

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MARCH 22, 2023**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, March 22, 2023 at 7:00 P.M. held in the Multi-Purpose Room of the Kindergarten Academy, 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
Ms. Danielle Fagan
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Michael Puppio, Solicitor; Mr. Robert Kelly, Acting Director of Human Resources; Mr. William Galloway, Director of Facilities; Ms. Rachel Lambert, Director of Student Services; Dr. Valerie Eckman, Director of Curriculum & Instruction; Dr. Mark Avitabile, Director of STEM and Professional Development; Mr. Robert Sonet, Director of Technology; Principals, Dr. Miesja Cubito, Dr. Jeffrey Esposito, Mrs. Kimberly Boswell, Mr. Brian Lytz; Assistant Principals, Ms. Lisa Ford and Dr. Heather Daniels. Approximately 40 attendees.

RECOGNITION:

**Voice of Democracy Essay Winners
Presented by Heather Daniels
VFW Post 7213**

First place: Nicole Franz
Second place: Finnegan Lehman
Third place: Jada Gibson

**Spelling Bee Winners
Presented by Valerie Eckman**

Glenolden:
First place: Luke Bergen
Second place: Jacob Havens
Third place: Audrey McGovern

Norwood:
First place: Hope Goldsborough
Second place: Lilliana Bracamonte
Third place - Muhammad Adeel

Prospect Park:
First place: Isabella Stilwell
Second place: Cailleigh Salvatore
Third place - Lauren Fry

PIAA 2A State Championship
Presented by Lisa Ford
Diving: Kylie Arnot

Board Comment

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 15, 2023 be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 5.1 –3/22/2023)*

SOLICITOR'S REPORT

1) Construction matters, 2) Special Education matters, 3) Contractual matters

MOTION
Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone *that the Treasurer's Report for the month ending February 28, 2023 be approved.*

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item 7.1 –3/22/2023)*

MOTION
Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone *to ratify and approve All Fund Disbursements in the amount of \$6,370,390.83.*

VOTE

*All members present voted 'aye' - motion carried 8-0
(Agenda Item 7.2 – 3/22/2023)*

MOTION
Budget Transfers

Motion by Mr. Evans, seconded by Mr. Shivone *to approve the budget transfers for the 2022-2023 school year.*

VOTE

*All members present voted 'aye' - motion carried 8-0
(Agenda Item 7.3 – 3/22/2023)*

CORRESPONDENCE –

None

COMMITTEE UPDATES

Finance Committee – Justin Shivone – Monday, March 6, 2023

- For the 2023-2024 General Fund Budget was presented and discussed. There is a deficit of \$626,768 at a tax increase of 2.35%. Preliminary increases and decreases to various budget line items were presented and discussed, comparing the 2023-2024 preliminary budget from the February 6, 2023 committee meeting to the updated 2023-2024 budget for the March 3 committee meeting.
- There will be ongoing budget meetings regarding federal and state grants in March and April, in addition budget meetings regarding Curriculum & Instruction and Technology will be reviewed based on the grant's discussions.
- There will be a webinar for school districts to attend on March 21, 2023 regarding the Governor's proposed budget.
- There was departmental budget presentation from the Facilities Department.
- The preliminary financial statements for the period ending February 28, 2023 were presented.

Delaware County Community College – Glenn Goldsborough

- The Liaison Committee met to interview candidates for an open trustee position. Katrina Robinson was chosen and is on the agenda for approval this evening.
- Met with the new Liaison Chair, Ms. Shelley Hunt from RTMSD.

Delaware County Intermediate Unit – Edward Harris – March 1, 2023

- Approval for Dr. Peter DeWitt, Ed.D. to provide professional development in school leadership for Delaware County administrators.
- Approved a contract with William Penn School District for data backup services.
- Approved the 2023-2024 Intermediate Unit General Operating Budget
- Approve the 2023-2024 Special Education Budget
- Approve the 2023-2024 Delaware technical Schools Budget.
- Next meeting will be held on April 5, 2023. At 6:45pm.

Capital Improvement Committee – Jack Evans – January 31, 2023

- **Glenolden Admin Building update**
 - Asbestos abatement ongoing as needed
 - Expected project duration 6 months
 - Demolition continuing on schedule
- **High School Renovation update**
 - Bids have been received and reviewed and we will be voting this evening to award various contracts for General Contractor, Mechanical, Electrical, Plumbing and Environmental.
 - Still need to finalize Building Permits with Prospect Park Borough
 - After tonight's meeting if motion is approved, will give Notice to Proceed to the successful bidders
 - New Construction is expected to start on or after April 23 with Renovations starting in or about June 2024 and competing in Aug 2026 with Project Close-out running thru Oct 2026
- **Other Items**
- D'Huy Engineering and KCBA will be working with the High School Staff and Teachers to roll out the proposed construction phasing to help mitigate impacts to the Learning environment
- KCBA, the Architectural Firm, provided an updated 3D presentation of the interior renderings and will provide the Board with updated Final Design showing classroom and other space assignments.
- Bond Info- Bond Counsel is awaiting a allocation schedule prior to Bond Application
- There I still 9.8 Million available in the Bond Fund, with approx. 2 million spent to date on preliminary work, Final Design, permitting, etc.
- The scheduled meeting for March 28, 2023 has been cancelled due to a conflict.

MOTION *Personnel*

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

Appointments

Name: Michael Hooven
Position: Assistant Principal – Prospect Park
Rate of pay: \$100,000.00 annually
Effective: May 8, 2023
Replacing: Kimberly Boswell (reclass)

Name: Elizabeth Adams
Position: Autistic Support Teacher – Prospect Park
Rate of pay: \$74,840.00 annually
Effective: March 13, 2023
Replacing: Melissa Aglidian (resigned)

Name: Joseph Martino
Position: Chemistry Teacher – High School
Rate of pay: \$73,560.00 annually
Effective: May 22, 2023
Replacing: Sarah Bevilacqua (resigned)

Name: Haley Berk
Position: LTS Teacher – Tinicum
Rate of pay: \$268.28 daily rate
Effective: March 10, 2023
Replacing: Carol Scheppman – Leave of Absence

Name: Kathleen O'Hara
Position: Admin Assistant, Facilities – Administration
Rate of pay: \$30,500.00 annually
Effective: March 20, 2023
Replacing: Michelle Horst (reclass)

Name: Emma Birney
Position: PreK Paraprofessional – Kindergarten/Early Learning Academy
Rate of pay: \$19.00 per hour
Effective: February 13, 2023
Replacing: Nagjetah Boone (resigned)

Name: Samantha Bell
Position: Instructional Assistant, Spec Ed – Norwood
Rate of pay: \$15.50 per hour
Effective: February 15, 2023
Replacing: New

Name: Mawa Camara
Position: Personal Care Assistant – Norwood
Rate of pay: \$16.50 per hour
Effective: February 27, 2023
Replacing: New

Name: Arianna Trotter
Position: Personal Care Assistant – Prospect Park
Rate of pay: \$16.50 per hour
Effective: March 20, 2023
Replacing: New

Name: Khadidja Meflah
Position: Personal Care Assistant – Prospect Park
Rate of pay: \$16.50 per hour
Effective: March 20, 2023
Replacing: New

Name: Michael Impriano
Position: School Assistant – Tinicum
Rate of pay: \$13.50 per hour
Effective: February 27, 2023
Replacing: New

Name: Amanda Sachs
Position: School Assistant – Prospect Park
Rate of pay: \$13.50 per hour
Effective: March 7, 2023
Replacing: New

Name: Said Arhoud
Position: Van Driver – Transportation
Rate of pay: \$19.50 per hour
Effective: March 6, 2023
Replacing: New

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.

Supplemental Appointments

Name: Jared Dellipriscoli
Position: Assistant Coach Baseball – High School
Rate of pay: \$3,145.00 season
Effective: March 1, 2023
Replacing: Thomas Torrence (resigned)

Name: Tadhjae Gordon
Position: Assistant Coach Boys & Girls Outdoor Track – High School
Rate of pay: \$3,145.00 season
Effective: March 1, 2023
Replacing: Sarah Bevilacqua (resigned)

Name: Gennaro Petruzzi
Position: Assistant Coach Boys Lacrosse – High School
Rate of pay: \$3,145.00 season
Effective: March 1, 2023
Replacing: Brian Olshefsky (resigned)

Name: Kyleigh D'Agostino
Position: Head Coach Girls Lacrosse – High School
Rate of pay: \$4,440.00 season
Effective: March 1, 2023
Replacing: Allison Quigley (resigned)

Please approve the following Reclassifications:

Nia Davis
From: Personal Care Assistant – Norwood
Rate of Pay: \$16.50 per hour
To: Personal Care Assistant, Class 5 – Norwood
Rate of Pay: \$18.00 per hour
Effective: January 9, 2023

Jean Nolan
From: Personal Care Assistant – Norwood
Rate of Pay: \$15.50 per hour
To: Personal Care Assistant, Class 5 – Norwood
Rate of Pay: \$18.00 per hour
Effective: January 9, 2023

Kimberly McCloskey
From: Personal Care Assistant – Norwood
Rate of Pay: \$15.50 per hour
To: Personal Care Assistant, Class 5 – Norwood
Rate of Pay: \$18.00 per hour
Effective: January 9, 2023

Amanda Morris
From: Instructional Assistant, Special Education – Tinicum
Rate of Pay: \$15.50 per hour
To: Personal Care Assistant, Class 5 – Tinicum
Rate of Pay: \$18.00 per hour
Effective: February 13, 2023

Danielle Garrison
From: Instructional Assistant, Special Education – Norwood
Rate of Pay: \$15.50 per hour
To: Personal Care Assistant – Norwood
Rate of Pay: \$16.50 per hour
Effective: February 21, 2023

Samantha Bell
From: Instructional Assistant – Norwood
Rate of Pay: \$15.50 hourly
To: Personal Care Assistant – Norwood
Rate of Pay: \$16.50 hourly
Effective: March 13, 2023

Donna Schumacher
From: Personal Care Assistant – Norwood
Rate of Pay: \$16.50 hourly
To: Instructional Assistant – Norwood
Rate of Pay: \$15.50 hourly
Effective: March 13, 2023

Amber Hudson
From: Instructional Assistant – High School
Rate of Pay: \$15.50 hourly
To: Personal Care Assistant – High School
Rate of Pay: \$16.50 hourly
Effective: March 27, 2023

Please approve the following IEA Reclassification effective September 1, 2022:

Stephanie D'Alonzo

Please approve the following IEA Reclassification effective March 1, 2023:

Robyn Redfern

Please approve the following teacher at his extra rate of pay as a Contracted High School Physical Education Teacher effective February 21, 2023:

Joseph Barrett

Please approve the following person to be compensated at his extra rate of pay for providing CPR and AED training to various athletic staff held on February 27, 2023 not to exceed three (3) hours:

William Lavery

Please approve the following people for a Leave of Absence:

Mark Foltz, Teacher at the High School, be approved for a Medical Leave of Absence from February 24, 2023 through March 31, 2023, with an expected return date of April 11, 2023 under the guidelines and regulations of FMLA.

James Ryan, Teacher at the High School, be approved for a Medical Leave of Absence from March 6, 2023 through March 17, 2023, with an expected return date of March 20, 2023 under the guidelines and regulations of FMLA.

Carol Scheppman, Teacher at Tinicum School, be approved for a Medical Leave of Absence from March 10, 2023 through March 31, 2023 with an expected return date of April 11, 2023 under the guidelines and regulations of FMLA.

Nicholas Dostellio, Teacher at Glenolden School, be approved for a Medical Leave of Absence from May 18, 2023 through June 14, 2023 under the guidelines and regulations of FMLA.

Regina Urmson, Van Driver with Transportation, be approved for an Unpaid Leave of Absence from March 13, 2023 through March 24, 2023 with an expected return to work date of March 27, 2023.

Ann McBreen, Bus Driver with Transportation, be approved for an Unpaid Medical Leave of Absence from April 10, 2023 through April 21, 2023, with an expected return date of April 24, 2023.

Jennifer Pavlovitch, Teacher at Norwood School, be approved to extend her Intermittent Family Medical Leave of Absence through June 14, 2023, under the guidelines and regulations of FMLA.

Theodore Sable, Bus Driver with Transportation, be approved to extend his Leave of Absence through April 14, 2023 with an expected return to work date of April 17, 2023, under the guidelines and regulations of FMLA.

Please add the following person the Classified Substitute List effective February 6, 2023:

Shana Brennan

Please accept the following Resignations:

*Lamia Belkheiri – Personal Care Assistant – Elementary – Prospect Park
Effective: January 11, 2023*

*Samiyah Minor – Van Driver - Transportation
Effective: February 14, 2023*

*David Wilson – Van Driver – Transportation
Effective: February 20, 2023*

*Morgan Lister – Title I Assistant – Norwood
Effective: February 21, 2023*

*Maryann Marigliano – School Assistant – Prospect Park
Effective: March 8, 2023*

*Valerie Graf – Payroll Specialist – Administration
Effective: March 22, 2023*

*Steven Kennedy – Head Day Custodian – Norwood
Effective: March 24, 2023*

*Michael Keenan – Physical/Health Education Teacher – Glenolden
Effective: April 28, 2023*

Please approve the Memorandum of Agreement with Employee I.

Please approve the following Separation of Service for Employee M, effective March 3, 2023.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 8 -0
(Agenda Item #10 – 3/22/2023)*

MOTION

Retirement

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

With regret, that the following Retirement be accepted:

Theresa Rooney, School Bus Monitor, with Twenty-three (23) years of service to the District be approved for Retirement effective August 18, 2023.

Sandra Fedon, School Bus Driver, with fourteen years (14) years of service to the District be approved for Retirement effective April 20, 2023.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #11 –3/22/2023)*

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 Tara Doherty and Crystal Wilchensky to attend the virtual-live "Keys to Early Writing" on March 9 and 23, 2023 at a registration cost not to exceed \$299 per person to be paid from Title I funds.

That the Board of School Directors approve Stephanie D'Alonzo and Kerri Urzillo to attend the Math Learning Center Summer Leadership Institute from July 24-27, 2023 in Bloomington, MN, at a cost not to exceed \$1,500 per person.

That the Board of School Directors approve the Memorandum of Understanding between the University of Delaware and the Interboro High School which sets forth the terms and conditions for establishing a relationship in which IHS will participate in the University's Horn Entrepreneurship "EntreX Lab Delaware" program for the 2023-2024 school year.

That the Board of School Directors approve Emma Birney, Dana Kerr, Olivia Marigliano, Kristen Sanders, Bernadette Sargent, Nancy Smith at their hourly rate of pay, to support on-site developmental screening appointments for applying PreK students, not to exceed thirty-two (32) hours to be funded by PreK Counts grant funds.

That the Board of School Directors approve Emma Birney to complete the PreK Counts grant-required training on virtual trauma-informed practices by May 1, 2023 at an amount not to exceed five (5) hours at her hourly rate of pay to be paid from PreK Counts grand funds.

That the Board of School Directors approve Emma Birney to support ongoing evening early childhood family engagement events throughout the 2022-2023 school year at her hourly rate of pay not to exceed fifteen (15) hours per person to be paid from PreK Counts grant funds.

That the Board of School Directors approve LisaAnn Brennan, Emily Harkness, Cara Murray, and Robyn Redfern at their extra rate of pay, to conduct on-site developmental screening appointments for applying PreK students, not to exceed thirty-two (32) hours to be funded by PreK Counts grant funds.

That the Board of School Directors approve Rebecca Angley at her hourly rate of pay, not to exceed thirty (30) hours, to facilitate PreK Counts application processing and registration for the 2023-2024 school year to be funded by the PreK Counts grant.

That the Board of School Directors approve the 2022-2023 Title I Services Agreement between the Interboro School District and the Delaware County Intermediate Unit (DCIU) for the DCIU to provide nonpublic remedial student services and family engagement workshops in an amount not to exceed \$11,930 to be paid from Title I nonpublic funds.

That the Board of School Directors approve Valerie Eckman, Lauren Weed and Martin Heiskell, attend the Pennsylvania Federal Program Coordinators Annual Conference on April 16-18, 2023 at the Kalahari Resorts and Conventions in the Poconos at a cost not to exceed \$3,800.00 to be paid from Title I grant and District funds.

That the Board of School Directors approve the quote from Wake Media, Inc. for lighting, audio, and labor for the Interboro Youth Theater production of "Shrek" in the amount of \$3,950 to be paid from Title IV grant funds.

That the Board of School Directors approve Renee Barrett to participate in the American Heart Association's Basic Life Support and Essentials for Instructors blended coursework at a registration cost not to exceed \$351 to be paid from District funds.

That the Board of School Directors approve William Lavery to participate in the American Heart Association's Basic Life Support and Essentials for Instructors blended coursework at a registration cost not to exceed \$278 to be paid from District funds.

That the Board of School Directors approve William Lavery and Renee Barrett to the complete American Heart Association's Basic Life Support and Essentials for Instructors blended coursework at their extra rate of pay not to exceed fourteen (14) hours to be paid from District funds.

That the Board of School Directors approve the following staff to engage in Performance Matters professional development not to exceed fifteen (15) hours at their extra rate of pay to be paid from District funds:

Noelle Ackland, William Soroka, Jessica Vazquez, Nicole Werner

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #12 – 3/22/2023)*

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 agreement for student EE to attend Woods Services, Inc, during the 2022-2023 School Year, at a cost of \$391.43 per day, total cost not to exceed \$23,485.80, to be paid from District funds, pending solicitor review.

That the Board of School Directors approve the agreement with CADES to provide additional 1 on 1 Services to Student I during the 2022-2023 school year at cost of \$217.07 per day, total cost not to exceed \$39,072.60 to be paid from District funds.

That the Board of School Directors approve the Settlement and Release for student DD in the amount of \$13,000.00, and \$5,000.00 in lawyer fees, to be paid from District funds.

That the Board of School Directors approve the Addendum to the ProCare agreement to add BlazerWorks Services to the existing agreement, approved in October of 2022.

That the Board of School Directors approve *Judith Weiss* to attend the virtual training, "Strengthening Your Co-teaching Program: Practical Co- Teaching Strategies to Increase All Students' Achievement" March 22 and 23, 2023, cost of \$545 per person, to be paid from District funds.

That the Board of School Directors approve *William Lavery* and *Renee Barrett* to be paid at their extra rate of pay for conducting "Adult and Pediatric CPR/AED" certification classes during the 2022-2023 school year, not to exceed twenty-five (25) hours per person, to be paid from District funds.

That the Board of School Directors approve the agreement with Pediatric Therapeutic Services, LLC (PTS) to provide services during the 2022-2023 school year, pending solicitor review.

That the Board of School Directors approve the quote from Securly/Rithim for Social/Emotional Check-in groups, total cost not to exceed \$4,498.88, to be paid from American Recovery Plan ESSER 7% Set Asides Consolidated – Learning Loss Set Aside (Social and Emotional Learning).

That the Board of School Directors approve the agreement with US Medical Staffing to provide services during the 2022-2023 school year.

That the Board of School Directors approve the agreement with Widener University- Center for Social Work Education, for Interboro to provide field work training experience during the 2023-2024 school year, pending solicitor review.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #13 –3/22/2023)*

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 PowerSchool Performance Matters Additional Keys to Ownership (KTO) hours for the 2022- 2023 school year at a cost not to exceed \$3,250.00 to be paid from District funds.

That the Board of School Directors approve the PowerSchool eSchoolPlus Keys to Ownership (KTO) hours for the 2022-2023 school year at a cost not to exceed \$2,400.00 to be paid from District funds.

That the Board of School Directors approve the SmartPass for Prospect Park School for the 2022-2023 school year at a cost not to exceed \$397.50 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #14 –3/22/2023)*

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 Proposal from Johnson Controls for the Districtwide Network Automation Engine and Software upgrades at cost of \$227,020 to be paid from District funds, pending solicitor review.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #15 –3/22/2023)*

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 #45-00-00919-00.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #16 – 3/22/2023)*

MOTION

Capital Improvement

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 vendor contract and associated cost for the Additions and Renovations of Glenolden Church into Administrative Offices Project as follows:

Asbestos/Abatement: Plymouth Environmental \$ 37,900

That the Board of School Directors approve the Resolution for the Additions and Renovations of Interboro High School and awarding contracts and costs as follows:

General Construction: Boro Developers	\$39,499,600
Mechanical Construction: Myco Mechanical, Inc	\$12,931,000
Electrical Construction: Boro Developers	\$11,781,000
Plumbing Construction: Myco Mechanical, Inc	\$ 5,098,000
Environmental Abatement: Sargent Enterprises, Inc	\$ 527,224
Abatement Monitoring/Reporting: AET, Inc	\$ 50,000
Verification Authority & Testing-Adjusting-Balancing Services: H.T. Lyons	\$ 115,000

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #17 – 3/22/2023)*

MOTION

Hudl Technologies

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the order with Agile Sports Technologies Inc dba Hudl for the term of July 1, 2023 to June 30, 2026 at an annual cost of \$8,000 (total term cost \$24,000) to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #18 – 3/22/2023)*

MOTION

Employee Benefit Services

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Proposal for Services with Employee Benefits Services Group to include ACA Ocean reporting & tracking, LeaveXpress and COBRA services at a cost of \$15,000 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #19 – 3/22/2023)*

MOTION

Women's Caucus

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve *Bernadette C. Reiley* to attend the *PASA Women's Caucus Conference in Hershey, PA* from May 21-23 2023 at a cost of \$1,200 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #20 – 3/22/2023)*

MOTION

DCCC Board of Trustees

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the appointment of *Katrina Robinson* to the Board of the Trustees for Delaware County Community College with a term ending June 30, 2028.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #21 – 3/22/2023)*

MOTION

DCIU Board of Directors

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the appointment of the following members to serve on the Delaware County Intermediate Unit Board of Directors with a term of July 1, 2023 to June 30, 2026:

*Garnet Valley
Haverford
Marple Newtown
Springfield
William Penn*

*Tracy Karwoski
Dr. Kristin Larsen
Barbara Harvey
Margaret Rovinski
Joana Hopkins*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #22 – 3/22/2023)*

MOTION

DCIU 2023/2024 GOB

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, 2023 through June 30, 2024 in the amount of \$10,320,579. Interboro School District's share is \$38,142.25.*

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0 (Agenda Item #23 – 3/22/2023)

MOTION

Vo Tech 2023/2024 GOB

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, 2023 through June 30, 2024 in the amount of \$15,984,699. Interboro School District's share is \$829,915.*

Roll Call

VOTE

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0 (Agenda Item #24 – 3/22/2023)

MOTION

Spec Ed 2023/2024

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Delaware County Intermediate Unit Special Education Intergovernmental Funding and Service Agreement for 2023-2024 in the amount of \$22,884,705. Interboro School District's share is \$686,802.

Roll Call**VOTE**

Mr. Willis, Mr. Harris, Mr. Goldsborough, Mr. Joseph, Ms. Fagan, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0 (Agenda Item #25 – 3/22/2023)

MOTION

Wilkin Appointment

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the appointment of Jaime Wilkin to represent Region 1, Precinct 1 and 6 in the Borough of Glenolden.

VOTE

All members present voted 'aye' – motion carried 8-0 (Agenda Item #60 – 3/22/2023)

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 Tuesday, April 11, 2023, a Finance Committee Meeting with the GBO Meeting immediately following 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, April 17, 2023 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, April 19, 2023, at 7:00 P.M.

On Tuesday, April 25, 2023, a Capital Improvement Committee will be held virtually at 6:30 P.M.

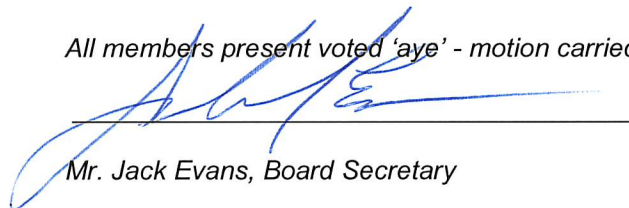
MOTION

Adjournment

Mr. Shivone called for the meeting to adjourn at 7:45 P.M.

VOTE

All members present voted 'aye' - motion carried 8-0.



Mr. Jack Evans, Board Secretary

