

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – OCTOBER 16, 2019**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, October 16, 2019 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. 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; Assistant Principal, Ms. Stephanie Farmer. Delco Times Reporter, Kevin Tustin. Approximately 5 staff members and 10 community members.

STUDENT REPORTS – Zachary Keeney and Francesca Parker

RECOGNITION – Delaware County Veterans Memorial Freedom Medal for Education
Presented by Karyn Confer and Mr. Pat Quinn
Stephanie Farmer

Board Comments

COMMENTS FROM PERSONS IN ATTENDANCE –

Zurdi Dobi, Tinicum resident

- Questioned item #15.2, settlement cost on tax folio# 21000166100
- Commented on an Article in the paper on October 10, 2019 – Educators at Interboro Make a Case for Pre-K Education. Questioned how the public was notified about the event.
- Questioned whether the District sent out the Funding resolutions to Legislatures passed previously. Questioned if we spoke to the Representatives about additional funding for education at the event.
- Airport Settlement Discussion – 2013 Assessment Rate need to be adjusted so that Interboro can use the additional funds towards education. Asks his representatives to present the case to appeal the decision on the airport settlement.
- Commended Anthony Costanzo, High School for being an excellent educator and for his years of service to the Interboro School District.

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 September 18, 2019 be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 5.1 – 10/16/2019)*

SOLICITOR'S REPORT

1) General Legal Matters 2) Tax Assessment appeal 2) Consult on student day to day special education issues with Gaby Goham

MOTION
Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending September 30, 2019, be approved.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item 7.1 – 10/16/2019)*

MOTION
Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$7,409,240.46.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 7.2 – 10/16/2019)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATE

Finance Committee – Mr. Justin Shivone – Monday, October 7, 2019

- The board was provided the PDE adjusted index for budgetary purposes. PDE set Interboro's index at 3.5%. This means that the school board cannot raise taxes higher than 3.5% without submitting information to the state. Historically, Interboro School District comes in under the adjusted tax increase, but we do use that number for preliminary figures.
- Budget timeline. Mr. Heiskell provided all the deadlines the board needs to meet to submit the budget to the state. Due to 2020 being an election year, some the dates have been pushed earlier.
- Mr. Heiskell also shared the independent audit timeline. They currently are completing field work. We will have an audit committee meeting in December to review the audit with a final vote at the December meeting.
- Mrs. Varricchio, Mr. Harris, and I showed interest of being on the Audit committee.
- Finally, all board members had the opportunity to ask questions about the preliminary financial statements.
- Our next finance meeting will be Monday, November 4th at 7 pm

GBO Committee – Mr. Glenn Goldsborough - Monday, October 7, 2019

- The Superintendent gave an update on Registration in the District as of October 2, 2019:
 - Compared 2018/2019 to 2019/2020 numbers
 - Kindergarten 231 to 271
 - High School 1083 to 1061
 - Norwood 536 to 537
 - Glenolden 625 to 611
 - Prospect Park 557 to 557
 - Tinicum 323 to 341
- Mr. Galloway gave an Energy Savings Update for the past year financially on energy usage to get better pricing.
 - Comparing years 2018/2019 to 2019/2020 we will be saving an estimated \$52,319.00
 - Natural Gas savings estimated at \$26,619.00
 - Electric Energy cost savings is a decrease of about 13%
 - Purchase price of distribution/generation at \$.0765 kilowatt hours
 - Using setbacks and building response we've been able to save energy costs
- Discussion of our Food Service Company and the reviews have been very positive.

Legislative Update – Ms. Jennifer Varricchio – Meeting Cancelled

- Meeting scheduled for October 9, 2019 was cancelled due to the Jewish Holiday Yom Kippur.
- Discussed SB 473 Tobacco 21- Smoking Prohibitions:
 - Amends Titles 18 (Crimes and Offenses) and 53 (Municipalities Generally), repealing provisions related to the corruption of minors, repealing and expanding the definition of tobacco product to include smokeless tobacco productions, raising the age minors may

- purchase tobacco products from 18 to 21, and further prohibiting the use of tobacco and tobacco-related products in schools. Amended and passed in the Senate 43-6 9/25/19
- Interboro School District had also revised their Tobacco policies on September 18, 2019
- Next meeting, Wednesday, November 13, 2019

Delaware County Community College – Mr. Glenn Goldsborough

- Our next meeting is on Wednesday, October 30, 2019 for the School Board Appreciation dinner. School Board members and the Superintendent are invited.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, October 2, 2019

- Contract with the Wilson Language Training Corporation to provide three days of professional development.
- Renewed the agreement with Wonder Workshop
- Submitted the Early Head Start/Head Start grant application for Delaware County
- Permitted 30 students and four advisors to attend the Skills USA Leadership Conference
- Permission four adults and 40 students to attend the Greater New York Dental Conference on December 3, 2019
- Permitted two adults and 32 students to attend the Keen Gas Open House in New Castle, DE
- Clinical agreement with DCTS Emergency and Protective Services (EPS) program and Keystone Quality Transport and Norwood Fire and Ambulance Company
- Contract with Delaware County Community College to provide dual enrollment in the Automotive Technology Program.
- Next meeting is November 6, 2019 at the DCIU Morton Education Center
- For more information please visit: www.dciu.org.

Community Outreach- Ms. Christine Alonso

- Deadline is October 31, 2019 for the Scholarship Competition, Voice of Democracy and Patriot Pen
 - Will be collecting essays
- There are a few candidates for Teacher of the Year – submitted to the VFW

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>Bryan Mooney</i>
<i>Position:</i>	<i>Custodial Engineer</i>
<i>Location:</i>	<i>High School</i>
<i>Rate of pay:</i>	<i>\$57,133.00 annually (\$.25 less per hour ending</i>
<i>1/23/2020)</i>	
<i>Effective:</i>	<i>October 15, 2019</i>
<i>Replacing:</i>	<i>Michael Giorgio (Promotion)</i>

<i>Name:</i>	<i>Amanda Butler</i>
<i>Position:</i>	<i>LTS Kindergarten Teacher</i>
<i>Location:</i>	<i>Kindergarten</i>
<i>Rate of pay:</i>	<i>\$200.00 daily</i>
<i>Effective:</i>	<i>October 7, 2019</i>
<i>Replacing:</i>	<i>Lisa Madormo (leave)</i>

<i>Name:</i>	<i>Kenneth Mobley</i>
<i>Position:</i>	<i>LTS Spanish Teacher</i>
<i>Location:</i>	<i>High School</i>
<i>Rate of pay:</i>	<i>\$200.00 daily</i>
<i>Effective:</i>	<i>September 10, 2019</i>
<i>Replacing:</i>	<i>Beth Feller (leave)</i>

<i>Name:</i>	<i>Lynn Chadwick</i>
<i>Position:</i>	<i>Math Paraprofessional</i>
<i>Location:</i>	<i>Glenolden</i>
<i>Rate of pay:</i>	<i>\$13.41 per hour</i>
<i>Effective:</i>	<i>October 28, 2019</i>
<i>Replacing:</i>	<i>Gladys Buoncristiano (retirement)</i>
<i>Name:</i>	<i>Anita Johns</i>
<i>Position:</i>	<i>Instructional Assistant, Special Education</i>
<i>Location:</i>	<i>Glenolden</i>
<i>Rate of pay:</i>	<i>\$10.84 per hour</i>
<i>Effective:</i>	<i>October 2, 2019</i>
<i>Replacing:</i>	<i>New</i>
<i>Name:</i>	<i>Rachael McGowan</i>
<i>Position:</i>	<i>Instructional Assistant, Special Education</i>
<i>Location:</i>	<i>Norwood</i>
<i>Rate of pay:</i>	<i>\$10.84 per hour</i>
<i>Effective:</i>	<i>October 15, 2019</i>
<i>Replacing:</i>	<i>Kathleen McBride (promotion)</i>
<i>Name:</i>	<i>Ashley Wood-Major</i>
<i>Position:</i>	<i>Instructional Assistant, Special Education</i>
<i>Location:</i>	<i>Tinicum</i>
<i>Rate of pay:</i>	<i>\$10.84 per hour</i>
<i>Effective:</i>	<i>September 23, 2019</i>
<i>Replacing:</i>	<i>New</i>
<i>Name:</i>	<i>Jeanne Scott</i>
<i>Position:</i>	<i>Personal Care Assistant</i>
<i>Location:</i>	<i>Kindergarten</i>
<i>Rate of pay:</i>	<i>\$11.95 per hour</i>
<i>Effective:</i>	<i>September 17, 2019</i>
<i>Replacing:</i>	<i>Margaret McBride (resigned)</i>
<i>Name:</i>	<i>Jeanne Scott</i>
<i>Position:</i>	<i>Instructional Assistant</i>
<i>Location:</i>	<i>Kindergarten</i>
<i>Rate of pay:</i>	<i>\$10.84 per hour</i>
<i>Effective:</i>	<i>September 17, 2019</i>
<i>Replacing:</i>	<i>Margaret McBride (resigned)</i>
<i>Name:</i>	<i>Laura Weiss</i>
<i>Position:</i>	<i>Bus Monitor</i>
<i>Location:</i>	<i>Transportation</i>
<i>Rate of pay:</i>	<i>\$14.47 per hour</i>
<i>Effective:</i>	<i>September 17, 2019</i>
<i>Replacing:</i>	<i>New</i>
<i>Name:</i>	<i>Diane White</i>
<i>Position:</i>	<i>School Assistant</i>
<i>Location:</i>	<i>Norwood</i>
<i>Rate of pay:</i>	<i>\$9.70 per hour</i>
<i>Effective:</i>	<i>September 18, 2019</i>
<i>Replacing:</i>	<i>Nicole Matthews</i>

Name: Patrick Eisenfelder
Position: Student Worker
Location: Technology Department - Administration
Rate of pay: \$8.00 per hour
Effective: October 17, 2019
Replacing: New

Name: Tristan Whitby
Position: Student Worker
Location: Technology Department - Administration
Rate of pay: \$8.00 per hour
Effective: October 17, 2019
Replacing: New

Please rescind the resignation of Robert Sonet, Supervisor System Administrator, board approved on September 18, 2019.

Nullify:

Name: James Ryan
Position: Freshman Class Sponsor
Location: High School
Effective: September 2019/June 2020

Name: Kathleen Bakey
Position: .5 Safety Patrol Sponsor
Location: Norwood
Effective: September 2019/June 2020

Name: Beth Feller
Position: Spanish Club Sponsor
Location: High School
Effective: September 2019/June 2020

Name: Samantha Amicone
Position: Assistant Coach Girls Lacrosse
Location: High School
Effective: September 18, 2019

Reclassification:

Rachel Flicker
From: .5 Safety Patrol Sponsor - Norwood
Rate of Pay: \$450.00 (Level 1, 3 years of service, 1.25 pts)
To: Full Safety Patrol Sponsor – Norwood
Rate of Pay: \$900.00 (Level 1, 3 years of service, 2.5 pts)
Effective: September 3, 2019

Appointments

Name: Thomas Lucas
Position: Reading Olympics Middle School
Location: Glenolden
Rate of pay: \$540.00 (Level 1, 1 years of service, 1.5 pts)
Effective: September 3, 2019

Name:	Jenna Johnson
Position:	.5 Student Newspaper
Location:	Norwood
Rate of pay:	\$540.00 (Level 1, 1 years of service, 1.5 pts)
Effective:	September 3, 2019
Name:	James Ryan
Position:	.5 Freshman Class Sponsor
Location:	High School
Rate of pay:	\$720.00 (Level 1, 1 years of service, 2 pts)
Effective:	September 3, 2019
Name:	Gabrielle Capuano
Position:	.5 Freshman Class Sponsor
Location:	High School
Rate of pay:	\$720.00 (Level 1, 1 years of service, 2 pts)
Effective:	September 3, 2019
Name:	Andrew Herrmann
Position:	Board Games
Location:	High School
Rate of pay:	\$720.00 (Level 1, 1 years of service, 2 pts)
Effective:	September 3, 2019
Name:	Liliana Ruiz
Position:	Spanish Club Advisor
Location:	High School
Rate of pay:	\$720.00 (Level 1, 1 years of service, 2 pts)
Effective:	September 3, 2019
Name:	Nicole Cronin
Position:	Junior National Honor Society
Location:	Districtwide
Rate of pay:	\$720.00 (Level 1, 3 years of service, 2 pts)
Effective:	September 3, 2019
Name:	Natalie Tozer
Position:	Junior National Honor Society
Location:	Districtwide
Rate of pay:	\$720.00 (Level 1, 3 years of service, 2 pts)
Effective:	September 3, 2019
Name:	Brian Hines
Position:	Assistant Coach Boys Basketball
Location:	High School
Rate of pay:	\$3,600.00 (Level 1, 1 years of service, 10 pts)
Effective:	October 17, 2019
Name:	Jessica Wilson
Position:	Assistant Coach Middle School Softball
Location:	Districtwide
Rate of pay:	\$2,160.00 (Level 1, 2 years of service, 6 pts)
Effective:	April 1, 2020

Please reclassify the following people:

Robert Sonet

From: Supervisor System Administrator – Administration

Rate of Pay: \$63,429.00 annually

To: Acting Director of Technology – Administration

Rate of Pay: \$80,000.00 annually

Effective Date: October 17, 2019

Replacing: Barbara Hagerty (resigned)

Bridget Zito

From: Instructional Assistant Special Education – Kindergarten

Rate of Pay: \$11.24 per hour

To: Administrative Assistant/Director of Facilities – Administration

Rate of Pay: \$27,500.00 annually

Effective Date: To Be Determined

Replacing: Catherine Robinson (transfer)

Please approve the following people as a Cyber School Tutors at their contractual extra rate of pay:

Name: Fiore Stabilo

Rate of Pay: \$40.00 per hour

Name: Maria Falcone

Rate of Pay: \$37.00 per hour

Please approve the following person for a Leave of Absence:

Mark Peltz, Music Teacher at Glenolden School, be approved for an Intermittent FMLA Leave of Absence effective September 3, 2019 through June 12, 2020. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Steve Russell, Custodian at Norwood School, be approved for a Medical Leave of Absence effective September 9, 2019 through November 1, 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 Medical Leave of Absence effective October 7, 2019 through November 4, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Michelle Borcky, Teacher at Glenolden School, be approved for a Medical Leave of Absence effective October 30, 2019 through December 4, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Kerri Barrar, Teacher at Norwood School, be approved for a Medical Leave of Absence effective November 14, 2019 through December 13, 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 Light, Instructional Assistant at the High School, be approved for an Unpaid Medical Leave of Absence effective September 30, 2019 through January 2, 2020.

Amanda Demski, Instructional Assistant at Administration, be approved for an Unpaid Medical Leave of Absence effective October 1, 2019 through January 2, 2020.

Patricia Fairman, Title I Paraprofessional at Norwood School, be approved for an Unpaid Medical Leave of Absence effective October 7, 2019 through December 31, 2019.

Cheryl Boyd, Bus Driver with Transportation, be approved for an Unpaid Medical Leave of Absence effective October 22, 2019 through November 11, 2019.

Maliah Ernst, Instructional Assistant at Tinicum School, be approved for an Unpaid Childbearing/Rearing Leave of Absence effective January 27, 2020 through May 1, 2020.

Beth Feller, Teacher at the High School, be approved to extend her Medical Leave of Absence through November 7, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Carmella McLaughlin, Library Assistant at Tinicum School, be approved to extend her Medical Leave of Absence through November 20, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Lynn Morley, Bus Monitor with Transportation, be approved to extend her Unpaid Medical Leave of Absence through November 5, 2019.

Please remove the following person from the 2019-2020 Clerical Substitute List:

Sarah Mills

Please remove the following people from the 2019-2020 Classified Substitute List:

Lisa Krom, Tracy Kalesnick

Please remove the following person from the 2019-2020 Custodian Substitute List:

Patrick Day

Please remove the following people from the 2019-2020 Professional/Homebound Substitute List:

Catherine Doyle, Lisa Czaplicki, Sarah Kelso, Devon Larason, Olivia Jevnick, Paige Morgan, Cara Atmajian, Joshua Yoder, Allison Reuter, Michael Northrop, Lisa Albany, Oroma Alikor Adele

Please add the following people to the 2019-2020 Clerical Substitute List:

Cheryl Kanavel, Katheryn Goldhahn

**Please add the following person to the 2019-2020
Professional/Homebound Instruction List:**

Annette Helmandollar

Please accept the following Resignations:

*Francis LaPenta – Personal Care Assistant – High School
Effective Date – September 23, 2019*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 10/16/2019)*

MOTION

Retirements

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

With regret, that the following Retirement be accepted:

*Diana Hillengas, Database Coordinator at the Administration Building
with Nine (9) years of service to the District be approved for Retirement
effective November 9, 2020.*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #11 – 10/16/2019)*

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 Memorandum of
Understanding between the Interboro School District and Today's Child
PreK Counts program to establish a partnership. Today's Child newly
hired PreK Counts teachers will participate in the District's New Teacher
Induction and Mentoring Program.*

*That the Board of School Directors approve the Memorandum of
Understanding between the Interboro School District and Discovery
Tree's PreK Counts program to establish a partnership. Discovery
Tree's newly hired PreK Counts teachers will participate in the District's
New Teacher Induction and Mentoring Program.*

*That the Board of School Directors approve New Teacher Induction
Coordinators Meghan Magee and Crystal Wilchensky to receive a
stipend of \$150.00 each according to the terms and conditions of the
MOU with Today's Child and Interboro School District.*

*That the Board of School Directors approve New Teacher Induction
Coordinators Meghan Magee and Crystal Wilchensky to receive a
stipend of \$150.00 each according to the terms and conditions of the
MOU with Discovery Tree and Interboro School District.*

*That the Board of School Directors approve Laura Blocksom and Joanne
Mullen as New Teacher Induction Mentors under the MOU between
Today's Child and Interboro School District*

*That the Board of School Directors approve Andrea Ricevuto and Kerri
Barrar as New Teacher Induction Mentors under the MOU between the
Discovery Tree and Interboro School District.*

That the Board of School Directors approve the 2019-2020 STEM Lending Library District Contract between the DCIU and Interboro School District.

That the Board of School Directors approve the lease agreement between Widener University and Interboro High School Swim Team for use of the Schwartz Athletic Center Natatorium located in the City of Chester, Delaware County, Pennsylvania for the 2019-2020 school year, at a cost of \$3,160.00 to be paid from District funds.

That the Board of School Directors approve the cost proposal from Longwood Gardens for the following professional staff members to participate in a K-12 Educator Workshop on October 14, 2019 as part of their "Exploring Learning Spaces" differentiated professional development strand at a cost not to exceed \$550 to be paid from District Funds:

Noelle Ackland, Ralph Andrews, Brittany Baselice, Gabrielle Capuani, Teresa Davis, Georganna Dortone, Mark Foltz, Daniel Friel, Sandra Gatch, S. Patrick Hay, Brittany Hume, Penny Joines, Hannah Knauss, Mirna Metyas, John Mitch, Robin Pitts, Jessica Poulsen, Patricia Pullin, Liliana Ruiz, Chris Slate, Joseph Urzillo, Michael Van Wyk, Jessica Vazquez, Alexandra Waite, Heather Egan, Ryan Johnston

That the Board of School Directors approve an Overnight Field Trip request submitted by Roseann McHale and Anthony Costanzo, for 6 students to attend the State Student Council Conference from November 7 – 9, 2019 to be held at Westmont Hilltop High School in Johnstown, PA at a cost of \$2,400 to be funded by the Students and Student Council.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #12 – 10/16/2019)*

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 Standard Education Agreement with Devereux Advanced Behavioral Health for Student P to receive Special Education services for the 2019-2020 school year in the amount not to exceed, \$42,480 to be paid from District Funds.

That the Board of School Directors approve the Food Service Contractual Agreement with Valley Forge Educational Services for Student Q for the 2019-2020 school year in the amount not to exceed \$801.00 to be paid from District Funds.

That the Board of School Directors approve the Contractual Agreement with Y.A.L.E. School, INC. for Student R to receive Special Education Services for the 2019-2020 school year in the amount not to exceed \$54,939.36, to be paid from District Funds.

That the Board of School Directors approve the Vocational Immersion Program Services Agreement with Valley Forge Educational Services for

Student S for ESY during the Summer of 2019 in the amount not to exceed, \$5,720.00 to be paid from District Funds.

That the Board of School Directors approve the Agreement with Elwyn for Student T to receive Special Education services for the 2019-2020 school year in the amount not to exceed \$58,352.40 to be paid from District Funds.

That the Board of School Directors approve the Contract and Service Agreement with Edu-Safe LLC, & ISG to provide Professional Development during the 2019-2020 school year at a cost of \$3,000.00 to be paid from PCCG Grant.

That the Board of School Directors approve Alicia Brough to attend QBS, Inc. for Safety-Care Trainer Training in Malvern, PA on November 11-13, 2019 at a cost of \$1,325.00 to be paid from District funds.

That the Board of School Directors approve Kate Greenberg, M.Ed SLP, Speech Language Pathologist, to participate in the webinar Visualizing and Vocalizing Training on November 12-14, 2019 at a cost not to exceed \$895.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #13 – 10/16/2019)*

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 William Galloway to attend the Facilities, Transportation and Safety Conference, Hershey PA on October 24-25, 2019 at accost not to exceed \$400.00 to be paid from District funds.

That the Board of School Directors approve William Galloway to attend the annual PASBO conference and seminar in Pittsburgh, PA from March 17-20, 2020 at a cost not to exceed \$1,000.00 paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #14 – 10/16/2019)*

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 Martin Heiskell, Lauren Weed and Tara Taylor to attend the annual PASBO conference and seminar in Pittsburgh, PA from March 17-20, 2020 at a cost not to exceed \$2,800.00 paid from District funds.

That the Board of School Directors authorize the District solicitor to settle the tax appeal for Folio# 21000166100.

That the Board of School Directors approve the attached Municipal Lease-Purchase Agreement with Santander Bank for one van to be supplied by the Wolfington Body Company and delivered September 11, 2019. The initial payment of \$11,500.00 is due 11/5/2019, the second payment of \$11,500.00 is due 11/5/2020, and the third payment of 11,500.00 is due on 11/5/2021 with the fourth payment of \$23,724.00 due on 11/5/2022 to be made by Wolfington Body Company. The Interboro School District reserves the right to make the fourth and final payment only if the district opts to keep the van included in the above agreement.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #15 – 10/16/2019)*

MOTION

Second Reading - Policies

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Second Readings of the following policies in the category of Property:

700 Property

702.1 Crowdfunding

718 Service Animals in School

718.1 Therapy Dogs

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #16 – 10/16/2019)*

OLD BUSINESS –

None

NEW BUSINESS –

None

**Superintendent Comments
Board Comments**

On Monday, November 4, 2019, 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, November 18, 2019 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, November 20, 2019 at 7:00 P.M.

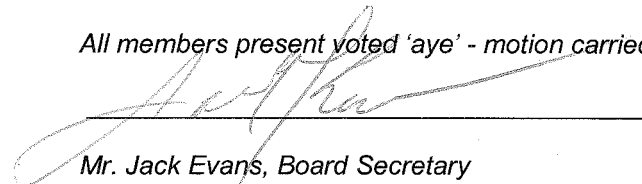
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:38 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary