

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF SPECIAL PUBLIC MEETING – FEBRUARY 5, 2018**

There was a special public meeting of the Board of School Directors of the Interboro School District on Monday, February 5, 2018 at 7:00 P.M., in the Board Room of 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. Kelly Boyle
Mr. Edward Harris
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; Ms. Katherine Meehan, Solicitor; Mr. David Criscuolo, Director of Human Resources; Mr. Martin Heiskell, Director of Operations; Mr. William Galloway; Director of Curriculum, Dr. Valerie Eckman; Principal, Ms. Ryan Snyder. Approximately 3 community members. Daily Times Reporter, Kevin Tustin.

COMMENTS FROM PERSONS IN ATTENDANCE –

Ms. Phyllis Floyd – Prospect Park resident

- Pleased that someone stepped up and will be appointed. Felt that the District was embarrassed by opening up the vacancy to the Borough of Glenolden at-large. Questioned the costs for the solicitor's advice. Stated that an apology was due.
 - *Mr. Phelps replied that an honest mistake does not warrant an apology.*
 - *Mr. Evans commented that upon the advice of the solicitor, not community members, the Board took the best advice given in an effort to fill the vacancy. It was the Board's desire that the position be filled with a member of Glenolden, even when told that the position could be at-large. We are waiting to review case law on a matter such as this.*

MOTION

Board Appointment

Motion by Mr. Evans, seconded by Mr. Shivone, that the Board of School Directors approve the appointment of *Jennifer Varricchio* to represent Region 1, Precinct 1 and 6 in the Borough of Glenolden.

Mr. Phelps thanked Mrs. Varricchio for filling the vacancy and serving your community.

Mr. Evans thanked Mrs. Varricchio.

Roll Call

VOTE

*All members present voted 'aye' - motion carried 8-0
(Agenda Item 1 – 2/5/2018)*

OLD BUSINESS –

NEW BUSINESS –

Superintendent - Mrs. Bernadette C. Reiley

- Welcomed Mrs. Varricchio to the Board. Has known her for many years as a very involved parent who really cares about the District. Looks forward to working with her.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, February 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 Academy Multi-Purpose Room on Wednesday, February 21, 2018 at 7:00 P.M.

MOTION

Adjournment

Mr. Phelps *called for the meeting to adjourn*
at 7.17 P.M.

VOTE

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



Mr. Jack Evans, Board Secretary