

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – SEPTEMBER 21, 2016**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, September 21, 2016 at 7:00 P.M., in the Auditorium 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. Justin Shivone
Mr. Kevin McGarvey
Mrs. Deborah DiBattista
Mr. Jack Evans
Mr. Paul Eckert
Mr. Michael Burns
Mr. Edward Harris
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Kate Meehan, Solicitor, Mr. George Wolhaffe, Director of Facilities, Mr. Paul Korinth, Director of Special Education, Dr. Valerie Eckman, Director of Curriculum & Instruction. Principals; Ms. DeSanctis, Mr. Mills, Mr. Fanning, Mr. Kelly. Assistant Principals; Mr. Conti, and Mr. Snyder. Approximately 25 community members and 10 staff members.

Mr. Phelps welcomed our new Board Representative Aryonna Orth and welcomed back Katie Receveur.

STUDENT REPORTS – Presented by Katie Receveur and Aryonna Orth

RECOGNITION – Police Chiefs – Law Enforcement

COMMENTS FROM PERSONS IN ATTENDANCE –

Kate Caruso – Prospect Park resident

- Resident followed up on comments from previous month's meeting regarding the landscape at the Administration/Prospect Park School. After the previous meeting, Ms. Caruso spoke with Mrs. Reiley who assured her this would all be taken care. Ms. Caruso was pleased to report the replacement of bushes and watering of the landscape. Thanked Mr. Wolhaffe, who was wonderful through all of this and was very impressed with Mr. Terry, for his watering of the plants. Thanked Mr. Wolhaffe, Mr. Terry and Mrs. Reiley for honoring the commitment made to the Zoning Committee to maintain the buffer. Mr. Wolhaffe commented to Ms. Caruso "We want to honor our commitment, because we want to be a better neighbor", she thanked him very much for the comment.

Gyheesha McKinley – Glenolden resident

- New to the neighborhood and has a concern about the length of time it takes for her son to walk to and from the High School. Spoke with various staff members with no resolution and is asking the School to provide transportation. Child is late due to the walk and she has safety concerns.
 - *Mr. Phelps stated that after the meeting Mrs. Reiley will talk with her.*

Zurdi Dobi - Tinicum resident

- Questioned what the expense was for and what services the school provides on Agenda Item No. 12.5.
 - *Mr. Phelps replied that the services provided are related to an IEP and Special Education.*
- Questioned Agenda Item No. 15.2, 15.3 and 19 for Split Dollar implemented in 1998. The District has been paying out for individuals, has the district received a reimbursement for the pay outs? Why is the District hiring a consultant for services?
 - *Mr. Phelps asked Mr. Dobi to bring this question to the Superintendent.*

- Discussed at Work session regarding the Settlement Agreement (3c), payment was made to the School District and would like to know where the money was placed in the budget.
 - *Mr. Phelps replied that for 2015-2016 as it was uncertain during the budget process in the spring of 2015 if the agreement would be signed and the money received, it was not budgeted for it was considered to be funds received over and above the budgeted revenue for 2015-2016. The payment received for 2015-2016 went into the General Funds Balance. The District did budget the 2016-2017 payment and has been received.*
- Mr. Dobi corrected comments made by Mr. Burns at the Work Session related to the Airport Agreement. Corrected that the agreement does state that it is a four party agreement and that in section 3c there is terminology related to dispute allocated payments.

Phyllis Floyd – Prospect Park resident

- Commented on Mr. Dobi's statements regarding the Airport Agreement and that there are three parties involved. The Board and previous Boards were not failures in their decisions.
- Has concerns and is looking for detailed information. She is usually told by administration that they will get back to her or will look into the matter. Keep in mind that the public only has three opportunities to speak to the Board at five minutes each time. Sent a message to the Board to see if they had any information regarding a situation and was told that personnel matters are confidential and the public would be informed when action is to be taken. She was made to feel that she was starting rumors. Was trying to find out if it was a rumor or not.
 - *Mr. Phelps asked Ms. Floyd to address her questions to the agenda topics.*
- Mr. Dobi called a Point of Order in allowing the public to speak as desired at the public meeting.
 - *Mr. Phelps asked Mr. Dobi to take a seat and bring his concerns up at the next meeting.*
- Mrs. Floyd had asked about lunch money and summer school fees and was told by administration that this was being worked on.
- Airport Agreement funds placed in the General Fund, questioned the deficit?
- Temporary positions being approved on the agenda, qualifications were not needed as they were in the Secretaries group. Questioned a permanent position being filled without the Board's approval, decisions being reversed. The Board should look into this to make sure there are no unfair labor practices.
- Questioned the furloughed positions and the 1.2 million dollar savings.
 - *Mr. Phelps replied that only three of the listed positions were new and the rest were re-filled from the furlough.*
- Questioned violations of the Sunshine Law.

Mr. Burns clarified that he did call the names in order as they appeared on the Public Sign in sheet.

Mr. Dobi questioned the order.

MOTION
Public Minutes

Motion by Mr. Burns, seconded by Mr. Harris, *that the Minutes of the Interboro Board of School Directors regular public meeting held on July 20, 2016, be approved.*

Motion by Mr. Burns, seconded by Mr. Harris, *that the Minutes of the Interboro Board of School Directors regular public meeting held on August 17, 2016, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Items 5.1 and 5.2 – 9/21/2016)*

POINT OF ORDER

Mr. Eckert asked that the student representatives be excused.

SOLICITOR'S REPORT
MOTION
Treasurer's Report

No report at this time.
Motion by Mr. Burns, seconded by Mr. Harris, *that the Treasurer's Report for the month ending August 31, 2016, be approved.*

MOTION
Funds Disbursement

Motion by Mr. Burns, seconded by Mr. Harris, *to ratify and approve All Fund Disbursements in the amount of \$14,244,493.85.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Items 7.1 and 7.2 – 9/21/2016)*

CORRESPONDENCE –

None

COMMITTEE REPORTS –

Finance Committee meeting – Mr. Jack Evans – Tuesday, September 6, 2016

- The Finance Committee Meeting commenced at 6:05pm in the Board Room at the Administration Building.
- Mr. Heiskell presented the committee with a Preliminary Financial Statement current as of August 31, 2016. He also provided an update on the status of Capital Projects.
- Mr. Heiskell provided information on the Multi- Function Printer devices along with a proposed timeline for renewal and replacement with the hope of having a final proposal ready for the October Board Meeting. The current lease agreement will end in January 2017.
- Mr. Heiskell also brought up discussion about the need to renew a contract for postal services, recommending Pitney Bowes.
- Board President William Phelps appointed an Audit Committee consisting of Board members Mike Burns, Justin Shivone and Jack Evans.
- The Finance Committee Meeting adjourned at 6:30 PM.

GBO Committee meeting – Mr. Paul Eckert – Tuesday, September 6, 2016

- There were three items on the agenda:
 - Prospect Park Playground equipment was presented by George Wolhafe. This project is to add some handicap accessible equipment at the Prospect Park Elementary School to be paid through bond fund surplus, to be approved on tonight's agenda.
 - The Travel Trainer, presented by Paul Gibson and Paul Korinth. This is for the Life Skills Program at the High School also to be approved on tonight's agenda.
 - District Copier Update, presented by Barbara Hagerty.

Legislative Update – Mr. Mike Burns

- House Bills:
 - No. 1858, assessments and testing scores that will be released soon. Graduation requirement being floated in the Education Committee is that students must answer 60% of the questions correct that are listed on the test identical to the civics portion of the Naturalization test.
 - No. 2292 - expanding on possible suspendable offenses, probably is a response to the Bullying Legislation.
 - No. 1993 – pulled this week and affects tax assessments and school boards ability to take on tax appeals.
- In depth presentation from the Education Committee to the House about PA State Assessments and the direction for the future was discussed on July 29th.
- Legislation panel formed a bi-partisan committee to look at after school programs focusing on science, engineering, technology and mathematics.
- William Penn School District is part of a collaboration in bringing a suit against the Department of Education. Supreme Court of PA is looking to see if they have jurisdiction to hear this matter.
- Charter Schools - A school in New York and King of Prussia, Pennsylvania went through the National Labor Relations Board in two cases and the schools were deemed to be private corporations receiving public funds and they were not public institutions. More information to follow on this case as it becomes available.

Delaware County Community College – Mr. Justin Shivone

- No meeting was held.
- School Board Appreciation night being held on October 26, 2016 at 6pm. All School Board Members are invited to attend.

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

- Thirteen school districts have approved the election of the following to serve as members on the Delaware County Intermediate Unit Board of Directors for the term July 1, 2016 to June 30, 2019:
 - Chester Upland - Charlie Warren
 - Interboro - Edward Harris
 - Radnor - Patricia Booker
 - Ridley - Harry McElwee
 - Southeast Delco - Edward McBride
- Approved the appointment of Ms. Shellie Feola as Assistant Executive Director.
- Approved the appointment of Mr. Tom Brown as Chief Financial and Operations Officer.
- Approval to administer the Preschool Early Intervention Performance Grant.
- Approval to continue to contract with Careers through Culinary Arts 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: Kerri Urzillo
Position: Second Grade Teacher
Location: Norwood
Salary: \$45,742.00 annually (Step 1, Class I, Bachelor's)
Effective: August 29, 2016*

*Name: Jennifer Schneider
Position: 5th Grade Teacher
Location: Tinicum
Salary: \$53,345.00 (Step 3, Class III, Master's)
Effective: August 29, 2016*

*Name: Suzanne Mitchell
Position: LTS Third Grade Teacher
Location: Norwood
Salary: \$200.00 daily
Effective: August 29, 2016*

*Name: Kathleen Keenan
Position: LTS Third Grade Teacher
Location: Prospect Park
Salary: \$200.00 daily
Effective: August 29, 2016*

*Name: Kellin Hood
Position: LTS Math Teacher
Location: Tinicum
Salary: \$200.00 daily
Effective: August 29, 2016*

*Name: Lauren Marsalo
Position: Instructional Assistant
Location: Kindergarten Academy
Salary: \$9.99 hourly
Effective: September 6, 2016*

Name: Valarie Spadaro
Position: Instructional Assistant Special Education, Elementary
Location: Kindergarten Academy
Salary: \$9.99 hourly
Effective: September 6, 2016

Name: Bridget Zito
Position: Instructional Assistant Special Education
Location: Kindergarten Academy
Salary: \$9.99 hourly
Effective: September 6, 2016

Name: Erin Smith
Position: Personal Care Assistant, Elementary
Location: Glenolden School
Salary: \$10.89 hourly
Effective: September 22, 2016

Name: Shawnae Wallace
Position: Personal Care Assistant, Elementary
Location: Norwood School
Salary: \$10.89 hourly
Effective: September 6, 2016

Name: Elaine Van Geyten
Position: Personal Care Assistant, Elementary
Location: Norwood School
Salary: \$10.89 hourly
Effective: September 6, 2016

Name: Christine Lusch
Position: Instructional Assistant Special Education
Location: Prospect Park School
Salary: \$9.99 hourly
Effective: September 6, 2016

Name: Linda DiMatteo
Position: Personal Care Assistant, Elementary
Location: Prospect Park School
Salary: \$10.89 hourly
Effective: September 6, 2016

Name: Wazhma Pal
Position: Instructional Assistant Special Education, Secondary
Location: Prospect Park School
Salary: \$9.99 hourly
Effective: September 12, 2016

Name: Barbara Frost
Position: School Assistant
Location: Tinicum School
Salary: \$9.18 hourly
Effective: September 6, 2016

Name: Kristy Kern
Position: School Assistant
Location: Tinicum School
Salary: \$9.18 hourly
Effective: September 7, 2016

Name: Heather Morrison
Position: Breakfast Assistant
Location: Tinicum School
Salary: \$9.18 hourly
Effective: September 6, 2016

Name: Audrey Charlton
Position: Personal Care Assistant, Secondary
Location: High School
Salary: \$10.89 hourly
Effective: September 6, 2016

Name: Megan MacMinn
Position: Bus Monitor
Location: Districtwide
Salary: \$13.50 hourly
Effective: September 22, 2016

Name: Stephanie Blythe
Position: Classified Substitute
Location: Districtwide
Salary: \$9.00 hourly
Effective: September 22, 2016

Name: Hannah Dependahl
Position: Professional /Homebound Instruction
Location: Districtwide
Salary: \$80.00 daily/\$37.00 hourly
Effective: September 22, 2016

Name: Erin McGrenaghan
Position: Professional /Homebound Instruction
Location: Districtwide
Salary: \$80.00 daily/\$37.00 hourly
Effective: September 22, 2016

Name: Alicia Lazar
Position: Homebound Instruction
Location: Districtwide
Salary: \$37.00 hourly
Effective: September 22, 2016

Name: George Webber
Position: Personal Care Assistant
Location: Districtwide
Salary: \$10.89 hourly
Effective: September 26, 2016

Please approve the following Supplementals:

Name: Andrea Fury
Position: Assistant Coach Girls Lacrosse – High School
Effective Date: August 29, 2016

Name: Stephanie D'Alonzo
Position: Head Coach Middle School Girls Hockey - Districtwide
Effective Date: August 29, 2016

Name: Stephanie D'Alonzo
Position: Head Coach Middle School Girls Lacrosse - Districtwide
Effective Date: August 29, 2016

Name: Jennifer Olivieri
Position: 8th Grade Coordinator - Norwood
Effective Date: August 29, 2016

Name: Brian Hines
Position: 9th Grade Boys Basketball Coach – High School
Effective Date: August 2016

Name: Nicholas Dostellio
Position: Assistant Coach 8th Grade Boys Basketball - Districtwide
Effective Date: August 29, 2016

Name: Susan Price
Position: Electronics Communication – Prospect Park
Effective Date: August 29, 2016

Name: Charles Wszolek
Position: Safety Patrol - Glenolden
Effective Date: August 29, 2016

Name: Lacey Carney
Position: Assistant Coach 7th Grade Field Hockey - Districtwide
Effective Date: August 29, 2016

Name: Brittany Franchetti
Position: Assistant Coach Middle School Girls Soccer - Districtwide
Effective Date: September 7, 2016

Adjustment:

Name: Jason Bowen
Position: Student Council Sponsor - Tinicum
From: \$2,310 (Level 2, 6 years of service, 6 points)
To: \$2,490 (Level 3, 7 years of service, 6 points)
Effective Date: August 29, 2016

Appointments:

Name: Stephanie D'Alonzo
Position: Head Coach Girls Lacrosse – High School
Rate of Pay: \$4,620.00 (Level 2, 6 years of service, 12 points)
Effective Date: September 6, 2016

Name: Brittany Hume
Position: .25 Honor Society – High School
Rate of Pay: \$720.00 (Level 1, 1 year of service, 2 points)
Effective Date: August 29, 2016

Name: Sarah Evans
Position: Fall Play Director – High School
Rate of Pay: \$1,800.00 (Level 1, 1 year of service, 5 points)
Effective Date: August 29, 2016

Name: Sarah Evans
Position: Drama Club Sponsor – High School
Rate of Pay: \$3,600.00 (Level 1, 1 year of service, 10 points)
Effective Date: August 29, 2016

Name: Dennis Bakey
Position: Assistant Coach 8th Grade Boys Basketball - Districtwide
Rate of Pay: \$2,490.00 (Level 3, 12 years of service, 6 points)
Effective Date: September 1, 2016

Name: Christiana Laky
Position: Assistant Coach Middle School Girls Soccer - Districtwide
Rate of Pay: \$2,160.00 (Level 1, 2 years of service, 6 points)
Effective Date: September 22, 2016

Name: Lacey Carney
Position: Head Coach Middle School Girls Field Hockey - Districtwide
Rate of Pay: \$2,695.00 (Level 2, 6 years of service, 7 points)
Effective Date: September 22, 2016

Name: Tara Vaughn
Position: 8th Grade Coordinator - Norwood
Rate of Pay: \$180.00 (Level 1, 1 year of service, .5 points)
Effective Date: September 22, 2016

Please approve the following Part Time Hourly:

Name: Bernadine Hines
Position: Teacher Center Assistant
From: \$9.32 hourly
Effective: September 6, 2016

Please reclassify the following people:

Name: Sherri Kilgore
From: Instructional Assistant, Special Education – Tincum School
Rate of Pay: \$14.96 hourly
To: Personal Care Assistant – Glenolden School
Rate of Pay: \$14.96 hourly
Effective: September 6, 2016

Name: Dawn Dushkewich
From: Instructional Assistant Special Education – Prospect Park
Rate of Pay: \$11.05 hourly
To: Personal Care Assistant – Out of District
Rate of Pay: \$11.05 hourly
Effective: September 6, 2016

Name: Holly Ladigoski
From: School Assistant – Tincum School
Rate of Pay: \$9.32 hourly
To: Personal Care Assistant – Kindergarten Academy.
Rate of Pay: \$10.89 hourly
Effective: September 6, 2016

Name: Joan Webb
From: Instructional Assistant Spec Ed, Elem. – Prospect Park
Rate of Pay: \$14.80 hourly
To: Personal Care Assistant – Norwood School
Rate of Pay: \$14.80 hourly
Effective: September 6, 2016

Name: Lisa Boon
From: Personal Care Assistant Secondary – Norwood School
Rate of Pay: \$11.05 hourly
To: Instructional Assistant Spec Ed Elem – Prospect Park
Rate of Pay: \$11.05 hourly
Effective: September 6, 2016

Name: John Kaufmann
From: Bus Driver - Transportation
Rate of Pay: \$20.75 hourly
To: Substitute Bus Driver - Transportation
Rate of Pay: \$20.75 hourly
Effective: September 6, 2016

Name: Amy Little
From: Instructional Assistant – Kindergarten Academy
Rate of Pay: \$11.48 hourly
To: Instructional Assistant Spec Ed Sec. – Glenolden School
Rate of Pay: \$11.48 hourly
Effective: September 6, 2016

Name: Maryann Marigliano
From: Health Office Assistant – Prospect Park School
Rate of Pay: \$12.60 hourly
To: Instructional Assistant Spec Ed Elem. – Prospect Park School
Rate of Pay: \$12.60 hourly
Effective: September 19, 2016

Name: Jeffrey Allison
From: Social Studies Teacher – High School
Rate of Pay: \$95,886 annually
To: Teacher on Special Assignment – High School
Rate of Pay: \$95,886 annually
Effective: September 22, 2016

Name: Tracey Currie
From: Secretary Administration Bldg. – Administration Bldg.
Rate of Pay: \$26,424 annually
To: Accounting Support Temp – Administration Bldg.
Rate of Pay: \$32,000 annually
Effective: To Be Determined

Recommendations for Professional Employee Status:

Amy Salisbury, Christine Wallace, Matthew Larsen, Krista Cesarine, Brian Hines, Nicole Young, Jason Clayton, Stephanie D'Alonzo, Alexander Harne, Hannah Knauss

Please approve the following people for a Leave of Absence:

Kathleen Wilde, Bus Monitor/IEP with the District, be approved for an Unpaid Medical Leave of Absence from August 26, 2016 through November 1, 2016.

Susan Carducci, Instructional Assistant/Breakfast Assistant at Glenolden School, be approved for an Unpaid Leave of Absence from August 29, 2016 through November 29, 2016.

Krista Cesarine, Kindergarten Teacher, be approved for a medical leave of Absence effective September 6, 2016 through October 3, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Maria Morgan-Moshovis, Bus Monitor, be approved for an FMLA Leave of Absence effective September 14, 2016 through October 17, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Erica Paulson, Bus Driver, be approved to extend her Unpaid Leave of Absence through December 15, 2016.0

Please remove the following people from the 2016-2017 Professional/Homebound Substitute List:

Susan Saroka, Megan Mayberry

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

Diane Shannon

Please add the following person the 2016-2017 Classified Substitute List effective September 6, 2016:

Donna Myers

Please add the following person to the 2016-2017 Homebound Instructional List:

William Soroka

Accept the following Resignations:

*Name: Theresa Smith
Position: Instructional Assistant Spec Ed – Glenolden School
Effective: June 16, 2016*

*Name: Teresa Smedile
Position: Second Grade Teacher – Norwood School
Effective: August 18, 2016*

*Name: Ernest Cianfrani
Position: Bus Driver - Transportation
Effective: August 18, 2016*

Name: Jennifer Dawson
Position: Personal Care Assistant Elementary – Glenolden School
Effective: August 29, 2016

Name: Allan Walker
Position: Bus Monitor - Districtwide
Effective: August 31, 2016

Name: Rose McCormick
Position: Personal Care Assistant – Out of District
Effective: September 2, 2016

Name: Nakeshia Glass
Position: Personal Care Assistant Elementary – Glenolden School
Effective: September 6, 2016

Name: Lauren Ray
Position: Bus Monitor - Districtwide
Effective: September 6, 2016

Name: Melissa Perry
Position: Instructional Assistant Special Education - Kindergarten
Effective: September 6, 2016

Name: Dawn Dushkewich
Position: Personal Care Assistant – Out of District
Effective: September 12, 2016

Name: Tamara Santomieri
Position: Instructional Assistant Spec Ed Elem – Prospect Park
Effective: September 16, 2016

Name: Kathleen Clark
Position: Personal Care Assistant Elementary – Glenolden School
Effective: September 23, 2016

With regret, approve the following Retirement:

Name: Royce Shelton
Position: Personal Care Assistant
Years of Service: Two (2) years
Effective: August 25, 2016

VOTE

All members present voted 'aye' - motion carried 9-0.
(Agenda Item 10 – 9/21/2016)

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 following administrators to be paid a \$350 stipend for completion of one required KtO Content Module training through EduPlanet, to be paid from KtO grant funds not to exceed \$4,900.00.

Valerie Eckman, Mark Avitabile, Ryan Johnston, Ryan Snyder, Shawn Conti, Rachel Lambert, Brad Kohlhepp, Daniel Mills, Miesja Cubito, Robert Kelly, Nicholas Wood, Timothy Fanning, Stephanie Farmer, and Nancy DeSanctis

That the Board of School Directors approve the following teachers to attend the Pennsylvania Arts Education Association 2016 Conference (PAEA) on October 7, 2016, at a cost not to exceed \$125 each, to be paid from Title II funds.

Teresa Davis, John Mitch and Deva Watson

That the Board of School Directors approve the following professional staff to attend the National Council of Teachers of Mathematics (NCTM) Regional Exposition and Conference on November 1st and 2nd, 2016 at the Philadelphia Convention Center, Philadelphia PA at a cost not to exceed \$2,312.00, to be paid from Title II funds:

Lauren Harrell, Robert Kelly, Cori Frede, Penny Joines, Brian Peltz, Patricia Pullin, Charles Wszolek and Joseph Sirianni

VOTE

*All members present voted "aye" – motion carried 9-0
(Agenda Item #11 – 9/21/2016)*

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 agreement for Student H to attend the Davidson School at Elwyn for the 2016-2017 school year at a cost of \$274.64 per day, to be paid from District funds.

That the Board of School Directors approve the attached agreement with the DCIU for the provision of Extended School Year Orientation/Mobility and Vision Services for Student I at a total cost of \$1,771.29, to be paid from District funds.

That the Board of School Directors approve the attached invoice from Jordan Weisman, Psy.D for completing an evaluation of Student J at a total cost of \$1,200.00, to be paid from District funds.

That the Board of School Directors approve the attached agreement for Student K to receive instructional services through LindaMood-Bell Learning Processes for the 2016-2017 school year at a total cost not to exceed \$25,056.00, to be paid from District funds.

That the Board of School Directors approve the attached invoice for student L to attend the Timothy School for the 2016-2017 school year at a total cost of \$67,400.00, to be paid from District funds.

That the Board of School Directors approve the attached invoice from Elwyn for the provision of Extended School Year 1:1 services for student M at a total cost of \$3,041.00, to be paid from District funds.

That the Board of School Directors approve the attached agreement with Michael Menseck for the provision of group and individual independent travel training services for our Special Education Students at a cost of \$45 per hour. Not to exceed \$15,000 and to be paid from District funds.

That the Board of School Directors approve the payment of Elise Sutton at her contractual extra rate of pay for facilitating an Autistic Support training (8/24). To be paid from District funds.

That the Board of School Directors approve Christine Bryan's provision of Special Education Audit Support (BA- 6/22/16) be extended by thirty (30) hours at her contractual extra rate of pay, to be paid from District funds.

That the Board of School Directors approve Lorraine Lonergan to provide thirty (30) hours of Special Education Audit Support at her contractual extra rate of pay. Not to exceed \$1,335.00, to be paid from District funds.

That the Board of School Directors approve the attached agreement(s) between Stepping Stones Therapeutics, LLC and the Interboro School District that will provide Applied Behavioral Analysis (ABA) at a cost of \$35 per hour as well as Behavioral Specialist Consulting at a cost of \$85 per hour, to be paid from District funds.

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item #12 – 9/21/2016)*

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 attached renewal with SunGard for Performance Plus, from November 14, 2016 through October 31, 2017. Renewal Cost of \$6,492.00 to be paid from District funds.

That the Board of School Directors approve the attached agreement with the DCIU for My Learning Plan, from July 1, 2016 through June 30, 2017. Current cost based on the number of users is \$5,375.00. Renewal cost to be paid from District funds.

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item #13 – 9/21/2016)*

MOTION

Office of Facilities

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 Multi-Site Service Agreement with Stericycle, for sixty months effective September 22, 2016 for regulated medical waste service for \$47.75 per pick up, not to exceed \$2,340.00, paid from District funds, pending final approval by District Solicitor.

That the Board of School Directors approve the attached invoice for Complete the Beat, for services rendered on CPR training for the Transportation department, in the amount of \$2,440.00, paid from District funds.

That the Board of School Directors approve the attached invoices for Crozer Chester Medical Center, for Heartsaver CPR - AED Cards in the amount of \$600.00, paid from District funds.

That the Board of School Directors approve the attached proposal with George Ely Associates, INC. in the amount of \$6,776 for the supply of additional playground equipment for the Prospect Park School to be paid out of 2015 A bond funds.

That the Board of School Directors approve the attached proposal with Buzz Burger Inc. in the amount of \$2,190 for the installation of additional playground equipment supplied from George Ely Associates, INC. for the Prospect Park School to be paid out of 2015 A bond funds.

Mr. Burns will be abstaining from the vote of this motion in its entirety.

VOTE

Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mrs. DiBattista, Mr. Evans, Mr. Eckert, Mr. Harris and Mr. Phelps voted 'aye' - motion carried 8-0 with 1 abstention by Mr. Burns. (Agenda Item #14 – 9/21/2016)

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 approves the attached KDI Office Technology Invoice for the maintenance of Folder/Sealer Machine for the 2016/2017 School Year in the amount of \$1, 210.00, paid from District funds.

That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy #1190871520) to Nationwide Life Insurance Company in the amount of \$1,083.00. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy #1190871640) to Nationwide Life Insurance Company in the amount of \$1,992.99. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approves the attached rental agreement with Pitney Bowes for the SendPro P Series postage machine. The rental agreement will be for 60 months commencing on October 1, 2016 and ending on September 30, 2021. Payment will be made on a quarterly basis of \$857.49 per quarter for a total annual payment of \$3,429.96, paid from District funds.

VOTE

All members present voted 'aye' - motion carried 9-0. (Agenda Item #15 – 9/21/2016)

MOTION

Board Docs Renewal

Motion by Mr. Burns, seconded by Mr. Harris that the Board of School Directors approve the attached invoice from PSBA for the Board Docs renewal for the period of July 1, 2016 to June 30, 2017 in the amount of \$2,700.00, paid from District funds.

VOTE

All members present voted 'aye' - motion carried 9-0. (Agenda Item #16 – 9/21/2016)

MOTION

2016-2017 Revised Calendar

Motion by Mr. Burns, seconded by Mr. Harris that the Board of School Directors approve the attached Revised Interboro School Calendar for the 2016-2017 school year.

Roll Call

VOTE

All members present voted 'aye' - motion carried 9-0. (Agenda Item #17 – 9/21/2016)

MOTION

MOU – Foreign Language Program

Motion by Mr. Burns, seconded by Mr. Harris That the Board of School Directors approve the Memorandum of Understanding with the Interboro Education Association for the Middle School Foreign Language Program.

Roll Call

VOTE

All members present voted 'aye' - motion carried 9-0. (Agenda Item #18 – 9/21/2016)

MOTION
Office of Finance

Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve J.R. Burke, of the Perspective Financial Group, LLC for consulting services on Split Dollar Life Insurance, not to exceed \$3,238.75, paid from District funds.*

Mr. Burns *stated this is a clarification, not a new item we are undertaking and we are just rectifying the issue.*

Mr. Eckert *stated this is an issue that has been going on for many years. There a lot of legal issues, many parties involved and a continuing issue as there are still active policies out there. This particular motion is to pay for consulting fees, to answer and guide us, in order for us to make decisions.*

VOTE
*All members present voted 'aye' - motion carried 9-0.
(Agenda Item #19 – 9/21/2016)*

OLD BUSINESS –

NEW BUSINESS –

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

Superintendent - Mrs. Bernadette Reiley

- I am very excited to announce to the community that Interboro High School is a winner of the 2016 State Farm Youth Advisory Board grant for \$98,300. This grant will be used to enhance the Interboro Aquaponics Lab. There were more than 750 applications for the grant and Interboro was one of 63 proposals accepted. We are thrilled to be partnering with State Farm as they are committed to empowering students, promoting service learning, and impacting communities.
- Please join us at the Interboro High School Homecoming Football game on October 7th at South Ave, as we will officially be receiving the check during the halftime festivities. I would like to thank Dr. Eckman and Mr. Avitabile for their work on the grant and the High School Administration, Mr. Joe Fisher and Mr. Tom Speers for their amazing work on this project.

Mr. Phelps *commented that this is great news and thanks for your work.*

On Tuesday, October 4, 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.

On Wednesday, October 12, 2016, a Special Meeting of the Board will be held at 6:30 P.M. in the Norwood School Library for the purpose of discussing PSSA's.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Tuesday, October 18, 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, October 19, 2016 at 7:00 P.M.

MOTION
Adjournment

Mr. Phelps *called for the meeting to adjourn at 8:00 P.M.*

VOTE
All members present voted 'aye' - motion carried 9-0.



Mr. Michael Burns, Board Secretary

