

President Armstrong announced that an Executive Session was held prior to the meeting. Personnel and legal issues were discussed. A moment of silence was observed in memory of Mr. Neil DeAngelo and Mr. Joseph Sluck.

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, Michael Duda, Caryn Emiliani, Barbara Fedor, Linda Joyce, Charles Maurer, and Mary Antoniaci McHugh.

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. Bennie, seconded by Ms. Antoniaci McHugh to approve minutes of June 30, 2016 Regular Meeting to dispense with the reading and accept as delivered. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Duda to approve payrolls of 1 July 2016 of \$315,270.84, 15 July 2016 of \$610,913.43, and 29 July 2016 of \$323,101.13. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve estimated payrolls of 12 August 2016 of \$325,000.00 and 26 August 2016 of \$330,000.00. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to approve Treasurer's Report for May and June 2016. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve and pay bills when found correct and funds are available. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to post for two Fall Weightlifting Instructors for the 2016-2017 school year at a stipend of \$800.00 each. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Mr. Duda to renew the annual subscription contract with Leader Services for IEP Writer User License for the 2016-2017 school year at a cost of \$5,504. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to renew the subscription for Aimsweb (IEP monitoring) for the 2016-2017 school year at a cost of \$1,300. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Mr. Bennie to post for a Secondary Mathematics Teacher Mentor effective the 2016-2017 school year at a stipend of \$1,106.41. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to appoint Holley Jones as Elementary Teacher Mentor effective the 2016-2017 school year at a stipend of \$1,106.41. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mr. Duda to appoint Annette Chilleri as Teacher Mentor effective the 2016-2017 school year for Justine Smith, Elementary Teacher, at a stipend of \$1,106.41. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Antoniaci McHugh to approve the Safe and Drug Free School Consortium between the Riverside School District and NEIU #19 for the 2016-2017 school year. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Maurer to approve the Shared Services Agreement with Old Forge School District for an occupational therapist for the 2016-2017 school year. Said Agreement is conditioned upon the approval of the Agreement by the Old Forge School District. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to approve Policy Guide #204. Roll call vote: All in favor.

Motion by Mr. Duda, seconded by Mr. Maurer to approve the Contract between the Riverside School District and NEIU 19 for ESL Programs and Services, contingent upon review and approval of Superintendent and District Solicitor. Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Mr. Bennie to comply with Section 205 of the Healthy, Hunger-Free Kids Act of 2010 as mandated by the USDA Food and Nutrition Department and set lunch prices for the 2016-2017 school year at \$2.10 (Elementary), \$2.40 (Secondary), and \$1.30 (Breakfast). Roll call vote: All in favor.

Motion by Mr. Bieber, seconded by Ms. Emiliani to approve the following Use of Facilities request(s): **SCHOOL SPONSORED EVENT(S):** Riverside Vikings PTA – Monthly Meetings: At REE: September 21, 2016, November 16, 2016, January 18, 2017, March 15, 2017, and May 17, 2017. At REW, October 19, 2016, December 14, 2016, February 15, 2017, and April 19, 2017*; Riverside Vikings PTA – High School Cafeteria/Commons – November 19, 2016 – 8 am – 8 pm - Setup; November 20, 2016 – 7 am – 8 pm – Chinese Auction Event*; Riverside Vikings PTA – High School Auditorium – February 28, 2017 – 5:30 pm – 9 pm – Annual Talent Show*; Lackawanna County Office of Youth & Family Services – REE Outdoor area/playground – August 16, 2016 (August 17, 2016 rain date) – from 5:00 pm to 7:00 pm - Back to School Fair* 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. Bieber, seconded by Mrs. Joyce to allow the Superintendent to fill any position that may occur prior to the September 12, 2016 Board Meeting. Roll call vote: All in favor.

Motion by Mr. Maurer, seconded by Mrs. Joyce to accept the Letters of Intent to Resign from Joette Conaboy, Paraprofessional, effective July 29, 2016, and from Colleen Segilia, Paraprofessional, effective August 8, 2016. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Antoniaci McHugh to post and advertise for two Paraprofessional effective the 2016-2017 school year 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. Maurer, seconded by Mr. Bieber to approve the insurance agreement with Worth Ave Group for computer equipment for the 2016-2017 school year at an estimated cost of \$9,636. Roll call vote: All in favor.

Motion by Mrs. Joyce, seconded by Ms. Emiliani to approve the attached provider agreement between the Riverside School District and the Center for Independent Living, subject to review and approval of the Superintendent and District Solicitor. Roll call vote: All in favor.

Motion by Mr. Bennie, seconded by Mr. Maurer to approve the attached Agreement and Release between the Riverside School District and the parents of student #2016. Roll call vote: YES, Bennie, Bieber, Duda, Emiliani, Fedor, Joyce, Maurer, Armstrong. NO, Antoniaci McHugh.
MOTION CARRIED.

Motion by Mr. Maurer, seconded by Mrs. Fedor to post for a full-time maintenance worker.
Roll call vote: All in favor.

Superintendent's Report – Mr. Brennan stated that the district is getting ready for back to school.
We will have a unified PTA and are re-districting.

Business Manager's Report – Mr. Surridge stated that tax bills have been sent out. Work is being completed on state reports and closing out the 2015-2016 school year.

Solicitor's Report - None.

Committee Reports – Finance – Mr. Bieber reported that the District continues to look for ways to save money. Academic Affairs – Mrs. Joyce is happy that Policy Guide #204 has been approved. Building and Grounds – Mrs. Fedor reported that work continues in all buildings.

OLD BUSINESS – None.

OPEN – None.

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