

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JULY 19, 2017**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, July 19, 2017 at 7:00 P.M., in the Board Room of the Administration Building, 900 Washington Avenue, Pennsylvania Avenue, Prospect Park, Pennsylvania.

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

Mr. Justin Shivone
Mr. Michael Burns
Mr. William Phelps
Mr. Paul Eckert
Mr. Kevin McGarvey
Mr. Jack Evans
Mrs. Deborah DiBattista
Mr. Edward Harris

Ms. Kelly Boyle was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Gabrielle Sereni, Solicitor; Mr. David Criscuolo, Director of Human Resources and Mr. George Wolhaffe, Director of Operations; Principals, Ms. Nancy DeSanctis and Ms. Rachel Lambert, Approximately 8 community members, 12 staff members; Delco Times Report, Kevin Tustin

COMMENTS FROM PERSONS IN ATTENDANCE –

Zurdi Dobi – Tinicum resident

- Questioned the Split Daollar Policy and any reimbursement received by the District.
 - Mrs. Reiley commented that the District was working with attorneys to retrieve money owed.
- Questioned Item # 16. Stated that information should be available to the public based on the Sunshine laws: docket number, plaintiff and a brief description. Felt that the Board kept information from the public.
 - Mr. Sereni cited a litigation exception regarding the Sunshine Act. Settlement agreement terms of the contract are confidential. Information available to the public is stated in the motion.
- Questioned the discrepancy on the Bond Issuance amounts and would like to have an explanation at the next public meeting.
- Teachers contract, no pay increase for 2017/2018 – taxes have been increased, but teachers are not getting an increase. Airport agreement has cost district \$60k by not contesting this agreement. Start re-negotiations on agreement.

MOTION
Public Minutes

Motion by Mr. Evans, seconded by Mrs. DiBattista, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on June 21, 2017, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 3.1 – 7/19/2017)*

SOLICITOR'S REPORT

1) Special Education Issues, 2) Split Dollar, 3) Contract review

MOTION
Treasurer's Report

Motion by Mr. Evans, seconded by Mrs. DiBattista, *that the Treasurer's Report for the month ending June 30, 2017, be approved.*

VOTE

*All members present voted 'aye' - motions carried 8-0.
(Agenda Item 5.1 – 7/19/2017)*

MOTION*Funds Disbursement*

Motion by Mr. Evans, seconded by Mrs. DiBattista, *to ratify and approve All Fund Disbursements in the amount of \$9,929,302.76.*

VOTE

*All members present voted 'aye' - motions carried 8-0.
(Agenda Item 5.2 – 7/19/2017)*

CORRESPONDENCE –

None

MOTION*Personnel*

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

Appointments

Name: Mark Kannengieszer
Position: Art Teacher
Location: Norwood/Glenolden/Prospect Park
Rate of Pay: \$46,742.00 annually (Step 1, Class I, Bachelors)
Effective: August 28, 2017
Replacing: Deva Watson

Name: Sharon Books
Position: LTS Second Grade Teacher
Location: Norwood
Rate of pay: \$200 daily
Effective: August 28, 2017
Replacing: Jaclyn McDonald (maternity)

Please reclassify the following people:

Becky Kohlbrenner
From: Title I Math Para Professional – Prospect Park
Rate of Pay: \$13.42 per hour
To: Title I Instructional Assistant - Glenolden
Rate of Pay: \$13.42 per hour
Effective Date: September 5, 2017
Replacing: Donna Costello (retired)

Rachel; Lambert
From: Principal - Glenolden
Rate of Pay: \$115,397 annually
To: Supervisor of Special Education
Rate of Pay: \$115,397 annually
Effective Date: To Be Determined
Replacing: Paul Gibson (retired)

Please approve the following Supplementals:*Appointments:*

Name: Barbara McNamara
Position: New Teacher Mentor
Rate of Pay: \$578
(Length of Induction - .5 year, Years of service - 5 years)

Name: Teresa Davis
Position: New Teacher Mentor
Rate of Pay: \$1,080
(Length of Induction - 1 year, Years of service – 2 years)

Please approve the following people for a Leave of Absence:

Roberta Pasquarella, Administrative Assistant at the Administration Bldg., be approved for an Intermittent FMLA Leave of Absence effective July 1, 2017 through June 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.

Tina Moore, Teacher at the High School, be approved for a Childbearing/Rearing Leave of Absence effective October 9, 2017 through January 10, 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 for a Childbearing/Rearing Leave of Absence effective November 9, 2017 through January 15, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Please add the following person the 2017-2018 Clerical Substitute List at a rate of \$11.00 per hour effective July 1, 2017:

Sarah Mills

Please accept the following Resignations:

*Kristy Kern – Personal Care Assistant, Secondary – Tinicum
Effective – June 20, 2017*

*Maryann Marigliano – ACCESS Coord./Secretary Spec. Ed. – Admin. Bldg
Effective Date – July 28, 2017*

*Kristin Panko – First Grade Teacher – Norwood
Effective – August 15, 2017*

Resolved, that effective June 16, 2017 the following members of the Interboro Education Support Personnel will be furloughed under the terms and conditions of the Collective Bargaining Agreement between the Interboro School District and the Interboro Education Support Personnel:

*Carol Booth – Personal Care Assistant
Maria Onorato – Personal Care Assistant*

That the Board of School Directors approve the salaries for the 2017-2018 school year for the following personnel:

Part-Time Hourly Employees

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #7 – 7/19/2017)*

**MOTION
Retirement**

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the following Retirements, with regret:

That the Board of School Directors approve Nancy DeSanctis, Principal at the Kindergarten Academy with Six (6) years of service to the District, be approved for Retirement, effective September 15, 2017 under the terms and conditions set forth in the current agreement with the Act 93 Compensation Plan.

Mr. Shivone congratulated and wished Ms. DeSanctis well on her retirement.

Mrs. DiBattista thanked Ms. DeSanctis for her service to the District. She was a great addition to the Kindergarten Academy. Good luck and Congratulations.

Mr. Phelps stated that Ms. DeSanctis will be missed.

VOTE

All members present voted 'aye' – motion carried 8-0.
(Agenda Item #8 – 7/19/2017)

MOTION

Office of Curriculum &
Instruction

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Directors authorize the Superintendent to apply for Title I funds in the preliminary allocation amount of \$510,761 for the 2017-2018 school year.

That the Board of School Directors authorize the Superintendent to apply for Title II funds in the preliminary allocation amount of \$109,165 for the 2017-2018 school year.

That the Board of School Directors authorize the Superintendent to apply for Title IV funds in the preliminary allocation amount of \$11,466 for the 2017-2018 school year.

That the Board of School Directors approve the following professional staff for summer curriculum writing to be paid at their contractual extra rate of pay from District funds:

- **College Readiness Course** (not to exceed 10 hours): Daniel Meli and Silvana Salerno
- **Gourmet Foods** (not to exceed 10 hours): Caryl Atmajian

That the Board of School Directors approve Jennifer Schneider to provide training for Breakout EDU to be paid at her contractual extra rate of pay, paid from District funds, not to exceed 7 hours.

That the Board of School Directors approve the attached cost proposals from Houghton Mifflin Harcourt for the purchase of a 6 year subscription for Journeys 2016 Close Readers (grades 3-5) at a cost of \$52,943.40, to be paid from Keystone to Opportunity Grant funds.

That the Board of School Directors approve an agreement with TLS Teaching Learning Succeeding, LLC to provide professional development training for the 2017-2018 school year, to be paid from the Keystone to Opportunity Grant and Keystone Incentive Award funds.

VOTE

All members present voted 'aye' – motion carried 8-0.
(Agenda Item #9 – 7/19/2017)

MOTION

Office of Special Education/
Pupil Services

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Directors approve the 2016/2017 school year invoice for Student ZZ to attend the New Pathways Program. Total cost not to exceed \$2,687, paid from District funds.

That the Board of School Directors approve the cost of the invoices for Student AAA's tuition at The Lifeworks Academy. Total cost not to exceed \$10,750, paid from District Funds.

That the Board of School Directors approve the 2017 Extended School Year invoice for Student BBB to attend the Dragonfly Forest. Total cost not to exceed \$650, paid from District funds.

That the Board of School Directors approve the Settlement Agreement and Release for Student CCC to attend Hill Top Camp's 16/17 Extended School Year program. Total cost of tuition and transportation not to exceed \$1,750, paid from District Funds.

That the Board of School Directors approve the Commonwealth of PA 2016/2017 costs of Alternative Education for Disruptive Youth (AEDY) funds. Total cost not to exceed \$400, paid from District funds.

That the Board of School Directors approve the 2017/2018 Shared Services Profile Agreement with the Montgomery County Intermediate Unit (MCIU).

That the Board of School Directors approve the 2017/2018 Letter of Agreement with The Meadows Psychiatric Center.

That the Board of School Directors approve Teacher, Laura Einspahr at her extra rate of pay to attend an Autism training on August 23rd. Not to exceed 7 (seven) hours, paid from District Funds.

That the Board of School Directors approve Tina Michel, Assistant at her hourly rate of pay to attend an Autism training on August 23rd. Not to exceed 7 (seven) hours, paid from District Funds.

That the Board of School Directors approve the 2017-2018 Special Education IDEA Pass-Through Monies in the amount of \$638,964.00.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #10 – 7/19/2017)*

MOTION

Office of Technology

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Directors approve the proposal for Follett School Solutions, Inc. for annual renewal of database hosting and WebPath licensing at a cost of \$11,118.36. Renewal to be paid from District funds.

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #11 – 7/19/2017)*

MOTION

Office of Facilities

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Directors approve the agreement with Wheat Services. Inc. for the transportation of ambulatory students via passenger vehicles during the 2017-2018 school year at a cost of \$50.00 per hour for proposed runs and \$60.00 per hour for any additional as needed runs, to be paid from District funds.

VOTE

*Members present voted 'aye' – motion carried 8-0.
(Agenda Item #12 – 7/19/2017)*

MOTION

Office of Facilities

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the following:

That the Board of School Directors approve the expenditure for the split dollar life insurance premium (policy#1190993810) to Nationwide Life Insurance Company in the amount of \$237.87. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approve the expenditure for the split dollar life insurance premium (policy#1190871630) to Nationwide Life Insurance Company in the amount of \$981.60. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

That the Board of School Directors approve the expenditure for the split dollar life insurance premium (policy#1194006080) to Nationwide Life Insurance Company in the amount of \$1,489.65. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #13 – 7/19/2017)*

MOTION
COBRA

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School Directors approve the rates for Infinisource COBRA Services not to exceed Six (6) dollars per month per participant effective July 1, 2017 through June 30, 2018.

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #14 – 7/19/2017)*

MOTION
2017-2018 School Year
Final Calendar

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School approve the Final 2017-2018 School Year Calendar.

Roll Call

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #15 – 7/19/2017)*

MOTION
Nationwide Settlement

Motion by Mr. Evans, seconded by Mrs. DiBattista that the Board of School approve Settlement Agreement with Nationwide and authorize solicitor to request that Interboro School District v. Nationwide, Delaware County CCP No.2017-004734 be settled discontinued and ended by the court.

Roll Call

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item #16 – 7/19/2017)*

OLD BUSINESS –

Mr. Burns congratulated Mr. Bill McLaughlin for receiving "The Coolest Teacher Award" from the 93.3 WMMR Preston and Steve Show

NEW BUSINESS –

None

Comments, announcements, items of interest from the Superintendent and Board Members were invited.

Superintendent - Mrs. Bernadette C. Reiley

- Summer Registration for all new students and Residency Verification for Grades 1, 6, 9, and 11 has begun. This must be completed by August 28th for students to begin on September 5th. Please check out the main page of the website for information.
- Parent and Staff calendars for the 2017/2018 school year are available on the Website.
- Recognized the Curriculum Office for being a recipient of a \$25,000 incentive grant based on *Increasing Literacy Outcomes at the High School* through the KtO Grant.
- We also received \$5,000 from CCRES for promoting student reading.
- It is with pleasure that we welcome Rachel Lambert to Central Administration as Supervisor of Special Education, Congratulations!
- We wish Nancy DeSanctis a wonderful retirement. You have been a great asset to the Kindergarten Academy working with our youngest BUCS. You will be greatly missed!

Mr. Jack Evans

- Addressed a young boy scout in the group who was in attendance for Ms. Lambert.
- Thanked Mr. Burns for his service as Secretary and hopes that he can do a suitable job.

Mr. Paul Eckert

- Congratulated Ms. Lambert on her new position and wished Ms. DeSanctis good luck on her retirement. Stated that she will be sorely missed.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, August 14, 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, August 16, 2017 at 7:00 P.M.

MOTION

Adjournment

Mr. Harris *called for the meeting to adjourn at 7:20 P.M.*

VOTE

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



Mr. Jack Evans, Board Secretary

