INTERBORO SCHOOL DISTRICT PUBLIC MEETING OF THE BOARD OF SCHOOL DIRECTORS JANUARY 19, 2022 – 7:00 P.M. AGENDA

1.	Opening Items
>	Call to Order
>	Roll Call
>	Invocation
>	Pledge of Allegiance
2.	Reports from Student Representatives – Grace Hughes and Farhanaz Asskaryer
3.	Recognition: School Board Recognition Month
4.	Public Comments - Please state name and address. Please keep your comments to five minutes.
Members of the community are respectfully reminded that, with regard to public comments, neither the Board nor the Solicitor will engage in a dialogue with the person or persons addressing the Board. The Board will listen and take all comments, questions and suggestions under advisement. Where specific answers are requested, community members are invited to telephone, email, or use the postal service to communicate their questions to the Superintendent or Board President who will respond or have appropriate school district personnel respond.	
<u>5.</u>	Minutes
	5.1 MOTION , that the following minutes of the regular meeting of the Interboro Board of School Directors held on December 15, 2021, be approved.
<u>6.</u>	Solicitor's Report
7.	Financial

7.1 MOTION, that the Treasurer's Report for the month ending December 31, 2021, be

7.2 MOTION, that fund disbursements in the amount of \$8,430,512.69, be approved.

approved.

Correspondence

8.

WHEREAS, the following matters are presented for action by the Interboro Board of School Directors, therefore so be it;

9. Personnel

MOTION, that the following personnel actions be approved:

9.1 Appointment

Brett Borman - Special Education Teacher - Kindergarten/Early Learning Academy Effective Date - January 3, 2022

Alicyn Huddell- Long Term Substitute - Kindergarten/Early Learning Academy Effective: October 29, 2021 through December 13, 2021 with Substitute Teacher Service Rate of Pay: \$125 from Substitute Teacher Service (STS) and \$75 from Interboro Effective Date - December 14, 2021

Gabrielle Perry - Long Term Substitute - High School Effective Date - January 3, 2022

Victoria Ashbridge - Long Term Substitute - Kindergarten/Early Learning Academy Effective Date - January 3, 2022

Arielle Athanas – Long Term Substitute – Glenolden Effective Date – January 12, 2022

Yvonne L. Stewart - Instructional Assistant, Special Education - Norwood Effective Date - December 20, 2021

Lindsay Grady - Personal Care Assistant - Kindergarten/Early Learning Academy Effective Date - January 11, 2022

Samuel Lawrence Singer - Van Driver - Transportation Effective Date - January 06, 2022

Blaise Harris - Clerical/Classified Substitute - Districtwide Effective Date - December 20, 2021

Barbara Hadfield - Clerical/Classified Substitute - Districtwide Effective Date - January 20, 2022

9.2 Please approve the following Supplementals:

Approve the following individuals to be paid their contracted rate of pay to provide supplemental services actually rendered as directed by administration.

Nullifications

James Swiggett - Assistant Coach Varsity Basketball - High School Effective Date - January 19, 2022

Jillian Brennan - Head Coach 7th and 8th Grade Softball - High School Effective Date - January 19, 2022

Thomas Lucas - Assistant Coach Baseball - High School Effective Date - January 19, 2022

Appointments

Isaiah Patrick - Assistant Coach Boys Varsity Basketball - High School Effective Date - December 6, 2021

Samantha Amicone - Assistant Coach Middle School Girls Basketball - Districtwide Effective Date - December 10, 2021

Sarah Bevilacqua - Assistant Coach Girls Track (Spring)- High School Effective Date - January 20, 2022

9.3 Please approve the following Reclassification:

Brian Lytz

From: Assistant Principal – High School

Rate of Pay: \$90,054.00 annually To: Interim Principal – High School Rate of Pay: \$445.00 daily rate (per diem)

Effective Date: January 10, 2022

9.4 Please approve the following IEA Reclassifications effective March 1, 2022:

Brittany Truscott, Victoria Domingo

9.5 Please approve the following teachers as Virtual Academy B.U.C.S. Tutors at their extra rate pay to be funded through the American Rescue Plan - Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER):

Cassandra D'Alessandro, Noelle Ackland, Jessica Vazquez, Brittany Hume, Christiana Laky and Dorinda Danz

9.6 Please approve the following individuals at their extra rate of pay for an additional forty (40) hours each for continued COVID-19 health & safety related issues for the 2021-2022 school year paid from District funds:

Carolyn Gardener, Virginia Kambies, Veronica Youhouse

9.7 Please approve the following people for a Leave of Absence:

Michele Borcky, Second Grade Teacher at Glenolden School, be approved for a Medical Leave of Absence from January 18, 2022 through March 16, 2022. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

Roseann McHale, Mathematics Teacher at the High School, be approved for a Childbearing/Rearing Leave of Absence from April 19, 2022 through June 15, 2022. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

Emily Grabias, a First Grade Teacher at Tinicum School, be approved for a Childbearing/Rearing Leave of Absence from April 25, 2022 through June 15, 2022. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

Nahketah Boone, Pre-K Paraprofessional at the Kindergarten/Early Learning Academy, be approved for an Unpaid Leave of Absence effective December 20, 2021 through March 21, 2022.

Ashlee White, Bus Driver with Transportation, be approved to extend her Unpaid Leave of Absence from November 7, 2021 through December 15, 2022.

Donna Myers, Instructional Assistant, Special Education for Glenolden School, be approved to extend her Unpaid Leave of Absence effective December 15, 2021 through January 09, 2022.

Heidi Lerro, a First Grade Teacher at Prospect Park School, be approved for an extension to her Childbearing/Rearing Leave of Absence from January 31, 2022 through February 14, 2022. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

9.8 Please accept the following Resignations:

Ryan Johnston – Principal – High School Effective Date – January 4, 2022

Deborah Hackenburg - Bus Driver – Transportation Department Effective Date – January 05, 2022

Sheila Bliss - Pre-K Teacher - Kindergarten Academy Effective Date - January 06, 2022 Zachariah Chiles - Tech Technician – Administration Building Effective Date – January 12, 2022

10. MOTION, that the Board of School Directors approve the termination of professional employee C, upon charges previously approved by the Board and served on the employee, and the employee having waived their right to a Board hearing.

11. Office of Curriculum & Instruction

MOTION, that the following items be approved:

- 11.1 That the Board of School Directors approve *LisaAnn Brennan* for classroom and curriculum preparation at her regular rate of pay from November 19, 2021 January 22, 2022 not to exceed fifty (50) hours to be paid from the PreK Counts grant.
- 11.2 That the Board of School Directors approve the quote from IXL to provide a 90-minute virtual training at a date to be determined, for Ninth and Tenth Grade Math and English teachers. Total cost not to exceed \$990.00 to be paid from American Recovery Plan ESSER Set Asides Consolidated ATSI funds.

12. Office of Technology

MOTION, that the following items be approved:

- 12.1 That the Board of School Directors approve the PowerSchool Special Programs renewal. Total cost for the 2021-2022 school year is \$11,084.00 to be paid from District funds.
- 12.2 That the Board of School Directors approve the Smore for Schools renewal. Total cost for the 2021-2022 school year is \$1,199.00 to be paid from District funds.
- 12.3 That the Board of School Directors approve the SpyGlass SpyCare Service Agreement (year 3 of 3-year agreement). Total cost for the 2021-2022 school year is \$1,100.00 to be paid from District funds.

13. Office of Finance

MOTION, that the following items be approved:

- 13.1 That the Board of School Directors approve the Index Resolution (not to exceed a 4.6% increase) for fiscal year 2022/2023 consistent with Special Session Act 1 of 2006.
- 13.2 That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio #33-00-01524-01 and Folio #33-00-01525-00.

- 13.3 That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio #45-00-01811-00 and Folio #45-00-01791-00.\
- 14. MOTION, that the Board of School Directors approve the 2nd Readings of the following policies in the category of Programs and Pupils:

100 Programs

- 137 Home Education Programs
- 137.1 Extracurricular Participation by Home Education Students

200 Pupils

236 Student Assistance Program

OLD BUSINESS

NEW BUSINESS

Comments, announcements, items of interest from:

Superintendent Board Members

Please visit the Interboro School District website at <u>www.interborosd.org</u> for further information on the meetings listed below.

On Tuesday, January 25, 2022, a Capital Improvement Committee Meeting will be held virtually at 6:30pm.

On Monday, February 7, 2022, a Finance Committee Meeting with the GBO Meeting immediately following will be held virtually at 7:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, February 14, 2022 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held in-person at the Administration Building on Wednesday, February 16, 2022 at 7:00 P.M.

ADJOURNMENT