

***INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JULY 18, 2018**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, July 18, 2018, at the Administration Building Board Room, 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:

Ms. Christine Alonso
Mr. Glenn Goldsborough
Mr. Edward Harris
Ms. Jennifer Varricchio
Ms. Kelly Joseph
Ms. Bridget Bernauer
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mrs. Gaby Goham, Solicitor; Mr. David Criscuolo, Director of Human Resources; Mr. William Galloway, Director of Operations; Ms. Rachel Lambert, Supervisor of Special Education, and Mrs. Barbara Hagerty, Director of Technology; Principal, Mr. Ryan Snyder; Approximately 5 community members, 5 staff members.

COMMENTS FROM PERSONS IN ATTENDANCE –

Phylis Floyd, Prospect Park

- Girls Assistant Basketball Coach – questioned who was hired as the Head Coach
- Teachers being appointed
- Special Education Services revision for Gamut for the 2017-2018
- Item # 10.3 ESY cost revision Motion
- Thanked the maintenance people for addressing the needs at the High School
- Commented on the Facilities report given at a previous meeting

Mr. Dobi, Tincum

- Status of IESP negotiations,
- Residency Officer, cases that caused dis-enrollment?
- Non-residents who received education at Interboro, any funds that the District has recovered?
- Budget approved at the June meeting. Mr. Harris and Ms. Varricchio voted no, reasons for their vote? Discussed the Airport Agreement and the fixed payments. Requests that the new Board Members read the Airport Agreement.
- Calculation of a Tax Guaranteed Payment – has the Board made any inquiries?

MOTION

Public Minutes

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on June 20, 2018, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 3.1 -7/18/2018)*

SOLICITOR'S REPORT

- 1) Special Education matters including Students, Issues and Litigation
- 2) Kate Meehan will be in attendance at the August 2018 meeting

MOTION
Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending June 30, 2018, be approved.*

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 5.1 – 7/18/2018)*

MOTION
Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$8,657,572.42.*

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 5.2 – 7/18/2018)*

CORRESPONDENCE –

MOTION
Personnel

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

Appointments

*Name: Catherine Burger
Position: Math Teacher
Location: Glenolden
Rate of pay: \$46,742.00 annually (Step 1, Class I, Bachelor's)
Effective: August 27 2018
Replacing: William Gardner (Retired)*

*Name: Jennifer Rowe
Position: Second Grade Teacher
Location: Glenolden
Rate of pay: \$51,227.00 annually (Step 1, Class III, Master's)
Effective: August 27 2018
Replacing: Michael Van Wyk (Transfer)*

*Name: Kathleen Keenan
Position: LTS Kindergarten
Location: Kindergarten
Rate of pay: \$200.00 daily
Effective: August 27, 2018
Replacing: Kelly Peterson (Leave of Absence)*

*Name: Francis LaPenta
Position: Personal Care Assistant
Location: Districtwide
Rate of pay: \$10.89 hourly
Effective: September 4, 2018
Replacing: Olivia Marigliano*

*Name: Matthew Long
Position: Custodian
Location: Norwood
Rate of pay: \$35,868.00 annually (\$.25 less during probationary period ending 9/27/18)
Effective: July 2, 2018
Replacing: Patricia Reeps (retired)*

Please adjust the following salary:

Name: Martin Heiskell
Position: Director of Finance
Rate of pay from: \$114,330 annually
Rate of pay to: \$117,760 annually
Effective: July 1, 2018

Please reclassify the following people:

Name: Jacqueline Walsh
From: .5 ACCESS Coordinator
Rate of pay: \$13,750.00 annually
To: Administrative Assistant – Director of Special
Education – Administration. Bldg.
Rate of pay: \$27,500.00 annually
Effective: July 16, 2018

Name: Maureen Keough
From: Bookkeeper Coordinator – Administration Bldg.
Rate of pay: \$47,071.00 annually
To: PIMS/Child Accounting Coordinator –
Administration Bldg.
Rate of pay: \$44,500.00 annually
Effective: July 19, 2018
Replacing: Sabrina Daluisio (resigned)

Name: Marianne MacMinn
From: Bus Monitor/Van Driver - Transportation
Rate of pay: \$14.11/\$18.06 per hour
To: Bus Driver – Transportation
Rate of pay: \$21.69 per hour
Effective: July 19, 2018

