

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: 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AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – Attorney Frank Hoegen requested that the motion for the LERTA be withdrawn.

Motion by Mr. Bennie, seconded by Mr. Bieber to approve minutes of 9 January 2017 Board Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve payrolls of 13 January 2017 of \$344,315.78 and 27 January 2017 of \$344,620.79. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Antoniaci McHugh to approve estimated payrolls of 10 February 2017 of \$355,000.00 and 24 February 2017 of \$350,000.00. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mr. Bennie to approve Treasurer's Report for December 2016 and the un-reconciled ending balances for January 31, 2017. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bennie 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 Bryan Besecker as Football Assistant Coach for the 2017-2018 school year, at a stipend of \$4,171.59. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Bieber to appoint Anthony Trotta as Football Assistant Coach for the 2017-2018 school year, at a stipend of \$4,171.59. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Ms. Emiliani, seconded by Mrs. Fedor to appoint Nick Dranchak as Football Assistant Coach for the 2017-2018 school year, at a stipend of \$4,171.59. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Bryan Pica as Football Assistant Coach for the 2017-2018 school year, at a stipend of \$4,171.59. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mr. Bieber to appoint Robert Davis, Jr. as Freshman Football Coach for the 2017-2018 school year, at a stipend of \$3,360.07. Roll call vote:

Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mr. Bieber to appoint Mike Zuby as Junior High Cross Country Coach for the 2017-2018 school year, at a stipend of \$2,745.75. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Heather DeNinno as Assistant Unit Advisor for the 2017-2018 school year, at a stipend of \$1,271.90. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Antoniaci McHugh to appoint Nicole Pica as Assistant Junior High Track Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to post for the following positions for the 2017-2018 school year: Assistant Freshman Football Coach – Stipend \$3,360.07 and Junior High Soccer Coach – Stipend \$2,745.75. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mrs. Fedor to appoint William Davis as Cleaning Person effective February 21, 2017 at \$10.00 per hour. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mrs. Antoniaci McHugh to advertise for the following, if needed: art supplies, athletic equipment/supplies, furniture, general business supplies, industrial arts supplies, maintenance supplies, general school supplies, medical supplies, athletic supplies, nurse supplies, and science supplies and to authorize the Administration to participate in the NEIU and CCIU joint purchasing program for copy paper and possibly other general supplies and equipment for the 2017-2018 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to allow the Riverside Marching Band and Marching Units to participate in the St. Patrick's Day Parade on March 11, 2017. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Antoniaci McHugh to post for a Teacher Mentor for Lindsey O'Hora, newly appointed ESL Teacher, effective the first day of the 2017-2018 school year at a stipend of \$1,128.54. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mrs. Antoniaci McHugh to approve the following use of facilities request(s): **SCHOOL SPONSORED EVENT(S):** Boys Basketball Booster Club – High School Cafeteria – Calendar Party - April 23, 2017 - 12:30 p.m. – 5:00 p.m.; Set-Up – April 22, 2017 – 5 p.m. – 7 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. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to appoint Caryn Emiliani as NEIU 19 Board Representative for a term July 1, 2017 to June 30, 2020. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mrs. Antoniaci McHugh to withdraw Motion #22 which read as follows: Motion pursuant to Pennsylvania Local Economic Revitalization Tax Assistance Act and the Borough of Taylor Ordinance No. 10, which was adopted by the Borough of Taylor on December 5, 2016, the Board of Education of the Riverside School District hereby exempts, for a period of seven (7) years, land owned by Taylor 1, LLC, being all of Lots 2, 3, 4, 5 & 6 as shown on the Whispering Pines Development, Major Subdivision Plan, Sheet S-101, dated July 20, 2015, last revised March 10, 2016 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 Taylor 1, LLC being all of Lots 2, 3, 4, 5 & 6 as shown on the Whispering Pines Development, Major Subdivision Plan, Sheet S-101, dated July 20, 2015, last revised March 10, 2016 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. Roll call vote: YES, Emiliani, Antoniaci McHugh, Joyce, Bennie, Bieber, Fedor, Armstrong.

Superintendent's Report – Mr. Brennan stated that a survey regarding PSSA tests is taking place. High school staffing needs meeting is scheduled for tomorrow. Mr. Brennan stated that the mentor position will be effective the 2017-2018 school year to give the new teacher a full year with a mentor.

Business Manager's Report – Mr. Surridge reported on the recent Tax Committee Meeting and the PASBO meeting.

Solicitor's Report – None.

Committee Reports – Academic Committee: Mrs. Joyce reported that a meeting was recently held regarding the elementary staffing needs. High school meeting is tomorrow. Finance Committee: Mr. Bieber reported that Joe Dunda is working on necessary improvements in the District. Facilities Committee: No report.

OLD BUSINESS – None.

OPEN- Gerard Hetman, Community Relations Coordinator, Lackawanna County introduced himself to the board and discuss upcoming Lackawanna County events.

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