

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MAY 16, 2018**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, May 16, 2018, in the Auditorium of the Interboro High School, 16th & Amosland Road, Pennsylvania 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:

Mr. Glenn Goldsborough
Mr. Edward Harris
Ms. Jennifer Varricchio
Ms. Kelly Joseph
Ms. Bridget Bernauer
Mr. Kevin McGarvey
Mr. Jack Evans
Mr. Justin Shivone
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mrs. Gaby Goham, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. William Galloway, Director of Operations; Mr. Paul Korinth, Director of Special Education; Ms. Rachel Lambert, Supervisor of Special Education; Dr. Valerie Eckman, Director of Curriculum & Instruction; Mr. Mark Avitabile, Supervisor of Curriculum Grades 6-12, and Mrs. Barbara Hagerty, Director of Technology; Principals, Mr. Ryan Johnston, Mr. Daniel Mills, Mr. Robert Kelly, Mr. Ryan Snyder; Assistant Principal, Mr. Brian Lytz, Mr. Shawn Conti, Mrs. Stephanie Farmer and Mr. Nicholas Wood. Approximately 40 community members, 10 staff members.

STUDENT REPORTS – Aryonna Orth and Samantha Shemeluk

RECOGNITION – Chorus Performance
Under the direction of Hannah Knauss
"No Day but Today"

**The Board of School Directors would like to recognize
Class of 2018 Senior Board Representative:
Aryonna Orth (Berkley College)**

**Congratulations to elected Junior Board Representative for 2018-2019:
Zachary Keeney**

Wellesley College Book Award Recipients for 2017-2018 presented by Brian Lytz
Sarah McFarland and Samantha Shemeluk

Richard B. Greenhouse Award presented by Mr. Brian Lytz
Leonardo Huang

Keystone Exam Highest Score Senior Awards presented by Mr. Brian Lytz
Algebra I – Katrina Crisanti
Biology – Skylar Remshard
Literature – Skylar Remshard and Jenna Dallal

High School (Home & School) Poetry Essay Contest Winners presented by Mr. Brian Lytz
1st Place, Bianca Phan; 2nd Place, Alyssa Takasey; 3rd Place, Amber Berkheimer

Top 5% - Class of 2018

*Jacquelyn Dunleavy, Skylar Remshard, James Tansey, Cole Hebert, Brianna Mathis
Emily Long, Abu Ghaznavi, Taylor Neher, Trinity Perry, Sophie Ballak,
Nicholas Miller, Jenna Dallal, Amelia Wellmon*

*Thank you to the **Interboro Alumni** for their generous t-shirt gift to each student.*

COMMENTS FROM PERSONS IN ATTENDANCE –

Mr. Dobi, Tinicum

- Agenda #17 – Questioned whether the 3.2 % tax increase would increase revenue by \$1.2 million. Increased taxes and his issue with the airport agreement. Feels that addressing the airport agreement would decrease the proposed tax increase.
 - *Mr. Shivone agreed with the statement*
 - *Mr. Phelps, stated that we have reviewed the CEP documents with our solicitor and there is no basis for revisiting these terms at this time.*
- Mr. Dobi quoted the contract, and still insisted that we are able to open up the contract to regain lost funds.
- Current status of the IESP contract negotiations.
 - *Mr. Evans replied that the Board is actively negotiating with the IESP.*
- Tax Guaranteed Payments
 - *Mr. Evans stated that we are actively pursuing and will notify the public when it is available.*
 - *Mr. Evans commented that we have been advised not to pursue any action to reopen the Airport Agreement as it would not be beneficial to the District.*
 - *Bridget Bernauer also commented that she has reviewed the contract on advice from the solicitor we have no grounds to pursue opening the agreement back up.*

MOTION

Special Public Minutes

Motion by Mr. Evans, seconded by Mr. Shivone, that the Minutes of the Interboro Board of School Directors' special public meeting held on May 8, 2018, be approved.

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 5.1 – 5/16/2018)*

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 18, 2018, be approved.

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 5.2 – 5/16/2018)*

SOLICITOR'S REPORT

1) Airport, 2) Discipline issues 3) Contract review, 4) Policy review, 5) Special Education issues

MOTION

Treasurer's Report

Motion by Mr. Evans, seconded by Mr. Shivone, that the Treasurer's Report for the month ending April 30, 2018, be approved.

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 7.1 – 5/16/2018)*

MOTION

Funds Disbursement

Motion by Mr. Evans, seconded by Mr. Shivone, to ratify and approve All Fund Disbursements in the amount of \$2.942.508.25.

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 7.2 – 5/16/2018)*

COMMITTEE REPORTS –

Finance Committee – Mr. Justin Shivone – Tuesday, May 8, 2018• **2018-2019 Preliminary Budget:**

- Mr. Heiskell reviewed the preliminary budget and highlighted the differences compared to the preliminary budget from the April 9th meeting.
 - Overall our budget saw in an increase in its **revenue** by \$491,693.
 - This increase is due to various local assessment adjustments, adjustments in the percentage of tax collection, adjustments to non-salary and benefit expenditures, increase in state grants and an increase to Access funding at the federal level.
 - Although we saw our revenues increase we also saw our **expenditures** increase by \$339,185:
 - The main increase was in our salary line item which increased by \$217,437
 - a. The increase was due to training for a payroll employee, additional money for an Access position, and various instructional assistants throughout the district.
 - We also saw increases to the final Delaware County Community College budget by \$7,772 and an increase to our bus lease line item by \$2,500 because of the need for vans with wheelchair access.
 - The main reduction in expenditures came from the benefits line item which decreased by \$122,350
 - a. This savings was mainly due to the final look for benefits coming in at an increase of 4.56% rather than an increase of 5.6% from the second look that I reported on last month.
 - Overall, we were able to increase the surplus by \$155,008. The current budget surplus sits at \$284,869 at a 3% tax increase. If we raised taxes 3.2% we would have a surplus of \$365,361. As the tax increase goes down the surplus goes away and the deficit increases. A 0% tax increase would have us sitting at a \$922,069 deficit.
 - I asked all board members to continue to talk to their constituents and think about what type of tax increase or lack thereof, they would feel comfortable supporting. Based on the conversation amongst board member it was imperative that we not touch the fund balance and keep the tax increase between 2.5 and 3.2%
 - Tonight on the agenda is a proposed final budget with a tax increase of 3.2%. **THIS IS NOT THE FINAL BUDGET.** Mr. Heiskell, Mrs. Reiley, and the board will continue to work to this month to reduce expenditures as much as possible while maintaining the necessary supports for our students and staff.
- **Committed Fund Balance Reallocation Proposal.**
 - The committee discussed the rationale of reallocating committed funds such as debt service and bus/van leases to the operating budget. The purpose of this is to stabilize or increase the total fund balance. If the board gives the directive to do this we have the potential to not use ANY fund balance in upcoming years, providing that the proposed operating budget is budget neutral.
 - Mr. Heiskell provided us with 4 year fund balance projection. If we stay the course with committed funds as is, we could potentially deplete our fund balance to 2% of our operating budget in the next 4 years, even if we balance the budget without any fund balance use. If we begin the process of reallocating committed funds to the operating budget we could potentially increase our fund balance to 6% in the next 4 years.
 - This strategy is aggressive because if we choose to relocate one of the committed funds this year, it would reduce any budget surplus for this year. It would, however, benefit the fund balance in the next fiscal year.

