

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JUNE 21, 2023**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, June 21, 2023 at 7:00 P.M. held at the Administration Bldg., 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
Mr. Edward Harris
Ms. Kelly Joseph
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Mr. Goldsborough and Ms. Fagan were 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; Ms. Rachel Lambert, Director of Student Services; Mr. Robert Sonet, Director of Technology. Approximately 7 attendees.

COMMENTS FROM PERSONS IN ATTENDANCE –

Marcia Brunelli – Glenolden, PA

- Requested information on the District Capital Projects

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 17, 2023 be approved.*

VOTE

*All members present voted 'aye' - motion carried 7-0.
(Agenda Item 3.1 –6/21/2023)*

SOLICITOR'S REPORT

1) Discussions with Prospect Park Borough regarding Land Development issues

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone *that the Treasurer's Report for the month ending May 31, 2023 be approved.*

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item 5.1 –6/21/2023)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone *to ratify and approve All Fund Disbursements in the amount of \$6,353,013.49.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 5.2 –6/21/2023)*

MOTION

Budget Transfers

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

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 5.3 – 6/21/2023)*

CORRESPONDENCE –

None

COMMITTEE UPDATES

Finance Committee – Justin Shivone – Monday, June 5, 2023

- Mrs. Reiley and Mr. Heiskell are going to go highlight some major items of the 23/24 budget in their presentation, but I wanted share with the public that we have been having monthly budget meetings and really prioritized our students, our facilities, and our taxpayers in this budget. We are adding positions that support mental health and academic interventions for our students. This budget also continues our investments in facility upgrades while allowing us to plan for future projects. All while being cognizant of the impact on taxpayers, with a minimal tax increase of 1.5% which equates to approximately 4 dollars a month, which is less than cost of living increases and inflationary pressures. It also is the lowest increase in the county.
- I appreciate the help of the finance committee, all board members that have sat through hour long meetings, as well as the directors, Mr. Heiskell, and Superintendent Reiley

GBO Committee – read by Justin Shivone – Monday, June 5, 2023

- The first item on the agenda was the TSI (Targeted Support and Improvement) Plan for our EL students presented by Dr. Jeffrey Esposito, Principal at Norwood School.
- The second item on the agenda was the reading of updated policies by Mrs. Bernadette Reiley, Superintendent. Those policies include:
 - 100 Programs – 1st Reading
 - 126 Class Size
 - 200 Pupils - Revisions
 - 202 Eligibility of Non-Resident Students ^{SEP} 210.1 Possession/Admin of Asthma Inhalers/Epi Auto Injectors
 - 220 Student Expression/Dissemination of Materials

Delaware County Intermediate Unit – Edward Harris – Wednesday, June 7, 2023

- Approval of a contract between Teach Town curriculum and DCIU for Teach Town to provide the county districts and schools with a consortium rate for the 2023-2024 school year.
- Approval for the National Council of Teachers of Mathematics, Inc. to provide two days of professional development on instructional strategies for Delaware County educators.
- Approval to contract with Radnor Township School District for DCIU to provide educational services at St. Edmond's Home.
- Approval to contract with Garnet Valley School District for DCIU to provide educational services at the George W. Hill Correctional Facility from July 1, 2023, to June 30, 2024.
- Approved an agreement with Scripps National Spelling Bee for DCIU to sponsor the Delaware County Scripps Spelling Bee during the 2023-2024 school year.
- Appointment of Ms. Dawn Jones, Penn-Delco School District, to the DCIU Board of Directors to fulfill the term May 24, 2023, to June 30, 2024, to replace exiting Director Ms. Colleen Powell.
- The Intermediate Unit General Operating Budget for 2023-2024 has been approved by 14 school districts. Election/appointment of the following as a result of Board Reorganization:
 - President–Mrs. Tracy Karwoski, Garnet Valley School District
 - Vice President–Mr. Edward Harris, Interboro School District
- Next meeting will be held on August 2, 2023. At 6:45pm.

Presentation – 2023/2024 Proposed Final General Fund Budget – Mrs. Bernadette Reiley and Mr. Martin Heiskell

MOTION

23/24 General Fund Budget

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School adopt the Final General Fund Budget for the fiscal year July 1, 2023 to June 30, 2024, with proposed expenditures of \$82,709,304 requiring an increase of .3763 mills over the current millage rate, resulting in a tax increase of 1.5% for a new total millage rate of 25.4607 mills.

