

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS'
MINUTES OF THE REORGANIZATION MEETING – DECEMBER 5, 2022**

The annual Reorganization Meeting of the Board of School Directors of the Interboro School District was held on Monday evening, December 5, 2022 at 7:00 P.M. in the Board Room of the Administration Building, Prospect Park PA.

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

Mr. Edward Harris
Mr. Glenn Goldsborough
Ms. Kelly Joseph
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Mr. Chas Willis, Mr. John Fralinger and Ms. Danielle Fagan were absent.

Also present were, Mrs. Bernadette Reiley, Superintendent; Acting Director of Human Resources, Mr. Robert Kelly; Director of Facilities, Mr. William Galloway; Director of Curriculum & Instruction, Dr. Valerie Eckman; Director of Technology, Mr. Robert Sonet; and Ms. Kate Meehan, Solicitor

**NOTICE OF
REORGANIZATION**

Mr. Evans *read the Notice of Reorganization*

PUBLIC COMMENTS –

None

MOTION

Temporary President

Mr. Phelps calls for nominations for the Election of a Temporary President. (Section 4-405, Pennsylvania School Code)

Mr. Shivone nominated Mr. Evans as Temporary President.

Motion by Mr. Shivone, seconded by Mr. Harris, to close nominations and elect Mr. Evans as Temporary President.

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item #5 – 12/5/2022)*

MOTION

Election of President

Temporary President, Mr. Evans called for nominations for the Office of President to serve from December 5, 2022 until the Reorganization Meeting to be held during the first week in December 2023. (Section 404, Pennsylvania School Code).

Nomination by Mr. Shivone, for Mr. William Phelps as President. Second by Mr. Harris.

Motion by Mr. Evans, seconded by Mr. Shivone to close nominations and elect Mr. William Phelps as President.

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item #6 – 12/5/2022)*

President, Mr. Phelps, resumed the meeting.

MOTION

Election of Vice President

Mr. Phelps called for nominations for the Office of Vice President to serve from December 5, 2022 until the Reorganization Meeting to be held during the first week in December 2023. (Section 404, Pennsylvania School Code).

Nomination by Mr. Harris, for Mr. Justin Shivone as Vice President.

Motion by Mr. Phelps, seconded by Mr. Goldsborough to close nominations and elect Mr. Justin Shivone as Vice President.

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item #7 – 12/5/2022)*

MOTION

General Solicitor

*Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law firm of Raffaele Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$205 and \$100 for legal assistant time. This appointment will be in effect from December 5, 2022 until the organization meeting to be held during the first week of December 2023.
(Section 406, Pennsylvania School Code)*

Board Comment

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #8.1 – 12/5/2022)*

MOTION

Labor Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law Firm of McNichol, Byrne and Matlawski, P.C. as Solicitor for labor issues at an hourly rate of \$235. This appointment will be in effect from December 5, 2022 until the organization meeting to be held during the first week of December 2023.

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item #8.2 – 12/5/2022)*

MOTION

Residency Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to accept the Limited Scope Engagement letter from the Law Firm of DiOrio & Sereni, LLP as Special Counsel for Interboro School District at an hourly rate of \$200 and \$100 for legal assistant time for residency matters. This appointment will be in effect from December 5, 2022 until the organization meeting to be held during the first week of December 2023.

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item #8.3 – 12/5/2022)*

MOTION

Depository

Motion by Mr. Evans, seconded by Mr. Shivone, that the WSFS Bank, be named depository for school district funds for a period extending from December 1, 2022, until the organization meeting to be held during the first week in December 2023. (Section 621, Pennsylvania School Code)

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #9 – 12/5/2022)*

MOTION

Meeting Schedule

Motion by Mr. Evans, seconded by Mr. Shivone 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 18, 2023
February 15, 2023
March 15, 2023
April 19, 2023*

*May 17, 2023
June 21, 2023
July 19, 2023
August 16, 2023*

September 20, 2023

October 18, 2023

November 15, 2023

December 20, 2023

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #10 – 12/5/2022)*

MOTION

Tax Assessment Appeals

Motion by Mr. Evans, seconded by Mr. Shivone, 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 2023 tax year to the Court of Common pleas as it deems appropriate.

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #11 – 12/5/2022)*

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 19, 2022 at 5:30 P.M.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, December 19, 2022 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 21, 2022 at 7:00 P.M.

MOTION

Adjournment

Motion by Mr. Phelps, that the meeting be adjourned at 7:10 P.M.

VOTE

All members present voted 'aye' - motion carried 6-0



Mr. Jack Evans - Board Secretary