INTERBORO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF PUBLIC MEETING – AUGUST 16, 2023

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, August 16, 2023 at 7:00 P.M. held Virtually via the Zoom platform.

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

Ms. Jaime Wilkin Mr. Chas Willis Mr. Edward Harris

Mr. Glenn Goldsborough

Ms. Kelly Joseph

Mr. Evans Mr. Shivone

Mr. William Phelps

Ms. Fagan was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. Robert Kelly, Director of Human Resources; Ms. Rachel Lambert, Director of Student Services; Dr. Valerie Eckman, Director of Curriculum; Mr. Jonathan Regino, Supervisor of Math; Mr. Robert Sonet, Director of Technology; Approximately 4 attendees.

COMMENTS FROM PERSONS IN ATTENDANCE - None

MOTION Motion by Mr. Evans, seconded by Mr. Shivone, that the Minutes

Public Minutes of the Interboro Board of School Directors' regular public meeting held on

July 19, 2023 be approved.

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

(Agenda Item 3.1 – 8/16/2023)

SOLICITORS REPORT 1) Assist with ongoing construction and land development

MOTION Motion by Mr. Evans, seconded by Mr. Shivone, that the

Treasurer's Report Treasurer's Report for the month ending July 31, 2023 be approved.

VOTEAll members present voted 'aye' – motion carried 8-0.

(Agenda Item 5.1 -8/16/2023)

MOTION Motion by Mr. Evans, seconded by Mr. Shivone, to ratify and

Funds Disbursement approve All Fund Disbursements in the amount of \$10,207,470.93.

VOTEAll members present voted 'aye' - motion carried 8-0

(Agenda Item 5.2 -8/16/2023)

CORRESPONDENCE - NONE

MOTION

Personnel

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

Appointments

Name: Jennifer Peszek

Position: Supervisor of Special Education –

Administration

Rate of pay: \$112,000.00 annually Effective: August 21, 2023

Replacing: Ryan Snyder (resignation)

Name: Kyle Willis

Position: Supervisor of STEM – Administration

Rate of pay: \$112,000.00 annually Effective: August 21, 2023

Replacing: New

Name: Paul DiBendetto

Position: Coordinator of Transportation

Rate of pay: \$50,000.00 annually Effective: July 31, 2023

Replacing: Kaitlin Scott-Bringhurst (resignation)

Name: Cassandra Rosenfeld
Position: Music Teacher - Glenolden

Rate of pay: \$52,293.00 annually Effective: August 21, 2023

Replacing: Joseph Urzillo (resignation)

Name: Sarah Kokolowski

Position: Middle School Counselor - Norwood

Rate of pay: \$55,727.00 annually Effective: August 21, 2023

Replacing: New

Name: Stephanie Eisenman
Position: STEM Teacher - Norwood
Rate of pay: \$64,136.00 annually
Effective: August 21, 2023

Replacing: Megan Westerfer (resignation)

Name: Rebekah Chirlin

Position: School Counselor – Prospect Park

Rate of pay: \$58,443.00 annually Effective: August 21, 2023

Replacing: New

Name: Maura Quigley

Position: Social Worker – Prospect Park

Rate of pay: \$61,169.00 annually Effective: August 21, 2023

Replacing: New

Name: Morgan Cariloa

Position: Autistic Support Teacher – Prospect Park

Rate of pay: \$55,874.00 annually Effective: To Be Determined

Replacing: New

Name: Nicole Scibello

Position: Special Education Teacher - Tinicum

Rate of pay: \$51,242.00 annually Effective: August 21, 2023

Replacing: New

Name: Sara Bilyeu

Position: School Psychologist - Tinicum

Rate of pay: \$64,182.00 annually Effective: August 21, 2023

Replacing: Jennifer Stout (resignation)

Name: Steven Talay

Position: Social Studies Teacher – High School

Rate of pay: \$65,844.00 annually Effective: August 21, 2023

Replacing: New

Name: Kerri Morrisroe

Position: LTS School Psychologist - Glenolden

Rate of pay: \$263.28 daily Effective: August 21, 2023

Replacing: Brooke Foster (Leave of Absence)

Name: Taspia Aktar

Position: LTS ELA Teacher - Glenolden

Rate of pay: \$263.28 daily Effective: August 21, 2023

Replacing: Sharon Shuter (Leave of Absence)

Name: Kathleen Carpenter

Position: LTS Music Teacher - Norwood

Rate of pay: \$263.28 daily Effective: August 21, 2023

Replacing: Sarah Knipp (Leave of Absence)

Name: Victoria Hemmert

Position: LTS Learning Support Teacher – Prospect Park

Rate of pay: \$263.28 daily Effective: August 21, 2023

Replacing: Brooke Foster (Leave of Absence)

Name: Brooke Parker

Position: LTS Teacher – Kindergarten/ELA

Rate of pay: \$263.28 daily Effective: August 21, 2023

Replacing: Brooke Foster (Leave of Absence)

Name: Christy Dischert

Position: Personal Care Assistant - Norwood

Rate of pay: \$17.00 per hour Effective: September 5, 2023

Replacing: New

Name: Danielise Santiago

Position: Personal Care Assistant – Prospect Park

Rate of pay: \$17.00 per hour
Effective: September 5, 2023
Replacing: Douglas Till (resignation)

Name: Mikhail Khilimov
Position: Custodian - Norwood
Rate of pay: \$40,463.62 annually
Effective: August 14, 2023

Replacing: Samantha Pasquarella (resignation)

Please approve the revision of the effective start date from August 24, 2023 to August 21, 2023 for the following people:

Erica McGurk, Ashley Jackson, Jessica Bell, Valerie Beatty, Nikole Lutteroty, Jaime Wheatcraft, Brian Cleary, Joseph Kost, Hailey Miller

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 2023-2024 school year.

Please approve the following Reclassifications:

John Blair, Jr

From: Substitute Custodian - Districtwide

Rate of Pay: 13.50 per hour To: Custodian – Norwood

Rate of Pay: \$ 40,436.62 annually

Effective: August 7, 2023

Cvnethia Hamilton

From: Personal Care Assistant - High School

Rate of Pay: \$17.00 per hour

To: Health Office Secretary - High School

Rate of Pay: \$22,000.00 annually Effective: August 28, 2023

Susan Coates

From: Clerical Substitute - Districtwide

Rate of Pay: \$13.50 per hour

To: Health Office Assistant - Norwood

Rate of Pay: \$15.00 per hour Effective: September 5, 2023

Daniel McDougald

From: School Assistant - Prospect Park School

Rate of Pay: \$14.00 per hour

To: Personal Care Assistant – Prospect Park

Rate of Pay: \$17.00 per hour Effective: September 5, 2023

Please approve the following people to be reassigned from the Interboro Education Support Professionals (IESP) Collective Bargaining Agreement to the Supervisors/Coordinators Compensation Plan effective July 1, 2023:

Adrienne Showalter, Sean Moran

Please approve the following Summer Explorer Teachers held at Prospect Park school with the following effective dates:

Anna Miles-Davis, effective July 10, 2023 Taspia Aktar, effective July 19, 2023

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

Kathryn Newlon, Maura Grozinski

Please approve the following Student Worker effective July 13, 2023 at a rate of \$11.00 per hour contingent upon all paperwork being received:

Chloe Booth

Please approve the following people for a Leave of Absence:

Jessica Lennox, Elementary Education Teacher at the Kindergarten/Early Learning Academy, be approved for a Childbearing/Rearing Medical Leave of Absence from October 11, 2023 through March 4, 2023 with an expected return date of March 5, 2023 under the guidelines and regulations of FMLA.

Kathleen Barnes, Special Education Teacher at Prospect Park School, be approved for an Unpaid Medical Leave of Absence for the 2023–2024 school year.

Please accept the following Resignations:

Douglas Till - Personal Care Assistant – Prospect Park Effective: June 14, 2023

Samantha Pasquarella - Custodian – Tinicum Effective: August 31, 2023

Alexander Harne – School Psychologist – High School Effective: September 29, 2023

Jennifer Stout – School Psychologist – Tinicum Effective: September 29, 2023

Ms. Wilkin, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps 'aye' – motion carried 7 -0 with Mr. Willis abstaining due to 7.1 for conflict of interest. (Agenda Item 7 – 8/16/2023)

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

MOTION, with regret that the following Retirements be approved:

William Day, Custodian at the High School, with ten (10) years of service to the District be approved for Retirement effective August 17, 2023.

Kenneth Pasquarella, Custodian at Tinicum School, with twenty-four (24) years of service to the District be approved for Retirement effective September 7, 2023.

VOTE

MOTION Retirements

VOTE

MOTION

Office of Curriculum & Instruction

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

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 Contractor's Agreement between Interboro School District and Anthony Costanzo, effective from July 1, 2023 to June 30, 2024, to perform certain services in connection with assisting the Interboro High School Administration in coordinating student activities and promoting strategies and programs that assist in creating a positive school climate, not to exceed \$10,500.00 paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement between Interboro School District and Francyne Wharton to provide PreK Classroom environmental assessments, curriculum review, and related professional development for the 2023-2024 school year not to exceed \$7,000 to be paid from PreK Counts grant funding.

That the Board of School Directors approve the Independent Contractor Agreement between Interboro School District and Noelle Hokanson to plan and coordinate professional development and activities around the PreK to Kindergarten transition, family engagement, classroom management practices and STEM in the PKC classroom for the 2023-2024 school year not to exceed \$7,500 to be paid from PreK Counts grant funding.

That the Board of School Directors approve the following staff to support ongoing evening early childhood family engagement events throughout the 2023-2024 school year not to exceed fifteen (15) hours each at their extra rate of pay to be paid from PreK Counts grant funding:

LisaAnn Brennan, Emily Harkness, Cara Murray, Robyn Redfern

That the Board of School Directors approve the following staff to support ongoing evening early childhood family engagement events throughout the 2023-2024 school year at their hourly rate of pay not to exceed fifteen (15) hours per person to be paid from PreK Counts grant funding:

Emma Birney, Dana Kerr, Olivia Marigliano, Kristen Sanders, Bernadette Sargent, Nancy Smith

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 Memorandum of Understanding between the Delaware County Community College and the Interboro School District for the Pathway Programs: Pre-Nursing for the time period of July 1, 2023 – June 30, 2024, pending solicitor review.

That the Board of School Directors approve the cost proposal 3P Learning for a one-year renewal of Mathseeds District License K-1 in the amount of \$5,372.73 to be paid from District funds.

That the Board of School Directors approve the following professional staff for training provided by Derivita, Inc., to be paid at their extra rate of pay not to exceed two (2) hours each to be paid from District funds:

Jennifer Schneider, Megan Cassidy, Cynthia Rost-Frick, Kerri Urzillo, Stephanie D'Alonzo

That the Board of School Directors approve the following professional staff for training provided by Sourcewell for SpringMath to be paid at their extra rate of pay not to exceed two (2) hours each to be paid from District funds:

Christa Bresnahan, Brian Peltz, Sean Samar, Anna McDevitt, Shannon Oden, Stacy Foreacre, Kerri Urzillo, Stephanie D'Alonzo

That the Board of School Directors approve the following professional staff for mathematical curriculum planning and writing to be paid at their extra rate of pay not to exceed six (6) hours each to be paid from District funds:

Shannon Oden, Stacy Foreacre, Kerri Urzillo, Stephanie D'Alonzo Sean Samar, Paul Pavlovitch, Christine Amadio, Brian Peltz, Patricia Pullin, Michael Flynn, Greg Reichard, Thomas Torrence, Ingrid Fiorelli, Roseann McHale, Daniel Meli, Dean Beckett, Alyssa Chiampi, Jeffrey Webb, Charles Wosolek, Anthony DiNicola

That the Board of School Directors approve the following professional staff for summer curriculum work to update the PreK-12 School Counseling Plan not to exceed fifteen (15) hours each at their extra rate of pay to be paid from District funds:

Chijioke Booker, Christine Bryan, Holly Curran, Nicole Cronin, Jennifer Fanning, Rachel Flicker, Shannon Ladislaw, Meghan Magee, Caroline Paolino, Andrew Rice, Jasmine Woodson

That the Board of School Directors approve the following staff to support the organization of curriculum materials at an amount not to exceed thirty (30) hours each at their hourly rate of pay to be paid from District funds:

Heather Keene, Kathy Theuer, Colleen Glackin, Jessica Boyer, Marguerite Merola, Diane Reifer, Sheri Kilgore, Vandana Digadari, Judith Harley, Bridget Nestor

That the Board of School Directors approve the cost proposal from All Kiln Services LLC for the purchase and installation of 3 L&L E23T-3 Easy Fire Kilns, furniture kits, and ventilation in Glenolden, Norwood, and Prospect Park School art classrooms at a total amount not to exceed \$19,470 to be paid from Title IV grant funds.

That the Board of School Directors approve the cost proposals from ECA Educational Services, Inc for Mystery Science kits for grades K-5 in the amount of \$26,745 to be paid from Ready to Learn grant funds.

That the Board of School Directors approve the purchase of the Language of Composition, Essential Voices, Essential Skills for the AP Course 4th edition textbook from BFW Publishers, in the amount of \$5,966.73, to be paid from District funds.

That the Board of School Directors approve the proposal from Partnerships for Educational Equity and Research (PEER) Lab for the 2023-2024 school year at a cost not to exceed \$28,816.00 to be paid from Title IV funds.

That the Board of School Directors approve the 2023-2024 Proposal 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 to be paid from Title I nonpublic funds.

VOTE

MOTION Office of Special Education

All members present voted 'aye' – motion carried 8-0 (Agenda Item #9 – 8/16/2023)

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 C to attend Child Guidance Resource Centers during the 2023-2024 school year, total cost not to exceed \$108,580.00 to be paid from District funds.

That the Board of School Directors approve the agreements for Students D, E, F, and G to attend George Crothers Memorial School during the 2023-2024 school year total cost not to exceed \$411,932.40 to be paid from District funds.

That the Board of School Directors approve Student H, I, and K to attend Delaware County Intermediate Unit programs during the 2023-2024 school year, all costs to be paid from District funds, pending DCIU Cost Report.

That the Board of School Directors approve the agreement for Student J to attend The Timothy School during the 2023-2024 school year, total cost not to exceed \$96,000.00 to be paid from District funds, pending solicitor review.

That the Board of School Directors approve the Agreement for Services from CCRES, to provide professional services during the 2023-2024 school and corresponding rate sheet (Schedule "B") to be paid from District funds.

That the Board of School Directors approve the quote from Second Step/Committee for Children for Social/Emotional Learning, during the 2023-2024 and 2024-2025 school years. Total cost not to exceed \$9,315.84 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 invoice from Digitability for Virtual Initial Training for the following staff member. Total cost not to exceed \$599.00 to be paid from District funds.

Megan Lesky

That the Board of School Directors approve the following staff members to attend Holcomb Behavioral Health SAP training on October 10,11, and 12, 2023, at The Drexelbrook Event Center. Total cost not to exceed \$2,590.00 to be paid from P2G grant funds:

Maura Quigley, Jamie Wheatcroft, Sarah Kokolowski, Rebekah Chirlin, Sara Bilyeu, Kerri Morrisroe

That the Board of School Directors approve the quote from Securly/Rhithm for Social/Emotional Check-in groups at Glenolden School. Total cost not to exceed \$2,460.00 for the 2023-2024 school year 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 quote from Spire to provide virtual training total cost not to exceed \$1,750.00 to be paid from District funds.

That the Board of School Directors approve the quote from Vista Learning for a Pilot Year of English Language Learners Curriculum, total cost not to exceed \$5,154.95, to be paid from District funds.

That the Board of School Directors approve the 2023-2024 IDEA 611 Pass Through Monies Agreement in the amount of \$915,101.00.

That the Board of School Directors approve the 2023-2024 IDEA 619 Pass Through Monies Agreement in the amount of \$3,179.00.

All members present voted 'aye' – motion carried 8-0 (Agenda Item #10 – 8/16/2023)

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 Logisoft Adobe Renewal. Total cost for the 2023-2024 school year is \$2,450.00 to be paid from District funds.

That the Board of School Directors approve the Minerva V3 Cybersecurity software. Total cost for the 2023-2024 school year is \$5,500.00 to be paid from District funds.

All members present voted 'aye' – motion carried 8-0 (Agenda Item #11 –8/16//2023)

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 with KCBA Architects for the study of the Kindergarten Academy Renovation and Community School Entrances/facades at a cost of \$15,650 plus reimbursable expenses to be paid from Bond funds.

All members present voted 'aye' – motion carried 8-0 (Agenda Item #12 –8/16//2023)

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 Municipal Lease-Purchase Agreement with Santander Bank for nine vans and 1 bus to be supplied by Wolfington Body Company. The initial payment of \$92,500.00 is due October 15, 2023. The second payment of \$195,362.00 due on September 15, 2024 will be paid by Wolfington Body Company. The Interboro School District reserves the right to make the second payment only if the District opts to keep the buses included in the above agreement.

VOTE

MOTION
Office of Technology

VOTE

MOTION
Office of Facilities

VOTE

MOTION
Office of Finance

That the Board of School Directors approve the Municipal Lease-Purchase Agreement with Santander Bank for seven buses to be supplied by Wolfington Body Company. The initial payment of \$70,000.00 is due October 15, 2023. The second payment of \$148,470.00 due on September 15, 2024 will be paid by Wolfington Body Company. The Interboro School District reserves the right to make the second payment only if the District opts to keep the buses included in the above agreement.

VOTE

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

(Agenda Item #13 –8/16//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 Change Order for the

Glenolden Admin Building Project as follows:

Bancroft Construction (GC-CO-001) \$ 25,879.00

VOTE

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

(Agenda Item #14 -8/16//2023)

MOTION

IEPA - MOU(2022-2023)

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of

School Directors approve the Memorandum of Understanding (MOU) between Interboro School District and the Interboro Education Personnel

Association (IEPA). Terms of the MOU are applicable to the

Compensation Plan 2019-2023.

Roll Call

VOTE

Ms. Wilkin, Mr. Willis, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 8-0

(Agenda Item #15 -8/16/2023)

MOTION

2023/2024 Health & Safety Plan

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the 2023-2024 Health & Safety Plan.

VOTE

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

(Agenda Item #16 - 8/16//2023)

OLD BUSINESS -

None

NEW BUSINESS -

None

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

A Finance/GBO Meeting will not be held in September.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, September 18, 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, September 20, 2023, at 7:00 P.M.

On Tuesday, September 26, 2023, 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 7:25 P.M.

VOTE

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

Mr. Jack Evans, Board Secretary