

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – OCTOBER 20, 2021**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, October 20, 2021 at 7:00 P.M. held at the Administration Building, 900 Washington Avenue, Prospect Park, Pennsylvania.

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

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

Also present were Mrs. Bernadette C. Reiley, Superintendent; 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, Director of Student Services; Mr. Ryan Snyder, Supervisor of Special Education; Dr. Valerie Eckman; Director of Curriculum & Instruction; Dr. Mark Avitabile, Director of STEM and Professional Development; Mr. Eric Paterson, Supervisor of K-12 Literacy; Mr. Robert Sonet, Director of Technology. Approximately 4 attendees.

RECOGNITION – *Presented by Bernadette Reiley*

**Certificates of Service presented to Mr. William Phelps (Twelve Years) and
Mr. Jack Evans (Eight years).**

COMMENTS FROM PERSONS IN ATTENDANCE –

Amy Ferris, Prospect Park, PA

- Thanked the Board for returning to in person Board Meetings.
- Questioned about lack of responses to emails sent to Board Members.
- Questioned some inconsistencies with COVID restrictions as it related to student events.

Michael Daino, Essington, PA

- Commented on the lack of normalcy due to COVID restrictions and the impact of the pandemic on children.
- Commented on the rights of parents and masking
- Requested the District to publish data to the community on transmission levels

Board Comment

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 September 15, 2021 be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 5.1 – 10/20/2021)*

SOLICITOR'S REPORT

1) Solicitor spoke on mask mandates, federal funding, Health Department mandates, 2) Transmission levels, 3) 2020-2021 Dept of Health assistance with data, 4) Summary of masking mandates by the State and the effect on School Districts in Delaware County.

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending September 30, 2021, be approved.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item 7.1 – 10/20/2021)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$7,991,065.57.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 7.2 – 10/20/2021)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATES

Finance Committee – Mr. Justin Shivone - Monday, October 4, 2021

- The major item on the agenda was the financing for the High School Renovation Project
- Finance Highlights
 - A Credit rating
 - Our current fund balance is 3.7 million
 - Our audit is being done now and both of those could be in completely better shape. We will have more information on that in the next few months.
- Audrey Bear presented 3 options for the board
 - All 3 options had 3 years of borrow so that the board could scale back or add if needed
 - Option 1 – 50million – behind the walls mechanical, electric, and HVAC
 - Would require our debt service 200k for the next 8 years to increase to a maximum of 5.4 million and then begin to decline toward the end of the life of the bond
 - Option – 2 - 63 million –the mechanical, HVAC, and electrical and a building facelift
 - Would require our debt service 200k for the next 11 years to increase to a maximum of 6 million and then begin to decline toward the end of the life of the bond
 - Option 3 – 70 million – the mechanical, HVAC, electrical, and transforming the HS into the 21st century
 - Would require our debt service 200k for the next 11 years to increase to a maximum of 6.1 million and then begin to decline toward the end of the life of the bond
 - This is this the option the board is leaning towards.
 - Some items that are included in this are HVAC, mechanical, electrical, room transformations, a new cafeteria, updated auditorium, upgrades to the administrative offices, and a new front façade.
 - General comments about the financing
 - We have all soft cost budgeted for; we have inflationary costs budgeted for. Those are areas where we could see savings by borrowing over multiple years
 - We also may see an increase to our credit rating because of adding to the fund balance
 - We may also be able to offset the additional 200k because we have added substantial money to our fund balance.
 - This board will continue to be frugal and watch every penny to make sure we are getting the best deal.

SOLICITOR'S REPORT

1) Solicitor spoke on mask mandates, federal funding, Health Department mandates, 2) Transmission levels, 3) 2020-2021 Dept of Health assistance with data, 4) Summary of masking mandates by the State and the effect on School Districts in Delaware County.

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending September 30, 2021, be approved.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item 7.1 – 10/20/2021)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$7,991,065.57.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 7.2 – 10/20/2021)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATES

Finance Committee – Mr. Justin Shivone - Monday, October 4, 2021

- The major item on the agenda was the financing for the High School Renovation Project
- Finance Highlights
 - A Credit rating
 - Our current fund balance is 3.7 million
 - Our audit is being done now and both of those could be in completely better shape. We will have more information on that in the next few months.
- Audrey Bear presented 3 options for the board
 - All 3 options had 3 years of borrow so that the board could scale back or add if needed
 - Option 1 – 50million – behind the walls mechanical, electric, and HVAC
 - Would require our debt service 200k for the next 8 years to increase to a maximum of 5.4 million and then begin to decline toward the end of the life of the bond
 - Option – 2 - 63 million –the mechanical, HVAC, and electrical and a building facelift
 - Would require our debt service 200k for the next 11 years to increase to a maximum of 6 million and then begin to decline toward the end of the life of the bond
 - Option 3 – 70 million – the mechanical, HVAC, electrical, and transforming the HS into the 21st century
 - Would require our debt service 200k for the next 11 years to increase to a maximum of 6.1 million and then begin to decline toward the end of the life of the bond
 - This is this the option the board is leaning towards.
 - Some items that are included in this are HVAC, mechanical, electrical, room transformations, a new cafeteria, updated auditorium, upgrades to the administrative offices, and a new front façade.
 - General comments about the financing
 - We have all soft cost budgeted for; we have inflationary costs budgeted for. Those are areas where we could see savings by borrowing over multiple years
 - We also may see an increase to our credit rating because of adding to the fund balance
 - We may also be able to offset the additional 200k because we have added substantial money to our fund balance.
 - This board will continue to be frugal and watch every penny to make sure we are getting the best deal.

Legislative Committee – Mr. Justin Shivone

- PSBA has submitted comments to the Independent Regulatory Review Commission and the PA Department of Education (PDE) generally supporting PDE's proposed regulations for charter and cyber charter schools as a step in the right direction. Basically, the regulations require some more oversight and transparency that public schools are required to follow.
- PSBA has a new initiative called the Next Step Campaign to try to bring local chamber of commerce and county officials into the conversation on Charter Reform.
- Many are predicting the next year could be highly partisan due to it being election season.

Delaware County Community College – Mr. Glenn Goldsborough

- The School Board Liaison meeting will be held on Thursday, October 21, 2021. All School Board members and Superintendent are invited to attend.
- I will be gathering information on DCCC programs and an update on the Prendergast Building project.
- More information to follow from meeting.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, October 6, 2021

- Approved a contract with William Penn School District for the DCIU to provide leadership team training
- Approved a contract between the DCIU and the School District of Haverford Township for the DCIU to provide special education teacher coaching
- Approved a contract with the Radnor Township School District for the DCIU to provide up to 500 hours of psychological evaluation services
- Approved a contract with the Chichester School District for the DCIU to provide an audit and related professional development on Multi- Tiered System of Support
- Approved a contract between the DCIU and Southeast Delco School District for the DCIU to provide an audit on social and emotional learning initiatives
- Approval to recommend to the Upper Darby School Board the appointment of Tom Brown and the re-appointment of Tracy Karwoski to the Delaware County Area Vocational Technical Authority Board, each for a five-year term.
- The next DCIU Board of directors meeting is November 3, 2021

Capital Improvement Committee – Mr. Jack Evans - Tuesday, September 7, 2021

- Motion 19 on the agenda this evening provides the District the opportunity to transform the High School into a next generation facility.
 - It includes improvements to the auditorium, cafeteria addition, science labs and music rooms additions, new façade, mechanical improvements, and HVAC systems, along with other much needed improvements.
- The Board is aware that the proposed project will impact the community with long term debt, the same as it did when the High School was built fifty (50) years ago. This is a great opportunity for the students and for their education to be transformed for generations to come.
- Motion 19 will allow D'Huy Engineering and KCBA Architects to prepare and start the design concepts for the High School. Further information will follow regarding Community member stakeholder participation.
- Next meeting to be held Tuesday, October 26, 2021 to discuss the recently purchased Glenolden property adjacent to Glenolden School.

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>Emily Harkness</i>
<i>Position:</i>	<i>PreK Teacher</i>
<i>Location:</i>	<i>Kindergarten/Early Learning Academy</i>
<i>Rate of pay:</i>	<i>\$48,242.00 annually</i>
<i>Effective:</i>	<i>September 20, 2021</i>
<i>Replacing:</i>	<i>New</i>

Name:	Lauren Irby
Position:	Elementary Virtual Academy Teacher
Location:	Prospect Park (Home Base)
Rate of pay:	\$52,727.00 annually
Effective:	To Be Determined
Replacing:	New
Name:	Kari Lynn Dukes
Position:	Special Education – Instructional Assistant
Location:	Norwood
Rate of pay:	\$11.11 hourly
Effective:	September 20, 2021
Replacing:	New
Name:	Nagjetah Boone
Position:	PreK Paraprofessional
Location:	Kindergarten/Early Learning Academy
Rate of pay:	\$13.70 per hour
Effective:	September 29, 2021
Replacing:	New
Name:	Mohsen Fardi
Position:	Personal Care Assistant
Location:	Kindergarten/Early Learning Academy
Rate of pay:	\$12.23 per hour
Effective:	September 30, 2021
Replacing:	Holly Ladigoski
Name:	Margaret Knapp
Position:	Special Education – Instructional Assistant
Location:	Prospect Park
Rate of pay:	\$11.52 per hour
Effective:	October 6, 2021
Replacing:	New
Name:	Lauren Oaster
Position:	Long Term Substitute
Location:	High School
Rate of pay:	\$200.00 daily
Effective:	October 12, 2021
Replacing:	Brian Cullen (leave)
Name:	Michael DiGiacomi
Position:	Custodian
Location:	Districtwide
Rate of pay:	\$38,253.80 annually
Effective:	October 4, 2021
Replacing:	Barry Cunningham (retired)
Name:	Andrew Messatzzia
Position:	Bus Monitor
Location:	Transportation
Rate of pay:	\$15.17 per hour
Effective:	September 30, 2021
Replacing:	As needed

Name: Hannah Towey
Position: Bus Monitor
Location: Transportation
Rate of Pay: \$15.17 per hour
Effective: September 28, 2021
Replacing: As needed

Name: James Serpico
Position: Bus Monitor
Location: Transportation
Rate of Pay: \$15.17 per hour
Effective: September 28, 2021
Replacing: As needed

Name: Catherine Valinote
Position: Van Driver
Location: Transportation
Rate of pay: \$18.94 per hour
Effective: October 22, 2021
Replacing: n/a

Name: Sharon Moorehead
Position: Van Driver
Location: Transportation
Rate of pay: \$18.94 per hour
Effective: October 22, 2021
Replacing: n/a

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.

Nullify

*Jennifer Ashleigh – STEM Club – Glenolden School
Effective Date – September 7, 2021*

*Jessica Vazquez – Key Club – High School
Effective Date – September 7, 2021*

*Michelle Goodman – Assistant Basketball Coach – High School
Effective Date – September 7, 2021*

*Noelle Ackland – Yearbook Advisor – High School
Effective Date – September 7, 2021*

*Shannon Oden – Assistant Theater Director – High School
Effective Date – September 7, 2021*

Appointments

Name: Marybeth Barnes
Position: Yearbook - Glenolden
Rate of pay: \$740.00
Effective: October 21, 2021

Name:	Julia Fox
Position:	.5 Yearbook - Norwood
Rate of pay:	\$370.00
Effective:	October 21, 2021
Name:	Gail Hassel
Position:	.5 24 Club – Prospect Park
Rate of pay:	\$385.00
Effective:	October 21, 2021
Name:	Stacy Foreacre
Position:	.5 24 Club – Prospect Park
Rate of pay:	\$370.00
Effective:	October 21, 2021
Name:	Alissa McGrath
Position:	School Ambassador – Prospect Park
Rate of pay:	\$1,110.00
Effective:	October 21, 2021
Name:	Jennifer Olivieri
Position:	Newspaper – Prospect Park
Rate of pay:	\$1,110.00
Effective:	October 21, 2021
Name:	Cassandra D'Alessandro
Position:	.5 Student Council – Prospect Park
Rate of pay:	\$740.00
Effective:	October 21, 2021
Name:	Christina Laky
Position:	.5 Student Council – Prospect Park
Rate of pay:	\$740.00
Effective:	October 21, 2021
Name:	Cheri Cook
Position:	STEM Subject Area Coordinator - Tinicum
Rate of pay:	\$1,500.00
Effective:	October 21, 2021
Name:	Kelly Quinn
Position:	Assistant Coach Girls Basketball – High School
Rate of pay:	\$3,700.00
Effective:	October 21, 2021
Name:	Charles Karr
Position:	MS Girls Soccer Assistant Coach– High School
Rate of pay:	\$2,220.00
Effective:	October 21, 2021
Name:	Robyn Redfern
Position:	New Teacher Induction Mentor - Kindergarten
Rate of pay:	First Year Mentor
Effective:	October 21, 2021

Name: Lisa Madormo
Position: New Teacher Induction Mentor – Virtual Academy
Rate of pay: First Year Mentor
Effective: October 21, 2021

Please reclassify the following people:

Michelle Horst
From: School Assistant – Kindergarten/Early Learning Academy
Rate of Pay: \$9.92 per hour
To: Instructional Assistant – Kindergarten/Early Learning Academy
Rate of Pay: \$11.11 per hour
Effective Date: September 27, 2021

Lynsi Martin
From: Special Education- Instructional Assistant – Tinicum
Rate of Pay: \$12.74 per hour
To: Personal Care Assistant – Tinicum
Rate of Pay: \$14.44 per hour
Effective Date: To Be Determined

Please approve the following teachers at their extra rate pay for the listed positions, funded through the American Rescue Plan - Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER):

Daniel McGrath - Middle School Virtual Academy Advisory
Rate of Pay: \$40.00 per hour
Effective Date – September 21, 2021

Pamela McCloskey - Special Education Cyber Teacher
Rate of Pay: \$40.00 per hour
Effective Date – September 21, 2021

Jamie Criscuolo - Special Education Cyber Teacher
Rate of Pay: \$40.00 per hour
Effective Date – September 21, 2021

Ingrid Fiorelli- Special Education Cyber Teacher
Rate of Pay: \$40.00 per hour
Effective Date – September 21, 2021

Marguerite MacManus - Special Education Cyber Teacher
Rate of Pay: \$38.00 per hour
Effective Date – September 21, 2021

Michael Lafferty – B.U.C.S. Program– High School
Rate of Pay: \$40.00 per hour
Effective Date – October 21, 2021

Ingrid Fiorelli – B.U.C.S. Program– High School
Rate of Pay: \$40.00 per hour
Effective Date – October 21, 2021

Angela Gentilini – B.U.C.S. Program– High School
Rate of Pay: \$37.00 per hour
Effective Date – October 21, 2021

*Shannon Ladislaw – B.U.C.S. Program– High School
Rate of Pay: \$40.00 per hour
Effective Date – October 21, 2021*

*Brittany Hume – B.U.C.S. Program– High School
Rate of Pay: \$40.00 per hour
Effective Date – October 21, 2021*

Approve the following guest teachers for the 2021-2022 school year under the terms and conditions under the agreement between Substitute Teacher Services (STS) and Interboro School District (board approved 8-18-2021):

Ky M Carlin, Alexandra Friedman, Joshua R Montesines, Christine M O'Tormey

Please approve the following person for a Leave of Absence:

Noelle Hokanson, Librarian/Media Specialist at the Kindergarten Academy, be approved for Intermittent Family Medical Leave of Absence from September 10, 2021 through June 30, 2022 under the guidelines and regulations of FMLA.

Kelly Pescatore, Ten Month Secretary at Glenolden School, be approved for Intermittent Family Medical Leave of Absence from September 21, 2021 through June 30, 2022 under the guidelines and regulations of FMLA.

Brian Cullen, English Teacher at the High School, be approved for a Medical Leave of Absence from September 20, 2021 through October 24, 2021 under the guidelines and regulations of FMLA.

Michael Lafferty, Social Studies Teacher at the High School, be approved for a Childbearing/Rearing Leave of Absence from December 6, 2021 through December 22, 2021 under the guidelines and regulations of FMLA.

Jennifer Sylvester, Cyber Elementary Teacher at Prospect Park School, be approved for a Childbearing/Rearing Leave of Absence from January 3, 2022 through April 4, 2022 under the guidelines and regulations of FMLA.

Cheryl Boyd, a Bus Driver with Transportation, be approved for an Unpaid Leave of Absence from September 7, 2021 through November 9, 2021.

Elaine Wasekanes, Personal Care Assistant for Glenolden be approved for an Unpaid Leave of Absence effective September 13, 2021 through October 11, 2021.

Jeannie Nolan, Personal Care Assistant for Norwood, be approved for an Unpaid Leave of Absence effective September 13, 2021 through November 1, 2021.

Barbara Hutchinson, Bus Monitor for Transportation, be approved for an Unpaid Leave of Absence effective October 12, 2021 through November 08, 2021 from her Transportation role only.

Helene Kilroy, Bus Driver for Transportation, be approved for an Unpaid Leave of Absence effective September 20, 2021 through November 10, 2021 from her transportation role only.

Donna Myers, Instructional Assistant- Special Education for Glenolden be approved for an Unpaid Leave of Absence effective November 2, 2021 through December 14, 2021.

Bernadette Roman, a Personal Care Assistant at the High School, be approved for an extension to her Unpaid Leave of Absence through September 30, 2021.

Diane Lux, Instructional Assistant at the Kindergarten Academy, be approved for an extension to her Unpaid Leave of Absence through October 5, 2021.

Please remove the following individuals from the Custodian Substitute List:

Donna Barlow

Please accept the following Resignations:

*Deborah Coons – Bus Driver – Transportation
Effective Date – September 6, 2021*

*Sarah Gach – Part Time RN/LPN – Districtwide
Effective Date – September 17, 2021*

*Jessica Diianno – Part Time RN/LPN – Districtwide
Effective Date – September 29, 2021*

*Fred Warder – Database Coordinator –Administration Building
Effective Date – September 29, 2021*

*Gabrielle Perry – Long Term Substitute – High School
Effective Date – October 1, 2021*

*Diane Lux – Instructional Assistant – Kindergarten Academy
Effective Date – October 6, 2021*

Please approve the separation of service of Employee C effective September 21, 2021.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 10/20/2021)*

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 virtual Lexia Training for Title 1 Reading Specialists, Paraprofessionals, and Assistants on October 15, 2021, at a cost not to exceed \$600 to be paid from 21-22 Title I grant funds.

That the Board of School Directors approve Emily Harkness to be paid her extra rate of pay, not to exceed twelve (12) hours, for participation in CLASS/Environmental Rating Scale/Learning Without Tears professional development from September 22 – October 1, 2021 to be funded by the PreK Counts grant.

That the Board of School Directors approve Lisa Madormo and Jennifer Sylvester to be paid their extra rate of pay, not to exceed twelve (12) hours, for participation in the Edgenuity professional development on August 1 – August 27, 2021 to be funded by the American Rescue Plan - Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER).

That the Board of School Directors approve an Overnight Field Trip request for the District Marching Band to visit the Great Smokey Mountain National Park and Pigeon Forge, Tennessee with a performance in Dollywood from Wednesday, April 27 to Sunday, May 1, 2022 funded by the students and the Music Boosters.

That the Board of School Directors approve the following professional staff for curriculum writing to be paid at their extra rate of pay paid from District funds:

- **Elementary Math** (not to exceed 10 hours): Stephanie D'Alonzo, Lauren Harrell
- **Media Literacy** (not to exceed 5 hours): Matthew Larsen, Lisa Salus

That the Board of School Directors approve the following administrators to attend the NSTA Conference in Annapolis, MD from November 11-13, 2021 at a cost not to exceed \$1,000.00 per person to be paid from Boeing Grant Funds:

Mark Avitabile, Valerie Eckman, Bernadette Reiley

That the Board of School Directors approve the vendor agreement with ExtraMath for a one- year license at a cost not to exceed \$2,050.00 to be paid from Boeing Grant Funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #11 – 10/20/2021)*

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 Tuition Contract from Wediko School for Student A to attend and receive therapy services during the 2021-2022 school year. Total cost not to exceed \$101,068.08 to be paid from District funds.

That the Board of School Directors approve the Agreement of Financial Responsibility for Student M to receive an Assessment for Travel Instruction, during the 2021-2022 school year at a rate of \$185.00 per hour, total cost not to exceed \$2,220.00 to be paid from 2021-2022 Special Education American Rescue Plan (ARP) funds.

That the Board of School Directors approve the Independent Contract Agreement, with Tutoring for Adult Life Learners, LLC, to provide tutoring/coaching services during the 2021-2022 school year at no cost to the District.

That the Board of School Directors approve Student M to receive tutoring services from Tutoring for Adult Life Learners, LLC during the 2021-2022 school year at a rate of \$60.00 per hour total cost not to exceed \$24,000.00 to be paid from 2021-2022 Special Education American Rescue Plan (ARP) funds.

That the Board of School Directors approve the standard education agreement for Student N to attend Devereux at a cost of \$285 per day for education and \$34.00 per hour for PCA services, total cost not to exceed \$101,200.00 for the 2021-2022 school year to be paid from District funds.

That the Board of School Directors approve the following teachers to complete additional IEPs (reports and meetings) during the 2021-2022 school year at their extra rate of pay not to exceed thirty (30) hours to be paid from District funds:

Lorraine Lonergan, Megan Richardson, Susan Kramer

That the Board of School Directors approve the Standard Training Site Agreement with Jefferson University for Occupational Therapy interns at no cost to the District, pending solicitor review.

That the Board of School Directors approve the 2021-2022 IDEA 611 Pass Through Monies Agreement in the amount of \$825,795.00.

That the Board of School Directors approve the 2021-2022 IDEA 619 Pass Through Monies Agreement in the amount of \$2,954.00.

That the Board of School Directors approve the 2021-2022 Special Education American Rescue Plan (ARP) Monies Agreement in the amount of \$181,173.00.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #21 –10/20/2021)*

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 renewal of Square 9 Software Assurance for 1 year at a cost of \$1,613.69 to be paid from District funds.

That the Board of School Directors approve the renewal of the PDQ Deploy Enterprise and PDQ Inventory Enterprise software for 1 year at a cost of \$900.00 to be paid from District funds.

That the Board of School Directors approve the Miradore Premium plan for 1 year at a cost of \$2,700.00 to be paid from the ESSER III Grant funds.

That the Board of School Directors approve the renewal of the MCI Active Directory Student Sync for 1 year at a cost of \$3,530.10 to be paid from District funds.

That the Board of School Directors approve the Fraser Replacement 12 MFP contract for 36 months at a cost of \$36,808.56 to be paid from District funds.

That the Board of School Directors approve the renewal of Digicert WildCard for 1 year at a cost of \$788.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #13 – 10/20/2021)*

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 Directors approve the Change Order from Accredited Environmental Technologies, Inc (AET) to include an additional property located at 500 16th Ave, Interboro High School on the approved Hazmat/Regulated Design & Quality Assurance Monitoring for Kindergarten/ Administration property at 900 Washington Ave, in an amount not to exceed \$2,505.00 to be paid from 2020 Bond Funds. Original contract board approved on 2-17-2021.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #14 – 10/20/2021)*

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 #21-00-00458-00.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio #21-00-01356-01.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio #33-00-01012-00.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio #45-00-02219-00.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio #45-00-01813-02.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #15 – 10/20/2021)*

MOTION

DCIU – Title III

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Delaware County Intermediate Unit Title III Consortium Memorandum of Understanding for the 2021-2022 school year.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #16 – 10/20/2021)*

MOTION

Resolution Transmission Data

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors urge our elected officials on the Delaware County Council to provide 2021-2022 school district level data on transmission level data as previously provided during the 2020-2021 school year.

Solicitor Comment

VOTE	<i>All members present voted 'aye' – motion carried 9-0 (Agenda Item #17 – 10/20/2021)</i>
MOTION <i>Test To Stay</i>	Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the addendum to the Interboro School District 2021-2022 Health and Safety Plan for the Test-To-Stay Program to expand our mitigation efforts to support in-person learning.
VOTE	<i>All members present voted 'aye' – motion carried 9-0 (Agenda Item #18 – 10/20/2021)</i>
MOTION <i>High School Renovation</i>	Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors authorize D'Huy Engineering and KCBA Architects to begin the design for a Renovation and Additions Project at the Interboro High School. The proposed project scope includes replacement of the HVAC system (including mechanical & construction upgrades), an expanded auditorium and additions for classroom spaces (including science labs), administration offices, cafeteria and kitchen. The total cost of the proposed project, including construction contingency costs and soft costs, is not to exceed \$70,200,000 to be paid from future bond issuances.
	Board Comment
VOTE	<i>All members present voted 'aye' – motion carried 9-0 (Agenda Item #19 – 10/20/2021)</i>
MOTION <i>Settlement - Lamastra</i>	Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the agreement to fully settle the personal injury matter of Lamastra v. Interboro School District, Delaware Co. Court of Common Pleas No. 2019-007475, in the amount of \$40,000.00 to be covered by insurance dollars and authorize the Board President and Secretary to execute the Agreement on behalf of the District.
VOTE	<i>All members present voted 'aye' – motion carried 9-0 (Agenda Item #20 – 10/20/2021)</i>
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.

On Monday, November 1, 2021, a Finance/GBO Committee Meeting will be held virtually at 7:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, November 15, 2021 at 7:00 P.M.

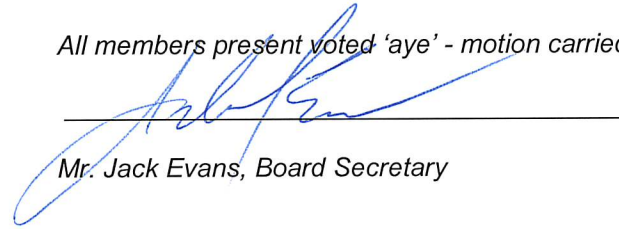
The next regular monthly public meeting of the Interboro Board of School Directors will be held in-person at the Administration Building on Wednesday, November 17, 2021 at 7:00 P.M.

MOTION
Adjournment

Mr. Phelps called for the meeting to adjourn at 8:13 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary