

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, Caryn Emiliani, Barbara Fedor, Linda Joyce, Mary Antoniaci McHugh (via telephone). Absent: George Bieber, 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. Joyce, seconded by Mr. Bennie to approve minutes of 14 November 2016 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bennie to approve payrolls of 4 November 2016 of \$358,826.22 and 18 November 2016 of \$362,875.17. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve estimated payrolls of 2 December 2016 of \$365,000.00, 16 December 2016 of \$355,000.00, and 30 December 2016 of \$400,000.00. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to approve Treasurer's Report for October 2016 and the unreconciled balances of November 30, 2016. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mrs. Joyce 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 Natalie Winters as Junior High Basketball Coach for the 2016-2017 school year at a stipend of \$3,822.57. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong.

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

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Daniel Capwell as Assistant Baseball Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong.

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

Motion by Mrs. Fedor, seconded by Mrs. Joyce to appoint Anthony Trotta as Winter Weightlifting Instructor for the 2016-2017 school year at a stipend of \$800.00. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Ms. Antoniaci McHugh to appoint Robert Davis as Winter Weightlifting Instructor for the 2016-2017 school year at a stipend of \$800.00. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mrs. Fedor to appoint Lindsey Fultz as Long-Term Substitute Elementary Teacher at a pro-rated salary of \$42,133, Step 1, Bachelor's column of the 2016-2017 salary schedule. This assignment is from December 1, 2016 to April 27, 2017. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to appoint Charisse Kimble as Ski Club Advisor effective the 2016-2017 school year at a stipend of \$1,484.53. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci McHugh, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Ms. Emiliani to post for the following positions for the 2016-2017 school year: Junior High Track Coach – Stipend \$2,691.91 and Assistant Junior High Track Coach – Stipend \$2,691.91. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bennie to post for the following positions for the 2017-2018 school year: Football Head Coach – Stipend \$8,078.21; Cross Country Head Coach - Stipend \$3,899.03; Girls Tennis Head Coach – Stipend \$3,899.03; Golf Head Coach – Stipend \$3,899.03; Junior High Girls Basketball Head Coach – Stipend \$3,899.03; Varsity Soccer Head Coach – Stipend \$3,899.03; Junior High Soccer Coach – Stipend \$2,745.75; Unit Advisor - Stipend \$5,842.43 & \$88.33 per parade. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mrs. Joyce to approve the following use of facilities

requests: **SCHOOL SPONSORED EVENT(S):** PROSPER – REE – Multi-Purpose Room & Gym – Craft Fair – April 8, 2017 – 10 am to 3 pm (April 7, 2017 set-up – 3:30 pm to 6:30 pm)*

Use is contingent upon adherence to the District Policy on Use of Facilities. *The School Board recognizes that this is a school related event. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bennie to approve the 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 effective January 9, 2017 to April 3, 2017. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to appoint Lindsey O'Hora as ESL

Teacher effective January 1, 2017, at a pro-rated salary of \$44,229, Step 1, Master's column of

the 2016-2017 salary schedule. Roll call vote: YES, Bennie, Emiliani, Joyce, Antoniaci

McHugh, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to approve the ACT 1 resolution for the

Riverside School District for the 2017-2018 school year in accordance with the "Taxpayer Relief

Act" (known as Act 1) passed on June 27, 2006, by the Pennsylvania legislature ACT 1 of

Special Session 2006. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bennie to approve the Memorandum of Understanding

between the Riverside School District and the Lackawanna County Department of Human

Services Office of Youth & Family Services for a transportation procedures agreement to ensure

the educational stability of foster care youth as per the Every Student Succeeds Act (ESSA)

requirements. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Ms. Emiliani to accept the Letter of Intent to Resign from Allison Karpinski, Para-Educator, effective December 23, 2016. Roll call vote: All in favor.

Motion by Ms. Emiliani, seconded by Ms. Antoniaci McHugh to post for a para-educator. Roll call vote: All in favor.

Superintendent's Report – Given in Executive Session.

Business Manager's Report – None.

Solicitor's Report – None.

Committee Reports – Facilities Committee will meet on December 22, 2016.

OLD BUSINESS – None.

OPEN – None.

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