

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MAY 20, 2020**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, May 20, 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:

Ms. Danielle Fagan
Mr. Edward Harris
Mr. Glenn Goldsborough
Ms. Kelly Joseph
Ms. Christine Alonso
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Ms. Jennifer Varricchio was absent

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Michael Puppio, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. William Galloway, Director of Facilities; Ms. Rachel Lambert, Supervisor of Special Education; Dr. Valerie Eckman; Director of Curriculum & Instruction; Mr. Mark Avitabile, Director of STEM and Professional Learning; Principal, Mr. Ryan Snyder. Approximately 10 staff members and 5 community members.

COMMENTS FROM PERSONS IN ATTENDANCE – None

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 April 1, 2020 be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0
(Agenda Item 3.1 – 5/20/2020)*

SOLICITOR'S REPORT

1) Related issues to COVID shutdown, 2) Reassessments

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending March 31, 2020, be approved.*

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item 5.1 – 5/20/2020)*

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending April 30, 2020, be approved.*

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item 5.2 – 5/20/2020)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements dated April 22, 2020 in the amount of \$6,666,869.83.*

VOTE

*All members present voted 'aye' - motion carried 8-0
(Agenda Item 5.3 – 5/20/2020)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements dated May 20, 2020 in the amount of \$3,328,939.00.*

VOTE

All members present voted 'aye' - motion carried 8-0
(Agenda Item 5.4 – 5/20/2020)

CORRESPONDENCE –

NONE

MOTION Personnel

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

Appointments

Name: Valerie Graf
Position: Payroll Specialist
Location: Administration Bldg.
Rate of pay: \$50,000.00 annually
Effective: May 11, 2020
Replacing: Carla Vitale (Retirement)

Name: Fred Warder
Position: District Data Coordinator
Location: Administration Bldg.
Rate of pay: \$50,000.00 annually
Effective: To be Determined
Replacing: Diana Hillengas (Retirement)

Please approve the following Supplementals:

Appointments

Name: Gabrielle Capuano
Position: Assistant Coach 7th Grade Girls Lacrosse
Location: Districtwide
Rate of pay: \$2,160.00 (Level 1, 1 years of service, 6 pts)
Effective: Spring, 2020
Replacing: Christiana Laky

Please adjust the following rate of pay:

Denise Murphy
From: Messenger - Districtwide
Rate of Pay: \$9.50 per hour
To: Messenger - Districtwide
Rate of Pay: \$9.70 per hour
Effective Date: August 22, 2019

Please Reclassify the following people:

Deborah Rich
From: Bus Monitor/Van Driver – Transportation
Rate of Pay: \$14.47/\$18.06 per hour
To: Bus Driver – Bus Driver - Transportation
Rate of Pay: \$22.24 per hour
Effective Date: March 9, 2020

Please approve the following IEA Reclassifications effective June 1, 2020

Tracy Costa, Hannah Knauss, Brian Peltz

Please approve the following person for a Leave of Absence:

Paul Griffith, School Bus Monitor, be approved to extend his Unpaid Medical Leave of Absence through May 13, 2020.

Laura Blocksom, Kindergarten Teacher, be approved to extend her Medical Leave of Absence through June 8, 2020.

Patricia Fairman, Title I Paraprofessional at Norwood School, be approved to extend her Unpaid Medical Leave of Absence through June 14, 2020.

Colleen Blankley, Language Arts Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective June 12, 2020 through October 12, 2020. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Please accept the following Resignations:

*Elizabeth McGehrin – Teacher – Glenolden School
Effective Date – May 5, 2020*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #7 – 5/20/2020)*

MOTION

Retirements

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

With regret, that the following Retirements be accepted:

Carol Leary, Teacher at Norwood School with Thirty-three (33) years of service to the District be approved for Retirement effective June 12, 2020 under the terms and conditions set forth in the current agreement with the Interboro Education Association.

Steven Lennox, Teacher at the High School with Twenty-seven (27) years of service to the District be approved for Retirement effective June 12, 2020 under the terms and conditions set forth in the current agreement with the Interboro Education Association.

Susan Maze, Teacher at the High School with Twenty-three (23) years of service to the District be approved for Retirement effective July 6, 2020 under the terms and conditions set forth in the current agreement with the Interboro Education Association.

Carla Vitale, Payroll Specialist at the Administration Building with Twenty-two (22) years of service to the District be approved for Retirement effective July 31, 2020.

Board Comments

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #8 – 5/20/2020)*

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 High School A-TSI plan for the 2020-2021 school year.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #9 – 5/20/2020)*

MOTION
Office of Special Education

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 invoice from Bucks County IU (Samuel-Everitt School) for Student G for 2019-2020 tuition and services with an additional cost of \$24,743.85 to be paid from District funds.

That the Board of School Directors approve the Settlement Agreement and Release for Student DD to attend Hilltop School for the 2020-2021, school year and Extended School Year 2020 in the amount of \$52,025.00 to be paid from District funds.

That the Board of School Directors approve the Independent Evaluation by Dina del Amo, Psy. D for Student EE in the amount of \$4,000.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #10 – 5/20/2020)*

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 Schoology software. Cost not to exceed \$30,499.98 for 14 months. Expenses to be paid from Continuity of Education Equity Grant (CEEG).

Board Comments

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #11 – 5/20/2020)*

MOTION
Office of Finance

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

That the Board of School Directors approve that the 1% Real Estate Transfer Tax shall be reenacted pursuant to Act 777 of 1986 as amended, subject to change hereafter, that no tax shall be due in any Sheriff's sale instituted by mortgagee who instituted the sale.

That the Board of School Directors approve lunch prices for the 2020/2021 school year. Elementary (Grades 1-5) will increase from \$2.65 to \$2.70 and the Middle School (Grades 6-8) will remain at \$2.70. The High School lunches (Grades 9-12) will remain at \$2.70 for standard lunches and for premium lunches the cost will remain at \$3.10. Kindergarten lunches will remain at \$2.65. In addition, the price for breakfast for Grades K-12 will remain at \$1.50.

That the Board of School Directors approve, pending approval of the Pennsylvania Department of Education, the food service contract with The Nutrition Group as the food service management company for the Interboro School District for the term July 1, 2020 through June 30, 2021.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #12 – 5/20/2020)*

MOTION
DCCC 2020-2021 GOB

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the General Operating Budget of the Delaware County Community College for the fiscal year July 1, 2020 through June 30, 2021 in the form and amounts presented at this meeting totaling \$93,302,788.00. Interboro School District's share is \$460,722.00.*

Board Comment

Roll Call

VOTE

Ms. Fagan, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Alonso, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye', – motion carried 8-0 (Agenda Item #13 – 5/20/2020)

MOTION
DCIU Tech 2020-2021 GOB

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School approve Bernice Clark-Dickerson to be reappointed to the Board of Trustees of Delaware County Community College for a six (6) year term ending June 30, 2026.*

Roll Call

VOTE

Ms. Fagan, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Alonso, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye', – motion carried 8-0 (Agenda Item #14 – 5/20/2020)

MOTION
DCIU Board of Directors

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term of July 1, 2020 to June 30, 2023.*

Garnet Valley
Haverford
Marple Newtown
Springfield
William Penn

Tracy Karwoski
Susan Mingey
Barbara S. Harvey
Margaret Rovinski
Joana Hopkins

Roll Call

VOTE

Ms. Fagan, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Alonso, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye', – motion carried 8-0 (Agenda Item #15 – 5/20/2020)

MOTION
IEA MOU Fair Share

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Fair Share Fee Memorandum of Understanding between the Interboro School District and the Interboro Education Association Collective Bargaining Agreement July 1, 2020 through June 30, 2025.*

Roll Call

VOTE

Ms. Fagan, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Alonso, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye', – motion carried 8-0 (Agenda Item #16 – 5/20/2020)

MOTION

ISD 2020-2021 Proposed
Final Budget

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors adopts the attached Proposed Final General Fund Budget for the fiscal year July 1, 2020 to June 30, 2021, with proposed expenditures of \$71,272,444 requiring an increase of 1.3361 mills over the current millage rate, resulting in a tax increase of 3.5% for a new total millage rate of 39.5128 mills.

Board Comments**Roll Call****VOTE**

Ms. Fagan, Mr. Harris, Mr. Goldsborough, Ms. Joseph, Ms. Alonso, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye', – motion carried 8-0 (Agenda Item #17 – 5/20/2020)

MOTION

School Board Treasurer

Election of Treasurer to serve for the period from July 1, 2020 until June 30, 2021. (Section 404, Pennsylvania School Code)

Mr. Phelps opened nominations.

Mr. Harris nominated Ms. Alonso, seconded by Mr. Evans.

Motion by Mr. Phelps to close nominations, seconded by Mr. Shivone.

VOTE

All members present voted 'aye' – motion carried 8-0 (Agenda Item #18– 5/20/2020)

Ms. Christine Alonso was elected School Board Treasurer to serve for the period from July 1, 2020 until June 30, 2020

OLD BUSINESS –

None

NEW BUSINESS –

None

**Superintendent Comments
Board Comments**

WHEREAS, on March 30, 2020, Governor Wolf issued an order closing schools indefinitely. The Interboro School District will attempt to hold all future meetings remotely until further notice. Please visit the Interboro School District website at www.interborosd.org for further information.

On Monday, June 1, 2020, a Finance Committee Meeting will be held at 7:00 P.M.

The next Work Session of the Interboro Board of School Directors will be held on Monday, June 15, 2020 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be held on Wednesday, June 17, 2020 at 7:00 P.M.

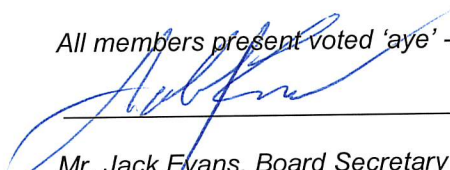
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:29 P.M.

VOTE

All members present voted 'aye' - motion carried 8-0.



Mr. Jack Evans, Board Secretary