

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, Linda Joyce, Mary Antoniaci McHugh. Absent: Bob Bennie, Michael Duda, and Charles Maurer.

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve minutes of June 26, 2017 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to approve payrolls of 30 June 2017 of \$373,302.39, 14 July 2017 of \$330,430.29, and 28 July 2017 of \$337,633.53. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to approve estimated payrolls of 11 August 2017 of \$340,000.00 and 25 August 2017 of \$335,000.00. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve Treasurer's Reports for May 2017 and June 2017. Roll call vote: All in favor.

RIVERSIDE SCHOOL DISTRICT TREASURER'S REPORT

Balance May 1, 2017	\$ 2,831,852.55
Receipts Month of May	397,984.62
Total Balance and Receipts	\$ 3,229,837.17
Expenditures Month of May	<u>1,370,563.19</u>
Balance May 31, 2017	\$ 1,859,273.98

(SEE ATTACHED)

Balance June 1, 2017	\$ 1,859,273.98
Receipts Month of June	1,647,591.17
Total Balance and Receipts	\$ 3,506,865.15
Expenditures Month of June	<u>2,209,821.61</u>
Balance June 30, 2017	\$ 1,297,043.54

(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 July 31, 2017 as follows:

General Fund - \$1,075,112.43; Taylor Tax - \$959.34; Moosic Tax - \$1,234.81 Health Insurance - \$119,749.70; Total \$1,197,056.28.

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

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Heather DeNinno as 2016-2017

Extended School Year Teacher. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Brittany Preslock as 2016-2017

Extended School Year Teacher. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to post for the following positions for the 2017-

2018 school year: Junior High Boys Basketball Coach - Stipend \$3,899.03 and 2 Fall

Weightlifting Instructors - Stipend \$800.00 each. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to renew the annual subscription contract with

Leader Services for IEP Writer User License for the 2017-2018 school year at a cost of \$6,219.

Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to renew the subscription for Aimsweb (IEP monitoring) for the 2017-2018 school year at an approximate cost of \$1,300. Roll call vote:

All in favor.

Motion by Mr. Bieber, seconded by Mrs. Joyce to authorize the Superintendent to enter the District into the Safe and Drug Free School Consortium between the Riverside School District and NEIU #19 for the 2017-2018 school year. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Fedor to approve the Shared Services Agreement with Old Forge School District for an occupational therapist for the 2017-2018 school year. Said Agreement is conditioned upon the approval of the Agreement by the Old Forge School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve Policy Guide #215. Roll call vote:
All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to comply with Section 205 of the Healthy, Hunger-Free Kids Act of 2010 as mandated by the USDA Food and Nutrition Department and set lunch prices for the 2017-2018 school year at \$2.20 (Elementary), \$2.50 (Secondary), and \$1.30 (Breakfast). Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the posting for District-Wide Telecommunications, Internet Services, and Internal Connection for the 2018-2019 school year on the USAC School and Libraries website as per E-Rate grant guidelines. Roll call vote:
All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to appoint Ron Geise as Music Teacher Mentor effective the 2017-2018 school year at a stipend of \$1,128.54. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to post for two Cleaning People. Roll call vote:
All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve the following Use of Facilities request(s): **SCHOOL SPONSORED EVENT(S):** Lackawanna County Office of Youth & Family Services – REE Outdoor area/playground – August 24, 2017 – from 5:00 pm to 7:00 pm - Back to School Fair*; Riverside Vikings PTA – Monthly Meetings: At REE: September 20, 2017, November 8 2017, January 17, 2018, March 21, 2018, and May 16, 2018. At REW,

October 18, 2017, December 13, 2017, February 21, 2018, and April 18, 2018*; Riverside Vikings PTA – High School Cafeteria/Commons – November 11, 2017 – 8 am – 8 pm - Setup; November 12, 2017 – 8 am – 8 pm – Chinese Auction Event*; Riverside Vikings PTA – High School Auditorium – February 27, 2018– 5:30 pm – 9 pm – Annual Talent Show*; Riverside Football & Marching Units Booster Clubs – High School Football Field – August 23, 2017 – 7:00 P.M. – Pep Rally* *The School Board recognizes that this is a school-sponsored event. Use is contingent upon adherence to the District Policy on Use of Facilities. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to accept the Letter of Intent to Resign as AV Club Advisor from Christina McDermott effective June 15, 2017. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to post for AV Club Advisor effective the 2017-2018 school year at a stipend of \$1,271.90. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to accept the Letter of Intent to Resign as SADD Club Advisor from Stephanie McGee effective the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to post for SADD Club Advisor effective the 2017-2018 school year at a stipend of \$1,271.90. Roll call vote: All in favor.

Motion by Mrs. Fedor, with regret, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Resign from Nick Dranchak, Assistant Football Coach, effective July 26, 2017. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to post for an Assistant Football Coach effective the 2017-2018 school year at a stipend of \$4,171.59. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Bieber to approve the 2017-2018 Intergovernmental Agreement for Special Education Services between the NEIU #19 and Riverside School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to post for a Special Education Teacher Mentor at a stipend of \$1,128.54. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve an estimated 60 month lease agreement with Fidelity Bank for the purchase of maintenance equipment. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to allow the Superintendent to fill any position that may occur prior to the September 11, 2017 Board Meeting. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve the attached Waiver in Lieu of Expulsion for student number 233027. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to authorize Attorney Raymond C. Rinaldi, II to execute the attached Stipulation Fixing Assessment for Lackawanna County Court of Common Pleas civil case number NO. 2016-CV-6742, Fifth Third Bank vs. Lackawanna County Board of Assessment. Roll call vote: YES, Antoniaci McHugh, NO, Emiliani, Joyce, Bieber, Fedor, Armstrong. MOTION DID NOT CARRY.

Motion by Mrs. Fedor, seconded by Mr. Bieber to authorize Attorney Raymond C. Rinaldi, II to execute the attached Stipulation Fixing Assessment for Lackawanna County Court of Common Pleas civil case number NO. 2014-CV-2507, Anthony Polit and Heather Polit vs. Lackawanna County Board of Assessment. Roll call vote: YES, Antoniaci McHugh, Emiliani, Joyce, Bieber, Fedor, Armstrong.

Motion by Mrs. Antoniaci McHugh, seconded by Mr. Bieber pursuant to Pennsylvania Local Economic Revitalization Tax Assistance Act and the Borough of Taylor Ordinance No. 6 of 2017, which was adopted by the Borough of Taylor on June 14, 2017, the Board of Education of the Riverside School District hereby exempts, for a period of ten (10) years, land owned by NEPA Partnership, LLC, being approximately 53.92 acres of land as shown on the LERTA Boundary Plan, Sheet L-1, dated April 5, 2017 situate in the Borough of Taylor from real property taxes that would otherwise be payable to the Riverside School District as a result of an increase in the tax assessment for land owned by NEPA Partnership, LLC being approximately 53.92 acres of land as shown on the LERTA Boundary Plan, Sheet L-1, dated April 5, 2017 situate in the Borough of Taylor attributed to the cost of future improvements constructed thereon. A copy of the Resolution is attached hereto and made a part thereof. Said motion is subject to and conditioned upon the Borough of Taylor approving a subdivision plan in

accordance with the map attached as Exhibit A. Roll call vote: YES, Antoniaci McHugh, Emiliani, Joyce, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to enter into a no-cost agreement with IU 18 for a School Based Health Care Team. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to approve the Leave Request of Robert Davis, Secondary Teacher, as outlined in his letter on file in the Superintendent's Office. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to accept the Letter of Intent to Resign from Kathy Taylor, Paraeducator. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to post for two Paraeducators. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to accept the Extended Leave Request of Kelly Fox, Elementary Teacher, as outlined in her letter on file in the Superintendent's Office. Said leave to be extended to December 1, 2017. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the insurance agreement with Worth Ave. Group for computer equipment for the 2017-2018 school year at an estimated cost of \$5,180. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to approve the commercial advertising policy contingent upon review and approval of the District Solicitor and Superintendent. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to post for a Curriculum Coordinator. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to authorize the issuance of General Obligation Bond Series of 2017 in a principal aggregate amount not to exceed \$3,000,000 for the purpose of restructuring the 2017 payment on the District's 2014 Bond Issue and paying the cost of issuance and insurance for the 2017 Bonds. Roll call vote: All in favor.

Superintendent's Report – Thanked the Board for the improvements/construction being done.

Business Manager's Report – Working on getting ready for the 2017-2018 school year.

Solicitor's Report – None.

Committee Reports – Academic Affairs – Mrs. Joyce reported that everything is getting ready for the new school year. Facilities – No report. Financial – Mr. Bieber reported that improvements are moving forward.

OLD BUSINESS – None

OPEN- None

Motion by Mr. Bieber, seconded by Mrs. Joyce to adjourn. Roll call: All in favor.

Carol Armstrong, President

Barbara Fedor, Secretary