

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, Charles Maurer, and Mary Antoniaci McHugh. Absent: Michael Duda and Linda Joyce.

Also present were Paul M. Brennan, Joseph Surridge, and Attorney Raymond C. Rinaldi, II.

AUDIENCE QUESTIONS/COMMENTS ON ANY AGENDA ITEMS – None.

Motion by Mr. Maurer, seconded by Mr. Bennie to approve minutes of 11 October 2016 Regular Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Ms. Antoniaci McHugh to approve payrolls of 7 October 2016 of \$357,646.91 and 21 October 2016 of \$392,298.53. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Bennie to approve estimated payrolls of 4 November 2016 of \$370,000.00 and 18 November 2016 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 September 2016 and the unreconciled balances as of October 31, 2016. Roll call vote: All in favor.

RIVERSIDE SCHOOL DISTRICT TREASURER'S REPORT

Balance September 1, 2016	\$3,593,795.22
Receipts Month of September	6,501,195.37
Total Balance and Receipts	\$10,094,990.59
Expenditures Month of September	<u>1,458,756.90</u>
Balance September 30, 2016	\$ 8,636,233.69
SEE ATTACHED)	

I certify that I have verified these financial statements and submit same for the approval of the Board of Education.

George Bieber, Treasurer

Mr. Bieber also reported the un-reconciled ending balances as of October 31, 2016 as follows:

General Fund - \$1,735,569.32; Taylor Tax - \$3,882,092.79; Moosic Tax - \$2,077,114.30; Health Insurance - \$161,365.54; Total \$7,856,141.95.

Motion by Mr. Bieber, seconded by Mr. Maurer to approve and pay bills when found correct and funds are available. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Bennie to appoint Michael Zuby as Girls Track Head Coach for the 2016-2017 school year at a stipend of \$3,822.57. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mrs. Fedor to appoint Nicholas Van Hoof as JV Baseball Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion Mr. Maurer, seconded by Mr. Bennie to appoint Jennifer Hawker as Assistant Softball Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mr. Bieber to appoint Stephen Petrunich as JV Softball Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Bennie to appoint John Gaidula as Junior High Softball Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mr. Maurer to appoint Ken Bednash as Assistant Boys' Track Coach for the 2016-2017 school year at a stipend of \$2,691.91. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Bennie to post for the following positions for the 2016-2017 school year: Junior High Track Coach - Stipend - \$2,691.91; Assistant Girls' Track Coach Stipend - \$2,691.91; Assistant Junior High Track Coach - Stipend - \$1,890.27; Assistant Baseball Coach - Stipend - \$2,691.91; Junior High Baseball Coach - Stipend - \$2,691.91; 2 Winter Weightlifting Instructors - Stipend - \$800 each. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to approve the attached list of student activity accounts for the 2016-2017 school year: High School Activity Fund, Elementary East Student

Council Account, and Elementary West Student Council Account. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Bennie to approve the following use of facilities requests: **SCHOOL-SPONSORED EVENTS:** Dan Digwood, Athletic Director – Annual Awards Night – High School Auditorium and Cafeteria – May 31, 2017 – 6 pm to 9 pm*; Riverside Marching Band Booster Club – Marching Band Cavalcade – High School Football Stadium – September 20, 2017 – Evening*; **NON-SCHOOL SPONSORED EVENTS:** Dancing Dreams Studio of Dance – High School Auditorium – May 24 and 25, 2017 – Times to be announced. Use is contingent upon adherence to the District Policy on Use of Facilities.

*The School Board recognizes that this is a school related activity. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mrs. Fedor to appoint Jessica Trescavage as Teacher Mentor for the 2016-2017 school year at a stipend of \$1,106.41. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Ms. Antoniaci McHugh to appoint Melissa DiStasi as Teacher Mentor for the 2016-2017 school year at a stipend of \$1,106.41. Roll call vote: YES, Antoniaci McHugh, Emiliani, Bieber, Bennie, Maurer, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Bennie to approve agreement with Government Software Services, Inc. for preparation and distribution of Homestead/Farmstead Notices as required by Act 1. Roll call vote: All in favor.

Motion by Mrs. Fedor, seconded by Mr. Bieber to accept the Letter of Intent to Resign from Megan Hulse, Band Director and .75 Long-Term Substitute Secondary Music Teacher, effective October 31, 2016. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to post for a .75 Long-Term Substitute Secondary Music Teacher. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to post for a 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: All in favor.

Motion by Mr. Maurer, seconded by Mr. Bieber to accept the Letter of Intent to Resign as Ski Club Advisor from Patrice Klingler effective October 14, 2016. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Bieber to post for a Ski Club Advisor effective the 2016-2017 school year at a stipend of \$1,484.53. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mrs. Fedor to accept the Letter of Intent to Resign from Holly Rowlands, Para-professional, effective November 12, 2016. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to post for a Paraprofessional at 6 hours per day, 5 ½ hours paid, and a half hour unpaid lunch at \$11 per hour. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Bennie to approve the Leave Request of Kelly Fox, Elementary Teacher, as outlined in her letter on file in the Superintendent's Office. Said leave to be effective December 1, 2016 to April 27, 2017. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to post for a Long-Term Substitute Elementary Teacher. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Maurer to accept the attached Offer to Purchase Real Estate from Jonathan Doty, Jr. for Lackawanna County PIN 17609-LL0-111. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Bieber to approve a Tenure Contract for Lisa McDonough having completed three successful years of teaching at Riverside School District. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Ms. Antoniaci McHugh to accept the Letter of Intent to Resign from Jeff Lamotta, Junior High Basketball Coach effective November 14, 2016. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mrs. Fedor to post for a Junior High Basketball Coach effective the 2016-2017 school year at a stipend of \$3,822.57. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Bennie to approve the Use of Facilities Request from the Special Education Department and the Include Me Program to hold a parent information

night at REE on November 22, 2016 from 6 to 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.

Superintendent's Report – None.

Business Manager's Report – Mr. Surridge reported that the district 2015-2016 audit is in process. The School Lunch Program audit will be finalized shortly. Mr. Surridge reported on the TCC meeting.

Solicitor's Report – None.

Committee Reports – Academic Committee – Ms. Antoniaci McHugh reported that the committee met with Mr. Brennan and will discuss items with administrators. Facilities Committee – Mrs. Fedor reported that the new Supervisor of Buildings and Grounds has started. Finance Committee – Mr. Bieber reported that work is continuing on the 2017-2018 budget.

OLD BUSINESS- None.

OPEN- None.

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

Carol Armstrong, President

Barbara Fedor, Secretary