Roll Call

VOTE

Ms. Wilkin, Mr. Willis, Mr. Harris, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 9.1 – 6/21/2023)

MOTION Personnel

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

Appointments

Name: Erica McGurk
Position: Speech Language Pathologist - Norwood
Rate of pay: \$79,025.00 annually
Effective: August 24, 2023
Replacing: Victoria Wampler (resigned)

Name: Ashley Jackson
Position: Special Education Teacher – Prospect Park
Rate of pay: \$51,242.00 annually
Effective: August 24, 2023
Replacing: Kimberly Barnhart (resigned)

Name: Michelle Hews
Position: LTS Elementary Teacher - Norwood
Rate of pay: \$268.28 daily
Effective: May 17, 2023
Replacing: Jenna Johnson (Leave of Absence)

Name: Lisa Sheridan
Position: LTS Elementary Teacher – Prospect Park
Rate of pay: \$268.28 per hour
Effective: May 30, 2023
Replacing: Maura Grozinski (Leave of Absence)

Name: John McNichol
Position: Van Driver – Transportation
Rate of pay: \$19.50 per hour
Effective: May 26, 2023
Replacing: As needed

Name: Michael Gilligan
Position: Bus Monitor – Transportation
Rate of pay: \$16.00 per hour
Effective: June 22, 2023
Replacing: As needed

Name: Martin Blithe
Position: Substitute Custodian – Districtwide
Rate of pay: \$13.50 per hour
Effective: May 10, 2023
Replacing: As needed

Please approve the following Supplemental:

Approve the following individuals to be paid their contracted rate of pay to provide supplemental services actually rendered as directed by administration.

Supplemental Appointments

Name: Gabrielle Perry
Position: Mini Thon Advisor
Rate of pay: \$740.00 (2022-2023 school year)
Effective: June 22, 2023
Replacing: Sarah Better (resignation)

Please reclassify the following people:

Megan Anderson
From: Instructional Assistant, Special Ed – Glenolden
Rate of Pay: \$15.50 per hour
To: Personal Care Assistant – Elementary – Glenolden
Rate of Pay: \$16.50 per hour
Effective Date: May 15, 2023

Adam Baselice
From: Technology Assistant – Districtwide
Rate of Pay: \$15.50 per hour
To: Technology Technician - Districtwide
Rate of Pay: \$32,300.00 yearly
Effective Date: May 22, 2023

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

Kathleen Carroll, Maria Steere, Carolyn Helo, Jennifer Schneider,
Lauren Irby

Please approve the following individuals for the 2022-2023 Summer School Program at the High School:

Summer School Coordinators (effective June 28, 2023):
Sarah Better, Shannon Ladislav

Teachers: Jeffrey Webb, Christopher Long, Brian Peltz, Nicholas Wood, Nicholas Dostellio, William Soroka, Renee Barrett, Thomas Barnett, Michael VanWyk, Sean Samar, James Kennedy

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

Special Education Teachers: Jessica Paup, Madison Gray

Speech Teacher: Sharon Matthews

Personal Care Assistants: Kimberly McCloskey, Renee Lundberg, Nia Davis Tracy Rosario, Donna Myers, Sherri Kilgore, Shawnae Wallace, Cynethia Hamilton, Megan Anderson, Shanice Brown

Instructional Assistants: Vandana Digadari, Dawn Bilbrough
Pending paperwork: Jessica Boyer

Student Helpers/BUCS Buddies pending paperwork: Jazlyn Boyer-Fernadaez, Francis Benditt, Robert Strange

Please approve the following individual for Summer Scheduling Support:

Meghan Magee

Please approve the following people as a Part-Time Summer Student Workers effective June 19, 2023, at a rate of \$11.00 per hour contingent upon all paperwork being received:

Christopher McBride, Gary Shropshire, Mason Cook, Angelo Malvestuto

Please approve the following people for a Leave of Absence:

Jenna Johnson, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence from May 12, 2023 through June 14, 2023 under the guidelines and regulations of FMLA.

Amy Tricome, Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence from June 5, 2023 through June 14, 2023 under the guidelines and regulations of FMLA.

Sarah Knipp, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence from August 24, 2023 through November 17, 2023 under the guidelines and regulations of FMLA.

Carol Scheppman, Teacher at Tinicum School, be approved to extend her Medical Leave of Absence through June 8, 2023 with an expected return date of June 9, 2023 under the guidelines and regulations of FMLA.

Helen Kofroth, School Assistant at the Kindergarten/Early Learning Academy, be approved to extend her Unpaid Leave of Absence through June 14, 2023 with an expected return date of September 5, 2023.

Please accept the following Resignations:

*Kaitlin Scott-Bringhurst – Assistant Supervisor - Transportation
Effective Date: May 31, 2023*

*Laura Boyd – Instructional Assistant, Special Education – Administration
Effective: June 14, 2023*

*Heather Morrison - School Assistant – Tinicum
Effective: June 14, 2023*

*Haley Jackson – Instructional Assistant, Special Education – Norwood
Effective June 14, 2023*

*Alicia Brough – Behavioral Specialist – High School
Effective: June 14, 2023*

*Ryan Snyder – Supervisor of Special Education – Administration
Effective: July 21, 2023*

*Kimberley Barnhart – Special Education Teacher – Prospect Park
Effective: August 18, 2023*

Please approve the termination of Employee O due to Job Abandonment.

VOTE

All members present voted 'aye' – motion carried 7 -0
(Agenda Item #10 – 6/21/2023)

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 quote from the Institute for Multi-Sensory Education (IMSE) for the Interboro School District to enroll thirty (30) teachers in the Comprehensive Orton-Gillingham Plus or Morphology Plus Training at a cost not to exceed \$1,275 per course enrollment, for a total of \$38,250. (\$14,025 to be paid through ARP ESSER III grant funds; \$24,225 to be paid through Title I grant funds).

That the Board of School Directors approve the agreement between Teaching Learning Succeeding (TLS) and the Interboro School District for TLS to support the goals of the District's New Teacher Induction Program by providing consultation, planning, coaching and/or training at an amount not to exceed \$1,500 per day, days dependent upon size of induction cohort, not to exceed \$27,000 to be paid from Title II grant funds.

That the Board of School Directors approve the agreement between Teaching Learning Succeeding (TLS) and the Interboro School District for TLS to facilitate mentoring for principals at an amount not to exceed \$1,500 per day, not to exceed \$31,500 to be paid from Title II grant funds.

That the Board of School Directors approve the quote from Heggerty to deliver four 1.5-hour virtual professional development webinars to Interboro's PreK-second grade teachers at a total amount not to exceed \$3,400, with \$860 to be paid from PreK Counts and \$2,580 to be paid from Title I grant funds.

That the Board of School Directors approve the 1-year renewal of Lexia Core5 Reading/Power Up Literacy from Lexia Learning Systems, LLC in the amount of \$16,480 to be paid from Title I funds.

That the Board of School Directors approve the following professional staff for curriculum writing in the area of Media Literacy to be paid at their extra rate of pay from District funds (not to exceed 8 hours):

Matthew Larsen, Lisa Salus

That the Board of School Directors approve Sheila Frank to attend the AP English Language and Composition Advanced Placement Summer Institute (APSI-Online) through the Allegheny Intermediate Unit on June 26-29, 2023 at a registration amount not to exceed \$1,000 to be paid from District funds.

That the Board of School Directors approve the cost proposal from EdPuzzle for a three-year renewal of Interboro's Pro-District license in the amount of \$24,975 to be paid from ARP ESSER III grant funds.

That the Board of School Directors approve the following staff to participate in the District's Data Summit on June 20-22, 2023, to be paid at their extra rate of pay, not to exceed eighteen (18) hours, from District funds:

Stacy Foreacre, Crystal Wilchensky, Gail Hassel, Lorraine Lonergan, Jeffrey Webb, Catherine Gerakaris

That the Board of School Directors approve Valerie Eckman to attend "Summer Jam with BruMan" (Pennsylvania Federal Programs Coordinators Summer Leadership Forum) presented by Brustein and Manasevit from August 2-4, 2023 in Pittsburgh, PA at a cost not to exceed \$1,250, to be paid from Title I grant funds.

