

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MAY 17, 2023**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, May 17, 2023 at 7:00 P.M. held in the Auditorium of the High School, 500 16th Avenue Prospect Park, PA 19076.

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

Ms. Jaime Wilkin
Mr. Chas Willis
Mr. Edward Harris
Mr. Jack Evans
Mr. Justin Shivone

Mr. Goldsborough, Ms. Joseph, Ms. Fagan and Mr. Phelps were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Kate Meehan, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. Robert Kelly, Director of Human Resources; Ms. Rachel Lambert, Director of Student Services; Dr. Valerie Eckman, Director of Curriculum & Instruction; Mr. Robert Sonet, Director of Technology; Mr. Ryan Snyder, Supervisor of Special Education; Principal, Mr. Brian Lytz; Assistant Principal, Ms. Lisa Ford. Approximately 100 attendees.

STUDENT REPORTS – Presented by Farhanaz Asskaryer and Grace Receveur

RECOGNITION:

Class of 2023 Senior Board Representative
Farhanaz Asskaryer – Drexel University (Health Sciences)

Congratulations to elected Junior Board Representative 2023-2024
Andrew Hoopes

Winter ALL Delco – Lisa Ford
Swimming & Diving:
Kylie Arnot – 1st Team All-Delco Diving

ALL Delco Honorable Mention
Girls Basketball
Alaina D'Angelo
Boys Basketball
Jayden Diawara, Dominic Gunter
Wrestling
Anthony Lascio
Swimming & Diving
*Marin Daniels, Kaylie Ford, Aubrey Kauffman,
Alexis Mireider, Logan Giordano, Mason McCoy*

Student Scholar Athletes – Lisa Ford
*Kimberly Nguyen, Gabrielle Haney, Julian Bulovas, Farhanaz Asskaryer, Isabella Tansey,
Sarah Ewing, Michael Northrop, Caitlin Betson, Riley Berkheimer, Allyson Perillo, Kaylee Wagner, Matthew
Galanaugh, Hailey Baroni, Mason McCoy, Finnegan Lehman, Rebecca Roberts, Sarah Schreiber, Alexa
McDevitt, Dylan Smith, Kennedy Ballak, Victoria Smith,
Felicia Pescatore, Gabriel Reifer, Abubakarr Kamara, Grace Finley, Gianna Amalfitano,
Brady Newell, Patrick Brennan, Fiona Hennings, Cailin Bauer-Smith, Jada Taybron-Butler*

Scholar Art and Music Students – Lisa Ford
Georgia Curtin, Imani Daniel, Aidan Dougherty, Grace Finley
Gabrielle Haney, Alexa McDevitt, Sarah Schreiber, Abigail Dougherty
Olivia Le, Mona Leahan, Finnegan Lehman, Kaylee Wagner
Alexis Chau, Edwin Torres, Robert Strange
Victoria Smith, Patrick Brennan, Alexis Chau
Abigail Palmer, Rebecca Roberts, Vincent Lily

Class of 2023 Leadership
Student Council Executive Board - Andy Costanzo
President, Juliana Wiseley
Secretary, Riley Berkheimer
Treasurer, Grace Finley
PASC State Board Representative, Gabrielle Haney

Class Congress – Gabrielle Capuano & James Ryan
President, Kimberly Nguyen
Vice President, Joyce Adamu
Secretary, Kaylee Wagner
Treasurer, Olivia Le

Military Bound – Lisa Ford
Army National Guard, Morgan Mea

Poetry Contest Winners – Lisa Sadsad
1st Place – Kiera McCarron (10th Grade)
2nd Place – Abigail Chappelle (9th Grade)
3rd Place – Paige Salvatore (10th Grade)

Seal of Biliteracy – Liliana Ruiz
Freddy Toaponta, Melvin Vasquez Melgar
Daniela Calderon-Rodriguez, Marcos Ramos

