

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JULY 20, 2022**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, July 20, 2022 at 7:00 P.M. held Virtually via the Zoom platform.

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
Ms. Kelly Joseph
Ms. Danielle Fagan
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Mr. Fralinger and Mr. Goldsborough were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Kate Meehan, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. Robert Kelly, Acting Director of Human Resources; Mr. William Galloway Ms. Rachel Lambert, Director of Student Services; Mr. Ryan Snyder, Supervisor of Special Education; Dr. Mark Avitabile, Director of Professional Development and STEM; Mr. Robert Sonet, Director of Technology; Approximately 8 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 June 16, 2022 be approved.*

VOTE

*All members present voted 'aye' - motion carried 7-0.
(Agenda Item 3.1 – 7/20/2022)*

SOLICITOR'S REPORT

1) Litigation matters, 2) Special Education Contract matters

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone *that the Treasurer's Report for the month ending June 30, 2022 be approved.*

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item 5.1 –7/20/2022)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone *to ratify and approve All Fund Disbursements in the amount of \$8,860,876.34.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 5.2 –7/20/2022)*

MOTION

Budget Transfers

Motion by Mr. Evans, seconded by Mr. Shivone *that the Budget Transfers for 2021-2022, be approved.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 5.3 –7/20/2022)*

CORRESPONDENCE –

NONE

MOTION
Personnel

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

Appointments

<i>Name:</i>	<i>Stephen Tuttle</i>
<i>Position:</i>	<i>Maintenance/Electrician – Administration</i>
<i>Rate of pay:</i>	<i>\$71,645.34 annually</i>
<i>Effective:</i>	<i>July 18, 2022</i>
<i>Replacing:</i>	<i>Joseph Sprague (retired)</i>
<i>Name:</i>	<i>Donald William Dawes</i>
<i>Position:</i>	<i>Supervisor of Facilities & Operations – Administration</i>
<i>Rate of pay:</i>	<i>\$55,000.00 annually</i>
<i>Effective:</i>	<i>July 5, 2022</i>
<i>Replacing:</i>	<i>New</i>
<i>Name:</i>	<i>Harley Toner</i>
<i>Position:</i>	<i>Registration, Residency & Student Services Coordinator – Administration</i>
<i>Rate of pay:</i>	<i>\$32,000.00 annually</i>
<i>Effective:</i>	<i>July 21, 2022</i>
<i>Replacing:</i>	<i>Patricia O'Shea (transfer)</i>
<i>Name:</i>	<i>Christina Douglass</i>
<i>Position:</i>	<i>Music Teacher – High School</i>
<i>Rate of pay:</i>	<i>\$49,742.00 annually</i>
<i>Effective:</i>	<i>August 23, 2022</i>
<i>Replacing:</i>	<i>Hannah Knauss (Resigned)</i>
<i>Name:</i>	<i>Megan Lesky</i>
<i>Position:</i>	<i>Life Skills Teacher – Norwood</i>
<i>Rate of Pay:</i>	<i>\$66,916.00 annually</i>
<i>Effective:</i>	<i>August 23, 2022</i>
<i>Replacing:</i>	<i>New</i>
<i>Name:</i>	<i>Andrea Keeney</i>
<i>Position:</i>	<i>Fifth Grade Teacher – Glenolden</i>
<i>Rate of Pay:</i>	<i>\$49,742.00 annually</i>
<i>Effective:</i>	<i>August 23, 2022</i>
<i>Replacing:</i>	<i>New</i>
<i>Name:</i>	<i>Evelyn Shanefield</i>
<i>Position:</i>	<i>Third Grade Teacher – Glenolden</i>
<i>Rate of Pay:</i>	<i>\$49,742.00 annually</i>
<i>Effective:</i>	<i>August 23, 2022</i>
<i>Replacing:</i>	<i>Kathryn Houser</i>
<i>Name:</i>	<i>Ray'ven Gordon</i>
<i>Position:</i>	<i>Third Grade Teacher – Glenolden</i>
<i>Rate of Pay:</i>	<i>\$57,110.00 annually</i>
<i>Effective:</i>	<i>August 23, 2022</i>
<i>Replacing:</i>	<i>Michelle Convery (retired)</i>

Name: Jennifer Shaw
Position: Reading Specialist - Tinicum
Rate of Pay: \$55,668.00 annually
Effective: August 23, 2022
Replacing: New

Name: Heather Daniels
Position: Assistant Principal – High School
Rate of Pay: \$105,000.00 annually
Effective: To Be Determined (On or before September 6, 2022)
Replacing: Kelin Spina (resigned)

Name: Amber Fisher-Brown
Position: Assistant Principal – High School
Rate of Pay: \$105,000.00 annually
Effective: To Be Determined
Replacing: Brian Lytz (transfer)

Name: Jeffrey Esposito
Position: Principal – Norwood
Rate of Pay: \$115,000.00 annually
Effective: To Be Determined
Replacing: Daniel Mills (retired)

Please approve the following Reclassifications:

Jacqueline Shanahan
From: (.5) Payroll Assistant - (.5) Access Coordinator
Rate of Pay: \$32,975.00 annually
To: (1) Access Coordinator
Rate of Pay: \$32,000.00 annually
Effective Date: July 1, 2022
Replacing: None

Robert Mobley
From: Supervisor of Technology – Administration
Rate of Pay: \$64,298.63 annually
To: IT Systems Administrator – Administration
Rate of Pay: \$64,298.63 annually
Effective Date: July 1, 2022
Replacing: New

Ed Lacinski
From: Technology Assistant 10-Month – Administration
Rate of Pay: \$11.22 hourly
To: Technology Technician – Administration
Rate of Pay: \$30,300.00 annually
Effective Date: July 21, 2022
Replacing: Stephen Sidebothom (transfer)

Alan Augunas
From: Van Driver - Transportation
Rate of Pay: \$19.50 hourly
To: Bus Driver - Transportation
Rate of Pay: \$24.75 hourly
Effective Date: July 6, 2022
Replacing: As needed

Kaitlin Scott-Bringhurst
From: Bus Driver – High School
Rate of Pay: \$24.75 hourly
To: Assist. to the Supervisor of Transportation
Rate of Pay: \$40,000.00 annually
Effective Date: July 25, 2022
Replacing: James Simmonds (resigned)

Helene Kilroy
From: Bus Monitor
Rate of Pay: \$16.00 hourly
To: Van Driver -Transportation
Rate of Pay: \$19.50 hourly
Effective Date: August 1, 2022
Replacing: As needed

Victoria Ashbridge
From: LTS Kindergarten Teacher - Kindergarten/Early Learning Academy
Rate of Pay: \$200 daily
To: - Kindergarten Teacher - Kindergarten/Early Learning Academy
Rate of Pay: \$49,742 annually
Effective Date: August 23, 2022
Replacing: Gretchen Shaffert

Sharon Shuter
From: LTS Teacher - Glenolden
Rate of Pay: \$200 daily
To: Elementary Education Teacher - Glenolden
Rate of Pay: \$49,742.00 annually
Effective Date: August 23, 2022
Replacing: Patricia Reidinger

Casey McGlade
From: Personal Care Assistant – Prospect Park
Rate of Pay: \$13.10 hourly
To: Health Office Assistant – Prospect Park
Rate of Pay: \$11.37 hourly
Effective Date: September 6, 2022
Replacing: Tina Michel (resigned)

Kristen Wagner
From: Special Education- Instructional Asst. at Norwood
Rate: \$11.22 an hour
To: Personal Care Assistant- Tinicum School
Rate of Pay: \$12.35 hourly
Effective Date: September 6, 2022
Replacing: New

**Please approve the following individuals for the 2021-2022
Extended School Year starting effective July 6, 2022:**

Carol Booth, Nia Davis, Elise Sutton

**Please approve the following employee for Part Time Summer
Student Workers effective June 20, 2022, at a rate of \$8.00 per hour:**

Kyle Friskey

Please approve the following 10-Month Technology Assistants for Summer Work Hours to complete various technology-related tasks, not to exceed twenty-five (25) per week at their hourly rate of pay:

John Saddic, Tristian Whitby

Please add the following person to the Clerical/Classified Substitute List:

Casey McGlade

Please approve the following people for a Leave of Absence:

Amanda Butler, a First Grade Teacher at Glenolden, be approved for a Childbearing/Rearing Leave of Absence from October 10, 20, 2022 through January 30, 2023. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

Joann Kelly, a Personal Care Assistant at the High School be approved for an extension to her Unpaid Leave of Absence through July 18, 2022.

