

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MARCH 17, 2021**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, March 17, 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:

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

Mr. John Fralinger and Ms. Anne Krajewski were 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 Operations; Ms. Rachel Lambert, Supervisor of Special Education/Pupil Services; Dr. Mark Avitabile, Director of STEM and Professional Development; Mr. Robert Sonet, Director of Technology; Mr. Eric Paterson, Supervisor of Literacy; Mr. Ryan Snyder, Acting Special Education Supervisor; Approximately 10 attendees (staff and community).

STUDENT REPORTS – Francesca Parker and Grace Hughes

RECOGNITION – None

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 February 17, 2021 be approved.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 5.1 – 3/17/2021)*

SOLICITOR'S REPORT

1) Pandemic Issues and Vaccine Assistance, 2) Tax assessment appeals. 3) No Litigation to report

MOTION
Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending February 28, 2021, be approved.*

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item 7.1 – 3/17/2021)*

MOTION
Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$4,701,191.16.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 7.2 – 3/17/2021)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATES

Finance Committee – Mr. Justin Shivone - Monday, March 8, 2021

- We had the monthly budget update to review potential tax increases and current deficits. We had 2 department budget presentations and reviewed preliminary financial statements.
- **Budget update:**
 - Unfortunately, we had to **reduce our state funding by about 1.3 million dollars** due to ongoing negotiations in Harrisburg. We believe this is a worst-case scenario reduction and we are hopeful that they will come to an agreement with the Basic Ed Funding formula that we will see an increase in the revenue in the next couple of months
 - We are working to reduce expenditures as best we can without tremendously altering the education of our students. o We **reduced salary and benefits about 900K** due to retirements and a lower than expected increase in health care of only 2.9% which typically budget a 5% increase.
 - There was an increase to the Curriculum and Instruction line item for purchases of elementary and secondary textbooks. But we are working on using Federal Money to purchase these items which would help lower the expenditures and reduce the deficit by about 400k
 - As of March 8th, we **decreased the deficit by about 500k** - at 0% tax increase we have a deficit of 1.8 million and at 3.5% we have a 277K deficit.
 - The impact of a 3.5% tax increase on an average assessed household of 156K is about **\$14 a month**
- **Specific department budgets**
 - Mr. Galloway presented his department's budget for facilities. There is one major decrease the operation of building services line item of about 50K and some slight increasing to other line items. Overall, the facilities would see a **reduction of 40K**.
 - Ms. Lambert and Mr. Snyder also presented their Special Education Budget which is broken down into two department budgets o First the Pupil Services budget will see a **decrease of about \$542k** compared to last years budgeted amount □ This mainly due to decreasing charter school tuition based on enrollment projections. Ms. Lambert and Mr. Snyder have worked tremendously hard to bring our students back to our building to get a quality education. Our Cyber program is tremendous and far surpassed the education at other cyber schools.
 - The Special Education budget will see an **increase of \$181K**. □ This is due to increasing private school tuition for our emotional support students as well as increasing in professional services for our students with disabilities. Specifically, line items for deaf and hearing impaired, autistic support.
 - Ms. Lambert and Mr. Snyder also shared the success of our **ACCESS program** which has been a priority for the department to get funds to offset special education funds.
 - With that being said, they present 4 potential positions they need to support our students. 2 of the four positions would be paid through the ACCESS money. Ms. Lambert and Mr. Snyder will provide more details on the cost of these positions at our next budget meeting. If the board moves forward with these, it would impact the budget deficit I discussed earlier.
 - Those positions include: Autistic Support Teacher High School
 - More Intensive Life Skills Elementary Classroom
 - Speech Teacher
 - EL Teacher
- Finally, we had time to discuss any questions or concerns with the preliminary financial statements. Our meeting ended at 8pm and our next meeting will be at 7pm on April 5th via zoom.
- At the work session we discussed a bond refinance with bond counsel. This refinance could save us approximately 600k over the life of the bond or about 40K annually for the next 16 years. We will be putting together a resolution authorizing this next month.

GBO Committee – Mr. Glenn Goldsborough – Monday, March 8, 2021

- School Leadership Team presented Mid-Year Data on Student Academic Achievement and Growth. The presentation covered students that were in-person, hybrid and cyber learning environment. The data was broken down by grade band and showed positive student growth. It also showed that students were performing as well as previous school years. The Leadership Team provided areas of focus for the remainder of the school year to continue to support students in the classroom.

Legislative Committee – Mr. Justin Shivone – Wednesday, March 10, 2021

- We discussed updates on Charter Reform State Rep. Ciresi. He expressed optimism over some type of reform that could provide relief to school districts. He said the issue is complex and does not fall along party lines. The chair of the Education committee supports reform and they hopefully can convince the leadership to get behind any legislation. Rep Ciresi was a school director before and brings a good understand to the Education Committee.
- PA Schools Work and PCCY (Public Citizens for Children and Youth) had representatives to update on continuing efforts regarding school funding and the Governor's budget proposal. They plan to hold press conferences expressing the need to increase funding for school districts.
- PA Senate Education Committee Majority and Minority Chairs' joint letter to Washington asking for tests to be waived again this year – the Biden Administration providing more flexibility for schools but are not waiving them thus far.
- Adrienne Irving provide a comprehensive document will all legislative actions pertaining to public education. This document is a list of potential items that the state could take over the next couple of months and I will notify the board of any potential impacts as they move through the committees. If anyone would like a copy, I can email it to you.

Delaware County Community College – Mr. Glenn Goldsborough

- The next liaison meeting is taking place on Thursday, April 1, 2021.
- Updates will be given on DCCC events and 2021-2022 budget.

Delaware County Intermediate Unit – Mr. Edward Harris - Wednesday, February 3, 2021

- Approved the contract with Interboro School District for DCIU to provide Threat Assessment training and consultation services from June 1, 2021, to June 30, 2022.
- Approval to amend the contract with Penn-Delco School District to provide consultation regarding Suicide Risk Assessment training
- Approved the 2021-2022 Intermediate Unit General Operating Budget
- Approved the 2021-2022 Special Education budget
- Approved the 2021-2022 Delaware County Technical Schools budget
- Approved a contract with William Penn School District for DCIU to provide Human Resources consulting services
- Approved the employment contract for Mr. Edward Norris, Jr. as the Chief Financial and Operations Officer from June 1, 2021, to May 31, 2025.
- Approved acceptance of a Food Service Equipment Grant from the Pennsylvania Department of Education for the Aston cafeteria in the amount of \$7,146.95.
- The next DCIU Board meeting is April 7, 2021 at 6:45pm
- For more information please visit: www.dciu.org.
- The vaccine clinic at DCIU has been extended through March 22. Delaware County has been allocated an additional 2,500 vaccines for round one. These allocations are for the public schools (which include the 4 brick and mortar charter schools in Delco), the DCIU, and the nonpublic and private schools. This will bring the total allocation of vaccines for educators in round one to 7,700. As of Monday, March 15, 3,240 educators have been vaccinated in our county. Today, we are on target to vaccinate another 430 individuals.

MOTION
Personnel

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

Appointments

Name: Madison Gray
Position: LTS Elementary Teacher – Glenolden
Rate of pay: \$200.00 daily
Effective: March 1 2021
Replacing: Kaitlyn Godfrey

Name: Michael Chiacchiere
Position: LTS Guidance Counselor – High School
Rate of pay: \$200.00 daily
Effective: March 1, 2021
Replacing: Brian Hines (Resigned)

Name: Sharon Shuter
Position: LTS ELA Teacher – Norwood
Rate of pay: \$200.00 daily
Effective: March 10, 2021
Replacing: Rosemary Haley

Name: Julia Fox
Position: LTS ELA Teacher - Glenolden
Rate of pay: \$200.00 daily
Effective: May 10, 2021
Replacing: Amy Tricome (Leave of Absence)

Name: Lindsay Parsons
Position: Instructional Assistant, Spec Ed - Kindergarten
Rate of pay: \$11.03 per hour
Effective: March 8, 2021
Replacing: Maliah Ernst (Resigned)

Name: Shirena Outlaw
Position: Instructional Assistant, Spec Ed – Prospect Park
Rate of pay: \$11.03 per hour
Effective: March 8, 2021
Replacing: Christine Lusch (Resigned)

Name: Roberta Mayfield
Position: Instructional Assistant, Spec Ed -Norwood
Rate of pay: \$11.03 per hour
Effective: March 10, 2021
Replacing: Kelly Hoopes (Resigned)

Name: Mary Beth Gorman
Position: Instructional Assistant, Spec Ed – Prospect Park
Rate of pay: \$11.03 per hour
Effective: March 16, 2021
Replacing: Alisa Conmy

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.

Appointment

<i>Name:</i>	<i>Dennis Lux (.6)</i>
<i>Position:</i>	<i>Head Coach Football – High School</i>
<i>Rate of pay:</i>	<i>\$3,552.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>William Margetich (.6)</i>
<i>Position:</i>	<i>Assistant Coach Football – High School</i>
<i>Rate of pay:</i>	<i>\$2,442.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Zachary McMenamin (.6)</i>
<i>Position:</i>	<i>Assistant Coach Football – High School</i>
<i>Rate of pay:</i>	<i>\$2,442.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Brian Margetich (.6)</i>
<i>Position:</i>	<i>Assistant Coach Football – High School</i>
<i>Rate of pay:</i>	<i>\$2,442.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Sean Wasson (.6)</i>
<i>Position:</i>	<i>Assistant Coach Football – High School</i>
<i>Rate of pay:</i>	<i>\$2,442.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Chris Long (.6)</i>
<i>Position:</i>	<i>Assistant Coach Football – High School</i>
<i>Rate of pay:</i>	<i>\$2,442.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Nicholas Dostellio (.6)</i>
<i>Position:</i>	<i>Head Coach Boys Soccer– High School</i>
<i>Rate of pay:</i>	<i>\$2,739.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Daniel Myers (.6)</i>
<i>Position:</i>	<i>Assistant Coach Boys Soccer– High School</i>
<i>Rate of pay:</i>	<i>\$1,992.00</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Nicholas Wood (.6)</i>
<i>Position:</i>	<i>Assistant Coach Boys Soccer– High School</i>
<i>Rate of pay:</i>	<i>\$1,776.30</i>
<i>Effective:</i>	<i>March 1, 2021</i>
<i>Name:</i>	<i>Kirk McGrotty (.6)</i>
<i>Position:</i>	<i>Head Coach Cross Country– High School</i>
<i>Rate of pay:</i>	<i>\$2,116.50</i>
<i>Effective:</i>	<i>March 1, 2021</i>

Name: Timothy Hanson (.6)
Position: Head Coach Girls Soccer – High School
Rate of pay: \$2,739.00
Effective: March 1, 2021

Name: Christine Dougherty (.6)
Position: Assistant Coach Girls Soccer – High School
Rate of pay: \$1,776.00
Effective: March 1, 2021

Name: Kevin Pattison (.6)
Position: Assistant Coach Girls Soccer – High School
Rate of pay: \$1,848.00
Effective: March 1, 2021

Name: Diane Faison (.6)
Position: Head Coach Field Hockey - High School
Rate of pay: \$2,739.00
Effective: March 1, 2021

Name: Annette Helmandollar (.6)
Position: Assistant Coach Field Hockey - High School
Rate of pay: \$1,665.00
Effective: March 1, 2021

