

**INTERBORO SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF PUBLIC MEETING – FEBRUARY 21, 2018**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, February 21, 2018, in the Multi-Purpose Room of the Kindergarten Academy, 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:

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

Ms. Kelly Boyle was absent.

**Mr. Phelps** announced an Executive Session was held prior to the meeting to discuss board vacancies.

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 and Dr. Valerie Eckman, Director of Curriculum. Principals, Mr. Brad Kohlhepp, Mr. Ryan Johnston, Mr. Daniel Mills, Mr. Robert Kelly and Mr. Ryan Snyder. Approximately 15 community members, 5 staff members.

**Oath of Office delivered by Judge Jack Lippart and Seating of newly appointed Board Member,  
Mrs. Jennifer Varricchio, Glenolden Representative, Region 1.**

Mrs. Varricchio was welcomed to the Board.

**STUDENT REPORTS –** Presented by Aryonna Orth and Samantha Shemeluk

**RECOGNITION – District Spelling Bee Winners - Presented by Jennifer Olivieri**

1<sup>st</sup> Place – Dylan Smith – Norwood School  
2<sup>nd</sup> Place – Michael Southern – Prospect Park School  
3<sup>rd</sup> Place – Chloe Cathey – Prospect Park School

**COMMENTS FROM PERSONS IN ATTENDANCE –**

**Phyllis Floyd – Prospect Park resident**

- Best Practices of Board Members
- Sunshine Law and Executive Session

**Zurdi Dobi – Tinicum resident**

- Solicitor fees as it pertains to Special Education matters
- Curriculum and Instruction Student Teacher
- 2018-2019 Tax Index
- Substitute Teachers
- Henderson Property and the Airport Agreement

**MOTION**

*Special Meeting Minutes*

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Minutes of the Interboro Board of School Directors' special public meeting held on February 5, 2018, be approved.*

**VOTE**

*All members present voted 'aye' - motion carried 8-0  
(Agenda Item 5.1 – 2/21/2018)*

**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 January 17, 2018, be approved.*

**VOTE**

*All members present voted 'aye' - motion carried 8-0  
(Agenda Item 5.2 – 2/21/2018)*

**SOLICITOR'S REPORT**

1) Contract review, 2) Special Education, 3) School Security

**MOTION**  
*Treasurer's Report*

Motion by Mr. Evans, seconded by Mr. Shivone, *that the Treasurer's Report for the month ending January 31, 2018, be approved.*

**VOTE**

*All members present voted 'aye' - motions carried 8-0.  
(Agenda Item 7.1 – 2/21/2018)*

**MOTION**  
*Funds Disbursement*

Motion by Mr. Evans, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$5,366,491.24.*

**VOTE**

*All members present voted 'aye' - motions carried 8-0.  
(Agenda Item 7.2 – 2/21/2018)*

**MOTION**  
*Budget Transfers*

Motion by Mr. Evans, seconded by Mr. Shivone, *to approve the 2017-2018 budget transfers.*

**VOTE**

*All members present voted 'aye' - motions carried 8-0.  
(Agenda Item 7.3 – 2/21/2018)*

**CORRESPONDENCE –**

None

**COMMITTEE REPORTS –**

Finance Committee – Mr. Justin Shivone – Monday, February 5, 2018

- **2018-2019 Preliminary Budget**
  - Mr. Heiskell reviewed the preliminary budget and highlighted the differences compared to the preliminary budget from the January meeting. *I am going to highlight some of the information below. But for a more in-depth analysis please come to the Finance Committee Meetings held on the first Monday of every month or listen the audio available on the Interboro website.*
    - Overall our budget saw in an increase in its revenue by \$666,111.
      - This increase is mainly from state revenue through increases in PlanCon, retirement subsidies, an increase to the Ready to Learn Grant per initial PDE calculations.
      - Although our overall revenue did increase we did see some reductions to our federal revenue due to the possible elimination of Title II funding and a reduction in our local revenue because of reductions in IU reconciliations per DCIU calculations.
    - Overall, we worked this month to reduce our expenditures by \$471,356
      - Some of the changes in expenditures included
        - Reducing the DCIU line item by \$242,270 because of reductions in special education services and the Fair Share costs and as well as a decrease in vocational services.
        - Reducing the Pupil Service Office line item by \$172,573 because of a reduction in professional substitute services and a reduction in charter school tuition.
        - The custodial department line item decreased by \$21,020 because of a decrease in cleaning and building supplies.
      - Although our overall expenditures did decrease we did see some increases to various departments.

