

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: George Bieber, Michael Duda, Caryn Emiliani, Barbara Fedor, Linda Joyce, and Mary Antoniaci McHugh. Absent, Bob Bennie & 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 Mr. Duda, seconded by Mrs. Joyce to approve minutes of May 9, 2016 Regular Meeting and May 31, 2016 Special Meeting and to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Ms. Emiliani to approve payrolls of 6 May 2016 of \$353,811.02 and 20 May 2016 of \$370,791.25. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Ms. Antoniaci McHugh to approve estimated payrolls of 3 June 2016 of \$360,000.00 and 17 June 2016 of \$400,000.00. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve Treasurer's Report for April 2016 and the un-reconciled ending balances for May 31, 2016. Roll call vote: All in favor.

Motion by Mr. Duda, 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. Joyce, seconded by Mrs. Fedor to appoint Kristy Howey as Special Education Teacher, at a salary of \$44,229, Step 1, Master's Column of the 2016-2017 salary schedule. Roll call vote: YES, Bieber, Duda, Emiliani, Fedor, Joyce, Antoniaci McHugh, Armstrong.

Motion to appoint Mallory Brunetti as Secondary Mathematics Teacher, at a salary of \$42,133, Step 1, Bachelor's Column of the 2016-2017 salary schedule. Roll call vote: YES, Bieber, Duda, Emiliani, Fedor, Joyce, Antoniaci McHugh, Armstrong.

Motion by Mrs. Fedor, seconded by Mr. Bieber to appoint Tom Armillay as Seasonal Maintenance Worker at \$10.00 per hour. This assignment will be from June 8, 2016 until August 11, 2016. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Ms. Antoniaci McHugh to appoint Bonnie Kwiatkowski as Seasonal Maintenance Worker at \$10.00 per hour. This assignment will be from June 8, 2016 until August 11, 2016. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to appoint Ryan Orzel as Seasonal Maintenance Worker at \$10.00 per hour. This assignment will be from June 8, 2016 until August 11, 2016.

Roll call vote: All in favor.

Motion to appoint Christopher Tomasura as Seasonal Maintenance Worker at \$10.00 per hour. This assignment will be from June 8, 2016 until August 11, 2016. Roll call vote: All in favor.

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

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to authorize the Superintendent and Business Manager to award athletic bids to the lowest responsible bidder based on review of the bids submitted. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Duda to accept the attached Offer to Purchase Real Estate from Alex Bardis for Lackawanna County PIN 17609-LLO-415. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Mr. Bieber to approved the Extended Leave Request of Nicole Brennan as outlined in her letter on file in the Superintendent's Office. Leave to be extended until June 2, 2016. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mrs. Joyce to approve the Non-Revolving Tax Anticipation Note with Fidelity Bank. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Duda to approve the renewal of the Food Service Management Agreement between the Riverside School District and Aramark Educational Services LLC for the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Mr. Bieber to approve the following Use of Facilities Request(s): **NON- SCHOOL SPONSORED EVENT(S):** NEIU 19 – ESY Program – REW – July 5, 6, 7, 11, 12, 13, 14, 18, 19, 20, 21, 25, 26, 27, 28, August 1, 2, 3, 4, 2016. Use is contingent upon adherence to the District Policy on Use of Facilities. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Bieber to approve the Uniform Grants Guidance (UGG) policies: Allowability of Costs; Cash Management; Conflict of Interest; Procurement; Travel Reimbursement. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Duda to approve Highmark Blue Cross Blue Shield as TPA for the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the application process for DCED. Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan reported that work continues on balancing the 2016-2017 budget.

Business Manager's Report – Mr. Surridge stated the his office is working on setting up the necessary procedures for paying the District's utility bills on-line.

Solicitor's Report – None.

Committee Reports – Finance – Mr. Bieber reported that work continues on balancing the 2016-2017 budget. Academic Affairs – Mrs. Joyce reported that work continues with re-districting.

Building and Grounds – Mrs. Fedor reported that the list of work needed is a work in progress.

OLD BUSINESS – None.

OPEN – None.

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