### INTERBORO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF PUBLIC MEETING – JULY 19, 2023

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, July 19, 2023 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:

Ms. Jaime Wilkin Mr. Chas Willis Mr. Edward Harris Mr. Glenn Goldsborough Ms. Kelly Joseph Ms. Danielle Fagan Mr. William Phelps

Mr. Evans and Mr. Shivone were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Kate Meehan, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. William Galloway Ms. Rachel Lambert, Director of Student Services; Dr. Valerie Eckman, Director of Curriculum; Mr. Jonathan Regino, Supervisor of Math; Mr. Robert Sonet, Director of Technology; Approximately 2 attendees.

#### COMMENTS FROM PERSONS IN ATTENDANCE - None

Mr. Willis performed the duties of reading the motions and tracking

votes with the absence of Mr. Evans

MOTION Motion by Mr. Willis, seconded by Mr. Harris, that the Minutes

Public Minutes of the Interboro Board of School Directors' regular public meeting held on

June 21, 2023 be approved.

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

(Agenda Item 3.1 - 7/19/2023)

MOTION Motion by Mr. Willis, seconded by Mr. Harris that the

Treasurer's Report Treasurer's Report for the month ending June 30, 2023 be approved.

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

(Agenda Item 4.1 –7/19/2023)

MOTION Motion by Mr. Willis, seconded by Mr. Harris to ratify and

Funds Disbursement approve All Fund Disbursements in the amount of \$10,832,206.13.

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

(Agenda Item 4.2 -7/19/2023)

MOTION Motion by Mr. Willis, seconded by Mr. Harris that the Budget

Budget Transfers Transfers for 2022-2023, be approved.

VOTE

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

(Agenda Item 4.3 -7/19/2023)

CORRESPONDENCE - NONE

#### **MOTION** Personnel

Motion by Mr. Willis, seconded by Mr. Harris that the Board of School approve the following personnel actions:

#### **Appointments**

Name:

Jessica Bell

Position:

Special Education Teacher - High School

Rate of pay: Effective:

\$65,688.00 annually August 24, 2023

Replacing:

Alicia Brough (resignation)

Name:

Valerie Beatty

Position:

Speech/Language pathologist - Prospect Park

Rate of pay: Effective:

\$58,175.00 annually August 24, 2023

Replacing:

Victoria Wampler (resignation)

Name:

Nikole Lutteroty

Position: Rate of pay: Literacy Coach - Districtwide

\$62,676.00 annually August 24, 2023

Effective: Replacing:

New

Name: Position: Jaime Wheatcroft

Middle School Counselor - Glenolden

Rate of pay: Effective:

\$55,727.00 annually August 24, 2023

New Replacing:

Name:

Brian Cleary

Position:

Social Studies Teacher - Tinicum

Rate of Pay: Effective:

\$64,182.00 annually August 24, 2023

Jason Bowen (transfer) Replacing:

Name:

Joseph Kost

Position:

PE/Health Teacher - Glenolden/Prospect Park

Rate of Pav: Effective:

\$54.396.00 annually August 24, 2023

Replacing:

Jason Clayton (transfer)

Name:

Dolores Mills-Burke

Position:

Bus Monitor – Transportation \$16.00 per hour

Rate of Pay: Effective: Replacing:

June 22, 2023 As needed

Name:

Eileen Casey

Position:

Bus Monitor - Transportation

Rate of Pay: Effective:

\$16.00 per hour June 22, 2023

Replacing:

As needed

Name:

Jake Bollinger Custodian - Norwood

Position: Rate of Pay:

\$39,450.36 annually June 19, 2023

Effective:

Replacing:

Open

Name: Brittany Cook

Position: Van Driver – Transportation

Rate of Pay: \$19.50 per hour Effective: June 22, 2023 Replacing: As needed

Name: Katelin McDougald

Position: Clerical Support – Superintendent/HR/Payroll

Rate of Pay: \$15.50 per hour Effective: June 26, 2023 Replacing: As needed

Name: John Blair, Jr.

Position: Substitute Custodian - Districtwide

Rate of Pay: \$13.50 per hour Effective: June 15, 2023 Replacing: As needed

Name: Nicholas McBride

Position: Substitute Custodian - Districtwide

Rate of Pay: \$13.50 per hour Effective: June 19, 2023 Replacing: As needed

#### Please approve the following Reclassifications:

Stacy Foreacre

From: Special Education Teacher - Prospect Park

Rate of Pay: \$63,876.00 annually To: Math Interventionalist - Districtwide Rate of Pay: \$63,876.00 annually Effective Date: August 24, 2023

Shannon Oden

From: Special Education Teacher - High School

Rate of Pay: \$91,823.00 annually To: Math Interventionalist- Districtwide Rate of Pay: \$91,823.00 annually Effective Date: August 24, 2023

Jason Clayton

From: Physical Education/Health Teacher - Glenolden/Prospect Park

Rate of Pay: \$69,743.00 annually

To: Physical Education/Health Teacher - Glenolden

Rate of Pay: \$69,743.00 annually Effective: August 24, 2023

Hailey Miller

From: LTS Teacher - Norwood School

Rate of Pay: \$268.28 daily

To: Special Education Teacher - Norwood

Rate of Pay: \$52, 293.00 annually

Effective: August 24, 2023

Haley Berk

From: LTS Middle School Teacher - Tinicum

Rate of Pay: \$268.28 daily

To: LTS First Grade Teacher - Tinicum

Rate of Pay: \$268.28 daily Effective Date: August 24, 2023 Tiffany Donnelly

From: LTS Science Teacher - Norwood

Rate of Pay: \$268.28 daily

To: LTS Elementary Teacher - Norwood

Rate of Pay: \$268.28 daily Effective Date: August 24, 2023

Lisa Sheridan

From: LTS Elementary Teacher - Prospect Park

Rate of Pay: \$268.28 daily

To: LTS Elementary Teacher - Prospect Park

Rate of Pay: \$268.28 daily Effective: August 24, 2023

Helene Kilroy

From: Van Driver - Transportation Rate of Pay: \$19.50 hourly To: Bus Monitor - Transportation Rate of Pay: \$16.00 hourly

Effective: June 19, 2023

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

## Special Education Teachers - Prospect Park effective July 10, 2023:

Name:

Krista Scarpato

Rate of pay:

\$37.00 per hour

Name:

Robert Hamilton

Rate of pay: \$37.00 per hour

#### Instructional Assistants - Prospect Park effective July 10, 2023:

Name:

Rate of pay:

Carolyn Barnes \$16.00 per hour

Name:

Fiona Cutting

Rate of pay:

\$16.00 per hour

Name: Rate of pay: Finn Weiss \$16.00 per hour

Name: Rate of pay:

Katerina Innaurato \$16.00 per hour

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

Colton Moran, Jayden O'Connor

## Please approve the following people for a Leave of Absence:

Sharon Shuter, Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence from August 28, 2023 through March 2, 2024 with an expected return date of March 5, 2024 under the guidelines and regulations of FMLA.

Steven Langendorf, Custodian at Tinicum School, be approved for an Unpaid Medical Leave of Absence from June 15, 2023 through July 27, 2023 with an expected return date of July 28, 2023.

Nicole Young, Teacher at the Kindergarten/Early Learning Academy, be approved for a Sabbatical Leave of Absence for the 2023-2024 school year.

Maura Grozinski, Teacher at Prospect Park School, be approved to extend her Childbearing/Rearing Leave of Absence through November 15, 2023 with an expected return date of November 16, 2023 under the guidelines and regulations of FMLA.

#### Please accept the following Resignations:

Joseph Urzillo – Music Teacher – Glenolden School Effective Date: July 3, 2023

Mekenna Balawejder – Personal Care Assistant – Tinicum School Effective Date: June 14, 2023

Please approve the termination of Employee A effective July 5, 2023.

All members present voted 'aye' – motion carried 7 -0 (Agenda Item 6 – 7/19/2023)

## Motion by Mr. Willis, seconded by Mr. Harris that the Board of School Directors approve the following:

That the Board of School Directors approve the cost proposal from Math Learning Center (Bridges Math) for yearly consumable materials in the amount of \$25,913.12 to be paid from District funds.

That the Board of School Directors approve the renewal from DeltaMath Solutions Inc. for the 2023-2024 school year of Interboro's Integral District License 9-12 in the amount of \$2,000 to be paid from District funds.

That the Board of School Directors approve the cost proposal from Cengage (Big Ideas Math) for Geometry Consumable Workbooks in the amount of \$4,807.00 to be paid from District funds.

That the Board of School Directors approve the pilot cost proposal from Derivita and the Math Learning Center for a one-year MLC Bridges in Mathematics-Digital license for Grades 3 to 5 in the amount of \$720 to be paid from District funds.

That the Board of School Directors approve the no cost pilot proposal from Age of Learning and WestEd for a one-year My Reading Academy and My Math Academy license for grades K-2.

That the Board of School Directors approve the renewal of Reading Eggs by Edmentum for the 2023-2024 school year at a cost not to exceed \$5,510 to be paid from District funds.

That the Board of School Directors approve the pilot cost proposal from Sourcewell for the SpringMath license for grades 3-5 for the 2023-2024 school year in the amount of \$4,532.50 to be paid from ARP ESSER III grant funds.

VOTE

MOTION

Office of Curriculum & Instruction

That the Board of School Directors approve the cost proposal from IXL Learning to provide IXL Live: School Edition (4.5-hour on-site workshop plus 1.5 hours of guided teacher planning time) at a cost not to exceed \$3,500 to be paid from District funds.

That the Board of School Directors approve the cost proposal from Benchmark Education to provide professional development sessions on the following topics: Benchmark Advance Introductory Training and Supporting Reading Mini-Lessons and Collaborative Conversations (3-hour virtual sessions each) at a cost not to exceed \$2,400 to be paid from District funds.

That the Board of School Directors approve the cost proposal from Eric Armin Inc. (EAI) Education for the purchase of 400 TI-30XIIS Calculators in the amount of \$4,496 to be paid from District funds.

That the Board of School Directors approve Colleen Crothers for High School English Language Arts curriculum writing to be paid at her extra rate of pay from District funds, not to exceed twenty (20) hours.

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 32.5 hours, from District funds. Virtual, 30-hour live webinars will be scheduled between June 19 – August 25, 2023: (amended motion 11.12 BA 6-21-2023)

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 32.5 hours, from Title I grant funds. Virtual, 30-hour live webinars will be scheduled between June 19 – August 25, 2023: (amended motion 11.13 BA 6-21-2023)

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 cost proposal from Nearpod for a 3-year District license for Nearpod Plus Premium and Flocabulary at a cost not to exceed \$131,250.80 to be paid from ARP ESSER III Grant funds.

That the Board of School Directors approve the purchase of Turnitin Feedback Studio with Turnitin Originality at a cost not to exceed \$6,310 to be paid from District funds.

That the Board of School Directors approve the Norwood School TSI plan for the 2023-2024 school year.

All members present voted 'aye' – motion carried 7-0 (Agenda Item #7 – 7/19/2023)

VOTE

#### MOTION

Office of Special Education

## Motion by Mr. Willis, seconded by Mr. Harris that the Board of School Directors approve the following:

That the Board of School Directors approve the Settlement and Release for Student A, in the amount not to exceed \$16,600.00 and lawyer fees in the amount of \$15,900.00 to be paid from District funds.

That the Board of School Directors approve the Compensation/Reimbursement for Services Addendum from Austill's for the 2023-2024 School Year.

That the Board of School Directors approve the 2023-2024 Independent Contractor Agreement with Dr. John Fanning, to review IEPs for ACCESS billing at a cost of \$18.75 per IEP to be paid from ACCESS funds

That the Board of School Directors approve the 2023-2024 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 2022-2023 ESY Tuition Agreement for Student B to attend The Vanguard School in the amount not to exceed \$7,800.00 to be paid from District funds.

All members present voted 'aye' – motion carried 7-0 (Agenda Item #8 – 7/19/2023)

MOTION

VOTE

Office of Technology

# Motion by Mr. Willis, seconded by Mr. Harris that the Board of School Directors approve the following:

That the Board of School Directors approve the SmartPass Agreement. Total cost for the 2023-2024 school year is \$4,127.06 to be paid from District funds.

That the Board of School Directors approve the Level Data Connection Validation Software. Total cost for the 2023-2024 school year is \$3,960.00 to be paid from District funds.

That the Board of School Directors approve the PowerSchool KTO eSchool Training Hours. Total cost for the 2023-2024 school year is \$4,800.00 to be paid from District funds.

All members present voted 'aye' – motion carried 7-0 (Agenda Item #9 – 7/19/2023)

MOTION
Transportation - Blackburn

Motion by Mr. Willis, seconded by Mr. Harris that the Board of School Directors approve the Independent Contractor's Agreement between Interboro School District and Transportation Consultant, Burchard Blackburn effective July 1, 2023 to June 30, 2024 not to exceed \$1,500.00 to be paid from District funds

All members present voted 'aye' – motion carried 7-0 (Agenda Item #10 –7/19/2023)

**VOTE** 

VOTE

MOTION

2<sup>nd</sup> Reading - Policies

Motion by Mr. Willis, seconded by Mr. Harris that the Board of School Directors approve the 2<sup>nd</sup> 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 #11 –7/19/2023)

**OLD BUSINESS** -

None

**NEW BUSINESS -**

None

Please visit the Interboro School District website at <u>www.interborosd.org</u> for further information on the meetings listed below.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, August 14, 2023 at 7:00 P.M.

The next public meeting of the Interboro Board of School Directors will be held at the Administration Building on Wednesday, August 16, 2023 at 7:00 P.M.

MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:15 P.M.

VOTE

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

Mr. Jack Evans, Board Secretary