- The curriculum department line item saw an increase of 68,514 because of textbook/workbook costs, instructional software and supplies previously pay for through the KTO grant.
  - The transportation department saw an increase of 105,258 because of increase in IU transportation and the increase to gas and diesel.
- Overall, we were able to cut the deficit in half from \$2,153,670 to \$1,069,703.
- Mr. Heiskell, Mrs. Reiley, and the board will continue to work to this month to reduce the deficit as much as possible while maintaining the necessary supports for our students and staff.
- **DCIU update** presented by our board representative Mr. Harris.
  - Mr. Harris provided the board with a document that highlights the supports the DCIU provides to the Interboro School District.
  - Some of the supports included early childhood education, student services and special education, career and technical education, and curriculum, instruction and professional learning.
  - If you have any concerns, comments, and questions please let Mr. Harris know and he will work with you to find a solution.
- **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 March 5<sup>th</sup> at 7pm in the Board Room of the admin building.

#### GBO Committee – Mr. Jack Evans – Monday, February 5, 2018

- The meeting began with questions from the committee regarding follow-up information on the plan to start utilizing a “Cloud Fax” program to allow electronic faxing of documents to various vendors. The question remains-can that particular task be handled through our current multi-function printers? As Mrs. Haggerty was not available to provide that follow up, the topic was tabled until the next opportunity we have to discuss it with the Technology Director.
- Director of Facilities, Mr. Galloway was tasked with looking at the facility assessment that was conducted previously to determine project priority as well as affordability. The Committee does not want to lose track of initiatives mentioned in the study, especially those dealing with Life Safety. Mr. Galloway said he would provide some recommendations for Work Session that could be further discussed at our next committee meeting.
- The Administration committed to sending copies of the assessment to the newest Board members.
- Mr. Galloway provided information on the electric service outage at the South Avenue Sports Complex. Apparently one phase of a three-phase service is faulted underground. The fault has been located and we are awaiting a shut-down from PECO to commence excavation. Once the shut-down is provided, repairs are expected to be completed in two weeks. Costs are expected to be less than 6000.00.
- Mr. Galloway gave a brief report regarding the bathrooms that are backstage in the auditorium. Some of the repairs are being done as part of a Senior project, the remainder will be undertaken by in-house staff. His staff will also be redoing the bathrooms adjacent to the Career Center.
- Superintendent Reiley provided the preliminary 2018-2019 School Year Calendar for our review.

#### Legislative Update – Mr. Kevin McGarvey – Wednesday, February 14, 2018

- State Budget proposed by Governor Wolf impacts to the following budgets:
  - Basic Education Subsidy increase
  - Special Education Budget increase
  - Ready to Learn Block Grant - no change
  - Pupil Transportation – no change
  - Early Childhood Education increase
  - PSERS increase
  - Teacher Professional Development – no change
- Department of Education – President’s Proposed Budget Cuts
  - Eliminates Title II and Title IV
  - Eliminates 21<sup>st</sup> Century Community Learning Centers Grant
  - Discretionary Learning Program Cuts

Delaware County Community College – Mr. Kevin McGarvey

- April 4, 2018 is next meeting.
- Discussions on districts appropriations for the 2018-2019 school year.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, February 7, 2018

- Approved the 2018-2019 Early Intervention student and staff calendars.
- Approved Mathematica Policy Research to conduct the baby FACES child development student with early Head Start classrooms and homebased families and staff in Spring 2018 through classroom observation and surveys.
- Approved for DCIU to renew the certification of two Professional Development staff members to provide mandated Act 126 Child Abuse reporting to districts through December 2019.
- Approved for DCIU to contract with Delaware County Government to provide broadband equipment maintenance services and network monitoring and maintenance.
- Approved to apply for and administer an estimated \$100,000 for the PDE Competitive Equipment Grant.
- The Aston Technical School was recognized by Governor Wolf for an 82% score on the NOCTI Test
- For more information please visit: [www.dciu.org](http://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: Lisa Marie Czaplicki  
Position: LTS Guidance Counselor  
Location: High School  
Rate of pay: \$200.00 daily  
Effective: April 10, 2018  
Replacing: Nicole Cronin (Maternity)*

*Name: Caitlin Tricome  
Position: LTS English Teacher  
Location: High School  
Rate of pay: \$200.00 daily  
Effective: April 26, 2018  
Replacing: Sheila Frank (Maternity)*

*Name: Tracy DiDonato  
Position: Bus Monitor  
Location: Transportation  
Rate of pay: \$13.80 per hour  
Effective: January 18, 2018  
Replacing: As needed*

*Name: Carmella McLaughlin  
Position: Health Office Assistant/School Assistant  
Location: Tinicum  
Rate of pay: \$9.70/\$9.18 per hour  
Effective: February 12, 2018  
Replacing: Molly Collington (resigned)*

*Name: Josephine Rumsey  
Position: Personal Care Assistant  
Location: Prospect Park  
Rate of pay: \$10.89 per hour  
Effective: February 20, 2018  
Replacing: Donna Stewart (transfer)*

Name: Antoinette Mosloskie  
Position: Personal Care Assistant  
Location: Districtwide  
Rate of pay: \$10.89 hourly  
Effective: February 26, 2018  
Replacing: Kristy Kern (resignation)

Name: Patricia Hamel  
Position: Bus Monitor  
Location: Transportation  
Rate of pay: \$13.80 per hour  
Effective: February 14, 2018  
Replacing: As needed

Name: Caitlin Tricome  
Position: Professional/Homebound Substitute  
Location: Districtwide  
Rate of pay: \$100.00 daily/\$37.00 hourly  
Effective: February 22, 2018  
Replacing: As needed

Name: Shawn O'Shea  
Position: Classified Substitute  
Location: Districtwide  
Rate of pay: \$9.00 per hour  
Effective: February 22, 2018  
Replacing: As needed

Name: Jennifer Hill  
Position: Classified Substitute  
Location: Districtwide  
Rate of pay: \$9.00 per hour  
Effective: February 22, 2018  
Replacing: As needed

Name: Patrick Lenahan  
Position: Custodian Substitute  
Location: Districtwide  
Rate of pay: \$9.50 per hour  
Effective: February 22, 2018  
Replacing: As needed

Name: David Wilson  
Position: Extra-Curricular Worker  
Location: Districtwide  
Rate of pay: \$35.00/\$45.00 for back to back  
Effective: February 22, 2018  
Replacing: As needed

**Please approve the following Supplemental:**

**Nullify:**

Name: Christiana Laky  
Position: Head Coach MS Girls Soccer – Districtwide  
Position: Head Coach MS Girls Lacrosse - Districtwide  
Effective: Spring 2018 and Fall 2018

Name: Andrew Cheezum  
Position: Assistant Coach Boys Lacrosse - High School  
Effective: Spring 2018

**Appointments:**

Name: Chris Goldberg  
Position: Head Coach Middle School Girls Lacrosse  
Location: Districtwide  
Rate of Pay: \$2,520.00 (Level 1, 7 points, 1 year of service)  
Replacing: Christiana Laky (resigned)

Name: William Friel  
Position: Assistant Coach Middle School Baseball  
Location: Districtwide  
Rate of Pay: \$2,160.00 (Level 1, 6 pts, 1 year of service)  
Replacing: William Eschenbach (resigned)

