

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – OCTOBER 18,2023**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, October 18, 2023, at 7:00 P.M. held at 900 Washington Avenue, Prospect Park, PA 19076

The meeting was called to order by Mr. William Phelps, President and roll call was taken. The following members were present:

Ms. Jaime Wilkin
Mr. Chas Willis (participated via phone conference)
Mr. Edward Harris
Mr. Glenn Goldsborough
Ms. Kelly Joseph
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Ms. Fagan was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. Robert Kelly, Director of Human Resources; Mr. William Galloway, Director of Operations; Ms. Rachel Lambert, Director of Student Services; Dr. Valerie Eckman, Director of Curriculum; Mr. Jonathan Regino, Supervisor of Math; Mr. Robert Sonet, Director of Technology; Approximately 20 attendees.

RECOGNITION

Tier 1 PBIS Recognition

District Coaches: *Amanda Hoffman and Shannon Staley*
Kindergarten/Early Learning Academy: *Caitlyn Johnson*
Glenolden: *Lorraine Lonergan and Stephanie D'Alonzo*
Norwood: *Rachel Flicker*
Prospect Park: *Jamie Kovatch and Kaitlin Kealey*
Tinicum: *Emily Catanese*
High School: *Anthony Meccariello and Brittany Hume*

Board Comment

COMMENTS FROM PERSONS IN ATTENDANCE –

Marcia Bruneli, Glenolden, PA

- Thanked administration for providing information on the Glenolden Admin Project
- Questioned advertising for meetings in 2021 for CIP meetings related to the Glenolden Admin Project

MOTION

Public Minutes

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on September 20, 2023, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 5.1 –10/18/2023)*

SOLICITORS REPORT

- 1) Assist with construction matters in Glenolden and Prospect Park,
- 2) Zoning matters, 3) Special Education issues

MOTION*Treasurer's Report*

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending September 30, 2023, be approved.*

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item 7.1 –10/18/2023)*

MOTION*Funds Disbursement*

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$11,313,475.74.*

VOTE

*All members present voted 'aye' - motion carried 8-0
(Agenda Item 7.2 –10/18/2023)*

CORRESPONDENCE –**None****COMMITTEE UPDATE****Legislative Update – Mr. Chas Willis - October 11, 2023**

- PDE: INDEX CALCULATION REQUIRED BY SPECIAL SESSION ACT 1 OF 2006 The Department of Education calculated the index for Fiscal Year (FY) 2024-2025 is 5.3 percent.
- Democrats Again Secure One-vote PA House Majority After Special Election Win. Democrats have once again secured a one-vote majority in the Pennsylvania House, prevailing in an Allegheny County special election the party was widely favored to win. The Associated Press called the race for Democrat Lindsay Powell, a former mayoral staffer.
- School Districts Are Suing PA Over New Rule Giving Students With Disabilities Services Through Age 22. The Pennsylvania School Boards Association and three districts — including Central Bucks and Upper Darby — are suing the Pennsylvania Department of Education to stop a new requirement that schools offer services to students with disabilities through age 22.
- PA House has returned from recess but hasn't addressed over \$1 billion in unfinished state budget work and other key issues. Sen. Kim Ward, House Democratic spokeswoman Rementer, Reps. Cutler, O'Neal cited. Keywords: elections, higher education. The Pennsylvania House returned from a three-month recess last week with more than \$1 billion in unfinished business. Approximately \$1.1 billion from the state budget still needs approval and was left hanging when lawmakers left Harrisburg for their summer break amid a breakdown in budget negotiations. So were hundreds of millions of dollars in funding for four state-related universities that allow those schools to offer in-state tuition discounts. Lawmakers also have yet to agree on a new date for the 2024 Pennsylvania primary, which they want to move due to a conflict with Passover. But they didn't tackle any of it last week. The House was tied 101-101 until a new House representative was sworn in Monday to return the Democrats to their one-seat majority.
- Earlier primary date could cause headaches for PA school districts, say school administrators and board members. PA House Democratic spokesperson Rementer, Reps. Sturla, Smith-Wade-El, Mentzer, Cutler, Greiner, PSEA cited. Keyword: education. As Pennsylvania's General Assembly debates two proposals to advance the date of next year's presidential primary, school administrators and board members are warning that such a move would shorten an already fast-tracked timeline for proposing property tax increases. State law requires that school boards follow a strict timeline when considering proposed tax hikes. Many of the deadlines on the schedule are linked directly to the date of the primary election. For example, districts must make a "preliminary budget available for public inspection" 110 days prior to the primary, according to the schedule posted on the Department of Education website. If a district intends to raise taxes the next year, this preliminary budget must include a proposal for the rate.
- Mr. Willis is submitting the entire legislative report for public review:
<https://www.interborosd.org/cms/lib/PA01915963/Centricity/Domain/4/ISD%20Legislative%20Update%2011-18-2023.pdf>

Delaware County Community College – Mr. Glenn Goldsborough

- October 25th School Board/Superintendent Appreciation Dinner will be held from 6-8pm. The new president will be presented, and a presentation on enrollment with updates on the Southeast Campus will be given. All School Board Members and liaisons of sponsoring districts are invited.

Delaware County Intermediate Unit – Mr. Edward Harris – October 4, 2023

- Approval to contract with Radnor Township School for the DCIU to provide Wilson Reading Program Level I tutors.
- Approved a contract with the Allegheny Intermediate Unit for the DCIU to provide comprehensive school improvement support for five Delaware County schools.
- Approved the Delaware County Technical Schools Comprehensive Plan for 20223 through 2026.
- Approved a contract with the Haverford Township School District to provide in-site IT support services.
- Approval for 42 students, one staff, and three adult chaperones to attend the Greater New York Dental Conference in new York City on November 28, 2023.
- Approval for 50 cosmetology students, two staff, and three adult chaperones to attend the International Beauty Show in New York City, NY on March 5, 2024.
- Next meeting to be held on November 1, 2023, at 6:45pm.

Capital Improvement Committee – Mr. Jack Evans – September 25, 2023

- Update on Glenolden Admin Bldg. Project work and a two week look ahead. Discussed masonry work, footings for walls and stairs, which most are either completed or in the process.
- There were some challenges with the opening of Glenolden School, due to sidewalk concrete and asphalt work, but ultimately the school opened without incident.
- Remaining asphalt work to be completed by end of November at the Glenolden Admin Project.
- Update on the High School Project , the steel skeletal structure due to arrive late October - Mid-November. The skeletal structure should be completed at the end of November with Phase 1 done by next summer Auditorium Addition and Main office – exterior structures.
- Excavation taking place for the footers for front and rear additions.
- Non-Public Construction Meeting on 9/28 at 12:30pm with our architects and engineers.
- A Change Order for a field survey for the South Avenue Complex was discussed.
- Next CIP meeting will be held on November 21, 2023.

MOTION *Personnel*

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School approve the following personnel actions:*

Appointments

Name: Allegra Esposito
Position: School Psychologist – High School
Rate of Pay: \$107,018.00 annually
Effective: October 17, 2023
Replacing: Alexander Harne (resignation)

Name: Robert McLaughlin
Position: Coordinator of Transportation – Transportation
Rate of Pay: \$50,000.00 annually
Effective: October 5, 2023
Replacing: Paul DiBenedetto (resignation)

Name: Dawn Kramer
Position: Accounts Receivable/Tax Collector – Admin
Rate of Pay: \$45,000.00 annually
Effective: October 9, 2023
Replacing: Norma Crouse (retirement)

Name: Mary Catherine Smith
Position: Ten Month Secretary – Tinicum
Rate of Pay: \$22,000.00 annually
Effective: October 9, 2023
Replacing: Robin Berkheimer (reclass)

Name: Beth Elliot
 Position: Instructional Assistant - Tinicum
 Rate of pay: \$16.00 per hour
 Effective: September 18, 2023
 Replacing: Kristen Wagner (resignation)

Name: Kayla Bilbrough
 Position: Instructional Assistant - Norwood
 Rate of pay: \$16.00 per hour
 Effective: September 25, 2023
 Replacing: Catherine Campitelli (resignation)

Name: Isabella Green
 Position: Instructional Assistant – Tinicum
 Rate of Pay: \$16.00 per hour
 Effective: October 2, 2023
 Replacing: Gina Jackson (reclass)

Name: Laura Weiss
 Position: Instructional Assistant – Glenolden
 Rate of Pay: \$16.00 per hour
 Effective: October 10, 2023
 Replacing: Kristianna Gallagher

Name: Ashley Leger
 Position: School Assistant – High School
 Rate of pay: \$14.00 per hour
 Effective: September 18, 2023
 Replacing: Nang Hla (reclass)

Name: Sharon Appelbaum
 Position: School Assistant – Prospect Park
 Rate of Pay: \$14.00 per hour
 Effective: October 2, 2023
 Replacing: Daniel McDougald (reclass)

Name: Matthew Messatzzia
 Position: Custodian – High School
 Rate of pay: \$40,436.62 annually
 Effective: September 25, 2023
 Replacing: Samantha Pasquarella (resignation)

Name: Steven Verbitski
 Position: Custodian – Tinicum
 Rate of Pay: \$40,436.62 annually
 Effective: October 9, 2023
 Replacing: Jake Bollinger

Name: Darrin Brown
 Position: Van Driver – Transportation
 Rate of Pay: \$20.00 per hour
 Effective Date: September 25, 2023
 Replacing: As needed

Name: Joseph McGarvey
 Position: Van Driver – Transportation
 Rate of Pay: \$20.00 per hour
 Effective Date: September 25, 2023
 Replacing: As needed

Name: Immanuel Divine
Position: Van Driver – Transportation
Rate of Pay: \$20.00 per hour
Effective: September 29, 2023
Replacing: As needed

Name: Tiffany Donnelly
Position: LTS Elementary Teacher – Prospect Park
Rate of Pay: \$268.28 daily
Effective: October 16, 2023
Replacing: Jennifer Fruchtl (Leave)

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.

Nullify:

Steven Mummert – J.V. Softball Coach – High School
Effective: September 19, 2023

Melanie Ziegler – 24 Club Coordinator – Tinicum
Effective: September 29, 2023

Caroline Rickards – Yearbook Coordinator – Tinicum
Effective: September 29, 2023

Supplemental Appointment:

Name: Elizabeth Guckert
Position: .5 Chess Club Coordinator – Norwood
Rate of Pay: \$370.00
Effective: October 19, 2023

Name: Hailey Miller
Position: .5 Chess Club Coordinator – Norwood
Rate of Pay: \$370.00
Effective: October 19, 2023

Name: Shannon Staley
Position: Mentoring Club Coordinator – Norwood
Rate of Pay: \$370.00
Effective: October 19, 2023

Name: Paul Pavlovitch
Position: Gardening Club Coordinator – Norwood
Rate of Pay: \$370.00
Effective: October 19, 2023

Name: Gabrielle Perry
Position: Middle School Girls Basketball Coach – Districtwide
Rate of Pay: \$2,220.00
Effective: October 19, 2023

Please adjust the effective date for the following employee:

Robin Berkheimer
Position: 12 Month Secretary – Tinicum School
From: September 20, 2023
To: September 18, 2023

Please approve the following Reclassifications:

Maria Fabiani
From: Bus Monitor - Transportation
Rate of Pay: \$16.50 per hour
To: Van Driver - Transportation
Rate of Pay: \$20.00 per hour
Effective Date: September 13, 2023

Kaitlin Kalman
From: Elementary Education Teacher – Glenolden
Rate of Pay: \$71,139.00 annually
To: Teacher on Special Assignment, Reading Specialist – Norwood
Rate of Pay: \$71,139.00 annually
Effective: November 13, 2023

Please approve the Recommendation for Professional Employee Status:

Christine Spellacy

Please approve the following teachers for the B.U.C.S. Program/Night School to be paid at their extra rate of pay for the 2023-2024 school year:

B.U.C.S: *Sarah Better, Fiore Stabillo, Ingrid Fiorelli, Dorinda Danz, Gabrielle Capuano, Catherine Gerakaris, Brittany Hume, MaryBeth Gorman, Sheila Frank, Kristine Bomhoff*

Night Program: *Sarah Better, Shannon Ladislaw, Jennifer Fanning, Michael Lafferty, William Friel, Fiore Stabillo, Ingrid Fiorelli, Thomas Barnett, Jeffrey Webb, Gabrielle Perry*

Please approve the following Administrators to be paid a rate of \$40.00 per hour for the Night School Program at the High School for the 2023-2024 school year:

Heather Daniels, Amber Fisher-Brown

Please approve the following people as Extra Curricular Workers for the 2023-2024 school year at the rate of \$35.00 per game and \$45.00 for two (2) back-to-back games:

Jessica Hinchey, Marguerite Merola, Gabrielle Capuano, Georgeanna Dortone, Ingrid Fiorelli, Marion Johnson, Bridie Scanlan, David Wilson, David Peltz, Daniel Tobin, Renee Barrett, Sarah Better, Shannon Ladislaw, Cheri Cook, Jessica Bell, William Friel, Julia Pickett, Ari Bleicher-Nugent, Shanice Brown, Carolyn Brown, Yvonne Blair, Megan Richardson, Elizabeth Adams, Jamie Kovatch, Kelly Pescatore, Jennifer Peszek, Anthony Costanzo, Helen D'Alessio, Patricia Pullin, Melissa Gallagher, Thomas Barnett, Russell Perry, Francis Rodia, Gabrielle Perry

Please approve the following teachers for Saturday Morning Detention at the High School to be paid their extra rate of pay for the 2023-2024 school year:

James Kennedy, Thomas Barnett

Please approve the following teachers for Virtual Academy Special Education Coach Positions to be paid their extra rate of pay for the 2023-2024 school year:

Pamela McCloskey, Ingrid Fiorelli, Megan Cortese, Jessica Paup, Marguerite MacManus

Please approve the following teachers for Virtual Academy Academic Coach Positions to be paid their extra rate of pay for the 2023-2024 school year:

Pamela McCloskey, Ingrid Fiorelli, Dorinda Danz, Jessica Vazquez, Joyce Faragasso, Carolyn Helo, Sean Samar, Cassandra D'Alessandro, Christiana Laky, Sharon Matthews, Jessica Paup

Please approve the following people to participate in the Workplace Safety Committee to be paid their hourly rate of pay for the 2023-2024 school year:

Yvonne Blair, Stephen Tuttle, Robert Holcombe, Lisa Sadsad

Please approve the following person to participate in the Workplace Safety Committee to be paid their extra rate of pay for the 2023-2024 school year:

Catherine Gerakaris

Please approve the following people for a Leave of Absence:

Jennifer Fruchtl, Teacher at Prospect Park School, be approved for a Medical Leave of Absence from October 13, 2023, through February 11, 2024, with an expected return date of February 11, 2024, based on the guidelines and regulations of FMLA.

Diana Conlin, Ten Month Secretary at the Kindergarten/Early Learning Academy, be approved for a Medical Leave of Absence beginning on September 18, 2023, through a To Be Determined date based on the guidelines and regulations of FMLA.

Olivia Marigliano, PreK Paraprofessional at the Kindergarten/Early Learning Academy, be approved for an Unpaid Leave of Absence from September 13, 2023, through January 5, 2024 with an expected return date of January 8, 2024.

Andrea Ricevuto, Teacher at Norwood School be approved for a Sabbatical Leave of Absence from January 22, 2024, through June 12, 2024.

Raymond Cianci, Bus Driver in Transportation, be approved for an Unpaid Leave of Absence from September 22, 2023, through November 17, 2023, with an expected return date of November 20, 2023.

Donna Schumacher, Instructional Assistant at Norwood School, be approved for an Unpaid Leave of Absence from September 26, 2023, through October 31, 2023, with an expected return date of November 1, 2023.

Patricia Overstreet, Personal Care Assistant at the High School, be approved to extend her Unpaid Leave of Absence through November 10, 2023, with an expected return date of November 13, 2023.

Kailyn McDevitt, Bus Monitor in Transportation be approved to extend her Unpaid Leave of Absence from through October 18, 2023, with an expected return date of October 19, 2023.

Please accept the following Resignations:

*Catherine Valinote - Van Driver - Transportation
Effective: September 19, 2023*

*Samantha Bell - Personal Care Assistant – Norwood
Effective: September 29, 2023*

Please approve the terminations of the following employees due to Job Abandonment:

*Employee B - Instructional Assistant – Glenolden
Effective: September 18, 2023*

*Employee C - Bus Monitor - Transportation
Effective: September 19, 2023*

Please approve the termination of the following employee for Separation during the Probationary Period:

*Employee D – Instructional Assistant – Norwood School
Effective: October 16, 2023*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item 10 – 10/18/2023)*

MOTION

Retirements

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve with Regret the following Retirements:

Bridie Scanlan, 12 Month Secretary at the High School with Thirty-Two (32) years of service to the District be approved for Retirement effective January 5, 2024.

Norma Crouse, Accounts Receivable/Tax Collector with Twenty-eight (28) years of service to the District, be approved to revise her Retirement date from October 1, 2023 to an effective date of October 13, 2023.

Helene Kilroy, Van Driver for Transportation with Nineteen (19) years of service to the District, be approved for Retirement effective September 25, 2023.

Marianne MacMinn, Van Driver for Transportation with Nine (9) years of service to the District, be approved for Retirement effective September 20, 2023.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item 11 – 10/18/2023)*

MOTION

*Office of Curriculum &
& Instruction*

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the following:

That the Board of School Directors approve the cost proposal from Cognitive Toybox to provide virtual training on the Cognitive Toybox PreK assessment for the PreK Counts Team on October 9, 2023, at a cost not to exceed \$1,500.00 to be paid from District funds.

That the Board of School Directors approve the cost proposal from CareerSafe for seat licenses for 123 High School students enrolled in specific courses to complete the applicable 10-Hour OSHA certification at the cost of \$3,904.00 to be paid from District funds.

That the Board of School Directors approve Nicole Werner, Marc Arnone, Renee Barrett to participate in the Biology Curriculum Search process throughout the 2023-2024 school year not to exceed six (6) hours each at their extra rate of pay to be paid from District funds.

That the Board of School Directors approve the cost proposal for a one-year license for Sphero All-Access Virtual Training for up to twenty (20) educators at a cost not to exceed \$2,000.00 to be paid from Ready to Learn grant funds.

That the Board of School Directors approve the following educators to be paid at their extra rate of pay for their participation in a year-long workshop series and asynchronous work facilitated by Partnerships for Educational Equity and Research (PEER) Lab not to exceed twenty-five (25) hours to be paid from Title IV grant funds:

Christine Bryan, Emily Catanese, Anne Dampf, Dorinda Danz, Lauren Irby, Christiana Laky, Judith McDevitt, Alissa McGrath, John Mitch

That the Board of School Directors approve Tara Doherty and Crystal Wilchensky to participate in the Institute of Multi-Sensory Education Orton-Gillingham Certification Practicum at an amount not to exceed \$1,875.00 per registration to be paid from Title I funds.

That the Board of School Directors approve Tracy Costa to attend the virtual IMSE Comprehensive Orton Gillingham Training intermittently from October 23 – November 27, 2023, at a cost not to exceed \$1,500.00 to be paid from Title 1 funds.

That the Board of School Directors approve the following educators to participate in the virtual professional development workshop entitled “The Impact Cycle” on October 23-24, 2023, at an amount not to exceed \$595.00 per registration (total \$5,950.00) to be paid from District funds:

Stephanie D’Alonzo, Valerie Eckman, Amanda Hoffman, Rachel Lambert, Nicole Lutteroty, Eric Paterson, Jonathan Regino, Shannon Staley, Kerri Urzillo, Crystal Wilchensky

VOTE

*All members present voted ‘aye’ – motion carried 8-0
(Agenda Item #12 – 10/18/2023)*

MOTION

*Office of
Special Education*

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the following:

That the Board of School Directors approve to fund the cost of food services (Addendum C) for Student B who is attending the Vanguard School during the 2023-2024 school year. Cost not to exceed \$1,089.00 to be paid from District funds.

That the Board of School Directors approve thirty (30) additional hours for Student P who is receiving Travel Instruction from the Delaware County Intermediate Unit for a total of forty-two (42) hours at \$185 per hour. Total cost not to exceed \$7,770 to be paid from District Funds. (12 hours - BA 9/20/2023)

That the Board of School Directors approve Student T to receive Travel Instruction from the Delaware County Intermediate Unit, up to forty-two (42) hours at a cost of \$185 per hour. Total cost not to exceed \$7,770.00 to be paid from District funds.

That the Board of School Directors approve Student U to receive a SETT Referral from the Delaware County Intermediate Unit. Total cost not to exceed \$507.50 to be paid from District funds.

That the Board of School Directors approve the agreement for Student V to attend Pennsylvania School for the Deaf for the 2023-2024 school year. Total cost not to exceed \$80,660.07 to be paid from District funds.

That the Board of School Directors approve Student W to attend Delaware County Intermediate Unit programs during the 2023-2024 school year. All costs to be paid from District funds pending DCIU Cost Report.

That the Board of School Directors approve the following teachers to attend the "2023 PAPBS Network and MTSS Implementers' Forum: Building Community from Science to Practice" at Hershey Lodge and Convention Center, November 1, 3, 2023 not to exceed \$1,710.00 to be paid from P2G Grant funds:

Loraine Lonergan, Shannon Staley, Caitlyn Johnson, Rachel Flicker, Stephanie D'Alonzo, Amanda Hoffman

That the Board of School Directors approve Jessica Bell and Jennifer Peszek to attend QBS Safety-Care Trainer Training on December 5-7, 2023, in King of Prussia, PA. Total cost not to exceed \$3,500.00 to be from District funds.

VOTE

*All members present voted 'aye' – motion carried 8 -0
(Agenda Item #13 – 10/18/2023)*

MOTION

Office of
Technology

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the following:

That the Board of School Directors approve the Active Directory Student Sync - MCIU Renewal. Total cost for the 2023-2024 school year is \$4,135.26 to be paid from District funds.

That the Board of School Directors approve the E-Rate Compliance Services - CSM Contract. Total cost for the 2023-2024 school year not to exceed \$8,500.00 to be paid from District funds.

That the Board of School Directors approve the SchoolSpring Job Board Unlimited – PowerSchool Agreement. Total cost for the 2023-2024 school year is \$1,222.80 to be paid from District funds.

That the Board of School Directors approve the Square 9 Renewal. Total cost for the 2023-2024 school year is \$1,745.15 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #14 –10/18/2023)*

MOTION

Office of
Facilities

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the following:

That the Board of School Directors approve the Change Orders from A to U Services for the Sidewalk/Curb Concrete Services. Total additional cost of \$24,640.00 paid from District funds as follows:

<i>Kindergarten/Prospect Park Schools:</i>	<i>\$ 8,062.50</i>
<i>Norwood School:</i>	<i>\$ 7,587.50</i>
<i>Tinicum School</i>	<i>\$ 8,990.00</i>

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #15 –10/18/2023)*

MOTION
Office of
Finance

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School Directors approve the following:*

That the Board of School Directors approve Moxie Mechanical LLC to provide and install a walk-in refrigerator for the Kindergarten/Early Learning Academy cafeteria not to exceed \$56,000 to be paid from Food Service funds.

That the Board of School Directors approve the Independent Contractor Agreement between Interboro School District and Norma Crouse to provide training for the Accounts Receivable/Tax office for the 2023-2024 school year at a rate of \$65.00 per hour, not to exceed fifty (50) hours at a cost of \$3,250.00 to be paid from District funds.

That the Board of School Directors approve the purchase of two (2) used 9 passenger vans at a cost of \$54,000.00 each and one (1) used 9 passenger van at a cost of \$68,000 from Wolfington Body Company. Total cost of the used 9 passenger vans to be \$152,000.00 plus tags and registration costs.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #16 –10/18/2023)*

MOTION
PASPA Conference

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School Directors approve Robert Kelly to attend the 2024 PASPA Annual Conference in Altoona, PA February 28th - March 1, 2024, at a cost not to exceed \$700.00 to be paid from District funds.*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #17 –10/18/2023)*

MOTION
PDE Data Summit
Conference

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School Directors approve Rebecca Angley to attend the 2024 PDE Data Summit from March 11-13, 2024, in Hershey, PA at a cost not to exceed \$1,120.00 to be paid from District funds.*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #18 –10/18/2023)*

MOTION
PSBA
Slate of Candidates

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School Directors cast their votes for the following Pennsylvania School Board Association Slate of Candidates as follows:*

2024 President Elect: Allison Mathis

2024 Vice President: Sabrina Backer

2024-2026 PSBA Treasurer: Karen Beck Pooley

2024-2026 Western at Large: Marsha Pleta

2024-2025 Section 3 Advisor: Eric Meredith

PSBA Insurance Trust Trustees: Marianne Neel and Michael Faccinetto

Forum Steering Committee: Bethanne Zeigler, JaimeLynn Zimerofsky, Jennifer Davidson

Board Comment

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #19 – 10/18/2023)*

MOTION
Widener Pool

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School Directors approve the Facility License Agreement with Widener University for use of the University Pool for the High School Swim Team 2023-2024 season at a cost of \$2,990.00 to be paid from District funds, pending solicitor review.*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #20 –10/18/2023)*

MOTION <i>Chichester Pool</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors approve the facility usage application with Chichester School District for use of their swimming facilities at no cost to the District for the 2023-2024 season.</i>
VOTE	<i>All members present voted 'aye' – motion carried 8-0 (Agenda Item #21 –10/18/2023)</i>
MOTION <i>DCIU Title III</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors approve the Delaware County Intermediate Unit Title III Consortium Memorandum of Understanding for the 2023-2024 school year.</i>
VOTE	<i>All members present voted 'aye' – motion carried 8-0 (Agenda Item #22 –10/18/2023)</i>
MOTION <i>Sereni & Perkins</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors accept the Engagement letter from the Law Firm of Sereni & Perkins as Special Education Counsel for the Interboro School District at an hourly rate of \$205.00 and \$100.00 for legal assistant time. This appointment will be in effect from until the organization meeting to be held during the first week of December 2023.</i>
VOTE	<i>All members present voted 'aye' – motion carried 8-0 (Agenda Item #23 –10/18/2023)</i>
MOTION <i>IEA Spanish IV MOU</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors approve the Memorandum of Understanding between the Interboro Education Association and Interboro School District for the purpose of Asynchronous Spanish IV Class of 2023-2024.</i>
Roll Call	
VOTE	<i>Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0 (Agenda Item #24 –10/18/2023)</i>
MOTION <i>IESP Benefits MOU</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors approve the Memorandum of Understanding between the Interboro Educational Support Professionals Association and the Interboro School District to allow the Class I-VII the opportunity to purchase employer provided medical and/or prescription insurance.</i>
Roll Call	
VOTE	<i>Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0 (Agenda Item #25 –10/18/2023)</i>
MOTION <i>2023-2026 District Comprehensive Plan</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors approve the District Comprehensive Plan, effective October 31, 2023, to June 30, 2026, pending review.</i>
Roll Call	
VOTE	<i>Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0 (Agenda Item #26 –10/18/2023)</i>
MOTION <i>2023-2029 District Educator Induction Plan</i>	Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Board of School Directors approve the District Educator Induction Plan, effective October 31, 2023, to June 30, 2029, pending review.</i>
Roll Call	

VOTE Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0
(Agenda Item #27 –10/18/2023)

MOTION Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the District Professional Development Plan (Act 48), effective October 31, 2023 to June 30, 2026, pending review.
2023-2026 District
PS Plan (Act 48)

Roll Call

VOTE Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0
(Agenda Item #28 –10/18/2023)

OLD BUSINESS – None

NEW BUSINESS – Mr. Evans introduced a plan in connection with the Interboro Education Foundation. It is a fundraising effort for naming rights to new additions, classrooms, benches. He does not have a lot of detail or structure and is researching. Asks for the Boards approval to move forward with research.

Board approved

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

On Monday, November 6, 2023, a Finance Committee Meeting with the GBO Meeting immediately following will be held virtually at 7:00 P.M.

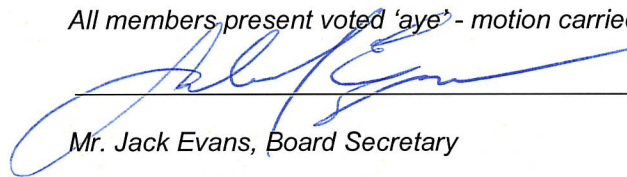
The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, November 13, 2023, at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held at the Administration Building on Wednesday, November 15, 2023, at 7:00 P.M.

On Tuesday, November 21, 2023, a capital Improvement Committee will be held virtually at 6:30 P.M.

MOTION Mr. Phelps called for the meeting to adjourn at 8:06 P.M.
Adjournment

VOTE All members present voted 'aye' - motion carried 8-0.



Mr. Jack Evans, Board Secretary