

**INTERBORO SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS'  
MINUTES OF THE REORGANIZATION MEETING – DECEMBER 3, 2018**

The annual Reorganization Meeting of the Board of School Directors of the Interboro School District was held on Monday evening, December 3, 2018, at 6:30 P.M. in the Board Room of the Administration Building, Prospect Park PA.

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  
Mr. Edward Harris  
Mr. Jack Evans  
Mr. Justin Shivone  
Mr. William Phelps

Also present were, Mrs. Bernadette Reiley, Superintendent; Ms. Gaby Goham, Solicitor; Mr. William Galloway, Director of Operations; Mr. Paul Korinth, Director of Special Education; Ms. Rachel Lambert, Special Education Supervisor; Principals, Mr. Daniel Mills; approximately 5 staff members, approximately 1 member of the community.

**Mr. Evans** read the Notice of Reorganization.

**PUBLIC COMMENTS –**

**Mr. Zurdi Dobi – Tinicum resident**

- Questioned Solicitor Appointments and if rates were to remain the same.
  - *Mr. Phelps replied that rates were the same.*
- Questioned the pay increases for the IESP contract that was recently Board approved.
  - *Mr. Shivone provided the rate break down for the five year period which averaged out to 3.2% increases over the term of the contract.*
- Suggested that Mrs. Varricchio be elected as President for the upcoming year.
- Asks that the Board reconsider their stand on recovering funds from the fixed payments from the Airport Agreement, in light of the upcoming budget season and possible tax increase.
  - *Mrs. Goham advised Mr. Dobi to attend the upcoming meetings so that Solicitor, Mr. Ernie Angelos could respond to Mr. Dobi's concerns.*

**MOTION**  
*Temporary President*

Mr. Phelps calls for nominations for the Election of a Temporary President.  
(Section 4-405, Pennsylvania School Code)

Mr. Shivone, nominated Mr. Jack Evans as Temporary President.

*Motion by Mr. Phelps, seconded by Mr. Shivone, to close nominations and elect Mr. Evans as Temporary President.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #5 – 12/3/2018)*

**MOTION**  
*Election of President*

Temporary President, Mr. Evans called for nominations for the Office of President to serve from December 3, 2018 until the Reorganization Meeting to be held during the first week in December 2019. (Section 404, Pennsylvania School Code).

Nomination by Mr. Shivone, for Mr. William Phelps as President.

*Motion by Mr. Evans, seconded by Mr. Shivone, to close nominations and elect Mr. William Phelps as President.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #6 – 12/3/2018)*

President, Mr. Phelps, resumed the meeting.

**MOTION**

*Election of Vice President*

Mr. Phelps called for nominations for the Office of Vice President to serve from December 3, 2018 until the Reorganization Meeting to be held during the first week in December 2019. (Section 404, Pennsylvania School Code).

Nomination by Mr. Evans, for Mr. Justin Shivone as Vice President.

*Motion by Mr. Phelps, seconded by Mr. Goldsborough, to close nominations and elect Mr. Justin Shivone as Vice President.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #7 – 12/3/2018)*

**MOTION**

*General Solicitor*

Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law firm of Raffaele Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$185. This appointment will be in effect from December 3, 2018 until the organization meeting to be held during the first week of December 2019. (Section 406, Pennsylvania School Code)

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item # 8.1 – 12/3/2018)*

**MOTION**

*Labor Solicitor*

Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law Firm of McNichol, Byrne and Matlawski, P.C. as Solicitor for labor issues at an hourly rate of \$235. This appointment will be in effect from December 3, 2018 until the organization meeting to be held during the first week of December 2019.

**VOTE**

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #8.2 – 12/3/2018)*

**MOTION**

*Depositories*

Motion by Mr. Evans, seconded by Mr. Shivone, that the Beneficial Bank, be named depository for school districts funds for a period extending from December 1, 2018, until the organization meeting to be held during the first week in December 2019. (Section 621, Pennsylvania School Code)

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #9 – 12/3/2018)*

**MOTION**

*Meeting Schedule*

Motion by Mr. Evans, seconded by Mr. Shivone that the following schedule of Board meetings to begin at 7:00 P.M., in which the meetings will be conducted in the Board Room of the Administration Building, 900 Washington Avenue, Prospect Park, PA or any facility as noted in the Interboro School District be approved:

January 16, 2019

February 20, 2019

March 20, 2019

April 10, 2019 (2<sup>nd</sup> Wed. due to Spring Recess)

May 15, 2019 (High School)

June 19, 2019 (High School)  
July 17, 2019  
August 21, 2019  
September 18, 2019  
October 16, 2019  
November 13, 2019 (2<sup>nd</sup> Wed. due to Thanksgiving)  
December 18, 2019

**VOTE** All members present voted 'aye' – motion carried 8-0  
(Agenda Item #10 – 12/3/2018)

**MOTION** Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School  
*Tax Assessment Appeals* Directors grant the solicitor's office leave to appeal any and all decisions of the  
County Tax Assessment Appeal Board for the 2019 tax year to the Court of  
Common pleas as it deems appropriate.

**VOTE** All members present voted 'aye' – motion carried 8-0  
(Agenda Item #11 – 12/3/2018)

**ANNOUNCEMENTS**

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, December 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, December 19, 2018 at 7:00 P.M.  
P.M.

**MOTION** Motion by Mr. Phelps, that the meeting be adjourned at 6:55 P.M.  
*Adjournment*

**VOTE** All members present voted 'aye' - motion carried 8-0

  
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Mr. Jack Evans - Board Secretary