

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – AUGUST 17, 2022**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, August 17, 2022 at 7:00 P.M. held at 900 Washington Avenue, Prospect Park, PA 19076.

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
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Mr. Fralinger and Ms. Fagan were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. Robert Kelly, Acting Director of Human Resources; Ms. Rachel Lambert, Director of Student Services; 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 July 20, 2022 be approved.*

VOTE

*All members present voted 'aye' - motion carried 7-0.
(Agenda Item 3.1 – 8/17/2022)*

SOLICITOR'S REPORT

1) CDC and Department of Health COVID Guidelines, 2) Special Education Contract matters, 3) Act 57- Tax Waiver Program, 4) School Resource Officer Agreement

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone *that the Treasurer's Report for the month ending July 31, 2022 be approved.*

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item 5.1 –8/17/2022)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone *to ratify and approve All Fund Disbursements in the amount of \$9,548,803.61.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 5.2 –8/17/2022)*

CORRESPONDENCE –

NONE

MOTION
Personnel

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

Appointments

ame: Kathleen Ann Carroll
Position: Social Worker – Tinicum/Prospect Park
Rate of pay: \$54,227 annually
Effective: August 23, 2022
Replacing: Maryellen Kane (resigned)

Name: Adrienne Delany
Position: Speech/language Teacher – Tinicum
Rate of pay: \$59,993.00 annually
Effective: August 23, 2022
Replacing: Kate Greenberg

Name: Allison Price
Position: Elementary Education Teacher – Tinicum
Rate of pay: \$58,551.00 annually
Effective: To Be Determined
Replacing: Kate Greenberg

Name: Connor Donovan
Position: Business Teacher – High School
Rate of pay: \$55,668.00 annually
Effective: September 26, 2022
Replacing: Matthew Dunn

Name: Anthony William Spinnraker
Position: STEM Teacher – High School
Rate of pay: \$59,993.00 annually
Effective: October 2, 2022
Replacing: Susan Price (retired)

Name: Amanda Miller
Position: Emotional Support Teacher – Tinicum
Rate of pay: \$51,924.00 annually
Effective: To Be Determined
Replacing: Kylie Klos

Name: Marlene Prisco
Position: Autistic Support Teacher – Prospect Park
Rate of Pay: \$49,742.00 annually
Effective: August 23, 2022
Replacing: Caitlyn Pitone

Name: Andrea Rouse
Position: Music Teacher – Prospect Park
Rate of Pay: \$49,742.00 annually
Effective: To Be Determined
Replacing: Louis Kugelman

Name: Elizabeth Guckert
Position: Special Education Teacher - Norwood
Rate of Pay: \$59,993.00 annually
Effective: August 23, 2022
Replacing: Timothy Hanson (retired)

Name: Caroline Paolino
Position: Counselor - Tinicum
Rate of Pay: \$55,668.00 annually
Effective: August 23, 2022
Replacing: Natalie Bowen (resigned)

Name: Carolyn Helo
Position: Gifted Teacher – Administration Bldg.
Rate of Pay: \$55,849.00 annually
Effective: August 23, 2022
Replacing: Kelly DiLullo (resigned)

Name: Hailey Miller
Position: LTS Special Education Teacher - Norwood
Rate of Pay: \$200.00 daily
Effective: August 23, 2022
Replacing: Samantha Skulski

Name: Jean Innaurato
Position: LTS Chemistry Teacher – High School
Rate of Pay: \$200.00 daily
Effective: August 23, 2022
Replacing: Sarah Bevilacqua (resigned)

Name: Kimberly McCloskey
Position: Personal Care Assistant - Norwood
Rate of Pay: \$12.35 hourly
Effective: September 6, 2022
Replacing: Jean Nolan

Name: Laura Weiss
Position: Van Driver – Transportation
Rate of Pay: \$19.50 hourly
Effective: August 18, 2022
Replacing: As Needed

Name: Robin Clay
Position: Bus Driver – Transportation
Rate of Pay: \$24.75 hourly
Effective: August 25, 2022
Replacing: As Needed

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.

Appointments:

Please approve the Athletic Supplementals Contracts for the 2022-2023 school year.

Please approve the following Reclassifications:

Matthew Simmons
From: Long Term Substitute English Teacher – High School
Rate of Pay: \$200 daily
To: ELA Teacher – Prospect Park School
Rate of Pay: \$49,742 annually
Effective Date: August 23, 2022

Taylor Berkheimer
From: LTS Physical Education Teacher – Tinicum
Rate of Pay: \$200 daily
To: Special Education Teacher (Elementary) – Tinicum
Rate of Pay: \$49,742 annually
Effective Date: August 23, 2022

William Kavanagh
From: Part Time Summer Student Worker
Rate of Pay: \$8.00 hourly
To: Sub Custodian-Districtwide
Rate of Pay: \$9.50 hourly
Effective Date: August 18, 2022

Bridget Nestor
From: Instructional Assistant – Kindergarten/Early Learning Academy
Rate of Pay: \$12.46 hourly
To: Title I Assistant - Prospect Park
Rate of Pay: \$12.46 hourly
Effective Date: September 6, 2022

Laura Magness
From: Bus Monitor – Transportation
Rate of Pay: \$16.00 hourly
To: Van Driver – Transportation
Rate of Pay: \$19.50 hourly
Effective Date: August 9, 2022

Please approve the following IEA Reclassifications effective September 1, 2022

Maura Grozinski, Christina King, Melanie Ziegler, Sean Samar, Nicole Werner

Please approve the following people for a Leave of Absence:

Jessica Lennox, Kindergarten Teacher at the Kindergarten & Early Learning Academy/Virtual Academy, be approved for a Childbearing/Rearing Leave of Absence from September 6, 2022 through November 21, 2022.

Robyn Redfern, Pre-Kindergarten Teacher at the Kindergarten & Early Learning Academy/Virtual Academy, be approved for a Childbearing/Rearing Leave of Absence from December 2, 2022 through February 13, 2023 under the guidelines and regulations of FMLA.

Kevin Luke, a Custodian at the High School be approved for a Medical Leave of Absence from July 12, 2022 through July 29, 2022. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

Devin Whelan, a Custodian at Tinicum School be approved for a Childbearing/Rearing Leave of Absence from January 16, 2023 through February 3, 2023. The first twelve (12) weeks of this leave were granted under the guidelines and regulations of FMLA.

Please accept the following Resignations:

*Carly Brisach- Personal Care Assistant – Prospect Park School
Effective Date: July 24, 2022*

*Monica Graney - Second Grade Teacher – Tinicum
Effective Date: July 28, 2022*

*Amy Little -Instructional Assistant, Special Education – Glenolden
Effective Date: July 28, 2022*

*Kelly Dilullo - Gifted Teacher - Administration Building
Effective Date: August 3, 2022*

*Kelsey Hansen -Special Education Teacher - High School
Effective Date: August 5, 2022*

*Nancy Caulfield - Bus Monitor – Transportation
Effective Date: August 9, 2022*

*William R. Conner - Bus Driver – High School
Effective Date: August 15, 2022*

*Carolyn Cuesta- Music Teacher - Norwood
Effective Date: August 15, 2022*

*Nancy Sullivan Bus Driver – High School
Effective Date: August 19, 2022*

*Tami Stamp - Instructional Assistant – Kindergarten/Early Learning
Academy
Effective Date: August 19, 2022*

Board Comment

VOTE

*All members present voted 'aye' – motion carried 7 -0
(Agenda Item 7 – 8/17/2022)*

MOTION

Retirement

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

With regret that the following Retirements be approved:

Dennis Kalup, Bus Driver with the Transportation Department, with Twenty-five (25) years of service to the District be approved for Retirement, effective August 1, 2022.

Barbara Hutchinson, Bus Monitor with the Transportation Department, with Twenty-five (25) years of service to the District be approved for Retirement, effective August 4, 2022.

VOTE

*All members present voted 'aye' – motion carried 7 -0
(Agenda Item 8 – 8/17/2022)*

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 cost proposal from Math Learning Center for two (2) Bridges in Mathematics: Unit Support Workshop on August 30th, 2022, at a cost not to exceed \$4,500 to be paid from District funds.

That the Board of School Directors approve the agreement with Keyboarding without Tears (grades K-5) for a total amount not to exceed \$4,557.15 to be paid from Ready to Learn Grant funds.

That the Board of School Directors approve the cost proposal from PennGSE for 2022-2023 Delaware Valley Consortium for Excellence & Equity District Membership at a cost not to exceed \$12,000 to be paid from Title II Grant funds.

That the Board of School Directors approve Sharon Longale and Tammy Corcoran to be paid their 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.

That the Board of School Directors approve Diane Reifer to attend IMSE Comprehensive Orton Gillingham Virtual Training from August 22-26, 2022, at a cost not to exceed \$1,315 to be paid from Title I Grant funds.

That the Board of School Directors approve Colleen Glackin to attend IMSE Comprehensive Orton Gillingham Virtual Training from August 22-26, 2022, at a cost not to exceed \$1,215 to be paid from Title I Grant funds.

That the Board of School Directors approve Diane Reifer and Colleen Glackin to be paid their hourly rate of pay (not to exceed 32.5 hours each) for participating in the IMSE Comprehensive Orton Gillingham Virtual Training held on August 22 - August 26, 2022, paid from Title I Grant funds.

That the Board of School Directors approve Kristin Magee for additional hours for participation in the Orton Gillingham Comprehensive Training on August 1 - August 5, 2022, not to exceed 6.5 hours to be paid at their extra rate of pay, to be paid from Title I Grant funds.

That the Board of School Directors approve IMSE (Institute for Multi-Sensory Education) to provide a three-hour session of in-person professional development related to updated Orton Gillingham instructional procedures and practices on August 30, 2022, at a cost not to exceed \$750 to be paid from Title I Grant funds.

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:

- **Middle School Reading** (not to exceed 6 hours): Colleen Blankley
- **Elementary Social Studies** (not to exceed 12 hours): Dana Garling

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 PreK Count Grant funds:

- **PreK Counts** (not to exceed 18 hours): Emily Harkness

That the Board of School Directors approve LisaAnn Brennan and Robyn Redfern at their extra rate of pay, not to exceed fifteen (15) hours, to conduct on-site developmental screening appointments for applying PreK students to be funded by the PreK Counts Grant funds.

That the Board of School Directors approve the 1-year renewal of Naviance at a cost of \$6,763.37 to be paid from Ready to Learn Grant funds.

That the Board of School Directors approve the cost proposal from the International Institute of Restorative Practices to provide on-site teacher professional development entitled "Restorative Practices for Educators" during Summer 2023 at a cost not to exceed \$21,211 to be paid from the School Mental Health and Safety and Security grant, pending approval by the PA Commission on Crime and Delinquency (PCCD).

That the Board of School Directors approve the Independent Contractor Agreement with Shelley Campbell to plan and coordinate professional development and follow-up activities around the Barton Reading Program for the 2022-2023 school year not to exceed \$4,000 to be paid from District funds.

That the Board of School Directors approve the contract between the Interboro School District and the Central Susquehanna Intermediate Unit for Next Day Data Services in an amount not to exceed \$1,000 to be paid from District funds, pending solicitor review.

That the Board of School Directors approve the contract between the Interboro School District and the Chester County Intermediate Unit for professional development services in an amount not to exceed \$29,375 - \$3,560 to be paid from Title I grant funds, \$21,465 to be paid from ARP ESSER III funds, \$4,350 to be paid from School Mental Health and Safety and Security grant, pending approval by the PA Commission on Crime and Delinquency (PCCD).

That the Board of School Directors approve the quotes from Imagine Learning to provide instructional programming for the Virtual Academy during the 2022-2023 school year at the rates described below to be paid from District funds:

- \$300 per Secondary semester course/enrollment
- \$600 per Elementary student, each semester for daily synchronous session
- \$1,500 per semester/elementary student (up to six courses)

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #9 – 8/17/2022)*

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 pricing proposal from Digability to provide employability curriculum and on-going professional development during the 2022-2023 and 2023-2024 school year, total cost not to exceed \$13,990 to be paid from District funds.

That the Board of School Directors approve the agreement with Janice Thompson, Independent Contractor, to provide Physical Therapy to our Special Education students, for the 2022-2023 school year at a cost not to exceed \$78,000.00 annually to be paid from District funds.

That the Board of School Directors approve the Agreement from The Pathway School for Student H to attend The Pathway School during the 2022-2023 school year total cost not to exceed \$58,600.00 to be paid from District funds, pending final solicitor review.

That the Board of School Directors approve the agreements for Students I, J, and K to attend George Crothers Memorial School, at a cost of \$70,808.40 per student, as well as receive 1 on 1 services at a cost of \$39,072.60 per student, for the 2022-2023 school year. Total cost not to exceed \$329,643.00 to be paid from District funds.

That the Board of School Directors approve the Special Education Services Agreement and Contracted Cost sheet from Buck County Intermediate Unit for Student L to attend Samuel-Everitt School during the 2022-2023 school year total cost not to exceed \$72,777.00 to be paid from District funds.

That the Board of School Directors approve the renewal of the Settlement Agreement and Release for Student M to attend Wediko School for the 2022-2023 school year in the amount of \$109,729.36 to be paid from District funds.

That the Board of School Directors approve the agreement for Student N to attend Y.A.L.E. School Philadelphia during the 2022-2023 school year. Total cost not to exceed \$56,781.00 to be paid from District funds, pending final solicitor review.

That the Board of School Directors approve Margaret Madorna to complete Special Education Testing during the summer of 2022 at her extra rate of pay not to exceed twenty (20) hours, to be paid from District funds.

That the Board of School Directors approve Lorraine Lonergan and Shannon Oden to help with the Special Education Audit to be paid at their extra rate of pay not to exceed thirty (30) hours to be paid from District funds.

That the Board of School Directors approve the quote from School Specialty Curriculum to provide Virtual Training for the Spire Reading program during the 2022-2023 school year total cost not to exceed \$2,900.00 to be paid from District funds.

That the Board of School Directors approve the following staff members to be paid at their extra rate of pay for participating in the Tier II PBIS training on July 21st and August 4, 2022, total not to exceed fifteen (15) hours each, to be paid and from the School Mental Health and Safety and Security grant, pending approval by the PA Commission on Crime and Delinquency (PCCD):

Christine Amadio, Brooke Foster, Holly Curran, Judith Weis, Alicia Brough, Katherine Hill, Meghan McCray

That the Board of School Directors approve the agreement and rate summary with BlueCloud Staffing (USA Staffing Services, LLC) to provided Staffing Services during the 2022-2023 school year at a cost of \$59.00 per hour for a Registered Nurse total cost not to exceed \$84,960.00 to be paid from District funds.

That the Board of School Directors approve the 2022-2023 IDEA 611 Pass Through Monies Agreement in the amount of \$841,490.00.

That the Board of School Directors approve the 2022-2023 IDEA 619 Pass Through Monies Agreement in the amount of \$2,190.00.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #10 – 8/17/2022)*

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 Active Directory Pro Toolkit Single License. Total cost for the 2022-2023 school year is \$299.00 to be paid from District funds.

That the Board of School Directors approve the Cisco Security Support Subscription License. Total cost for the 2022-2023 school year is \$3,676.67 to be paid from District funds.

That the Board of School Directors approve the SolarWinds DameWare Mini Remote-Control Renewal. Total cost for the 2022-2023 school year is \$486.00 to be paid from District funds.

That the Board of School Directors approve the Padlet Backpack Gold Renewal. Total cost for the 2022-2023 school year is \$3,000.00 to be paid from District funds.

That the Board of School Directors approve the Zoom Annual Renewal. Total cost for the 2022-2023 school year is \$9,680.00 to be paid from District funds.

That the Board of School Directors approve the Microsoft Office 365 Migration. Total cost for the 2022-2023 school year is \$17,000.00 to be paid from District funds, pending solicitor review.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #11 – 8/17/2022)*

MOTION

Security Services

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Service Agreement and Terms and Conditions with Sempre Secure, LLC to provide security services during football games and other events for the 2022-2023 school year at cost of \$37.00 per hour, per employee to be paid from District funds, pending final solicitor review.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #12 –8/17/2022)*

MOTION
School Resource Officer

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Agreement between the Prospect Park Borough, Prospect Park Police and Interboro School District to establish a School Resource Officer (SRO) at the Interboro High School effective August 18, 2022 through June 30, 2032, or until terminated by any party. District portion to be paid from District funds, pending final solicitor review.*

Board Comment

Roll Call

VOTE

*Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 7-0
(Agenda Item #13 – 8/17/2022)*

MOTION
Act 57 Tax Waiver

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Resolution to Implement a Tax Penalty Waiver Program pursuant to Act 57 of 2022 effective July 2023. .*

Solicitor Comment

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #14 – 8/17/2022)*

MOTION
Policy Revision

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Revision of the following policy in the category of Pupils:*

200 Pupils
203 Immunizations and Communicable Diseases

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #15 – 8/17/2022)*

MOTION
2022-2023 Health & Safety Plan

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the 2022-2023 Health & Safety Plan.*
Board Comment

Board Comment

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #15 – 8/17/2022)*

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 virtually on Monday, September 19, 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 Building on Wednesday, September 21, 2022, at 7:00 P.M.

On Tuesday, September 27, 2022, a Capital Improvement Committee Meeting will be held virtually at 6:30 P.M.

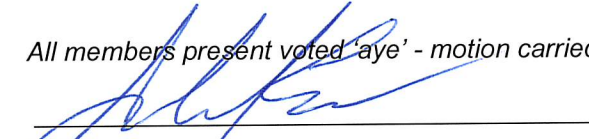
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:24 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary