

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JANUARY 17, 2024**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, January 17, 2024 at 7:00 P.M. held at the Administration Building, 900 Washington Avenue, Prospect Park, PA 19076.

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

Ms. Jaime Wilkin
Mr. Chas Willis
Mr. Edward Harris
Ms. Kelly Joseph
Mr. Glenn Goldsborough
Mr. Jack Evans
Mr. Justin Shivone

Ms. Danielle Fagan was absent.

In attendance:

Administrators: Mrs. Bernadette C. Reiley, Superintendent; Robert Kelly, Director of Human Resources; Ms. Jennifer Peszek, Supervisor of Special Education; Mr. Jonathan Regino, Supervisor of Math; Mr. Robert Sonet; Director of Technology.

Building Administrators: Dr. Heather Daniels, Assistant Principal

Solicitor: Mr. Michael Puppio

Community members: one

RECOGNITION: School Board Recognition Month

Voice of Democracy Essay winners

Presented by Dr. Heather Daniels

*Seseena Abraham, Sarah Kerr, Santina Mirigliani
Sara Ouqerrouch, Lily Tomer, Chenming Wang*

Board Comment

COMMENTS FROM PERSONS IN ATTENDANCE – None

MOTION

Public Minutes

Motion by Mr. Goldsborough, seconded by Mr. Evans, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on December 13, 2023, be approved.*

VOTE

*All members present voted 'aye' - motion carried 7-0.
(Agenda Item 5.1 – 1/17/2024)*

SOLICITORS REPORT

1) Tax Assessment appeals, 2) Contract review, 3) Other reviews as needed

MOTION

Treasurer's Report

Motion by Mr. Goldsborough, seconded by Mr. Evans, *that the Treasurer's Report for the month ending December 31, 2023, be approved.*

VOTE

*All members present voted 'aye' – motion carried 7-0.
(Agenda Item 7.1 – 1/17/2024)*

MOTION

Funds Disbursement

Motion by Mr. Goldsborough, seconded by Mr. Evans, *to ratify and approve All Fund Disbursements in the amount of \$9,910,526.84.*

VOTE

*All members present voted 'aye' - motion carried 7-0
(Agenda Item 7.2 –1/17/2024)*

CORRESPONDENCE –

None

COMMITTEE UPDATES

Delaware County Community College – Glenn Goldsborough

- Informed the Board of a DCCC Trustee retirement, vacancy to be announced. DCCC president to receive application by the deadline of February 23, 2024. Candidate would complete the term ending June 30, 2029.

Delaware County Intermediate Unit – Edward Harris – January 3, 2024

- Approved the appointments of Dr. Andrew Babson (Radnor Township SD) and Ms. Bettie McLairen (Chester Upland SD), to fulfill the Director term of Dec 5, 2023 to June 30, 2025.
- Approved the purchase of a Medit i700 scanner for the Dental Occupations Program.
- Approved a contract with Southeast Delco School District for the DCIU to provide Human Resources administrative support. Approval for up to ninety students and ten staff members to attend the SkillsUSA regional competition.
- Next meeting will be held on February 7, 2024 at 6:45pm.

MOTION

Personnel

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

Appointments

Name: Carolyn Barnes
Position: LTS Paraprofessional – Kindergarten/Early Learning Academy
Rate of pay: \$19.50 per hour
Effective: December 18, 2023
Replacing: Olivia Marigliano (Leave of Absence)

Name: Robert Thompson
Position: Van Driver - Transportation
Rate of pay: \$20.00 per hour
Effective: January 8, 2024
Replacing: As needed

Name: Fiona Cutting
Position: Classified Substitute - Districtwide
Rate of pay: \$16.00 per hour
Effective: December 18, 2023
Replacing: As needed

Name: Shaun Bonner
Position: Classified Substitute - Districtwide
Rate of pay: \$16.00 per hour
Effective: December 18, 2023
Replacing: As needed

Name: Katelyn Blair
Position: Custodian Substitute - Districtwide
Rate of pay: \$14.00 per hour
Effective: January 9, 2024
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.

Nullify:

Anthony Porreca – Head Coach Lacrosse – High School
Effective: January 5, 2024

Gennaro Petruzzi – Assistant Coach Lacrosse – High School
Effective: January 5, 2024

Appointments

Name: Marguerite MacManus
Position: SAC Early Intervention Coordinator - Kindergarten/Early Learning Academy
Rate of pay: \$3,000.00 per year
Effective: January 17, 2024

Name: Shannon Ladislaw
Position: Head Coach Cheerleading - High School
Rate of pay: \$2,035.00 per season
Effective: December 11, 2023

Name: Noelle Ackland
Position: Assistant Coach Cheerleading - High School
Rate of pay: \$1,572.50 per season
Effective: December 11, 2023

Name: Eric Williford
Position: Assistant Coach Boys Basketball – High School
Rate of pay: \$3,700.00 per season
Effective: January 19, 2024

Name: Andrew Grieb
Position: Assistant Coach Boys Baseball – High School
Rate of pay: \$3,145.00 per season
Effective: January 19, 2024

Name: Joseph Barrett
Position: Girls Flag Football Coach – High School
Rate of pay: \$1,250.00 per season
Effective: January 18, 2024

Name: Christiana Laky
Position: Girls Flag Football Coach – High School
Rate of pay: \$1,250.00 per season
Effective: January 18, 2024

Supplemental Resignations:

Gabrielle McMenamin – Head Coach Cheerleading - High School
Effective: December 5, 2023
Ashley Rentos – Assistant Coach Cheerleading – High School
Effective: December 5, 2023

Please approve the following Reclassifications:

Corey LaVanture
From: Supervisor of Facilities and Operations - Districtwide
Rate of Pay: \$57,190.53 annually
To: Custodial Engineer – High School
Rate of Pay: \$61,842.60 annually
Effective: December 11, 2023
Replacing: Bryan Mooney (resignation)

Chad Angelucci
From: Custodian – High School
Rate of Pay: \$39,450.36 annually
To: Head Day Custodian – Prospect Park
Rate of Pay: \$50,844.00 annually
Effective: December 18, 2023
Replacing: Katelyn Blair (resignation)

Anne Dampf
From: Social Studies Teacher – High School
Rate of Pay: \$96,367.00 annually
To: LTS ELL Teacher – Norwood
Rate of Pay: \$96,367.00 annually
Effective: January 26, 2024
Replacing: Andrea Ricevuto(Sabbatical)

Lisa Sheridan
From: LTS Elementary Teacher – Glenolden
Rate of Pay: \$268.28 daily
To: LTS Elementary Teacher – Kindergarten/Early Learning Academy
Rate of Pay: \$276.13 daily
Effective: February 5, 2024
Replacing: Robyn Redfern (Leave of Absence)

Please approve the following IEA Reclassifications effective March 1, 2024:

Alexandra Adams, Marlena Prisco, Jasmine Woodson, Rebekah Chirlin, Kathryn Hill, Caitlyn Johnson

Please approve the following people for a Leave of Absence:

Robyn Redfern, Teacher at Kindergarten/Early Learning Academy, be approved for a Childbearing/Rearing Leave of Absence from January 29, 2024, through April 12, 2024, with an expected return date of April 15, 2024 based on the guidelines and regulations of the FMLA.

Ingrid Fiorelli, Teacher at the High School, be approved for an Intermittent Medical Leave of Absence from January 3, 2024 through March 1, 2024 with an expected return date of March 4, 2024 based on the guidelines and regulations of FMLA.

Brittany Truscott, Teacher at Tinicum School, be approved for an Intermittent Medical Leave of Absence from November 27, 2023, through May 1, 2024, with an expected return date of May 2, 2024 based on the guidelines and regulations of FMLA.

Marcie Daly, Custodian at Prospect Park School, be approved to extend her Medical Leave of Absence through February 9, 2024 based on the guidelines and regulations of FMLA.

Mark Foltz, Teacher at the High School be approved to extend his Unpaid Medical Leave of Absence through June 12, 2024.

Please accept the following Resignations:

Brittany Cook – Van Driver – Transportation
Effective: December 21, 2023

Megan Anderson – Instructional Assistant – Glenolden
Effective: December 22, 2023

Stephannie Urban – 12 Month Secretary – High School
Effective: January 9, 2024

Olivia Marigliano – PreK Paraprofessional – Kindergarten/Early Learning Academy
Effective: January 9, 2024

Please accept the following Terminations:

Employee G - Effective: December 19, 2023 (Probationary Release)

Employee H - Effective: January 4, 2024 (Job Abandonment)

Employee I - Effective: January 17, 2024 (Termination)

VOTE

All members present voted 'aye' – motion carried 7-0
(Agenda Item 10 – 1/17/2024)

MOTION

Office of Curriculum
& Instruction

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

That the Board of School Directors approve Jonathan Regino to attend the Pennsylvania Department of Education Annual Conference to be held at Hershey Lodge on February 28 – March 1, 2024 at a cost not to exceed \$850.00 to be paid from District funds.

That the Board of School Directors approve Kyle Willis to attend the Pennsylvania Educational Technology Expo & Conference to be held at Hershey Lodge on February 4 -7, 2024 at a cost not to exceed \$1,100.00 to be paid from District funds.

That the Board of School Directors approve the additional payment of \$7,500.00 to be paid by the outside PreK partners for Francyne Wharton, PreK Counts Consultant to facilitate professional learning and coaching under the terms and conditions of the PreK Counts Partnership Memorandums of Understanding. Total contractual cost not to exceed \$14,500.00. (BA – 8/16/2023 for \$7,000.00/BA PreK MOU's 12/16/2023)

That the Board of School Directors approve the Independent Contract between the Interboro School District and Alice Justice to deliver services and professional development in connection with the K-12 Guidance Plan at a rate not to exceed \$1,500.00 plus the cost of travel to be paid from ARP ESSER III funds.

That the Board of School Directors approve the Independent Contract between the Interboro School District and Christina Herman to deliver services and professional development in connection with the K-12 Guidance Plan at a rate not to exceed \$1,500.00 plus the cost of travel to be paid from ARP ESSER III funds.

VOTE

All members present voted 'aye' – motion carried 7-0
(Agenda Item 11 – 1/17/2024)

MOTION
Office of
Special Education

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

That the Board of School Directors approve Student M to attend extra sessions at Lindamood Bell programs during the 2023-2024 school year. Total cost not to exceed \$29,520.00 to be paid from District funds.

That the Board of School Directors approve Student BB to attend sessions at Lindamood Bell programs during the 2023-2024 school year. Total cost not to exceed \$29,520.00 to be paid from District funds.

That the Board of School Directors approve the Settlement and Release for student CC in the amount of \$20,000.00 including lawyer fees to be paid from District funds.

That the Board of School Directors approve Student DD to receive SETT Referral services from the Delaware County Intermediate Unit total cost not to exceed \$1,450.00 to be paid from ACCESS funds.

That the Board of School Directors approve the Amendment with Devereux Advanced Behavioral Health Agreement. Amendment updates name to "The Devereux Foundation." No changes in costs or terms from the original agreement. (BA 12/13/2023)

That the Board of School Directors approve the additional travel amounts for the following individuals who attended the 2023 PAPBS Network and MTSS Implementers' Forum: Building Community from Science to Practice held on Nov 1-3, 2023 in Hershey, PA at revised cost of \$2,554.42 to be paid from P2G Grant funds. (BA 10/19/2023 for \$1,700.00)

Loraine Lonergan, Shannon Staley, Caitlyn Johnson, Rachel Flicker, Stephanie D'Alonzo, Amanda Hoffman

That the Board of School Directors approve the reimbursement for conference and travel amounts for Emily Catanese who attended the 2023 PAPBS Network and MTSS Implementers' Forum: Building Community from Science to Practice held on Nov 1-3, 2023 in Hershey, PA at a total cost of \$294.79 to be paid from P2G Grant funds.

That the Board of School Directors approve Valerie Beatty and Erica McGurk to attend Meaningful Speech Virtual Training during the 2023-24 school year total cost not to exceed \$698.00 to be paid from ACCESS funds.

That the Board of School Directors approve School Psychologist, Margaret Madorna, to complete evaluations for students attending out of district placements, up to thirty (30) hours during the 2023-2024 school year at her extra rate of pay to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #12 – 1/17/2024)*

MOTION
Office of
Technology

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

That the Board of School Directors approve the Amendment with Cisco Flex 3-year (2023-2026) agreement for additional licensing. Additional cost is \$2,731.05. (2023-2024: \$781.05 / 2024-2025: \$975.00 / 2025-2026: 975.00) (BA 6/21/2023)

That the Board of School Directors approve the Cube License for Phone Routers 3-year (2023-2026) agreement. Total cost of \$1,901.60 to be paid during the 2023-2024 school year paid from District funds. (2023-2024: \$1,901.60 / 2024-2025: \$0.00 / 2025-2026: \$0)

That the Board of School Directors approve the Padlet Renewal. Total cost for the 2023-2024 school year is \$3,000.00 to be paid from District funds.

That the Board of School Directors approve the Smore Renewal. Total cost for the 2023-2024 school year is \$2,620.00 to be paid from District funds.

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #13 – 1/17/2024)*

Motion by Mr. Goldsborough, seconded by Mr. Evans, *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 #22-00-00447-00.

Board Comment	Solicitor Comment
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*All members present voted 'aye' – motion carried 7-0
(Agenda Item #14 – 1/17/2024)*

Motion by Mr. Goldsborough, seconded by Mr. Evans, *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:

Yates Electrical Services (EC-CO-001)	\$ 28,044.90
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That the Board of School Directors approve the Proposal with Additional Scope items with KCBA Architects in connection with the Kindergarten/Early Learning Academy project, additional cost of \$61,670.00 to be paid from Bond funds.

Board Comment

*All members present voted 'aye' – motion carried 7-0
(Agenda Item #15 – 1/17/2024)*

Motion by Mr. Goldsborough, seconded by Mr. Evans, *that the Board of School Directors approve the Preliminary Interboro High School Program of Studies for the 2024-2025 school year.*

Board Comment
Roll Call

Ms. Wilkin, Mr. Willis, Mr. Harris, Ms. Joseph, Mr. Goldsborough, Mr. Evans, Mr. Shivone voted 'aye' – motion carried 7-0 (Agenda Item #16 –1/17/2024)

OLD BUSINESS – None

NEW BUSINESS – None

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

On Monday, February 5, 2024, a Finance Committee Meeting with the GBO Meeting immediately following will be held at virtually 7:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held virtually on Tuesday, February 20, 2024 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 Thursday, February 22, 2024, at 7:00 P.M.

On Tuesday, February 27, 2024, a Capital Improvement Committee will be held virtually at 6:30 P.M.

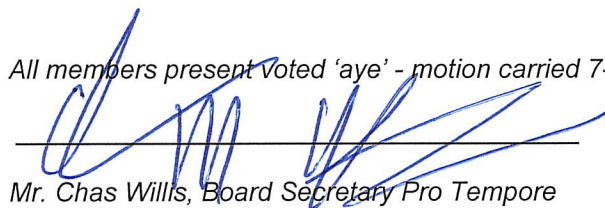
MOTION

Adjournment

Mr. Shivone called for the meeting to adjourn at 7:29 P.M.

VOTE

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

A handwritten signature in blue ink, appearing to read 'Chas Willis', is written over a horizontal line. The signature is stylized and cursive.

Mr. Chas Willis, Board Secretary Pro Tempore