

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: Caryn Emiliani, Barbara Fedor, Kevin Harchar, Linda Joyce, Tara Meredick, Mary Antoniaci McHugh, and Dan Nenish. Absent: George Bieber

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Meredick to approve minutes of 12 February 2018 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Kevin Harchar to approve payrolls of 9 February 2018 of \$393,361.91 and 23 February 2018 of \$366,798.56. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve estimated payrolls of 9 March 2018 of \$368,000.00 and 23 March 2018 of \$367,500.00. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve Treasurer's Report for January 2018 and the un-reconciled ending balances for February 28, 2018. Roll call vote: All in favor.

Motion by Mrs. Joyce, 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 Mr. Nenish to appoint Kristen Thomas as Assistant Unit Advisor effective the 2018-2019 school year at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Lori Norris as Para-Educator. This position is for 6 hours per day, 5 ½ hours paid, and ½ hour unpaid lunch, at \$11.00 per hour.

Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Meredick to post for two Spring Weightlifting Instructors effective the 2017-2018 school year at a stipend of \$800 each. 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, at stipends to be established as per the Collective Bargaining Agreement:

Athletic Director, Girls Basketball Head Coach, Boys Basketball Head Coach, Football Assistant Coach, and Junior High Soccer Coach. Roll call vote: All in favor.

Motion by Mr. Harchar, seconded by Ms. Antoniaci McHugh to authorize donations for facility use for the 2018 season to the following: Taylor Borough c/o Taylor Little League – field use \$1,200; Moosic Borough Recreation – field use \$1,500; Taylor Borough Recreation – field use \$1,500. Checks to be released upon approval of Superintendent. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to approve the following Use of Facilities Request(s): **SCHOOL-SPONSORED EVENT(S):** REE Student Council Science Fair – REE Multi-Purpose Room – April 30, 2018 from 5:30 p.m. – 7:00 p.m.\*; High School PTA Reflections Ceremony – HS Cafeteria – April 4, 2018 from 6:30 p.m. to 8:30 p.m.\*; Boys & Girls Basketball Booster Clubs – 3 on 3 tournament fundraiser - HS gym – May 25, 26 & 27, 2018\*; Riverside Physical Education Department – Dodgeball Tournament – HS gyms - May 5, 2018 from 9:00 a.m. – 3:00 p.m.; Set- Up May 4, 2018\*. 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. Harchar pursuant to Section 914A(6)(i) Act 102 of 1970 to approve the proposed operating budget for NEIU #19 for the fiscal year July 1, 2018 to June 30, 2019. Riverside School District's projected share is \$24,120.33. Contract is 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. Nenish to approve the attached Athletic Cooperative Agreement between the Riverside School District and the Old Forge School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Harchar to approve the Maintenance Agreement Software Upgrade between Norstar Networks and Riverside School District at a cost of \$5,500.

Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Nenish to post for an Assistant Business Manager. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Fedor to approve Memorandum of Understanding between Riverside Education Association and Riverside School District regarding consumer price index salary increases for the 2018-2019 and 2019-2020 school years. Roll call vote: All in favor.

Superintendent's Report – None.

Business Manager's Report – Mr. Surridge stated that work is being done on the renewal of the addendum with Aramark for the 2018-2019 school year. He also reported on the PASBO conference.

Solicitor's Report – None.

Committee Reports:

Academic Affairs – Mrs. Joyce reported on a new program coming soon to the high school.

Facilities – Mrs. Fedor reported on the new sound system in the high school auditorium. New mats will also be installed at the high school.

Finance – None.

Alternative Funding Options & Resources – None.

NEIU – None.

OLD BUSINESS – None.

OPEN – Gerard Hetman, Community Relations Coordinator, Lackawanna County shared upcoming Lackawanna County events. Tom Geroulo, Taylor resident, volunteered to be involved with school safety issues. Carol Armstrong and Paul Brennan responded. Kim Hoskins had questions about the high school evacuation drill, dual enrollment procedures, and getting a response from a bullying complaint. Mr. Brennan responded.

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