

President Armstrong announced that an Executive Session was held prior to the meeting.

Personnel and legal issues were discussed.

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, Charles Maurer, and Mary Antoniaci McHugh.

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

Audience Questions/Comments on any Agenda Items – None.

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

Motion by Mr. Duda, seconded by Ms. Antoniaci McHugh to approve payrolls of 8 April 2016 of \$355,929.03 and 22 April 2016 of \$351,253.61. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Mr. Maurer to approve estimated payrolls of 6 May 2016 of \$375,000.00 and 20 May 2016 of \$370,000.00. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Duda to approve Treasurer's Report for March 2016 and the un-reconciled ending balances for April 30, 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 Mr. Maurer, seconded by Mrs. Fedor to appoint James Rupp as Assistant Girls' Basketball Coach for the 2016-2017 school year at a stipend of \$5,044.43, 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: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to appoint Josh Aniska as Assistant Boys' Basketball Coach for the 2016-2017 school year at a stipend of \$5,044.43, 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: YES, Joyce, Antoniaci McHugh, Bieber, Emiliani, Fedor, Armstrong. NO, Maurer, Bennie, Duda.

MOTION CARRIED.

Motion by Mrs. Emiliani, Ms. Antoniaci McHugh to appoint Will Cicale as Freshman Boys' Basketball Coach for the 2016-2017 school year at a stipend of \$3,638.47, 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: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Maurer to appoint Jeff Lamotta as Junior High Boys' Basketball Coach for the 2016-2017 school year at a stipend of \$3,638.47, 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: YES, Joyce, Antoniacci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mrs. Joyce, seconded by Mrs. Fedor to appoint Nick Dranchak as Football Assistant Coach for the 2016-2017 school year at a stipend of \$3,892.82, 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: YES, Joyce, Antoniacci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mr. Maurer, seconded by Mr. Duda to appoint Jarad Bonda as Equipment Manager for the 2016-2017 school year at a stipend of \$2,500.00, 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: YES, Joyce, Antoniacci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to appoint Thomas Armillay as Spring Weightlifting Instructor for the 2015-2016 school year at a stipend of \$800.00, 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: YES, Joyce, Antoniacci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mrs. Fedor, seconded by Mrs. Joyce to appoint Kristy Howey as Extended School Year Teacher, Riverside School District, for the 2015-2016 school year. Position is for 3 days per week at 3 ½ hours per day. Roll call vote: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion to appoint Brittany Preslock as Extended School Year Teacher, Riverside School District, for the 2015-2016 school year. Position is for 3 days per week at 3 ½ hours per day. Roll call vote: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mr. Bennie, seconded by Mr. Duda to appoint Beverly Leasure as Extended School Year Paraprofessional, Riverside School District, for the 2015-2016 school year. Position is for 3 days per week at 3 hours per day. Roll call vote: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mr. Duda, seconded by Mr. Maurer to appoint Rachelle Kempa as Extended School Year Paraprofessional, Riverside School District, for the 2015-2016 school year. Position is for 3 days per week at 3 hours per day. Roll call vote: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion by Mr. Bieber, seconded by Mr. Bennie to appoint William Christian as District Computer Technician. This is a full-time position (12 month), 40 hours per week Monday through Friday, inclusive of a thirty minute duty-free paid lunch, at \$18 per hour. Roll call vote: YES, Joyce, Antoniaci McHugh, Maurer, Bennie, Bieber, Duda, Emiliani, Fedor, Armstrong.

Motion Mrs. Joyce, seconded by Mr. Bieber to accept the Letter of Intent to Retire from Suzanne Reifler, Secondary Teacher, Riverside School District, effective April 18, 2016. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Maurer to post for a Special Education Teacher effective the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Bieber to approve the Extended Leave Request of Kelly Morgan, Elementary Teacher, Riverside School District, as outlined in her letter on file in the Superintendent's Office. Said leave to be extended to May 16, 2017. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Ms. Antoniaci McHugh to approve the following Use of Facilities Request(s)'' **SCHOOL SPONSORED EVENT(S):** Mike Morgan – Basketball Camp – High School Gym - June 20, 2016 through June 24, 2016 - 9:30 a.m. – 12 noon*; SFP Facilitator Training – Riverside Elementary East – Music Room/Art Room – June 28, 2016 through June 30, 2016 – 9:00 a.m. – 4:00 p.m.*; Vikings Helping Vikings – Annual Summer Festival – June 3, 2016 (set-up) and June 4, 2016 (Festival)*. 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 Mr. Duda, seconded by Mrs. Joyce to appoint Kristen Petrucci as English as Second Language (ESL) Teacher effective the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to approve the Computer Resources Inc. maintenance support contract for the 2016-2017 school year for \$8,214.54, contingent upon School Board Budget approval for the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Mr. Bennie to approve a one-year renewal subscription to OneCallNow for the 2016-2017 school year at a cost of \$1.75 per student enrollment, contingent upon School Board Budget approval for the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Maurer to approve a one-year renewal of services for Edline and School World teacher pages at a cost of \$11,052.53, contingent upon School Board Budget approval for the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Bieber to accept the Audit Report for the fiscal year ended June 30, 2015 as prepared by the CPA firm of Murphy, Dougherty and Company. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Duda to post for a full-time Secondary Mathematics Teacher effective the 2016-2017 school year. Roll call vote: All in favor.

Motion by Ms. Antoniaci McHugh, seconded by Mr. Bieber to authorize the agreement between the Riverside School District and Kelly Services for K-6 substitute teachers effective the 2016-2017 school year, subject to approval of the Superintendent and District Solicitor. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Duda to accept the corrective action plan that addresses the delinquent financial findings of the district in accordance with the 2015 Performance Audit from the Commonwealth of Pennsylvania Department of the Auditor General. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve the redistricting of Riverside Elementary West to Kindergarten through Second Grade and Riverside Elementary East to Third Grade through Sixth Grade effective the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bennie to place all teaching applications and correspondence on file. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Bieber to approve a Resolution identifying and authorizing the Superintendent to sign electronic agreements with the PA Department of Education. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mrs. Fedor to post for three seasonal maintenance workers. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan gave the Board information on an insurance issue and information from PASA regarding the state budget update. He also clarified the OneCallNow is the automated telephone calling system used by the District, and EdLine is the District's on-line grading system.

Business Manager's Report – Mr. Surridge stated that the bond rating call will take place on May 10, 2016.

Solicitor's Report – None.

Committee Reports: Academic Affairs – Mrs. Joyce reported that work is continuing with re-districting. A new absenteeism program is being considered. Building and Grounds – Mrs. Fedor reported that there is a list of work to be completed. Building visits continue. Grant Acquisition – This is a new committee chaired by Ms. Antoniaci McHugh.

OLD BUSINESS – None

OPEN – Mrs. Armstrong thanked Mr. Surridge for his work with REA contract negotiations. Rick Notari, Lackawanna County Community Relations Coordinator, reported on upcoming events.

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