

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JANUARY 15, 2020**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, January 15, 2020 at 7:00P.M. at the Administration Building, 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. Danielle Fagan
Mr. Edward Harris
Mr. Glenn Goldsborough
Ms. Jennifer Varricchio
Ms. Kelly Joseph
Ms. Christine Alonso
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

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; Mr. Mark Avitabile, Director of STEM and Professional Learning; Approximately 5 staff members and 2 community members.

Announced that an Executive Session as held prior to the meeting to discuss potential real estate issues.

STUDENT REPORTS – Zachary Keeney and Francesca Parker

RECOGNITION – January is School Board Director Recognition Month

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 December 18, 2019 be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 5.1 – 1/15/2020)*

SOLICITOR'S REPORT

1 Contract review 2) Special Education matters 2) Residency issues

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending December 31, 2019, be approved.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item 7.1 – 1/15/2020)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$5,864,337.23.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 7.2 – 1/15/2020)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATE

Legislative Update – Ms. Jennifer Varricchio – Wednesday, January 8, 2020

- Harrisburg has been quiet as the legislature is still in recess, but hearings are slated for January and February regarding education bills and appropriations. The Senate Appropriations budget hearing with PDE is on February 22nd and House Appropriations budget hearing with PDE is March 2nd.
- Cyber Charter Reform/HB 1897 – led by Curt Sonney/ This bill has multiple requirements in it that are involved specifically for school district duties. Section 1704- D establishing a submitting a plan for operation of a full-time cyber education program. Public hearing set for Tuesday, January 21st.
- IDEA- HR 1878 which aims to uphold its commitment to fund IDEA over a 10 year period to the original 40% promised when IDEA was instituted in 1975. As a result of new US House rules (House Resolution 6), if any piece of legislation gets 290 co-sponsors, it automatically gets a floor vote. **HR 1878** currently has 142 cosponsors, with 8 of the 18 members of the Pennsylvania US congressional delegation having cosponsored so far. Council's goal is to develop a strategy to get the rest of the PA delegation signed on.
- Next meeting, Wednesday, February 12, 2020. Topics planned for discussion are the Governor's 2020-20221 budget proposal; charter reform task force efforts; House Education Committee cyber charter hearing on HB 1897; and IDEA reauthorization.

Delaware County Community College – Mr. Glenn Goldsborough – No Meeting

- Waiting on an email with more updates shortly.
- Next meeting will be in March/April with budget information being provided

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, January 8, 2020

- Contract with Delaware County Department of Human Services
- Appointments of DCIU Directors: Mr. Christopher Bryan, Ridley School District, Ms. Hillary Fletcher, Rose Tree Media School District, and Mrs. Amy Goldman, Radnor Township
- Accepted the June 30, 2019 audit for the DCIU and DCTS
- Purchase of 50 two-way radios for the Aston Campus and 125 two-way radios for the Marple Campus
- Permission for 51 students and 48 adults from the Marple Education Center Low Incidence Program to attend Adventure Aquarium in Camden
- The next Directors meetings will be held on February 5, 2020
- For more information please visit: www.dciu.org.

Community Outreach- Ms. Christine Alonso

- Patriot Pen and Voice of Democracy Essay Scholarship will be recognized on March 18, 2020
- State winners are being recognized in Gettysburg in February, more information to follow

MOTION *Personnel*

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

Appointments

<i>Name:</i>	<i>Jean Innaurato</i>
<i>Position:</i>	<i>LTS Science Teacher</i>
<i>Location:</i>	<i>High School</i>
<i>Rate of pay:</i>	<i>\$200.00 daily</i>
<i>Effective:</i>	<i>December 20, 2019</i>
<i>Replacing:</i>	<i>Anastasia Preciado</i>

Name: Amanda Butler
Position: LTS Fourth Grade Teacher
Location: Prospect Park
Rate of pay: \$200.00 daily
Effective: December 17, 2019
Replacing: Cheri Cook (Transfer)

Name: Dawn Bilbrough
Position: School Assistant
Location: Tinicum
Rate of pay: \$9.70 per hour
Effective: January 8, 2020
Replacing: Diane Bonfitto (resigned)

Name: Michelle Beck
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 per hour
Effective: January 10, 2020
Replacing: As needed

Name: Erik Mam
Position: Clerical/Classified Substitute
Location: Districtwide
Rate of pay: \$11.00/\$9.00
Effective: January 16, 2020
Replacing: As needed

Please approve the following Supplementals:

Nullify:

Russell Phillips – Assistant Coach Girls/Boys Track – High School
Effective Date – January 7, 2020

Supplemental Reclassifications:

Alissa McGrath
From: PBIS Kids Sponsor – Prospect Park
Rate of Pay: \$830.00 (2 points)
To: PBIS Kids Sponsor – Prospect Park
Rate of Pay: \$1,125.00 (2.71 points)
Effective Date: January 2, 2020

Gail Hassel
From: PBIS Kids Sponsor – Prospect Park
Rate of Pay: \$360.00 (1 point)
To: PBIS Kids Sponsor – Prospect Park
Rate of Pay: \$616.00 (1.71 points)
Effective Date: January 2, 2020

Supplemental Appointments:

Name: Rachel Petkevis
Position: Reading Olympics Coordinator
Location: Prospect Park
Rate of pay: \$221.00 (Level 1, 1 years of service, .33 pts)
Effective: January 2, 2020
Replacing: Cheri Cook (transfer)

Name: Allison Quigley
Position: Head Coach Girls Lacrosse
Location: High School
Rate of pay: \$4,320.00 (Level 1, 1 years of service, 12 pts)
Effective: Spring 2020
Replacing: Natalie Fury

Recommendation for Professional Employee Status:

William Senatore

Please approve the following person for a Leave of Absence:

Jamie Criscuolo, Teacher at Tinicum School, be approved for an Intermittent FMLA Leave of Absence effective October 14, 2019 through June 14, 2020. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Yvonne Blair, Head Day Custodian Administration/Kindergarten, be approved for an FMLA Leave of Absence effective January 15, 2020 through February 5, 2020. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Beth Feller, Teacher at the High School, be approved for an Intermittent FMLA Leave of Absence effective January 31, 2020 through March 6, 2020. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Jean Nolan, Personal Care Assistant at Glenolden School, be approved for an Unpaid Medical Leave of Absence effective January 2, 2020 through February 3, 2020.

Janet Gianforcaro, Bus Monitor with Transportation, be approved for an Unpaid Medical Leave of Absence effective January 2, 2020 through April 1, 2020.

Paul Griffith, School Bus Monitor with Transportation, be approved for an Unpaid Medical Leave of Absence effective January 3, 2020 through May 1, 2020.

Ann McBreen, School Bus Monitor with Transportation, be approved for an Unpaid Leave of Absence effective February 10, 2020 through March 2, 2020.

Margaret Evans, Bus Driver with Transportation, be approved to extend her Unpaid Medical Leave of Absence through June 30, 2020.

Please remove the following person from the 2019-2020 Bus Driver/Monitor Substitute List:

Dolores Vickers

Please accept the following Resignations:

*Olivia Marigliano – Instructional Assistant, Spec ed – Prospect Park
Effective Date – December 16, 2019*

Courtney Coyle – Science Teacher – Glenolden School
Effective Date – To Be Determined

Motion, to suspend Employee E, Bus Driver with Transportation without pay, to be served on January 16, 2020.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 1/15/2020)*

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 proposal from Pearson for "The Nursing Assistant, 5th Edition" for a total amount of \$6,706.97 to be paid from District funds.

That the Board of School Directors approve the Memorandum of Understanding from the Philadelphia Young Playwrights, at a cost not to exceed \$12,000 to be paid from Ready to Learn fund.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #11 – 1/15/2020)*

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 Student BB to receive a Learning Ability Evaluation from Lindamood-Bell, at a cost not to exceed \$295 to be paid from District funds.

That the Board of School Directors approve Kim Marcone, Carlyn Berger, Jennifer Govannicci, Elizabeth Carlucci, Jamie Criscuolo, and Tara Dougherty to attend the IMSE Comprehensive Orton-Gillingham Training on February 6 and 7, 2020 in Bensalem at a cost not to exceed \$2,000.00 to be paid from District funds.

That the Board of School Directors approve Crystal Wilchensky and Jessica Lennox to attend an ELL training on January 22nd, 2020 at a cost not to exceed \$600.00 to be paid from District funds.

That the Board of School Directors approve Katherine Garvin to be paid her contractual extra rate of pay for two (2) hours to complete a PASA webinar to be paid from District funds.

That the Board of School Directors approve Brittany Garrity, Veronica Youhouse, and Sharon Matthews to attend the 4th Annual Concussion Conference on January 29, 2020 at a cost not to exceed \$105.00 to be paid from District funds.

That the Board of School Directors approve the membership renewal invoice for the Pennsylvania Principals Association for Rachel Lambert at a total cost of \$595.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #12 – 1/15/2020)*

MOTION
CCRES

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the agreement between Interboro School District and CCRES, Inc to provide a registered behavioral therapist from December 13, 2019 through June 30, 2021. Costs specified on agreement based on District needs, to be paid from District funds.

VOTE

All members present voted 'aye' – motion carried 9-0.
(Agenda Item #13 – 1/15/2020)

MOTION

Substitute Teacher Services

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School approve the agreement between Substitute Teacher Services (STS) and Interboro School District effective January 1, 2020 through June 30, 2021 at daily rates of \$130.00 and \$162.50 based on District needs, to be paid from District funds.

VOTE

All members present voted 'aye' – motion carried 9-0.
(Agenda Item #14 – 1/15/2020)

MOTION

Burchard Blackburn - Transportation

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School approve the Independent Contractor's Agreement between Interboro School District and Burchard V. Blackburn, effective January 15, 2020 to December 30, 2020 not to exceed \$3,000.00 to be paid from District funds.

VOTE

All members present voted 'aye' – motion carried 9-0.
(Agenda Item #15 – 1/15/2020)

OLD BUSINESS –

None

NEW BUSINESS –

None

Superintendent Comments
Board Comments

On Monday, February 3, 2020, 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, February 17, 2020 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, February 19, 2020 at 7:00 P.M.

MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:32 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary