

**INTERBORO SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF SPECIAL PUBLIC MEETING – JULY 12, 2021**

There was a special public meeting of the Board of School Directors of the Interboro School District on Monday, July 12, 2021 at 10:00 A.M., held remotely via a Zoom meeting platform.

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

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

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Ernie Angelos, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. William Galloway, Director of Facilities.

**COMMENTS FROM PERSONS IN ATTENDANCE – None**

<b>MOTION</b> Agent Agreement	Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors <i>approve to entering into and the execution of a Buyer's Agent Agreement with Rick Hager of Keller Williams Realty.</i>
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<b>VOTE</b>	<i>All members present voted 'aye' – motion carried 9-0 (Agenda Item #1 – 7/12/2021)</i>
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<b>MOTION</b> Real Estate Purchase	<p>Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors <i>approve the following:</i></p> <p><i>WHEREAS, the Board of Directors of the Interboro School District (the "School Board"), after considerable study, has determined in its discretion the need for administrative offices and additional parking at the Glenolden Elementary School;</i></p>
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*WHEREAS, the School Board has determined that an appropriate property for such, offices and parking is located adjacent to the Glenolden Elementary School and located at 0 West Knowles Avenue, a/k/a 200 South MacDade Boulevard, Glenolden, PA 19036, having a property identification number of 21-00-01098-00, and which Property is owned Radiant Church, a Pennsylvania corporation (the "Seller");*

*WHEREAS, the School Board has determined that the Property constitutes a suitable site and has therefore decided to pursue acquisition of the Property; and*

*WHEREAS, the Seller has agreed to sell to the Interboro School District the Property for the purchase price of Four Hundred and Fifty Dollars (\$450,000) (the "Purchase Price"), which shall be included in an agreement of sale that is being negotiated between the parties (the "Agreement").*

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. *The Agreement shall contain the following terms:*
  - a. *Purchase price shall not exceed \$450,000*

- b. Provide that Closing shall be on or before July 19, 2021, unless otherwise agreed to by the School District and Seller.
  - c. Other customary and incidental terms and conditions related to the purchase of real property as agreed to by the School District and Seller and subject to the approval of the solicitor.
2. The Executive Officers of the School Board, the Administrators, and Solicitor are hereby authorized and directed to proceed contemporaneously with the following as needed:
- a. Pay any required payments as set forth in the Agreement;
  - b. Generally, proceed with all necessary and reasonable preliminary steps to satisfy the contingencies set forth in the Agreement;
  - c. Sign any and all necessary documents including, but not limited to, the Agreement;
  - d. Secure competent real estate appraisers to value the Property as appropriate and required by state statutes, regulations, and rules;
  - e. Retain any and all professionals to proceed with the acquisition;
  - f. Otherwise proceed with all necessary and reasonable preliminary steps to better determine the advisability of purchasing the Property and, if appropriate and advisable, proceeding to Closing as set forth in the Agreement and, thereafter, do and perform such acts as are reasonably necessary to consummate the transaction(s) contemplated by the Agreement.

#### **Roll Call**

#### **VOTE**

Mr. Fralinger, Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 9-0 (Agenda Item 2 –7/12/2021)

#### **OLD BUSINESS –**

#### **NEW BUSINESS –**

The Interboro School District will continue to hold all future meetings remotely until further notice. Please visit the Interboro School District website at [www.interborosd.org](http://www.interborosd.org) for further information.

The next Work Session of the Interboro Board of School Directors will be held on Monday, July 19, 2021 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held on Wednesday, July 21, 2021 at 7:00 P.M.

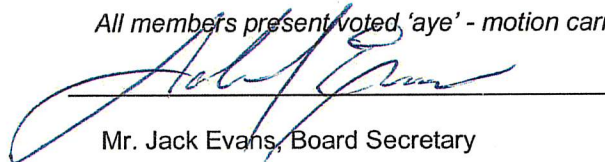
#### **MOTION**

Adjournment

Mr. Shivone called for the meeting to adjourn at 10:09 A.M.

#### **VOTE**

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



Mr. Jack Evans, Board Secretary