

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING AGENDA
DECEMBER 6, 2021 – 7:00 P.M.**

1. Call to order – Roll Call
2. Invocation and Pledge of Allegiance
3. Notice of the Reorganization Meeting
4. **Public Comment**
5. Election of a Temporary President (Section 4-405, Pennsylvania School Code)
 - Call for nominations
 - Motion to close nominations
 - Elect Temporary President
 - Temporary President Chairing of the Meeting.
6. Oath of Office and Seating of newly elected and reelected members elected in November 2021:

Swear in performed by Judge Lippart

*Mr. John Fralinger – Glenolden Borough
Mr. Chas. M. Willis – Glenolden Borough
Mr. John Evans – Norwood Borough
Mr. William Phelps – Prospect Park Borough
Ms. Danielle Fagan – Tinicum Township
Ms. Kelly Joseph – Tinicum Township*

Newly sworn in Board Members may take their seat.

7. Election of President to serve from December 6, 2021 until the Reorganization Meeting to be held during the first week in December 2022 (Section 404, Pennsylvania School Code)
 - Call for nominations by the Temporary President
 - Motion to close nominations
 - Elect School Board President
 - Newly elected President assumes the Chair
8. Election of Vice-President to serve from December 6, 2021 until the Reorganization Meeting to be held during the first week in December 2022. (Section 404, Pennsylvania School Code)
 - Call for nominations by the School Board President
 - Motion to close nominations
 - Elect School Board Vice President

9. Naming Solicitor (Section 406, Pennsylvania School Code)

9.1 MOTION, to appoint the Law Firm of Raffaele and Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$195.00 This appointment will be in effect from December 6, 2021 until the organization meeting to be held during the first week of December 2022.

9.2 MOTION, to appoint the Law Firm of McNichol, Byrne and Matlawski as Solicitor for labor issues at an hourly rate of \$235. This appointment will be in effect from December 6, 2021 until the organization meeting to be held during the first week of December 2022.

9.3 MOTION, to accept the Limited Scope Engagement letter from the Law Firm of DiOrio & Sereni, LLP as s Special Counsel for Interboro School District at an hourly rate of \$195.00 and \$100.00 for legal assistant time for residency matters. This appointment will be in effect from December 6, 2021 until the organization meeting to be held during the first week of December 2022.

10. Naming depository (Section 621, Pennsylvania School Code)

MOTION, that the WSFS Bank, be named depository for school district funds for a period extending from December 1, 2021, until the organization meeting to be held during the first week in December 2022.

11. Approval of time and place of Board Meetings: (Section 421, Pennsylvania School Code)

MOTION that the following schedule of Board meetings to begin at 7:00 P.M., in which the meetings will be conducted in the Board Room of the Administration Building, 900 Washington Avenue, Prospect Park, PA or any facility as noted in the Interboro School District be approved:

- January 19, 2022
- February 16, 2022
- March 16, 2022
- April 20, 2022
- May 18, 2022
- June 22, 2022
- July 20, 2022
- August 17, 2022
- September 21, 2022
- October 19, 2022
- November 16, 2022
- December 21, 2022

12. **MOTION**, that the Board of School Directors grant the solicitor's office leave to appeal any and all decisions of the County Tax Assessment Appeal Board for the 2022 tax year to the Court of Common pleas as it deems appropriate.

Comments, announcements from:

Superintendent
Board Members

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

An Audit Committee Meeting will be held virtually on Monday, December 13, 2021 at 6:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, December 13, 2021 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held in the Board Room of the Administration Building on Wednesday, December 15, 2021 at 7:00 P.M

ADJOURNMENT