

Vice President Joyce 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 Vice President Joyce presiding and the following members present: George Bieber, Caryn Emiliani, Barbara Fedor, Mary Antoniaci McHugh. Absent: Carol Armstrong, Bob Bennie, Michael Duda, and Charles Maurer.

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

The Board awarded certificates to senior football players and Meghan Tigie.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve minutes of 10 October 2017 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh to approve payrolls of 6 October 2017 of \$371,161.08 and 20 October 2017 of \$409,980.93. Roll call vote: All in favor.

Motion by MS. Emiliani, seconded by Mrs. Fedor to approve estimated payrolls of 3 November 2017 of \$372,000.00 and 17 November 2017 of \$374,000.00. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve Treasurer's Report for September 2017 and the unreconciled balances as of October 31, 2017. Roll call vote: All in favor.

Balance September 1, 2017	\$ 3,040,105.59
Receipts Month of September	7,534,254.66
Total Balance and Receipts	\$10,574,360.25
Expenditures Month of September	<u>2,199,835.98</u>
Balance September 30, 2017	\$ 8,374,524.27

(SEE ATTACHED)

I certify that I have verified these financial statements and submit same for the approval of the Board of Education.

George Bieber, Treasurer

Mr. Bieber also reported the un-reconciled ending balances as of October 31, 2017 as follows:

General Fund - \$1,189,966.67; Taylor Tax - \$3,973,567.92; Moosic Tax - \$3,014,376.63; Health Insurance - \$95,449.17; Total \$8,273,360.39.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh 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. Antoniaci McHugh to appoint Robert Davis, Jr. as Baseball Head Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Mrs. Fedor, seconded by Mr. Bieber to appoint Stephen Petrunich as JV Softball Coach for the 2017-2018 school year at a stipend of \$2,745.75. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint John Gaidula as Junior High Softball Coach for the 2017-2018 school year at a stipend of \$2,745.75. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Ms. Emiliani, seconded by Mr. Bieber to appoint Jared Godlewski as Boys Track Head Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint Anthony Trotta as Junior High Basketball Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh to post for the following positions for the 2017-2018 school year: Girls Track Head Coach - Stipend - \$3,899.03; Assistant Softball Coach - Stipend - \$2,745.75; Assistant Boys Track Coach - Stipend – \$2,745.75; Assistant Junior High Track Coach - Stipend - \$1,928.08; 2 Winter Weightlifting Instructors - Stipend - \$800 each. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint Janette Gallagher as Para-Educator.

This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$11 per hour.

Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the attached list of student activity accounts for the 2017-2018 school year: High School Activity Fund, Elementary East Student Council Account, and Elementary West Student Council Account. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve an agreement, subject to Business Manager review, with Government Software Services, Inc. for preparation and distribution of Homestead/Farmstead Notices as required by Act 1. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve a Tenure Contract for Elizabeth DeAngelo having completed three successful years of teaching at Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve the following use of facilities requests: **SCHOOL-SPONSORED EVENTS:** Luzerne IU18 - SBBH – Christmas Party for clients/families – Riverside Elementary East Multi-Purpose Room –December 20, 2017 from 4:00 p.m. – 6:00 p.m.*; Breakfast with Santa – High School Cafeteria – December 9, 2017 from 8:00 a.m. – 11:00 a.m. – benefits High School Student Help Fund* **NON-SCHOOL SPONSORED EVENT:** Taylor Softball – Winter pitching practice – Riverside Elementary West Multi-Purpose Room – Periodically. 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 approve a four-year maintenance equipment lease with Fidelity Discount Bank with estimated average annual payments of \$7,050 over the life of the lease. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to approve Wilfredo Medina to provide transportation for the 2017-2018 school year as an independent contractor at rates outlined in the District's transportation salary schedule. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve the attached Resolution requesting that Taylor Borough adopt an ordinance allowing the Riverside School District to assume hiring and oversight of school crossing guards in Taylor Borough. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to approve the attached substitute list. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to approve the Waiver in Lieu of Expulsion for Student Number 172036. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to reject Riverside Educational Support Personnel Association Grievance Number 17-18-02. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to reject Riverside Educational Association Grievance 2017-02. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the attached Addendum #4 to the Business Manager's Contract dated February 11, 2013. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to approve the attached Riverside Administrator Compensation Plan effective July 1, 2017. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Fedor to Reschedule the Reorganization Meeting and the Regular Meeting of the Riverside School District Board of Education from Monday, December 11, 2017, to Wednesday, December 6, 2017, at 6:00 PM. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to post for AV Club Advisor at a stipend of \$1,271.91. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to appoint Phillip Powell as Cleaning Person. Roll call vote: YES, Bieber, Emiliani, Fedor, Antoniaci McHugh, Joyce.

Motion by Mr. Bieber, seconded by Ms. Emiliani to post for a Cleaning Person. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan reported that our SBB scores have increased. He shared the positive feedback he received on the Veterans' Breakfast. He congratulated Mrs. Armstrong,

Mrs. Fedor, Mrs. Meredick, and Mr. Nenish on being elected to the School Board.

Business Manager's Report – Mr. Surridge reported that the 2016-2017 audit will begin shortly. He reported on House Bill 78. He publicly thanked everyone for their support during the recent loss of his mother.

Solicitor's Report – None.

Committee Reports: Buildings & Grounds – Mrs. Fedor reported that everything is moving along. Academic Affairs – Mrs. Joyce reported on the increase in our scores. National Honor Society Induction will be held on November 15, 2017 at 7 PM.

OLD BUSINESS- None.

OPEN – Students Peyton Connor and Jacob Frie thanked the board for hiring Robert Davis, Jr. as Baseball Head Coach. Many students attended the meeting in support of Coach Davis.

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

Carol Armstrong, President

Barbara Fedor, Secretary