINESS – None.

OPEN – Tom Geroulo, Taylor, is willing to be added to a safety committee. He will set up an appointment with Mr. Brennan. Mrs. Fedor invited Mr. Geroulo to be part of the facilities committee as well.

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