

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JUNE 16, 2022**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Thursday, June 16, 2022 at 7:00 P.M. held at the Administration Bldg., 900 Washington Avenue, Prospect Park, Pennsylvania.

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

Mr. Chas Willis
Mr. Edward Harris
Mr. Glenn Goldsborough
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Mr. Fralinger, Ms. Joseph and Ms. Fagan were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Dr. David Criscuolo, Director of Human Resources; Mr. William Galloway Ms. Rachel Lambert, Director of Student Services; Dr. Valerie Eckman, Director of Curriculum & Instruction; Approximately 60 attendees.

COMMENTS FROM PERSONS IN ATTENDANCE –

Pat Quinn, Prospect Park

- Thanked the Board for their service.
- Thanked Interboro and staff for their help during the basketball season. Season ended well.
- Thanked Interboro and staff for their help with the Hometown Heroes Banner Program. Banners have begun to be hung and the fist kick off started well.
- Thanked Interboro for their assistance with the Flags In event. The Veterans were so grateful for the assistance of our students and staff.

Amy Ferris, Prospect Park

- Thanked Interboro for getting the students through the school year with COVID.
- Questioned the virtual meeting for July.
- Looking for more communication and involvement in regard to the Diversity Group.

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 May 18, 2022 be approved.*

VOTE

*All members present voted 'aye' - motion carried 6-0.
(Agenda Item 3.1 – 6/16/2022)*

SOLICITOR'S REPORT

1) Tax Assessments/Common Level Ratio, number is dropping and hopefully stabilizing, 2) Zoning Hearing meeting for Glenolden Church property, all requests were approved.

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone *that the Treasurer's Report for the month ending May 31, 2022 be approved.*

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item 5.1 – 6/16/2022)*

MOTION
Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone *to ratify and approve All Fund Disbursements in the amount of \$3,643,605.96.*

VOTE

*All members present voted 'aye' - motion carried 6-0
(Agenda Item 5.2 –6/16/2022)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATES

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, May 4, 2022

- Fourteen school districts have approved the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term July 1, 2022, to June 30, 2025:
 - Chester Upland Fred Green
 - Interboro Edward Harris
 - Radnor Township Bradley Moore
 - Ridley Christine McMenamin
 - Southeast Delco Sheree Monroe
- Appointment of the following as a result of Board Reorganization:
 - President--Tracy Karwoski, Garnet Valley School District
 - Vice President--Edward Harris, Interboro School District
 - Treasurer--Ed Norris, Chief Finance & Operations Officer, DCIU
 - Solicitor and Special Education Counsel for DCIU and DCTS- Michael Puppio, Raffaele Puppio LLP
 - Board Secretary-- Dr. Joyce Mundy, Assistant to the Executive Director, Teaching and Learning, DCIU

**Presentation – 2022/2023 Proposed Final General Fund Budget –
Mrs. Bernadette Reiley**

MOTION
22/23 General Fund Budget

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors *adopt the Final General Fund Budget for the fiscal year July 1, 2022 to June 30, 2023, with proposed expenditures of \$74,955,903 requiring an increase of 0.5759 mills over the current millage rate, resulting in a tax increase of 2.35% for a new total millage rate of 25.0844 mills.*

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps *voted 'aye' - motion carried 6-0
(Agenda Item 9 – 6/16/2022)*

MOTION
Personnel

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

Appointments

Name: Nicole Nolan
Position: Assistant Principal – Kindergarten/Early Learning/Virtual Academy
Rate of pay: \$84,000.00 annually
Effective: July1, 2022
Replacing: New

Name: Justin Emery
Position: Plumber/HVAC mechanic – Administration
Rate of pay: \$71,645.00 annually
Effective: July 1, 2022
Replacing: Louis Sannuti (retirement)

Name: Melissa Aglidian
Position: Autistic Support Teacher – Prospect Park
Rate of pay: \$51,924.00 annually
Effective: August 23, 2022, 2022
Replacing: Amanda Hoffman (transfer)

Name: Kelly Eicholtz
Position: Reading Specialist – Prospect Park
Rate of Pay: \$55,668.00 annually
Effective: August 23, 2022
Replacing: New

