

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – FEBRUARY 17, 2021**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, February 17, 2021 at 7:00 P.M. held remotely via a Zoom meeting platform.

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

Mr. John Fralinger
Ms. Anne Krajewski
Mr. Edward Harris
Mr. Glenn Goldsborough
Ms. Kelly Joseph
Ms. Danielle Fagan
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Dr. David Criscuolo, Director of Human Resources; Dr. Valerie Eckman, Director of Curriculum; Mr. Robert Sonet, Director of Technology; Mr. Eric Paterson, Supervisor of Literacy; Mr. Ryan Snyder, Acting Special Education Supervisor; Principals, Mr. Timothy Fanning, Ms. Miesja Cubito; Assistant Principal. Approximately 10 attendees (staff and community).

STUDENT REPORTS – Francesca Parker and Grace Hughes

RECOGNITION – None

COMMENTS FROM PERSONS IN ATTENDANCE – None

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 January 20, 20121, be approved.*

VOTE
All members present voted 'aye' - motion carried 9-0 (Agenda Item 5.1 – 2/17/2021)

SOLICITOR'S REPORT
1) Preparation of ACE-It Program and COVID related matters, 2) Impact of 2020-2021 tax assessment appeals.

MOTION
Treasurer's Report Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending January 31, 2021, be approved.*

VOTE
All members present voted 'aye' – motion carried 9-0. (Agenda Item 7.1 – 2/17/2021)

MOTION
Funds Disbursement Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$4,091,973.03.*

VOTE
All members present voted 'aye' - motion carried 9-0 (Agenda Item 7.2 – 2/17/2021)

MOTION
Funds Disbursement Motion by Mr. Evans, seconded by Mr. Shivone, *to approve the 2020-2021 budget transfers.*

VOTE
All members present voted 'aye' - motion carried 9-0 (Agenda Item 7.3 – 2/17/2021)

COMMITTEE UPDATES**Finance Committee – Mr. Justin Shivone - Monday, February 1, 2021**

1st item was the mail van update:

- Mr. Galloway presented 3 quotes from various sellers. On the agenda tonight is the lowest cost and recommended purchase from the administration. The price of the mail van is \$23,583. We will be paying this through the line item for emergencies in the facilities budget
- The second item was the bid process for using ESSER 2 funds. As we discussed at our previous finance meetings, we will be receiving approximately 1.9 million dollars in stimulus money for curriculum and technology needs. Mr. Heiskell and Mr. Sonnet informed the board that the competitive sealed bid process would provide the district with the best avenue for the district. They will out together the specific bids and we will follow that process. This will also be good for future audits of the federal money.
- We also discussed the 21/22 general budget. A couple highlights include:
 - Due to the reassessment an average assessment in Interboro increased from 88k to 156k.
 - At 3.5% tax increase we are at a \$736k deficit
 - At 0% tax increase we are at a \$2.2 million deficit
 - This is down about a half of million dollars from last month. This decrease come from a reduction in special Ed services, decreases in charter and private are school tuitions
 - Although we still have a deficit we are moving in the right direction. Areas where we can still see reductions are in the department budgets, health care costs coming in lower than historical numbers and potential retirements.
- Finally, all board members had an opportunity to ask questions about the preliminary financial statements.
- Our next meeting will be Monday March 8th at 7pm

Legislative Committee – Mr. Justin Shivone**Federal level**

- On Friday, the Centers for Disease Control and Prevention (CDC) released its science-based recommendations on reopening schools. We are currently doing much of what was already in this document.
- The Senate Health, Education, Labor, and Pensions (HELP) Committee voted to approve the nomination of Education Secretary Nominee Miguel Cardona. Cardona will next face a final Senate confirmation vote; he is expected to be easily confirmed.
- In the House of Representative, they are working on the COVID Relief package the Biden admin is pushing for. This would spend \$130 billion to help K-12 schools reopen safely, with 20% of the funding for local school districts reserved to fight learning loss; \$40 billion to support institutions of higher education; \$39 billion invested in child care providers through the Child Care Development Block Grant (CCDBG); and \$1 billion for Head Start

State Level

- More than 350 school boards, representing 70% of districts across the state, have adopted PSBA's resolution calling for meaningful charter school funding reform. We passed this last year.
- Governor wolf introduced his budget for 2021/2022 that had substantial increased for education but paid for increases in various taxes. The republican legislature said his proposal is dead on arrival. Over the next couple of months there will be negotiations come to a conclusion and we will be monitoring it closely because it will affect our budget.
- A proposal being circulated in Harrisburg would create the Public School Building Emergency Repair and Renovation Grant program, which would distribute grants to public schools for emergency re-pairs including lead and asbestos abatement or remediation, HVAC repair or replacement, electrical system repair or replacement, plumbing repair or replacement, roof and window repair or replacement and other repairs or replacements that present a health or safety issue. This proposal would rely on federal funding provided through the American Rescue Plan championed by President Joe Biden and his administration.

Delaware County Community College – Mr. Glenn Goldsborough

- Update provided as of January 25, 2021
- Interboro community enrolled students totals 322 – reflects Spring 2021 and dual enrollment.
 - Dual Enrollment number totals 15
- DCCC anticipates closing in their Southeast Campus Property during February 2021 and will maintain property until capital resources are identified to support the construction of the new campus.
 - Received Redevelopment Assistance Capital Program (RACP) Grant Funds totaling \$500,000. College is grateful to Senator Kearney for their support and advocacy on behalf of this project.
- DCCC has formally entered into a new dual-admission agreement with West Chester University and Lincoln University that will provide an affordable pathway to a bachelor's degree.
- DCCC held a virtual graduation ceremony to celebrate the achievements of the 2020 graduates.
- From Dec 10-14, 2020, approx. 2,000 people received COVID testing at the Marple Campus.

Delaware County Intermediate Unit – Mr. Edward Harris - Wednesday, February 3, 2021

- Approval of agreements with Non-Public Schools implementing the Non-Public School Safety Grants approved by PDE.
- Approval to contract with Glow Touch, LLC to purchase Stem Wizard software to aide in the registration and implementation of Governor's STEM Competition, STEM Design Challenge, and Hackathon.
- Approval to purchase 100 iPads with protective cases and five (5) charging carts from Apple for the Head Start program.
- Approval to contract with Recreation Resource USA, under COSTARS-14 - Recreation contract, to install playground surfacing and equipment at the Marple Education Center.
- Approval of Affiliation Agreement with University of the Sciences for clinical training experiences in work-based settings for qualified Occupational and Physical Therapy students. The next DCIU Board meeting is March 3, 2021 at 6:45pm
- For more information please visit: www.dciu.org.

MOTION *Personnel*

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

Appointments

Name: Jean Innaurato
Position: LTS Chemistry Teacher – High School
Rate of pay: \$200.00 daily
Effective: January 18, 2021
Replacing: Anastasia Preciado (Resigned)

Name: Lisa Hedtke
Position: LTS Elementary Teacher – Glenolden
Rate of pay: \$200.00 daily
Effective: January 21, 2021
Replacing: Warren Bittner (Leave of Absence)

Name: Garrett Hall
Position: LTS MS Math Teacher – Prospect Park
Rate of pay: \$200.00 daily
Effective: February 8, 2021
Replacing: Brian Peltz (Leave of Absence)

Name: Kathryn Houser
Position: LTS STEM Teacher - Glenolden
Rate of pay: \$200.00 daily
Effective: February 16, 2021
Replacing: Thomas Lucas/Jennifer Rowe

Name: John DiFuria
Position: Van Driver - Transportation
Rate of pay: \$18.53 per hour
Effective: January 25, 2021
Replacing: As Needed

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.

Appointment

Name: Lisa Madorma
Position: .5 PBIS iCyber Coordinator
Rate of pay: \$463.00
Effective: February 18, 2021

Name: Joseph Sirianni
Position: .5 PBIS iCyber Coordinator
Rate of pay: \$463.00
Effective: February 18, 2021

Please approve the following IEA Member for Professional Employee Status:

William Friel

Please approve the following IEA Reclassifications effective March 1, 2021:

Kirstyn Carey, Jennifer Rowe, Brittany Cunningham, Michele Borcky, Jessica Lennox, Elizabeth Melfi, Sheila Frank, Shannon Tangradi, Jennifer Ashleigh, Daniel Friel

Please reclassify the following individuals:

Josephine Rumsey
From: Personal Care Assistant – Prospect Park
Rate of Pay: \$12.89 per hour
To: Instructional Assistant, Special Education – Prospect Park
Rate of Pay: \$ 11.84 per hour
Effective Date: February 1, 2021

Casey McGlade
From: Health Office Assistant – Prospect Park
Rate of Pay: \$11.84 per hour
To: Personal Care Assistant – Prospect Park
Rate of Pay: \$ 12.15 per hour
Effective Date: February 1, 2021

Please adjust the following salary:

*Tiffany Platt
Position: Van Driver
From: \$18.06 hourly
To: \$18.53 hourly
Effective Date: October 22, 2020*

Please approve the following individuals for a Leave of Absence:

Amy Tricome, 7th Grade Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence effective May 17, 2021 through October 11, 2021. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Dawn Bilbrough, Instructional Assistant at Tinicum School, be approved for an Unpaid Leave of Absence effective December 11, 2020 through February 1, 2021 and February 8, 2021 through March 1, 2021.

Yvonne Darden, Bus Driver with Transportation, be approved for an Unpaid Leave of Absence effective January 4, 2021 through June 14, 2021.

Kyra Harris, Bus Monitor/Van Driver with Transportation, be approved for an Unpaid Leave of Absence effective January 4, 2021 through June 14, 2021.

Jeanette Endebrock, Bus Monitor with Transportation, be approved for an Unpaid Leave of Absence effective February 16, 2021 through March 30, 2021.

Dana Fardi, Personal Care Assistant at Glenolden School, be approved for an Unpaid Leave of Absence effective February 16, 2021 through April 19, 2021.

Tracy DiDonato, School Assistant at the High School, be approved to extend her Unpaid Leave of Absence through March 15, 2021.

Cheryl Boyd, Bus Driver with Transportation, be approved to extend her Unpaid Leave of Absence through April 5, 2021.

Please accept the following Resignations:

*Brian Hines – Guidance Counselor – High School
Effective Date – To Be Determined*

*Laura Blocksom – Special Education Teacher – Kindergarten
Effective Date – February 22, 2021*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 2/17/2021)*

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 Memorandum of Understanding between the Interboro School District and Discovery Tree PreK Counts program to maintain a partnership. Discovery Tree's newly hired PreK Counts teacher(s) will participate in the District's New Teacher Induction and Mentoring Program from January 2021 through December 2021.

That the Board of School Directors approve New Teacher Induction Coordinators Meghan Magee and Crystal Wilchensky to receive a stipend of \$150.00 each according to the terms and conditions of the MOU with Discovery Tree and Interboro School District.

That the Board of School Directors approve Sheila Bliss as a New Teacher Induction Mentors under the MOU between Discovery Tree and Interboro School District.

That the Board of School Directors approve IXL Learning to provide central and building level administrators with a professional development session titled "Analytics for School Leaders" on February 11, 2021 at a cost not to exceed \$495.00 to be paid from District funds.

That the Board of School Directors approve the quotation and contract from Electro Sound Systems, Inc. for the purchase of a Wireless System that complies with recent FCC guidelines and services for installation in the High School Auditorium in the amount of \$20,020.48 to be paid from the PA Department of Community and Economic Development funds awarded for the Music and Arts in ISD project.

That the Board of School Directors approve the Memorandum of Understanding between the Delaware County Community College and the Interboro School District for the Dual Enrollment Pathway Program for the time period of July 1, 2020 – June 20, 2021.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #11 – 2/17/2021)*

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 the placement for Student P to receive Special Education services from George Crothers Memorial School (CADES), at a rate of \$65,790.00, as well as 1 on 1 services at a rate of \$38,104.20, total amount not to exceed \$103,894.20 for the 2020-2021 School year to be paid from District funds.

That the Board of School Directors approve the agreement with Devereux for services rendered to Student Q, total cost not to exceed \$845.00 to be paid form District funds.

That the Board of School Directors approve the agreement with Trish Caldwell, Independent contractor to perform certain services in connection with facilitating a District Family Engagement Event (ADHD and Concurrent Issues) for families with children in grades 1-5, for the period of February 12, until June 30, during the 2020-2021 School Year at a cost not to exceed \$500.00 per event to be paid from the Trauma Informed Grant.

That the Board of School Directors approve the agreement with Catherine Mallam, Independent contractor to perform certain services in connection with facilitating a District Family Engagement Event ("Children's Friendships during Covid-19 and Beyond: What Every Parent Needs to Know") for families with children in grades 2-5, for the period of March 4, until June 30, during the 2020-2021 School Year at a cost not to exceed \$500.00 per event to be paid from the Trauma Informed Grant.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #12 – 2/17/2021)*

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 Smore Multi-User License renewal. Cost not to exceed \$999.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #13 – 2/17/2021)*

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 Proposal with Foulke Management Corp of Mt. Ephraim New Jersey for one 2020 Ram Promaster City Messenger Van for Interboro School District in the amount of \$23,583.00 to be paid from District funds.

That the Board of School Directors approve the Proposal from Accredited Environmental Technologies, Inc (AET) to provide Hazmat/Regulated Design & Quality Assurance Monitoring for the Interboro School District Administration Bldg. in an amount not to exceed \$17,000.00 to be paid from 2020 Bond Funds, pending solicitor review.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #14 – 2/17/2021)*

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 Martin Heiskell to virtually attend the PASBO conference on March 17, 19, 23 and 25, 2021 at a cost of \$200.00 to be paid from District funds.

That the Board of School Directors approve the following tax collectors be exonerated from collecting 2020 School Real Estate taxes in the amounts as indicated:

Donna Ruggiero	Glenolden	\$502,646.94
Joshua Caulder	Norwood	\$232,692.97
Jeffrey Park	Prospect Park	\$285,227.57
James Fenn	Tinicum	\$437,136.26

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #15 – 2/17/2021)*

MOTION

Madison National Life Fund

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Joinder Agreement between Madison National Life Fund of Wisconsin and Interboro School District, for Group Term Life Insurance effective February 1, 2021.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #16 – 2/17/2021)*

MOTION

21/22 Prelim Calendar

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Preliminary 2021-2022 school year calendar.

Roll Call

VOTE

Mr. Fralinger, Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 9-0 (Agenda Item #17 – 2/17/2021)

OLD BUSINESS –

None

NEW BUSINESS –

None

Superintendent Comments

Board Comments

The Interboro School District will continue to hold all future meetings remotely until further notice. Please visit the Interboro School District website at www.interborosd.org for further information.

On Monday, March 8, 2021 the Finance/GBO Committee meeting will be held at 7:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held on Monday, March 15, 2021 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held on Wednesday, March 17, 2021 at 7:00 P.M.

MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:30 P.M.

VOTE

All members present voted 'aye' - motion carried 9-0.



Mr. Jack Evans, Board Secretary.