

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, Linda Joyce, Tara Meredick, Mary Antoniaci McHugh, and Dan Nenish. Absent: George Bieber

Also present was Raymond C. Rinaldi II.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Nenish, seconded by Ms. Antoniaci McHugh to approve minutes of 8 January 2018 Board Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Fedor to approve payrolls of 12 January 2018 of \$367,866.61 and 26 January 2018 of \$365,515.39. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mrs. Joyce to approve estimated payrolls of 9 February 2018 of \$370,000.00 and 23 February 2018 of \$368,000.00. Roll call vote: All in favor.

Motion by Mr. Nenish, seconded by Mr. Harchar to approve Treasurer's Report for December 2017 and the un-reconciled ending balances for January 31, 2018. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve and pay bills when found correct and funds are available. Roll call vote: All in favor.

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

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

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

Motion by Mr. Nenish, seconded by Mr. Harchar to appoint John Tigue as Freshman Football Coach for the 2018-2019 school year, at a stipend to be established as per the Collective Bargaining Agreement. The awarding of this position will be revoked if there is not a Freshman team at any point in the season. Roll call vote: YES, Nenish, Antoniaci McHugh, Meredick, Joyce, Emiliani, Harchar, Fedor, Armstrong.

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

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to appoint Michael Zuby as Junior High Cross Country Coach for the 2018-2019 school year, at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Nenish, Antoniaci McHugh, Meredick, Joyce, Emiliani, Harchar, Fedor, Armstrong.

Motion by Ms. Emiliani, seconded by Mr. Nenish to appoint Jennifer Purdy as Unit Advisor for the 2018-2019 school year, at a stipend to be established as per the Collective Bargaining Agreement. Roll call vote: YES, Nenish, Antoniaci McHugh, Meredick, Joyce, Emiliani, Harchar, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to post for the following positions for 2018-2019 school year, at stipends to be established as per the Collective Bargaining Agreement:

Football Assistant Coach, Junior High Soccer Coach, and Assistant Unit Advisor. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Joette Conaboy 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 Mrs. Joyce, seconded by Ms. Antoniaci McHugh to post for one Para-Educator.

Roll call vote: All in favor.

Motion by Mrs. Joyce, with regret, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Retire from Patrice Klingler effective January 25, 2018. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Harchar to advertise for the following, if needed: art supplies, athletic equipment/supplies, furniture, general business supplies, industrial arts supplies, maintenance supplies, general school supplies, medical supplies, athletic supplies, nurse supplies, and science supplies and to authorize the Administration to participate in the NEIU and CCIU joint purchasing program for copy paper and possibly other general supplies and equipment for the 2018-2019 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Nenish to allow the Riverside Marching Band and Marching Units to participate in the St. Patrick's Day Parade on March 10, 2018. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Meredick to approve the attached list of substitutes pending completion of the application packet. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to approve the following use of facilities request(s): **SCHOOL SPONSORED EVENT(S):** Boys Basketball Booster Club – High School Cafeteria – Calendar Party - April 15, 2018 - 1:00 pm – 4:00 pm; Set-Up – April 14, 2018 – 4 pm – 6 pm*; **NON-SCHOOL SPONSORED EVENT(S):** Itsy Bitsy Bookworms – High School Auditorium & Cafeteria – Pre-School Graduation – August 12, 2018 – 1:00 pm – 5 pm. 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. Nenish to approve the Waiver in Lieu of Expulsion for student #243107. Roll call vote: YES, Nenish, Antoniaci McHugh, Meredick, Joyce, Emiliani, Harchar, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mrs. Meredick to post for Supervisor of Buildings & Grounds. Roll call vote: All in favor.

Superintendent's Report – None.

Business Manager's Report – None.

Solicitor's Report – None.

Committee Reports – Academic Affairs & Buildings and Grounds reports were given.

OLD BUSINESS – None.

OPEN – Chad Hoskins asked why he wasn't interviewed for the varsity soccer coach. Mrs.

Armstrong responded.

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