Name: Justin D'Alonzo  
Position: Assistant Coach Boys Lacrosse  
Location: High School  
Rate of Pay: \$3,060.00 (Level 1, 8.5 pts, 1 year of service)  
Replacing: Andrew Cheezum (resigned)

Name: Rebecca Slate  
Position: Assistant Coach Middle School Girls Lacrosse  
Location: Districtwide  
Rate of Pay: \$2,160.00 (Level 1, 6 points, 1 year of service)  
Replacing: Kaitlyn Markley (resigned)

**Reclassify the following people:**

*Robin Rhodes*  
*From: Instructional Assistant Special Education – Prospect Park*  
*Rate of Pay: \$9.84 per hour*  
*To: Personal Care Assistant – Prospect Park*  
*Rate of Pay: \$10.89 per hour*  
*Effective Date: January 19, 2018*

*Donna Stewart*  
*From: Personal Care Assistant – Prospect Park*  
*Rate of Pay: \$10.89 per hour*  
*To: Math Para-Professional – Prospect Park*  
*Rate of Pay: \$12.29 per hour*  
*Effective Date: February 20, 2018*

**Please approve the revision to the following effective date:**

*Helen Dalessio – LTS Special Education Teacher - Norwood*  
*From: December 11, 201*  
*To: December 11, 2017*

**Please approve the following people as Keystone Exam Tutors at their contractual rate of pay to be paid out of Ready to Learn grant funds:**

Name: Jeff Webb  
Rate of pay: \$40.00 per hour

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

Name: Brittany Hume  
Rate of pay: \$37.00 per hour

Name: Noelle Catino  
Rate of pay: \$40.00 per hour

Name: Kristine Bomhoff  
Rate of pay: \$40.00 per hour

Name: Ingrid Fiorelli  
Rate of pay: \$40.00 per hour

**Please approve the following person as an Extra Curricular Worker at a rate of \$35.00 per game and \$45.00 for two (2) back to back games for 2017-2018:**

*Ken Mobley*

**Please approve the following people for a Leave of Absence:**

*Barbara Hagerty, Director of Technology at the Administration Building, be approved for an FMLA Leave of Absence beginning February 1, 2018 through March 16, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Jeanette Endenbrock, Bus Monitor/Van Driver with the District, be approved for an Unpaid Leave of Absence beginning February 5, 2018 through March 6, 2018.*

*Nancy Caulfield, Bus Monitor with the District, be approved for an Unpaid Leave of Absence beginning February 19, 2018 through February 26, 2018.*

*Timothy Hanson, Teacher at the High School, be approved for a Medical Leave of Absence beginning February 21, 2018 through March 16, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Angela Parker, Bus Driver with the District, be approved for an Unpaid Medical Leave of Absence beginning February 24, 2018 through April 6, 2018.*

*Kathleen Fisher, Bus Monitor with the District, be approved for an Unpaid Medical Leave of Absence beginning March 12, 2018 through March 21, 2018.*

*Heather Keiser, Speech Therapist at the Kindergarten, be approved for a Childbearing/Rearing Leave of Absence beginning May 14, 2018 through September 30, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Michelle Hammonds, Teacher at the High School, be approved for a Childbearing/Rearing Leave of Absence beginning May 26, 2018 through June 14, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Dena Kilian, Kindergarten Teacher, be approved to extend her Childbearing/Rearing Leave of Absence through February 7, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Heidi Lerro, Teacher at Prospect Park School, be approved to extend her Childbearing/Rearing Leave of Absence through March 9, 2018.*

*Kathryn Garvin, Teacher at Norwood School, be approved to extend her Childbearing/Rearing Leave of Absence through March 19, 2018.*

*Peggy McDonough, Custodian at the Prospect Park School, be approved to extend her Medical Leave of Absence through April 2, 2018.*

*Lisa Boon, Instructional Assistant at Prospect Park School, be approved to extend her Unpaid Medical Leave of Absence through April 16, 2018.*

*Jaclyn McDonald, Teacher at Norwood School, be approved to extend her Childbearing/Rearing Leave of Absence through June 14, 2019.*

**Please remove the following people from the 2017-2018 Professional/Homebound Substitute List:**

*Erin O'Connell, Debra Kent*

**Please remove the following people from the 2017-2018 Classified and Clerical Substitute Lists:**

*Jennifer Varricchio, Molly Collington*

**Please add the following person to the 2017-2018 Homebound Instructional List:**

Name: *Melissa Zimmerman*  
Rate of pay: *\$37.00 per hour*

**Please accept the following resignations:**

Name: *Susann Staley*  
Position: *Bus Monitor*  
Location: *Transportation*  
Effective: *October 10, 2017*

Name: *Molly Collington*  
Position: *Health Office Assistant/School Assistant*  
Location: *Tinicum*  
Effective: *January 30, 2018*

Name: *Kristy Kern*  
Position: *Personal Care Assistant*  
Location: *Districtwide*  
Effective: *February 1, 2018*



Name: Amber Shaffer  
Position: Math Para-professional  
Location: Norwood/Prospect Park  
Effective: February 2, 2018

Name: Marcy West  
Position: Guidance Counselor  
Location: High School  
Effective: March 2, 2018

## **VOTE**

All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #10 – 2/21/2018)

## **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 addendum from TLS Teaching Learning Succeeding, LLC to provide continuing professional development training for the 2017-2018 school year, at a cost of \$1,200/day not to exceed 5 days plus mileage at IRS rates, to be paid from the Keystone Incentive Award funds.*

*That the Board of School Directors approve the renewal of Lexia Reading Core5 student licenses, for 3 years, in the amount not to exceed \$16,590, to be paid from Title I funds.*

*That the Board of School Directors approve the reimbursement stipend of \$150, from Drexel University, to Stephanie D'Alonzo, for serving as a pre-student teaching cooperating teacher to a Drexel University Student Teacher during the 2017-2018 school year.*

*That the Board of School Directors approve the attached Overnight Field Trip request for 55 students and 8 adults to travel to Paradise Farms Camp in Downingtown PA, from May 2<sup>nd</sup> – 4<sup>th</sup>, 2018, paid for by Norwood Outdoor Education.*

*That the Board of School Directors approve an Overnight Field Trip request for 35 students, along with 15 chaperones, to travel to New York City from Saturday, April 14 to Sunday, April 15, 2018, to be paid for by the Theater Boosters.*

*That the Board of School Directors approve an Overnight Field Trip request for 4 students and 1 adult to attend the FBLA State Conference in Hershey, PA from April 4 - 10, 2018, registration and lodging to be paid by the students and FBLA. Transportation will be paid by the District.*

## **VOTE**

All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #11 – 2/21/2018)

## **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 invoice for Student Q to receive Special Education services from Buxmont Academy at a rate of \$144.33 per day for the 2017-2018 school year beginning January 2018, to be paid from District Funds.*

*That the Board of School Directors approve the agreement for Student R to receive Special Education services from Valley Forge Educational Services for the 2017-2018 School Year in the amount of \$57,505.00, to be paid from District funds.*

*That the Board of School Directors approve the cost agreement for Student S to attend Life Works Academy for the 2017-2018 school year at a cost of \$209.00 per day, to be paid from District Funds.*

*That the Board of School Directors approve the cost agreement for Student T to attend Life Works Academy for the 2017-2018 school year at a cost of \$209.00 per day, to be paid from District Funds.*

*That the Board of School Directors approve the service from Andrea Koban Payne for an Independent Psycho-educational Evaluation for Student U for the 2017- 2018 school year for the amount of \$3,700.00, to be paid from District funds.*

*That the Board of School Directors approve the Settlement Agreement and Release for Student V to attend Hilltop School for the 2017-2018, 2018-2019 school year and Extended School Year 2018 in the amount of \$75,225.00 which includes Solicitor Fees, to be paid from District Funds.*

*That the Board of School Directors approve the Agreement for Springfield Psychological to do Evaluations for the 2017-2018 school year, at a cost of \$950.00 per student, to be paid from District funds.*

*That the Board of School Directors approve the Agreement for Jessy Sandoval-Barrett to do Psychiatric Evaluations for the 2017-2018 school year, at a cost of \$280.00 per hour, to be paid from District funds.*

*That the Board of School Directors approve the agreement for Veronika Sweeny from Gamut Early Intervention Services to provide ABA service for the 2017-2018 school year at a rate of \$135.00 per hour, to be paid from District funds.*

*That the Board of School Directors approve Kristin DiGregorio and Kaitlin Kealey to attend the Lindamood Bell Visualizing and Verbalizing Online Workshop on April 24-26, 2018. The cost is \$895.00 per person not to exceed \$1790.00, to be paid from District funds.*

*That the Board of School Directors approve Sabrina Daluisio's to attend the PDE Data Summit Spring Conference in Hershey, PA from March 24-28, 2018 in the amount of \$550.00, to be paid from District Funds.*

*That the Board of School Directors approve the cost of the stipend for Mellanie Rodriguez, Eastern University Psychology student, to complete her internship coursework with the Interboro School District during the 2018-2019 School Year. Total cost not to exceed \$5,000.00, to be paid from District Funds.*

## **VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #12 – 2/21/2018)*

**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 Diana Hillengas to attend the 2018 PDE Data Summit conference/workshop at Hershey, PA on March 26, 2018 at a cost not to exceed \$260.00 paid from District funds.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #13 – 2/21/2018)*

**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 following tax collectors be exonerated from collecting 2017 School Real Estate taxes in the amounts indicated:*

Donna Ruggiero	Glenolden	\$307,349.80
Joshua Caulder	Norwood	\$273,184.99
Jeffrey Park	Prospect Park	\$348,583.92
James Fenn	Tinicum Twp.	\$342,131.45

*That the Board of School Directors approve lunch prices for the 2018/2019 school year. Elementary (Grades K-5) will increase from \$2.60 to \$2.65 and the Middle School (Grades 6-8) will increase from \$2.65 to \$2.70. The High School lunches (Grades 9-12) will increase from \$2.65 to \$2.70 for standard lunches and premium lunches will increase from \$3.00 to \$3.10. In addition, the price for breakfast for grades K-12 will remain at \$1.50.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #14 – 2/21/2018)*

**MOTION***2018-2019 Preliminary Calendar*

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Preliminary Interboro School District calendar for the 2018-2019 school year.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #15 – 2/21/2018)*

**MOTION***2018-2019 Program of Studies*

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the Interboro High School Program of Studies Book for the 2018-2019 school year.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #16 – 2/21/2018)*

**MOTION***CCIU Truancy Support*

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the request for services from the Chester County Intermediate Unit for Student and Family Truancy support, at an hourly rate of \$87.90, not to exceed \$5,000.00, paid from District funds.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #17 – 2/21/2018)*

**MOTION**

Motion by Mr. Evans, seconded by Mr. Shivone *that the Board of School Directors approve the First Readings of the following policies in the categories of Programs and Community:*

100     Programs

150     Title I – Comparability of Services

900     Community

918     Title I Parent Involvement

**VOTE**

*All members present voted 'aye' – motion carried 8-0  
(Agenda Item #18 – 2/21/2018)*

**OLD BUSINESS –**

None

**NEW BUSINESS –**

None

On Monday, March 5, 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, March 19, 2018 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Kindergarten Multi-Purpose Room on Wednesday, March 21, 2018 at 7:00 P.M.

**MOTION**

*Adjournment*

*Mr. Phelps called for the meeting to adjourn at 8:01 P.M.*

**VOTE**

*All members present voted 'aye' - motion carried 8-0.*

  
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*Mr. Jack Evans, Board Secretary*