

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 Colleen Segilia.

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: Bob Bennie, George Bieber, Caryn Emiliani, Barbara Fedor, Linda Joyce, Mary Antoniaci McHugh. Absent: Michael Duda and Charles Maurer.

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. Antoniaci McHugh to approve minutes of 13 March 2017 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Bieber to approve payrolls of 10 March 2017 of \$355,954.58 and 24 March 2017 of \$352,756.88. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve estimated payrolls of 7 April 2017 of \$370,000.00 and 21 April 2017 of \$365,000.00. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Ms. Antoniaci McHugh to approve Treasurer's Report for February 2017 and the un-reconciled ending balances for March 31, 2017. Roll call vote: All in favor.

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

Motion by Mr. Bennie, seconded by Ms. Emiliani to appoint Daniel Digwood as Athletic Director for the 2017-2018 school year at a stipend of \$8,078.21. Roll call vote: YES, Joyce, Emiliani, Bennie, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint Michael Morgan as Varsity Head Boys' Basketball Coach for the 2017-2018 school year at a stipend of \$8,078.21. Roll call vote: YES, Joyce, Emiliani, Bieber, Antoniaci McHugh, Fedor, Armstrong. NO, Bennie. MOTION CARRIED.

Motion by Ms. Antoniaci McHugh, seconded by Ms. Emiliani to appoint Jack Mekilo as Varsity Head Girls' Basketball Coach for the 2017-2018 school year at a stipend of \$8,078.21. Roll call vote: YES, Joyce, Emiliani, Bennie, Bieber, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Ben Thomas as Spring Weightlifting Instructor for the 2016-2017 school year at a stipend of \$800.00. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint Anthony Trotta as Spring Weightlifting Instructor for the 2016-2017 school year at a stipend of \$800.00. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mrs. Joyce to approve the 2017-2018 School Calendar giving the Superintendent of Schools the authority to make adjustments. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to post for the following positions for the 2017-2018 school year: Assistant Boys' Basketball Coach – Stipend \$5,405.67; Assistant Girls' Basketball Coach – Stipend \$5,405.67; Freshman Boys' Basketball Coach – Stipend \$3,899.03; Jr. High Boys' Basketball Coach – Stipend \$3,899.03; Equipment Manager – Stipend \$2,500.00. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Ms. Antoniaci McHugh to allow the Riverside Marching Band to participate in the following events: Moosic Little League Parade – April 22, 2017; Scranton Armed Forces Day Parade – May 20, 2017; and Taylor Memorial Day Parade – May 29, 2017. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Ms. Emiliani to allow the Riverside Marching Units to participate in the Taylor Memorial Day Parade on May 29, 2017. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to approve the following Use of Facilities

Requests: **SCHOOL SPONSORED EVENT(S):** Vikings Helping Vikings – Football Stadium – Annual Summer Festival – June 2, 2017 (set-up) and June 3, 2017 (festival)*; Softball Dance Fundraiser – High School Gym – 4th to 6th Grades - 6 p.m. to 8 p.m. – April 7, 2017*; NEIU 19 – High School Auditorium – SAP Network Meeting – 9 a.m. – 11 a.m. - May 3, 2017*. 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 Mr. Bieber, seconded by Mr. Bennie to ratify contracts for Internal Connections equipment and services for the 2017-2018 school year. These services were successfully bid on the Schools & Libraries web site in compliance with E-Rate Funding Guidelines as per the E-Rate Form 470. All contracts are contingent upon School Board Budget approval for the 2017-2018 school year. Wireless Network Equipment and Services: Contract award to Dauphin DataCom. Total estimated cost \$63,192.90. (With E-rate discounts applied, cost to the District will be \$16,005.) Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mrs. Fedor to post for four (4) maintenance seasonal help assignments. Roll call vote: All in favor.

Motion by Mrs. Fedor, with regret, seconded by Mrs. Joyce to accept the Letter of Intent to Resign from Elizabeth Reifler, Instrumental Music Teacher/District Band Director effective March 28, 2017. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bennie to post for an Instrumental Music

Teacher/District Band Director effective the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve the Extended Leave Request of

Annette Chilleri, Elementary Title I Teacher, as outlined in her letter on file in the

Superintendent's Office. Said leave to be extended to April 27, 2017. Roll call vote: All in

favor.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to approve the Leave Request of

Stephanie McManus, Secondary Teacher, as outlined in her letter on file in the Superintendent's

Office. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Bennie to post and advertise a RFP for transportation

services. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan reported on his recent meeting with 7th & 8th grade

faculty members and administration. The district's needs assessment performed by the NEIU 19

will start on April 24, 2017.

Business Manager's Report – Mr. Surridge reported that work continues on the 2017-2018

preliminary budget.

Solicitor's Report – None.

Board Committee Reports: Academic Affairs Committee – Mrs. Joyce commented on recent meetings. Finance Committee – Mr. Bieber stated that repairs in the amount of \$160,000 are needed. Facilities Committee – Mrs. Fedor gave an update.

OLD BUSINESS- None.

OPEN- Gerard Hetman, Community Relations Coordinator, Lackawanna County shared upcoming Lackawanna County events.

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