

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MAY 15, 2019**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, May 15, 2019, in the Auditorium of the Interboro High School 500 16th 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
Ms. Christine Alonso
Mr. Glenn Goldsborough
Ms. Jennifer Varricchio
Ms. Kelly Joseph
Mr. Edward Harris
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. Bill Galloway, Director of Operations; Mr. Paul Korinth, Director of Special Education; Dr. Valerie Eckman, Director of Curriculum & Instruction; Ms. Barbara Hagerty, Director of Technology; Ms. Rachel Lambert, Director of Special Education; Mr. Mark Avitabile, Supervisor of Curriculum; Principals; Mr. Ryan Johnston, Mr. Daniel Mills, Mr. Robert Kelly, Mr. Ryan Snyder; Assistant Principals; Mr. Brian Lytz, Ms. Kelin Spina and Mr. Nicholas Wood. Daily Times Reporter, Kevin Tustin. Approximately 5 staff members and 100 community members.

STUDENT REPORTS – Samantha Shemeluk and Zachary Keeney

RECOGNITION –

Chorus Performance

Under the direction of Hannah Knauss
"Festival Sanctus" by John Leavitt

**The Board of School Directors would like to recognize
Class of 2019 Senior Board Representative:
Samantha Shemeluk -Mansfield University**

Congratulations to elected Junior Board Representative for 2019-2020:
Francesca Parker

Wellesley College Book Award Recipients for 2018-2019 presented by Ms. Kelin Spina
Lauren Reeder and Danielle Scott

Richard B. Greenhouse Award presented by Mr. Brian Lytz
Carolyn Korneychuk

Keystone Exam Highest Score Senior Awards presented by Mr. Brian Lytz
Algebra I – Dylan Longale
Biology – David Phillips
Literature – Sarah McFarland

High School (Home & School) Poetry Contest Winners presented by Ms. Kelin Spina
1st Place, Nyeem Brown; 2nd Place, Bailey Collington;
3rd Place, Megan Deeney, Gina Robinson, Issa Herradi

High School (Home & School) Art Contest Winners presented by Ms. Kelin Spina

Art III – Erin Myers

Art II – Vazira Hakberdiyeva

Art I – Mariya Rozhitsyna

MiniTHON Seniors presented by Michelle McEvoy

Ashley Chapis, Malin Diguglielmo, Hunter Jensen, Carolann Miller, Shane Owen, Shiv Patel, Dominic Silvestro, Victoria Spera, Kayann Sylvester, Skylar Wallace, Yamia Webb

Top 5% - Class of 2019

Francis Bosch, Isabella Brutch, Madison Corl, Annaliese DeNight, Connor Evans, Rachel Grabias, Kimberly Heng, Jesse Hickman, Kathryn Hickman, Kevin Karjono, Sarah McFarland, David Phillips, James Razzi, Samantha Shemeluk, Alex Sun, Analisa Varricchio

*Thank you to the **Interboro Alumni** for their generous t-shirt gift to our Top 5%.*

COMMENTS FROM PERSONS IN ATTENDANCE –

Mr. Zurdi Dobi, Tinicum resident

- Item #13.1/13.4 Settlement agreements – questioned if they were lawsuits and if they were filed in court.
- Item #23 – Requested information related to the Director of Finance contract.
- Item #21 – Objects to the proposed Parking Lot Tax as most of the income would stem from properties in Tinicum.
- Item #22 – Discussed the Proposed General Fund Budget and possible tax increase. Stated that the District is continuing to lose money with the Airport Settlement Agreement.
- Commented on a Sheriff Sale in which Interboro would have seven properties involved. Assessment values of three properties in the Airport Agreement which were sold to the airport at a cost higher than the assessed value, causing the District a loss of revenue. Asks his board representative and the board to address the loss of revenue.

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 10, 2019, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0
(Agenda Item 5.1 – 5/15/2019)*

SOLICITOR'S REPORT

None

MOTION

Treasurer's Report

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

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item 7.1 – 5/15/2019)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$4,194,384.95.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 7.2 – 5/15/2019)*

MOTION

Budget Transfers

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

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 7.3 – 5/15/2019)*

CORRESPONDENCE –

NONE

COMMITTEE UPDATE

Finance Committee – Mr. Justin Shivone – Monday, May 6, 2019

- The first item discussed was the **2018-2019 Preliminary Budget**
 - Overall our budget saw in an increase in its **revenue** by \$858,332.
 - This increase is due to various assessment changes received by the county, an adjustment to the collection percentage and increase in Pre-K counts grant and access funding
 - Our expenditures increased by \$430,678
 - The major factors that increased our expenditures were:
 - a. Increases to the special education line item for outside placements and charter school placements
 - b. Increases to the pupil services department for PCAs, supplies, and professional development
 - c. Reclassification of IDEA funds
 - d. And an increase to the cyber café line item due to increased enrollment
 - Overall, we were able to decrease the deficit. The current budget surplus is \$224,102 at a 3.1% tax increase. At a 2.6% tax increase we have a \$16,890 surplus. A 0% tax increase would give us a 1-million-dollar deficit.
 - On the agenda tonight is a proposed final budget that has the tax increase at 3.1%. This is just a procedural vote to ensure we are following the timeline set out by the state. This is not a final vote on the budget. It is still our goal to minimize the tax increase while also maintaining a quality education for the students.
- Food Service RFP
 - Mr. Heiskell reviewed the evaluations of the 3 proposals with the committee. The team met with all three companies and spoke with other school districts that have relationships with them. After a thorough, evaluative process the team has recommended to change our Food Service Company from Chartwells and go with Nutrition Group. Nutrition Group guarantees a net profit of \$90,871. There is an item on the agenda to approve Nutrition Group to be our Food Service management company
- DCCC budget/Purchase Resolution Update
 - At our last work session meeting there was an agenda item regarding the DCCC budget and the purchase of the Prendergast Building for 55 million dollars. Some board members had questions on how the purchase would impact our district financially. Mrs. Reiley reached out to the college and set up a meeting to answer our questions. Some of the highlights include the following
 - DCCC will be financing the purchase through help from PDE and a capital campaign from their Education Foundation
 - Interboro will not be responsible to pay more each year to support the debt that will be incurred by the college
 - However, with the resolution we will be extending our agreement with the college for 4 additional years through the year 2038/2039 which is an added expense of 1.7 million dollars.
 - Both the budget and the purchase resolution are on the agenda for a vote tonight.
- **Preliminary Financial statements** were discussed. All board directors had the opportunity to read the Monthly department spending, Year to date revenues, and year to date expenditures and ask questions.
- The committee adjourned. And our next Finance meeting will be held on Monday, June 3th at 7pm in the Board Room of the admin building.

GBO Committee – Mr. Glenn Goldsborough - Monday May 6, 2019

- Operations and Facility update from Mr. Galloway:
 - Tinicum playground and walkway update
 - Update on summer projects, South Avenue Complex, and High School Chiller
- Presentation by Ms. Lambert on Paws to Learn. Which provides service dogs for therapy needs working with students.
- A technology update was provided by Ms. Hagerty on previously discussed items.
- Policy revisions in the categories of Pupils and Finances.
- Next meeting June 3, 2019

Legislative Update – Ms. Jennifer Varricchio – Wednesday, May 8, 2019

- Senate Bill 34/House Bill 526 – Cyber Charter School Tuition - SB 34 would relieve school districts from paying cyber charter schools if they offer a similar program in house.
- Legislative Breakfast to be held on May 17th held at the DCIU in Morton. Focus will be on Cyber Charter reform.

Delaware County Community College – Mr. Glenn Goldsborough

- Discussed the potential purchase of the Prendergast Building and the 2019-2020 budget amongst the Board.
- Next meeting will be on October 30, 2019

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, May 1, 2019

- Contracted with Jensen Learning Corp to provide a full-day workshop on “Teaching and Engaging with poverty in Mind”
- Contracted with the School District of Philadelphia for DCIU to provide Code.org computer science professional development
- Continued an articulation agreement with Northampton Community College for the Automotive technology students
- Permission for 140 Medical Career students and 14 adult chaperones to visit the Mutter Museum in Philadelphia
- The Legislative Breakfast will be held on Friday, May 17, 2019 at 7:30am at the Morton education center.
- Next meeting June 5, 2019
- For more information please visit: www.dciu.org.

Community Outreach- Ms. Christine Alonso

- On May 30, 2019 Cardinal O'Hara will host the 43rd Annual Hero Bowl. This is a long last tradition in Delaware County where select senior football players participate in a fundraising game for scholarships for the children of fallen emergency service men and women.
- Along with the FVW 7213, American Legion and Interboro students participated in placing about 5000 flags for our Veterans. The students were then treated to lunch. Thanked Mrs. Reiley for keeping patriotism as a core value of the District. Ms. Alonso was humbled as a veteran to see such an outpouring of community support. The student that participated in the event today showed all the characteristics of BUC Pride. Thanked all the schools and staff and looks forward to the coming years.

Board comments

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>Megan Richardson</i>
<i>Position:</i>	<i>Special Education Teacher</i>
<i>Location:</i>	<i>Glenolden</i>
<i>Rate of pay:</i>	<i>\$46,742.00 (Step1, Class 1, Bachelor's)</i>
<i>Effective:</i>	<i>April 23, 2019</i>
<i>Replacing:</i>	<i>Alicia Brough (position move)</i>

Name: Victoria Domingo
Position: LTS Special Education Teacher
Location: Glenolden
Rate of pay: \$200.00 daily
Effective: April 29, 2019
Replacing: Megan Richardson (previous LTS)

Name: Jeannie Nolan
Position: Personal Care Assistant
Location: Glenolden
Rate of pay: \$11.42 per hour
Effective: April 23, 2019
Replacing: New

Name: Amy Hamilton
Position: Personal Care Assistant
Location: Glenolden
Rate of pay: \$11.42 per hour
Effective: May 6, 2019
Replacing: Kelly Hoopes (resigned)

Name: Debra Falcone
Position: Bus Driver
Location: Transportation
Rate of pay: \$21.69 per hour
Effective: April 25, 2019
Replacing: As needed

Name: Yvonne Fulcher
Position: Bus Driver
Location: Transportation
Rate of pay: \$21.69 per hour
Effective: April 22, 2019
Replacing: As needed

Name: Allison Reuter
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: May 16, 2019
Replacing: As needed

Name: Thomas Lucas
Position: Professional/Homebound Substitute
Location: Districtwide
Rate of pay: \$100.00 daily/\$37.00 hourly
Effective: May 16, 2019
Replacing: As needed

Name: Michael DiGiacomo
Position: Custodian Substitute
Location: Districtwide
Rate of pay: \$9.50 per hour
Effective: May 16, 2019
Replacing: As needed

Please approve the following Supplementals:

Supplemental Appointments:

Name: Jeffrey Allison
Position: .5 Summer School Director
Location: High School
Rate of pay: \$2,340.00 (Level 1, 1 year of service, 6.5 points)
Effective: Summer 2019
Replacing: Meghan Magee

Name: Shannon Tangradi
Position: .5 Summer School Director
Location: High School
Rate of pay: \$2,340.00 (Level 1, 1 year of service, 6.5 points)
Effective: Summer 2019
Replacing: Jonathan Vail

Please reclassify the following people:

Wallace Lugardo
From – Bus Monitor/Van Driver - Transportation
Rate of Pay - \$14.11/\$18.06 per hour
To – Bus Driver - Districtwide
Rate of Pay - \$21.69 per hour
Effective Date – April 25, 2019
Replacing: n/a

Amber Brown
From –Custodian – High School
Rate of Pay - \$35,868.00 annually
To – Head Day Custodian – Glenolden
Rate of Pay - \$46,051.00 annually
Effective Date – April 29, 2019
Replacing: Thomas Mack (position transfer)

Yasmin Dixon
From –School Assistant - Kindergarten
Rate of Pay - \$9.68 per hour
To – Pre K Para Professional – High School
Rate of Pay - \$12.89 per hour
Effective Date – May 6, 2019
Replacing: Robin Berkheimer (position transfer)

**Please approve the Interboro Education Association
Reclassification requests from the following people effective June
1, 2019:**

Joseph Barrett, Christine Amadio

**Please approve the following people for the 2018-2019 Summer
School Program at the High School:**

Name: Michael Flynn - Mathematics
Rate of pay: \$40.00 per hour

Name: Jeffrey Webb - Mathematics
Rate of pay: \$40.00 per hour

Name: Jennifer Olivieri - English
Rate of pay: \$40.00 per hour

Name: William Friel – Social Studies
Rate of pay: \$40.00 per hour

Name: Brian Peltz - Substitute
Rate of pay: \$40.00 per hour

Name: Nicholas Dostellio – PE/Health
Rate of pay: \$40.00 per hour

Name: Katherine Malenich - English
Rate of pay: \$38.00 per hour

Name: Brittany Hume - Substitute
Rate of pay: \$38.00 per hour

Name: Meghan Magee- Guidance Counselor
Rate of pay: \$40.00 per hour

Name: Tina Moore – Social Studies
Rate of pay: \$40.00 per hour

Name: Roseann McHale
Rate of pay: \$40.00 per hour

Please approve the following students for Extended School Year Student Helpers effective July 8, 2019 through August 1, 2019 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Michael Zane, Christian Napoliello, Lauren Perry, Hayley Gonzalez

Please approve the following people as Part Time Summer Student Workers effective June 17, 2019 at a rate of \$8.00 per hour contingent upon all paperwork being received:

*Nathan Bilbrough, Zachary Bosak, Christopher Caldwell, Amir Chandler
Stephen DiCicco, Dominic Edelman, Nicholas Gbor, Eric Hall
Terrence Hall, William Jenkins, Dylan Longale, Andrew Manton
Javin McLeod, Jacob O'Mara, Jaivon Vann, Prentice Vann*

Please approve all the Interboro Education Association members to the 2019-2020 Homebound Instructional List at the contractual rate of pay.

Please approve the following people for a Leave of Absence:

Denise Organ, Secretary at Norwood School, be approved for a Medical Leave of Absence effective April 22, 2019 through June 3, 2019. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Raymond Cianci, Bus Driver for Transportation, be approved for an Unpaid Medical Leave of Absence effective April 23, 2019 through May 31, 2019.

Joseph Sirianni, Teacher at Glenolden School, be approved for an Intermittent FMLA Leave of Absence effective May 6, 2019 through June 14, 2019. The first twelve (12) weeks of this leave are granted under the guidelines and regulations of FMLA.

Margaret Evans, Bus Driver for Transportation, be approved for an Unpaid Medical Leave of Absence effective May 17, 2019 through August 30, 2019.

Cheryl Boyd, Bus Driver for Transportation, be approved to extend her Unpaid Medical Leave of Absence through April 29, 2019.

Margaret McGroarty, School Assistant with the District, be approved to extend her Unpaid Medical Leave of Absence through June 9, 2019.

Jeanette Endebrock, Bus Monitor for Transportation, be approved to extend her Unpaid Medical Leave of Absence through June 14, 2019.

Please remove the following person from the 2018-2019 Classified Substitute List:

Kristin Sharkey

Please remove the following person from the 2018-2019 Classified and Clerical Substitute List:

Donna Costello

Please add the following people to the 2018-2019 Homebound Instructional List:

Lisa Emery, Christiana Laky

Please accept the following resignations:

*Erin Smith – Instructional Assistant, Special Ed. – High School
Effective Date – May 3, 2019*

*Kelly Ann Peterson – Kindergarten Teacher – Kindergarten
Effective Date – June 14, 2019*

*David Green – Messenger – Districtwide
Effective Date – June 14, 2019*

Approve the Separation of Service for Employee E effective May 10, 2019.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 5/15/2019)*

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:

Linda Kaut, Secretary in the High School Guidance Office with Thirty-one (31) years of service to the District, be approved for Retirement effective June 29, 2019.

Christine Allen, Music Teacher at Prospect Park School with Twenty-two (22) years of service to the District, be approved for Retirement effective June 14, 2019 under the terms and conditions set forth in the current agreement with the Interboro Education Association.

Board Comments

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #11 – 5/15/2019)*

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 Lisa Madormo, Dena Killian and Brad Kohlhepp to attend and present at the PAPBS Implementers Forum Conference on May 14 – 15, 2019 in Hershey, PA at a cost not to exceed \$275 each to be paid from Kindergarten Fundraising funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #12 – 5/15/2019)*

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 Settlement Agreement and Release for Student DD in the amount of \$27,000.00 to be paid from District Funds.

That the Board of School Directors approve the placement for Student EE to receive Education Services from Buxmont Academy at a rate of \$151.52 per day during the 2018-2019 to be paid from District funds.

That the Board of School Directors approve the placement for Student FF to receive Education services from Buxmont Academy at a rate of \$151.52 per day during the 2018-2019 to be paid from District funds.

That the Board of School Directors approve the Settlement Agreement and Release for Student GG in the amount of \$60,178.00 to be paid from District Funds.

That the Board of School Directors approve Gina LaPenta to conduct Safety Care Training on June 20th, 25th, and 26th, 2019, at her contractual extra rate of pay not to exceed twenty-one (21) hours.

That the Board of School Directors approve Amanda Hoffman to attend Safety Care Training on June 26th, at her contractual extra rate of pay not to exceed seven (7) hours.

That the Board of School Directors approve the amendment to Janice Thompson's contract (B.A. on 8/15/18) not to exceed \$51,000.00 to be paid from District funds

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #13 – 5/15/2019)*

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 renewal with Blackboard for the 2019-2020 School Year at a cost of \$25,850.00 to be paid from District Funds.

That the Board of School Directors approve the renewal with ClassLink Annual Software License and Annual Roster Server Hosting for the 2019-2020 school year at a cost of \$14,562.50 to be paid from District Funds.

That the Board of School Directors approve the renewal with Frontline/AESOP Absence & Substitute Management System for the 2019-2020 school year at a cost of \$7,185.39 to be paid from District Funds.

That the Board of School Directors approve the renewal for year 1 of the Microsoft EES 5 year agreement (2019-2024) – Package B. Costs for Year 1 in the amount of \$ 28,888.15 paid from District Funds.

That the Board of School Directors approve the renewal with VMware Support and Subscription at a cost of \$18,652.53 to be paid from District Funds.

That the Board of School Directors approve the First American Education Finance Lease Proposal for Chromebooks, Laptops & Desktops, pending solicitor review.

- *Annual cost of \$144,275.56 for laptops & Chromebooks for 4 years beginning after July 1, 2019 to be paid from District Funds.*
- *Annual cost of \$30,245.37 for desktops for 5 years beginning after July 1, 2019 to be paid from District Funds.*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #14 – 5/15/2019)*

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 that the 1% Real Estate Transfer Tax shall be reenacted pursuant to Act 777 of 1986 as amended, subject to the 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 approves, pending approval of the Pennsylvania Department of Education, a Food Service Contract with The Nutrition Group as the Food Service Management Company for the Interboro School District beginning July 1, 2019 through June 30, 2020

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #15 – 5/15/2019)*

MOTION

2018-2019 Graduation Facility Usage

Motion by Mr. Evans, seconded by Mr. Shivone to approve the Neumann University Facility Temporary Licensing Agreement for the High School Graduation on June 12, 2019, at a cost of \$11,665.00 to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #16 – 5/15/2019)*

MOTION

2018-2019 Final Calendar

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Final 2019-2020 school year calendar.

VOTE

Ms. Fagan, Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Mr. Harris, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #17 – 5/15/2019)

MOTION

DCIU Board of Directors

Motion by Mr. Evans, seconded by Ms. Varricchio to 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, 2019 to June 30, 2022.

Chester Upland
Interboro
Radnor Township
Ridley
Southeast Delco

Anthony Johnson
Edward Harris
Charles E. Madden, III
Harry J. McElwee
Sheree Monroe

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

Ms. Fagan, Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Mr. Harris, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #18 – 5/15/2019)

MOTION

DCCC 2019-2020 GOB

Motion by Mr. Evans, seconded by Mr. Shivone to approve the General Operating Budget of the Delaware County Community College for the fiscal year July 1, 2019 through June 30, 2020 in the form and amounts presented at this meeting totaling \$96,976,312.00. Interboro School District's share is \$448,515.00.

Roll Call**VOTE**

Ms. Fagan, Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Mr. Harris, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #19 – 5/15/2019)

MOTION

DCCC Purchase Resolution

Motion by Mr. Evans, seconded by Mr. Shivone to approve Resolution 04-20-2B with the Delaware County Community College for the purchase, financing, construction and equipping the major capital project on land to be purchased from the Archdiocese of Philadelphia. To be used for educational purposes for the Project and financing through the State Public School Building Authority not to exceed a final maturity of 20 years. The commitment under the Articles of Agreement between the local sponsors would extend from its current expiration of Fiscal Year 2034/35 depending on the Fiscal Year when the bonds are issued.

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

Mr. Evans, Mr. Phelps voted "aye" - Ms. Fagan, Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Mr. Harris, Mr. Shivone voted 'nay' – motion fails 2-7. (Agenda Item #20 – 5/15/2019)

MOTION

New Parking Lot Tax Intent

Motion by Mr. Evans, seconded by Mr. Shivone to approve the publication of a Notice of Intent to Adopt a New Parking Tax Resolution pursuant to the Local Tax Enabling Act and as presented and approved by the solicitor.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #21 – 5/15/2019)*

MOTION

2019-2020 Proposed Final GOB

Motion by Mr. Evans, seconded by Mr. Shivone to adopts the Proposed Final General Fund Budget for the fiscal year July 1, 2019 to June 30, 2020, with proposed expenditures of \$69,384,139 requiring an increase of 1.1501 mills over the current millage rate, resulting in a tax increase of 3.1% for a new total millage rate of 38.2509 mills.

Board Comments

Roll Call

VOTE

Ms. Fagan, Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – Mr. Harris voted "nay" motion carried 8-1. (Agenda Item #22 – 5/15/2019)

MOTION

*Director of Finance Contract
2019-2024*

Motion by Mr. Evans, seconded by Mr. Shivone to enter into a contract to establish salary and fringe benefits with Mr. Martin Heiskell, Director of Finance effective July 1, 2019 through June 30, 2024, be approved.

Roll Call

VOTE

Ms. Fagan, Ms. Alonso, Mr. Goldsborough, Ms. Varricchio, Ms. Joseph, Mr. Harris, Mr. Evans, Mr. Shivone, Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #23 – 5/15/2019)

MOTION

School Board Treasurer

Election of Treasurer to serve for the period from July 1, 2019 until June 30, 2020. (Section 404, Pennsylvania School Code)

Mr. Phelps opened nominations.

Mr. Shivone nominated Ms. Alonso, seconded by Ms. Varricchio.

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

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #24– 5/15/2019)*

Ms. Christine Alonso was elected School Board Treasurer to serve for the period from July 1, 2019 until June 30, 2020

MOTION

Policy Revisions

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Revisions of the following policies in the categories of Pupils and Finance:

200 Pupils

246 Student Wellness

600 Finances

610 Purchases Subject to Bid/Quotation

611 Purchases Budgeted

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #25- 5/15/2019)*

OLD BUSINESS –

None

NEW BUSINESS –

None

Superintendent Comments
Board Comments

On Monday, June 3, 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, June 17, 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, June 19, 2019 at 7:00 P.M.

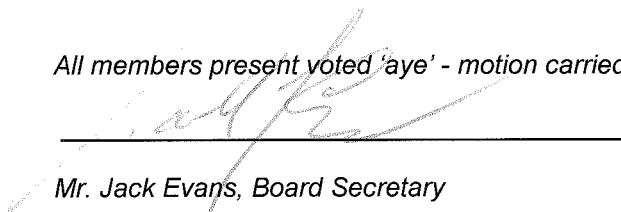
MOTION

Adjournment

Mr. Phelps *called for the meeting to adjourn at 8:30 P.M.*

VOTE

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



Mr. Jack Evans, Board Secretary