

**INTERBORO SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF PUBLIC MEETING – FEBRUARY 15, 2017**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, February 15, 2017 at 7:00 P.M., in the Auditorium of the Interboro High School, 16<sup>th</sup> & Amosland Road, 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:

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

Mrs. Deborah DiBattista was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Gabrielle Sereni, Solicitor; David Criscuolo, Director of Human Resources; Mr. George Wolhaffe, Director of Facilities; Mr. Paul Korinth, Director of Special Education; Dr. Valerie Eckman, Director of Curriculum and Instruction; Principals; Ms. Nancy DeSanctis, Mr. Ryan Johnston, and Ms. Rachel Lambert; Assistant Principals, Mr. Shawn Conti, Mr. Nicholas Wood. Approximately 25 community members and 20 staff members. Mr. Kevin Tustin, Daily Times Reporter.

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

**RECOGNITION –**

**Fall Festival**  
*John McLaughlin and Katie Garvin*

**COMMENTS FROM PERSONS IN ATTENDANCE –**

**Phyllis Floyd – Prospect Park resident**

- Motions 12 & 13 – would like to request a copy of the IEA salaries and reclassifications. Taxpayers have the right to have that information.
- Motion 20 - Asked for clarification of the Land Easement for Glenolden School.
  - *Mr. Burns replied that the Dept. of Transportation requested a land easement for the placement of a traffic signal. There was various ways that this could be obtained such as imminent domain, but this seemed the most reasonable approach and we are receiving just compensation.*

**Zurdi Dobi – Tinicum Resident**

- Motion 21 & 22 – Asked if the Board was aware of the amount that they planned to vote on? Are they voting on the \$7,080,000 and was there any change?
- Had requested that the bond amount be placed in Motion # 22 and asks what that amount is?
- Feels that there is a lack of transparency from the Board to the public considering he had requested that the amount be placed in the motion. The difference between the projected cost and the bond amount is almost \$2 million dollars and this is significant. The Solicitor should know these figures. Last month Bond Counsel was appointed with no figure being listed either. Questions whether the difference is for the Solicitor fees.
  - *Mr. Burns appreciates that Mr. Dobi always participates at the meetings. Lack of transparency is a big issue with him, but in relation to Motion 21 & 22, the \$7,080,000 is the amount for the project, but there are other contingencies that need to be accounted for such as the bond float*

*and a service component. No improprieties are taking place, there are some unknown figures. As with the other projects we are trying to work within a timetable.*

- Questioned Mr. Burns about an invoice for the fire equipment replacement for Tinicum. Wondered if this issue has been settled and if he could comment on this at some time.

**MOTION**

*Public Minutes*

Motion by Mr. Burns, seconded by Mr. Shivone, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on January 18, 2017, be approved.*

**VOTE**

*All members present voted 'aye' - motion carried 8-0.  
(Agenda Item 5.1 – 2/15/2017)*

**SOLICITOR'S REPORT**

1) Consult on contract review, 2) Professional Development, 3) Right to Know Requests, 4) Special Education and day to day issues.

**MOTION**

*Treasurer's Report*

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

**MOTION**

*Funds Disbursement*

Motion by Mr. Burns, seconded by Mr. Shivone, *to ratify and approve All Fund Disbursements in the amount of \$4,310,211.24.*

**MOTION**

*Budget Transfers*

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

**VOTE**

*All members present voted 'aye' - motions carried 8-0.  
(Agenda Item 7.1 to 7.3 – 2/15/2017)*

**CORRESPONDENCE –**

None

**COMMITTEE REPORTS –**

Finance Committee – Mr. Kevin McGarvey – Monday, February 6, 2017

- At a 2.9% increase used for 2016-2017 there is currently a deficit of \$2.1 million dollars.
- Salary and benefit expenditures account for approximately 79% of the budgeted expenditures. Fixed expenditures such as debt service, insurance, lease payments, DCIU, DCCC, and federal grants represent approximately 14% of the budgeted expenditures. This only leaves approximately 7% of the budgeted expenditures to be scrutinized for additional reductions. There will be ongoing department and school budget meetings in the upcoming months to address the budget process.
- In the 2017-2018 budgeted expenditures is an estimated annual debt service payment of 7 million dollars for the HVAC project at Glenolden School.
- There are also estimated salary and benefits increases for the collective bargaining agreements that expire June 30, 2017.
- On the agenda for the February 15, 2017 Meeting of the Board of School Directors to be authorized is a proposal for \$5,300 by Tyler Technologies for an Investment Analysis of the Munis Financial Software application. This analysis will summarize how Munis is currently being utilized and how it can be streamlined for better use and investment.
- Audrey Bear of Robert W. Baird & Co. presented information on General Obligation Bond Rates.

