

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

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, April 19, 2017 at 7:00 P.M., in the Multi-Purpose Room of the Kindergarten Academy, 900 Washington 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:

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

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Gabrielle Sereni, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. George Wolhaffe, Director of Facilities; Dr. Valerie Eckman, Director of Curriculum and Instruction; Barbara Hagerty, Director of technology; Principals; Ms. Nancy DeSanctis, and Ms. Rachel Lambert. Approximately 15 community members and 20 staff members.

**STUDENT REPORTS –** Presented by Katie Receveur and Aryonna Orth

**Mr. Harris** congratulated Katie on her acceptance to Temple University.

**COMMENTS FROM PERSONS IN ATTENDANCE –**

**Pat Quinn – Prospect Park resident**

- Commissioner of the Boys Basketball League. Thanked the School Board and Superintendent, Mr. Wolhaffe and the team of custodians. Sixteen communities in the Delco School League and Interboro School District is the most welcoming of all the school districts. Kudos.

**Zurdi Dobi – Tinicum resident**

- Agenda items #19 and #20 – What are the rates and/or increases? This is a public meeting and would prefer to have the information.
  - Mrs. Reiley replied that there are increases but as it has not been ratified by the IEA, the District would prefer to hold off providing those details until next month.
  - Over the course of three years it will be a 1.4% average increase.
- Tinicum Township Police Contract – 3% increase till 2121. Tinicum never made any reference that they were negotiating. They flaunted the Sunshine Laws of Pennsylvania. Gives credit to the IEA if they ratify.
- Number 20?
  - Mrs. Reiley replied that over four years the average will be 2.12%.
- Status of the other individual in the Act 93?
  - Mr. Harris replied that it was still ongoing.

**Phyllis Floyd – Prospect Park resident**

- Commented on the Retirements – Worked with Ms. Komisor and Ms. Gillon, we are losing two very dedicated people, very dedicated to the kids. Wishes them best on their adventures.
- Agenda items #15.3 through 15.6 – Split Dollar – Ongoing situation which is a nightmare. We are paying these premiums to keep them active and we should be prepared to do something about this.
- Agenda item #14 – Congratulated the Board Members who are going to approve the repairs/upgrades to Tinicum School. Happy to see that Tinicum is getting what they rightfully deserve from the Airport Settlement funds.

- Agenda item # 22 – Very nice to see the Board Members agreeing to disagree and coming up with resolutions and respecting each other.

**MOTION**  
*Public Minutes*

Motion by Mr. Burns, seconded by Mrs. DiBattista, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on March 15, 2017, be approved.*

**VOTE**

*All members present voted 'aye' - motion carried 9-0.  
(Agenda Item 4.1 – 4/19/2017)*

**SOLICITOR'S REPORT**

1) Consultation on Split Dollar 2) Special Education, Student Discipline and Truancy issues 3) Professional Development, Special Education

**MOTION**  
*Treasurer's Report*

Motion by Mr. Burns, seconded by Mrs. DiBattista, *that the Treasurer's Report for the month ending March 31, 2017, be approved.*

**MOTION**  
*Funds Disbursement*

Motion by Mr. Burns, seconded by Mrs. DiBattista, *to ratify and approve All Fund Disbursements in the amount of \$8,584,881.32.*

**MOTION**  
*Budget Transfers*

Motion by Mr. Burns, seconded by Mrs. DiBattista, *to approve the Budget transfers for 2016-2017.*

**VOTE**

*All members present voted 'aye' - motions carried 9-0.  
(Agenda Item 6.1 to 6.3 – 4/19/2017)*

**CORRESPONDENCE –**

None

**COMMITTEE REPORTS –**

Finance Committee – Mr. Kevin McGarvey – Monday, April 3, 2017

The following are highlights of the meeting:

- 2017-2018 Budget Update
  - Current Deficit at a 3.4% tax increase is approximately \$2 million.
  - The Superintendent and the Finance Director will be conducting budget meetings throughout the month of April with various District administrators, as the budget process is still ongoing.
- The one year renewal for the District's 2017-2018 food service management company agreement was discussed. The agreement would be for year 4 of 5 with Chartwells (Compass Group USA, Inc.). The administrators for the District recommended that the agreement with Chartwells be renewed for the 2017-2018 based on the increase in revenue over the past three years with Chartwells and the positive feedback that has been received concerning Chartwells.
- The Operations and Technology Departments presented their proposed budgets to the School Board. Each Director discussed the major increases or decreases to their respective budgets. In addition, they presented specific items included in their budgets such as the replacement of two maintenance trucks and the replacement of interactive boards for the classrooms.
- The preliminary financial statements as of March 31, 2017 were also included for the Board's review.

