

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 Surrige, and Attorney Raymond C. Rinaldi, II.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mrs. Fedor, seconded by Mr. Bennie to approve minutes of 12 December 2016 Reorganization Meeting and 12 December 2016 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve payrolls of 2 December 2016 of \$360,453.67, 16 December 2016 of \$369,651.74, and 30 December 2016 of \$383,969.03. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Bieber to approve estimated payrolls of 13 January 2017 of \$340,000.00 and 27 January 2017 of \$350,000.00. Roll call vote: All in favor.

Motion by Ms. Joyce, seconded by Ms. Antoniaci McHugh to approve Treasurer's Report for November, 2016. Roll call vote: All in favor.

Motion by Mr. Bieber, 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. Fedor, seconded by Mrs. Joyce to appoint Ben Thomas as Football Head Coach for the 2017-2018 school year, at a stipend of \$8,078.21. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Ken Bednash as Cross Country Head Coach for the 2017-2018 school year, at a stipend of \$3,899.03. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mrs. Fedor to appoint Robert Thomas as Girls Tennis Head Coach for the 2017-2018 school year, at a stipend of \$3,899.03. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint Robert Coyle as Golf Head Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Ms. Antoniaci McHugh to appoint Jessica Fazzi as Junior High Girls' Basketball Head Coach for the 2017-2018 school year at a stipend of \$3,899.03.

Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mr. Bieber to appoint Chad Hoskins as Varsity Soccer Head Coach for the 2017-2018 school year at a stipend of \$3,899.03. Roll call vote: YES,

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

Motion by Ms. Emiliani, seconded by Mrs. Joyce to appoint Jenn Purdy as Unit Advisor for the 2017-2018 school year at a stipend of \$5,842.43 plus \$88.33 per parade. Roll call vote: YES,

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

Motion by Mr. Bieber, seconded by Ms. Emiliani to appoint Bryan Pica as Junior High Track Coach for the 2016-2017 school year at a \$2,691.91. Roll call vote: YES, Antoniaci McHugh,

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

Motion by Mr. Bieber, seconded by Mrs. Fedor to post for the following positions for the 2017-2018 school year: Football Assistant Coach (4) – Stipend \$4,171.59 each; Freshman Football

Coach – Stipend \$3,360.07; Junior High Soccer Coach – Stipend \$2,745.75; Junior High Cross Country Coach – Stipend \$2,745.75; Assistant Unit Advisor – Stipend \$1,271.90. Roll call vote:

All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor to appoint Johanna Reed as .75 Long-Term Substitute Secondary Music Teacher effective January 10, 2017 at a pro-rated salary of \$31,599.57, Step 1, Bachelor's column of the 2016-2017 salary schedule. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Ms. Antoniaci McHugh, seconded by Ms. Emiliani to appoint Johanna Reed as Band Director effective the 2016-2017 school year at a pro-rated stipend of \$5,727.87, plus \$86.60 per parade. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to appoint Kathy Taylor as Aide. This position is for 6 hours per day, 5 ½ hours paid, ½ hour unpaid lunch, at \$11.00 per hour. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mr. Bieber to approve the Fee Agreement for Attorney Raymond C. Rinaldi II, District Solicitor, to include an hourly rate of \$90 for the period January 2017 through December 2017. This is in addition to the retainer fee of \$750.00 per month, or \$9,000.00 annually, approved at the 12 December 2016 Reorganization Meeting. Roll call vote: YES, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Bennie to adopt the Resolution recognizing January as National School Board Recognition Month. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Bennie to approve the following use of facilities request(s): **SCHOOL SPONSORED EVENT(S):** REE/REW Student Councils – Pride Night – February 4, 2017; Equal Pride Night – February 6, 2017 – During High School Basketball Games (students in grades K – 6th admitted free if accompanied by an adult)* Riverside Vikings PTA – Harlem Wizards Basketball Game – April 19, 2017 – High School Gym – 5:30 p.m.* PROSPER – Strengthening Families Program at REE (cafeteria, art room, and library) – February 2, 2017 to March 16, 2017 – Thursdays from 5:00 p.m. to 8:15 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 Mrs. Fedor to post for a Cleaning Person. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to accept the Letter of Intent to Resign from Nicole Williams, Aide, effective January 12, 2017. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Fedor pursuant to Pennsylvania Local Economic Revitalization Tax Assistance Act and the Borough of Taylor Ordinance No. 10 of 2016, 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 ten (10) years, land owned by Taylor 1, LLC, being all of New Lot 1 as shown on the Whispering Pines Development, Major Subdivision Plan, Sheet S-101, dated 07/20/2015, last revised 03/10/2016 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 New Lot 1 as shown on the Whispering Pines Development, Major Subdivision Plan, Sheet S-101, dated 07/20/2015, last revised 03/10/2016 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, Antoniaci McHugh, Joyce, Bieber, Bennie, Emiliani, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the attached Amendment to Fee Agreement by and between the Riverside School District and Alliance Sanitary Landfill, Inc. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Mr. Bieber to reimburse half of the stipend, not to exceed \$4,000, to the borough of Taylor for a crossing guard for Riverside School District students. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan recognized the Riverside School Board.

Business Manager's Report – None.

Solicitor's Report – None.

Committee Reports were given.

OLD BUSINESS

OPEN

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