Please accept the following Resignations:

*Kylie Klos - Special Education Teacher-Tinicum School
Effective: July 5, 2022*

*Louis Kugelman - Music Teacher - Prospect Park School
Effective: Date: July 6, 2022*

*Sarah Bevilacqua - Chemistry Teacher- High School
Effective: July 8, 2022*

*Kate Greenberg - Speech/Language Pathologist - Tinicum School
Effective: August 19, 2022*

*James Simmonds- Assist. to the Supervisor of Transportation - High School
Effective: August 19, 2022*

Please approve the following terminations for employees who worked less than the required number of days during the 2021-2022 school year per the Interboro Transportation Association CBA effective June 30, 2022

Employee, A, Employee B, Employee C, Employee D, Employee E, Employee F, Employee G, Employee H

Board Comment

*All members present voted 'aye' – motion carried 7 -0
(Agenda Item 7 – 7/20/2022)*

VOTE

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 Independent Contractor's Agreement between Interboro School District and Anthony Costanzo, effective from July 1, 2022 to June 30, 2023, to perform certain services in connection with assisting the Interboro High School Administration in coordinating student activities and promoting strategies and programs that assist in creating a positive school climate, not to exceed \$10,500.00 paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement between Interboro School District and Francyne Wharton to provide PreK Classroom environmental assessments, curriculum review, and related professional development for the 2022-2023 school year not to exceed \$7,000 to be paid from PreK Counts grant funding.

That the Board of School Directors approve the Independent Contractor Agreement between Interboro School District and Noelle Hokanson to plan and coordinate professional development and activities around the PreK to Kindergarten transition, family engagement, classroom management practices and STEM in the PKC classroom for the 2022-2023 school year not to exceed \$10,500 to be paid from PreK Counts grant funding.

That the Board of School Directors approve the Independent Contractor Agreement between the Interboro School District and Noelle Hokanson to plan and coordinate professional development and activities on K-2 STEM and NGSS curricular alignment and primary grades classroom STEM coaching for the 2022-2023 school year not to exceed \$10,500 to be paid from Ready to Learn grant funding.

That the Board of School Directors approve Valerie Eckman and Bernadette Reiley to attend "Summer Jam with BruMan" (Pennsylvania Federal Programs Coordinators Summer Leadership Forum) presented by Brustein and Manasevit from August 11-12, 2022 in Harrisburg, PA at a cost not to exceed \$1,000, to be paid from Title I grant funds.

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 following professional staff for curriculum writing to be paid at their extra rate of pay from District funds

- **French I and French II**– Jami Ellison (not to exceed 12 hours/course)
- **Spanish I** – Georgeanna Dortone (not to exceed 12 hours)
- **Spanish I, Spanish II, and Advanced Spanish II** – Jessica Vazquez, Gabrielle Capuano (not to exceed 12 hours/course)

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:

- **High School English** (not to exceed 12 hours each): Noelle Ackland, Colleen Crothers, Dorinda Danz, Mark Foltz, Sheila Frank, Andrew Herrmann, Chris Lenge, and Kevin Pattinson
- **Elementary Mathematics** (not to exceed 15 hours): Stephanie D'Alonzo, Kerri Urzillo, Lauren Harrell, Elizabeth Webber, Victoria Domingo, Stacey Foreacre
- **Middle School Science** (not to exceed 18 hours): Keith Saroka, Michelle Fitzgerald, Katie Haldeman, William McDevitt, Michael VanWyk, Christine Laky, Stacey Fash

That the Board of School Directors approve Victoria Ashbridge to attend IMSE Comprehensive Orton Gillingham Virtual Training from August 8-12, 2022 at a cost not to exceed \$1,215 to be paid from Title I grant funds.

That the Board of School Directors approve Paige Smith to attend IMSE Comprehensive Orton Gillingham Virtual Weekend Training from August 13-21, 2022 at a cost not to exceed \$1,215 to be paid from Title I grant funds.

That the Board of School Directors approve the following professional staff for participation in the Orton Gillingham Comprehensive Training on the noted dates to be paid at their extra rate of pay from Title I grant funds:

- July 25 - July 29, 2022: Eva Botta and Lauren Irby (not to exceed 32.5 hours)
- August 1 - August 12, 2022 (evenings only/week): Angela Gentilini (not to exceed 26 hours)
- August 1 - August 5, 2022: Jamie Kovatch, Amanda Butler, Karen Lawler, Thomas Lucas, Kate Kalman, and Victoria Doming-Whitfield (not to exceed 32.5 hours)
- August 1 - August 5, 2022: Kristin Magee (not to exceed 26 hours)
- August 8 - August 12, 2022: Victoria Ashbridge (not to exceed 32.5 hours)
- August 13 - August 21, 2022 (weekends only): Paige Smith
- (not to exceed 32.5 hours)
- August 15 - August 19, 2022: Kate Eicholtz (not to exceed 32.5 hours)

That the Board of School Directors approve Melanie Leahan to be paid her hourly rate of pay (not to exceed 32.5 hours) for participating in the IMSE Comprehensive Orton Gillingham Virtual Training held on June 27 - July 1, 2022, paid from Title I grant funds. (training BA 6-16-2022)

That the Board of School Directors approve the Independent Contractor Agreement between the Interboro School District and Alice Justice to deliver services and professional development in connection with the District's K-12 Counseling Program not to exceed \$3,000 to be paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement between the Interboro School District and Christina Herman to deliver services and professional development in connection with the District's K-12 Counseling Program not to exceed \$3,000 to be paid from District funds.

That the Board of School Directors approve the cost proposal from the International Institute of Restorative Practices to provide on-site administrative professional development entitled "Restorative Practices for Educators" on July 11-12, 2023 at a cost not to exceed \$10,655 to be paid from Title IV grant funding.

That the Board of School Directors approve the cost proposal for a 3-year agreement with Open Sci Ed ECA Science Kits and Teacher Resource Guides for Middle School Science grades 6-8 at a cost not to exceed \$134,000 to be paid through the ESSER III grant funds.

That the Board of School Directors approve the cost proposal for professional development workshops to be facilitated by University of California of Irvine Science Project (UC Irvine) for NGSS six (6) workshops in Fall 2022 at a cost not to exceed \$6,050 to be paid through ESSER III grant funds.

That the Board of School Directors approve the cost proposal for one-year renewal for Generation Genius digital resources platform for a cost not to exceed \$3,582 to be paid from Ready to Learn grant funds.

That the Board of School Directors approve the cost proposal for the World of Difference Institute Workshop. Three (3) staff development trainings will be facilitated by the Anti-Defamation League on July 21, July 28, and August 4, 2022 for a cost not to exceed \$1,700 to be paid from Ready to Learn grant funds.

That the Board of School Directors approve the cost proposal from the Math Learning Center to facilitate "Bridges in Mathematics: Remote Getting Started K-2" and "Bridges in Mathematics: Remote Getting Started 3-5" on August 2/3, 2022 at a cost not to exceed \$7,600 to be paid from Title IV funds.

That the Board of School Directors approve the cost proposal from the Math Learning Center to facilitate "Bridges in Mathematics: Remote Unit Support Workshop Grades K-2" and "Bridges in Mathematics: Remote Unit Support Workshop Grades 3-5" on July 13, 2022 to be paid from Title IV grant funds at a cost not to exceed \$3,000.

That the Board of School Directors approve the following educators to be paid at their extra rate of pay for their participation in a year-long workshop series facilitated by Penn State University: "Classroom application of trauma-informed practices and effective instruction of difficult topics through inquiry," not to exceed thirty (30) hours, to be paid from Title IV grant funds:

Anne Dampf, Dorinda Danz, James Kennedy, Jennifer Olivieri, William Lavery, Fiore Stabilo, Casey Reader, Sheila Frank, Noelle Ackland, Daniel McGrath, Patricia Pullin, Julia Fox

That the Board of School Directors approve the cost proposal from ECA for Material Kits for Mystery Science Learning in Grades K-2 at a cost not to exceed \$11,502 to be paid from Title IV grant funds.

That the Board of School Directors approve the High School A-TSI plan for the 2022-2023 school year.

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 District funds.

VOTE

All members present voted 'aye' – motion carried 7-0
(Agenda Item #8 – 7/20/2022)

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 updated cost for Out of District Extended School Year 2022 in the amount of \$176,043.52 to be paid from District funds. (Increase from 6/16/22 of \$78,895.30 - additional contracts received)

That the Board of School Directors approve the Settlement and Release for student A in the amount not to exceed \$14,000.00 including lawyer fees to be paid from District funds.

That the Board of School Directors approve the Settlement Agreement and Release for Student B in the amount not to exceed \$16,500.00, including lawyer fees, to be paid from District funds.

That the Board of School Directors approve the agreement for Student C to receive special education services from Child Guidance Resource Centers at a rate of \$65,380.00 for the 2022-2023 school year to be paid from District funds.

That the Board of School Directors approve the agreements from Y.A.L.E. School for Student D and Student E to receive special education services during the 2022-2023 school year. Total cost not to exceed \$212,133.60 to be paid from District funds.

That the Board of School Directors approve Amanda Hoffman to conduct Safety Cares and Tier II PBIS training during summer 2022, for up to 30 hours, total cost not to exceed \$1,200.00, to be paid from District funds.

That the Board of School Directors approve the 2022-2023 Independent Contractor Agreement with Bethany Lengel, CRNP to provide medical review of student IEPs for the ACCESS program at a rate of \$8.50 per IEP to be paid from ACCESS funds.

That the Board of School Directors approve the Independent Contractor Agreement with Dr. John Fanning, to review IEPs for ACCESS billing, during the 2022-2023 school year, at a cost of \$18.75 per IEP to be paid from ACCESS funds.

That the Board of School Directors approve the agreement with Buxmont Academy to guarantee two (2) regular education slots at a discounted rate of \$143.06. Any undiscounted slots will be billed at \$158.96 for regular education for the 2022-2023 school year to be paid from District funds.

That the Board of School Directors approve the agreement from CCRES to provide PCA/nursing services during the 2022-2023 school year, rate sheet (Schedule "B") is attached to be paid from District funds.

That the Board of School Directors approve the "Adult and Pediatric CPR/AED" certification classes on July 17, 2022 and August 18, 2022 at a cost of \$27 per person. Total cost not to exceed \$1,080.00 to be paid from District funds.

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 on July 17, 2022 and August 18, 2022 not to exceed twelve (12) hours per person to be paid from District funds.

That the Board of School Directors approve the agreement with the Delaware County Intermediate Unit to provide Threat Assessment Training and Consultation Services during the 2022-2023 school year. Total cost not to exceed \$1,790.00 to be paid from District funds.

That the Board of School Directors approve the renewal quote form New2You for the 2022-2023 school year. Total cost not to exceed \$6,624.25 to be paid from District funds.

That the Board of School Directors approve the invoices for Rachel Lambert and Ryan Snyder to attend QBS, Inc. Safety Cares Trainer Recertification training on August 12, 2022. Total cost not to exceed \$1,050.00 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 two and a quarter (2.25) hours to work on creating assistant schedules to be paid from District funds.
(BA 3-16-2022/6-16-2022)*

That the Board of School Directors approve the agreement for GAMUT Early Intervention Service, Inc to provide professional services during the 2022-2023 school year and rates included in Attachment "A" to be paid from District funds, pending solicitor approval.

That the Board of School Directors approve the quote from School Specialty for Spire Reading Program for special education students in grades K to 5. Total cost not to exceed \$6,637.57 to be paid from District funds.

That the Board of School Directors approve the District Special Education Comprehensive Plan, effective July 1, 2022 to June 30, 2025, pending state approval.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #9 – 7/20/2022)*

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 renewal for Destiny Library Services by Follett School Solutions. Total cost for the 2022-2023 School Year is \$11,688.96 to be paid from District funds.

That the Board of School Directors approve the Genetec Video Surveillance Networking Licensing. Total cost for the 2022-2023 School Year is \$31,256.00 to be paid from District funds.

That the Board of School Directors approve the renewal for year 4 of the Microsoft EES 5 Year Agreement (2019-2024) - Package B. Total cost for the 2022-2023 School Year is \$34,096.00 to be paid from District funds.

That the Board of School Directors approve the PowerSchool StudentKeys to Ownership. Total cost for the 2022-2023 School Year is \$4,500.00 to be paid from District funds.

That the Board of School Directors approve the revised PowerSchool eSchoolPlus SIS and Online Registration Renewal (Board Approved June 16, 2022). The new total cost for the 2022-2023 School Year is \$41,286.57 (increased by \$1,413.29) to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #10 – 7/20/2022)*

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 authorize the District solicitor to settle the tax appeal for Folio #21-00-01439-00.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #11 –7/20/2022)*

MOTION

2015 Dodge Promaster

Motion by Mr. Evans, seconded by Shivone that the Board of School Directors approve the purchase of a 2015 Dodge Promaster Van from Kutztown Auto Company in the amount of \$33,000.00 to be paid from District funds.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #12 –7/20/2022)*

MOTION

Transportation - Blackburn

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 Transportation Consultant, Burchard Blackburn effective July 1, 2022 to June 30, 2023 not to exceed \$1,500.00 to be paid from District funds

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #13 –7/20/2022)*

MOTION

2022-2025 Sports Medicine Agreement

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Sports Medicine Agreement between Interboro School District and the Prospect Health Access Network for a term of three (3) years July 1, 2022 to June 30, 2025 at a cost of \$21,289.60 per year to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #14 –7/20/2022)*

MOTION

AP Biology Textbooks

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the cost proposal from Bedford, Freeman and Worth for 6-year license for print and digital resources for "Biology for the AP Course" at a cost not to exceed \$5,880.37 to be paid from District funds.

Board Comment

Roll Call

VOTE	<i>Mr. Willis, Mr. Harris, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0 (Agenda Item #15 – 7/20/2022)</i>
MOTION <i>Movie Location Agreement</i>	<i>Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the location agreement and the amendment with "I Think I Am Sick, LLC" for use of the facilities at the Interboro High School/Sports Complex from June 20, 2022 to August 10, 2022, compensation to be received totaling \$5,000.00.</i>
	Roll Call
VOTE	<i>Mr. Willis, Mr. Harris, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0 (Agenda Item #16 – 7/20/2022)</i>
MOTION <i>2022-2027 ACT 93 Compensation Plan</i>	<i>Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Administrator Compensation Plan effective July 1, 2022 through June 30, 2027. This agreement supersedes the Administrator Compensation Plan 2020-2025 board approved on June 17, 2020.</i>
	Board Comment
	Roll Call
VOTE	<i>Mr. Willis, Mr. Harris, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0 (Agenda Item #17 – 7/20/2022)</i>
MOTION <i>2022-2027 Finance Director Agreement</i>	<i>Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the contract to employ Mr. Martin Heiskell as Director of Finance, effective July 1, 2022 through June 30, 2027, and to establish the salary and benefits therein. This agreement supersedes the contract 2019-2024 board approved on May 15, 2019.</i>
	Board Comment
	Roll Call
VOTE	<i>Mr. Willis, Mr. Harris, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0 (Agenda Item #18 – 7/20/2022)</i>
MOTION <i>Superintendent Resignation - Termination of current contract</i>	<i>Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors accept the resignation of Bernadette C. Reiley, effective July 1, 2022, and termination of her current contract effective July 1, 2019 through June 30, 2024. Under the guidelines of PDE - Commissions (Basic Education Circular), Bernadette Reiley must vacate her current contract term effective July 1, 2019 through June 30, 2024 in order to enter into a new contract term.</i>
	Roll Call
VOTE	<i>Mr. Willis, Mr. Harris, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0 (Agenda Item #19 – 7/20/2022)</i>

MOTION

2022-2027 Superintendent
Appointment

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the employment of Bernadette C. Reiley as Superintendent for a five (5) year term commencing July 1, 2022 and ending June 30, 2027, and to approve the contract presented.

Board Comment**Roll Call****VOTE**

Mr. Willis, Mr. Harris, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0 (Agenda Item #20 – 7/20/2022)

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 on Monday, August 15, 2022 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held at the Administration Bldg. on Wednesday, August 17, 2022 at 7:00 P.M.

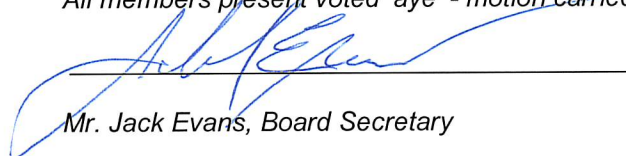
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:25 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary