

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

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

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve minutes of May 8, 2017 Regular Meeting and May 22, 2017 Special Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve payrolls of 5 May 2017 of \$352,984.99 and 19 May 2017 of \$382,582.02. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve estimated payrolls of 2 June 2017 of \$360,000.00, 16 June 2017 of \$400,000.00, and 30 June 2017 of \$350,000.00. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Joyce to approve Treasurer's Report for April 2017 and the un-reconciled ending balances for May 31, 2017. Roll call vote: All in favor.

Motion by Mr. Bieber, 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 Mrs. Joyce to appoint Johanna Reed as Music Teacher/Band Director Teacher, effective the 2017-2018 school year, at a salary of \$44,491, Step 1, Master's Column of the 2017-2018 salary schedule, and a stipend of \$5,842.43 plus \$88.33 per parade. Roll call vote: YES, Joyce, Emiliani, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to post for a Music Teacher Mentor for the 2017-2018 school year at a stipend of \$1,128.54. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to post for a Junior High Boys Basketball Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to accept the Letter of Intent to Resign from Catherine Kreidler, Cleaning Person, effective June 14, 2017. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to post for the following 2016-2017 Extended School Year (ESY) positions: 1 Autistic Support Teacher; 1 Elementary Learning Support Teacher; 1 High School Life Skills Teacher; 1 Speech Therapist. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Lori Bradley as Aide for the 2016-2017 Extended School Year. This position is for 3 days per week – 3 hours per day. Roll call vote: YES, Joyce, Emiliani, Fedor, Armstrong. NO, Bieber. MOTION FAILED.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to authorize the Superintendent and Business Manager to award athletic bids to the lowest responsible bidder based on review of the bids submitted. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve the following Use of Facilities Request(s): **SCHOOL-SPONSORED EVENT(S):** Barb Chisdock – 21<sup>st</sup> CCLC Summer Academy – June 26, 2017 through August 3, 2017 – Mondays through Thursdays – 9:00 a.m. – noon – High School\*; Marching Units – Cheer Camp – July 11, 12 & 13, 2017 – 9:00 a.m. – 4:00 p.m. – High School Auxiliary Gym & Cafeteria\*; Marching Units Booster Club – Calendar Party - September 16, 2017 (set-up) 5:00 p.m. – 8:00 p.m., and September 17, 2017 (event) 11:00 a.m. – 5 p.m.\* Use is contingent upon adherence to the District Policy on Use of Facilities. \*The School Board recognizes that this is a school sponsored event.

Motion by Mr. Bieber, seconded by Ms. Emiliani to post for one Seasonal Maintenance Worker at \$10 per hour. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve the yearly renewal agreement with Computer Resources LLC for \$16,732, pending approval of the 2017-2018 budget. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve a 3-year Adobe License agreement with Connections at a yearly cost is \$3,500, pending approval of the 2017-2018 budget. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve the renewal agreement with Blackboard for Web Community Manager Services at a yearly cost of \$6,852, pending approval of the 2017-2018 budget. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to advertise a request for proposals for prep work and painting of the gymnasium metal deck ceiling at Riverside Jr-Sr High School. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to accept the Letter of Intent to Resign from Gary Mrozinski, Junior High Soccer Coach, effective June 1, 2017. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Joyce to post for a Junior High Soccer Coach for the 2017-2018 school year at a stipend of \$2,745.75. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to approve a 60-month maintenance equipment lease with Fidelity Bank. Monthly payments estimated at \$229 per month. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve the 2017-2018 renewal Food Service Management Company (FSMC) contract with Aramark Educational Services LLC. The Pennsylvania Department of Education Division of Food and Nutrition has reviewed and approved the renewal for the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to post and advertise for a Special Education Teacher, Maintenance Worker, and Cleaning Person. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan announced that for the first time ever both Kindergarten and Seniors walked hand-in-hand in their caps and gowns through the elementary schools.

Riverside high school will be busy all week with various activities.

Business Manager's Report – Mr. Surridge discussed the food service renewal and the maintenance equipment lease. Work on the 2017-2018 budget continues.

Solicitor's Report – None.

Committee Reports

OLD BUSINESS – None.

OPEN – Gerard Hetman, Community Relations Coordinator, Lackawanna County shared upcoming Lackawanna County events. Tom Day and Kristie Perrotti addressed the Board about baseball issues.

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