INTERBORO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF PUBLIC MEETING – JANUARY 18, 2017

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, January 18, 2017 at 7:00 P.M., in the Auditorium of the Interboro High School, 16th & 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
Mrs. Deborah DiBattista
Mr. Jack Evans
Mr. Michael Burns
Mr. William Phelps

Mr. Edward Harris

Mr. Paul Eckert was absent.

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 Wolhafe, Director of Facilities; Mr. Paul Gibson, Director of Pupil Services; Mr. Paul Korinth, Director of Special Education; Mrs. Barbara Hagerty, Director of Technology; Dr. Valerie Eckman, Director of Curriculum and Instruction; Mr. Mark Avitabile, Supervisor of Curriculum 6-12; Principals; Ms. Nancy DeSanctis, Mr. Ryan Johnston, Mr. Daniel Mills, Mr. Timothy Fanning, Mr. Robert Kelly, and Ms. Rachel Lambert; Assistant Principals, Mr. Shawn Conti, Ms. Miesja Cubito, Mr. Nicholas Wood and Mr. Brad Kohlhepp. Approximately 25 community members and 20 staff members. Mr. Kevin Tustin, Daily Times Reporter and Channel 10 News.

STUDENT REPORTS -

Presented by Katie Receveur and Aryonna Orth

RECOGINTION -

State Farm Recognition

The Interboro School District is proud to receive the 2016 State Farm Youth Advisory Board Grant for over \$98,000 to support the Aquaponics Lab at the Interboro High School. There were more than 750 applications for the grant and Interboro is one of 63 proposals accepted. State Farm is committed to empowering students, promoting service learning, and impacting communities.

We were pleased to welcome members of the public and distinguished guests to this evening's tour of the current Aquaponics Lab that preceded tonight's meeting.

Please join the Board of School Directors and Superintendent, Bernadette Reiley, in congratulating the Interboro School District and thanking State Farm for the generous support. Teachers, H. Joseph Fisher and Thomas Speer, and students will present the vision of the Aquaponics Lab.

Student Presenters: Dan McKenna, Connor McCloskey, Nicole Cheezum, Brenna Malloy, Carly Quinn, Brandon Wisham, & Joe Zagame

COMMENTS FROM PERSONS IN ATTENDANCE -

Phyllis Floyd - Prospect Park resident

- Would like to commend the teachers, students and alumni, Vicki Neill to be part of this. Great job. So
 many good people that have graduated from Interboro that take away something positive.
- School Board Recognition thank you for serving. Personally acknowledges the Board and all the work they do.
- Public comment/GBO/Finance advised that we can ask questions, but no specific answers would be given – thanked Mrs. DiBattista for allowing the agenda be provided for public.

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• Sent a letter to Mr. Harris and/or Superintendent. Finally received a response, as it had been forwarded to Mr. Heiskell. Her request was not specific, and was turned into a Right to Know. Thanked Mr. Harris for helping with the public requests.

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

December 21, 2016, be approved.

VOTE

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

(Agenda Item 5.1 – 1/18/2017)

SOLICITOR'S REPORT

1) Consult on contract review, 2) Day to day on student and Special Education

issues. 3) Right to Know Requests.

MOTION

Treasurer's Report

Motion by Mr. Burns, seconded by Mrs. DiBattista, that the Treasurer's Report

for the month ending December 31, 2016, be approved.

MOTION

VOTE

Funds Disbursement

Motion by Mr. Burns, seconded by Mrs. DiBattista, to ratify and approve

All Fund Disbursements in the amount of \$6,665,102.55.

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

(Agenda Item 7.1 & 7.2 - 1/18/2017)

CORRESPONDENCE -

None

COMMITTEE REPORTS -

Finance Committee meeting - Mr. Michael Burns - Monday, January 9, 2017

- Presented bond issuances for the last phase of HVAC (energy) project. Bond Counsel/Underwriter and additional coast for projects with a cap at 10million.
- Discussed 2017-2018 budget year and five year projections.
- Preliminary financial reports
- Index Resolution with a max amount of 3.4%.
- · Department budgets and historics

GBO Committee meeting - Ms. Kelly Boyle - Monday, January 9, 2017

- Presentation from Curriculum and Instruction on biology textbooks and online resources
- Feasibility Study resented by Marotta and Main. Board will be working to prioritize the District needs.
- JCI presentation on Glenolden Phase IV
- Policy revision 113.4 Confidentiality of Special Education Student Information

Legislative Update - Mr. Michael Burns

- Transition of Power due to the Inauguration of President Elect Trump
- Ongoing discussion on the appointment of Secretary of Education, Betsy Devos supports charter schools and private school vouchers.
- Supreme Court (1/11/17) Question of whether public schools owe disabled children some
 educational benefit at a certain level that has been in place since 1982 expanded to a more
 substantial meaningful benefit. Case in question centered on an individual with an IEP did not feel
 that the public school offered Free Appropriate Public Education. Family felt they needed a private
 school at \$70k per year. Feels that they were denied their rights and case has reached the highest
 court.
- Congress and Senate Bill Bill 76 abolition of property taxes- died before presidential election eliminate property tax homestead farmstead taxes. Will cause an drastic change in funding. Could result in increase in state taxes.

Delaware County Community College - Mr. Kevin McGarvey

- Next meeting is Wednesday, January 25, 2017 at 7pm
- Will report at next month's meeting

Delaware County Intermediate Unit - Mr. Edward Harris - Wednesday, January 4, 2017

- Approval to continue partnerships between DCIU Head Start and the Upper Darby School District.
- Accepted the June 30, 2016 audits for DCIU and DCTS.
- Approved a five-year lease with Ricoh USA, Inc.
- Approved an agreement with Colonial School District to provide professional development services.
- Approval to provide professional development services to Reading School District.
- Approved a field trip for thirty-four students and five advisors to attend the Skills USA Pennsylvania District 2 Competitions.
- For more information please visit: 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:

Alicyn Huddell

Position:

LTS Language Arts Teacher Glenolden

Location: Salary: Effective:

\$200.00 daily January 16, 2017

Substitute for:

Dana Ferrise (Maternity)

Name: Position: Kimberly Conicelli

Location: Salary: LTS Science Teacher Glenolden

Salary: \$200.00 daily
Effective: January 25, 2017
Substitute for: Chery Lorio (Maternity)

Name:

James Ryan

Position: LTS Special Education Teacher I ocation: Tinicum

Location: Tinicum
Salary: \$200.00 daily
Effective: February 14, 2017

Substitute for:

Joseph Coffey (Leave of Absence)

Name:

Keelin Hood

Position: LTS Language Arts

Location: Tinicum
Salary: \$200.00 daily
Effective: March 1, 2017

Substitute for:

Kelly Cacciutti (Maternity)

Name: Position: Leigh Ann Coary
LTS School Nurse

Location: Prospect Park Salary: \$200.00 daily Effective: April 22, 2017

Substitute for:

Brittany Garraty (Maternity)

Name: Position: Christina Sheppard
Health Office Assistant

Location: Prospect Park
Salary: \$9.70 per hour
Effective: January 19, 2017

Replacing:

Dawn Bierman (Changed positions)

Name:

Salary:

Susann Staley Van Driver

Position: Location:

Districtwide \$20.75 per hour January 19, 2017

Effective: Substitute for:

As Needed

Name: Position: Leigh Ann Coary Substitute RN/LPN

Location: Salary: Effective:

Districtwide \$17.30 hourly February 26, 2017

Replacing:

As Needed

Name:

Jeanne Scott

Position:

Classified Substitute

Location: Salary: Effective: Districtwide \$9.00 hourly January 19, 2017

Replacing:

As Needed

Name: Position: Ashley Bruno Professional Substitute/Homebound Instruction

Location:

Salary:

Districtwide \$80.00 daily/\$37.00 hourly

Effective:

January 19, 2017

Replacing:

As Needed

Please approve the following Supplementals:

Adjustment:

Name:

Eva Botta

From: Rate of Pay:

Full Year Teacher Mentor - Norwood School \$1,080 (Level 1, 3 years of service, 3 points) .5 Year Teacher Mentor - Norwood School

To: Rate of pay:

\$540 (Level 1, 3 years of service, 3 points)

Effective Date:

Sept 2016/Dec 2016

Appointments:

Name:

Barbara McNamara

Position:

.5 New Teacher Induction Mentor - Norwood

Rate of Pay:

\$578 (4 years of service) Dec 2016/ June 2017

Effective Date: Replacing:

Eva Botta

Please reclassify the following people:

Name:

Kristy Kern

From:

School Assistant - Tinicum

Rate of Pay:

\$9.18 per hour

To:

Personal Care Assistant - Tinicum

Rate of Pay:

\$10.89 per hour

Effective:

January 16, 2017

Replacing:

New Position for a Tinicum Student

Name:

Dawn Bierman

From:

Temporary Secretary Technology - Administration Bldg.

Rate of Pay:

\$13.75 per hour

To:

Instructional Assistant Special Education Secondary

Prospect Park

Rate of Pay:

\$13.75 hourly

Effective:

November 21, 2016

Replacing:

Wazhma Pal (position change - Title I Reading Para

Professional – 12/21/16)

Name: From:

To:

Robert Holcombe Custodian - Tinicum \$34,475 annually

Rate of Pay:

Bus Driver - Districtwide

Rate of Pay:

\$20.75 hourly

Effective:

January 23, 2017

Replacing:

Shortages

Name:

Donna LaJudice

From:

Personal Care Assistant Elementary - Glenolden

Rate of Pay:

\$11.05 per hour

To:

Instructional Assistant Special Education Elementary -

Glenolden

Rate of Pay:

\$9.99 per hour January 23, 2017

Effective: Replacing:

Tiffaney Seifert

Please approve the following people for a Leave of Absence:

George Webber, Technology Technician at the Administration Bldg., be approved for an Medical Leave of Absence effective January 4, 2017 through January 31, 2017. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Martin Heiskell, Director of Finance at the Administration Bldg., be approved for an FMLA Leave of Absence effective February 2, 2017 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.

Dana Ferrise, Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence effective March 23, 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.

Monica Graney, Second Grade Teacher at Tinicum School, be approved for a Childbearing/Rearing Leave of Absence effective April 18, 2017 through March 19, 2018. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Audrey Charlton, Personal Care Assistant at the High School, be approved for an Unpaid Leave of Absence effective December 10, 2016 through February 10, 2017.

Jaclyn Norbeck, Instructional Assistant, Special Education at Glenolden School, be approved for an Unpaid Leave of Absence effective January 3, 2017 through March 1, 2017.

Robert Herkert, Bus Driver with the District, be approved for an Unpaid Medical leave of Absence effective January 23, 2017 through April 23, 2017.

Jeanette Endenbrock, Bus Monitor/Van Driver with the District, be approved to extend her Unpaid Medical Leave of Absence through January 3, 2017.

Kathryn Martin, Bus Monitor for the District, be approved to extend her Unpaid Leave of Absence through January 31, 2017.

Tammy Farris, Bus Driver with the District, be approved to extend her Unpaid Medical Leave of Absence through February 15, 2017.

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

Pamela Barbo Andrea Brown Leah Cielo Diane Daley Michele Davis John Ellis Shannon Everett Mary Sue Fachet Patrick Fisher Ryan Grabias Audrey Gregory Joanne Hadad Robert Harper Michelle Hews Thomas Keiser Joseph Kost Jessica Lenton Lauren Lomazoff Elizabeth Masciantonio

Valbona Mazai Kimmerle McCormick Michelle Montagno Rebecca Murray Brian Nevins Michael O'Neill Julia Prokopchuk Christine Pullin Dorothy Raffaele Katrina Rensimer Kate Rivingston Richard Robinson Casey Simpkins Alyssa Stamoulis Christian Subashi Brianne Terry Bernadette Walsh Stephanie Worth Melissa Young

Please remove the following people from the 2016-2017 Classified Substitute List:

Name:

Amy Robinson Henry Rugaiero

Name: Name: Name:

Karly Russell Patricia Steinberg

Please remove the following person from the 2016-2017 RN/LPN Substitute List:

Name:

Brynn Slosser

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

Name:

Charles Melrath

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

Name:

Katherine Malenich

Rate of Pay:

\$37.00 hourly

Accept the following Resignations:

Name:

Michael Yarabinee

Position:

TV Studio Assistant - High School

Effective:

January 5, 2017

Name:

Christina Bubel

Position:

Bus Monitor - Districtwide

Effective:

January 6, 2017

Name:

Tiffaney Seifert

Position:

Instructional Assistant Special Education - Glenolden

Effective:

January 20, 2017 Alyssa Sergas

Name: Position:

Special Education Teacher - Kindergarten

Effective:

January 27, 2017

Please approve the following termination:

Name:

Employee D

Position:

Bus Driver

Effective:

January 19, 2017

VOTE

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

(Agenda Item #10 – 1/18/2017)

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 H. Joseph Fisher and Thomas Speer to complete curriculum writing/design/layout of the High School Aquaponics Lab in accordance with the submitted and awarded 2016 State Farm Youth Advisory Board Grant at their extra contractual rate of pay. Salaries, not to exceed \$5,040 per person, will be funded through grant funds and benefits through District funds.

That the Board of School Directors approve the following professional staff for the 9th Grade Transition Planning Committee to be paid at their contractual rate of pay to be funded by the Keystone to Opportunities Grant Funds, not to exceed 15 hours each:

Michael Lafferty, Christine Lenge, Tina Moore, Lisa Emery and Andrew Herrmann

That the Board of School Directors approve the following professional staff for the 9th Grade Transition Planning Committee to be paid at their contractual rate of pay to be funded by Ready To Learn Grant, not to exceed 15 hours each:

Brittany Hume, Kristine Bomhoff and Shannon Oden

VOTE

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

(Agenda Item #11 – 1/18/2017)

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 attached agreement with NHS Philadelphia for the provision of educational services as well as speech and occupational therapy services for one student at a total cost of \$62,112.60, paid from District funds.

That the Board of School Directors approve the attached agreement with Elwyn for the provision of a 1:1 behavioral support specialist for the 2016-2017 school year for one student at a total cost of \$21,042.00, to be paid from District funds.

That the Board of School Directors approve that Pupil Service's staff to attend the Civil Rights Data Collection Training Webinar on February 15th 2017. At a total cost of \$262.50, and to be paid from District funds.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #12 – 1/18/2017)

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 Martin Heiskell to attend the PASBO Conference being held on March 21, 2017 to March 24, 2017 in Pittsburgh, PA, not to exceed \$300.00.

That the Board of School Directors approve the attached Index Resolution (not to exceed a 3.4% increase) for fiscal year 2017/2018 consistent with Special Session Act 1 of 2006.

That the Board of School Directors hereby authorize the finance team, which includes the School District Administration, School District Solicitor, Raffaele and Puppio as Bond Counsel, and Robert W. Baird, to take all necessary actions to prepare for the financing of the School District's upcoming projects as determined by the Board of School Directors.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #13 – 1/18/2017)

MOTION Biology Textbooks Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School Directors approve a cost proposal from Houghton Mifflin Harcourt for the HMH Biology 2017 textbooks to be paid from District funds, not to exceed \$37,294.80.

Roll Call

VOTE

All members present voted 'aye' - motion carried 8-0. (Agenda Item #14 – 1/18/2017)

MOTION
Policy Revision

Motion by Mr. Burns, seconded by Mrs. DiBattista that the Board of School Directors approve the Revision of the following policy in the category of Finances:

100 Programs

113.4 Confidentiality of Special Education Student Information

VOTE

All members present voted 'aye' - motion carried 8-0. (Agenda Item #15 – 1/18/2017)

OLD BUSINESS -

None

NEW BUSINESS -

None

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

Superintendent - Mrs. Bernadette Reiley

Superintendent Comments: School Board Recognition Month

- Presentation for the Board was provided and can be found on the District Website homepage.
- January is School Board Directors Recognition Month which honors local school board members for their commitment to provide quality public education for our children. School Directors generously contribute their time and talents to the advancement and success of public schools. This is a year round commitment that often goes unrecognized. Thank you to our, Administrators and Bob Mobley for putting the video together. Thank you Mrs. DiLullo class for the thank you cards for the Board Members.
- On behalf of the Administration, I would like to thank you all for the job you do, support that you
 give our Administrative Team and especially to our students. Because the work that you do, does
 not go unnoticed. The Aquaponics Lab is proof, that the work you do is having a wonderful effect
 on our District.
- Thank you to the Art Teacher Jay Mitch from Tincium School for their art work this evening.

Mr. Kevin McGarvey

• It's an honor and privilege to serve on the Board. Thanks the students for preparing the video presentation. It means a lot to him and to the others on the Board. Thank you.

On Monday, February 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, February 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, February 15, 2017 at 7:00 P.M.

MOTION Adjournment Mr. Harris called for the meeting to adjourn at 7:58 P.M.

VOTE

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

Mr. Michael Burns, Board Secretary