

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, Mary Antoniaci McHugh, 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. Joyce, seconded by Mr. Bieber to approve minutes of 13 February 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 Mrs. Joyce to approve payrolls of 10 February 2017 of \$392,581.70 and 24 February 2017 of \$354,936.39. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve estimated payrolls of 10 March 2017 of \$350,000 and 24 March 2017 of \$355,000. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to approve Treasurer's Report for January 2017 and the un-reconciled ending balances for February 28, 2017. Roll call vote: All in favor.

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

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

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint Gary Mrozinski as Junior High Soccer Coach effective the 2017-2018 school year at a stipend of \$2,745.75. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to post for two Spring Weightlifting Instructors effective the 2016-2017 school year at a stipend of \$800 each. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to post for the following positions for the 2017-2018 school year: Athletic Director – Stipend \$8,078.21; Girls' Basketball Head Coach – Stipend \$8,078.21; Boys' Basketball Head Coach – Stipend \$8,078.21; Assistant Freshman Football Coach – Stipend \$3,360.07. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to authorize donations for facility use for the 2017 season to the following: Taylor Little League – field use \$1,200; Moosic Borough Recreation – field use \$1,500; Taylor Borough Recreation – field use \$1,500. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve the following Use of Facilities

Request(s): **SCHOOL-SPONSORED EVENT(S)**: REE Student Council Science Fair – REE Multi-Purpose Room – April 10, 2017 from 5:30 p.m. – 7:00 p.m.*; Dodgeball Tournament – High School Gym – May 20, 2017 from 9:30 a.m. to 2:00 p.m.*; Kathleen Walsh – Riverside Elementary West – Basket Raffles to benefit Autism Awareness Month – April 3 through April 12, 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 Mrs. Fedor, seconded by Mrs. Joyce pursuant to Section 914A(6)(i) Act 102 of 1970 to approve the proposed operating budget for NEIU #19 for the fiscal year July 1, 2017 to June 30, 2018. Riverside School District's projected share is \$36,127.96. 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 Mrs. Fedor to approve the Management Response in the Auditor General's Performance Audit report dated October 2013. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Joyce to approve the Corrective Action Plan for the Auditor General Performance Audit for the period June 30, 2010 and 2009. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to approve the attached Resolution authorizing the District to sell its 2016 Delinquent Real Estate Tax Claims. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Joyce to approve the attached Athletic Cooperative Agreement between the Riverside School District and the Old Forge School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the attached Client Services Agreement with Commonwealth Energy Group. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve a needs assessment to be performed by the NEIU 19 subject to review and approval of the Superintendent and Solicitor. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan reported that Sandra Miller with the Fair Funding Act will look at the district's finances based on tax dollars, and will look into any changes in the legislature that might benefit Riverside. Mr. Brennan outlined a four-step plan which includes reviewing our course offerings and staffing, having the needs assessment performed, the possibility of a curriculum director, and a three-year public strategic plan. He also reported that Old Forge did participate successfully with the Riverside track program last year, and that Riverside coaches would be going to Old Forge in the near future to meet this year's athletes.

Business Manager's Report – None.

Solicitor's Report – None.

Committee Reports – Academic Affairs Committee – Mrs. Joyce reported on meetings with Mr. Brennan and the administration. Facilities Committee – Mrs. Fedor read an email from Joe Dunda outlining various needed repairs. Finance Committee – None. NEIU 19 – None.

OLD BUSINESS- None

OPEN- Nathan Kaltesky of Moosic asked the board about the low SAT scores. Mr. Brennan and Mrs. Armstrong responded. Kristen Kelly, Marywood student, asked about core classes vs. electives. Mr. Brennan responded.

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