Autism Awareness Fundraising – Lisa Ford
Michael Northrop, Rocco Barone, Theodore Demopoulos

Top 5% - Class of 2023 – Bernadette Reiley & Brian Lytz
Karan Patel, Kimberly Nguyen, Nicole Franz, Gabrielle Haney
Julian Bulovas, Farhanaz Asskaryer, Isabella Tansey, Sarah Ewing
Michael Northrop, Caitlin Betson, Riley Berkheimer
Allyson Perillo, Kaylee Wagner

Thank you to the Interboro Alumni for their generous t-shirt gift to our Top 5%

Board Comment

COMMENTS FROM PERSONS IN ATTENDANCE – None

MOTION

Public Minutes

Motion by Mr. Evans, seconded by Mr. Harris, that the Minutes of the Interboro Board of School Directors' regular public meeting held on April 19, 2023 be approved.

VOTE

*All members present voted 'aye' - motion carried 5-0.
(Agenda Item 5.1 –5/17/2023)*

SOLICITOR'S REPORT

None

MOTION*Treasurer's Report*

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

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item 7.1 – 5/17/2023)*

MOTION*Funds Disbursement*

Motion by Mr. Evans, seconded by Mr. Harris *to ratify and approve All Fund Disbursements in the amount of \$5,251,528.95.*

VOTE

*All members present voted 'aye' - motion carried 5-0
(Agenda Item 7.2 – 5/17/2023)*

MOTION*Budget Transfers*

Motion by Mr. Evans, seconded by Mr. Harris *to approve the 2022-2023 Budget Transfers.*

VOTE

*All members present voted 'aye' - motion carried 5-0
(Agenda Item 7.3 – 5/17/2023)*

CORRESPONDENCE –**None****COMMITTEE UPDATES****Finance Committee – Justin Shivone – Monday, May 1, 2023**

- For the 2023-2024 General Fund Budget was presented and discussed. There is a deficit of \$39,235 at a tax increase of 2.35%. Preliminary increases and decreases to various budget line items were presented and discussed, comparing the 2023-2024 preliminary budget from the April 11, 2023 committee meeting to the updated 2023-2024 budget for the May 1st committee meeting.
- The next Finance Committee meeting will be held on Monday June 5, 2023.
- The School Board will need approve the 2023-2024 Proposed Final General Fund Budget at the May 17th public meeting. The 2023-2024 Final General Fund Budget is due by June 30th.
- The preliminary financial statements for the period ending April 30, 2023 were presented.

Legislative Committee – Chas Willis- Wednesday, May 10, 2023

- Upcoming Session Days:
 - House- May 22-24 June 5-7, 12-14, 20-22, 26-30
 - Senate- May 8-10 June 5-7, 19-23, 26-30
- Updates to Bills I mentioned in last report
 - PA House Panel Advances Bill to Ease Teacher Shortage: has cleared a critical committee hurdle, winning praise from the state's largest teachers' union.
 - HB 141 Establishes the Grow Our Own Educators Program to provide financial assistance including pathways for educators as provided in the legislation to help support high-need schools in geographic areas that have hard-to-staff teaching positions.
 - HB 100 Tutoring Program: Amends the Public-School Code in terms and courses of study. Would require the State Board of Education to establish a "Tutoring Program" whereby students in eleventh and twelfth grades may tutor pupils in grades one through six. The participating tutors would receive academic credit for their services. The plan includes a provision to encourage eleventh and twelfth grade students who are not achieving as well as they could academically to participate if it is determined that serving as tutors would improve their own academic performance. Third consideration and final passage, May 2, 2023 (141-60).
 - HB 301: Removing derogatory terms from the School Code of 1949. Amends the Public-School Code, making editorial changes to remove derogatory words, phrases and terms such as "crippled", "defective", "disturbed", "handicapped" and "retarded" from the code.
 - Removes changes to homebound instruction and updates terminology related to intellectual disability, removing reference to "at the detention home" and reference to "other" related inappropriate conduct. Effective in 60 days. Third consideration and final passage April 26, 2023.
 - SB 7: Parental Control of Student Exposure to Sexually Explicit Content in Schools. Public School Code, in terms and courses of study, providing for parental notification relating to

instructional materials and books containing sexually explicit content. Introduced and referred to Senate Education April 20, 2023.

- Upcoming Meetings/Events
 - Legislative Council Meeting Dates June 14, 2023– 7:45 am
 - May 19, 2023 -- Legislative Breakfast

Delaware County Intermediate Unit – Edward Harris – Wednesday, May 3, 2023

- Approved a contract QBS LLC for DCIU to host a safety care training and trainer training exclusively for Delaware County school district.
- Approval for DCIU to provide support for Chichester School District's English Language Development.
- Approved a contract with William Penn School District for Human Resources administrative support.
- Approved a contract with The School District of Philadelphia for DCIU to provide special education and related services to Student Services.
- Approved the June 1, 2023 submission of the Early Head Start Child Care partnerships continuation grant.
- Next meeting will be held on June 7, 2023. At 6:45pm.

MOTION

Personnel

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

Appointments

*Name: Jonathan Regino
Position: Supervisor of Math K-12 – Administration
Rate of pay: \$110,000 annually
Effective: To be Determined
Replacing: Mark Avitabile (resigned)*

*Name: Katherine Clothier
Position: Coordinator of Human Resources – Administration
Rate of pay: \$63,000.00 annually
Effective: June 5, 2023
Replacing: Lauren Prentice (resigned)*

*Name: Tiffany Donnelly
Position: LTS Physical Education/Health Teacher - Glenolden
Rate of pay: \$268.28 daily
Effective: April 26, 2023
Replacing: Michael Keenan (resignation)*

*Name: Lauren Boyd
Position: Instructional Assistant, Spec Ed – Administration
Rate of pay: \$15.50 per hour
Effective: April 17, 2023
Replacing: Amanda Demski (resignation)*

*Name: Daniel McDougald
Position: School Assistant – Prospect Park
Rate of pay: \$13.50 per hour
Effective: May 1, 2023
Replacing: Maryann Marigliano (resignation)*

*Name: Daniel McDougald
Position: Messenger – Districtwide
Rate of pay: \$13.50 per hour
Effective: May 1, 2023
Replacing: As needed*

Name: Chad Angelucci
Position: Custodian – High School
Rate of pay: \$39,450.36 annually
Effective: April 24, 2023
Replacing: Michael DiGiacomo (resignation)

Name: Jerzy Grzybacz
Position: Custodian – Prospect Park
Rate of pay: \$39,450.36 annually
Effective: May 7, 2023
Replacing: William Royal (resignation)

**Please approve the following individuals for the 2022-2023
Extended School Year Program:**

Lead Teachers: Pamela McCloskey, Ari Bleicher-Nugent, John McLaughlin, Kathryn Garvin, Lorraine Lonergan

Special Education Teachers: *Caitlyn Johnson, Elizbeth Guckert, Carlyn Berger, D. Gail Hassel, Kimberly Marcone, Jamie Kovatch, Elizabeth Carlucci, Amanda Miller, Thomas Lucas, Alicyn Huddell, Elizabeth Adams, Julia Fox, Christa Bresnahan*

Instructional Assistants: *Michele Kirby, Carolann Hagarty, Catherine Campitelli, Judith Harley, Patricia Garvin, Lynn Mesure, Yvonne Stewart, Alison Roman, Matthew Hall, Holly Ladigoski, Lisa Kyle, Renee Lundberg, Fiona Cutting, Danette Boyer-Fernandez, Carolyn Barnes*

Personal Care Assistants: *Linda Loder, Patricia Overstreet, Donna Schumacher, Dana Kerr, Lynn Mesure, Carolyn Brown, Lena Conrad, Bernadette Sargent, Paige Gambardella, Kathleen Stachowicz, Ashley Wood-Major, Amy Hamilton, Arianna Trotter, Mawa Camara, Julie Peterson, Tina Butakis, Heather Keene*

Nurse: *Jayne Power*

Occupational Therapist: *Erin Nilsson*

Speech Therapists: *Kelly Smith, Kristin DiGregorio, Marguerite MacManus*

School Guidance, Psychologist, and/or Social Workers:
Michelle McEvoy, Shannon Ladislaw, Amanda Amidon, Jennifer Fanning, Felicia Foleno, Caroline Paolino

Substitute Teachers: *Jean Innaurato, Julia Pickett*

Barton Instructor: *Alisa Conmy*

Please approve the following Reclassification:

*Tracy Crowding
From: Custodian – High School
Rate of Pay: \$39,450.36 yearly
To: Head Day Custodian– Norwood
Rate of Pay: \$49,847.06 yearly
Effective: May 3, 2023*

Please approve the following IEA Reclassifications effective June 1, 2023:

Ray'ven Gordon, Megan Cassidy, Andrea Keeney, William Friel

Please approve payment of \$70.00 to the following people to officiate sporting events if no PIAA official is available effective April 1, 2023:

Thomas Barnett, William Friel, Gabriel Capuano, Michael Ventura, Gabrielle Perry

Please approve the following people for a Leave of Absence:

Emily Grabias, Teacher at Tinicum School, be approved for a Childbearing/Rearing Leave of Absence from September 6, 2023 through November 17, 2023 with an expected return date of November 20, 2023 under the guidelines and regulations of FMLA.

Mark Foltz, Teacher at the High School, be approved for an Intermittent Medical Leave of Absence from May 8, 2023 until June 14, 2023 under the guidelines and regulations of FMLA.

Kailyn McDevitt, Bus Monitor with Transportation, be approved for an Unpaid Leave of Absence starting on April 10, 2023 with an expected return date: To Be Determined.

Bonnie Jorgensen, Bus Monitor with Transportation, be approved for an Unpaid Leave of Absence starting on April 17, 2023 with an expected return date: To Be Determined.

Helen Kofroth, School Assistant at the Kindergarten/Early Learning Academy, be approved for an Unpaid Leave of Absence starting on April 25, 2023 through May 31, 2023 with an expected return date of June 1, 2023.

Please accept the following Resignations:

*Theodore Sable – Bus Driver – Transportation
Effective: April 19, 2023*

*Stephen Warrington – Van Driver – Transportation
Effective: April 25, 2023*

*Matthew Long – Custodian – Norwood School
Effective: April 28, 2023*

*Phyllis McShane – Head Day Custodian – Norwood School
Effective: May 1, 2023*

VOTE

*All members present voted 'aye' – motion carried 5 -0
(Agenda Item #10 – 5/17/2023)*

MOTION

Retirement

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

With regret, that the following Retirement be accepted:

Norma Crouse, Accounts Receivable/Tax Specialist at the Administration Building, with Twenty-eight (28) years of service to the District be approved for Retirement effective October 1, 2023.

Kimberly Roller, Health Office Assistant at Norwood School, with Twenty-eight (28) years of service to the District be approved for Retirement effective June 14, 2023.

Teresa Stewart, Health Office Secretary at the High School, with Nineteen (19) years of service to the District be approved for Retirement effective June 21, 2023.