- **Budget Presentations** for the Technology Department and the Facilities Department
 - The Technology Budget is **\$889,946**. This is an increase from last fiscal year by \$50,303. There are two reasons for the increase. First many devices have run past their life cycle and need repairs. Secondly, the district needed to add phone leases back into the budget that were previously taken out. The phone lease situation was discussed with the board a few months back. There was a minor increase for the purchasing of a communication service through Blackboard so the district has a consistent communication tool does not require the sharing of personal information.
 - The Facilities Budget is **\$1,232,283**. This is an increase from last fiscal year by \$403,286. The increase is mainly due to the service contract with DWD to provide the necessary repairs and maintenance on all of the HVAC equipment that has been installed throughout the district. We also had to increase the line item for general supplies, utilities, and gasoline due to the rise in energy costs. Although the budget for facilities did increase from last year's budget we are training our staff members and doing many more projects in-house. We also are reducing the amount of energy usage throughout the district that has the potential to save the district money in the future.
- **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 next Finance meeting will be held on Tuesday, June 4th at 7pm in the Board Room of the admin building.

GBO Committee – Mr. Jack Evans – Tuesday, May 8, 2018

- A presentation was introduced by Mr. Fanning, Principal of Tinicum School, regarding the redesign/renovation of the Tinicum School Library. The presentation was part of the “makes spaces” program being rolled out in the elementary schools. It includes a complete renovation of the library, shelving layout and seating areas to provide a more creative and flexible learning space for the students at Tinicum School. The proposal was accepted by the Board and forwarded to the public meeting agenda for approval.
- Mrs. Reiley, Superintendent and Mr. Galloway, Director of Facilities provided updates on the ongoing security upgrades in relation to the recent incident/investigation which includes but is not limited to:
 - A re-keying plan for all exterior locks
 - Security mechanisms to be installed on interior doors
 - Installation of additional surveillance cameras along with updating some recording equipment
 - Security Assessment to be done by an outside security consultant along with staff training
 - Application for “Safe Schools’ grants to offset cost of additional security measures
- Mrs. Reiley also provided information surrounding the recent altercation, the follow up investigation by the administration and local police department and the steps that would be taken toward guaranteeing the safety and security of our students and staff.
- Mr. Galloway stated that he would pursue further detail regarding the “courtyard” at the KA to determine if immediate corrective actions were indicated and to help determine what steps could be taken in the near future to make better use of it as an outdoor space or to incorporate it into the building proper.
- Meeting adjourned at 9:21pm

Legislative Update – Mr. Kevin McGarvey – Wednesday, May 16, 2018

- Senate 1078, In which an Executive Session can be held to discuss Security Measures
- Senate Bill 1136 – Police Officers in Schools – allowing School Districts to partner with Municipalities to provide part time police coverage
- House Bill 25 – Career Bound Act – provides the creation and implementation of pilot programs within school and gives tax credits to business for that participate
- House Bill 444 – School Director Petition Signatures – requires 10 signatures at Primary elections.
- Legislative Breakfast will be held on May 18th. Superintendents and Directors are invited.

Delaware County Community College – Mr. Kevin McGarvey

- No report

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, May 2, 2018

- Approval for DCIU to contract with School District of Haverford Township, QBS, Inc., Penn-Delco School District, Interboro School District, Widener partnership Charter School and Montgomery County Intermediate Unit to provide various services and trainings.
- Approved DCIU to accept one-time funding of up to \$5,000.00 from the Office of Child Development and Early Learning.
- Approved a licensing agreement between DCIU and Young Hacks, LLC to provide a 2018 summer camp program in three sessions.
- Approved to convert the position of Assistant Business Manager to Assistant Chief Financial and Operations Officer, for one new Teaching and Learning Specialist position, and for one new position for a Digital Media Specialist.
- Approved 2 adults and 11 students to attend the Heath Occupations Students of America (HOSA) International Leadership Conference at the Dallas Convention Center in Dallas, TX.
- For more information please visit: www.dciu.org.

MOTION

Personnel

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

Appointments

Name: Stephen Sidebothom
Position: Technology Technician
Location: Administration Bldg.
Rate of pay: \$31,616.00 annually
Effective: May 17, 2018
Replacing: Zachary Furterer (resignation)

Name: Kathryn S. Leopold
Position: Special Education Teacher
Location: High School
Rate of pay: \$55,516.00 annually (Class IV, Step 2, Master +15)
Effective: August 27, 2018
Replacing: Shannon Tangradi (Changed Positions)

Name: Brooke Spagnolia
Position: ESY Psychologist
Location: Districtwide
Rate of pay: \$37.00 hourly
Effective: July 9, 2018
Replacing: New

Name: Caitlyn Pitone
Position: ESY Special Education Teacher
Location: Districtwide
Rate of pay: \$37.00 hourly
Effective: July 9, 2018
Replacing: New

Name: James Blocksom
Position: ESY Special Education Teacher
Location: Districtwide
Rate of pay: \$37.00 hourly
Effective: July 9, 2018
Replacing: New

Name: Lacey Niedelman
Position: ESY Special Education Teacher
Location: Districtwide
Rate of pay: \$37.00 hourly
Effective: July 9, 2018
Replacing: New

Name: Helen Dalessio
Position: LTS Special Education Teacher
Location: Administration Bldg.
Rate of pay: \$200.00 daily
Effective: May 16, 2018
Replacing: Pamela McCloskey (Leave of Absence)

Name: Paige Myers
Position: Van Driver
Location: Transportation
Rate of pay: \$18.06 per hour
Effective: April 30, 2018
Replacing: As needed

Name: Allison Robovitsky
Position: Van Driver
Location: Transportation
Rate of pay: \$18.06 per hour
Effective: May 17, 2018
Replacing: As needed

Please reclassify the following people:

Name: Steven Kennedy
From: Custodian - Norwood
Rate of pay: \$35,868.00 annually
To: Head Day Custodian - Norwood
Rate of pay: \$46,051.00 annually
Effective: July 1, 2018
Replacing: Alan Carducci (retiring)

Name: Jacqueline Walsh
From: Instructional Assistant - Kindergarten
Rate of pay: \$11.27 per hour
To: .5 Access Coordinator – Administration Bldg.
Rate of pay: \$13,750.00 annually
Effective: July 2, 2018
Replacing: New

Name: Josephine Rumsey
From: Personal Care Assistant – Prospect Park
Rate of pay: \$10.89 per hour
To: Instructional Assistant, Special Education – Prospect Park
Rate of pay: \$9.84 per hour
Effective: April 19, 2018
Replacing: Olivia Mariigliano (transfer)

Approve the following people for Elementary/Middle School Lead Teachers for the 2017-2018 Extended School Year:

Name: Lorraine Lonergan
Rate of Pay: \$40.00 Hourly

Name: Amanda Hoffman
Rate of Pay: \$38.00 Hourly

Please approve the following person for High School Special Education Lead Teacher for the 2016-2017 Extended School Year:

Name: John McLaughlin
Rate of Pay: \$40.00 Hourly

Please approve the people for Special Education Elementary/Middle School Teachers for the 2017-2018 Extended School Year:

Name: Kathleen Barnes
Rate of Pay: \$40.00 Hourly

Name: Jessica Wilson
Rate of Pay: \$37.00 Hourly

Name: Jessica Weimer
Rate of Pay: \$40.00 Hourly

Name: Kimberly Marcone
Rate of Pay: \$40.00 Hourly

Name: Anthony DiNicola
Rate of Pay: \$40.00 Hourly

Name: Megan Pascal
Rate of Pay: \$38.00 Hourly

Name: Laura Einspahr
Rate of Pay: \$38.00 Hourly

Name: Crista Bresnahan
Rate of Pay: \$40.00 Hourly

Please approve the following person for High School Special Education Teacher for the 2017-2018 Extended School Year:

Name: Pamela McCloskey
Rate of Pay: \$38.00 Hourly

Approve the following people for School Psychologist/Social Worker for the 2017-2018 Extended School Year:

Name: Alexander Harne
Rate of Pay: \$38.00 Hourly

Name: Christine Bryan
Rate of Pay: \$40.00 Hourly

Name: Michelle McEvoy
Rate of Pay: \$37.00 Hourly

Name: Jennifer Fanning
Rate of Pay: \$40.00 Hourly

Name: Margaret Urban
Rate of Pay: \$40.00 Hourly

Name: Amanda Amidon
Rate of Pay: \$40.00 Hourly

**Approve the following people for School Nurse for the 2017-2018
Extended School Year:**

Name: Virginia Kambies
Rate of Pay: \$40.00 Hourly

Name: Margaret Razzi
Rate of Pay: \$18.90 Hourly

**Please approve the following person for the 2017-2018 Summer School
Program at the High School:**

Name: Michael Flynn – Mathematics
Rate of Pay: \$40.00 Hourly

Name: Jeffrey Webb - Mathematics
Rate of Pay: \$40.00 Hourly

Name: Jennifer Olivieri - English
Rate of Pay: \$40.00 Hourly

Name: Gregory Sciandra – Social Studies
Rate of Pay: \$38.00 Hourly

Name: William Soroka – Social Studies
Rate of Pay: \$40.00 Hourly

Name: Nicholas Dostellio – PE/Health
Rate of Pay: \$40.00 Hourly

Name: Katherine Malenich - English
Rate of Pay: \$40.00 Hourly

Name: Brittany Hume - Mathematics
Rate of Pay: \$38.00 Hourly

Name: Jennifer Fanning – Guidance Counselor
Rate of Pay: \$40.00 Hourly

**Please approve the following people for the Elementary Summer
Enrichment Program at the teacher's extra rate of pay pending
student enrollment:**

Name: Joseph McDevitt
Rate of Pay: \$38.00 Hourly

Name: Barbara McNamara
Rate of Pay: \$40.00 Hourly

Name: Gail Hassel
Rate of Pay: \$40.00 Hourly

Name: Karen Lawler
Rate of Pay: \$40.00 Hourly

Name: Kerri Urzillo
Rate of Pay: \$38.00 Hourly

Name: Stephanie D'Alonzo
Rate of Pay: \$38.00 Hourly

Name: Patricia Phillips
Rate of Pay: \$40.00 Hourly

Name: Connie Allison
Rate of Pay: \$40.00 Hourly

Please approve the following students for Extended School Year Student Helpers effective July 9, 2018 through August 2, 2018 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Lope Rojas, Jaila Zaccaria, Jenna Schreiber, Michael Brown

Please approve the following for Part Time Summer Student Workers effective June 18, 2018 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Amir Chandler, Annalise DeNight, Dominic Edelman, Kyle Fioravanti, Eric Hall, William Jenkins, Brett McLaughlin, Ryan Perillo, Joshua Rosen, Gavyn Stankiewicz, Alex Sun, Alyssa Torres

Please approve the following people for a Leave of Absence:

Margaret Lamastra, Bus Monitor/IEP for the District, be approved for an Unpaid Medical Leave of Absence effective April 9, 2018 through May 31, 2018.

Jeanette Endebrock, Bus Monitor/Van Driver for the District, be approved for an Unpaid Medical Leave of Absence effective April 10, 2018 through May 20, 2018.

Nancy Caulfield, Bus Monitor/Van Driver for the District, be approved for an Unpaid Leave of Absence effective April 13, 2018 through June 14, 2018.

Denise DiMarco, Title I Instructional Assistant at Tinicum School, be approved for an Unpaid Medical Leave of Absence effective April 25, 2018 through June 14, 2018.

Amanda Demski, Instructional Assistant at the Administration Building, be approved for an Unpaid Medical Leave of Absence effective April 27, 2018 through June 14, 2018.

Kaitlin Kalman, Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence effective September 22, 2018 through March 15, 2019. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Peggy McDonough, Custodian at Prospect Park School, be approved to extend her Medical Leave of Absence through May 31, 2018.

Please add the following people to the 2017-2018 Classified Substitute List:

Beth Huggins, Katie Ciavarelli

Please add the following person to the 2017-2018 Clerical Substitute List:

Zachary Furterer

Please add the following person to the 2017-2018 Bus Driver/Monitor Substitute List:

Nancy Sullivan

Please accept the following resignation:

*Name: Zachary Furterer
Position: Technology Technician
Location: Administration Building
Effective: May 4, 2018*

*Name: Katie Ciavarelli
Position: Personal Care Assistant
Location: Norwood
Effective: May 15, 2018*

*Name: Denise DiMarco
Position: Title I Instructional Assistant
Location: Tinicum
Effective: June 14, 2018*

*Name: Sharon Custer
Position: Copy Machine/Guidance Assistant
Location: High School
Effective: June 14, 2018*

Approve the following separation of service:

*Employee A – Instructional Assistant – Prospect Park
Effective Date – April 30, 2018*

Resolved, the following employees be terminated for working less than the required number of days during the 2017-2018 school year per the Interboro Transportation Association Contract:

Employee B, Employee C

VOTE

*All members present voted 'aye' - motions carried 9-0.
(Agenda Item 10 – 5/16/2018)*

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 an Overnight/Foreign Travel request from Beth Feller for 5 students and 2 chaperones to visit Costa Rica from June 18 – 27, 2018. Transportation and lodging will be paid by the students.

That the Board of School Directors approve Brad Kohlhepp, Jessica Lennox, Christine Bryan and Lisa Madormo to attend the Pennsylvania Positive Behavior Support (PAPBS) Network Implementers' Forum at the Hershey Lodge from May 22 – 23, 2018 at a cost not to exceed \$900, to be paid from Kindergarten Academy's District funds.

That the Board of School Directors approve William Soroka to participate in Advanced Placement U.S. Government and Politics Summer Institute (APSI) at the Montgomery County Intermediate Unit (MCIU) from July 30 – August 2, 2018 at a cost not to exceed \$975, to be paid from Title II funds.

That the Board of School Directors approve the purchase of Ukuleles from Sweetwater Music Instruments & Pro Audio and Ukulele Storage from A&S Crafted Products in the amount not to exceed \$9,793.00 from Title IV funds and \$5,750.96 from District funds.

That the Board of School Directors approve the purchase of a new digital piano for the High School Music Program, from Grafton Piano & Organ Company at a cost not to exceed \$1,673 to be paid from Title IV funds.

That the Board of School Directors approve the cost proposal from Corbett, Inc. for the Tinicum Library at a cost of \$50,951.04, paid from the Tinicum School Capital Improvement Committed fund.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #11 – 5/16/2018)*

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 Shared Service Profile Agreement for 2018/2019 school year, with the Montgomery County Intermediate Unit (MCIU).

That the Board of School Directors approve the Shared Services for student AA from MCIU at a rate of \$4,860.00 for the 2018/2019 school year beginning September 4, 2018, to be paid from District funds.

That the Board of School Directors approve the invoice for a Comprehensive Neuropsychological evaluation for the 2017/2018 school year, at a cost of \$4,200.00, to be paid from District funds.

That the Board of School Directors approve the Agreement from GAMUT Early Intervention Services to provide ABA services for the 2018-2019 school year at a rate of \$32.50 per hour, to be paid from District funds.

That the Board of School Directors approve the Addendum between The Interboro School District and Austill's Rehabilitation Services, Inc. for the 2018/2019 school year, to provide services as needed.

That the Board of School Directors approve the following Special Education staff members for Super-User training on the new PowerSchool Plus for the 2018/2019 school year, at their contractual extra rate of pay not to exceed thirteen (13) hours, to be paid from District funds:

*Alicia Brough, Kimberly Marcone, Margaret Madorna, Kelly DiLullo
Joyce Faragasso, Theresa Lutz, Megan Lesky, Marissa Giannini*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #12 – 5/16/2018)*

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 PowerSchool eSchoolPLUS Cognos Report Bundle and Report Card Customization for the 2018-2019 school year (renewal). Total cost of \$31,426.79, to be paid from District Funds.

That the Board of School Directors approve the ClassLink Annual Software License and Annual Roster Server Hosting (renewal). Total cost of \$14,562.50, to be paid from District Funds.

That the Board of School Directors approve the Frontline/AESOP Absence & Substitute Management System (renewal). Total cost of \$6,715.32, to be paid from District Funds.

That the Board of School Directors approve the Blackboard proposal. One time cost for setup in 2017-2018 School Year is \$3,608.33, Total annual cost for the 2018-2019 School Year for services is \$25,649.94, to be paid from District Funds.

That the Board of School Directors approve Diana Hillengas to attend the Power School Academy 2018 for three days of training in Norristown, PA from June 18-20, 2018 . Total cost is \$480.00, to be paid from District Funds.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #13 – 5/16/2018)*

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

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #14 – 5/16/2018)*

MOTION

2018-2019 Final Calendar

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the Final 2018-2019 school year calendar.

Roll Call

VOTE

Mr. Goldsborough, Mr. Harris, Mrs. Varricchio, Ms. Joseph, Ms. Bernauer, Mr. Evans, Mr. McGarvey, Mr. Shivone and Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #15 – 5/16/2018)

MOTION

DCIU Board of Directors

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors approve the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors for the term of July 1, 2018 to June 30, 2021.

<i>Chichester</i>	<i>Edward Cardow</i>
<i>Penn-Delco</i>	<i>M. Colleen Powell</i>
<i>Rose Tree Media</i>	<i>Jaclyn Clancy</i>
<i>Upper Darby</i>	<i>Monica Taylor</i>
<i>Wallingford-Swarthmore</i>	<i>Kelly Wachtman</i>

Roll Call

VOTE

Mr. Goldsborough, Mr. Harris, Mrs. Varricchio, Ms. Joseph, Ms. Bernauer, Mr. Evans, Mr. McGarvey, Mr. Shivone and Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #16 – 5/16/2018)

MOTION

2018-2019 ISD GOB

Motion by Mr. Evans, seconded by Mr. Shivone that the Board of School Directors adopt the Proposed Final General Fund Budget for the fiscal year July 1, 2018 to June 30, 2019, with proposed expenditures of \$67,911,487.00 requiring an increase of 1.1532 mills over the current millage rate, resulting in a tax increase of 3.2% for a new total millage rate of 37.1909 mills.

Roll Call

VOTE

Mr. Goldsborough, Mr. Harris, Mrs. Varricchio, Ms. Joseph, Ms. Bernauer, Mr. Evans, Mr. McGarvey, Mr. Shivone and Mr. Phelps voted 'aye' – motion carried 9-0. (Agenda Item #17 – 5/16/2018)

MOTION

School Board Treasurer

Election of Treasurer to serve for the period from July 1, 2018 until June 30, 2019. (Section 404, Pennsylvania School Code)

Mr. Phelps opened nominations.

Mr. Evans nominated Mr. Harris, seconded by Mr. Shivone.

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

VOTE

All members present voted 'aye' – motion carried 9-0 (Agenda Item #18– 5/16/2018)

Mr. Edward Harris was elected School Board Treasurer to serve for the period from July 1, 2018 until June 30, 2019.

MOTION

Policy Revision

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 Programs and Pupils:

100 Programs

113.4 Confidentiality of Special Education Student Information

200 Pupils

216 Student Records

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #19– 5/16/2018)*

OLD BUSINESS –

None

NEW BUSINESS –

None

On Monday, June 4, 2018, 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 18, 2018 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Auditorium of the High School on Wednesday, June 20, 2018 at 7:00 P.M.

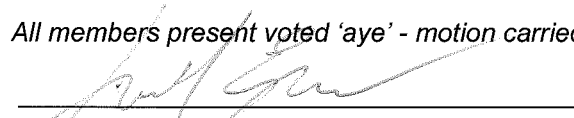
MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 8:13 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary