INTERBORO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS' MINUTES OF THE REORGANIZATION MEETING – DECEMBER 7, 2020

The annual Reorganization Meeting of the Board of School Directors of the Interboro School District was held on Monday, December 7, 2020 at 7:00 P.M. held remotely via a Zoom meeting platform.

The meeting was called to order by Mr. William Phelps, President, and roll call was taken. The following members were present:

Mr. John Fralinger Ms. Anne Krajewski Mr. Edward Harris

Mr. Glenn Goldsborough

Ms. Kelly Joseph Ms. Danielle Fagan Mr. Jack Evans Mr. Justin Shivone Mr. William Phelps

Also present were, Mrs. Bernadette Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Dr. David Criscuolo, Director of Human Resources; Mr. William Galloway, Director of Operations; Ms. Rachel Lambert, Special Education Supervisor; Dr. Valerie Eckman, Director of Curriculum & Instruction; Mr. Mark Avitabile, Director of STEM & Professional Learning; Mr. Robert Sonet, Director of Technology; Mr. Eric Paterson, Supervisor of Literacy; Mr. Ryan Snyder, Acting Special Education Supervisor; Principals, Mr. Tim fanning and Ms. Miesja Cubito

NOTICE OF
REORGANIZATION

Mr. Evans read the Notice of Reorganization

REORGANIZATION	
PUBLIC COMMENTS -	None
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 9-0. (Agenda Item #5 – 12/7/2020)
MOTION Election of President	Temporary President, Mr. Evans called for nominations for the Office of President to serve from December 7, 2020 until the Reorganization Meeting to be held during the first week in December 2021. (Section 404, Pennsylvania School Code).
	Nomination by Mr. Shivone, for Mr. William Phelps as President. Second by Ms. Fagan.

VOTE

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

(Agenda Item #6 - 12/7/2020)

Mr. William Phelps as President.

President, Mr. Phelps, resumed the meeting.

Motion by Ms. Krajewski, seconded by Mr. Shivone to close nominations and elect

MOTION

Election of Vice President

Mr. Phelps called for nominations for the Office of Vice President to serve from December 7, 2020 until the Reorganization Meeting to be held during the first week in December 2021. (Section 404, Pennsylvania School Code).

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

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

VOTE

All members present voted 'aye' - motion carried 9-0. (Agenda Item #7 – 12/7/2020)

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 7,2020 until the organization meeting to be held during the first week of December 2021. (Section

406, Pennsylvania School Code)

VOTE

All members present voted 'aye' - motion carried 9-0 (Agenda Item # 8.1 – 12/7/2020)

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 7, 2020 until the organization meeting to be held during the first week of December 2021.

VOTE

All members present voted 'ave' – motion carried 9-0. (Agenda Item #8.2 – 12/7/2020)

MOTION

Depository

Motion by Mr. Evans, seconded by Mr. Shivone, that WSFS Bank, be named depository for school districts funds for a period extending from December 1, 2020, until the organization meeting to be held during the first

week in December 2021. (Section 621, Pennsylvania School Code)

VOTE

All members present voted 'aye' - motion carried 9-0 (Agenda Item #9 – 12/7/2020)

MOTION

Motion by Mr. Evans, seconded by Mr. Shivone that the Interboro School District meetings beginning at 7:00pm and held virtually until further notice, be approved as follows:

January 20, 2021 February 17, 2021 March 17, 2021 April 21, 2021 May 19, 2021 June 16, 2021 July 21, 2021 August 18, 2021 September 15, 2021 October 20, 2021 November 17, 2021 December 15, 2021

VOTE

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

(Agenda Item #10 – 12/7/2020)

MOTION

Tax Assessment Appeals

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors grant the solicitor's office leave to appeal any and all decisions of the County Tax Assessment Appeal Board for the 2021 tax year to the Court of

Common pleas as it deems appropriate.

VOTE

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

(Agenda Item #11 – 12/7/2020)

Comments and Announcements

Superintendent Board Members

The Interboro School District will continue to hold all future meetings remotely until further notice. Please visit the Interboro School District website at www.interborosd.org for further information.

The next Work Session of the Interboro Board of School Directors will be held virtually on Monday, December 14, 2020 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held virtually on Wednesday, December 16, 2020 at 7:00 P.M

MOTION Adjournment

Motion by Mr. Phelps, that the meeting be adjourned at 7:15 P.M.

VOTE

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

Mr. Jack Evans - Board Secretary