Name: Anthony DiNicola (.73)
Position: Head Coach Baseball - High School
Rate of pay: \$3,635.40
Effective: March 1, 2021

Name: Michael D'Esposito (.73)
Position: Assistant Coach Baseball - High School
Rate of pay: \$2,575.08
Effective: March 1, 2021

Name: Thomas Lucas (.73)
Position: Assistant Coach Baseball - High School
Rate of pay: \$2,295.85
Effective: March 1, 2021

Name: Kirk McGrotty (.73)
Position: Head Coach Boys Track - High School
Rate of pay: \$3,635.40
Effective: March 1, 2021

Name: Karen Jarrell-Robinson (.73)
Position: Head Coach Girls Track - High School
Rate of pay: \$3,241.20
Effective: March 1, 2021

Name: Thomas Speer (.73)
Position: Head Coach Boys Lacrosse - High School
Rate of pay: \$3,372.60
Effective: March 1, 2021

Name: Ian Donoghue-Neider (.73)
Position: Assistant Coach Boys Lacrosse - High School
Rate of pay: \$2,295.85
Effective: March 1, 2021

Name: Justin D'Alonzo (.73)
Position: Assistant Coach Boys Lacrosse - High School
Rate of pay: \$2,388.93
Effective: March 1, 2021

Name: Allison Quigley (.73)
Position: Head Coach Girls Lacrosse - High School
Rate of pay: \$3,241.20
Effective: March 1, 2021

Name: Kylie Bedwell (.73)
Position: Assistant Coach Girls Lacrosse - High School
Rate of pay: \$2,295.85
Effective: March 1, 2021

Name: Kyleigh D'Agostino (.73)
Position: Assistant Coach Girls Lacrosse - High School
Rate of pay: \$2,295.85
Effective: March 1, 2021

Name: Charles Pedwick (.73)
Position: Head Coach Girls Softball - High School
Rate of pay: \$3,635.40
Effective: March 1, 2021

Name: David Wilson (.73)
Position: Assistant Coach Girls Softball - High School
Rate of pay: \$2,575.08
Effective: March 1, 2021

Name: Steve Mummert (.73)
Position: Assistant Coach Girls Softball - High School
Rate of pay: \$2,575.08
Effective: March 1, 2021

Name: Alicyn Huddell (.73)
Position: Head Coach Girls Volleyball- High School
Rate of pay: \$2,575.08
Effective: March 1, 2021

Name: Krista Cesarine (.73)
Position: Assistant Coach Girls Volleyball- High School
Rate of pay: \$2,423.60
Effective: March 1, 2021

Name: Joseph Barrett (.25)
Position: Head Coach Unified Sports/Special Olympics - High School
Rate of pay: \$264.69
Effective: March 1, 2021

Name: John McLaughlin (.25)
Position: Head Coach Unified Sports/Special Olympics - High School
Rate of pay: \$264.69
Effective: March 1, 2021

Name: Kylie Bedwell (.60)
Position: Head Coach Cheerleading - High School
Rate of pay: \$2,442.00
Effective: March 1, 2021

Name: Mark Peltz (.50)
Position: Marching Band Director - High School
Rate of pay: \$2,490.00
Effective: March 1, 2021

Name: Daniel Friel (.50)
Position: Assistant Marching Band Director - High School
Rate of pay: \$1,245.00
Effective: March 1, 2021

Name: William Soroka
Position: Audio, Home Football Games - High School
Rate of pay: \$498.00
Effective: March 1, 2021

Name: Andrew Herrmann
Position: Videographer - High School
Rate of pay: \$498.00
Effective: March 1, 2021

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

Emily Grabias

Please approve the following people for the 2021 B.U.C.S. Spring Program at the High School at their extra rate of pay:

Gregory Sciandra, Michael Lafferty, Michelle McEvoy, Jennifer Fanning, Brittany Hume, Angela Gentilini, Shannon Ladislaw, Ingrid Fiorelli, Jeffrey Webb

Please approve the following individuals for a Leave of Absence:

Patricia O'Shea, Registration, Residency and Student Services Coordinator at the Administration building, be approved for a Medical Leave of Absence effective March 11, 2021 through April 19, 2021. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Rosemary Haley, 5th Grade Teacher at Norwood School, be approved for a Medical Leave of Absence effective March 15, 2021 through April 30, 2021. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Erica Scott, Personal Care Assistant at Norwood, be approved for an Unpaid Leave of Absence effective March 22, 2021 through June 14, 2021.

Barry Cunningham, Custodian at Tinicum School, be approved to extend his Medical Leave of Absence through March 7, 2021. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Please remove the following person from the 2020-2021 Clerical Substitute List:

Joann Alessandrine

Please add the following person to the 2020-2021 Classified Substitute List:

Maliah Ernst

Please accept the following Resignations:

*Kelly Hoopes – Instructional Assistant, Special Education – Norwood
Effective Date – February 19, 2021*

*Maryann Marigliano - Instructional Assistant, Spec Ed – Prospect Park
Effective Date – February 22, 2021*

*Dawn Nelling – Health Office Assistant – High School
Effective Date – March 23, 2021*

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #10 – 3/17/2021)*

MOTION

Retirements

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

With regret, that the following Retirements be accepted:

Margaret Gruerio, Librarian at Norwood and Prospect Park Schools with Twenty-eight (28) years of service to the District, be approved for Retirement effective June 14, 2021.

John Cammarata, Business Teacher with Twenty (20) years of service to the District, be approved for Retirement effective June 14, 2021.

Board Comments

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #11 – 3/17/2021)*

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 Independent Contracts between the Interboro School District and Alice Justice and Kathy Specht to deliver services and professional development in connection with the High School Counseling Program at a rate not to exceed \$5,000 per Contractor to be paid from PCCD School Safety and Security funds (ESSER Fund).

That the Board of School Directors approve Valerie Eckman, Eric Paterson, and Lauren Weed to attend the Pennsylvania Federal Program Coordinators Virtual Annual Conference on May 4-5, 2021 at a cost not to exceed \$150 each to be paid from Title I grant funds.

That the Board of School Directors approve the following professional staff for elementary reading program review and selection of pilot programs to be paid at their contractual rate of pay from District funds (not to exceed 10 hours each):

Crystal Wilchensky, Shelley Campbell, Kathryn Newlon, Tara Doherty, Dawn Marshall, Deana Wilson, Andrea Wilson, Alissa McGrath, and Gail Hassel

That the Board of School Directors approve Tara Doherty to attend the Institute for Multi-Sensory Education's virtual Phonological Awareness Training on April 26th and 27th to be paid from Title I grant funds.

That the Board of School Directors approve the cost proposal from PowerSchool for 30 hours of Schoology Remote Continuing Education in the amount of \$9,000. \$4,737 to be paid from PCCD School Safety and Security funds (ESSER Fund) and \$4,263.00 to be paid from Elementary and Secondary School Emergency Relief funds (ESSER II).

That the Board of School Directors approve the quotation from Wenger Corporation for the purchase of the Signature 4-Step Choral Riser for the High School Auditorium in the amount not to exceed \$16,795 to be paid from the PA Department of Community and Economic Development funds awarded for the Music and Arts in ISD project.

That the Board of School Directors approve the quotation from Wenger Corporation for the purchase of student chairs and related equipment in the amount not to exceed \$9,673 to be paid from the PA Department of Community and Economic Development funds awarded for the Music and Arts in ISD project.

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item #12 – 3/17/2021)*

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 placement for Student R to receive Special Education services from Valley Forge Educational Services (Vanguard), at a prorated amount of \$25,683.18 to be paid from District funds.

That the Board of School Directors approve the Letter of Agreement from The Meadows Psychiatric Center for educational services of admitted students at accost of \$67 per student per day during the 2021-2022 and 2022-2023 school year.

That the Board of School Directors approve the agreement from the DCIU to provide Threat Assessment and Consultation Services between June 14, 2021 and July 30, 2022, total cost not to exceed \$2,543.00, to be paid from the PCCD grant.

That the Board of School Directors approve the agreement from Merakey Philadelphia to provide Registered Behavior Technician services during the 2020-2021 school year, at a cost of \$239.00 per day to be paid from ACCESS funds, pending solicitor review.

That the Board of School Directors approve Edgenuity Digital libraries for the 2020-2021 school year at a rate not to exceed \$2,430.00 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). Amendment to increase the amount of the contract to \$74,000.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #13 – 3/17/2021)*

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 following Blackboard contract year costs, pending solicitor review:

- *Total remaining cost for the 2020-2021 School Year for services is \$1,975.00 to be paid from ESSER II Funds.*
- *Total annual cost for the 2021-2022 School Year for services is \$21,000.00 to be paid from ESSER II Funds.*

That the Board of School Directors approve the Online Enrollment contract with Powerschool. Total cost for the 2020-2021 School Year for services is \$14,010.91 to be paid from ESSER II Funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #14 – 3/17/2021)*

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 DCIU joint purchasing bid for trash removal with Republic Services LLC. This bid is for a three-year agreement in the amount of \$45,267.42 for the 2021-2022 school year, \$46,172.77 for the 2022-2023 school year, and \$47,557.95 for the 2023-2024 school year, to be paid out of district funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #15 – 3/17/2021)*

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 authorize the District solicitor to settle the tax appeal for Folio# 33-00-00208-00.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio# 21-00-01452-03.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #16 – 3/17/2021)*

MOTION
DCIU GOB 2021-2022

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the General Operating Budget of the Delaware County Intermediate Unit for the fiscal year July 1, 2021 through June 30, 2022 in the amount of \$9,765,889.00. Interboro School District's share is \$37,670.18.*

Roll Call

VOTE

*Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0
(Agenda Item #17 – 3/17/2021)*

MOTION
DCIU TECH GOB 2021-2022

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the General Operating Budget of the Delaware County Area Vocational Technical School for the fiscal year July 1, 2021 through June 30, 2022 in the amount of \$14,960,102.00. Interboro School District's share is \$867,052.00.*

Roll Call

VOTE

Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0
(Agenda Item #18 – 3/17/2021)

MOTION

DCIU Spec Ed Funding 2021-2022

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Delaware County Intermediate Unit Special Education Funding and Service Agreement for 2021-2022 in the amount of \$19,380,443.00. Interboro School District's share is \$473,026.00.

Roll Call

VOTE

Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0
(Agenda Item #19 – 3/17/2021)

MOTION

Limited Scope Solicitor/Residency

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors accept the Limited-Scope Engagement letter from the Law Firm of DiOrio & Sereni, LLP as Special Counsel for Interboro School District at an hourly rate of \$195.00 and \$100.00 for legal assistant time for residency matters.

Solicitor Comment

VOTE

All members present voted 'aye' – motion carried 7-0
(Agenda Item #20 – 3/17/2021)

OLD BUSINESS –

None

NEW BUSINESS –

None

**Superintendent Comments
Board Comments**

On Monday, April 12, 2021 the Finance/GBO Committee meeting will be held at 7:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held on Monday, April 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, April 21, 2021 at 7:00 P.M.

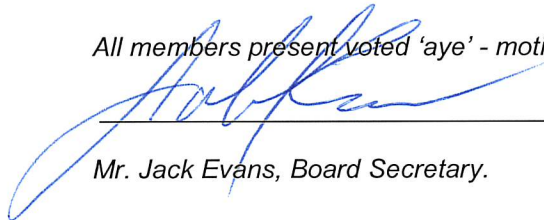
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:38 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary.