INTERBORO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF SPECIAL PUBLIC MEETING – MAY 21, 2018

There was a special public meeting of the Board of School Directors of the Interboro School District on Monday, May 21, 2018 at 6:30 P.M., in the Board Room of the Administration Building, 900 Washington 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:

Mr. Glenn Goldsborough

Mr. Edward Harris

Mr. Jack Evans

Mr. Justin Shivone

Mr. William Phelps

Ms. Jennifer Varricchio, Ms. Kelly Joseph and Ms. Bridget Bernauer were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Approximately 2 community members.

COMMENTS FROM PERSONS IN ATTENDANCE -

Phyllis Floyd, Prospect Park

- Mr. McGarvey was an asset to the Board especially with the Feasibility Study and Technology.
- Questioned whether the resignation letter would be read.
- Mr. Harris has done a good job in the past positions held and will do a good job as Treasurer.
- Questioned whether the May Board Meeting video had been edited.

| MOTION | |
|-------------------|--|
| Board Resignation | |

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors accept the resignation of School Board Director *Kevin McGarvey*, representative of Glenolden Borough - Region 3, Precinct 4, effective May 17, 2018.

Mr. Phelps thanked Mr. McGarvey for his service to the public and to the Board.

VOTE

All members present voted 'aye' - motion carried 5-0 (Agenda Item 1 – 5/21/2018)

MOTION Treasurer Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors appoint *Edward Harris* as Treasurer to serve

from May 18, 2018 until June 30, 2018.

VOTE

All members present voted 'aye' - motion carried 5-0 (Agenda Item 2 – 5/21/2018)

OLD BUSINESS -

NEW BUSINESS -

Bernadette Reiley

Thanked Mr. McGarvey for his time served on the Board, it was a pleasure working with him and wishes him well in the future.

On Monday, June 4, 2018, a Finance Committee Meeting with the GBO Meeting immediately following will be held at 7:00 P.M. in the Board Room of the Administration Building.

MOTION Adjournment Mr. Phelps called for the meeting to adjourn

at 6:35P.M.

VOTE

All members present voted 'aye' - motion carried 5-0

Mr. Jack Evans, Board Secretary