That the Board of School Directors approve the quotes from Imagine Learning to provide instructional programming for the Virtual Academy during the 2023-2024 school year at the rates described below to be paid from District funds:

- *\$300 per Secondary semester course/enrollment*
- *\$600 per Elementary student, each semester for daily synchronous sessions*
- *\$1,500 per semester/elementary student (up to six courses)*

That the Board of School Directors approve the following individuals to complete the Morphology-Plus Virtual Training through the Institute for Multi-Sensory Education summer virtual professional development to be paid at their extra rate of pay, not to exceed thirty (30) hours, from District funds. Virtual, 30-hour live webinars will be scheduled between June 19 – August 25, 2023:

Eva Botta, Suzanne Boyer, Kate Eicholtz, Ray'Ven Gordon, Jennifer Hayn, Gail Hassel, Jenna Johnson, Lisa Madormo, Lisa Marusco, Joseph McDevitt, Alissa McGrath, William Senatore, Judith Tilles

That the Board of School Directors approve the following individuals to complete the Morphology-Plus Virtual Training through the Institute for Multi-Sensory Education summer virtual professional development to be paid at their extra rate of pay, not to exceed thirty (30) hours, from Title I grant funds. Virtual, 30-hour live webinars will be scheduled between June 19 – August 25, 2023:

Jennifer Ashleigh, Diana Chartier, Tara Doherty, Dawn Gardener-Marshall, Angela Gentilini, Kaitlyn Godfrey, Wendy King, Brett McLaughlin, Kathryn Newlon, Maria Steere, Crystal Wilchensky, Andrea Wilson

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 2023:

Caitlyn Johnson, Marguerite MacManus, Amanda Amidon, Robyn Redfern, Mary Deegan, Haley Byrne, Christine Bryan, Jessica Lennox, Krista Cesarine, Joanne Mullen, Nicole Young, Casey White, Christine Regino, Emily Harkness, Cara Murray, Lisa Ann Brennan, Danielle Berardi, Victoria Ashbridge, Shannon Staley, Julia Pickett

That the Board of School Directors approve the Keys to Literacy Professional Development and Materials Contract for the 2023-2024 school year in the amount of \$83,124 (\$56,167 to be paid from Title I grant funds; \$26,975 to be paid from ARP ESSER III Funds).

That the Board of School Directors approve the agreement between the Interboro School District and OpenSciEd, a project of the National Center for Civic Innovation, to deliver ongoing professional development between August 28 and December 8, 2023 in an amount not to exceed \$20,350 to be paid from Title IV grant funds.

That the Board of School Directors approve the following individuals to complete the noted OpenSciEd summer virtual professional development at the listed registration fee to be paid at their extra rate of pay from Title IV grant funds:

- *Keith Saroka, "Middle School Curriculum Launch for Teachers" on July 31-August 3, 2023, not to exceed 24 hours (Registration fee \$1,100)*
- *Stacey Fash, "Middle School Curriculum Launch for Teachers" on July 31-August 3, 2023, not to exceed 24 hours (Registration fee \$1,100)*
- *Michelle Fitzgerald, "Making Thinking Visible" on July 25-26, 2023, not to exceed 6 hours (Registration fee \$550)*
- *Katie Haldeman, "Middle School Curriculum Launch for Teachers" on July 10-13, 2023, not to exceed 24 hours (Registration fee \$1,200)*
- *Michael VanWyk, "Middle School Curriculum Launch for Teachers" on July 10-13, 2023, not to exceed 24 hours (Registration fee \$1,200)*
- *Christy Laky, "Middle School Curriculum Launch for Teachers" on July 31-August 3, 2023, not to exceed 24 hours (Registration fee \$1,100)*

That the Board of School Directors approve the renewal invoice from SmartFutures.org – a K-12 career planning and portfolio customized for Future Ready PA - in the amount of \$10,500 to be paid from Ready to Learn grant funds.

That the Board of School Directors approve the quote from Sphero for the purchase of four Sphero Bolt Power Pack for community school STEM curriculum at a total amount not to exceed \$9,155 to be paid from Title IV grant funds.

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 \$30,627 to be paid from District funds.

That the Board of School Directors approve Nicole Werner to attend the National Association of Biology Teachers Conference in Baltimore, Maryland from November 3 – November 4, 2023 at a cost not to exceed \$645.00 to be paid from District funds.

That the Board of School Directors authorize the Superintendent to apply for Title I, Part A funds in the preliminary allocation amount of \$951,361 for the 2023-2024 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 \$114,841 for the 2023- 2024 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 \$75,093 for the 2023-2024 school year.

That the Board of School Directors approve the cost proposal from Cognitive Toybox, an assessment tool for foundational school readiness skills, not to exceed \$930 to be paid from PreK Counts Grant funds.

That the Board of School Directors approve the one-year renewal of Mystery Science in the amount of \$6,975 to be paid from ARP ESSER funds.

That the Board of School Directors approve the Memorandum of Understanding between the Delaware County Community College and the Interboro School District for the Pathway Programs for Carpentry, Electrical, and HVAC for the time period of July 1, 2023 – June 30, 2024.

That the Board of School Directors approve Keith Saroka to attend ISTE Live23 Conference in Philadelphia PA on June 26-28, 2023 at a cost not to exceed \$255 (\$255 Travel; Awarded Scholarship for Registration) to be paid from District funds.

That the Board of School Directors approve Anthony Spinnraker and Cheri Cook to attend the ISTE Live23 Conference in Philadelphia PA on June 26-28, 2023 at a cost not to exceed \$1,000 (\$735 Registration Fee; \$255 Travel) to be paid from Title IV funds.

That the Board of School Directors approve the following teachers to teach the Summer Explorers program for rising 1st – 3rd grade students from July 10-27, 2023 at their extra rate of pay to be funded through the ARP ESSER Summer Enrichment Set Aside:

Connie Allison, Taspia Aktar, Haley Berk, Brittany Cunningham, Karen Lawler, Lisa Marusco, Meghan McCray, Anna Miles-Davis, Kerri Urzillo

That the Board of School Directors approve Diana Chartier to be the lead teacher for the Summer Explorers program for rising 1st – 3rd grade students from July 10-27, 2023 at her extra rate of pay to be funded through the ARP ESSER Summer Enrichment Set Aside.

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:

- **Advanced Spanish 3** – Jessica Vazquez, Liliana Ruiz (not to exceed 12 hours)
- **French III**– Jami Ellison (not to exceed 12 hours)
- **Spanish III** - Georgeanna Dortone, Gabrielle Capuano (not to exceed 12 hours)
- **Middle School Social Studies** – Jason Bowen, Daniel McGrath, Edward Kloss (not to exceed 12 hours)

- **Middle School Science (Open Sci Ed Materials Organization)**
– William McDevitt, Michelle Fitzgerald, Christiana Laky, Katie Haldeman, Keith Saroka, Michael VanWyk, Stacey Fash (not to exceed 15 hours)
- **High School English Language Arts** – Sheila Frank, Andrew Herrmann, Christine Lenge, Sarah Hannah, Dorinda Danz, Jennifer Oliveri (not to exceed 20 hours)
- **K-2 Writing Scope and Sequence** – Tara Doherty, Crystal Wilchensky (not to exceed 20 hours)

That the Board of School Directors approve the cost proposal from IXL Learning for a three-year renewal of IXL licenses at a cost in the amount of \$119,272 to be paid from ARP ESSER III grant funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #11 –6/21/2023)*

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 an additional ten (10) hours for Student FF to receive School Age Travel Training per the Agreement of Financial Responsibility (BA 4/19/2023) during the 2022-2023 school year, at a rate of \$185.00 per hour, total additional cost not to exceed \$2,775.00. Total cost for the school year is \$4,625.00 to be paid from District funds.

That the Board of School Directors approve the Individual Student Instruction Contracts from Lindamood Bell for Student A and Student B, total cost not to exceed \$52,480 to be paid from District funds.

That the Board of School Directors approve the agreement with Foundations for Students T, V, BB, LL to attend the LifeWorks Program for the 2023-2024 school year, total cost not to exceed \$211,500.00 to be paid from District funds.

That the Board of School Directors approve the Y.A.L.E. School New Jersey for Student C and Student D to receive special education services during the 2023-2024 school year, total cost not to exceed \$238,478.40 to be paid from District funds.

That the Board of School Directors approve the Y.A.L.E. School Philadelphia for Student N to receive special education services during the 2023-2024 school year, total cost not to exceed \$109,688.40 to be paid from District funds.

That the Board of School Directors approve the 2023-2024 School Year Enrollment Agreement from Valley Forge Educational Services/Vanguard School for Student II, total cost not to exceed \$80,500.00, to be paid from District funds.

That the Board of School Directors approve the Speech-Language Pathology Clinical Externship/Student-Teaching Placement Agreement from Ithaca College for the 2023-2024 school year at no cost to the District.

That the Board of School Directors approve the invoice for Rachel Lambert to attend Safety Cares Trainer Recertification on August 18, 2023, at a cost of \$600.00, to be paid from District funds.

That the Board of School Directors approve the invoice for Amanda Hoffman to attend Safety Cares Trainer Recertification on July 13, 2023, at a cost of \$600.00, and to be paid at her extra rate of pay for up to 7 hours to be paid from District funds.

That the Board of School Directors approve the following Behavior Managers to be paid at their extra rate of pay during the summer of 2023 to provide Safety Cares Training, not to exceed 30 hours to be paid from District funds:

Shannon Staley, Amanda Hoffman

That the Board of School Directors approve the quote from Edgenuity for Interboro Cyber Program Digital Libraries for the 2023-2024 School year, total cost not to exceed \$9,900.00, to be paid from District funds.

That the Board of School Directors approve the following Speech and Language Pathologists to be paid at their extra rate of pay during Summer 2023, not to exceed thirty (30) hours each, to complete compensatory education hours for special education students to be paid from District funds:

Sharron Matthews, Marguerite MacManus, Adrienne Delaney, Kelly Smith, Kristin DiGregorio

That the Board of School Directors approve William Lavery and Renee Barrett to be paid at their extra rate of pay for conducting "Adult and Pediatric CPR/AED" certification classes, not to exceed 20 hours per person, to be paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement with Janet Hamm at a rate of \$70.00 per hour to provide CPR instruction and re-certification as needed, paid from District funds.

That the Board of School Directors approve Holly Curran to be paid at her extra rate of pay for IRP Restorative Practices Training on July 10-11, not to exceed fourteen (14) hours to be paid from District funds.

That the Board of School Directors approve the revised motion for nurse, Carol Booth to work on immunization and file preparation not to exceed thirty (30) hours, during the summer of 2023 at her regular rate of pay to be paid from District funds. (BA 5/17/2023)

That the Board of School Directors approve the cost for the 2022-2023 Out of District Extended School Year tuition, tentative total cost not to exceed \$301,923.55, to be paid from District funds, pending solicitor review.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #12 –6/21/2023)*

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 Blackboard WCM and Blackboard Communications Renewal. Total cost for the 2023-2024 school year is \$30,562.00 to be paid from District funds.

That the Board of School Directors approve the Blocks! Renewal. Total cost for the 2023-2024 school year is \$9,975.00 to be paid from District funds.

That the Board of School Directors approve the CBT Nuggets Training Renewal. Total cost for the 2023-2024 school year is \$7,787.00 to be paid from District funds.

That the Board of School Directors approve the Cisco Flex – 3 Year Agreement. Total cost for the 2023-2024 school year is \$26,593.55 (Year 1) / 2024-2025 school year is \$26,593.55 (Year 2) / 2025-2026 school year \$26,593.55 (Year 3) to be paid from District funds.

That the Board of School Directors approve the Cisco Phone System Upgrade Scope of Work. Total cost for the 2023-2024 school year is \$29,500.00 to be paid from District funds.

That the Board of School Directors approve the Cisco SMARTNet Renewal. Total cost for the 2023-2024 school year is \$20,237.13 to be paid from District funds.

That the Board of School Directors approve the ClassLink Renewal License and Rosters Hosting Renewal License. Total cost for the 2023-2024 school year is \$14,937.50 to be paid from District funds.

That the Board of School Directors approve the Destiny Library Services by Follett School Solutions Renewal. Total cost for the 2023-2024 school year is \$12,436.08 to be paid from District funds.

That the Board of School Directors approve the Network Switch Hardware and Installation. Total cost of \$109,023.80 for which the FCC is responsible for 85% using E-Rate funding. Interboro School District share for the 2023-2024 school year is \$16,353.57 to be paid from District funds.

That the Board of School Directors approve the Wireless Access Point Hardware and Installation. Total cost of \$40,872.00 for which the FCC is responsible for 85% using E-Rate funding. Interboro School District share for the 2023-2024 school year is \$7,180.80 to be paid from District funds.

That the Board of School Directors approve the FamilyID – Arbiter Sports – 3 Year Renewal Agreement. Total cost for the 2023-2024 school year is \$3,700.00 (Year 1) / 2024-2025 school year is \$4,153.00 (Year 2) / 2025-2026 school year \$4,555.00 (Year 3) to be paid from District funds.

That the Board of School Directors approve the Freshservice Technology Helpdesk Renewal – 3 Year Agreement. Total cost for the 2023-2024 school year is \$34,606.00 to be paid from ESSER III funds. (Year 1 = \$34,606.00 / Year 2 = \$0.00 / Year 3 = \$0.00)

That the Board of School Directors approve the Frontline Absence & Substitute Management Renewal. Total cost for the 2023-2024 school year is \$8,958.76 to be paid from District funds.

That the Board of School Directors approve the Frontline Employee Evaluation Management Renewal. Total cost for the 2023-2024 school year is \$13,347.46 to be paid from District funds.

That the Board of School Directors approve the Kami Renewal – 3 Year Agreement. Total cost for the 2023-2024 school year is \$37,200.00 to be paid from ESSER III funds. (Year 1 = \$37,200.00 / Year 2 = \$0.00 / Year 3 = \$0.00)

That the Board of School Directors approve the Lightspeed Filter Renewal. Total cost for the 2023-2024 school year is \$14,265.00 to be paid from District funds.

That the Board of School Directors approve the IU13 Microsoft EES 5 Year Agreement – Year 5. Total cost for the 2023-2024 school year is \$34,096.00 (year 5 of agreement) to be paid from District funds.

That the Board of School Directors approve the MLP/Frontline DCIU Renewal. Total cost for the 2023-2024 school year is \$8,323.00 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 2023-2024 school year is \$43,774.51 to be paid from District funds.

That the Board of School Directors approve the PowerSchool eSchoolPlus Student Fees. Total cost for the 2023-2024 school year is \$7,385.28 to be paid from District funds.

That the Board of School Directors approve the PowerSchool Naviance Renewal. Total cost for the 2023-2024 school year is \$7,164.19 to be paid from District funds.

That the Board of School Directors approve the PowerSchool Performance Matters SSC Hours. Total cost for the 2023-2024 school year is \$1,625.00 to be paid from District funds.

That the Board of School Directors approve the PowerSchool Schoology LMS Subscription Renewal. Total cost for the 2023-2024 school year is \$21,422.28 to be paid from District funds.

That the Board of School Directors approve the PowerSchool Unified Talent Records Renewal. Total cost for the 2023-2024 school year is \$11,926.26 to be paid from District funds.

That the Board of School Directors approve the Onsite Full Day Promethean Training. Total cost for the 2023-2024 school year is \$650.00 to be paid from District funds.

That the Board of School Directors approve the Security Software Renewal. Total cost for the 2023-2024 school year is \$9,900.00 to be paid from District funds.

That the Board of School Directors approve the Singlewire Software Renewal. Total cost for the 2023-2024 school year is \$6,350.00 to be paid from District funds.

That the Board of School Directors approve the SolarWinds Dameware Mini Remote-Control Renewal. Total cost for the 2023-2024 school year is \$1,603.00 to be paid from District funds.

That the Board of School Directors approve the Munis Time and Attendance Software and Implementation. Total cost for the 2023-2024 school year is \$75,575.00 to be paid from District funds.

That the Board of School Directors approve the Transfinder Renewal. Total cost for the 2023-2024 school year is \$5,550.00 to be paid from District funds.

That the Board of School Directors approve the Vector Solutions SafeSchools Online Staff Training Renewal. Total cost for the 2023-2024 school year is \$3,824.00 to be paid from District funds.

That the Board of School Directors approve the Zoom Renewal. Total cost for the 2023-2024 school year is \$10,510.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #13 – 6/21/2023)*

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 Interior Painting Services at Norwood and Tinicum Schools and Gyms at Prospect Park School and the Administration Building and awarding the contract to *Stenton Corporation* to be paid from District funds as follows:

Norwood/Tinicum Schools:	\$273,320
Alt Bid- Prospect/Admin Gyms	\$ 24,570

That the Board of School Directors approve the Sidewalk/Curb Concrete Services at Norwood School, Tinicum School and Administration Building and awarding the contract to *A to U Services* to be paid from District funds as follows:

Norwood/Tinicum Schools and Administration:	\$158,900
Alternate Bids:	\$ 56,280

Bollards: Norwood and Tinicum and KA

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #14 –6/21/2023)*

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 the Farmstead/Homestead exclusion for the fiscal year 2023/2024, reducing the assessment of approved Farmstead/Homestead properties by \$20,912.62 resulting in a maximum real estate tax reduction of \$532.45.

That the Board of School Directors as required by GASB 54 (Fund Balance Reporting) approve the following Fund Balance commitment as of June 30, 2023 for the 2023/2024 fiscal year:

- Capital Improvement Projects \$5,402,018

That the Board of School Directors approve the following insurance premiums for the 2023-2024 fiscal year in an amount not to exceed:

A. Property & Inland marine	\$115,068
B. Equipment Breakdown	\$ 11,577
C. International Travel	\$ 2,500
D. General Liability/Employee Liability & Crime	\$ 26,005
E. Automobile Liability & Physical Damage	\$ 32,012
F. School Board Legal Liability	\$ 30,605
G. Umbrella Liability	\$ 27,789
H. Public Official Bonds	\$ 585
I. Sports/Student Accident	\$ 10,488
J. Security & Privacy (Cyber)	\$ 25,222
K. Workers' Compensation	\$331,008
L. Crisis Protection	\$ 28,879
M. Volunteer Insurance Protection	\$ 3,691

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio# 45-00-01400-04

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio# 21-00-00082-00

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #15 – 6/21/2023)*

MOTION

23/24 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, 2023 to June 30, 2024 not to exceed \$30,000.00 to be paid from District funds, pending solicitor review.*

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #16 – 6/21/2023)*

MOTION

23/24 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 2023-2024 school year, pending solicitor review.*

Roll Call

VOTE

*Ms. Wilkin, Mr. Willis, Mr. Harris, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 17 – 6/21/2023)*

MOTION

23/24 Program of Studies

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors *approve the final Program of Studies for the 2023-2024 school year.*

Roll Call

VOTE

*Ms. Wilkin, Mr. Willis, Mr. Harris, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 18 – 6/21/2023)*

MOTION
23/24 Calendars

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the final 2023-2024 school year calendars.

Roll Call

VOTE

Ms. Wilkin, Mr. Willis, Mr. Harris, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 19 – 6/21/2023)

MOTION
Supv/Coor MOU

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Memorandum of Understanding (MOU) between the Interboro School District and the Supervisors/Coordinators Group. Terms of the MOU are applicable to the current Compensation Plan effective July 1, 2020 to June 30, 2023 following the acceptance of the Compensation Plan July 1, 2023 to June 30, 2027 (BA 1/18/2023).

Roll Call

VOTE

Ms. Wilkin, Mr. Willis, Mr. Harris, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 20 – 6/21/2023)

MOTION
1st Reading - Policies

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the 1st Reading of the following policy in the category of Programs:

100 Programs – 1st Reading
126 Class Size

VOTE

All members present voted 'aye' – motion carried 7-0
(Agenda Item #21 –6/21/2023)

MOTION
Revision - Policies

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Revision of the following policies in the category of Pupils:

200 Pupils - Revisions
202 Eligibility of Non-Resident Students
210.1 Possession/Admin of Asthma Inhalers/Epi Auto Injectors
220 Student Expression/Dissemination of Materials

VOTE

All members present voted 'aye' – motion carried 7-0
(Agenda Item #22 –6/21/2023)

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
The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, July
17, 2023 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 19, 2023 at 7:00 P.M.*

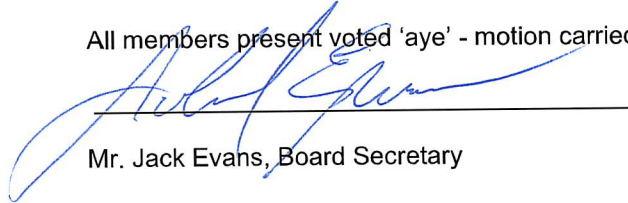
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:40 P.M.

VOTE

All members present voted 'aye' - motion carried 7-0.



Mr. Jack Evans, Board Secretary