

The 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, Michael Duda, Caryn Emiliani, Barbara Fedor, Linda Joyce, Mary Antoniaci McHugh (via telephone), and Charles Maurer.

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

Audience Questions/Comments on any Agenda Items – None.

Motion by Mr. Bennie, seconded by Mr. Duda pursuant to section 687 of the School Laws of Pennsylvania to approve the Tentative Budget for the Riverside School District for the fiscal year 2016-2017 providing for expenditures totaling \$24,803,127 and requiring a milage rate of 118.35. Roll call vote: YES, Bieber, Duda, Emiliani, Fedor, Joyce, Antoniaci McHugh, Maurer, Bennie, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Duda to approve the attached three (3) year contract with NRG Controls North, Inc. Roll call vote: YES, Bieber, Duda, Emiliani, Fedor, Joyce, Antoniaci McHugh, Maurer, Bennie Armstrong.

Motion by Mr. Duda, seconded by Mr. Maurer to authorize the Superintendent to enter into a Memorandum of Understanding with the Old Forge School District to allow students of the Old Forge School District to participate in the 2015-2016 Riverside School District Track & Field team. Said Memorandum of Understanding is subject to the review and approval of the Old Forge School District Board of Directors, PIAA, and solicitor. Roll call vote: YES, Bieber,

Duda, Emiliani, Fedor, Joyce, Antoniaci McHugh, Maurer, Bennie, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to accept the letter of intent to resign as Winter Weightlifting Instructor from John Fox effective January 12, 2016. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Bennie to approve a 5-day posting for a Winter Weightlifting Instructor for the 2015-2016 school year at a pro-rated stipend of \$800, with any adjustments, if needed, to be made as per the Collective Bargaining Agreement between the Riverside School District and the Riverside Education Association. Roll call vote: All in favor.

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