

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – August 21, 2019**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, August 21, 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. Glenn Goldsborough
Mr. Edward Harris
Mr. Jack Evans
Mr. William Phelps

Ms. Christine Alonso, Ms. Jennifer Varricchio, Ms. Kelly Joseph, Mr. Justin Shivone were 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 Operations; Ms. Rachel Lambert, Supervisor of Special Education; Approximately 5 staff members and 5 community members.

COMMENTS FROM PERSONS IN ATTENDANCE –

Theresa Long, Prospect Park resident

- Thanked Chuck Ellis for his years of dedicated service and wished him well in retirement

Zurdi Dobi, Tinicum resident

- Thanked Mr. Goldsborough for taking the time to explain the Parking lot Tax advertisement. Questioned if the District was moving forward?
- Questioned the District Lunch Account Balance
- Questioned the Board approval process on advertising for Bond Refinancing
- Requested Tax Appeal docket numbers and information be provided
- Questioned whether the District had received the September fixed payments from the Airport Settlement agreement
- Questioned our Solicitor if he knew the name of the Judge that approved the Airport Settlement agreement.
- Discussed the loss income from the equal split on payments from the settlement.

MOTION
Public Minutes

Motion by Mr. Evans, seconded by Mr. Goldsborough, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on July 17, 2019 be approved.*

VOTE

*All members present voted 'aye' - motion carried 5-0
(Agenda Item 3.1 – 8/21/2019)*

SOLICITOR'S REPORT

1) Consult on student day to day special education issues, 2) Professional Development with Administrative Council on 504 plans; 3) Developing Professional Development for School Psychologists; 4) Reviewing Contracts

MOTION
Treasurer's Report

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

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item 5.1 – 8/21/2019)*

MOTION*Funds Disbursement*

Motion by Mr. Evans, seconded by Mr. Goldsborough, to ratify and approve All Fund Disbursements in the amount of \$9,858,72.70.

VOTE

All members present voted 'aye' - motion carried 5-0
(Agenda Item 5.2 – 8/21/2019)

MOTION*Budget Transfers*

Motion by Mr. Evans, seconded by Mr. Goldsborough, to approve the 2018-2019 budget transfers.

VOTE

All members present voted 'aye' - motions carried 5-0.
(Agenda Item 5.3 – 8/21/2019)

CORRESPONDENCE –**NONE****MOTION***Personnel*

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

Position: Assistant Principal
Location: Glenolden
Rate of pay: \$79,000.00 annually
Effective: To Be Determined
Replacing: Eric Paterson (transfer)

Name: Sean Samar
Position: Middle School Math Teacher
Location: Prospect Park
Rate of pay: \$55,516.00 annually (Step 2, Class IV, Master's +15)
Effective: To Be Determined
Replacing: Christiana Laky (resigned)

Name: Angela Gentilini
Position: Reading Specialist
Location: High School
Rate of pay: \$52,911.00 annually (Step 2, Class III, Master's)
Effective: To Be Determined
Replacing: Michelle Hammonds (resigned)

Name: Cara Murray
Position: Pre-K Teacher
Location: Kindergarten
Rate of pay: \$48,924.00 annually (Step 1, Class II, Bachelor's +15)
Effective: August 26, 2019
Replacing: New

Name: Lauren Stewart
Position: Speech Therapist
Location: Norwood
Rate of pay: \$51,227.00 annually (Step 1, Class III, Master's)
Effective: August 26, 2019
Replacing: Lauren Gigliotti (resigned)

Name: Melissa Dugan
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: September 1, 2019
Replacing: As needed

Name: Marc Arnone
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: September 3, 2019
Replacing: As needed

Name: Kaitlyn Whalen
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: September 3, 2019
Replacing: As needed

Name: Theresa Long
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: September 3, 2019
Replacing: As needed

Name: Dina Lombardi
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: August 26, 2019
Replacing: As needed

Name: Dina Lombardi
Position: LTS PE/Health Teacher
Location: High School
Rate of pay: \$200.00 daily
Effective: August 26, 2019
Replacing: Joseph Barrett (Substitute for AD)

Name: Christine Van Wyk
Position: LTS Elementary Teacher
Location: Glenolden
Rate of pay: \$200.00 daily
Effective: August 26, 2019
Replacing: Stephanie D'Alonzo (maternity leave)

Name: Marc Arnone
Position: LTS Biology Teacher
Location: High School
Rate of pay: \$200.00 daily
Effective: October 11, 2019
Replacing: Cheryl Lorio (maternity leave)

Name: Thomas Lucas
Position: LTS STEM Teacher
Location: Glenolden
Rate of pay: \$200.00 daily
Effective: August 26, 2019
Replacing: Gina Santini (maternity leave)

Name: Denise Murphy
Position: Messenger
Location: Districtwide
Rate of pay: \$9.50 per hour
Effective: August 22, 2019
Replacing: David Green (resigned)

Name: Patricia Hamel
Position: School Assistant
Location: Prospect Park
Rate of pay: \$9.70 per hour
Effective: September 3, 2019
Replacing: Victoria Giordano

Name: Alyssa Killian
Position: School Assistant
Location: Kindergarten
Rate of pay: \$9.70 per hour
Effective: September 3, 2019
Replacing: Yasmin Dixon

Please nullify the appointment of LTS Second Grade Teacher, Kathleen Keenan at Glenolden School, start date of August 26, 2019 (Board Approved July 17, 2019).

Please approve the following Supplementals:

Reclassification:

Name: Ashleigh McCarthy
From: .5 First Grade Liaison - Districtwide
Rate of pay: \$1,500.00
To: Full First Grade Liaison - Districtwide
Rate of pay: \$3,000.00
Effective: August 26, 2019
Replacing: William Senatore

Appointments

Name: Annette Helmandollar
Position: Assistant Coach Field Hockey
Location: High School
Rate of pay: \$2,700.00 (Level 1, 1 years of service, 7.5 pts)
Preseason \$360.00
Effective: August 1, 2019
Replacing: Deanne Wilson (resignation)

Name: Jean Henry
Position: Assistant Coach Football
Location: High School
Rate of pay: \$3,960.00 (Level 1, 1 year of service, 11 points)
Preseason \$720.00
Effective: August 12, 2019
Replacing: Mark Burrell (resignation)

Name: Ian Donoghue - Neider
Position: Assistant Boys Varsity Lacrosse
Location: High School
Rate of pay: \$3,060.00 (Level 1, 2 year of service, 8.5 points)
Effective: Spring 2020
Replacing: Clarence Miller (resignation)

Name: Mark Marucci
Position: Assistant Coach Boys Soccer
Location: High School
Rate of pay: \$2,880.00 (Level 1, 1 year of service, 8 points)
Preseason \$360.00
Effective: August 1, 2019
Replacing: John McLaughlin (resignation)

Name: Shannon Hughes
Position: Head Coach Middle School Volleyball
Location: Districtwide
Rate of pay: \$2,340.00 (Level 1, 1 year of service, 6.5 points)
Effective: Spring 2020
Replacing: New

Name: Christopher Ofalt
Position: Third Grade Liaison
Location: Districtwide
Rate of pay: \$3,000.00
Effective: August 26, 2019
Replacing: Alyssa McGrath

Supplemental Appointments

Name: William Magee
Position: Assistant Coach Football
Location: High School
Rate of pay: \$3,960.00 (Level 1, 1 year of service, 11 points)
Preseason: \$720.00 (2 points)
Effective: August 1, 2019
Replacing: George Zagame

Name: Matt Lowrey
Position: Assistant Coach Football
Location: Districtwide
Rate of pay: \$3,960.00 (Level 1, 1 year of service, 11 points)
Preseason: \$720.00 (2 points)
Effective: August 1, 2019
Replacing: Gary Meyer

Please approve the following New Teacher Induction Mentors:

Name: Emily Grentz
Location: Kindergarten
Rate of pay: \$1,080.00 (length 1 year, 1 year of service)

Name: Kaitlin Kealey
Location: Norwood
Rate of pay: \$1,080.00 (length 1 year, 2 years of service)

Name: Ingrid Fiorelli
Location: High School
Rate of pay: \$1,080.00 (length 1 year, 1 year of service)

Name: Sandi D'Alessandro
Location: Prospect Park
Rate of pay: \$1,155.00 (length 1 year, 4 years of service)

Please reclassify the following person:

Josephine Rumsey
From: Instructional Assistant, Special Education – Prospect Park
Rate of Pay: \$11.84 per hour
To: Personal Care Assistant – Prospect Park
Rate of Pay: \$11.95 per hour
Effective Date: September 3, 2019

Please approve the salary schedule per the Interboro Education Association (IEA) contract July 1, 2017 to June 30, 2020 for the 2019-2020 school year.

Please approve the Interboro Education Association Reclassification Requests of the following people effective September 1, 2019.

Jennifer Ashleigh, Christine Dougherty, Emily Grabias, Amanda Hoffman, Brittany Hume, Michael Lafferty, Tina Moore, Christine Regino

Please approve the Supplemental Contracts for the 2019-2020 school year.

Please approve the salaries for the Interboro Education Support Personnel – Part-Time Hourly for the 2019-2020 school year.

Please approve the Professional/Homebound Substitute List for the 2019-2020 school year.

Please approve the following people as Extra Curricular Workers at a rate of \$35.00 per game and \$45.00 for two (2) back to back games for 2019-2020:

Michael D'Esposito, Nicholas Dostellio, Bridie Scanlan, Catherine Powers, Daniel Tobin, Norma Crouse, Murray Schiff, Janet Sirkin, Kerri Urzillo, Jennifer Hayn, Daniel Meli, James Jackson, Nicole Werner, Anthony Meccariello, Diane Boon, Joan Custer, Marion Johnson, John McLaughlin, William Soroka, William McLaughlin, Letitia Carney, Katie Ciavarelli, Brian Peltz, Tiffany Donnelly, Christiana Laky, Lori Perillo, Robin Pitts, Raymond Gionta, Ken Mobley, Patricia Plotner, Diane Reifer, Maryann Bailey, David Wilson, John Peltz

Please approve the following person for a Leave of Absence:

Debbie Schnellenbach, Teacher at the High School, be approved for a Medical Leave of Absence effective October 21, 2019 through January 21, 2020. This leave is granted under the guidelines and regulations of FMLA.

Margaret Evans, Bus Driver, be approved for an Unpaid Leave of Absence effective September 1, 2019 through January 31, 2020.

Angela Parker, Bus Driver, be approved to extend her Unpaid Medical Leave of Absence through December 1, 2019.

Please add the following person to the Clerical Substitute List for the 2019-2020 school year:

*Kathleen McBride (effective July 22, 2019)
Yasmin Dixon*

Please accept the following Resignations:

*Jamie Valentine – Title I Paraprofessional - Glenolden
Effective – July 31, 2019*

*Marianne Holland – Health/Office Assistant – Glenolden
Effective – August 1, 2019*

*Elaine Van Geyten – Personal Care Assistant – Norwood
Effective Date – August 1, 2019*

*Christiana Laky – Sixth Grade Teacher – Prospect Park
Effective Date – To Be Determined*

Please approve the contract between MZQ Consulting and Interboro School District to provide tracking services related to the Affordable Care Act effective July 10, 2019 through June 30, 2020 (annual renewal) not to exceed \$2,100.00 paid from District funds.

Please approve the rates for Infinisource Cobra Services renewal, not to exceed six (6) dollars per month per participant effective July 1, 2019 through June 30, 2020 to be paid from District funds.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #7 – 8/21/2019)*

MOTION

Office of Curriculum & Instruction

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

That the Board of School Directors approve the Independent Contractor's Agreement between Interboro School District and Anthony Costanzo, effective from July 1, 2019 to June 30, 2020, to perform certain services in connection with assisting the Senior High School Administration in coordinating student activities and promoting strategies and programs that assist in creating a more positive school climate, not to exceed \$10,500.00 paid from District Funds.

That the Board of School Directors approval the proposal from the Philadelphia Museum of Art for two workshops, "Creating Community," at the museum on August 29th at a cost not to exceed \$800 to be paid from 2019-2020 Title IV funds.

That the Board of School Directors approve the proposal from Keyboarding Without Tears to be used with grade K-5 for a total amount of \$6,885, to be paid from Ready to Learn 2019-2020 funds, pending solicitor review.

That the Board of School Directors approve the renewal of Mathseeds software by 3P Learning at a cost not to exceed \$2,430 to be paid from District funds.

That the Board of School Directors approve the cost proposal from Mikva Challenge to provide two (2) full-day professional development workshops on civics education for secondary teachers at a cost not to exceed \$5,500 to be paid from 2019-2020 Title IV funds, pending solicitor review.

That the Board of School Directors approve the cost proposal from Teaching, Learning, Succeeding to provide professional development workshops and coaching for Differentiated Instruction to be paid at a daily rate not to exceed \$1,200 plus mileage at IRS rate, tolls, from 2019-2020 Title II Grant Funds and 2019-2020 Ready to Learn Funds.

That the Board of School Directors approve the following professional staff as Professional Development Workshop Facilitators to be paid a \$1,500 stipend from District funds:

- Shannon Oden and Jennifer Olivieri

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #8 – 8/21/2019)*

MOTION

*Office of Special Education/
Pupil Services*

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

That the Board of School Directors approve the agreement with Sandhill Center for Student F for tuition during the 2019-2020 school year (Sept-Dec) at a cost not to exceed \$40,997.85 to be paid from district funds.

That the Board of School Directors approve the agreement with Bucks County IU (Samuel-Everitt School) for Student G for Tuition during the 2019-2020 school year at a cost not to exceed \$71,343.00 to be paid from district funds.

That the Board of School Directors approve the placement for Student H, and Student I to receive Special Education services from George Crothers Memorial School (CADES), at a rate of \$62,361.00 per student, as well as 1 on 1 services at a rate of \$36,815.40 per student. Also, to approve the placement for Student J to receive Special Education services from George Crothers Memorial School (CADES), at a rate of \$51,926.66, total not to exceed \$250,279.46 for the 2019-2020 School year, to be paid from District funds.

That the Board of School Directors approve the updated agreement (Board Approved June 19, 2019), to include a PCA for Student K, for Elwyn T-Camp ESY at a total cost not to exceed \$20,321.50 to be paid from District Funds.

That the Board of School Directors approve the agreement with Buxmont Academy to guarantee one (1) Regular Education slot and three (3) Special Education slots at a discounted rate of \$122.59 and \$140.46 respectively for the 2019-2020 school year at a total rate not to exceed \$76,269.78.

That the Board of School Directors approve the agreement with Chester County Intermediate Unit to provide (Attend Light) a Mental Health Specialist at a rate of \$92.08 per hour not to exceed \$7,000.00, to be paid from District Funds.

That the Board of School Directors approve the agreement with Child Guidance Recourse Center to provide behavioral health and chemical dependency services as well as a reciprocal referral system for the 2019-2020 school year.

That the Board of School Directors approve the US Medical Staffing, Inc. Staffing Agreement and service rates for the 2019-2020 school year.

That the Board of School Directors approve the Hospital School Program at the Children's Hospital of Philadelphia to provide educational services to hospitalized students during the 2019-2020 school year at a rate of \$57.99 per hour to be paid from district funds.

That the Board of School Directors approve the agreement with Independent Contractor, Laura Riffel to provide Professional Development on Positive Behavior Strategies for Interboro staff at a rate not to exceed \$4,000.00, to be paid from PCCG grant funds.

That the Board of School Directors approve the agreement with Independent Contractor Janice Thompson, Independent Physical Therapist for the 2019-2020 school year at a cost not to exceed \$51,000.00 annually to be paid from District funds.

That the Board of School Directors approve the agreement with Independent Contractor, Susanne Smith to perform educational tutoring services utilizing the Wilson Method of Reading Instructions for the 2019-2020 School Year. Total cost not to exceed \$19,500.00 annually to be paid from District funds.

That the Board of School Directors approve the agreement with Lakeside Educational network to provide Professional Develop to Interboro Staff during the 2019-2020 school year, at a cost of \$11,250.00 to be paid from PCCG grant funds.

That the Board of School Directors approve the agreement for eSpark services, Option B, as an intervention for K-3 special education students in reading and math to assist students meet their individual goals, includes the one day training for the staff that will be working with the program total cost not to exceed \$8,500.00.

That the Board of School Directors approve Lisa Emery, Special Education Teacher for IEP Writing during August 2019 not to exceed six (6) hours at her contractual extra rate of pay.

That the Board of School Directors approve Pamela McCloskey and Fiore Stabilo for Edgenuity training on August 22, 2019, at their contractual extra rate of pay not to exceed seven (7) hours.

That the Board of School Directors approve the following staff members to attend K-12 Student Assistance Training (SAP), on October 15-17, 2019 in Essington, PA. Total cost not to exceed \$1,400.00 to be paid from Title 4 funds.

Alicia Brough, Marguerite MacManus, Kelin Spina, Christopher Stubbe

That the Board of School Directors approve the 2019-2020 Special Education IDEA Pass-Through Monies Agreement in the amount of \$666,740.00.

That the Board of School Directors approve the 2019-2020 Special Education IDEA –Section 619 Pass through Funds Agreement in the amount of \$2,768.00.

VOTE

*All members present voted 'aye' – motion carried 5-0
(Agenda Item #9 – 8/21/2019)*

MOTION

Office of Technology

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

That the Board of School Directors approve the PowerSchool Performance Plus Tracker renewal. Total cost of \$6,954.23 to be paid from District Funds.

That the Board of School Directors approve the iboss 3-year Core contract. Total cost of \$26,775.00 to be paid from District Funds.

That the Board of School Directors approve the PowerSchool Remark Bubble Reader renewal. Total cost of \$1,355.08 to be paid from District Funds.

That the Board of School Directors approve the attached Adobe Creative Cloud License. Total cost of \$2,500.00 to be paid from District Funds.

That the Board of School Directors approve the contract agreement with the Chester County Intermediate Unit for on-line courses through Brandywine Virtual Academy for the 2019-2020 school year with total costs to be determined based on the Marketplace Programs Pricing Schedule.

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item #10 – 8/21/2019)*

MOTION

Office of Facilities

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

That the Board of School Directors approve the agreement with Kistler O'Brien Fire Protection for the 2019-2020 school year, for the annual District-wide fire alarm equipment inspections in the amount of \$8,529.81 to be paid from District funds.

That the Board of School Directors approve the agreement with Kistler O'Brien Fire Protection for the annual districtwide fire extinguisher hydrostatic testing for the 2019-2020 school year, in the amount of \$3,468.47 to be paid out of District funds.

That the Board of School Directors approve the agreement with Air-Vent Duct Cleaning for the 2019-2020 school year, for the annual District-wide kitchen hood exhaust cleaning in the amount of \$2,245.00 to be paid from District funds.

That the Board of School Directors approve the proposal with A to U Services, INC. for the annual cleaning of the grease traps at Norwood, Glenolden, Prospect Park, Tinicum, and Interboro High School in the amount of \$ 3,525.00 to be paid from the Food Service Fund (Fund 51).

That the Board of School Directors approve the agreement with Jones Turf Management for Athletic Field Services annual maintenance for the 2019-2020 school year in the amount of \$4,400.00 to be paid out of District funds.

That the Board of School Directors approve the 2019-2020 monitoring rates with Delco Alarm Systems, in the amount of \$24.95 a month for the burglar system and \$18.95 a month for the fire alarm system District wide to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item #11 – 8/21/2019)*

MOTION

AIG 403(b) Provider

Motion by Mr. Evans, seconded by Mr. Goldsborough that the Board of School Directors approve the agreement with AIG Retirement Services as a provider for Interboro School District effective July 1, 2019.

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item #12 – 8/21/2019)*

MOTION

2019-2020 Security Consultant

Motion by Mr. Evans, seconded by Mr. Goldsborough that the Board of School Directors approve the Independent Contractor Agreement between Interboro School District and Justice Security Solutions, LLC for the 2019-2020 school year for the purposes of risk assessment and training related to active threat response and preparedness at a cost not to exceed \$10,000.00 to be paid from District funds.

Board Comment

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item #13 – 8/21/2019)*

MOTION

MOU – DA Office (Security Grant)

Motion by Mr. Evans, seconded by Mr. Goldsborough that the Board of School Directors approve the Memorandum of Understanding between the Delaware County District Attorney's Office and Interboro School District in compliance with the School Safety Grant requirements.

Roll Call

VOTE

Ms. Fagan, Mr. Goldsborough, Mr. Harris, Mr. Evans, Mr. Phelps voted 'aye' – motion carried 5-0. (Agenda Item #14 – 8/21/2019)

MOTION

MOU – Local Law Enforcement

Motion by Mr. Evans, seconded by Mr. Goldsborough that the Board of School Directors approve the Memorandum of Understanding (MOU) between the local Police Departments from Glenolden, Norwood,

Prospect Park and Tinicum Township for school years 2019-2020 and 2020-2021. The purpose of this Memorandum is to establish procedures to be followed when certain specific incidents occur on school property, at any school sponsored activity or on any public conveyance providing transportation to or from a school or school sponsored activity, including but not limited to a school bus.

Roll Call

VOTE

Ms. Fagan, Mr. Goldsborough, Mr. Harris, Mr. Evans, Mr. Phelps voted 'aye' – motion carried 5-0. (Agenda Item #15 – 8/21/2019)

MOTION

2019-2020 School Year Calendar

Motion by Mr. Evans, seconded by Mr. Goldsborough that the Board of School Directors approve the revisions to the 2019-2020 School Year Calendar.

Roll Call

VOTE

Ms. Fagan, Mr. Goldsborough, Mr. Harris, Mr. Evans, Mr. Phelps voted 'aye' – motion carried 5-0. (Agenda Item #16 – 8/21/2019)

MOTION

Bond Refinance(2013A)

Motion by Mr. Evans, seconded by Mr. Goldsborough that the Board of School Directors approve the Resolution authorizing the incurrence of non-electoral debt through the issuance of tax-exempt bonds, which bonds shall (i) reduce the School District's outstanding debt service by refunding the Series 2013A Bonds, (ii) pay certain costs of capital projects of the School District, and (iii) pay costs of issuing and insuring the bonds, accept a proposal for the purchase of the Bonds, appoint bond counsel, and approve all actions necessary to accomplish the foregoing.

Roll Call

VOTE

Ms. Fagan, Mr. Goldsborough, Mr. Harris, Mr. Evans, Mr. Phelps voted 'aye' – motion carried 5-0. (Agenda Item #17 – 8/21/2019)

OLD BUSINESS –

None

NEW BUSINESS –

None

**Superintendent Comments
Board Comments**

On Monday, September 9, 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, September 16, 2019 at 7:00 P.M.

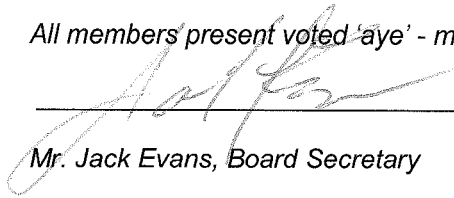
The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Wednesday, September 18, 2019 at 7:00 P.M.

MOTION
Adjournment

Mr. Phelps called for the meeting to adjourn at 7:30 P.M.

VOTE

All members present voted 'aye' - motion carried 5-0.



Mr. Jack Evans, Board Secretary