GBO Committee – Ms. Kelly Boyle - Monday, April 3, 2017

There were 3 items discussed:

- Feasibility Study Overview - A presentation was given by Mr. McGarvey and Administrators regarding critical items needing attention in the District. On tonight's agenda for a vote are the Data Center Relocation and the South Avenue Complex Roof, costs will be paid from the Capital and Bond funds. Further items will be discussed at the May Meeting.
- Cleaning Equipment Replacement Plan – Mr. Wolhaffe presented to the Board the need for replacement on the Cleaning Equipment which is about 14 years old and constant repairs are needed. The Board will be discussing this more at the May GBO meeting.
- Tinicum School Projects – Mr. Wolhaffe presented to the Board the need for updates and repairs to Tinicum School which are on the Agenda tonight for a vote. These items include new bleachers

for the gym, bathroom partitions and outside wall repairs. The costs will be covered by the Committed Funds assigned to Tinicum School through the Airport Agreement. Further discussions will take place at the May GBO.

#### Legislative Update – Mr. Michael Burns

- Highlights two items:
  - House Bill # 97 PA Legislation - small chip against Charter Reform. Reduces money to specific programs, not aimed at students but more adult community college classes and programs, not applicable to brick and mortar schools either.
  - As part of Main Budget there has been a re-tooling on the formula for busing. Unsure of what it entails, but Governor Wolf had requested to see it in the budget.
    - The formula includes information from kids/buses/mileage to create a formula.
    - There is a proposed 9% cut.

#### Delaware County Community College – Mr. Kevin McGarvey

- Recommended reappointments for the DCCC Board of Trustees are on tonight's agenda for Stephen Gambescia, David Grossman and Marilyn Spicer.
- Dual Enrollment Update – First graduating class of Electro-Mechanical Technology included five Interboro School District students: Joshua Fournier, Richard Bell, Austin Coigne, Shawn Flynn, and Lawrence Poff.
- The next Liaison Committee Meeting is scheduled for October 25, 2017, School Board Appreciation Dinner.

#### Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, April 5, 2017

- Approved to apply for the Head Start Supplemental Assistance Program
- Approved an agreement with the Danielson Group for a two-day workshop.
- Approved a contract with Interboro School District to provide in-service information on deaf culture, sensitivity training and basic sign language vocabulary.
- Approved a revised contract with MM Architects Inc.
- Approved to enter into an agreement for the remainder of the 2016-2017 school year with William Penn School District to provide math support for CTE students.
- Approved to purchase a Robotic Arm.
- For more information please visit: [www.dciu.org](http://www.dciu.org).

#### **MOTION** *Personnel*

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

#### **Appointments**

Name: Danielle Webber  
Position: **LTS Special Education Teacher**  
Location: Kindergarten  
Salary: \$200.00 daily  
Effective: March 31, 2017  
Replacing: Sharon Books (Maternity)

Name: Lisa Marie Czaplicki  
Position: **LTS Guidance Counselor**  
Location: Kindergarten  
Salary: \$200.00 daily  
Effective: April 28, 2017  
Replacing: Stephanie Hundermark (Resignation)

Name: Helen Dalessio  
Position: **LTS Special Education Teacher**  
Location: High School  
Salary: \$200.00 daily  
Effective: May 8, 2017  
Replacing: Shannon Oden (Maternity)

Name: Stephanie Kay  
Position: **Title I Reading Para Professional**  
Location: Tinicum  
Salary: \$12.29 hourly  
Effective: April 18, 2017  
Replacing: Cheryl Dorsch (Retirement)

Name: Megan MacNimm  
Position: **Personal Care Assistant, Secondary**  
Location: High School  
Salary: \$10.89 hourly  
Effective: March 20, 2017  
Replacing: Patricia Duffy (Resignation)

Name: Jaclyn Walker  
Position: **School Assistant**  
Location: Tinicum  
Salary: \$9.18 hourly  
Effective: March 21, 2017  
Replacing: Starr O'Neill (Resignation)

Name: Rose Derry  
Position: **Custodian Substitute**  
Location: 12.29 hourly  
Effective: April 20, 2017  
Replacing: As needed

**Please approve the following Supplementals:**

**Appointments:**

Name: Kaitlyn Markley  
Position: Assistant Coach MS Girls Lacrosse – Districtwide  
Rate of Pay: \$2,160.00 (Level 1, 1 year of service, 6 points)  
Effective Date: March 31, 2017  
Replacing: Erin McGreneghan (Resignation)

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

Name: Michael Flynn  
Rate of Pay: \$40.00 per hour

Name: Jeffrey Webb  
Rate of Pay: \$40.00 per hour

Name: Jennifer Olivieri  
Rate of Pay: \$40.00 per hour

Name: Amy Tricome  
Rate of Pay: \$38.00 per hour

Name: Tina Moore  
Rate of Pay: \$40.00 per hour

Name: Daniel Meli  
Rate of Pay: \$40.00 per hour

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

Name: Gregory Sciandra  
Rate of Pay: \$38.00 per hour

Name: William Soroka  
Rate of Pay: \$40.00 per hour

Name: Nicholas Dostellio  
Rate of Pay: \$40.00 per hour

Name: Cori Frede  
Rate of Pay: \$37.00 per hour

Name: Katherine Malenich  
Rate of Pay: \$37.00 per hour

Name: Jennifer Fanning  
Rate of Pay: \$40.00 per hour

**Please approve the following people for the Elementary Summer Enrichment Program to be paid out of Keystone to Opportunity and Title I Funds at the teacher's extra rate of pay pending student enrollment beginning July 10, 2017 through July 27, 2017:**

Name: Joseph McDevitt  
Rate of Pay: \$37.00 per hour

Name: Barbara McNamara  
Rate of Pay: \$40.00 per hour

Name: Galen Newman  
Rate of Pay: \$37.00 per hour

Name: Stacy Foreacre  
Rate of Pay: \$37.00 per hour

Name: Gail Hassel  
Rate of Pay: \$40.00 per hour

Name: Karen Lawler  
Rate of Pay: \$40.00 per hour

Name: Kerri Urzillo  
Rate of Pay: \$37.00 per hour

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

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

*Charles Ellis, Maintenance at the Administration Building, be approved for an FMLA Leave of Absence effective April 25, 2017 through May 22, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Mark Avitabile, Supervisor of Curriculum and Instruction at the Administration Building, be approved for a FMLA leave of Absence effective May 1, 2017 through June 30, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Linda Neiss, Library Assistant at Tincium School, be approved for an FMLA Leave of Absence effective May 31, 2017 through August 28, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Joseph Coffey, Teacher at Tinicum School, be approved for an FMLA Leave of Absence effective June 12, 2017 through June 16, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Jaclyn McDonald, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective August 28, 2017 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.*

*Laraine Richter, School Assistant at Prospect Park School, be approved for an Unpaid Leave of Absence effective February 6, 2017 through June 15, 2017.*

*Elaine Wasekanes, Personal Care Assistant at Glenolden School, be approved to revise her Unpaid Leave of Absence to begin effective April 21, 2017 through May 12, 2017.*

*Jeanette Endenbrock, Bus Monitor/Van Driver, be approved for an Unpaid Medical Leave of Absence effective March 24, 2017 through May 1, 2017.*

*Tracey Ticknor, Teacher at Norwood School, be approved for to extend her Medical Leave of Absence through April 28, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Jessica Kephart, Personal Care Assistant at Prospect Park School, be approved to extend her Unpaid Medical Leave of Absence through April 30, 2017.*

*Dana Ferrise, Teacher at Glenolden School, be approved to extend her Childbearing/Rearing Leave of Absence through June 15, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Erica Paulson, be approved to extend her Unpaid Leave of Absence through August 25, 2017.*

**Please approve the following person to the 2016-2017 Professional/Homebound Instructional List:**

Name: Kimberly Conicelli

**Please add the following person to the 2016-2017 Homebound Instructional List:**

Name: Stacy Foreacre  
Rate of Pay: \$37.00 hourly

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #9 – 4/19/2017)*

**MOTION**  
**Retirement**

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

*That the Board of School Directors approve Catherine Komisor, Bus Monitor with Twenty-nine (29) years of service to the District, be approved for Retirement, effective June 22, 2017.*

*That the Board of School Directors approve Denise Sweeney, Elementary Teacher with Twenty-three (23) years of service to the District, be approved for Retirement, effective June 15, 2017 under the terms and conditions set forth in the current agreement with the Interboro Education Association.*

*That the Board of School Directors approve Janet Sirkin, Family and Consumer Science Teacher with Twenty-four (24) years of service to the District, be approved for Retirement, effective June 15, 2017 under the terms and conditions set forth in the current agreement with the Interboro Education Association.*

*That the Board of School Directors approve Kathleen Gillon, Personal Care Assistant and Bus Monitor with Twenty-four (24) years of service to the District, be approved for Retirement, effective June 15, 2017.*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #10 – 4/19/2017)*

**MOTION**  
**Office of Curriculum &  
Instruction**

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

*That the Board of School Directors approve Jennifer Hayn and Noelle Hokanson to attend the Pennsylvania State Library Association (PSLA) Conference on March 31, 2017, held at the Hershey Lodge not to exceed \$450, to be paid from District funds.*

*That the Board of School Directors approve the following Title I Teachers to attend: The Most Effective Strategies for Accelerating the Success of Your Struggling Readers (Grades K-6) on May 11, 2017 at the Sheraton Hotel in Frazer PA, not to exceed \$1,350, to be paid from Title I funds.*

*Michele Borcky, Crystal Wilchensky, Kristen DiMarco, Andrea Bitner, Kathleen Bakey and Shelley Campbell.*

*That the Board of School Directors approve the following professional staff to attend the Keystones to Opportunity PA Literacy Conference: Literacy is for Life, to be held from June 27 – 29, 2017 at the Hershey Lodge, Hershey PA, at a cost not to exceed \$1,018.00, to be paid from Keystones to Opportunity Grant funds. PDE requires that a minimum of four participants attend the KtO Literacy Conference.*

*Ryan Snyder and Miesja Cubito*

*That the Board of School Directors approve the following Title I paraprofessionals and assistants to be paid an extra 2 hours at their hourly rate to support the spring Title I Parent Nights not to exceed \$360, to be paid from Title I and district funds.*

*Jamie Valentine, Melanie Leahan, Donna Costello, Wazhma Pal, Diane Reifer, Stephanie Kay, Denise DiMarco, Mary Ann Bailey, Patricia Fairman*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #11 – 4/19/2017)*

**MOTION**

Office of Special Education/  
Pupil Services

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

*That the Board of School Directors approve the invoice from Elwyn for the cost of a Personal Care Assistant (PCA) for transfer 4010 student, Student R (BA-2/15/17). Total yearly cost not to exceed \$15,500, to be paid from District funds.*

*That the Board of School Directors approve the invoice from Glen Mills for the 2016/2017 school year cost of tuition for Student S. Total costs not to exceed \$16,000, to be paid from District funds*

*That the Board of School Directors approve a conference request for Elise Sutton to attend "Interception: The Eighth Sensory System" Workshop on April 22, 2017 at the Chester County Intermediate Unit. Total cost not to exceed \$139, to be paid from District funds.*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #12 – 4/19/2017)*

**MOTION**

Office of Technology

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

*That the Board of School Directors approve the Work Order for a system upgrade to the current version of eSchool not to exceed \$6,300, paid through District funds.*

*That the Board of School Directors approve the annual Support Renewal with Square 9 Softworks, at cost of \$1,240, to be paid from District funds.*

*That the Board of School Directors approve the following services related to the Data Center Relocation, not to exceed \$4,800, to be paid from Capital funds. All work to be completed in house:*

- *Extension of Copper Wiring - Not to exceed \$1,000.00*
- *Flooring and Construction Materials - Not to Exceed \$3,800.00*

*That the Board of School Directors approve the Agreement from Core, BTS for Cabling & Professional Services. Cost not to exceed \$8,096, to be paid from Capital project funds.*

*That the Board of School Directors approve the contract with SJ Thomas/Gordian EZ IQC to relocate the Electrical System for the Data Center at a cost not to exceed \$38,500, to be paid from Bond funds.*

*That the Board of School Directors approves the request for Diana Hillengas, Database Coordinator to attend PowerSchool/Sungard for PA Users Group Conference from May 4, 2017 to May 5, 2017 at BCIU Main, Reading, PA. Cost not to exceed \$329.04, paid from District funds.*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #13 – 4/19/2017)*



**MOTION**  
Office of Facilities

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

*That the Board of School Directors approve the Proposal with School Installers of PA Inc., for the removal, disposal and installation of the bleachers in the gymnasium at the Tinicum School, not to exceed \$49,606.00, paid from the Tinicum School Capital Improvement Committed fund.*

*That the Board of School Directors approve the Proposal with School Installers of PA Inc., for the removal, and installation of ten (10) toilet partitions at the Tinicum School, not to exceed \$9,348.00, paid from the Tinicum School Capital Improvement Committed fund.*

*That the Board of School Directors approve the Proposal with A to U Services, Inc. for stone wall repairs at the Tinicum School, not to exceed \$7,275, paid through District funds.*

*That the Board of School Directors approve the Proposal with Gordian EZ IQC secured through the Keystone Purchasing Network for installation of a new roof on the South Avenue Sports Complex, not to exceed \$88,692.88, to be paid out of Bond funds.*

**Mr. Burns** stated that we tend to give contracts to local vendors, which is a good thing, more so than others. Asks that we root around to other vendors for bids or those that continue to provide services to the District that we seek some donations back. Asks vendors to be mindful of finances and to be charitable when called upon.

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #14 – 4/19/2017)*

**MOTION**  
Office of Finance

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

*That the Board of School Directors approve pending approval of the Pennsylvania Department of Education, the Food Service Contract with Chartwells/Compass Group USA as the Food Service management Company for the Interboro School District beginning July 1, 2017 through June 30, 2018*

*That the Board of School Director's authorize Raffaele & Puppio LLP to settle tax appeal Folio#33-00-00911-00.*

*That the Board of School Directors approve the expenditure for the split dollar life insurance premium (policy #119006080) to Nationwide Life Insurance Company in the amount of \$1,356.66. 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 #1190871570) to Nationwide Life Insurance Company in the amount of \$1,651.74. 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 #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.*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #15 – 4/19/2017)*

**MOTION**

*2017/2018 DCCC General  
Operating Budget*

*Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School Directors approve the General Operating Budget of the Delaware County Community College for the fiscal year July 1, 2017 through June 30, 2018 in the form and amounts presented at this meeting totaling \$92,091,619.00. Interboro School District's share is \$442,526.00.*

**Roll Call**

**VOTE**

*All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #16 – 4/19/2017)*

**MOTION**

*DCCC Board of Trustees*

*Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the reappointment of the following individuals to the Board of Trustees of Delaware County Community College for a six year term ending June 30, 2023.*

*Stephen Gambescia, David Grossman, Marilyn Spicer*

**Roll Call**

**VOTE**

*All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #17 – 4/19/2017)*

**MOTION**

*DCIU Board of Directors*

*Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School 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, 2017 to June 30, 2020.*

*Garnet Valley  
Haverford Township  
Marple Newtown  
Springfield  
William Penn*

*Tracy Karwoski  
Russ Bilotta  
Barbara Harvey  
Christopher DeSantis  
Darren Burrell*

**Roll Call**

**VOTE**

*All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #18 – 3/15/2017)*

**MOTION**  
IEA CBA 2017-2020

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the Collective Bargaining Agreement between the Interboro School District and the Interboro Education Association effective July 1, 2017 through June 30, 2020.

**Mr. Evans** commented that if we look at the Retirements we have over one hundred years of experience going out the door. These are dedicated individuals who are willing to stay, and willing to take care of our children. Thanks the IEA for their willingness to visit the possibility of putting together a contract that relieves a lot of stress, and costs to the District. The IEA is our greatest resource. Thank you for your service.

**Roll Call**

**VOTE**

All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #19 – 4/19/2017)

**MOTION**  
D. Criscuolo  
Director of HR

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the contract between the Interboro School District and David S. Criscuolo, effective July 1, 2016 through June 30, 2020.

**Mr. Evans** thanked Mr. Criscuolo for his continued patience and hard work. He never faltered in his efforts to keep the HR Department together while his contract was worked on.

**Roll Call**

**VOTE**

All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #20 – 4/19/2017)

**MOTION**  
4 Day Summer Work Week

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the four (4) day summer work week, beginning the week of June 26, 2017 and continuing through the week ending August 18, 2017.

**VOTE**

All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #21 – 4/19/2017)

**MOTION**  
Travel Reimbursement  
M. Burns

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School approve the reimbursement of travel expenses for Michael Burns for his attendance at the National School Boards Association (NSBA) Conference for Public Education Leaders in Denver, CO held on March 25-27, 2017, at a cost not to exceed \$1,582.60 (Travel, flight and hotel), to be paid from District funds.

**Mr. Phelps** had previously asked in the original motion what the District would be paying for and it was stated that we would only be paying for the registration fee. And that Mr. Burns was paying for all other expenses.

**Mr. Burns** replied that as he was not at the meeting and was not able to provide information. The additional amount of money was not known at that time. It is mystifying that as we are in charge of education, that a Board Member would not be supported on furthering his education.

**Mr. Phelps** replied that as with most people the paperwork should have stated a not to exceed amount and everything would have been passed before Mr. Burns had attended.

**Mrs. DiBattista** commented that Board Members have not taken advantage of furthering their education as a Board member. We send administrators and staff to conferences all the time. As it's not something we do on a regular basis, it's up to us to guide Mr. Burns on proper protocol. I was never under the assumption that we would not pay for the expenses. The knowledge that Mr. Burns received could be a great benefit to us. Feels that a Board Member should not have to pay out of pocket and we should approve.

**Mr. Shivone** commented that he believes the expenses exceed the line item budget balance.

**VOTE**

Ms. Boyle, Mr. McGarvey, Mr. Evans, Mr. Eckert, Mr. Burns, Mrs. DiBattista and Mr. Harris voted 'aye' – Mr. Phelps and Mr. Shivone voted 'nay' - *motion carried 7-2. (Agenda Item #22 – 4/19/2017)*

**MOTION**

*Second Reading*

Motion by Mr. Burns, seconded by Mrs. DiBattista *that the Board of School approve the Second Reading of the following policy in the category of Community:*

**900 Community**

913.1 Advertising and Other Commercial Activity on School Property

**VOTE**

*All members present voted 'aye' - motion carried 9-0.  
(Agenda Item #23 – 4/19/2017)*

**OLD BUSINESS –**

None

**NEW BUSINESS –**

None

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

**Superintendent - Mrs. Bernadette C. Reiley**

- Congratulations to all of our Retirees. Having been here the same amount of time as Denise Sweeney, I have had the privilege of working with all of these individuals. I cannot say enough about their professionalism and their dedication to the community and the students of Interboro. I wish them well in their retirement and good luck as they move forward.
- I would like to congratulate the High School on raising over \$19,000 at the 4 Diamonds MiniTHON that took place on April 7<sup>th</sup>. This was an increase of \$2,500.00 from last year. The money raised supports the fight against pediatric cancer. Thank you to everyone that donated towards this important cause.
- This is a friendly reminder to all parents that Kindergarten Registration is underway for the 2017-2018 School Year. All information is available on the website, including hours for registration. Please note that evening registration is taking place on Wednesdays from 4-7pm at the Administration Building.
- As we head closer to the end of the year, I would like to remind everyone to please check the calendars on our website for upcoming events. You can also follow us on Twitter.
- The District is offering a Summer Enrichment Program for all students entering Grades 1-5 throughout the month of July. Please check out the website for more information.

**Mr. Kevin McGarvey**

- Wanted to congratulate again the five Interboro students who graduated from the Electro-Mechanical Tech Program. This is the first time they had a graduating class.
- Would also like to thank the District staff at the Administration for their assistance with getting two projects on the agenda from the Feasibility Study. A lot of time and effort were spent working on a lot of innovation considering the budgets and funding.
  - Mr. Harris also thanked Mr. McGarvey and the administrators for working on the Feasibility Study. He knows it was a daunting task.

**Mr. Edward Harris**

- Reminder the Interboro Theater is presenting *The Little Shop of Horrors*, April 27-29.

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On Monday, May 1, 2017, 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, May 15, 2017 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, May 17, 2017 at 7:00 P.M.

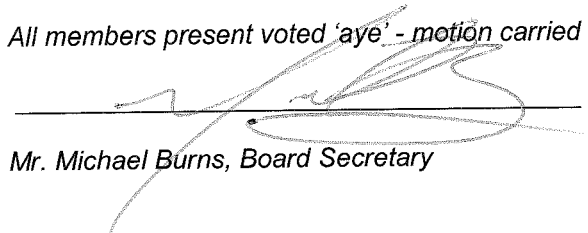
**MOTION**

*Adjournment*

Mr. Harris *called for the meeting to adjourn at 7:43 P.M.*

**VOTE**

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

  
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Mr. Michael Burns, Board Secretary

