

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS'
MINUTES OF THE REORGANIZATION MEETING – DECEMBER 6, 2021**

The annual Reorganization Meeting of the Board of School Directors of the Interboro School District was held on Monday evening, December 6, 2021 at 7:00 P.M. in the Board Room of the Administration Building, Prospect Park PA.

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

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

Mr. Glenn Goldsborough was absent.

Also present were, Mrs. Bernadette Reiley, Superintendent; and Ms. Kate Meehan, Solicitor/

**NOTICE OF
REORGANIZATION**

Mr. Evans *read the Notice of Reorganization*

PUBLIC COMMENTS –

None

MOTION
Temporary President

Mr. Phelps calls for nominations for the Election of a Temporary President.
(Section 4-405, Pennsylvania School Code)

Mr. Evans nominated Mr. Shivone as Temporary President.

Motion by Mr. Phelps, seconded by Ms. Joseph, to close nominations and elect Mr. Shivone as Temporary President.

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item #5 – 12/6/2021)*

OATH OF OFFICE

Oath of Office and Seating of newly elected and reelected members elected in November 2021:

Swear in performed by Judge Lippart

*Mr. John Fralinger – Glenolden Borough
Mr. Chas. M. Willis – Glenolden Borough – not present
Mr. John Evans – Norwood Borough
Mr. William Phelps – Prospect Park Borough
Ms. Danielle Fagan – Tinicum Township
Ms. Kelly Joseph – Tinicum Township*

MOTION
Election of President

Temporary President, Mr. Evans called for nominations for the Office of President to serve from December 6, 2021 until the Reorganization Meeting to be held during the first week in December 2022. (Section 404, Pennsylvania School Code).

Nomination by Mr. Evans, for Mr. William Phelps as President. Second by Mr. Fralinger.

Motion by Mr. Shivone, seconded by Mr. Harris to close nominations and elect Mr. William Phelps as President.

VOTE

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

Board Comment

President, Mr. Phelps, resumed the meeting.

MOTION

Election of Vice President

Mr. Phelps called for nominations for the Office of Vice President to serve from December 6, 2021 until the Reorganization Meeting to be held during the first week in December 2022. (Section 404, Pennsylvania School Code).

Nomination by Mr. Evans, for Mr. Justin Shivone as Vice President.

Motion by Mr. Phelps, seconded by Mr. harriso to close nominations and elect Mr. Justin Shivone as Vice President.

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item #8 – 12/6/2021)*

MOTION

General Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law firm of Raffaele Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$195.00 This appointment will be in effect from December 6, 2021 until the organization meeting to be held during the first week of December 2022. (Section 406, Pennsylvania School Code)

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item # 9.1 – 12/6/2021)*

MOTION

Labor Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law Firm of McNichol, Byrne and Matlawski, P.C. as Solicitor for labor issues at an hourly rate of \$235. This appointment will be in effect from December 6, 2021 until the organization meeting to be held during the first week of December 2022.

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item #9.2 – 12/6/2021)*

MOTION

Residency Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to accept the Limited Scope Engagement letter from the Law Firm of DiOrio & Sereni, LLP as s Special Counsel for Interboro School District at an hourly rate of \$195.00 and \$100.00 for legal assistant time for residency matters. This appointment will be in effect from December 6, 2021 until the organization meeting to be held during the first week of December 2022.

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item #9.3 – 12/6/2021)*

MOTION

Depository

Motion by Mr. Evans, seconded by Mr. Shivone, that the WSFS Bank, b named depository for school district funds for a period extending from December 1, 2021, until the organization meeting to be held during the first week in December 2022. (Section 621, Pennsylvania School Code)

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #10 – 12/6/2021)*

MOTION
Meeting Schedule

Motion by Mr. Evans, seconded by Mr. Shivone that *the following schedule of Board meetings to begin at 7:00 P.M., in which the meetings will be conducted in the Board Room of the Administration Building, 900 Washington Avenue, Prospect Park, PA or any facility as noted in the Interboro School District be approved:*

January 19, 2022
February 16, 2022
March 16, 2022
April 20, 2022
May 18, 2022
June 22, 2022
July 20, 2022
August 17, 2022
September 21, 2022
October 19, 2022
November 16, 2022
December 21, 2022

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #11 – 12/6/2021)*

MOTION
Tax Assessment Appeals

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Board of School Directors grant the solicitor's office leave to appeal any and all decisions of the County Tax Assessment Appeal Board for the 2022 tax year to the Court of Common pleas as it deems appropriate.*

VOTE

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

Comments, announcements from:

Superintendent
Board Members

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

An Audit Committee Meeting will be held virtually on Monday, December 13, 2021 at 6:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, December 13, 2021 at 7:00 P.M.

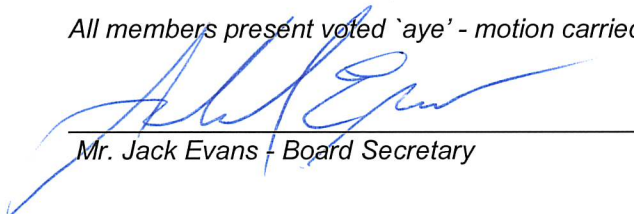
The next regular monthly public meeting of the Interboro Board of School Directors will be held in the Board Room of the Administration Building on Wednesday, December 15, 2021 at 7:00 P.M.

MOTION
Adjournment

Motion by Mr. Phelps, *that the meeting be adjourned at 7:20 P.M.*

VOTE

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



Mr. Jack Evans - Board Secretary