GBO Committee – Ms. Kelly Boyle – Monday, February 6, 2017

- JCI presentation on Glenolden Phase IV.
- 2017-2018 Program of Studies.
- 2017-2018 Preliminary School Year Calendar.
- Proposal for replacement of various food service equipment.

#### Legislative Update – Mr. Michael Burns

- Congress and Senate Bill – Bill 76 – abolition of property taxes- will continue to update.
- Governor Wolf put out his proposed budget for 2017-2018. 5 areas have proposed increases:
  - Basic Education Funding
  - Special Education
  - Pre-School Early Intervention
  - Pre-K Counts
  - Head Start program
- Senate has formed 3 sub education committees as a response to cuts in Transportation Funding:
  - Contract Transportation and Public bidding
  - Career and Technical Education
  - Transportation and Support Services
- School Choice – Tax credits for scholarships for low and middle income students. Earned Income tax Credits (IETC) and Opportunity Scholarship tax Credit (OSTC) credits. These credits will assist charter schools and will need to be followed closely.

#### Delaware County Community College – Mr. Kevin McGarvey - Wednesday, January 25, 2017

- DCCC names new president. Dr. L. Joy Gates Black, currently vice chancellor for Academic Affairs at Tarrant County College in Fort Worth, Texas, was unanimously selected by Delaware County Community College's Board of Trustees to become the school's next president. Dr. Gates Black will succeed Dr. Jerry Parker, who will retire on June 30, 2017 after 40 years of service which included 14 years as president.
- Dual Enrollment Update – Out of 12 school districts, Interboro placed 3<sup>rd</sup> in dual enrollment from Fall 2015 to Fall 2016. Interboro's enrollment of 11 in 2015 to 40 in 2016 represents a 263.6% increase in the program. The overall average of the 12 districts represents an increase of 34%.
- Dean Karen Kozachyn gave presentation of the Workforce Development and STEM programs offered at DCCC.
- School District's Revenue Plan for Fiscal Year 2017/2018 – The revenue plan received by Interboro School District in October 2016 was based on the Act 1 Index of 2.4% however, the Board of Trustees approved a revenue plan with an increase of 1%. Therefore, the amount being requested for 2017/2018 will be \$442,526 opposed to the original request of \$448,600.
- The next Liaison Committee Meeting is scheduled for March 29, 2017.

#### Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, February 1, 2017

- Authorized the Board Secretary to seek nominations for Intermediate Unit Board membership from the following districts: For the term July 1, 2017 to June 30, 2020, Garnet Valley, Springfield, Haverford, William Penn, and Marple Newtown.
- Approval to extend a contract with Radnor Township School District for Personnel Services.
- Approval to continue to contract with the Philadelphia Area School District for DCIU to provide Special Education services.
- Approved a contract with Philadelphia Workforce to provide funding for student tuition for Class 51.
- For more information please visit: [www.dciu.org](http://www.dciu.org).

#### Audit Committee – Mr. Justin Shivone – Monday, January 30, 2017

- Clean audit of the financials and internal controls.
- Positive variance of budget to actual revenue and expenditures.
- Compliance finding in the Food Service Fund, but has been rectified.
- Fund balance of \$5.3 million with \$3.1 million unassigned. This is 4.8% of our operating budget which is on the low end of acceptable amounts. Acceptable levels are at 4% to 12%.
- \$52.1 million in General Obligation Bonds and Capital Leases (buses and Data Center) at \$1.2 million.
- Reported Liability of \$101,228,000.00, which represents its proportionate share of pension liabilities.
- Audit came out very positive and thanks Mr. Heiskell and the Business Office for its participation.

**MOTION**  
**Personnel**

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

**Appointments**

Name: Sharon Books  
Position: **Special Education Teacher**  
Location: Kindergarten  
Salary: \$47,924.00 annually (Step I, Class II, Bachelor's +15)  
Effective: February 6, 2017  
Replacing: Alyssa Sergas (Resignation)

Name: Lacey Niedelman  
Position: **LTS Elementary Teacher**  
Location: Glenolden  
Salary: \$200.00 daily  
Effective: April 10, 2017  
Replacing: Jennifer Ashleigh (Maternity)

Name: Hannah Dependahl  
Position: **LTS Elementary Teacher**  
Location: Glenolden  
Salary: \$200.00 daily  
Effective: May 3, 2017  
Replacing: Kaitlyn Godfrey (Maternity)

Name: Samantha Pasquarella  
Position: **Custodian**  
Location: Tinicum  
Salary: \$34,475.00 annually  
(.25 less during probation period ending 5/17/17)  
Effective: February 16, 2017  
Replacing: Robert Holcombe (changed position - Bus Driver 1/18/17)

Name: Molly Collington  
Position: **Temporary Secretary Clerical Support**  
Location: Administration Building  
Salary: \$13.75 per hour  
Effective: February 16, 2017  
Replacing: Dawn Bierman (Assistant Prospect Park 1/18/17)

Name: Timothy King  
Position: **Personal Care Assistant**  
Location: High School  
Salary: \$10.89 per hour  
Effective: January 30, 2017  
Replacing: New

Name: Patricia Duffy  
Position: **Personal Care Assistant, Secondary**  
Location: High School  
Salary: \$10.89 per hour  
Effective: January 31, 2017  
Substitute for: New

Name: Victoria Giordano  
Position: **School Assistant**  
Location: Tinicum  
Salary: \$9.180 per hour  
Effective: January 24, 2017  
Replacing: Kristy Kern (Changed positions)

Name: Tina Morrison  
Position: **Van Driver**  
Location: Districtwide  
Salary: \$20.75 per hour  
Effective: December 14, 2016  
Replacing: As Needed

Name: Ray Cianci  
Position: **Van Driver**  
Location: Districtwide  
Salary: \$20.75 hourly  
Effective: February 16, 2017  
Replacing: As Needed

Name: Brandon Foreacre  
Position: **Van Driver**  
Location: Districtwide  
Salary: \$20.75 per hour  
Effective: February 16, 2017  
Replacing: As Needed

Name: Maryann Enders  
Position: **Van Driver**  
Location: Districtwide  
Salary: \$20.75 per hour  
Effective: February 16, 2017  
Replacing: As Needed

Name: Shari Messina  
Position: **Van Driver**  
Location: Districtwide  
Salary: \$20.75 per hour  
Effective: February 16, 2017  
Replacing: As Needed

Name: Maria Schindler  
Position: **Van Driver**  
Location: Districtwide  
Salary: \$20.75 per hour  
Effective: February 16, 2017  
Replacing: As Needed

Name: Lynn Watson  
Position: **Bus Driver**  
Location: Districtwide  
Salary: \$20.75 per hour  
Effective: February 1, 2017  
Replacing: As Needed

Name: Ray Cianci  
Position: **Bus Monitor**  
Location: Districtwide  
Salary: \$13.50 per hour  
Effective: January 30, 2017  
Replacing: As Needed

Name: Brandon Foreacre  
Position: **Bus Monitor**  
Location: Districtwide  
Salary: \$13.50 per hour  
Effective: January 30, 2017  
Replacing: As Needed

Name: Shari Messina  
Position: **Bus Monitor**  
Location: Districtwide  
Salary: \$13.50 per hour  
Effective: January 31, 2017  
Replacing: As Needed

Name: Maria Schindler  
Position: **Bus Monitor**  
Location: Districtwide  
Salary: \$13.50 per hour  
Effective: January 31, 2017  
Replacing: As Needed

Name: Stephanie Kay  
Position: **Classified Substitute**  
Location: Districtwide  
Salary: \$9.00 per hour  
Effective: January 30, 2017  
Replacing: As Needed

Name: Jenna Matszczak  
Position: **Classified Substitute**  
Location: Districtwide  
Salary: \$9.00 per hour  
Effective: February 6, 2017  
Replacing: As Needed

**Please approve the following Supplementals:**

**Nullify:**

Name: Kerri Urzillo  
Position: Asst Coach Middle School Girls Lacrosse - Districtwide  
Effective Date: January 25, 2017

**Appointments:**

Name: Christiana Laky  
Position: Head Coach Middle School Girls Lacrosse - Districtwide  
Rate of Pay: \$2,520.00 (Level 1, 1 year of service, 7 points)  
Effective Date: February 15, 2017  
Replacing: Stephanie D'Alonzo

Name: Erin McGrenaghan  
Position: Assistant Coach Middle School Girls Lacrosse - Districtwide  
Rate of Pay: \$2,160.00 (Level 1, 1 year of service, 6 points)  
Effective Date: February 15, 2017  
Replacing: Kerri Urzillo

**Please reclassify the following people:**

Name: Bridget Zito  
From: Instructional Assistant Spec Ed Elementary - Kindergarten  
Rate of Pay: \$9.99 per hour  
To: Instructional Assistant Reg. Ed Elementary - Kindergarten  
Rate of Pay: \$9.99 per hour  
Effective: February 16, 2017  
Replacing: Dorothy Mattern (Resignation)

Name: George Webber III  
From: Personal Care Assistant - Kindergarten  
Rate of Pay: \$10.89 per hour  
To: Instructional Assistant Special Education - Kindergarten  
Rate of Pay: \$9.84 per hour  
Effective: February 16, 2017  
Replacing: Bridget Zito (Position change)

**Please adjust the following rate of pay:**

Name: Dawn Bierman  
From: Instructional Assistant Spec Ed Secondary – Prospect Park  
Rate of Pay: \$9.84 per hour  
To: Instructional Assistant Spec Ed Secondary – Prospect Park  
Rate of Pay: \$9.99 hourly  
Effective: January 23, 2017  
Replacing: Salary Adjustment

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

*Jeanette Endenbrock, Bus Monitor/Van Driver with the District, be approved for an Unpaid Medical Leave of Absence effective January 30, 2017 through February 13, 2017.*

*Elaine Wasekanes, Personal Care Assistant at Glenolden School, be approved for an Unpaid Leave of Absence effective February 27, 2017 through March 27, 2017.*

*Margaret Evans, Bus Driver with the District, be approved for an Unpaid Leave of Absence effective March 15, 2017 through April 19, 2017.*

*Audrey Charlton, Personal Care Assistant at the High School, be approved to extend her Unpaid Leave of Absence through February 27, 2017.*

*Mark Mullica, Bus Driver with the District, be approved to extend his Unpaid Leave of Absence through February 28, 2017.*

*George Webber, Technology Technician at the Administration Bldg., be approved to extend his Medical Leave of Absence through February 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.*

Alan Carducci, Head day Custodian at Norwood School, be approved to extend his Medical Leave of Absence through March 3, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Dawn Bilbrough, Instructional Assistant at Tinicum School, be approved to extend her Unpaid Medical Leave of Absence through March 13, 2017.

Jessica Kephart, Personal Care Assistant at Prospect Park School, be approved to extend her Unpaid Medical Leave of Absence through March 31, 2017.

**Please remove the following person from the 2016-2017 Professional/Homebound Instructional List:**

Name: Colleen Biehl

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

Name: John McGettigan

**Please remove the following person from the 2016-2017 Custodian Substitute List:**

Name: Samantha Pasquarella

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

Name: Gregory Sciandra  
Rate of Pay: \$37.00 hourly

**Accept the following Resignations:**

Name: Dorothy Mattern  
Position: Instructional Assistant – Kindergarten  
Effective: January 5, 2017

Name: Alyssa Sergas  
Position: Special Education Teacher - Kindergarten  
Effective: February 3, 2017

**VOTE**

All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #10 – 2/15/2017)

**MOTION**  
*Retirement*

Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School Directors approve Kathryn Martin, Bus Driver/Monitor with thirteen (13) years of service to the District, be approved for Retirement, effective February 1, 2017.

**VOTE**

All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #11 – 2/15/2017)

**MOTION**  
*IEA Salaries*

Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School Directors approve the salary schedule per the Interboro Education Association (IEA) contract July 1, 2014 to June 30, 2017.

## Roll Call

### VOTE

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #12 – 2/15/2017)*

### MOTION

*IEA Reclassifications*

*Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School Directors approve the IEA Reclassifications per the Interboro Education Association (IEA) contract July 1, 2014 to June 30, 2017, effective February 24, 2017.*

### VOTE

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #13 – 2/15/2017)*

### MOTION

*Office of Curriculum &  
Instruction*

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

*That the Board of School Directors approve the "Building Use Request" form between Olivet Presbyterian Church and the Interboro School District for offsite Advanced Placement Testing at a cost of \$700, to be paid from District funds.*

### VOTE

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #14 – 2/15/2017)*

### MOTION

*Office of Special Education/  
Pupil Services*

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

*That the Board of School Directors approve the invoice for Special Education services from Buxmont Academy for Student Q. Total cost not to exceed \$1,821.30, and to be paid from District funds.*

*That the Board of School Directors approve the documentation listing transfer IEP Student R as a 4010 student with Elwyn Davidson School. Due to this 4010 student status, Interboro SD will be responsible for 40% of the total yearly cost of attendance at Elwyn. The state will send a complete bill for all 4010 students at the end of the school year, paid from District funds.*

*That the Board of School Directors approve the conference request forms for Paul Korinth and Paul Gibson to attend the 2017 PDE Conference, School Leadership and Advocacy from March 8<sup>th</sup> through the 10<sup>th</sup> in Hershey, PA. Total cost not to exceed \$1,052 and to be paid from District funds.*

### VOTE

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #15 – 2/15/2017)*

### MOTION

*Office of Facilities*

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

*That the Board of School Directors approve the proposal for the purchase of a convection natural gas steamer for the Kindergarten Academy in the amount of \$7,844.17, to be paid out of the Food Service fund.*

*That the Board of School Directors approve the proposal for the purchase of a heater warmer for the Glenolden School in the amount of \$3,210, to be paid out of the Food Service fund.*

*That the Board of School Directors approve the proposal for the purchase of a convection natural gas steamer for the Norwood School in the amount of \$15,386.88, to be paid out of the Food Service fund.*

*That the Board of School Directors approve the proposal for the purchase of a convection natural gas steamer for the Prospect Park School in the amount of \$15,386.88, to be paid out of the Food Service fund.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #16 – 2/15/2017)*

**MOTION**

*Office of Finance*

*Motion by Mr. Burns, 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 2016 School Real Estate taxes in the amounts indicated:*

<i>Donna Ruggiero</i>	<i>Glenolden</i>	<i>\$326,838.31</i>
<i>Joshua Caulder</i>	<i>Norwood</i>	<i>\$255,651.16</i>
<i>Jeffrey Park</i>	<i>Prospect Park</i>	<i>\$243,828.91</i>
<i>James Fenn</i>	<i>Tinicum Township</i>	<i>\$216,928.62</i>

*That the Board of School Director's approves the Audited Financial Statements prepared by Majors and Mastro, LLC for the School Year Ending June 30, 2016.*

*That the Board of School Directors approve the agreement with the Berks County Intermediate Unit for the Annual Maintenance of the Real Estate Tax Software for the term of this agreement shall be from April 1, 2017 through June 30, 2019 (Tax years 2017 and 2018) not to exceed \$11,000 annually, pending the solicitor's review and school board approval.*

*That the Board of School Directors approves the expenditure for the split dollar life insurance premium (policy #1194006080) 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 approves 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 Investment Analysis for Munis Financials from Tyler Technologies, not to exceed \$5,325.00.*

**VOTE**

*All members present voted 'aye' – motion carried 8-0.  
(Agenda Item #17 – 2/15/2017)*

**MOTION**

*2017-2018 Prelim  
Calendar*

*Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School Directors approve the Preliminary Interboro School District calendar for the 2017-2018 school year.*

**Roll Call**

**VOTE**

*All members present voted 'aye' - motion carried 8-0.  
(Agenda Item #18 – 2/15/2017)*

**MOTION**  
2017-2018  
Program of Studies

Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School approve the Interboro High School Program of Studies Book for the 2017-2018 school Year.

**Roll Call**

**VOTE**

All members present voted 'aye' - motion carried 8-0.  
(Agenda Item #19 – 2/15/2017)

**MOTION**  
Glenolden School  
Land Easement

Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School approve to grant and convey, subject to the approval of the solicitor of all terms and conditions of any and all necessary agreements, a certain traffic signal right-of-way Easement to the Pennsylvania Department of Transportation as depicted on the plans dated 9/9/16 and prepared by the Department of Transportation, in consideration for the payment of just compensation in the amount of \$2,570.

**Roll Call**

**VOTE**

All members present voted 'aye' - motion carried 8-0.  
(Agenda Item #20 – 2/15/2017)

**MOTION**  
Phase IV  
Glenolden School

Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School approve the attached Change Order No. 4 of the Performance Contract dated December 18, 2013 with Johnson Controls, Inc. for the mechanical upgrades at Glenolden School (Phase IV), in the amount of \$7,080,000., and authorize the District to negotiate services for preventive maintenance with JCI Inc. and DWD Mechanical. Change Order No. 4 is contingent upon financing.

**Mr. Evans** commented that this is the last phase of the multi-phase HVAC project. Which will improve the learning environment and air quality for students. Though we are facing a large forecasted deficit, we do not want to leave any buildings out of the process. It is realized that it places a burden on the District and taxpayers, but in the long term we will be much better for it.

**Roll Call**

**VOTE**

All members present voted 'aye' - motion carried 8-0.  
(Agenda Item #21 – 2/15/2017)

**MOTION**

Motion by Mr. Burns, seconded by Mr. Shivone that the Board of School approve Resolution #22, expressing the intention of this School District to incur debt by the issuance of General Obligation Bonds for the purpose of financing the replacement and upgrade of the HVAC system at Glenolden School and various capital improvements, and setting forth the terms of such General Obligation Bonds.

**Mr. Evans** commented that though some may feel that there is a lack of transparency or confusion, the District will only be borrowing the amount as listed in the previous motion in order to complete the project. We will do our due diligence to make sure project is completed and within budget so that no other money needs to be borrowed.

**Mr. Burns** commented that Johnson Controls has done an excellent job on our other projects and have come in on budget. Wanted to thank them. The number listed is pretty accurate and looks forward to the work being one at Glenolden School.

**Roll Call**

## VOTE

*All members present voted 'aye' - motion carried 8-0.  
(Agenda Item #22 – 2/15/2017)*

**Mr. Harris** thanked all those involved with the work for the last two motions. There was a lot of work and time put into these. A lot of help and feedback from administrators and contractors were given to the Board. Thank you.

**OLD BUSINESS –** None

**NEW BUSINESS –** None

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

### **Superintendent - Mrs. Bernadette Reiley**

- Congratulations to Kerri Barnett, 8<sup>th</sup> Grade student at Glenolden. She won first prize in the Norwood American Legion Americanism Essay Contest and will now participate in the National Competition that will take place in the spring. We wish her the best of luck.
- On February 4<sup>th</sup>, the District held its first Middle School Spelling Bee with approximately twenty-three students competing. Michael Dunlevy, Glenolden 8<sup>th</sup> grader was our first place winner and will now compete in the county-wide Spelling Bee on March 18<sup>th</sup> at the DCIU along with students from our other community schools.
- The Annual Dodge Ball Tournament will take place on Tuesday, February 28<sup>th</sup> at the High School. Proceeds from the tournament will go the community schools P.E. Departments and our Home & Schools on a rotating basis. Many of our Administrators and Staff Members do participate and it really is a fun night. Please join us.

### **Mr. Justin Shivone**

- Looks forward to feedback regarding the Computer Science classes that are being offered through the Program of Studies. It is very admirable to allow students to try this before attending college.

### **Mr. Jack Evans**

- Highlighted some activities:
  - JV and Varsity Lacrosse Team finished up their winter season and are preparing for the spring season.
  - Marching Band will be headed to Florida on Feb 19<sup>th</sup> to represent the School District in the Parade in Disney on Feb 21<sup>st</sup>.
    - On behalf of the School Board, Mr. Harris wished them well.

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On Monday, March 6, 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, March 13, 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, March 15, 2017 at 7:00 P.M.

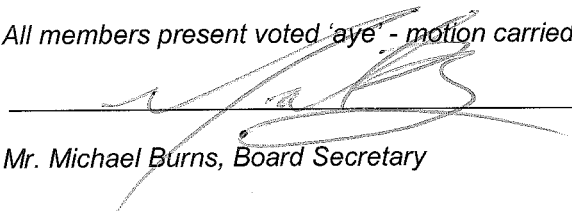
## **MOTION**

*Adjournment*

*Mr. Harris called for the meeting to adjourn at 7:52 P.M.*

## **VOTE**

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

  
Mr. Michael Burns, Board Secretary