Please approve the following Supplementals:

Appointments

Name: Noel Hanson
Position: Assistant Coach Girls Soccer
Location: High School
Rate of pay: \$2,880.00 (level 1, 1 years of service, 8 pts)
Effective: Fall 2018
Replacing: Marian Venturini (resignation)

Name: William Friel
Position: Head Coach 8th Grade Baseball
Location: Districtwide
Rate of pay: \$2,700.00 (Level 1, 2 year of service, 7.5 points)
Effective: Spring 2019
Replacing: Dennis Bakey (resignation)

Name: Mary Kate Rumbaugh
Position: Assistant Coach Girls Basketball
Location: High School
Rate of pay: \$3,600.00 (Level 1, 1 year of service, 10 points)
Effective: October 1, 2018
Replacing: Rebecca Slate (resignation)

Please approve the following person to be paid their extra rate of pay for working as a nurse at the Prospect Park School 8th Grade Dance held on June 8, 2018:

Name: Brittany Garraty
Rate of Pay: \$37.00 Hourly

Please approve the following person as a Special Education Elementary/Middle School Teacher for the 2017-2018 Extended School Year Program:

Name: Lisa Czaplicki
Rate of Pay: \$37.00 Hourly

Please approve the following person as a Personal Care Assistant In District for the 2017-2018 Extended School Year Program effective July 16, 2018:

Name: Amanda Demski
Rate of Pay: \$10.89 Hourly

Please approve the following people for a Leave of Absence:

Roberta Pasquarella, Administrative Assistant at the Administration Bldg., be approved for an Intermittent FMLA Leave of Absence effective July 1, 2018 through June 30, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Valerie Eckman, Director of Curriculum and Instruction at the Administration Building, be approved for a Childbearing/Rearing Leave of Absence effective September 13, 2018 through December 7, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Patti O'Shea, Registration/Residency at the Administration Bldg., be approved for a Medical Leave of Absence effective July 3, 2018 through July 23, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Peggy McDonough, Custodian at Prospect Park School be approved to extend her Medical Leave of Absence through August 31, 2018.

Dorinda Danz, Teacher at the High School, be approved for an Unpaid Leave of Absence beginning August 27, 2018 through June 14, 2019.

Sheila Kennedy, First Grade Teacher at Tinicum School, be approved for an Unpaid Leave of Absence beginning August 27, 2018 through June 14, 2019.

Please remove the following person from the 2018-2019 Classified and Clerical Substitute List:

Deyanne Mapp

Please add the following person the 2018-2019 Classified Substitute List:

Cheryl Kanavel

Resolved, that the following employee be terminated for working less than the required number of days during the 2017-2018 school year per the Interboro Transportation Agreement:

Employee D

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 7 – 7/18/2018)*

MOTION
Retirements

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

Dawn Hunter, Teacher at Prospect Park School with Thirty (30) years of service to the District, be approved for Retirement, effective June 14, 2018.

Robinson Rider, Teacher at the High School, with Nineteen (19) years of service to the District, be approved for Retirement, effective July 1, 2018.

Cheryl Kanavel, Instructional Assistant at the Kindergarten Academy, with Thirteen (13) years of service to the District, be approved for Retirement, effective June 15, 2018.

Cynthia Ferguson, Bus Driver, with Ten (10) years of service to the District, be approved for Retirement, effective June 15, 2018.

Board Member comments

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #8 – 7/18/2018)*

MOTION
Office of Curriculum & Instruction

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

That the Board of School Directors approve Sheila Bliss to be paid at her contractual extra rate of pay, not to exceed 32 hours, for the summer administration of the ASQ Assessment for enrolled PreK students, to be funded by the PreK Counts grant.

That the Board of School Directors approve Robin Berkheimer to be paid her hourly rate of pay, not to exceed 32 hours, for the summer administration of the ASQ Assessment for enrolled PreK students, to be funded by the PreK Counts grant.

That the Board of School Directors approve the Independent Contractor's Agreement for Nancy Cooper who will prepare, facilitate and present three - two (2) hour workshops during the 2018-2019 school year for an amount not to exceed \$1,000.00 to be paid from Title IV funds.

That the Board of School Directors approve the renewal agreement from NWEA for Web-Based MAP for Primary Grades and Web-Based MAP Math, Reading & Language at a cost not to exceed \$27,255, to be paid from District Funds, pending solicitor review.

That the Board of School Directors authorize the Superintendent to apply for Title I funds in the preliminary allocation amount of \$552,826 for the 2018-2019 school year.

That the Board of School Directors authorize the Superintendent to apply for Title II funds in the preliminary allocation amount of \$111,102 for the 2018-2019 school year.

That the Board of School Directors authorize the Superintendent to apply for Title IV funds in the preliminary allocation amount of \$36,657 for the 2018-2019 school year.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #9 – 7/18/2018)*

MOTION

*Office of Special Education/
Pupil Services*

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 revision of the Gamut Early Intervention Service contract (Board Approved 2-21-18, #12.9) to provide ABA services during the 2017-2018 school year at a rate of \$135.00 per hour to be paid from District Funds.

That the Board of School Directors approve Pamela McCloskey to work two (2) days during August 2018 at her contractual extra rate of pay not to exceed thirteen (13) hours, to review caseloads for the 2018-2019 school year, paid from District funds.

That the Board of School Directors approve the increased cost and corresponding documents for the 2017-2018 Extended School Year Program for students attending The Vanguard School. Revised cost of \$5,625.00. Total ESY cost not to exceed \$206,351.00 (Board Approved 6/20/18, #14.6) to be paid from District Funds.

That the Board of School Directors approve the agreement for student NNN to attend Elwyn Therapeutic Summer Camp (T-Camp) at a total cost not to exceed \$4,080 to be paid from District Funds.

That the Board of School Directors approve the hourly rate of \$19.40 for a Personal Care Assistant for the 2017-2018 school year with US Medical Staffing.

That the Board of School Directors approve Amanda Amidon for Super-User training on PowerSchool Plus for the 2018/2019 school year, at her contractual extra rate of pay not to exceed thirteen (13) hours paid from District funds.

That the Board of School Directors approve the invoice from Wesley Spectrum Services to provide a Social Skills Curriculum titled "Healthy Relationships and Autism, A Guide Into Adulthood" for the 2018/2019 school year at a cost of \$4,000.00 to be paid from District funds.

That the Board of School Directors approve the agreement for student A to receive Special Education services from Valley Forge Educational Services for the 2018/2019 School year in the amount of \$60,670.00 to be paid from District Funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 7/18/2018)*

MOTION
Office of Facilities

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 with Falcon Fire Inc. for the annual districtwide fire extinguisher hydrostatic testing for the 2018-2019 school year, in the amount of \$4,031.55 to be paid out of District funds.

That the Board of School Directors approve the proposal with A to U Services, INC. for the annual cleaning of the grease traps at Norwood, Glenolden, Prospect Park, Tinicum, and Interboro High School in the amount of \$ 3,375.00 to be paid from the Food Service Fund (Fund 51).

That the Board of School Directors approve the agreement with Western Pest Services for the IPM service for the Interboro School District at a cost of \$480.00 per month paid from District funds.

VOTE

All members present voted 'aye' – motion carried 9-0 (Agenda Item #11 – 7/18/2018)

MOTION
K12 Licensing

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the agreement with K12 Licensing, LLC to license the District's (trade)marks to product vendors with a 50% return on revenues, at no cost to the District.*

Board Member comment

Roll Call

VOTE

Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Ms. Bernauer, Mr. Evans, Mr. Harris, Mr. Shivone and Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #12 – 7/18/2018)

MOTION
2018/2019 Kids Stop

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the contract with Kid Stop Before and After School Program for the 2018-2019 school year*

Roll Call

VOTE

Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Ms. Bernauer, Mr. Evans, Mr. Harris, Mr. Shivone and Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #13 – 7/18/2018)

MOTION
2018/2019 Residency Officer

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Independent Contractor's Agreement for Residency Officer between Interboro School District and Scott Dickson, effective July 1, 2018 to June 30, 2019 not to exceed \$25,000.00, to be paid from District funds.*

VOTE

All members present voted 'aye' – motion carried 9-0 (Agenda Item #14 – 7/18/2018)

OLD BUSINESS –

None

NEW BUSINESS –

None

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, August 13, 2018 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in Board Room of the Administration Building on Wednesday, August 15, 2018 at 7:00 P.M.

MOTION
Adjournment

Mr. Phelps called for the meeting to adjourn at 7:28 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary