

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS'
MINUTES OF THE REORGANIZATION MEETING -- DECEMBER 4, 2017**

The annual Reorganization Meeting of the Board of School Directors of the Interboro School District was held on Monday evening, December 4, 2017, at 6:30 P.M. in the Multi-Purpose Room in the Kindergarten Academy in the Administration Building, Prospect Park PA.

The meeting was called to order by Mr. Edward Harris, President, and roll call was taken. The following members were present:

Ms. Kelly Boyle
Mr. Justin Shivone
Mr. William Phelps
Mr. Kevin McGarvey
Mr. Jack Evans
Mr. Edward Harris

Mr. Michael Burns was absent.

Also present were, Mrs. Bernadette Reiley, Superintendent; Ms. Gaby Goham, Solicitor, Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. William Galloway, Director of Operations; Mr. Paul Korinth, Director of Special Education; Ms. Rachel Lambert, Special Education Supervisor; Mrs. Barbara Hagerty, Director of Technology; Dr. Valerie Eckman, Director of Curriculum and Instruction; Principals, Mr. Brad Kohlhepp, Mr. Ryan Snyder; approximately 15 staff members, approximately 15 members of the community. Reporter, Kevin Tustin, Daily Times

Mr. Jack Evans read the Notice of Reorganization.

PUBLIC COMMENTS –

Ms. Phyllis Floyd - Prospect Park resident

- Requests to the Board that Mr. Harris be re-elected to continue as Board President. He is a very involved member, has good work ethic and has established a good name. Wishes the Board well.

MOTION
Temporary President

Motion by Mr. Harris, *to nominate Mr. Jack Evans as Temporary President.*

VOTE

*All members present voted 'aye' – motion carried 6-0.
(Agenda Item #5 – 12/4/2017)*

Judge Jack Lippart gave the Oath of Office to the following newly elected and re-elected members of the Board:

*Mr. William L. Phelps – Prospect Park Borough
Mr. John Evans – Norwood Borough
Ms. Kelly Joseph – Tinicum Township
Ms. Bridget Bernauer – Tinicum Township*

The newly sworn in Board Members were seated.

MOTION
*Nomination for Office
Of President*

Temporary President, Mr. Evans called for nominations for the Office of President to serve from December 4, 2017 until the Reorganization Meeting to be held during the first week in December 2018. (Section 404, Pennsylvania School Code).

Nomination by Mr. Shivone, seconded by Mr. Evans *to nominate Mr. William Phelps as President.*

Nomination by Mr. Kevin McGarvey, seconded by Ms. Boyle to *nominate Mr. Edward Harris as President.*

Mr. Evans, seconded by Mr. Harris closed nominations

Roll Call

VOTE

Mr. Shivone, Mr. Phelps, Ms. Joseph, Ms. Bernauer, Mr. Evans voted 'aye' for Mr. Phelps – Ms. Boyle, Mr. McGarvey, Mr. Harris voted 'nay' to Mr. Phelps - motion carried 5-3 for the nomination of Mr. William Phelps as President.

Mr. William Phelps was declared President to serve from December 4, 2017 until the first week in December 2018. (Section 404, Pennsylvania School Code). (Agenda Item #7 – 12/4/2017)

President, Mr. Phelps, resumed the meeting.

MOTION

Nominations for Vice President

Mr. Evans, called for nominations for the Office of Vice President to serve from December 4, 2017 until the Reorganization Meeting to be held during the first week in December 2018. (Section 404, Pennsylvania School Code).

Nomination by Mr. Kevin McGarvey, seconded by Mr. Harris to *nominate Ms. Kelly Boyle as Vice President.*

Nomination by Mr. Phelps, seconded by Mr. Evans to *nominate Mr. Justin Shivone as Vice President.*

Mr. Evans closed nominations

Roll Call

VOTE

Ms. Boyle, Mr. McGarvey, Mr. Harris voted 'aye' for Ms. Boyle– Mr. Shivone, Mr. Phelps, Ms. Joseph, Ms. Bernauer, and Mr. Evans, voted 'nay' - motion fails 5-3 for nomination of Ms. Kelly Boyle as Vice President.

Roll Call

Ms. Boyle, Mr. Shivone, Mr. Phelps, Ms. Joseph, Ms. Bernauer, and Mr. Evans voted 'aye' for Mr. Shivone – Mr. McGarvey, and Mr. Harris voted 'nay' to Mr. Shivone - motion carried 6-2 for the nomination of Mr. Justin Shivone as Vice President.

Mr. Justin Shivone was declared Vice President to serve from December 4, 2017 until the first week in December 2018. (Section 404, Pennsylvania School Code). (Agenda Item #8 – 12/4/2017)

MOTION

Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to *appoint the Law firm of Raffaele Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$185. This appointment will be in effect from December 4, 2017 until the organization meeting to be held during the first week of December 2018. (Section 406, Pennsylvania School Code)*

VOTE

All members present voted 'aye' – motion carried 8-0 (Agenda Item # 9.1 – 12/4/2017)

MOTION
Labor Solicitor

Motion by Mr. Evans, seconded by Mr. Shivone, to appoint the Law Firm of McNichol, Byrne and Matlawski, P.C. as Solicitor for labor issues at an hourly rate of \$235. This appointment will be in effect from December 6, 2016 until the organization meeting to be held during the first week of December 2017.

Roll Call

VOTE

All members present voted 'aye' – motion carried 8-0.
(Agenda Item #9.2 – 12/4/2017)

MOTION
Depositories

Motion by Mr. Evans, seconded by Mr. Shivone, that the Beneficial Bank, be named depository for school districts funds for a period extending from December 1, 2017, until the organization meeting to be held during the first week in December 2018. (Section 621, Pennsylvania School Code)

Roll Call

VOTE

All members present voted 'aye' – motion carried 8-0
(Agenda Item #9 – 12/4/2017)

MOTION
Meeting Schedule

Motion by Mr. Evans, seconded by Mr. Shivone that the following schedule of Board meetings to begin at 7:00 P.M., in which the meetings will be conducted in the Multi-Purpose Room of the Kindergarten Academy, 900 Washington Avenue, Prospect Park, PA or any facility as noted in the Interboro School District be approved:

December 20, 2017	Kindergarten
January 17, 2018	Kindergarten
February 21, 2018	Kindergarten
March 21, 2018	Kindergarten
April 18, 2018	Kindergarten
May 16, 2018	High School
June 20, 2018	High School
July 18, 2018	Administration Board Room
August 15, 2018	Administration Board Room
September 19, 2018	Kindergarten
October 17, 2018	Kindergarten
November 14, 2018 *...	Kindergarten * (2 nd Wed. due to Thanksgiving)

Mr. Shivone just wanted to make sure the community was aware that the meetings will be moving to the Kindergarten Academy.

Mr. Evans commented that should a large turnout be expected we will move the location back to the High School Auditorium. The meetings have been moved for energy conservations reasons.

Roll Call

VOTE

All members present voted 'aye' – motion carried 8-0
(Agenda Item #11 – 12/4/2017)

COMMENTS FROM THE SUPERINTENDENT

Superintendent - Mrs. Bernadette C. Reiley

- I would like to thank Mr. Harris, it has been a pleasure working with him this year. We developed a very open and transparent process. He will continue to be an active member here on the Board, as well as our representative at the Delaware County Intermediate Unit. Thank you Mr. Harris.
 - Congratulations to Mr. Phelps and Mr. Shivone on their new positions and I look forward to working with them this year.
 - Welcome Ms. Joseph and Ms. Bernauer to the Board. They will be an asset to the Board and represent Tinicum well. I look forward to developing a productive working relationship between our directors, administrators and the Board.
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COMMENTS FROM BOARD MEMBERS

Mr. Jack Evans

- Thanked Mr. Harris and Mrs. DiBattista for their leadership in the past year. They definitely moved the Board forward and appreciated your time and service.

Mr. William Phelps

- Welcomed Ms. Joseph and Ms. Bernauer to the Board
- Thanked Mr. Harris and Mrs. DiBattista for the fine job they did in the past year.
- We will all miss Mr. Eckert, a longstanding senior member of the Board, we will definitely miss his experience and knowledge.

ANNOUNCEMENTS

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, December 18, 2017 at 7:00 P.M.

The next regular monthly public meeting of the Interboro Board of School Directors will be convened in the Multi-Purpose Room of the Kindergarten Academy on Wednesday, December 20, 2017 at 7:00 P.M.

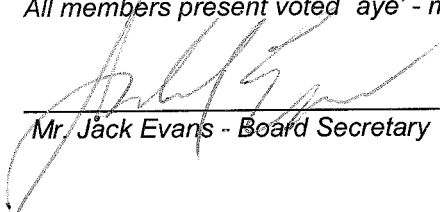
MOTION

Adjournment

Motion by Mr. Phelps, *that the meeting be adjourned at 6:50 P.M.*

VOTE

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



Mr. Jack Evans - Board Secretary