Name: Kelly Bergen
Position: Physical Education Teacher – High School
Rate of pay: \$49,742.00 annually
Effective: August 23, 2022
Replacing: Richard Houghton

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: Jonathan Vail
Position: .5 Summer School Coordinator
Rate of pay: \$2,405.00
Effective: June 17, 2022

Please approve the following Reclassifications:

Joann Ashbridge
From: Personal Care Assistant – Prospect Park School
Rate of Pay: \$12.23 per hour
To: Bus Monitor – Transportation
Rate of Pay: \$16.00 per hour
Effective Date: July 1, 2022
Replacing: Open

Patricia O'Shea
From: Registration, Residency and Student Services Coordinator – Administration
Rate of Pay: \$38,300.00 annually
To: Supervisor: Registration and Residency – Administration
Rate of Pay: \$46,000.00 annually
Effective Date: July 1, 2022
Replacing: New

Patrick Day
From: Custodian Substitute - Districtwide
Rate of Pay: \$9.50 hourly
To: Custodian - Districtwide
Rate of Pay: \$39,450.36 annually
Effective Date: July 1, 2022
Replacing: Mark Floria

Steve Sidebothom
From: Tech Technician
Rate of Pay: \$34,200.43 annually
To: IT Helpdesk Manager – Administration
Rate of Pay: \$55,000 annually
Effective Date: July 1, 2022
Replacing: New

Carissa McDougald
From: 10-Month Secretary
Rate of Pay: \$20,575.00 annually
To: Payroll Specialist – Administration
Rate of Pay: \$45,000 annually
Effective Date: June 23, 2022
Replacing: New

Michelle Horst
From: Instructional Assistant- Kindergarten/Early Learning Academy
Rate of Pay: \$ 11.11 hourly
To: Administrative Assistant – Facilities/Transportation
Rate of Pay: \$27,500 annually
Effective Date: June 20, 2022
Replacing: Bridget Zito (transfer)

Please approve the following IEA Reclassifications:

Effective June 1, 2022: Alexandra Demopoulos, Christiana Laky

Effective September 1, 2022: Brittany Truscott

**Please approve the following individuals for the 2021-2022
Extended School Year Program:**

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

Special Education Teachers: Victoria Ashbridge, Sarah Better, Christa Bresnahan, Maura Campbell, Elizabeth Carlucci, Julia Fox, Kelsey Hansen, D. Gail Hassel, Caitlyn Johnson, Jamie Kovatch, Ashley Lennon, Sean Samar, Carly Brisach

Instructional Assistants: Danette Boyer-Fernandez, Alisa Conmy, Lena Conrad, Patricia Gavin, Carolann Hagarty, Judith Harley, Michele Kirby, Lisa Kyle, Carol Magill, Lauren Marsalo, Victoria Stackhouse, Nagjetah Boone, Fiona Cutting and Gina Trolio

Personal Care Assistants: Dana Kerr, Mekkena Balawejder, Tina Butakis, Christian Kamiyah, Victoria Giordano, Cynethia Hamilton, Heather Keene, Joann Kelly, Alyssa Killian, Laura Light, Linda Loder, Lynn Mesure, Patricia Overstreet, Julie Peterson, Alison Roman, Bernadette Roman, Donna Schumacher, Kathleen Stachowicz, Shawnae Wallace, Paige Gambardella, Shanice Brown, Bernadette Sargent, Carolyn Brown, Mohsen Fardi, Jean Nolan, Lindsay Grady

Nurses: Carolyn Gardener, Jayne Powers

Occupational Therapist: Erin Nilsson

Speech Therapists: Kristin DiGregorio, Marguerite MacManus, Sharon Matthews, Kelly Smith

School Guidance, Psychologist, and/or Social Workers:

Jennifer Fanning, Amanda Amidon, Michelle McEvoy

Substitute Teacher: *Jean Innaurato*

Please approve the following people for the 2021-2022 Summer School Program at the High School:

Nicholas Dostellio, Michael VanWyk, Brian Peltz, James Kennedy, Nicholas Wood, Renee Barrett, Ingrid Fiorelli, Brittany Hume, Shannon Ladislaw, Christopher Long, William Soroka, Fiore Stabilo, Jeffrey Web

Please approve the following person as a Summer School Counselor:

Meghan Magee

Please approve the following people as Part-Time Summer Student Workers effective June 20, 2022, at a rate of \$8.00 per hour contingent upon all paperwork being received:

Brett Stackhouse, William Kavanagh, Yasin Shaw

Please approve the following people for a Leave of Absence:

Brooke Foster, Psychologist at the High School, be approved for a Medical Leave of Absence from August 25, 2022 through November 30, 2022 under the guidelines and regulations of FMLA.

Erin Nilsson, Occupational Therapist at Norwood School, be approved for an Unpaid Leave of Absence effective from September 28, 2022 through March 28, 2023.

Wendy King, Third Grade Teacher at Prospect Park School, be approved for an extension to her Medical Leave of Absence from June 15, 2022 under the guidelines and regulations of FMLA.

Joann Kelly, Personal Care Assistant at the High School, be approved for an extension to her Unpaid Leave of Absence through June 15, 2022.

Please accept the following Resignations:

*Mollie Travers – School Assistant - Tinicum
Effective Date: June 10, 2022*

*Gina Santini: Computer Teacher - Glenolden School
Effective Date: June 15, 2022*

*Kathryn Houser: 5th Grade Teacher - Glenolden School
Effective Date: June 15, 2022*

*Lauren Stewart - Speech Therapist - Norwood School
Effective Date: June 15, 2022*

*Fiona Cutting: Instructional Assistant Reg. Ed.- Kindergarten/Early Learning Academy
Effective Date: July 28, 2022*

*Natalie Bowen: School Counselor – Tinicum
Effective Date – August 4, 2022*

*Heather Friel: Third Grade Teacher - Prospect Park School
Effective Date: August 31, 2022*

Please approve the separation of service for Employee J effective June 15, 2022.

Please approve the Separation Agreement for Employee I.

VOTE

*All members present voted 'aye' – motion carried 6 -0
(Agenda Item 10 – 6/16/2022)*

MOTION

Retirement

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

With regret, that the following Retirement be accepted:

Patricia Phillips, Second Grade Teacher at Prospect Park School, with Thirty-six (36) years of service to the District be approved for Retirement effective June 15, 2022.

Elaine Wasekanes, Personal Care Assistant at Tinicum School, with Twenty-five (25) years of service to the District be approved for Retirement effective June 1, 2022.

Tina Michel, Health Care Assistant at Prospect Park School, with Twenty-three (23) years of service to the District be approved for Retirement effective June 15, 2022.

Kathleen Fisher, Bus Monitor with Transportation, with Fifteen (15) years of service to the District be approved for Retirement effective August 31, 2022.

Board Comments

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #11 –6/16/2022)*

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 purchase of additional Benchmark Advance teacher materials in grades 2-3 at the cost of \$26,367 to be paid from ESSER III funds.

That the Board of School Directors approve the purchase of Benchmark Advance Decodable Readers in grades K-1 at the cost of \$31,435.60 to be paid from ESSER III funds.

That the Board of School Directors approve the following teachers to teach the Summer Reading Program during July and August 2022 at their extra rate of pay to be funded through the ARP ESSER Summer Enrichment Set Aside:

Brittany Cunningham, Suzanne Boyer

That the Board of School Directors approve the purchase of the Excellence in Writing program: Primary Arts of Language- Writing Package and program materials for use with the Summer Reading Program through the Institute for Excellence in Writing at the cost of \$1,060 to be paid through the ARP ESSER Summer Enrichment Set Aside.

That the Board of School Directors approve the renewal agreement from NWEA for MAP Growth K-2 and MAP Growth Math, Reading, and Language at a cost not to exceed \$29,520 to be paid from District funds.

That the Board of School Directors approve the Memorandum of Understanding between Interboro School District and the Delaware County Intermediate Unit (DCIU) Early Head Start/Head Start/Child Care Partnerships (EHS/HS/CCP) program effective September 1, 2022 through August 31, 2026.

That the Board of School Directors authorize the Superintendent to apply for Title I, Part A funds in the preliminary allocation amount of \$964,730 for the 2022-2023 school year.

That the Board of School Directors authorize the Superintendent to apply for Title II, Part A funds in the preliminary allocation amount of \$95,230 for the 2022-2023 school year.

