

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JUNE 16, 2021**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, June 16, 2021 at 7:00 P.M. held remotely via a Zoom meeting platform.

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

Ms. Anne Krajewski
Mr. Edward Harris
Mr. Glenn Goldsborough
Ms. Danielle Fagan (arrived late)
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Mr. John Fralinger and Ms. Kelly Joseph was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Dr. David Criscuolo, Director of Human Resources; Mr. William Galloway, Director of Facilities; Ms. Rachel Lambert, Supervisor of Special Education; Dr. Valerie Eckman; Director of Curriculum & Instruction; Mr. Robert Sonet, Director of Technology; Mr. Eric Paterson, Supervisor of Literacy; Mr. Ryan Snyder, Acting Supervisor of Special Education; Principals, Ms. Miesja Cubito. Approximately 7 attendees.

COMMENTS FROM PERSONS IN ATTENDANCE – None

MOTION

Public Minutes

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on May 19, 2021 be approved.*

VOTE

*All members present voted 'aye' - motion carried 6-0
(Agenda Item 3.1 – 6/16/2021)*

SOLICITOR'S REPORT

1) Continued to work with Administration, PDE, Chester County Health Department and PA Dept of Health on changing COVID requirements and safety measures, 2) Tax Assessment Appeals

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending May 31, 2020, be approved.*

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item 5.1 – 6/16/2021)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$3,625,332.35..*

VOTE

*All members present voted 'aye' - motion carried 6-0
(Agenda Item 5.2 – 6/16/2021)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATES

Delaware County Community College – Mr. Glenn Goldsborough

- DCCC is offering the Summer 2021 Summer Bridge Program. The Bridge Program is designed for recent graduates to help enhance their academic skills, increase self confidence and successful transition to college level course work.
 - Participating students are offered opportunities in English, Reading and Mathematics before starting their regular college experience.
 - Tutoring and Counseling are important components of the program in addition to the coursework.
 - The 2021 Bridge Program is tuition free, with textbooks included.
 - Please visit the Community College website for more information.

Ms. Fagan entered remote meeting.

Presentation – 2021-2022 Proposed Final General Fund Budget – Mrs. Bernadette Reiley & Mr. Martin Heiskell.

MOTION

21/22 General Fund Budget

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors adopt the attached Final General Fund Budget for the fiscal year July 1, 2021 to June 30, 2022, with proposed expenditures of \$74,396,401 requiring an increase of 0.621 mills over the current millage rate (adjusted for county reassessment), resulting in a tax increase of 2.6% for a new total millage rate of 24.5085 mills.

Board Comments

Roll Call

VOTE

Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps *voted 'aye' - motion carried 7-0*
(Agenda Item 9 – 6/16/2021)

MOTION

Personnel

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

Appointments

Name: Alicyn Huddell
Position: LTS Teacher
Location: Prospect Park
Rate of pay: \$125.00 (STS) \$75.00 (ISD)
Effective: April 29, 2021 – June 10, 2021
Replacing: Special Education Room

Name: Brooke Spagnolia
Position: School Psychologist/Clinical Therapist
Location: Districtwide
Rate of pay: \$55,157.00 annually
Effective: July 1, 2021
Replacing: New Position

Name: Kathryn Hill
Position: Special Education Teacher
Location: High School
Rate of pay: \$48,242.00 annually
Effective: July 1, 2021
Replacing: New Position

Name: Kathryn Hill
Position: Special Education Teacher
Location: High School
Rate of pay: \$48,242.00 annually
Effective: July 1, 2021
Replacing: New Position

Name: Sarah L. Better
Position: Special Education Teacher
Location: High School
Rate of pay: \$48,242.00 annually
Effective: July 1, 2021
Replacing: New Position

Name: Madison Gray
Position: Special Education Teacher
Location: Glenolden
Rate of pay: \$48,242.00 annually
Effective: July 1, 2021
Replacing: Judith Rex (retirement)

Name: Sharon Towey
Position: Van Driver
Location: Transportation
Rate of pay: \$18.53 per hour
Effective: May 4, 2021
Replacing: As needed

Please approve the following Supplementals:

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

Appointments

Name: Alexis Domingo-Cowan
Position: Assistant Coach Field Hockey
Location: High School
Rate of pay: \$2,775.00
Effective: July 1, 2021

Please Reclassify the following people:

Jacqueline Shanahan
From: .5 Access Coordinator – Administration
Rate of Pay: \$15,025.00 annually
To: .5 Access Coordinator/.5 Payroll Assistant – Administration
Rate of Pay: \$32,025.00 annually
Effective Date: June 1, 2021

Christine Spellacy
From: .5 English Language Learner - Districtwide
Rate of Pay: \$26,364.00 annually
To: English Language Learner - Districtwide
Rate of Pay: \$52,727.00 annually
Effective Date: July 1, 2021

John Saddic
From: Resource Assistant – High School
Rate of Pay: \$15.79 per hour
To: Technology Assistant – Administration
Rate of Pay: \$15.79 per hour
Effective Date: July 1, 2021

Dana Fardi
From: Personal Care Assistant - Glenolden
Rate of Pay: \$13.62 per hour
To: Instructional Assistant, Special Education - Kindergarten
Rate of Pay: \$12.74 per hour
Effective: July 1, 2021

Tracy Costa
From: Acting Assistant Principal - Norwood
Rate of Pay: \$80,000.00 annually
To: Assistant Principal - Norwood
Rate of Pay: \$84,000.00 annually
Effective: July 1, 2021

Kimberly Boswell
From: Assistant Principal – Prospect Park
Rate of Pay: \$82,000.00 annually
To: Assistant Principal – Prospect Park
Rate of Pay: \$86,000.00 annually
Effective: July 1, 2021

Miesja Cubito
From: Acting Principal – Glenolden
Rate of Pay: \$95,000.00 annually
To: Principal – Glenolden
Rate of Pay: \$103,500.00 annually
Effective: July 1, 2021

Rachel Lambert
From: Supervisor of Special Education – Administration
Rate of Pay: \$122,450.00 annually
To: Director of Student Services – Administration
Rate of Pay: \$125,950.00 annually
Effective: July 1, 2021

Ryan Snyder
From: Acting Supervisor of Special Education – Administration
Rate of Pay: \$108,928.00 annually
To: Supervisor of Special Education – Administration
Rate of Pay: \$111,428.00 annually
Effective: July 1, 2021

Cynethia Hamilton
From: ESY, Personal Care Assistant
Rate of Pay: \$13.36 per hour
To: ESY, Personal Care Assistant
Rate of Pay: \$14.44 per hour
Effective: July 12, 2021

Shanice Brown
From: ESY, Personal Care Assistant
Rate of Pay: \$12.74 per hour
To: ESY, Personal Care Assistant
Rate of Pay: \$14.44 per hour
Effective: July 12, 2021

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

Gregory Sciandra, Pamela McCloskey, Brittany Truscott

Please approve the following individuals for the 2020-2021 Extended School Year Program:

Lead Teacher:

Name: Alexandra Stewart
Rate of pay: \$37.00 per hour

Teachers:

Name: Julia Fox
Rate of pay: \$37.00 per hour

Name: Kimberly Conboy
Rate of pay: \$37.00 per hour

Special Education Teachers:

Name: Paige Smith
Rate of pay: \$37.00 per hour

Name: Alicyn Huddell
Rate of pay: \$37.00 per hour

Name: Kathryn Hill
Rate of pay: \$37.00 per hour

Instructional Assistants:

Name: Michael MacMillan
Rate of pay: \$11.52 per hour

Name: Kathy Theur
Rate of pay: \$12.33 per hour

Name: Abigail Mulholland
Rate of pay: \$11.11 per hour

Name: Carolann Kapuscinski
Rate of pay: \$17.23 per hour

Personal Care Assistants:

Name: Madison Hengey
Rate of pay: \$12.97 per hour

Name: Linda Loder
Rate of pay: \$14.44 per hour

Name: Donna Myers
Rate of pay: \$12.74 per hour

Name: Timothy King
Rate of pay: \$14.44 per hour

Name: Heather Keene
Rate of pay: \$14.44 per hour

Name: Lynn Mesure
Rate of pay: \$14.44 per hour

Nurses:

Name: Sarah Gach
Rate of pay: \$18.00 per hour

Name: Carol Booth
Rate of pay: \$19.40 per hour

Substitute Teachers:

Name: Jean Innaurato
Rate of pay: \$37.00 per hour

Name: Sarah Better
Rate of pay: \$37.00 per hour

**Please approve the following individuals for the 2020-2021
Compensatory Education / Special Education Program:**

Instructional Assistants:

Name: Alisa Conmy
Rate of pay: \$11.84 per hour

Name: Linda Loder
Rate of pay: \$14.36 per hour

Personal Care Assistants:

Name: Madison Hengey
Rate of pay: \$12.15 per hour

Name: Shawnae Wallace
Rate of pay: \$13.62 per hour

Name: Donna Myers
Rate of pay: \$12.66 per hour

Name: Joann Kelly
Rate of pay: \$13.62 per hour

Special Education Teachers:

Name: *Paige Smith*
Rate of pay: *\$37.00 per hour*

Name: *Alicyn Huddell*
Rate of pay: *\$37.00 per hour*

Name: *Sarah Better*
Rate of pay: *\$37.00 per hour*

Name: *Kathryn Hill*
Rate of pay: *\$37.00 per hour*

Please approve the following people for the 2020-2021 Summer School Program at the High School:

Name: *Brian Peltz*
Rate of pay: *\$40.00 per hour*

Name: *Jeffrey Webb*
Rate of pay: *\$40.00 per hour*

Name: *Brittany Hume*
Rate of pay: *\$38.00 per hour*

Name: *Jennifer Olivieri*
Rate of pay: *\$40.00 per hour*

Name: *Nicholas Dostellio*
Rate of pay: *\$40.00 per hour*

Name: *William Soroka*
Rate of pay: *\$40.00 per hour*

Name: *Jennifer Fanning*
Rate of pay: *\$40.00 per hour*

Please approve the following people as Summer School Counselors for scheduling support:

Name: *Meghan Magee*
Rate of pay: *\$40.00 per hour (not to exceed 60 hours)*

Name: *Jennifer Fanning*
Rate of pay: *\$40.00 per hour (not to exceed 15 hours)*

Please approve the following people as Part Time Summer Student Workers effective June 14, 2021 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Brett Stackhouse, Devon Lawrence, William Kavanagh, DeShawn Lawrence, Najae Lane-Lewis, Kyle Friskey, Finlay Cutting, Yasin Shaw, Devon Pena

Please approve the following person for a Leave of Absence:

Casey McGlade, Personal Care Assistant at Prospect Park School, be approved for an Unpaid Medical Leave of Absence beginning May 28, 2021 through June 10, 2021.

Barry Cunningham, Custodian at Tinicum School, be approved for a Medical Leave of Absence effective June 4, 2021 through August 27, 2021. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Jenna Johnson, Fourth Grade Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective September 1, 2021 through November 14, 2021. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

William Senatore, Fourth Grade Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective September 7, 2021 through December 1, 2021. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Nicole Young, Kindergarten Teacher, be approved for a Childbearing/Rearing Leave of Absence effective September 8, 2021 through January 17, 2022. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Amanda Butler, First Grade Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence effective September 20, 2021 through November 26, 2021. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Sharon Books, Special Education Teacher at the High School, be approved for a Childbearing/Rearing Leave of Absence for the 2021-2022 school year. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

James McCaughan, Bus Driver with Transportation, be approved to extend his Unpaid Medical Leave of Absence through June 11, 2021.

Please add the following person to the 2021-2022 Clerical Substitute List at a rate of \$11.00 effective July 1, 2021:

Carissa Joann McDougald

Please accept the following Resignations:

*Katie Corporal – Hall Monitor- High School
Effective – April 30, 2021*

*Kathleen Maffei -Bus Monitor – Transportation
Effective – May 19, 2021*

*Ashleigh McCarthy – First Grade Teacher – Norwood
Effective – June 11, 2021*

Motion to suspend Employee F for the following:

- With pay – May 24, 2021 through June 1, 2021
- Without pay - June 2, 2021 through June 15, 2021

Board Comment

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #10 – 6/16/2021)*

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:

Paul Korinth, Director of Special Education with Twenty-five (25) years of service to the District, be approved for Retirement effective July 23, 2021.

Board Comments

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #11 – 6/16/2021)*

MOTION

Office of Curriculum & Instruction

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

That the Board of School Directors approve the purchase of Raz Plus by Learning A-Z and related professional development in the amount of \$5,700 to be paid from Title II funds.

That the Board of School Directors approve the 1-year renewal of Reading Eggs by Edmentum at a cost not to exceed \$4,760 to be paid from Title II funds.

That the Board of School Directors approve the purchase of Turnitin Feedback Studio with Turnitin Originality at a cost not to exceed \$5,260 to be paid from District 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 \$28,117.50 to be paid from District funds.

That the Board of School Directors approve the MOU between Philadelphia Young Playwrights and Interboro School District to facilitate summer programming for middle and high school students at a cost not to exceed \$5,700 to be paid from District funds.

That the Board of School Directors approve the following teachers to teach Summer Enrichment sessions during July 2021 at their extra rate of pay to be funded through the ESSER III grant:

- Sean Samar – “Intramural Sports”
- James Kennedy – “Intramural Sports
- Keith Saroka – “Stream Stewards Outdoor Exploration” and “Hands On Science”

- Cassandra D'Alessandro – “Art DIY Club” and “Girls Running Club”
- Christiana Laky – “Art DIY Club”, “Girls Running Club”, and “Hands on Science”
- Hannah Knauss - “Summer Theater Camp”
- Noelle Ackland - “Summer Theater Camp”
- Tracey Ticknor - “Summer Art Camp”
- Alexandra Waite - “Summer Art Camp”
- Brittany Cunningham - “3,2,1 Blast Off”
- Jenna MacDonald - “Dive Into the Sea”
- Ashley Reinmiller - “Let’s Go to the Beach”
- Wendy King - “Skills Review Camp - Entering 3rd Grade”
- Gail Hassel - “Skills Review Camp - Entering 4th Grade”
- Christa Bresnahan- “Skills Review Camp - Entering 5th Grade”
- Chijioke Robinson - “Rise and Shine Seniors”
- Meghan Magee - “Rise and Shine Seniors”
- William Soroka - “Rise and Shine Seniors”
- Noelle Ackland - “Rise and Shine Seniors”

That the Board of School Directors authorize the Superintendent to apply for Title I, Part A funds in the preliminary allocation amount of \$1,030,904 for the 2021-2022 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 \$139,463 for the 2021-2022 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 \$39,967 for the 2021-2022 school year.

That the Board of School Directors approve the Independent Contracts between the Interboro School District and Christina Herman to deliver services and professional development in connection with the High School Counseling Program and K-12 Guidance Plan for the 2021-2022 school year at a rate not to exceed \$9,750 plus the cost of travel to be paid from ESSER III funds.

That the Board of School Directors approve the Independent Contracts between the Interboro School District and Alice Justice to deliver services and professional development in connection with the High School Counseling Program and K-12 Guidance Plan for the 2021-2022 school year at a rate not to exceed \$9,750 plus the cost of travel to be paid from ESSER III funds.

That the Board of School Directors approve the agreement with Keyboarding without Tears to be used with grade K-5 for a total amount of \$4557.15 to be paid from ESSER II funds.

That the Board of School Directors approve Valerie Eckman to participate in “A Systems Approach to Continuity of Education Planning in a Time of Disruption” through Penn State University from June 22 - August 25, 2021 at a cost not to exceed \$900 to be paid through ESSER II funds.

That the Board of School Directors approve the cost proposal from PowerSchool for the Digital Leadership Academy at a cost of \$8,100 to be paid through ESSER II funds.

That the Board of School Directors approve the 1-year renewal of Naviance by Hobsons at a cost of \$10,403.64 to be paid from District funds.

That the Board of School Directors approve Sheila Bliss, Cara Murray, and Robyn Redfern to be paid their contractual extra rate of pay, not to exceed twenty four (24) hours, for the summer administration of the ASQ Assessment and orientation for enrolled PreK Counts students to be funded by the PreK Counts grant.

That the Board of School Directors approve Lisaann Brennan, Yasmin Dixon, and Nancy Smith to be paid their hourly rate of pay, not to exceed twenty four (24) hours, for the summer administration of the ASQ Assessment and orientation for enrolled PreK Counts students to be funded by the PreK Counts grant.

That the Board of School Directors approve Dena Kilian, Joanne Mullen, Caitlyn Johnson, Elizabeth Webber, Christine Bryan, Nicole Young, Amanda Amidon, and Marguerite MacManus for facilitating Kindergarten summer orientation to be paid their contractual extra rate of pay, not to exceed twelve (12) hours each, through District funds.

That the Board of School Directors approve the cost proposal from PowerSchool for facilitation of twenty (20) remote Schoology professional development hours at a cost of \$6,000 to be paid from Title IV grant 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 Dual Enrollment Carpentry Program for the time period of July 1, 2021 – June 20, 2022.

That the Board of School Directors approve the High School A-TSI plan for the 2021-2022 school year.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #12 – 6/16/2021)*

MOTION

Office of Special Education

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

That the Board of School Directors approve the costs and corresponding supporting documents for the 2020-2021 Out of District Extended School Year Programs. Total cost not to exceed \$197,442.63 to be paid from District Funds.

That the Board of School Directors approve the agreements for Students B and FF to attend Y.A.L.E School for ESY 2021 and the 2021-2022 school year, at a rate of \$75,306.00 per student, total cost not to exceed \$150,612.00 to be paid from District funds.

That the Board of School Directors approve the placement for Student S to receive special education services from George Crothers Memorial School (CADES), at a daily rate of \$365.50, as well as 1 on 1 services at a daily rate of \$211.69, total amount not to exceed \$12,000.00 for the 2020-2021 school year to be paid from District funds.

That the Board of School Directors approve the agreement for student C to receive Special Education services from Valley Forge Educational Services (Vanguard) during the 2021-2022 school year, total amount not to exceed \$68,500.00, to be paid from District funds.

That the Board of School Directors approve Renewal of the Settlement Agreement and Release for Student GG to attend Hilltop School for 2020-2021 ESY and the 2021-2022 school year in the amount of \$48,930.00 to be paid from District Funds.

That the Board of School Directors approve the Special Education Services Agreement and Contracted Cost sheet from Bucks County Intermediate Unit for Student HH to attend Samuel Everitt School during the 2021-2022 school year, total cost not to exceed \$66,897.00 to be paid from District funds, pending solicitor review.

That the Board of School Directors approve the agreement with Buxmont Academy to guarantee 2 Special Education slots at a discounted rate of \$149.01, any undiscounted slots will be billed at \$165.57 for Special Education, for the 2021-2022 school year.

That the Board of School Directors approve the price quote from Edgenuity to provide 100 digital libraries during Summer 2021 total cost not to exceed \$10,000.00 to be paid from ESSERS funds.

That the Board of School Directors approve the agreement from IXL Learning to provide site licenses for 225 special education students in grades 9-12 total cost not to exceed \$8,161.00 to be paid from District funds.

That the Board of School Directors approve the amendment to Janice Thompson's contract (Board Approved on 8/19/2020) in the amount of \$80,000.00 to be paid from District funds (additional \$6,000.00 from 3/17/2021 amendment).

That the Board of School Directors approve the agreement with Eastern University for a School Nurse practicum.

That the Board of School Directors approve the Affiliation Agreement from Wester Chester University for Social Worker Interns.

That the Board of School Directors approve the quote from eSpark for 70 grade K-2 special education students, total cost not to exceed \$7,668.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #13 – 6/16/2021)*

MOTION

Office of Technology

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

That the Board of School Directors approve the Blackboard Renewal. Total cost for the 2021-2022 school year is \$27,388.94 to be paid from ESSER II funds.

That the Board of School Directors approve the Blacksi Manager Education Everywhere Teacher Dashboard License. Total cost for the 2021-2022 school year is \$9,996.00 to be paid from ESSER II funds.

That the Board of School Directors approve the CBT Nuggets IT Training Renewal License. Total cost for the 2021-2022 School Year is \$4,792.00 to be paid from District funds.

That the Board of School Directors approve the contract agreement with the Chester County Intermediate Unit for on-line courses through Brandywine Virtual Academy for the 2021-2022 school year with total costs to be determined based on Student Enrollment and the attached Marketplace Programs Pricing Schedule.

That the Board of School Directors approve the ClassLink Rosters Hosting and ClassLink Renewal License. Total cost for the 2021-2022 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 2021-2022 school year is \$1,745.00 to be paid from District funds.

That the Board of School Directors approve the Frontline Absence & Substitute Management Renewal. Total cost for the 2021-2022 school year is \$7,899.27 to be paid from District funds.

That the Board of School Directors approve the Frontline Employee Evaluation Management with Evaluation Frameworks. Total cost for the 2021-2022 school year is \$11,768.95 to be paid from District funds.

Motion that the Board of School Directors approve the Managed Methods Renewal. Total cost for the 2021-2022 school year is \$12,560.00 to be paid from ESSER II funds.

That the Board of School Directors approve the PowerSchool eSchoolPlus SIS and Online Registration Renewal. Total cost for the 2021-2022 school year is \$37,958.50 to be paid from District funds.

That the Board of School Directors approve the PowerSchool Schoology LMS Renewal. Total cost for the 2021-2022 school year is \$22,496.99 to be paid from ESSER II funds.

That the Board of School Directors approve the PRTG Network Monitor License. Total cost for the 2020-2021 school year is \$2,135.68 to be paid from District funds.

That the Board of School Directors approve the Scenario Learning SLSST Renewal. Total cost for the 2021-2022 school year is \$3,496.00 to be paid from District funds.

That the Board of School Directors approve the Singlewire Renewal License. Total cost for the 2021-2022 school year is \$5,680.00 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 2021-2022 school year is \$1,080.00 to be paid from ESSER II funds.

That the Board of School Directors approve the SpyGlass SpyCare Service. Total cost for the 2020-2021 school year is not to exceed \$1,100.00 per year. This is year 2 of 3. Expenses to be paid from District funds.

That the Board of School Directors approve the MLP/Frontline DCIU Consortium Pricing Renewal. Total cost for the 2021-2022 school year is \$7,338.92 to be paid from District funds.

That the Board of School Directors approve the VMware Carbon Black Endpoint Standard Renewal with ProSupport. Total cost for the 2021-2022 school year is \$15,600.00 to be paid from District funds.

That the Board of School Directors approve the DocuSign Renewal. Total cost for the 2021-2022 school year is \$17,940.00 to be paid from ESSER II funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #14 – 6/16/2021)*

MOTION

Office of Finance

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

That the Board of School Directors approve the Farmstead/Homestead exclusion for the fiscal year 2021/2022, reducing the assessment of approved Farmstead/Homestead properties by \$17,521 resulting in a maximum real estate tax reduction of \$429.42.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio# 21-00-00332-00.

That the Board of School Directors approve the following insurance premiums for the 2021-2022 fiscal year in an amount not to exceed:

A. Property & Inland Marine	\$ 89,209
B. Equipment Breakdown	\$ 8,920
C. International Travel	\$ 2,500
D. General Liability/Employee Liability & Crime	\$ 23,780
E. Automobile Liability & Physical Damage	\$ 32,097
F. School Board Legal Liability	\$ 28,271
G. Umbrella Liability	\$ 28,212
H. Public Official Bonds	\$ 585
I. Sports/Student Accident	\$ 10,339
J. Security & Privacy (Cyber)	\$ 13,575
K. Workers' Compensation	\$ 407,4
L. Cyber Insurance	\$ 18,443
M. Crisis Protection	\$ 23,000

That the Board of School Directors approve the preventive maintenance contract for American Kitchen Machinery & Repair Company, Inc. for the refrigeration and non-refrigeration equipment in the District's cafeterias not to exceed \$9,950, pending solicitor review. This would be for the 2021-2022 fiscal year with a one-year renewal option for the 2022-2023 and 2023-2024 fiscal years.

That the Board of School Directors as required by GASB 54 (Fund Balance Reporting) approve the following Fund Balance commitment as of June 30, 2021 for the 2021/2022 fiscal year:

- Band Uniforms \$25,000

That the Board of School Directors approve PowerSchool Group LLC to provide financial, payroll and human resources software and implementation services during the 2021-2022 fiscal year at a cost of not to exceed \$122,847, pending solicitor review.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #15 – 6/16/2021)*

MOTION

DCCC Board of Trustees

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Delaware County Community College Trustee Reappointments of the following individuals for a six-year term ending June 30, 2027:

James P. Gaffney, Cynthia Jetter, Michael L. Ranack and Raymond G. Toto

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #16 – 6/16/2021)*

MOTION

21/22 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 2021-2022 school year.

Board Comment

Roll Call

VOTE

*Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 17 – 6/16/2021)*

MOTION

Technology Damage Fee

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Technology Damage Fee Schedule.

Roll Call

VOTE

*Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 18 – 6/16/2021)*

MOTION

21/22 Final School Year Calendar

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

Roll Call

VOTE

*Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 19 – 6/16/2021)*

MOTION

32 BJ CBA 2021-2026

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Collective Bargaining Agreement between Interboro School District and 32BJ effective July 1, 2021 through June 30, 2026.

Roll Call

VOTE

*Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - motion carried 7-0
(Agenda Item 20 – 6/16/2021)*

MOTION

2021 Summer Health/Safety Plan

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Interboro School District Summer 2021: Health and Safety Plan in effect from June 28, 2021 through August 20, 2021*

Roll Call**VOTE**

Ms. Krajewski, Mr. Harris, Mr. Goldsborough, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' - *motion carried 7-0*
(Agenda Item 21 – 6/16/2021)

MOTION

2021 Summer Health/Safety Plan

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

200 Programs

246 Student Wellness

249 Bullying/Cyberbullying

800 Operations

810 Transportation

815.2 District Issued Personal Learning Device Program

VOTE

All members present voted 'aye' – *motion carried 7-0*
(Agenda Item #22 – 6/16/2021)

OLD BUSINESS –

None

NEW BUSINESS –

None

**Superintendent Comments
Board Comments**

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

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.

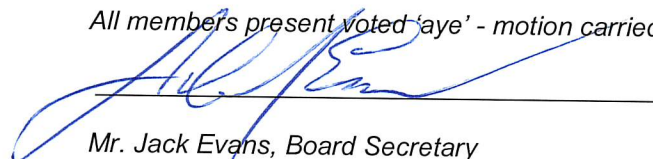
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:52 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary