

President Armstrong announced that an Executive Session was held prior to the meeting.

Personnel and legal issues were discussed. A moment of silence was held in memory of Jackie Plisko and Robert Lydon.

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 and Attorney Raymond C. Rinaldi, II.

Meghan Tigue, a fourth grade student at Riverside Elementary East, asked the board to consider her idea of having a “buddy bench” at both elementary playgrounds. Mrs. Armstrong stated that the board would discuss the idea at its next Committee Meeting.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Bieber, seconded by Mrs. Joyce to approve minutes of 10 April 2017 Regular 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 7 April 2017 of \$362,813.37 and 21 April 2017 of \$370,466.19. Roll call vote: All in favor.

Motion by Mrs. Antoniaci McHugh, seconded by Mrs. Fedor to approve estimated payrolls of 5 May 2017 of \$375,000.00 and 19 May 2017 of \$370,000.00. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve Treasurer's Report for March 2017 and the un-reconciled ending balances for April 30, 2017. Roll call vote: All in favor.

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 James Rupp as Assistant Girls' Basketball Coach for the 2017-2018 school year at a stipend of \$5,405.67. Roll call vote: YES, Emiliani, Joyce, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Fedor to appoint Josh Aniska as Assistant Boys' Basketball Coach for the 2017-2018 school year at a stipend of \$5,405.67. Roll call vote: YES, Emiliani, Joyce, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mrs. Fedor to appoint Ronald Petrunich as Freshman Boys' Basketball Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: YES, Emiliani, Joyce, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Jarad Bonda as Equipment Manager for the 2017-2018 school year at a stipend of \$2,500.00. Roll call vote: YES, Emiliani, Joyce, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Bieber to post for 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 Mrs. Joyce, seconded by Ms. Emiliani to approve the Leave Request of Judy Watkins, Elementary Teacher, as outlined in her letter on file in the Superintendent's Office. Said leave to be effective May 24, 2017 until the first day of the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the following Use of Facilities Request(s): **SCHOOL SPONSORED EVENT(S):** Mike Morgan – Basketball Camp – High School Gym - June 19, 2017 through June 23, 2017 - 9:30 a.m. – 12 noon*; Thomas Family – High School Cafeteria – June 14, 2017 - Annual graduation party*; Riverside Vikings Touchdown Club – Outside Field House – T-Shirt Sale – May 29, 2017 – before and after Memorial Day Parade* 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 Ms. Emiliani, seconded by Mr. Bieber to approve Judy Matticks to provide transportation for the 2016-2017 school year at rates outlined in the District's transportation salary schedule. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve the Extended School Year (ESY) high school and elementary programs to be held from July 6, 2017 through August 3, 2017. The programs will be held on Tuesdays, Wednesdays, and Thursdays from 9 a.m. – 12 noon. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to post for the following Extended School Year (ESY) positions: 1 Autistic Support Teacher & 2 Aides; 1 Elementary Learning Support Teacher & 1 Aide; 1 High School Life Skills Teacher & 1 Aide; 1 Speech Therapist. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to approve a four-year Dell lease contract for the number of devices designated in the 2017-2018 computer equipment budget. Yearly lease payment is \$17,981.07. Contract is contingent upon School Board budget approval for the 2017-2018 school year. Roll call vote: All in favor.

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

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve 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 the first day of the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to appoint William Davis as Seasonal Maintenance Worker at \$10 per hour (29 hours per week) from June 15, 2017 until August 10, 2017. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Anthony Trotta as Seasonal Maintenance Worker at \$10 per hour (29 hours per week) from June 15, 2017 until August 10, 2017. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to post for 2 Seasonal Maintenance Workers at \$10 per hour. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the attached Memorandums of Understandings between the Riverside School District and the Riverside Educational Association for unpaid leave of absence for the 2017-2018 school year. Roll call vote: YES, Emiliani, Joyce, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the attached Superintendent's Contract. Roll call vote: YES, Emiliani, Joyce, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve the attached Client Services Agreement with Commonwealth Energy. Roll call vote: YES, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong. ABSTAIN, Bieber. MOTION CARRIED.

Superintendent's Report – Mr. Brennan thanked the board for his contract. He also acknowledged the Thomas family for hosting their annual graduation party. Mr. Brennan stated that interviews for the Music Teacher/Band Director position will be held later this month.

Business Manager's Report – None.

Solicitor's Report – None.

Committee Reports – Academic Affairs Committee: Mrs. Joyce stated that meetings have taken place regarding changes to curriculum. A public meeting will be held on June 5 regarding curriculum changes for 7th and 8th grades. Finance Committee: Mr. Bieber stated that the District continues to look for ways to save money. He stated that work is continuing on the 2017-2018 budget and that the support staff contract has not been settled. Buildings & Grounds Committee: None. NEIU: None.

OLD BUSINESS – None.

OPEN – Mrs. Armstrong announced that a Special Meeting of the Riverside School Board will be held on May 22, 2017 at 7:00 p.m. to approve a proposed 2017-2018 budget and for general purposes.

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