Siobhan Campione, Instructional Assistant at Kindergarten/Early Learning Academy, with Eighteen (18) years of service to the District be approved for Retirement effective June 14, 2023.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #11 –5/17/2023)*

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 following staff to support the Title I Spring Family Engagement event at an amount not to exceed five (5) hours each at their hourly rate of pay:

Diane Reifer, Tammy Corcoran, Sharon Longale, Nicole Miller, Sharon K. Domingo-Whitfield, Roberta Mayfield, Colleen Glackin, Bridget Nestor, Camilla Godby, Judith Harley

That the Board of School Directors approve to increase the Independent Contractor Agreement between the Interboro School District and Francyne Wharton to deliver services and professional development in connection with the additional PreK Counts classroom. The increase of \$1,000 will be paid from PreK Counts grant funding. (originally approved 7/20/22 for \$7,000 and amended on 1/18/23)

That the Board of School Directors approve the following professional staff for their participation in the April 20, 2023 Math Family Night District Event and to be paid at their extra rate of pay not to exceed four (4) hours each to be paid from District funds:

Christa Bresnahan, Thomas Lucas

That the Board of School Directions approve the following staff to plan and prepare the District's K-2 "Summer Boost" program to be paid at their extra rate of pay not to exceed fifteen (15) hours each from the ARP ESSER Summer School Set Aside:

Diana Chartier, Stephanie D'Alonzo, Tara Doherty, Lisa Marusco, Kerri Urzillo, Crystal Wilchensky

That the Board of School Directors approve Christine Bryan to support the Title I Spring Family Engagement event at her extra rate of pay not to exceed five (5) hours to be paid from District funds.

That the Board of School Directors approve Valerie Eckman to attend the International Literacy Association conference to be held at Delaware State University in Dover, DE on May 19, 2023, at a cost not to exceed \$300 to be paid from District funds.

That the Board of School Directors approve the Memorandum of Understanding between the Delaware County Community College and the Interboro School District for Open Dual Enrollment for the 2022-2023 and 2023-2024 school years.

That the Board of School Directors approve the Independent Contractor Agreement between the Interboro School District and Michael D. Rettig, DBA School Scheduling Associates, LLC to provide consultation and professional development during the 2023-2024 school year to maximize the use of school's instructional time, not to exceed \$15,000, to be paid from ARP ESSER III funds.

That the Board of School Directors approve the invoice from MyPlanPA, a graduation planning software program customized for PA Act 158 requirements, in the amount of \$6,450 to be paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement between the Interboro School District and Nicholas Renna, who led choreography for the Youth Theater production of Shrek Junior, in an amount not to exceed \$1,250 to be paid from District (Youth Theater Activities Funds), pending solicitor review.

That the Board of School Directors approve the quotation from NWEA to provide the onsite two-day workshop on Balanced Assessment Literacy and Applying MAP Growth Reports not to exceed \$7,200 to be paid from District funds.

That the Board of School Directors approve the cost proposal from Acadience Learning to provide the onsite two-day "Acadience Reading K-6 Essential Workshop" and the live virtual Acadience Reading K-6 Data Interpretation Workshop for the reading specialist team at a cost not to exceed \$12,544 (\$10,036 to be paid from Title I funds; \$2,508 to be paid from ARP ESSER III funds).

That the Board of School Directors approve the coaching contract between the Institute for Multi-Sensory Education (IMSE) and the Interboro School District for IMSE to provide in-person coaching session to reinforce effective reading strategies and techniques not to exceed \$6,400, pending solicitor review. (\$3,200 to be paid from Title I funds; \$3,200 to be paid from ARP ESSER III funds)

That the Board of School Directors approve the following professional staff for their participation in the April 20, 2023 Math Family Night District Event and to be paid at their extra rate of pay not to exceed four (4) hours each paid from District funds: (amended motion BA 4-19-2023)

Elizabeth Webber, Jamie Kovatch, Victoria Domingo, Stephanie D'Alonzo, Kerri Urzillo

That the Board of School Directors approve the following professional staff to participate in Reimagining Access to Mathematical Pathways (RAMP) High School professional development to be paid at their extra rate of pay from District funds not to exceed twelve (12) hours each: (amended motion BA 4-19-2023)

Penny Joines, Patricia Pullin, Dan Meli, Dean Beckett, Jeffrey Webb

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #12 –5/17/2023)*

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

That the Board of School Directors approve the Learning Ability Evaluation – Payment Agreements from Lindamood Bell, for Student A and B total cost not to exceed \$998 to be paid from ACCESS Funds.

That the Board of School Directors approve the Settlement Agreement and Release Renewal for Student HH, to attend Hilltop Preparatory School for the 2023-2024 school year, total cost not to exceed \$53,950.00, to be paid from District Funds.

That the Board of School Directors approve the agreement with Buxmont Academy to guarantee two (2) Regular Education slots at a discounted rate of \$164.52, any undiscounted slots will be billed at \$182.80 for Regular Education, for the 2023-2024 school year.

That the Board of School Directors approve the cost for the following staff members who attended the virtual training, "Strengthening Your Co-teaching Program: Practical Co-Teaching Strategies to Increase All Students' Achievement" on March 22 and 23, 2023 at a cost of \$595 per person to be paid from District funds:

Tiffany Holdeman, Michele Lucks, Paul Pavlovitch

That the Board of School Directors approve the School Staffing Fee Schedule from General Healthcare Resources for the 2023-2024 school year.

That the Board of School Directors approve the cost of the Healthy Relationships Curriculum provided by Wesley Family Services total cost not to exceed \$950 to be paid from District funds.

That the Board of School Directors approve Stacey Foreacre to do extra IEP Writing/Progress Monitoring during the 2022-2023 school year, at her extra rate of pay not to exceed thirty (30) hours total, to be paid from District funds.

That the Board of School Directors approve the Price Quote from Move This World for the 2023-2024 school year total cost not to exceed \$1,790 to be paid from District Funds.

That the Board of School Directors approve the following nurses to work on immunization and file preparation up to thirty (30) hours each, during the summer of 2023 at their extra rate of pay to be paid from District funds:

Carolyn Gardener, Virginia Kambies, Veronica Youhouse, Jayne Powers, Eugenia Costalas, Carol Booth

That the Board of School Directors approve the agreement with Speech Pathology Consultants, Inc. to provide speech and language pathology services during ESY 2023 and 2023-2024 school year, at a cost of \$85 per hour to be paid from District funds.

That the Board of School Directors approve the quote from News2You (N2Y) for the 2023-2024 school year total cost not to exceed \$7,239.89 to be paid from District funds.

That the Board of School Directors approve the Service Agreement from CitiCare for the 2023-2024 school year.

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #13 –5/17/2023)*

MOTION

Office of Technology

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

That the Board of School Directors approve the Calendly Renewal for the 2023-2024 school year at a cost not to exceed \$1,935.00 to be paid from District funds.

That the Board of School Directors approve the DocuSign Renewal for the 2023-2024 school year at a cost not to exceed \$11,040.00 to be paid from District funds.

That the Board of School Directors approve the Duo Licensing Renewal for the 2023-2024 school year at a cost not to exceed \$2,400.00 to be paid from District funds.

That the Board of School Directors approve the First American Education Finance Lease Proposal for Chromebooks and Laptops for the 2023-2024 school year at a cost not to exceed \$168,687.58 per year, for four years, to be paid from District funds.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #14 – 5/17/2023)*

MOTION

Office of Finance

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

That the Board of School Directors approve the food service management company contract with The Nutrition Group (containing the Community Eligibility Provision) for the term July 1, 2023 through June 30, 2024.

That the Board of School Directors approve that the 1% Real Estate Transfer Tax shall be reenacted pursuant to Act 777 of 1986 as amended, subject to change hereafter, that no tax shall be due in any Sheriff's sale instituted by mortgagee who instituted the sale.

That the Board of School Directors authorize RSM US LLP to perform a parking lot tax compliance review of selected airport parking lot owners at a fee not to exceed \$60,000.00 plus, travel, meals, fees and expenses for services from other professional services as needed, to be paid from District funds.

That the Board of School Directors approve Pennsylvania Trust (under contract with Conrad Siegel) to perform the GASB 75 valuation services for 2023-2024 at a cost not to exceed \$8,625, to be paid from District funds.

That the Board of School Directors appoint the Director of Finance and the Accounting Supervisor as the District's Delaware County Intermediate Unit Joint Purchasing representatives. This supersedes any previous School Board approved representatives.

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #15 –5/17/2023)*

MOTION

Capital Improvement

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

That the Board of School Directors approve the Change Order for the Additions and Renovations of the Glenolden Administration Building as follows:

Plymouth Environmental (EAC-CO-001) \$ 2,150.09

That the Board of School Directors approve the Change Order for the Additions and Renovations of the Interboro High School as follows:

Hirschberg Mechanical (MC-CO-01 GL) \$ (21,860.34)
Credit for specified regulators (\$17,260.34)
Credit for unused allowances (4,600.00)

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #16 – 5/17/2023)*

MOTION

Social Media Class Action

Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors *authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, CA, 92101 and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, PA 16001, and Raffaele Puppio, for the commencement of a legal action against Social Media Companies (META, Tik Tok, YouTube, etc.). Said action shall be for the purpose of claiming money damages.*

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-five percent (25%) of any recovery. Expenses to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The District shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #17 – 5/17/2023)*

MOTION

*Law Enforcement MOU
2023-2025*

Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors *approve the Memorandum of Understanding (MOU) between the local Police Departments from Glenolden, Norwood, Prospect Park and Tinicum Township for school years 2023-2024 and 2024-2025. The purpose of this Memorandum is to establish procedures to be followed when certain specific incidents occur on school property, at any school sponsored activity or on any public conveyance providing transportation to or from a school or school sponsored activity, including but not limited to a school bus.*

Board Comment

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #18 – 5/17/2023)*

MOTION

ISD 2023-2024 GOB

Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors *adopt the Proposed Final General Fund Budget for the fiscal year July 1, 2023 to June 30, 2024, with proposed expenditures of \$83,084,833. requiring an increase of .5895 mills over the current millage rate, resulting in a tax increase of 2.35% for a new total millage rate of 25.6739 mills.*

Board Comment

Roll Call

VOTE Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Evans, Mr. Shivone, voted 'aye' – motion carried 5-0 (Agenda Item #19 – 5/17/2023)

MOTION *Election of Treasurer to serve for the period from July 1, 2023 until June 30, 2024. (Section 404, Pennsylvania School Code)*
School Board Treasurer

Mr. Shivone opened nominations.

Mr. Harris nominated Ms. Fagan.

Motion by Mr. Shivone to close nominations, seconded by Mr. Evans.

Ms. Danielle Fagan was elected School Board Treasurer to serve for the period from July 1, 2023 until June 30, 2024.

VOTE All members present voted 'aye' – motion carried 5-0 (Agenda Item #20– 5/17/2023)

OLD BUSINESS – None

NEW BUSINESS – None

Superintendent Comments Board Comments

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

On Monday, June 5, 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, June 19, 2023 at 7:00 P.M.

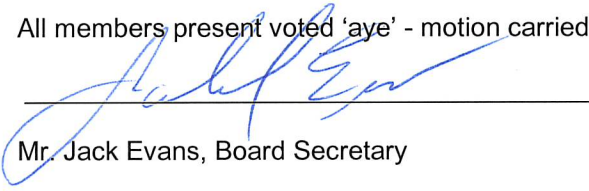
The next regular monthly public meeting of the Interboro Board of School Directors will be held at the Administration Building on Wednesday, June 21, 2023, at 7:00 P.M.

MOTION Adjournment

Mr. Shivone called for the meeting to adjourn at 8:21 P.M.

VOTE

All members present voted 'aye' - motion carried 5-0.



Mr. Jack Evans, Board Secretary