

***INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – AUGUST 15, 2018**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, August 15, 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
Ms. Jennifer Varricchio
Ms. Kelly Joseph
Ms. Bridget Bernauer
Mr. Edward Harris
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Kate Meehan, Solicitor; Mr. David Criscuolo, Director of Human Resources; Ms. Barbara Hagerty, Director of Technology; Ms. Rachel Lambert, Supervisor of Special Education, and Mrs. Barbara Hagerty, Director of Technology; Principal, Mr. Robert Kelly; Approximately 5 community members, 5 staff members.

COMMENTS FROM PERSONS IN ATTENDANCE – None

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| MOTION
<i>Public Minutes</i> | Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Minutes of the Interboro Board of School Directors' regular public meeting held on July 18, 2018, be approved.</i> |
| VOTE | <i>All members present voted 'aye' - motion carried 9-0.
(Agenda Item 3.1 – 8/15/2018)</i> |
| SOLICITOR'S REPORT | 1) Special Education Consulting and Litigation, 2) Kate Meehan met with the Superintendent about Act 44 Safety Rules |
| MOTION
<i>Treasurer's Report</i> | Motion by Mr. Evans, seconded by Mr. Shivone, <i>that the Treasurer's Report for the month ending July 31, 2018, be approved.</i> |
| VOTE | <i>All members present voted 'aye' - motions carried 9-0.
(Agenda Item 5.1 – 8/15/2018)</i> |
| MOTION
<i>Funds Disbursement</i> | Motion by Mr. Evans, seconded by Mr. Shivone, <i>to ratify and approve All Fund Disbursements in the amount of \$7,656,414.27.</i> |
| VOTE | <i>All members present voted 'aye' - motions carried 9-0.
(Agenda Item 5.2 – 8/15/2018)</i> |
| MOTION
<i>Budget Transfers</i> | Motion by Mr. Evans, seconded by Mr. Shivone <i>that the budget transfers for the fiscal year 2017-2018, be approved.</i> |
| VOTE | <i>All members present voted 'aye' - motions carried 9-0.
(Agenda Item 5.3 – 8/15/2018)</i> |
| CORRESPONDENCE – | None |

MOTION
Personnel

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

Appointments

Name: Chijioke Robinson
Position: College and Career Counselor
Location: High School
Rate of pay: \$51,227.00 annually (Step 1, Class III, Master's)
Effective: August 27 2018
Replacing: New

Name: Christine Dougherty
Position: Biology Teacher
Location: High School
Rate of pay: \$48,924.00 annually (Step 1, Class II, Bachelor's +15)
Effective: August 27 2018
Replacing: Amy Salisbury (resigned)

Name: Caitlyn Pitone
Position: Special Education Teacher
Location: Prospect Park
Rate of pay: \$51,227.00 annually (Step 1, Class III, Master's)
Effective: August 27, 2018
Replacing: New

Name: Alexandra Waite
Position: Art Teacher
Location: Norwood/Glenolden/Prospect Park
Rate of pay: \$51,227.00 annually (Step 1, Class III, Master's)
Effective: August 27, 2018
Replacing: Dawn Hunter (resigned)

Name: Regina LaPenta
Position: Special Education Behavior Teacher
Location: Districtwide
Rate of pay: \$51,227.00 annually (Step 1, Class I, Bachelor's)
Effective: August 27, 2018
Replacing: Chad Donovan (resigned)

Name: Anastasia Andrej
Position: Chemistry Teacher
Location: High School
Rate of pay: \$51,227.00 annually (Step 1, Class III, Master's)
Effective: August 27, 2018
Replacing: Nicholas Price (resigned)

Name: Georgeanna Dortone
Position: Spanish Teacher
Location: High School
Rate of pay: \$48,054.00 annually (Step 2, Class I, Bachelor's)
Effective: August 27, 2018
Replacing: Dawn Hunter (resigned)

Name: *Mirna Metyas*
 Position: *French Teacher*
 Location: *High School*
 Rate of pay: *\$46,742.00 annually (Step 1, Class I, Bachelor's)*
 Effective: *August 27, 2018*
 Replacing: *Christine Wallace (resigned)*

Name: *Christine Amadio*
 Position: *Middle School Math Teacher*
 Location: *Glenolden*
 Rate of pay: *\$55,516.00 annually (Step 2, Class IV, Master's +15)*
 Effective: *August 27, 2018*
 Replacing: *William Gardner (resigned)*

Name: *Courtney Leighton*
 Position: *Middle School Science Teacher*
 Location: *Glenolden*
 Rate of pay: *\$51,227.00 annually (Step 1, Class III, Master's)*
 Effective: *August 27, 2018*
 Replacing: *Cheryl Lorio (transfer)*

Name: *Robin Steinmetz*
 Position: *Pre K Teacher*
 Location: *Kindergarten*
 Rate of pay: *\$46,742.00 annually (Step 1, Class I, Bachelor's)*
 Effective: *August 27, 2018*
 Replacing: *New*

Name: *Gabrielle Sciarrino*
 Position: *Bookkeeper Coordinator*
 Location: *Administration Bldg.*
 Rate of pay: *\$37,500.00 annually*
 Effective: *August 20, 2018*
 Replacing: *Maureen Keough (transfer)*

Name: *Christine VanWyk*
 Position: *Professional/Homebound Substitute*
 Location: *Districtwide*
 Rate of pay: *\$100.00 daily/\$37.00 hourly*
 Effective: *August 27, 2018*
 Replacing: *As needed*

Name: *Deanna Wilson*
 Position: *Professional/Homebound Substitute*
 Location: *Districtwide*
 Rate of pay: *\$100.00 daily/\$37.00 hourly*
 Effective: *September 4, 2018*
 Replacing: *As needed*

Name: *Sarah Kelso*
 Position: *Professional/Homebound Substitute*
 Location: *Districtwide*
 Rate of pay: *\$100.00 daily/\$37.00 hourly*
 Effective: *September 4, 2018*
 Replacing: *As needed*

Name: Kayla McAteer
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: September 4, 2018
Replacing: As needed

Name: Samantha Markun
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: September 4, 2018
Replacing: As needed

Name: Christine VanWyk
Position: LTS Kindergarten Teacher
Location: Kindergarten
Rate of pay: \$200.00 daily
Effective: August 27, 2018
Replacing: Nicole Young (maternity)

Name: Jessica Wilson
Position: LTS First Grade Teacher
Location: Tinicum
Rate of pay: \$200.00 daily
Effective: August 27, 2018
Replacing: Sheila Kennedy (Leave of Absence)

Name: Michael Chicchiere
Position: LTS Guidance Counselor
Location: Glenolden
Rate of pay: \$200.00 daily
Effective: August 27, 2018
Replacing: Nicole Cronin (maternity)

Name: Megan Richardson
Position: LTS Special Education Teacher
Location: Glenolden
Rate of pay: \$200.00 daily
Effective: August 27, 2018
Replacing: Kimberly Marcone (transfer)

Name: Brittany Cunningham
Position: LTS First Grade Teacher
Location: Glenolden
Rate of pay: \$200.00 daily
Effective: September 22, 2018
Replacing: Kaitlyn Kalman (maternity)

Name: Trennell Owens
Position: Personal Care Assistant
Location: Glenolden
Rate of pay: \$10.89 hourly
Effective: September 4, 2018
Replacing: New

Name: Cynthia Liberati
Position: Guidance Assistant/Copy Room Assistant
Location: High School
Rate of pay: \$9.18/\$9.18 hourly
Effective: August 27, 2018
Replacing: Sharon Custer (Resigned)

Name: Marianne MacMinn
Position: IEP Bus Monitor
Location: Districtwide
Rate of pay: \$15.60 hourly
Effective: June 18, 2018
Replacing: As needed

Name: Rose Derry
Position: Custodian Substitute
Location: Districtwide
Rate of pay: \$9.50 hourly
Effective: July 25, 2018
Replacing: As needed

Please rescind the appointment of Math Teacher, Catherine Burger at Glenolden School, start date of August 27, 2018 (Board Approved July 18, 2018).

Please approve the following Supplementals:

Appointments

Name: Gabrielle Capuano
Position: Head Coach Middle School Field Hockey
Location: Districtwide
Rate of pay: \$2,520.00 (Level 1, 1 years of service, 7 pts)
Effective: September 1, 2018
Replacing: Katherine Malenich (resignation)

Name: Dennis Lux
Position: Head Coach 9th Grade Football
Location: High School
Rate of pay: \$3,240.00 (Level 1, 2 year of service, 9 points)
Effective: Fall 2018
Replacing: Michael Lafferty (resignation)

Name: Sean Wasson
Position: Assistant Coach 9th Grade Football
Location: High School
Rate of pay: \$2,520.00 (Level 1, 1 year of service, 7 points)
Effective: September 1, 2018
Replacing: Michael Lafferty, Sr. (resignation)

Name: Samantha Markun
Position: Assistant Coach Middle School Girls Soccer
Location: High School
Rate of pay: \$2,160.00 (Level 1, 1 year of service, 6 points)
Effective: September 1, 2018
Replacing: Chris Goldberg (resignation)

Name: Qwyn Durrett
Position: Assistant Coach Girls Basketball
Location: High School
Rate of pay: \$3,600.00 (Level 1, 1 year of service, 10 points)
Effective: Winter 2018
Replacing: Tim Phillips (resignation)

Please approve the following New Teacher Mentors:

Shannon Oden, Lauren Gigliotti, Ciaran Dalton, Kim King, Dennis Bakey
Nicole Werner, Christine Bryan, Natalie Tozer, Amanda Hoffman, Marisa
Giannini, Stephanie D'Alonzo, Jay Mitch, Kirk McGrotty, Timothy Hanson
Liliana Ruiz, Jessica Vazquez, Amy Miller, Mary Beth Barnes, Kelly
Spiotta

Please reclassify the following people:

Name: Diane White
From: Bus Driver - Transportation
Rate of pay: \$21.69 per hour
To: Bus Monitor - Transportation
Rate of pay: \$14.55 per hour
Effective: July 18, 2018
Replacing: As needed

Name: Jacqueline Shanahan
From: Health Office/School Assistant – Prospect Park
Rate of pay: \$9.70/\$9.18 per hour
To: .5 Access Coordinator – Administration Bldg.
Rate of pay: \$13,750.00 annually
Effective: August 20, 2018
Replacing: Jacqueline Walsh (reclassified)

Name: Karen Gruerio
From: Family Consumer Science Asst. – High School
Rate of pay: \$11.07 per hour
To: Instructional Assistant - Kindergarten
Rate of pay: \$11.07 per hour
Effective: September 4, 2018
Replacing: New

Name: Antoinette Mosloskie
From: Personal Care Assistant - Tinicum
Rate of pay: \$10.89 per hour
To: Instructional Assistant - Kindergarten
Rate of pay: \$11.07 per hour
Effective: September 4, 2018
Replacing: Denise DiMarco (resigned)

Name: Valerie Spadaro
From: Instructional Assistant, Spec Ed. – Kindergarten
Rate of pay: \$10.19 per hour
To: Math Para Professional Assistant - Tinicum
Rate of pay: \$12.29 per hour
Effective: September 4, 2018
Replacing: New

Name: Elaine Wasekanes
From: Instructional Assistant, Spec Ed. – Norwood
Rate of pay: \$11.27 per hour
To: Math Para Professional Assistant - Norwood
Rate of pay: \$12.29 per hour
Effective: September 4, 2018
Replacing: New

Please approve the following person as a Personal Care Assistant In District for the 2017-2018 Extended School Year program effective July 9, 2018:

Lena Conrad

Please approve the salary schedule per the Interboro Education Association (IEA) contract July 1, 2017 to June 30, 2020 for the 2018-2019 school year.

Please approve the Interboro Education Association Reclassification Requests of the following people effective September 1, 2018.

Jennifer Ashleigh, Brittany Baselice, Kelly Cacciutti, Jason Clayton, John Conte, Tracy Costa, Stephanie D'Alonzo, Brittany Garraty, Alexander Harne, Jennifer Hayn, Hannah Knauss, Joseph McDevitt, Brett Rambo, Gregory Sciandra, Nicole Young

Please approve the Supplemental Contracts for the 2018-2019 school year.

Please approve the salaries for the Interboro Education Support Personnel – Part-Time Hourly for the 2018-2019 school year.

Please approve the Professional/Homebound Substitute List for the 2018-2019 school year.

Please approve the Homebound Instructional Only List for the 2018-2019 school year.

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 2018-2019:

*M. D'Esposito
Nick Dostellio
Bridie Scanlan
Cathy Powers
Daniel Tobin
Norma Crouse
Murray Schiff
Janet Sirkin
Kerri Urzillo
Jennifer Hayn
Daniel Meli
James Jackson
Nicole Werner
A. Meccariello
Diane Boon
Joan Custer
Marion Johnson*

*John McLaughlin
William Soroka
William McLaughlin
Letitia Carney
Katie Ciavarelli
Brian Peltz
Tiffany Donnelly
Christiana Laky
Lori Perillo
Robin Pitts
Raymond Gionta
Ken Mobley
Patricia Plotner
Diane Reifer
Maryann Bailey
David Wilson*

Please approve the following people for a Leave of Absence:

Jennifer Sylvester, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective December 3, 2018 through March 8, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Laura Blocksom, Kindergarten Teacher, be approved for a Childbearing/Rearing Leave of Absence effective February 19, 2019 through April 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.

Carolann Kapuscinski, Instructional Assistant at Glenolden School, be approved for an Unpaid Leave of Absence effective September 4, 2018 through January 2, 2019.

Amber Hudson, Instructional Assistant at the High School, be approved for an Unpaid Leave of Absence effective September 4, 2018 through January 2, 2019.

Please accept the following Resignations:

*Mona Taavao – Bus Driver – Transportation
Effective – June 30, 2018*

*Nicole Razzi – Instructional Assistant – Kindergarten
Effective – July 31, 2018*

*June Dohrmann – Personal Care Assistant – Norwood
Effective Date – July 31, 2018*

*Chad Donovan – German Teacher – High School
Effective Date – August 2, 2018*

*Lisa Keeney – Part Time Hourly RN/LPN – Kindergarten
Effective Date – August 6, 2018*

*Wazhma Pal – Title I Reading Paraprofessional – Prospect Park
Effective Date – August 11, 2018*

*Bianca Blizzard – Personal Care Assistant – Tinicum
Effective Date – August 15, 2018*

*Margaret McGroarty – School Assistant – Kindergarten
Effective Date – August 15, 2018*

*Cynthia Liberati – School Assistant – High School
Effective Date – August 15, 2018*

*Kevin Terry – Head Day Custodian – Prospect Park
Effective Date – August 17, 2018*

*Shawn Conti – Assistant Principal – High School
Effective Date – To Be Determined*

*Heather Keiser – Speech Therapist – Kindergarten Academy
Effective Date – To Be Determined*

*Sarah Guest – Special Education/Math Teacher – Norwood
Effective Date – To Be Determined*

Please approve the rates for Infinisource Cobra Services renewal, not to exceed six (6) dollars per month per participant effective July 1, 2018 through June 30, 2019 to be paid from District funds.

Board Comments

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 7 – 8/15/2018)*

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 the Independent Contractor's Agreement between Interboro School District and Anthony Costanzo, effective from July 1, 2018 to June 30, 2019, to perform certain services in connection with assisting the Senior High School Administration in coordinating student activities and promoting strategies and programs that assist in creating a more positive school climate, not to exceed \$10,500.00 paid from District Funds.

That the Board of School Directors approve the June 1, 2018 through August 31-2022 Partnership Agreement between Interboro School District and the Delaware County Intermediate Unit (DCIU) Early Head Start/Head Start Program.

That the Board of School Directors approve the renewal of Naviance – District Edition and a Private Web-Based Training in the amount of \$7,661.54 to be paid from District and Ready to Learn Grant funds.

That the Board of School Directors approve the following professional staff for summer curriculum writing to be paid at their contractual extra rate of pay from 2017-2018 Boeing Grant:

- **Elementary STEM Lesson/Units** (not to exceed 12 hours each):
Teresa Davis

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #8 – 8/15/2018)*

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 agreement for Student B to receive Special Education Services from Child Guidance Resource Centers in the amount of \$56,500.00 for the 2018-2019 school year to be paid from District funds.

That the Board of School Directors approve the 2017-2018 Extended School Year Program for Student C to attend Interboro Sports Camp in the amount of \$375.00 to be paid from District funds.

That the Board of School Directors approve the agreement with the DCIU for the provision of Orientation/Mobility and Vision Services for the 2017-2018 Extended School Year for Students D and AA at a total cost of \$1,266.04 to be paid from District funds.

That the Board of School Directors approve the agreement for Student E to attend the Timothy School for the 2018-2019 school year. Total cost of \$74,550.00 to be pro-rated based on the student's 4010 status, remainder to be paid from District funds.

That the Board of School Directors approve the agreement for Student F to attend the Timothy School for the 2018-2019 school year. Total cost of \$74,550.00 to be paid from District funds.

That the Board of School Directors approve the agreement for Student G to attend the Timothy School for the 2018-2019 school year. Total cost of \$74,550.00 to be paid from District funds.

That the Board of School Directors approve the invoice for Student H to attend St. Katherine Day School for the 2018-2019 school year in the amount of \$20,250.00 to be paid from District Funds.

That the Board of School Directors approve the Settlement Agreement and Release for Student I to attend Wyncote Academy for the 2018-2019 school year and 2018 Extended School Year in the amount of \$40,300.00 which includes Solicitor Fees, to be paid from District Funds.

That the Board of School Directors approve the Committee for Children invoice for a Social Skills Program for Autistic Elementary students. Total cost not to exceed \$1,327.00 to be paid from District funds.

That the Board of School Directors approve the renewal of Conexus, from Pearson formally (Grad Point), for maintenance and support for the period of September 1, 2018 through August 31, 2019 in the amount of \$1,945.00 to be paid from District funds.

That the Board of School Directors approve the renewal of the Delta T Staffing Agreement and service rates for the 2018-2019 school year.

That the Board of School Directors approve the Independent Contactor Agreement with Janet and Zach Hamm to provide a total of thirty (30) hours of CPR instruction and recertification for the 2018-2019 school year at a cost not to exceed \$1,950.00 to be paid from District funds.

That the Board of School Directors approve the Independent Contactor Agreement with Janice Thompson, Independent Physical Therapist for the 2018-2019 school year at a cost not to exceed \$41,000.00 annually to be paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement with Michael Menseck for the provision of Group and Individual Independent Travel Training Services for the 2018-2019 school year for our Special Education Students. At a cost of \$45.00 per hour, not to exceed \$15,000.00 to be paid from District funds.

That the Board of School Directors approve the Independent Contractor Agreement with Susanne Smith, to perform educational tutoring services utilizing the Wilson Method of Reading Instructions for the 2018-2019 School Year. Total cost not to exceed \$19,500.00 annually to be paid from District funds.

That the Board of School Directors approve the registration of the following staff for membership to Attendance/ Child Accounting Professional Association (A/CAPA) at a total cost of \$185.00 to be paid from District funds.

Barbara Hagerty, Diana Hillengas, Maureen Keough, Paul Korinth, Rachel Lambert, Patti O'Shea, Bernadette Reiley

That the Board of School Directors approve six (6) staff members to attend the DCIU Just Words Introductory Workshop on August 14-15, 2018 at \$300.00 per person. Total cost not to exceed \$1,800.00 to be paid from District funds.

That the Board of School Directors approve the following staff members to be paid for attending the DCIU Just Words Introductory Workshop August 14-15, 2018, at their contractual extra rate of pay not to exceed thirteen (13) hours each to be paid from District funds:

Kimberly Marcone, Kathryn Newlon, Mary Beth Barnes, Emily Catanese Cynthia Mears, Stephanie Martin

That the Board of School Directors approve the invoice for Marisa Giannini to attend QBS, Inc. for Safety-Care Trainer Training on August 21, 2018 at a cost of \$1,325.00, to be paid from District funds.

That the Board of School Directors approve Marisa Giannini to be paid her contractual extra rate of pay to attend QBS, Inc. for Safety-Care Trainer Training for three (3) days beginning on August 21, 2018 not to exceed twenty (20) hours to be paid from District funds.

That the Board of School Directors approve Kathryn Garvin to develop Life Skills Curriculum for the High School at her contractual extra rate of pay not to exceed forty (40) hours to be paid from District funds.

That the Board of School Directors approve the following staff to work on High School Student Scheduling for the 2018-2019 school year at their contractual extra rate of pay to be paid from District funds:

- *Jennifer Fanning and Shannon Tangradi – not to exceed 14 hours*
- *Meghan Magee – not to exceed 20 hours*

That the Board of School Directors approve the 2018-2019 Special Education IDEA Pass-Through Monies Agreement in the amount of \$648,354.00.

That the Board of School Directors approve the 2018-2019 Special Education IDEA –Section 619 Pass through Funds Agreement in the amount of \$3,568.00.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #9 – 8/15/2018)*

MOTION

Office of Technology

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 Candoris VMWare Upgrade services for the 2018-2019 school year at a cost of \$4,818.00 to be paid from District Funds. This service agreement incorporates the terms and conditions of the Master Service Agreement and the Addendum that was approved by the Board at the March 21, 2018 board meeting.

That the Board of School Directors approve the Candoris Remote Support services for the 2018-2019 school year at a cost of \$3,120.00 to be paid from District funds. This service agreement incorporates the terms and conditions of the Master Service Agreement and the Addendum that was approved by the Board at the March 21, 2018 board meeting.

That the Board of School Directors approve the contract agreement with the Chester County Intermediate Unit for on-line courses through Brandywine Virtual Academy for the 2018-2019 school year with total costs to be determined based on the Marketplace Programs Pricing Schedule.

That the Board of School Directors approve the API Installation Service for eSchoolPLUS for the 2018-2019 school year. Total cost is \$750.00 to be paid from District Funds.

VOTE

All members present voted 'aye' – motion carried 9-0 (Agenda Item #10 – 8/15/2018)

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 planned service contract with Johnson Controls for the preventative maintenance of the Metasys BMS software subscription for the ADX server and all network control engines. The multiple year contract shall start July 1, 2018 through June 30, 2021 with a payment amount of \$18,500.00 for the first year, \$7,990.00 for the second and third year to be paid out of District funds annually.

VOTE

All members present voted 'aye' – motion carried 9-0 (Agenda Item #11 – 8/15/2018)

MOTION

*IEA MOU -
Spring Conferences*

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the following Memorandum of Understanding between the Interboro School District and the Interboro Education Association under the terms and conditions of the Collective Bargaining Agreement that expires on June 30, 2020:

- *Spring Conference Dates*

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 – 8/15/2018)

MOTION
2018/2019 Calendar revision

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the revisions to the 2018-2019 School Year Calendar.

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
Policy Revision

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Revision of the following policy in the category of Programs:

100 Programs

123.1 Concussion Management – Return to Learn/Return to Play

VOTE

All members present voted 'aye' – motion carried 9-0 (Agenda Item #14 – 8/15/2018)

OLD BUSINESS –

None

NEW BUSINESS –

None

On Monday, September 10, 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.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, September 17, 2018 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Wednesday, September 19, 2018 at 7:00 P.M.

MOTION
Adjournment

Mr. Phelps called for the meeting to adjourn at 7:12 P.M.

VOTE

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


Mr. Jack Evans, Board Secretary