That the Board of School Directors authorize the Superintendent to apply for Title IV, Part A funds in the preliminary allocation amount of \$77,622 for the 2022-2023 school year.

That the Board of School Directors approve the following individuals at their extra rate of pay, not to exceed twenty (20) hours from District funds, to facilitate Kindergarten orientation screenings throughout June, July, and August 2022:

Caitlyn Johnson, Marguerite MacManus, Amanda Amidon, Robyn Redfern, Mary Holowis, Haley Byrne, Christine Bryan, Jessica Lennox, Krista Cesarine, Joanne Mullen, Nicole Young, Casey Reader, Christine Regino, Emily Harkness, Cara Murray, Lisa Ann Brennan, Danielle Berardi

That the Board of School Directors approve Renee Barrett to participate in the blended learning training entitled "First Aid/CPR/AED Instructor" presented by the American Red Cross in June 2022 at a cost not to exceed \$350 to be paid from District funds.

That the Board of School Directors approve Eva Botta and Lauren Irby to attend IMSE Comprehensive Orton Gillingham Virtual Training from July 25–29, 2022 at a cost not to exceed \$2,550 to be paid from District and 2022-23 Title I grant funds.

That the Board of School Directors approve the following professional staff to attend IMSE Comprehensive Orton Gillingham Virtual Training from August 1– 5, 2022 at a cost not to exceed \$8,925 to be paid from District and 2022-23 Title I grant funds:

Jamie Kovatch, Amanda Butler, Karen Lawler, Thomas Lucas, Kate Kalman Victoria Domingo-Whitfield, Kristin Magee

That the Board of School Directors approve Angela Gentilini to attend weekly IMSE Comprehensive Orton Gillingham Virtual Training from August 1- 12, 2022, at a cost not to exceed \$1,275 to be paid from District and 22-23 Title I grant funds.

That the Board of School Directors approve IMSE (Institute for Multi-Sensory Education) to provide the following individuals with a three-hour session of in-person consultation related to current and future Orton Gillingham instructional procedures and practices on June 22, 2022, at a cost not to exceed \$750 to be paid from 2022-23 Title I fund:

Eric Paterson, Crystal Wilchensky, Shelley Campbell, Dawn Marshall, Diana Chartier, Tara Doherty, Maria Steere, Angela Gentilini, Eva Botta, Jennifer Shaw

That the Board of School Directors approve Melanie Leahan to attend weekly IMSE Comprehensive Orton Gillingham Virtual Training from June 27 - July 1, 2022, at a cost not to exceed \$1,275 to be paid from District and 22-23 Title I grant funds.

That the Board of School Directors approve the following professional staff for curriculum writing to be paid at their extra rate of pay from District funds:

- **High School Personal Finance** – Penny Joines, Daniel Meli (not to exceed 15 hours)
- **Middle School Social Studies** – Jason Bowen, Daniel McGrath, Edward Kloss (not to exceed 12 hours)
- **Elementary Science** – Christopher Ofalt, Jennifer Ashleigh, Maura Campbell, Amanda Butler, Karen Lawler, Kaitlyn Godfrey, Katherine Newlon, Elizabeth Montgomery-Lewis, Jennifer Fruchtl, Victoria Domingo, Connie Allison (not to exceed 12 hours)
- **Elementary Social Studies** – Andrea Wilson, Judith Tilles, Christopher Ofalt, Jennifer Ashleigh, Maura Campbell, Amanda Butler, Karen Lawler, Kaitlyn Godfrey, Katherine Newlon, Elizabeth Montgomery-Lewis, Jennifer Fruchtl, Victoria Domingo, Connie Allison (not to exceed 12 hours)
- **Elementary Mathematics** – Elizabeth Webber, Victoria Domingo-Whitfield, Lauren Harrell, Stacy Foreacre, Stephanie D'Alonzo, Kerri Urzillo (not to exceed 12 hours)

That the Board of School Directors approve the following professional staff for summer curriculum writing to be paid at their extra rate of pay from District funds:

- **Elementary Reading** (not to exceed 12 hours each): Crystal Wilchensky, Diana Chartier, Joanne Mullen, Brittany Cunningham, Deanna Wilson, Katherine Newlon, Andrea Wilson, Alissa McGrath, Gail Hassel, Rosemary Haley

That the Board of School Directors approve the following professional staff for curriculum writing to be paid at their extra rate of pay from PreK Counts funds, not to exceed eighteen (18) hours:

- Crystal Wilchensky, Robyn Redfern, Cara Murray, LisaAnn Brennan

That the Board of School Directors approve the following staff to be paid their hourly rate of pay, not to exceed eighteen (18) hours for the PreK Counts classroom preparation to be funded by the PreK Counts grant:

- Nahketah Boone, Dana Kerr, Olivia Marigliano, Kristen Sanders, Bernadette Sargent, Nancy Smith

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 Carpentry Program for the time period of July 1, 2022 – June 30, 2023.

That the Board of School Directors approve Jennifer Olivieri to be her extra rate of pay for preparation for the 2022-2023 School Year at Prospect Park School for up to thirty-five (35) hours, to be paid from District funds.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #12 – 6/16/2022)*

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 invoices from QBS, Inc. for the following trainings to be paid from District funds:

- *Safety-Care Trainer Certification on July 11-13, 2022 not to exceed \$1,595.00*
- *Safety Cares: Advanced Skills Re-Certification on June 15, 2022, Safety-Care Trainer Re-Certification Training on June 27, 2022, and Safety Care: School Age Children Recertification on August 23, 2022. Total cost not to exceed \$1,600.00.*

That the Board of school Directors approve the following individuals to attend the trainings provided by QBS, Inc for up to twenty-four (24) hours at their extra rate of pay as listed below:

- *July 11-13, 2022: Amanda Hoffman*
- *June 15, 2022, June 27, 2022, August 23, 2022: Shannon Staley*

That the Board of School Directors approve the proposal from the DCIU to provide Restorative Practices Training on August 9th and 16th, 2022. Total cost not to exceed \$6,000.00 to be paid from P2G (Path to Graduation) funds.

That the Board of School Directors approve the Rate Sheet from Delta-T to provide professional staffing services for the 2022-2023 school year to be paid from District funds.

That the Board of School Directors approve the quote from Edgenuity for Digital Libraries for Summer School total cost not to exceed \$9,000.00 to be paid from District funds.

That the Board of School Directors approve the UPDATED agreement with General Healthcare Resources (rates included on School Staffing Fee schedule) to provide nursing and personal care services as well as Certified Nursing Services for the 2022-2023 school year. (original BA 5-18-2022)

That the Board of School Directors approve the Affiliation Agreement between Interboro School District and Grand Canyon University for individuals to complete nursing field experience during the 2022-2023 school year (pending solicitor review).

That the Board of School Directors approve the agreement for Student DD to receive Special Education services from Valley Forge Educational Services (Vanguard) during the 2022-2023 school year in the amount of \$70,212.00, to be paid from District funds. (pending solicitor review)

That the Board of School Directors approve the Settlement Agreement and Release for Student CC to attend Hilltop School for the 2022-2023 school year in the amount of \$51,380.00 to be paid from District funds.

That the Board of School Directors approve Samantha Skulski to be paid at her extra rate of pay for an additional five (5) hours to work on creating assistant schedules not to exceed \$800.00 to be paid from District funds. (BA 3-16-2022)

That the Board of School Directors approve the following individuals at their contractual extra rate of pay for twenty (20) hours each to review immunization and health record information, handbook procedures, policy review and planning for safety protocols for the 2022-2023 school year to be paid from District funds:

Carolyn Gardener, Jayne Powers, Virginia Kambies, Veronica Youhouse, Margaret Razzi, Carol Booth

That the Board of School Directors approve the contract amendment for Janice Thompson, Physical Therapist, originally board approved on August 18, 2021 to receive an additional compensation of \$2,500.00 to be paid from District funds. (B.A. 8/18/21 - \$76,000.00)

That the Board of School Directors approve the 2021-2022 Out of District Extended School Year costs of \$97,148.22 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #13 – 6/16/2022)*

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 Blackboard Renewal. Total cost for the 2022-2023 school year is \$29,106.40 to be paid from District funds.

That the Board of School Directors approve the Blackboard Renewal. Total cost for the 2022-2023 school year is \$9,975.00 to be paid from District funds.

That the Board of School Directors approve the CBT Nuggets IT Training Renewal License. Total cost for the 2022-2023 School Year is \$4,792.00 to be paid from District funds.

That the Board of School Directors approve the Cisco SMARTnet renewal. Total cost for the 2022-2023 school year is \$15,331.77 to be paid from District Funds.

That the Board of School Directors approve the ClassLink Rosters Hosting and ClassLink Renewal License. Total cost for the 2022-2023 school year is \$14,562.50 to be paid from District funds.

That the Board of School Directors approve the FamilyID Renewal. Total cost for the 2022-2023 school year is \$2,480.00 to be paid from District funds.

That the Board of School Directors approve the Frontline Absence & Substitute Management Renewal. Total cost for the 2022-2023 school year is \$8,333.73 to be paid from District funds.

That the Board of School Directors approve the Frontline Employee Evaluation Management Renewal. Total cost for the 2022-2023 school year is \$12,416.24 to be paid from District funds.

That the Board of School Directors approve the Lightspeed Filter Subscription. Total cost for the 2022-2023 school year is \$13,095.00 to be paid from District funds.

That the Board of School Directors approve the PowerSchool eSchoolPlus SIS and Online Registration Renewal. Total cost for the 2022-2023 school year is \$39,873.28 to be paid from District funds.

That the Board of School Directors approve the PowerSchool Schoology LMS Renewal. Total cost for the 2022-2023 school year is \$20,202.00 to be paid from District funds.

That the Board of School Directors approve the PRTG Network Monitor Three Year License. Total cost for the 2022-2023 school year is \$1,582.03 to be paid from District funds.

That the Board of School Directors approve the Vector Solutions SafeSchools Online Staff Training System Renewal. Total cost for the 2022-2023 school year is \$3,600.00 to be paid from District funds.

That the Board of School Directors approve the Singlewire Renewal License. Total cost for the 2022-2023 school year is \$5,940.00 to be paid from District funds.

That the Board of School Directors approve the SolarWinds Dameware Remote Everywhere Annual Subscription Renewal. Total cost for the 2022-2023 school year is \$540.00 to be paid from District funds.

That the Board of School Directors approve the Transfinder renewal. Total cost for the 2022-2023 school year is \$5,550.00 to be paid from District funds.

That the Board of School Directors approve the MLP/Frontline DCIU Consortium Pricing Renewal. Total estimated cost for the 2022-2023 school year is \$7,742.56 to be paid from District funds.

That the Board of School Directors approve the VMware Carbon Black Renewal. Total cost for the 2022-2023 school year is \$16,000.20 to be paid from District funds.

That the Board of School Directors approve the Phone Licensing and Hardware purchase. Total cost for the 2022-2023 school year is \$96,423.62 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #14 - 6/16/2022)*

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 the Farmstead/Homestead exclusion for the fiscal year 2022/2023, reducing the assessment of approved Farmstead/Homestead properties by \$21,293.09 resulting in a maximum real estate tax reduction of \$534.12.

That the Board of School Directors as required by GASB 54 (Fund Balance Reporting) approve the following Fund Balance commitment as of June 30, 2022 for the 2022/2023 fiscal year:

- Capital Improvement Projects \$669,083

That the Board of School Directors approve the Municipal Lease-Purchase Agreement with Santander Bank for two buses and one van to be supplied by Wolfington Body Company and delivered July 2022. The initial payment of \$37,500 is due August 15, 2022, the second payment of \$37,500 is due August 15, 2023, and the third payment of \$37,500 is due August 15, 2024. The fourth payment of \$174,461 due on August 15, 2025 will be paid by Wolfington Body Company. The Interboro School District reserves the right to make the fourth and final payment only if the District opts to keep the buses included in the above agreement.

That the Board of School Directors approve the Municipal Lease-Purchase Agreement with Santander Bank for ten buses to be supplied by Wolfington Body Company and delivered July 2022. The initial payment of \$70,000 is due August 15, 2022. The second payment of \$209,664 due on August 15, 2023 will be paid by Wolfington Body Company. The Interboro School District reserves the right to make the second and final payment only if the District opts to keep the buses included in the above agreement.

That the Board of School Directors approve the following insurance premiums for the 2022-2023 fiscal year in an amount not to exceed:

A. Property & Inland marine	\$ 96,759
B. Equipment Breakdown	\$ 10,036
C. International Travel	\$ 2,500
D. General Liability/Employee Liability & Crime	\$ 27,101
E. Automobile Liability & Physical Damage	\$ 31,271
F. School Board Legal Liability	\$ 30,042
G. Umbrella Liability	\$ 28,039
H. Public Official Bonds	\$ 579
I. Sports/Student Accident	\$ 10,213
J. Security & Privacy (Cyber)	\$ 25,513
K. Workers' Compensation	\$352,241
L. Crisis Protection	\$ 23,614

Board Comment

VOTE

*All members present voted 'aye' – motion carried 6-0
(Agenda Item #15 –6/16/2022)*

MOTION

2022-2023 Program of Studies

Motion by Mr. Evans, seconded by Shivone that the Board of School Directors the final Program of Studies for the 2022-2023 school year.

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 6-0 (Agenda Item #16 – 6/16/2022)

MOTION

2022-2023 Calendars

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the final 2022-2023 school year calendar.

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 6-0 (Agenda Item #16 – 6/16/2022)

MOTION

2022-2023 Kid Stop

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the contract with Kid Stop Before and After School Program for the 2022-2023 school year.

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 6-0 (Agenda Item #18 – 6/16/2022)

MOTION

AP World History Textbooks

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the cost proposal from McGraw Hill for the purchase of digital and print resources for "Traditions and Encounters: A Global Perspective on the Past, 7th Edition" for the High School Advanced Placement World History course at an amount not to exceed \$5,780 to paid from District funds.

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 6-0 (Agenda Item #19 – 6/16/2022)

MOTION

World Language Program

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the cost proposal from The Comprehensible Classroom for the purchase of digital SOMOS Level 1 and Level 2 resources for the High School World Language program course at an amount not to exceed \$2,220 to paid from District funds.

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 6-0 (Agenda Item #20 – 6/16/2022)

MOTION

World Language Program

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the cost proposal from Voces Teacher's Discovery for the purchase of digital Voces resources for the High School World Language program at an amount not to exceed \$1,000 to paid from District funds.

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 6-0 (Agenda Item #21 – 6/16/2022)

MOTION

2022-2023 Residency Officers

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Independent Contractor's Agreement between Interboro School District and Residency Officers, Scott Dickson, Justyn Kelly and Steve Edmiston effective July 1, 2022 to June 30, 2023 not to exceed \$10,000.00 each to be paid from District funds.

Board Comment

VOTE

All members present voted 'aye' – motion carried 6-0 (Agenda Item #22 - 6/16/2022)

MOTION

CLEAR Residency Software

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the agreement with Thomas Reuters CLEAR for a period of 36 months to assist with residency investigations not to exceed \$15,000.00 paid from District funds (pending solicitor review).

VOTE

All members present voted 'aye' – motion carried 6-0 (Agenda Item #23 - 6/16/2022)

MOTION
Athletic Trainer

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Athletic Trainer Agreement between Interboro School District and the Prospect CCMC, LLC for a term of three (3) years July 1, 2022 to June 30, 2025 for 1.5 FTE's at a cost of \$48,000.00 per year to be paid from District funds.

VOTE

All members present voted 'aye' – motion carried 6-0
(Agenda Item #24 - 6/16/2022)

MOTION
Fair Funding Resolution

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Resolution in Support of the PA School Funding Litigation for Fair Funding to be presented to our governor's office and our local state legislators.

VOTE

All members present voted 'aye' – motion carried 6-0
(Agenda Item #25 - 6/16/2022)

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.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, July 18, 2022 at 7:00 P.M.

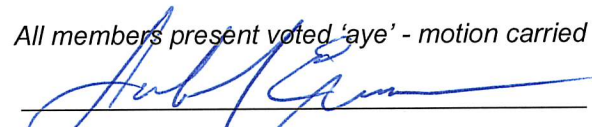
The next regular monthly public meeting of the Interboro Board of School Directors will be held virtually on Wednesday, July 20, 2022 at 7:00 P.M.

MOTION
Adjournment

Mr. Phelps called for the meeting to adjourn at 7:34 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary