

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – AUGUST 17, 2016**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, August 17, 2016 at 7:00 P.M., in the Cafeteria of the Interboro High School, 16th & Amosland Road, Pennsylvania Avenue, Prospect Park, Pennsylvania.

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

Ms. Kelly Boyle
Mr. Kevin McGarvey
Mr. Justin Shivone
Mr. Jack Evans
Mr. Paul Eckert
Mr. Michael Burns
Mr. Edward Harris
Mr. William Phelps

Mrs. DiBattista was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Gabrielle Sereni, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. George Wolhufe, Director of Facilities, Mr. Paul Gibson, Director of Pupil Services, Mr. Paul Korinth, Director of Special Education, Mrs. Barbara Hagerty, Director of Technology.

COMMENTS FROM PERSONS IN ATTENDANCE –

Zurdi Dobi - Tinicum resident

- Agenda Item No. 13 – Is this a reduction, how much did you lose?
 - *Mr. Phelps replied that it was going to be a reduction.*
- Agenda Item No. 12.2 – Wrestling Mats expenditure?
 - *Mr. Phelps replied yes.*
- *At last evening's Work Session, there was a discussion on \$800.00 for football shirts that was allotted out of their \$8,000.00 budget line. There was a thirty minute discussion on this by the Board, and was on audio.*

In the last 24 hours, you have lost \$2,000.00 due to the time you spent talking about \$800.00. But when I bring up the Airport deal, no one is willing to bring it up as an issue. You have lost \$800,000 with the Airport Agreement. With all the issues that are being brought up with expenditures, including a comment from a community member/past Board Member on the Feasibility Study and the previous five year plans, asks if this person has given any documentation to support her claims of these plans?

 - *Mr. Phelps replied that she has not, but they had been available to the Board before.*
- Mr. Dobi made comments on the following topics: community member comments from a previous month related to the Feasibility Study; A former District Solicitor; Fund Balance; Bond Counsel and Bond Rating status.
- All of the issues the Board has been discussing for months are 1/8 of the \$800,000 that could come from the Airport if the issue is addressed.

Phyllis Floyd – Prospect Park resident

- Would like to correct inaccuracies she feels were made:
 - The Airport Agreement has been explained many times. We had to accept the offer or legally fight it.
 - Bond Counsel was changed at a Work Session Meeting.
- Agenda Item No 10.12, 10.13, 10.14 – are these all the same services? And have the contracts been read as to what their annual pay is?

- *Ms. Sereni replied that her office had reviewed the contracts for the three entities. The reason the District contracted with these different entities even if they may provide the same services is that there is a universal shortage. Instead of relying on one agency, for services for special education such as personal care assistant or nurses, the Board is looking for options in the event they can't get the individuals that are needed.*
- Delta T contract she thought she read that we are still obligated to pay a certain figure if we don't use them?
 - *Mr. Phelps replied that we do not pay them unless we use them.*
- Asked about the resignation of the District Attendance Officer/Assistant Football Coach even though there is an apparent Administrative Leave and if there is an ongoing investigation?
 - *Mr. Phelps replied that we don't discuss personnel*
- Thanked Justin Shivone for the information provided from the Finance Committee.

Kate Caruso – Prospect Park resident

- On July 28th, hand delivered a letter to Mr. Wolhufe in regards to parking lot on the 9th Avenue side. The area is a disgrace and the landscape is dying. When this project was zoned it was promised that this area would be maintained and it has not been. A commitment was made to the neighborhood that the landscape would create a buffer and now it's dying.
- The Board has walked away from the presentation that was given to the Zoning Board regarding the parking lot buffer.
 - *Mrs. Reiley commented to Ms. Caruso that she would like to get together after the meeting and discuss this.*

Ed Floyd – Glenolden resident

- Speaking on behalf of some students who are trying out for sports within the District. These students have been trying out for their respective sport in the High School gym and would like to request that something be done about the air. The kids are complaining about being dehydrated and sweat induced odors. Can a solution be looked into for this?
 - *Mr. Phelps replied that they would talk with the Facilities Director after the meeting and have something in place for tomorrow.*

SOLICITOR'S REPORT

1). Consultation on Contract review, 2). Personnel issues 3). Tax Assessment Appeals 4). Policy Review and 4). Professional Development on current legal issues.

MOTION

Treasurer's Report

Motion by Mr. Burns, seconded by Mr. Harris, *that the Treasurer's Report for the month ending July 31, 2016, be approved.*

VOTE

All members present voted 'aye' - motion carried 8-0. (Agenda Item 4.1 – 8/17/2016)

MOTION

Motion by Mr. Burns, seconded by Mr. Harris, *to ratify and approve All Fund Disbursements in the amount of \$4,710,072.67.*

VOTE

All members present voted 'aye' - motion carried 8-0. (Agenda Item 4.2 – 8/17/2016)

CORRESPONDENCE –

None

Mr. Burns stated that the July Board Minutes will be approved at the September Board Meeting. (Agenda Item 6)

COMMITTEE REPORTS –

Finance Committee meeting – Mr. Jack Evans – Tuesday, August 2, 2016

- The Finance Committee Meeting commenced at 6:02pm in the Library of Prospect Park School.
- Mr. Heiskell presented the committee with a Preliminary Financial Statement current as of July 31, 2016. He also provided an update on the status of Capital Projects.

- Mr. Heiskell provided an update on the status of the State Budget, along with discussion points, and, the Board again discussed the idea of using left over Capital funds to pay debt service for 2016-17, but, has decided to continue discussion and perhaps take action prior to the February 2017 payment. The August Bond payment would be made from the General Fund on August 10, 2016
- Mr. Heiskell also provided a summary of the Proposed Capital Projects for 2016/17 noting that the HVAC project is on schedule with no Change Orders to date.
- The Finance Committee Meeting was adjourned at 6:37 PM.

GBO Committee meeting – Mr. Paul Eckert – Tuesday, August 2, 2016

- Wrestling Mats, after discussion this is now an Agenda item.
- Fee Schedule, also a motion this evening. Youth Clubs will not pay for use of the Facilities Monday through Saturday.
- Life Skills Update, new addition and renovation to a classroom program this year.

Legislative Update – Mr. Mike Burns

- No meeting was held and no further information due to summer.

Delaware County Community College – Mr. Justin Shivone

- No meeting was held.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, August 3, 2016

- The Intermediate Unit General Operating Budget for 2016-17 has been approved by all 15 school districts.
- Approval for DCIU to submit grant applications for expansion dollars to expand the present Early Head Start (EHS) program
- Approval for DCIU to provide six days of Google Apps for Education Workshops
- Approval to implement the Office of Workforce Development Year Round Youth Grant
- Approved DCIU's participation in the School Based Access program
- For more information please visit: www.dciu.org or contact Mr. Harris directly.

MOTION
Personnel

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

Appointments

Name: Laura Einsphar
Position: Special Education Teacher
Location: High School
Salary: \$50,227.00 annually (Step 1, Class III, Masters)
Effective: August 29, 2016

Name: Colleen Biehl
Position: LTS Special Education
Location: Norwood School
Salary: \$200.00 daily
Effective: August 29, 2016

Name: Devon Larason
Position: LTS Biology Teacher
Location: High School
Salary: \$200.00 daily
Effective: August 29, 2016

Name: Gina Jackson
Position: Instructional Assistant, Special Education Secondary
Location: Prospect Park School
Salary: \$11.59 hourly
Effective: September 6, 2016

Name: Shannon White
Position: Bus Monitor
Location: Districtwide
Salary: \$13.50 hourly
Effective: August 18, 2016

Please approve the following Supplementals:

Name: Kelly Spiotta
Position: Subject Area Coordinator Kindergarten Liaison
Rate of Pay: \$3,000.00
Effective Date: August 29, 2016

Name: Elizabeth McGehrin
Position: Subject Area Coordinator Grade 1 Liaison
Rate of Pay: \$3,000.00
Effective Date: August 29, 2016

Name: Karen Lawler
Position: Subject Area Coordinator Grade 2 Liaison
Rate of Pay: \$3,000.00
Effective Date: August 29, 2016

Name: Alissa McGrath
Position: Subject Area Coordinator Grade 3 Liaison
Rate of Pay: \$3,000.00
Effective Date: August 29, 2016

Name: Kelly Spiotta
Position: Subject Area Coordinator Grade 4 Liaison
Rate of Pay: \$3,000.00
Effective Date: August 29, 2016

Name: Kelly Spiotta
Position: Subject Area Coordinator Grade 5 Liaison
Rate of Pay: \$3,000.00
Effective Date: August 29, 2016

Name: Joseph Urzillo
Position: .5 Student Council Advisor
Rate of Pay: \$1,080.00 (Level 1, 3 points, 1 year of service)
Effective Date: August 29, 2016

Name: Lorraine Lonergan
Position: Publicity Sponsor
Rate of Pay: \$1,260.00 (Level 1, 3.5 points, 1 year of service)
Effective Date: August 29, 2016

Name: Jeffrey Webb
Position: .5 Freshman Class Advisor
Rate of Pay: \$720.00 (Level 1, 2 points, 1 year of service)
Effective Date: August 29, 2016

Name: Francis Rodia
Position: .5 Freshman Class Advisor
Rate of Pay: \$720.00 (Level 1, 2 points, 1 year of service)
Effective Date: August 29, 2016

Name: John Conte
Position: Physics Olympiad Sponsor
Rate of Pay: \$1,080.00 (Level 1, 3 points, 1 year of service)
Effective Date: August 29, 2016

Name: Louis D'Alonzo
Position: Assistant Coach Varsity Football – Pre Season
Rate of Pay: \$720.00 (Level 1, 2 points, 1 year of service)
Effective Date: August 1, 2016

Name: Louis D'Alonzo
Position: Assistant Coach Varsity Football
Rate of Pay: \$3,960.00 (Level 1, 11 points, 1 year of service)
Effective Date: August 1, 2016

Please adjust the following salary:

Name: Deva Watson
Position: Art Teacher – Glenolden/Norwood/Prospect Park
From: \$50,227.00 annually (Step 1, Master's)
To: \$52,657.00 annually (Step 1, Masters +15)
Effective: August 29, 2016

Please reclassify the following people:

Name: Letitia Carney
From: Library Assistant – Norwood School
Rate of Pay: \$18,670.50 annually
To: Ten Month Secretary – High School
Rate of Pay: \$18,670.50 annually
Effective: July 1, 2016

Name: Roseann Lenza
From: Ten Month Secretary – High School
Rate of Pay: \$25,584.50 annually
To: Library Assistant – Norwood School
Rate of Pay: \$25,584.50 annually
Effective: July 1, 2016

Name: Patricia Dupont
From: Administrative Asst., Director of Technology – Admin. Bldg.
Rate of Pay: \$26,424.00 annually
To: Accounting Support Temp – Admin. Bldg.
Rate of Pay: \$32,000.00 annually
Effective: August 15, 2016

Name: Dennis O'Dell
From: Bus Monitor- Transportation
Rate of Pay: \$13.50 hourly
To: Bus Driver - Transportation.
Rate of Pay: \$32.75 hourly
Effective: August 18, 2016

Name: Francis Nelling
From: Maintenance – Administration Bldg.
Rate of Pay: \$63,619.00 annually
To: Custodial Engineer – High School
Rate of Pay: \$63,619.00 annually
Effective: August 22, 2016

Name: Robert Robinson, Jr.
From: Custodial Engineer – High School
Rate of Pay: \$53,838.00 annually
To: Community School Engineer – Administration Bldg.
Rate of Pay: \$53,838.00 annually
Effective: August 22, 2016

Please approve the following New Teacher Induction Mentors:

Name: Brian Hines
Rate of Pay: \$1,080.00 (1 year of service)

Name: Sharon Matthews
Rate of Pay: \$1,080.00 (2 year of service)

Name: Tracey Ticknor
Rate of Pay: \$1,080.00 (3 year of service)

Please approve the attached Interboro Education Association salaries for the 2016-2017 school year.

Please approve the attached Supplemental Contracts for the 2016-2017 school year.

Please approve the attached Part-Time Hourly Employees of the Interboro Education Support Professionals and their rates of pay for the 2016-2017 school year.

Please approve the following Bus Monitors to the IEP Level Bus Monitor's at a rate of \$14.92 per hour:

Barbara Hutchinson
Theresa Rooney
Margaret Mooney
Sally Mullen-Terry

Kathleen Wilde
Charlotte Melchiorre
Colleen Lee
Julia DiMaggio
Jeanette Endenbrock

Please approve the following Bus Monitors to the IEP Level Bus Monitor's at a rate of \$14.50 per hour:

Karen Koski
Regina Urmson
Bonnie Jorgensen
Susan McNeely
Lauren Walklett
Tina Morrison

Ashlee White
Christine Bubel
Angelique Armstrong
Colleen Loring
Aimee Tompkins

Please approve the following people to the 2016-2017 school year Professional/Homebound Instruction List:

Nadine Abowitz
Lisa Albany
Oroma Alikor-Adele
Cara Atmajian
Pamela Barbo
Sharon Books
Lacey Carney
Leah Cielo
Barbara Cresta

Joan Custer
Jessica Dalessio
Helen Dalessio
Thomas D'Alonzo
Michele Davis
Danielle DiCristino
John Ellis
Patrick Fisher
Shannon Everett

*Brittany Franchetti
Marie Furey
Ryan Grabias
Sarah Greenfeder
Audrey Gregory
Feborah Gruhler
Joanne Hadad
Michael Hagan
Robert Harper
Michelle Hews
Adele Holmes
Alicyn Huddell
Jean Innaurato
Kathleen Keenan
Thomas Keiser
Debra Kent
Joseph Kost
Jessica Lenton
Lauren Lomazoff
Elizabeth
Masciantonio
Anil Mathew
Christine Mattis
Megan Mayberry
Valbona Mazaj
Karen McCormick
Kimmerle
McCormick
Michelle McEvoy
Gabrielle McGeehan
Roseanna Mitchell
Suzanne Mitchell
Kenneth Mobley
Michelle Montagno
Rebecca Murray
Jessica Myers*

*Brian Nevins
Michael Northrop
Erin O'Connell
Michael O'Neill
Anne Orloff
Renee Parico
Lori Perillo
Julia Prokopchuk
Christine Pullin
Dorothy Raffaele
Marcia Reilly
Katrina Rensimer
Kate Rivingston
Richard Robinson
James Ryan
Michelle Sampson
Susan Soroka
William Senatore
Casey Simpkins
Barba Ann Smeck
Tracy Somani
Samantha Sonet
Alyssa Stamoulis
Christian Subashi
Brianna Terry
Christine
Tittaferrante
Kerri Urzillo
Marian Venturini
Bernadette Walsh
Sally Vickers
Elaine Wasekanes
Danielle Webber
Stephanie Worth
Melissa Young
Sandra Zehnder*

**Please approve the following people to the 2016-2017 school year
Homebound Instruction Only List:**

*Connie Allison
Jennifer Ashleigh
Caryl Atmajian
Kathleen Barnes
Marybeth Barnes
Kerri Barrar
Marnie Black
Kristine Bomhoff
Eva Botta
Jason Bowen
Marguerite Brown
Kelly Cacciutti
Noelle Catino
Alyssa Chiampi
Kathleen Clair
John Conte
Colleen Crothers
Gina Dadario
Kelly DiLullo
Suzanne Earnest*

*Jennifer Fanning
Joyce Faragasso
Ingrid Fiorelli
Michael Flynn
Rosemary Haley
D. Gail Hassel
Richard Houghton
Kimberlyan King
Wendy King
Shannon Ladislaw
Michele Lucks
Pamela McCloskey
Joseph McDevitt
Kirk McGrotty
Kimberly Marcone
Susan Maze
Christopher Ofalt
Jennifer Olivieri
Kristin Panko
Russell Perry*

Stephanie Pfaff
Patricia Phillips
Robin Pitts
Susan Price
Audrey Reinsel-
Hughes
Judith Rex
Robinson Rider
Cynthia Rost-Frick
Lisa Salus
Keith Saroka
Carol Scheppman
Linda Shaver

Joseph Sirianni
Janet Sirkin
Thomas Speer
Judith Tilles
Amy Tricome
Michael VanWyk
Jessica Vazquez
Jessica Weimer
Charles Wszolek
Andrea Brown
MarySue Fchet
Maria Falcone

Please approve the following people as Extra Curricular Workers at a rate of \$35.00 per game and \$45.00 for two (2) back to back games for 2016-2017:

Michael D'Esposito
Nicholas Dostellio
Bridie Scanlan
Catherine Powers
Daniel Tobin
Norma Crouse
Murray Schiff
Janet Sirkin
Kerri Urzillo
Jennifer Hayn
Amy Salisbury
Nicole Werner

Anthony Meccariello
Diane Boon
Joan Custer
Marion Johnson
John McLaughlin
William Soroka
William McLaughlin
Letitia Carney
Kellie Medendorp
Christine Wallace
Daniel Meli
Brian Peltz

Please approve the following people for a Leave of Absence:

Alan Carducci, Head Day Custodian at Norwood School, be approved for a Medical Leave of Absence beginning August 31, 2016 through October 14, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Carolyn Magill, Instructional Assistant at the Kindergarten Academy, be approved to extend her Unpaid Leave of Absence through October 14, 2016.

J. Kelly Mack, Third Grade Teacher at Norwood School, be approved to extend her Unpaid Leave of Absence through November 1, 2016.

Please remove the following person the 2016-2017 Classified Substitute List:

Laura Jenkins

Please add the following person the 2016-2017 Clerical Substitute List:

Elaine Van Geyten

Please accept the following Resignation:

Name: Alissa Locke
Position: Personal Care Assistant – Prospect Park
Effective: June 16, 2016

Name: Megan Pforter
Position: Special Education Teacher – High School
Effective: August 1, 2016

Name: Jessica Blanch
Position: English Teacher – High School
Effective: August 1, 2016

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 8 – 8/17/2016)*

MOTION

*Office of Curriculum &
Instruction*

Motion by Mr. Burns, seconded by Mr. Harris that the Board of School Directors approve the following:

That the Board of School Directors approve the attached Hobson's Order Form for Naviance Onsite Training at a cost not to exceed \$2,000, to be paid from District funds.

That the Board of School Directors approve the attached Neumann University Facility Temporary Licensing Agreement for the High School Graduation on June 13, 2017 at a cost of \$9,462.50, to be paid from District funds.

That the Board of School Directors approve Connie Allison as a Summer Enrichment substitute at her contractual rate of pay, not to exceed 2.5 hours to be paid from District funds.

That the Board of School Directors approve the following professional staff for Accelerated Algebra I Orientation not to exceed 4 hours at their contractual rate of pay, to be paid from District funds.

Brian Peltz, Mike Flynn and Dean Beckett

VOTE

*All members present voted "aye" – motion carried 8-0
(Agenda Item #9 – 8/17/2016)*

MOTION

*Office of Special Education/
Pupil Services*

Motion by Mr. Burns, seconded by Mr. Harris that the Board of School Directors approve the following:

That the Board of School Directors approve the attached invoices for two student's (Student B, Student C) to attend the St. Katherine's Day School for the 2016-2017 school year at a cost not to exceed \$18,250 per student, to be paid from District funds.

That the Board of School Directors approve the attached Agreement and corresponding invoice for Student D to attend Green Valley Academy for the 2016-2017 School Year at a total cost not to exceed \$28,000 and to be paid from District funds.

That the Board of School Directors approve the attached agreement with the Delaware County Intermediate Unit for the provision of Extended School Year hearing support services for student E, at a total cost of \$153.64, to be paid from District funds.

That the Board of School Directors approve the attached agreement for Student F to attend Life Works Academy for the 2016-2017 school year at a cost of \$320 per day, to be paid from District funds.

That the Board of School Directors approve the attached agreement with Elwyn for the provision of a 1:1 behavioral support specialist for student G for the 2016-2017 school year at a total cost of \$42,282, to be paid from District funds.

That the Board of School Directors approve the attached 2016-2017 school year contract for Bethany Lengel, CRNP to provide required medical review of student IEP's that are eligible for the ACCESS program at a rate of \$8.50 per IEP, to be paid from District funds.

That the Board of School Directors approve the attached membership renewal invoice for the Pennsylvania Principals Association for Paul Korinth at a total cost of \$595, to be paid from District funds.

That the Board of School Directors approve the attached invoice to renew IEP Writer for the 2016-2017 school year at a total cost not to exceed \$14,127, to be paid from District funds.

That the Board of School Directors approve the renewal of Grad Point, from Pearson, for maintenance and support for the period of 09/1/2016 through 8/31/2017 in the amount of \$2,845, to be paid from District funds.

That the Board of School Directors approve the attached contract with Janet & Zach Hamm, to provide a total of 30 hours of CPR instruction and recertification for the 2016-2017 school year at a cost not to exceed \$1,950, to be paid from District funds.

That the Board of School Directors approve the attached contract with Janice Thompson, Independent Physical Therapist, for the 2016-2017 school year at a cost not to exceed \$41,000 annually, to be paid from District funds.

That the Board of School Directors approve the attached Staffing Agreement and 2016-2017 service rates with the Delta T Group.

That the Board of School Directors approve the attached Staffing Agreement and 2016-2017 service rates with the General Health Care Resources Inc.

That the Board of School Directors approve the attached Staffing Agreement and 2016-2017 service rates with US Medical Staffing, Inc.

That the Board of School Directors approve the attached 2016-2017 agreement with Child Guidance Resource Centers to provide Behavioral Health and Chemical Dependency services, if necessary.

That the Board of School Directors approve that Jennifer Fanning's provision of Special Education Audit support (BA- 6/22/16) be extended by 10 hours at her contractual extra rate of pay, to be paid from District funds.

That the Board of School Directors approve the following District employees to attend an Autistic Support training on August 24th. To be paid at their contractual rates of pay, paid from District funds:

*Susan Hunt
Susan Maze
Megan Lesky
Patricia Plotner
Cynethia Hamilton*

*Kathleen Stachowicz
Carlyn Berger
Kathleen McBride
Lori Amabile
Patricia Acker*

- VOTE** *All members present voted 'aye' - motion carried 8-0.
(Agenda Item #10 – 8/17/2016)*
- MOTION**
Office of Technology Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the following:*
- That the Board of School Directors approve the below list of staff members to be paid up to 20 hours at their contractual extra rate of pay for eSchool staff development, to be paid from District funds:*
- | | |
|--------------------------|--------------------------|
| <i>Amanda Amidon</i> | <i>Joanne Mullen</i> |
| <i>Marguerite Brown</i> | <i>Elizabeth Becker</i> |
| <i>Lorraine Lonergan</i> | <i>Jennifer Olivieri</i> |
| <i>Michael Flynn</i> | <i>Daniel McGrath</i> |
| <i>Robin Pitts</i> | <i>Amanda Hoffman</i> |
| <i>John McLaughlin</i> | <i>Kimberly Barnhart</i> |
- VOTE** *All members present voted 'aye' - motion carried 8-0.
(Agenda Item #11 – 8/17/2016)*
- MOTION**
Proasys Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the following:*
- That the Board of School Directors approve the attached 2016-2017 annual service Agreement with Proasys Managed Water Solution for the water treatment of the closed loop heating systems and cooling towers of the Interboro School District at an annual cost of \$8,600.00 billed quarterly at \$2,150.00, paid from District funds.*
- VOTE** *All members present voted 'aye' - motion carried 8-0.
(Agenda Item #12.1 – 8/17/2016)*
- MOTION**
Wrestling Mats Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the attached Proposal with Miller Flooring Company, Inc. for the new wrestling mats and wall pads at the Interboro High School in the amount of \$ 27,695.50, paid through Capital funds.*
- VOTE** *Ms. Boyle, Mr. Shivone, Mr. Evans, Mr. Eckert, Mr. Phelps voted 'aye' – Mr. McGarvey, Mr. Burns, Mr. Harris voted 'nay' - motion carried 5-3.
(Agenda Item #12.2 – 8/17/2016)*
- MOTION**
Fee Schedule Motion by Mr. Burns, seconded by Mr. Harris *That the Board of School Directors approve the attached 2016-2017 fee schedule for the facilities usage and custodial fee of the Interboro School District.*
- VOTE** *All members present voted 'aye' - motion carried 8-0
(Agenda Item #12.3 – 8/17/2016)*
- MOTION**
Office of Finance Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the following:*
- That the Board of School Directors authorize Raffaele & Puppio to settle tax appeal Folio# 33-00-00146-00.*
- That the Board of School Directors authorize Raffaele & Puppio to settle tax appeal Folio# 33-00-00185-00.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #13 – 8/17/2016)*

OLD BUSINESS –

NEW BUSINESS –

Comments, announcements, items of interest from the Superintendent and Board Members were invited.

Superintendent - Mrs. Bernadette Reiley

- There are a number of families as of today that still have not come into the Registration Office to satisfy the summer registration requirements. This pertains to all students entering 1st, 6th, 9th and those families who live in a multiple occupancy situation. This process must be completed by August 29, 2016 in order for the students to begin school on September 6, 2016. The Registration Office is open Monday through Thursday from 9-1apm as well as Monday and Wednesday evenings from 4-7pm. If you have any questions do not hesitate to contact the Registration Office at 610-461-6700 x1279.
- Back to School packets which include your child's teacher/or homeroom assignment will be mailed out the week of August 22, 2016. If you do not receive your packet, please contact your school.
- Over the past few months the District has been constructing an apartment as part of our High School Life Skills Program. Through the collaboration of the Board and Administration, we have acquired donations of appliances, saving the District approximately \$1,250.00. We'd like thank everyone for the donations and an opportunity to see the apartment especially at the High School Back to School night.

Mr. Shivone

- Wished teachers, staff, and students luck for the beginning of the school year.

Mr. Evans

- Would like to make a comment about the army Fitness Challenge that was organized by Mr. Kloss, Army recruiting station and Nick Miccarelli's office. There were eighteen teams of seven people. It was the first year for this event and was well attended. Look forward to more types of these events.
- The Marching Band participated in the Ocean City Baby Parade this past weekend.
- Thank you to Mr. Wolhafa for their quick response to the leak at the High School and for the preparation for the fall sports that are under way.

On Tuesday, September 6, 2016, a Finance Committee Meeting with the GBO Meeting immediately following will be held at 6:00 P.M. in the Board Room of the Administration Building.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Tuesday, September 20, 2016 at 6:30 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Auditorium of the High School on Wednesday, September 21, 2016 at 7:00 P.M.

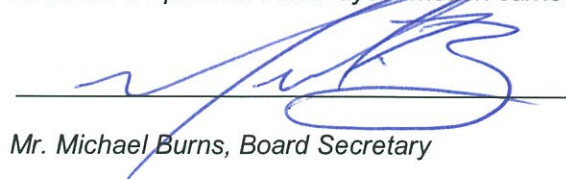
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:40 P.M.

VOTE

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



Mr. Michael Burns, Board Secretary