

**INTERBORO SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF PUBLIC MEETING – JUNE 22, 2016**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, June 22, 2016 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. William Phelps, President and roll call was taken. The following members were present:

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

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; 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. Robert Kelly; Assistant Principals, Mrs. Stephanie Farmer, approximately 15 community members and approximately 10 staff members and Delco Times Reporter, Kevin Tustin.

**RECOGNITION –**

**Congratulations to elected Junior Board Representative for 2016-2017:**  
*Aryonna Orth*

**Memorial Day / Veteran's Recognition**

**COMMENTS FROM PERSONS IN ATTENDANCE –**

**Zurdi Dobi, Tinicum resident**

- Item # 23, Contract for 32BJ, inquired about any increase in pay. If there is an increase he feels that we should put it into the motion.
  - *Mr. Phelps replied he was not sure of exact percentages but could get it for him.*
- Items 13.1 & 13.2, what is the division for in these categories, especially with the Administrators. Act 93 passed last month, who is status quo in the Administrators and Secretaries are status quo as well.
  - *Mr. Phelps replied that certain contracts haven't been settled yet, and will remain Status Quo. Mr. Criscuolo and Mr. Heiskell are not part of Act 93.*
- Item # 11, an increase in taxes and furloughs. This is your failure to go forward and recover more than \$800,000 from the airport agreement with the county and township. This would address alot of the issues with the loss of jobs. This needs to be addressed going forward and look into this. Mentioned that in Board discussions on how many costs were going up, but in Tinicum Township, there is a house bought in 2010 for \$165,000 and now being sold for \$85,900. Things are not always going up, even if our taxes are.  
Mrs. Reiley, at the Budget meeting talked about recovering money from students who did not reside in the District, and were disenrolled. Did we received any money?
  - *Mrs. Reiley stated that we are still working on this.*

### **Phyllis Floyd – Prospect Park resident**

- Addressed Mr. Dobi's comments on how the Board Members are failing the students due to the Airport Agreement, and she did not agree with his comments. The current Board is not failing, nor did the previous Board. She feels that he doesn't understand the legalities, and once the agreement was signed, it became a legal document. All parties would have to agree to re-open the contract.
- To Mr. Dobi – You are constantly bringing this up and maybe you should go to one of the other parties and get them to agree to this. It would cost millions to litigate.
- Recommends to the Board to push out the budget vote until June 30<sup>th</sup>. Various ideas have been brought up by Mr. Harris and Mr. Eckert that could save us some money. Ideas that could be digested and looked at by June 30<sup>th</sup>. This is not an easy job and it's been a tough year, but it took two Board Members to come up with ideas. These Board Members are not paid, but our Superintendent and Finance Director get paid to do this job. It is their job to help you prepare a budget.
- The people being laid off, it's a shame.
  - *Mr. Phelps, said the Board was all aware and knows each position is important. Every Board Member has a vote.*
- Urges to push back budget vote until June 30<sup>th</sup> and maybe there will be a different outcome.

### **Sherri Eckman, Norwood resident**

- Thank you to the Board Members for the time and effort you put in.
- Concern: 8<sup>th</sup> Grade Summer Math Curriculum. Previous summer, her child was going into 7<sup>th</sup> grade, the summer math curriculum did not help him. As a parent was told that this would count as a grade.  
Does not feel that the packet should have to be printed from on-line. It should have been a collaboration amongst the teachers and the curriculum looked at for the upcoming year. Build on current knowledge and progress into the next year's curriculum.
- Asks if maybe we can look at this differently for the future.
- If we are looking at technology as the wave of our future, then why are letting go of our computer teachers. We don't do spelling, grammar, etc.. Only to find out that we will be replacing it with a ½ year language program. Is this information correct?
  - *Mrs. Reiley replied that there will be an Exploratory Language Program (French, German and Latin) and a marking period of Guidance. There will be Instructional Technology and these teachers will be pushing into individual classrooms.*
  - *Mrs. Reiley would gladly speak with her after the meeting, and we can even set up a meeting to discuss her concerns about the curriculum.*
- Does not understand the huge deficit and apologizes for not being well prepared for this topic. Would like to request a Meeting with the Financial Director as a concerned community member.

### **MOTION**

*School Board Secretary  
Pro Tempore*

*Election of Board Secretary Pro Tempore to serve for the June 22, 2016  
Public Meeting only. (Section 4-405, Pennsylvania School Code)*

*Motion by Mr. Phelps to call for nominations for Board Secretary, Pro  
Tempore, seconded by Mr. Harris.*

*Mr. Eckert nominated Mr. Evans, seconded by Mr. Harris.*

*Motion by Mr. Eckert to close nominations, seconded by Mr. Harris.*

### **Roll Call was taken**

*Mr. Jack Evans was nominated as Board Secretary Pro Tempore to serve for  
the June 22, 2016 Public Meeting only.*

### **VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #4 – 6/22/2016)*

**MOTION** Motion by Mr. Evans, seconded by Mr. Harris, *that the Minutes of the Public Minutes*  
*Interboro Board of School Directors' regular public meeting held on May 18, 2016, be approved.*

**VOTE** *All members present voted 'aye' - motion carried 9-0.*  
*(Agenda Item 5.1 – 6/22/2016)*

**SOLICITOR'S REPORT** 1) Special Education consult and day to day issues, 2) Policy Review,  
3) Consult on Personnel issues.

**MOTION** Motion by Mr. Evans, seconded by Mr. Harris, *that the Treasurer's Report*  
*Treasurer's Report*  
*for the month ending May 31, 2016, be approved.*

**VOTE** *All members present voted 'aye' - motion carried 9-0.*  
*(Agenda Item 7.1 – 6/22/2016)*

**MOTION** Motion by Mr. Evans, seconded by Mr. Harris, *to ratify and approve*  
*All Fund Disbursements in the amount of \$5,354,485.05.*

**VOTE** *All members present voted 'aye' - motion carried 9-0.*  
*(Agenda Item 7.2 – 6/22/2016)*

**MOTION** Motion by Mr. Evans, seconded by Mr. Harris, *to approve budget transfers*  
*for the 2015-2016 school year.*

**VOTE** *All members present voted 'aye' - motion carried 9-0.*  
*(Agenda Item 7.3 – 6/22/2016)*

**CORRESPONDENCE –** none

#### **COMMITTEE REPORTS –**

##### Finance Committee meeting – Mr. Jack Evans – Tuesday, June 7, 2016

- Prior to the start of the Finance Committee Meeting, Board Members were given the opportunity to review the new texts and other resource materials for the Mathematics curriculum.
- The Finance Committee Meeting began at 6:02pm.
- Mr. Heiskell presented the committee with a preliminary budget index summary update as well as Preliminary Financial Statements current as of May 31, 2016.
- Mr. Heiskell also provided a simplified Budget Overview for 2016-17 as well as an estimated Fund Balance summary and a comparison to fourteen of the neighboring school districts. He also presented a comparison of tax increases over the previous five years with those same school districts.
- The Board reviewed and discussed proposed staffing changes, the preliminary budget proposal and re-evaluating building budgets.
- Mr. Heiskell also presented a breakdown of the Food Service contract for the purpose of contract renewal.
- Mr. Heiskell also provided a summary of the Proposed Capital Projects for 2016/17
- Mr. Gibson and Mr. Korinth gave a presentation on the Pupil Services/ Special Education Budget as well as a request for funds to establish an “apartment” on site in order to improve and expand the Life Skills Program.
- Mr. Heiskell and Superintendent Reiley continue to investigate what further reductions are available while preserving programs and services to our students and community and have asked for an additional 5% reduction across the District.
- The Finance Committee Meeting was adjourned at 8:06 PM.

GBO Committee meeting – Mr. Paul Eckert – Tuesday, June 7, 2016

- Facilities presentation by Mr. Wolhaffe – Fee Schedule for Use of Facilities, with no action being taken on this. There will be further discussion by the Board.
- Discussion on uniforms and the cease of the current contract and purchase outright.
- Change Order update. Action Item from construction projects from last year.
- Presentation from Mr. Kloss on the Athletic Department to upgrade the Fitness Center. Pro/Con for this purchase. This will be available for Phys Ed classes and Sports Teams.
- Curriculum & Instruction Presentation by Dr. Eckman and Mr. Avitabile.
- Policies
- Update on Out of District Students

**Mr. Phelps** commented on the numbering of the Committee reports was 9.1 through 9.5.

Legislative Update – Mr. Mike Burns

- Basic Education Funding Formula was finally signed by Governor Wolf on June 2, 2016.
- This will decide the distribution of the estimated \$5.5 million dollars.
- Will recap at next month's meeting.

Delaware County Community College – Mr. Justin Shivone

- No meeting was held.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, June 8, 2016

- Accepted the federal government's Cost of Living Adjustment (COLA) for the DCIU's Early Head Start grant.
- Approval to renew agreement with the Delaware County Reading Council.
- Approval to eliminate the positions from the Detention Center due to increased enrollment and reduction of Title I funding.
- Approved the appointment of Dr. Maria Edelberg, Executive Director, to a three year term as the DCIU Employer Trustee for the Delaware County Public Schools Healthcare Trust.
- Approval to continue to contract with Philadelphia Suburban Association of Plumbing, Heating and Cooling Contractors.
- For more information please visit: [www.dciu.org](http://www.dciu.org) or contact Mr. Harris directly.

**Point of Order**

Mr. Eckert updated the Community on the date of the next Finance/GBO Committee Meeting which will be held on Wednesday, July 6<sup>th</sup> at the Prospect Park School Library.

**Budget Presentation**

**2016-2017 Final General Fund Budget – Mrs. Bernadette Reiley & Mr. Martin Heiskell**

**Mr. Phelps** thanked Mrs. Reiley and Mr. Heiskell for the presentation. Also stated that Mr. Burns is participating in the meeting through teleconference.

**MOTION**

*Final General Fund Budget  
2016-2017*

Motion by Mr. Evans, seconded by Mr. Harris *that the Board of School Directors adopts the attached Final General Fund Budget for the fiscal year July 1, 2016 to June 30, 2017, with proposed expenditures of \$65,729,542 requiring an increase of .9841 mills over the current millage rate, resulting in a tax increase of 2.9% for a new total millage rate of 34.9203 mills.*

**Mr. Burns** stated that the presentation was very presumptuous in stating that there is a tax increase, including Motions 18.9 & 18.10 for capital improvements. None of these things were voted on yet. Feels that it's inappropriate to have a budget presentation in this manner, as of all these things require Board approval and that hasn't happened yet. Feels that this needs to be noted for the record.

**Roll Call was taken**

**VOTE**

*Ms. Boyle, Mr. Shivone, Mr. Evans, Mr. Eckert, Mr. Phelps voted 'aye'; Mr. McGarvey, Mrs. DiBattista, Mr. Burns, Mr. Harris voted 'nay' – motion carried 5-4. (Agenda Item 10 – 6/22/2016)*

**MOTION**

*Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors on the recommendation of the Superintendent, in accordance with Section 1124 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and/or to conform with standards of reorganization to approve the alteration/curtailment of the educational program to approve the following actions effective the close of the 2015-2016 school term as it relates to IEA staffing:*

- 1. The elimination of 1.5 librarians*
- 2. The elimination of 1.5 computer teachers*
- 3. The elimination of 2.5 RTI teachers*

**Roll Call was taken****VOTE**

*Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mr. Evans, Mr. Eckert, Mr. Phelps voted 'aye'; Mrs. DiBattista, Mr. Burns, Mr. Harris voted 'nay' – motion carried 6-3. (Agenda Item 12 – 6/22/2016)*

**MOTION**

*Personnel*

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

**2016-2017 Personnel Salary approvals:**

*Administrators (Status Quo)  
Administrators  
Supervisors  
Custodians  
Twelve Month Secretaries (Status Quo)  
Confidential Twelve Month Secretaries (Status Quo)  
Ten Month Secretaries (Status Quo)  
Library Assistants (Status Quo)  
Part-Time Hourly Twelve Month Administration Personnel  
IESPA Administration Building  
Transportation Personnel (Status Quo)*

**Appointments**

*Name: Megan Moore  
Position: LTS Teacher  
Location: Norwood  
Salary: \$200.00 Daily  
Effective: May 25, 2016*

*Name: Aimee Tompkins  
Position: Bus Monitor  
Location: Districtwide  
Salary: 13.50 Hourly  
Effective: June 21, 2016*

**Reclassified the following person:**

*Francis Nelling*

*From: Supervisor of Custodial Services - Districtwide*

*Rate of Pay: \$63,341.00 annually*

*To: Maintenance - Districtwide*

*Rate of Pay: \$63,619.44 annually*

*Effective: July 1, 2016*

**Approved the following people for Elementary/Middle School Lead Teachers for the 2015-2016 Extended School Year:**

*Name: Lorraine Lonergan*

*Rate of Pay: \$40.00 Hourly*

*Name: Kathryn Garvin*

*Rate of Pay: \$40.00 Hourly*

**Approved the people for Special Education Elementary/Middle School Teachers for the 2015-2016 Extended School Year:**

*Name: Kathleen Barnes*

*Rate of Pay: \$40.00 Hourly*

*Name: Ingrid Fiorelli*

*Rate of Pay: \$40.00 Hourly*

*Name: William Gardner*

*Rate of Pay: \$40.00 Hourly*

*Name: Kimberly Marcone*

*Rate of Pay: \$40.00 Hourly*

*Name: Sarah DiSalvo*

*Rate of Pay: \$40.00 Hourly*

*Name: Danielle Garcia*

*Rate of Pay: \$40.00 Hourly*

*Name: Sharon Barnard Books*

*Rate of Pay: \$37.00 Hourly*

*Name: Marisa Giannini*

*Rate of Pay: \$37.00 Hourly*

*Name: Sarah Calabria*

*Rate of Pay: \$37.00 Hourly*

*Name: Laura Einsphar*

*Rate of Pay: \$37.00 Hourly*

*Name: Amanda Hoffman*

*Rate of Pay: \$37.00 Hourly*

*Name: Nancy Donato*

*Rate of Pay: \$37.00 Hourly*

Name: Teresa Smith  
Rate of Pay: \$37.00 Hourly

**Approved the following person for High School Special Education Lead Teacher for the 2015-2016 Extended School Year:**

Name: John McLaughlin  
Rate of Pay: \$40.00 Hourly

**Approved the following person for High School Special Education Teacher for the 2015-2016 Extended School Year:**

Name: Pamela McCloskey  
Rate of Pay: \$37.00 Hourly

**Approved the following people for Guidance Counselors for the 2015-2016 Extended School Year:**

Name: Stephanie Hundermark  
Rate of Pay: \$37.00 Hourly

Name: Shannon Ladislaw  
Rate of Pay: \$38.00 Hourly

**Approved the following people for Speech Therapists for the 2015-2016 Extended School Year:**

Name: Lauren Gigliotti  
Rate of Pay: \$37.00 Hourly

Name: Heather Keiser  
Rate of Pay: \$38.00 Hourly

**Approved the following people for School Nurse for the 2014-2015 Extended School Year:**

Name: Virginia Kambies  
Rate of Pay: \$40.00 Hourly

Name: Margaret Razzi  
Rate of Pay: \$18.53 Hourly

Name: Audrey Charlton  
Rate of Pay: \$18.12 Hourly

**Approved the following person as Barton teacher for the 2015-2016 Extended School Year:**

Name: Kristen DiMarco  
Rate of Pay: \$40.00 Hourly

**Approved the following people for Elementary Instructional Assistant for the 2015-2016 Extended School Year:**

Name: Sharon Longale  
Rate of Pay: \$11.48 Hourly

Name: Patricia Gavin  
Rate of Pay: \$12.83 Hourly

Name: Susan Carducci  
Rate of Pay: \$13.36 Hourly

Name: Becky Kohlbrenner  
Rate of Pay: \$13.16 Hourly

Name: James Jackson  
Rate of Pay: \$14.80 Hourly

Name: Patricia Plotner  
Rate of Pay: \$10.53 Hourly

Name: Christine Martin  
Rate of Pay: \$11.75 Hourly

Name: Michele Kirby  
Rate of Pay: \$11.55 Hourly

Name: Jaclyn Norbeck  
Rate of Pay: \$9.99 Hourly

Name: Tiffaney Seifert  
Rate of Pay: \$9.99 Hourly

Name: Holly Ladigoski  
Rate of Pay: \$9.84 Hourly

Name: Amanda Demski  
Rate of Pay: \$9.99 Hourly

Name: Amy Little  
Rate of Pay: \$11.48 Hourly

Name: Lena Conrad  
Rate of Pay: \$10.53 Hourly

Name: Michelle Messatzzia  
Rate of Pay: \$9.99 Hourly

**Approved the following people for Personal Care Assistants In-District  
for the 2015-2016 Extended School Year:**

Name: Patricia Overstreet  
Rate of Pay: \$11.05 Hourly

Name: Tina Michel  
Rate of Pay: \$15.28 Hourly

Name: Carol Booth  
Rate of Pay: \$11.05 Hourly

Name: Nakeshia Glass  
Rate of Pay: \$11.05 Hourly

Name: Elaine Wasekanes  
Rate of Pay: \$11.05 Hourly



Name: Nancy Smith  
Rate of Pay: \$10.89 Hourly

Name: Kathleen Stachowicz  
Rate of Pay: \$11.05 Hourly

Name: Linda DiMatteo  
Rate of Pay: \$10.89 Hourly

Name: Shanice Brown  
Rate of Pay: \$11.05 Hourly

Name: Audrey Charlton  
Rate of Pay: \$10.89 Hourly

Name: Irene Marigliano  
Rate of Pay: \$11.05 Hourly

Name: Donna LaJudice  
Rate of Pay: \$11.05 Hourly

Name: Aimee Tompkins  
Rate of Pay: \$10.89 Hourly

Name: Lisa Boon  
Rate of Pay: \$11.05 Hourly

**Approved the following people for Personal Care Assistants Out - of District for the 2015-2016 Extended School Year:**

Name: Margaret McBride  
Rate of Pay: \$12.14 Hourly

Name: Bernadine Hines  
Rate of Pay: \$10.89 Hourly

Name: Kathleen Gillon  
Rate of Pay: \$15.92 Hourly

Name: Jennifer Dawson  
Rate of Pay: \$11.05 Hourly

Name: Joann Kelly  
Rate of Pay: \$11.05 Hourly

Name: Sherri Kilgore  
Rate of Pay: \$14.96 Hourly

Name: Lynn Fusco  
Rate of Pay: \$11.05 Hourly

**Approved the following people to the 2016-2017 Clerical Substitute List at a rate of \$11.00 per hour:**

Joanne Alessandrine  
Laura Antes  
MaryAnn Bailey  
Susan Coates  
Diana Conlin

Alisa Conmy  
Kathy Crisanti  
Kathleen Dean  
Jeanette  
Endenbrock

Jolie Golato  
Barbara Hoffman-  
Dixon  
Catherine LaFleur  
Julia Lennon  
Roseann Lenza  
Carolyn Magill  
Beth Ann McCarron  
Sarah Murray  
Lori Perillo

Kelly Pescatore  
Susan Rossano  
Tracey Scrivano  
Tiffany Seifert  
Teresa Stewart  
Patricia Temple  
Jennifer Varricchio  
Jackie Walsh  
Bridget Zito

**Approved the following people to the 2016-2017 Classified Substitute  
List at a rate of \$9.00 per hour:**

Patricia Acker  
Edna Bartholomew  
Linda Bevan  
Dawn Bilbrough  
Carol Booth  
Ashley Bright  
Bonnie Cleaver  
Susan Coates  
Alisa Conmy  
Kathy Crisanti  
Denise DiMarco  
Linda DiMatteo  
S. Katherine  
Domingo-Whitfield  
Kari Dukes  
Jeanette Endenbrock  
Sandra Fedon  
Kathleen Fisher  
Jolie Golato  
Kathryn Goldhahn  
Amber Hudson  
Lauren Jenkins  
Tracy Kalesnik  
Virginia Kephart  
Michele Kirby  
Daniel Korinth  
Lisa Krom  
Lisa Kyle  
Catherine LaFleur  
Margaret Lender  
Bonnie Mabee  
Joseph Maffei  
Dorothy Mattern

Beth Ann McCarron  
Shae-Lynn  
Medendorp  
Michelle Mezzatzzia  
Maria  
Morgan-Moshovis  
Lynne Morley  
Patricia Overstreet  
Lori Perillo  
Kelly Pescatore  
Antoinette Petrone  
Patricia Plotner  
Jacqueline Redding  
Diane Reifer  
Amy Robinson  
Theresa Rooney  
Susan Rossano  
Henry Ruggiero  
Karly Russell  
John Saddic  
Tiffany Seifert  
Diane Shannon  
Donna Sirianni  
Patricia Steinberg  
Teresa Stewart  
Pauline Thomas  
Elaine VanGeyten  
Jennifer Varricchio  
Sharon Warren  
Elaine Wasekanes  
Joan Webb  
Barbara Ann Weible  
Rose Morin

**Approved the following people for the 2016-2017 Substitute RN/LPN  
Nurse List at a rate of \$16.80 per hour:**

Carol Booth  
William Bozeman  
Audrey Charlton  
C. Fry-Kearney  
Jolie Golato

Lisa Keeney  
Margaret Razzi  
Christine Schiavone  
Brynn Slosser

**Approved the following people for the 2016-2017 Custodian Substitute List at a rate of \$9.50 per hour:**

*Donna Barlow  
Olivia Bates  
Katelyn Blair  
Jake Bollinger  
Nia Davis  
Joseph Gonzales*

*Shane Goodworth  
Vera Kostyukov  
David Lurwick  
Charles Melrath  
S. Pasquarella  
Louis V. Sannuti*

**Approved the following people for the 2016-2017 Substitute Bus Driver List at a rate of \$21.48 per hour:**

*Mary Lee Clark  
Amelia Martinelli*

*Vera Sharkey  
Martin Sinick*

**Approved the following people for the 2016-2017 Substitute Bus Monitor List at a rate of \$13.92 per hour:**

*Carol Booth  
Mary Lee Clark*

*Vera Sharkey  
Patricia Temple*

**Approved the following person to the 2016-2017 Messenger Substitute List at a rate of \$9.50 per hour:**

*William O'Doherty*

**Approved the following people for a Leave of Absence:**

*Kathryn Newlon, Teacher at Norwood School, be approved for an Intermittent FMLA Leave of Absence beginning June 1, 2016 through May 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.*

*Melanie Zeigler, Mathematics Teacher at Tinicum School, be approved for a Childbearing/Rearing Leave of Absence effective August 29, 2016 through November 21, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Kerri Urzillo, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective August 29, 2016 through September 19, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Nancy Donato, Teacher at Norwood School, be approved for a Childbearing/Rearing Leave of Absence effective September 2, 2016 through November 28, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*William Day, Custodian at Prospect Park School, be approved for a Medical Leave of Absence effective June 20, 2016 through September 12, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Mark Peltz, Music Teacher at Norwood School, be approved to extend his FMLA Leave of Absence through June 15, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.*

*Cheryl Boyd, Bus Driver for the District, be approved to extend her Unpaid Leave of Absence through June 17, 2016.*

*Jeanette Endenbrock, Bus Monitor/Van Driver with Transportation, be approved to extend her Unpaid Medical Leave of Absence through June 30, 2016.*

*Erica Paulson, Bus Driver in Transportation, be approved to extend her Unpaid Leave of Absence through July 15, 2016.*

*Megan Pforter, Special Education Teacher at the High School, be approved to extend her Childbearing/Rearing Leave of Absence through October 27, 2016.*

**Added the following person to the 2015-2016 Homebound Instruction List:**

*Name: Anthony Meccariello  
Rate of Pay: \$40.00 Hourly*

**Accepted the following Resignations:**

*Name: Barbara Weible  
Position: Instructional Assistant, Special Education  
Location: Kindergarten Academy  
Effective Date: May 15, 2016*

*Name: Charlotte Davis  
Position: Bus Monitor  
Location: Districtwide  
Effective Date: May 17, 2016*

*Name: Jill McHale  
Position: Instructional Assistant, Special Education  
Location: Glenolden School  
Effective Date: June 17, 2016*

*Name: Bonnie Malloy  
Position: Personal Care Assistant  
Location: Prospect Park School  
Effective Date: June 17, 2016*

*Name: SunnyLee Mowery  
Position: Art Teacher  
Location: Districtwide  
Effective Date: August 28, 2016*

**Approved the following Terminations:**

*Name: Employee E  
Effective Date: May 17, 2016*

*Name: Employee F  
Effective Date: June 23, 2016*

**Resolved, In accordance with Section 1124.1 of the PA Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and/or to conform with standards of reorganization to approve the alteration/curtailment of the education program to approve the following personnel actions effective the close of 2015-2016 school term:**

*Suspension of .5 Response to Intervention.*

*The affected individual is James Ryan.*

*Suspension of 1.0 Technology Teacher.*

*The affected individual is Kerri Urzillo*

*Suspension of 1.0 Response to Intervention.*

*The affected individual is Jennifer Schneider*

*Suspension of 1.0 Response to Intervention.*

*The affected individual is Laura Einspahr*

**Resolved, that effective June 17, 2016 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:**

*Linda Bevan - Hall Monitor*

*Linda DiMatteo - Hall Monitor*

*Margaret Ruda - Hall Monitor*

*Lauren Marsalo - Instructional Assistant*

*Elaine Van Geyten - Instructional Assistant*

*Nicole Razzi - Instructional Assistant*

*Bridget Zito - Instructional Assistant*

*Christine Lusch - Instructional Assistant*

*Stacey Scibello - Instructional Assistant*

*Alisa Conmy - Instructional Assistant*

*Darleen Pappas - Instructional Assistant*

*Valerie Spadaro - Instructional Assistant*

*Wazhma Pal - Instructional Assistant*

*Cynthia Rivera - Instructional Assistant*

*Dawn Bierman - Instructional Assistant*

*Michelle Messatzzia - Instructional Assistant*

*Gina Jackson - Instructional Assistant – Special Education*

*Deborah Stackhouse - Instructional Assistant – One on One*

*Michael Helferty - Technology Assistant*

## **VOTE**

*Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mr. Evans, Mr. Eckert, Mr. Harris, Mr. Phelps voted 'aye'; Mrs. DiBattista, Mr. Burns, voted 'nay' – motion carried 7-2. (Agenda Item 13 – 6/22/2016)*

## **MOTION**

*Retirement*

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

*Name: Mary (Peggy) Cellucci*

*Position: Guidance Counselor – Glenolden School*

*Years of Service: 23*

*Effective: June 17, 2016*

Name: Margaret Clair  
Position: Instructional Assistant  
Years of Service: 18  
Effective: June 16, 2016

Name: Patricia Cloran  
Position: Instructional Assistant  
Years of Service: 13  
Effective: June 16, 2016

Name: John Roe  
Position: Guidance Counselor – High School  
Years of Service: 11  
Effective: June 17, 2016

Name: Patricia Temple  
Position: Special Education Teacher  
Years of Service: 9  
Effective: June 16, 2016

**Mr. Shivone** congratulated all the employees on their retirement and wished them best of luck.

## VOTE

All members present voted 'aye' - motion carried 9-0.  
(Agenda Item 14 – 6/22/2016)

## MOTION

Office of Curriculum &  
Instruction

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

*That the Board of School Directors approve an Overnight Field Trip request: German American Partnership Program (GAPP), to Germany from June 20 – July 12, 2016 for fifteen (15) students and two (2) adults, to be paid by students/parents.*

*That the Board of School Directors approve Scott Berkheimer to attend: Summer Advanced Placement Institute – AP Topics Psychology from June 27 – June 30, 2016 at Rutgers University, to be paid from District funds, at a cost not to exceed \$1,175.*

*That the Board of School Directors approve the attached renewal from Carnegie Learning for 200 student licenses for MATHia, at cost not to exceed \$5,298.00, paid from District funds.*

*That the Board of School Directors approve EduPlanet to provide required online professional development coursework as mandated by the Keystones to Opportunity (KtO) grant at a cost not to exceed \$2,200, paid with Grant funding.*

*That the Board of School Directors approve the attached Agreement and cost proposal from the Delaware County Intermediate Unit (DCIU) for the DCIU to provide a Keystones to Opportunity – Universal Designs for Learning (UDL) one day training on July 13, 2016. At a cost not to exceed \$1,200, to be paid from KtO funds.*

*That the Board of School Directors approve the purchase of Journeys 6-year subscriptions of Reader's Notebooks and Write In Reader consumables through Houghton Mifflin Harcourt at the costs and funding sources listed below:*

Grade K-2 Reader's Notebooks	District:	\$34,484.40
Grades K-2 Write In Readers	Title I Grant:	\$ 3,796.00
Grades 3-5 Reader's Notebooks and Write In Readers	KtO Grant:	\$30,241.31

*That the Board of School Directors approve the cost proposal from I. Miller Precision Optical Instruments, Inc., to service 136 District microscopes, at a cost of \$2,216 (with additional parts and repairs cost as needed), to paid from the 2015-2016 Boeing Grant.*

*That the Board of School Directors approve Scantron Corporation and Harland Technology Services to provide maintenance services for the period 8/13/2016 to 8/12/2017 at a cost of \$570, to be paid from KtO funds.*

*That the Board of School Directors approve the cost proposal from Carnegie Learning to provide the following professional development:*

- *District-wide Math Content Academy for secondary math teachers, at a cost not to exceed \$16,315, to be paid from District (Basic Education Funding) funds;*
- *District-wide Growth Mindset Workshop for all secondary teachers, at a cost not to exceed \$6,000, to be paid from District (KtO) funds.*

*That the Board of School Directors approve the attached 2 year renewal agreement from NWEA for Web-Based MAP for Primary Grades and Web-Based MAP Math, Reading & Language, at a cost not to exceed \$29,382.50 per year to be paid annually from District funds in the amount of \$8,970 and Keystones to Opportunity Grant funds in the amount of \$20,412.50.*

*That the Board of School Directors approve the renewal of Reading Eggs (grade K) and Study Island (grades 3-8) and adoption of Reading Eggs (grade 1) according to the attached proposal. To be paid at the costs and from the funding sources listed below:*

- *Study Island English Language Arts (2 year subscription) - \$20,884 from Keystone to Opportunity grant funds.*
- *Student Island Science/math/Reading Eggs (1 year subscription) – \$16,642 from District funds.*

*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:*

- **High School Algebra II** (not to exceed 15 hours each): Daniel Meli; Michael Flynn
- **High School Intermediate Algebra A/B & Geometry** (not to exceed 15 hours each): Gregory Reichard; Thomas Torrence
- **High School Honors United States History** (not to exceed 10 hours each): Anthony Meccariello; William McLaughlin; Gregory Sciandra
- **High School English Language Arts** (not to exceed 6 hours each): Sheila Menseck; Katherine Magliochetii
- **High School Honors British Literature and Composition** (not to exceed 6 hours each): Deborah Schnellenbach; Kevin Pattinson
- **High School Accelerated Spanish II** (not to exceed 7.5 hours each): Jessica Vazquez; Liliana Ruiz
- **High School Introductory Spanish** (not to exceed 4 hours each): Jessica Vazquez; Beth Feller

- **High School Introductory & Exploratory Latin** (not to exceed 12 hours): Erica Krause
- **High School Introductory & Exploratory French** (not to exceed 12 hours): Christina Wallace
- **High School Introductory & Exploratory German** (not to exceed 12 hours): Chad Donovan
- **High School Exploratory Spanish** (not to exceed 15 hours): Fiore Stabilo
- **High School Advanced Business and Career Applications** (not to exceed 8 hours): Matthew Dunn
- **High School Broadcast News Reporting** (not to exceed 8 hours): Katherine Magliochetti
- **High School Chef's Corner** (not to exceed 4 hours each): Linda Shaver; Caryl Atmajian
- **High School Visual Media I/II** (not to exceed 10 hours): Katherine Magliochetti
- **High School BioTechnology** (not to exceed 8 hours each): Thomas Speer; H. Joseph Fisher
- **High School Introduction to Computer Science** (not to exceed 8 hours): Susan Price
- **Elementary English Language Arts** (not to exceed 10 hours per grade level): Kelly Sweeney; Kelly Spiotta; Kimberlyn King; Elizabeth Menold; Elizabeth Webber; Karen Lawler; Suzanne Boyer

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 Keystones to Opportunity Grant Funds:

- **English Language Arts 9** (not to exceed 6 hours each): Andrew Herrmann; Matthew Larsen; Dorinda Danz; Colleen Crothers; Noelle Catino; Lisa Emery
- **Middle School Social Studies** (not to exceed 10 hours each): Daniel McGrath; Jason Bowen; Patricia Chilkotowsky
- **Elementary** (not to exceed 10 hours per grade level): Michele Borcky; Michelle Convery; Alissa McGrath; Joe McDevitt; Carol Scheppman; Gail Hassel
- **High School Social Studies 9** (not to exceed 10 hours each): Tina Moore; Gregory Sciandra and Michael Lafferty

That the Board of School Directors approve the following teachers to participate in KtO required trainings through EduPlanet. Teachers will be paid at their contractual extra rate of pay, not to exceed \$15,500 paid with KtO grant funding.

Jennifer Ashleigh  
Shelley Campbell  
Jane Cepis  
Emily Glavin  
Andrea Bitner  
Rachel Petkivis  
Jennifer Cross  
Rebecca Eichenger  
Barbara McNamara  
Kimberly Barnhart

Joseph Coffey  
Sarah DiSalvo  
Evan McMahon  
Gregory Scandria  
Michael Lafferty  
Russell Perry  
Francis Rodia  
Christine Lenge  
Jessica Blanch



*That the Board of School Directors approve the following teachers to teach Summer Enrichment sessions during July 2016. Total cost not to exceed 10 hours per session, paid at the contractual extra rate of pay.*

- *Kelly Spiotta – “Get Ready to Jump into Kindergarten”*
- *Karen Lawler – “Under the Sea Reading and Writing” and “Make and Take Math Workshop”*
- *Wendy King – “The Art of Cursive Handwriting”*
- *Joseph McDevitt – “Investigating Chemical Tests”*
- *Barbara McNamara – “Investigating Chemical Tests”*
- *Sunnylee Mowery – “Cartooning”*
- *Dana Garling – “What happens if...? Fun with Science”*

## **VOTE**

*All members present voted “aye” – motion carried 9-0  
(Agenda Item # 15 – 6/22/2016)*

## **MOTION**

*Office of Special Education/  
Pupil Services*

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

*That the Board of School Directors approve the attached Family Support Line invoice for the provision of Cyber Safety Program presentations for Life Skills Student at a total cost of \$350, to be paid from District funds.*

*That the Board of School Directors approve the extra rate of pay and benefits summary for the following employee’s to complete student evaluations over the summer at a total cost not to exceed \$12,537, to be paid from District funds:*

*Amanda Amidon (50 hours), Jennifer Stout (50 hours), Joan Urban (50 hours), Peggy Madorna (50 hours), Heather Keiser(30 hours)*

*That the Board of School Directors approve the extra rate of pay and benefits summary for the following teachers to provide Special Education audit support at a total cost not to exceed \$6,379, to be paid from District fund:*

*Christine Bryan (40 hours), Marisa Giannini (40 hours), Jennifer Fanning (40 hours)*

*That the Board of School Directors approve the attached 2016-2017 School Year Agreement(s) for two (2) students to attend the George Crother’s Memorial School (CADES) at a cost of \$251 per day, not to exceed \$45,180 per student per year, to be paid from District funds.*

*That the Board of School Directors approve the attached Agreement with the DCIU for fifty (50) hours of Professional Learning services provided by Bria Hoey at a total cost of \$5,750, to be paid from District funds.*

*That the Board of School Directors approve the attached 2016/2017 Agreement for Walter Raftovich to provide fifty (50) hours of service at a rate of \$60 per hour to support the upcoming Special Education compliance monitoring audit. Not to exceed \$3,000, paid from District funds.*

*That the Board of School Directors approve the attached Services Agreement between The Interboro School District and Austill’s Rehabilitation Services, Inc. for a term of July 1, 2016 to June 30, 2019, to be paid from District funds.*

**VOTE**

*All members present voted “aye” – motion carried 9-0  
(Agenda Item # 16 – 6/22/2016)*

**MOTION**

*Office of Technology*

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

*That the Board of School Directors approve the Atomic Learning three-year renewal agreement in the amount of \$6,798.00 encompassing January 16, 2016 through January 15, 2019, to be paid from District Funds.*

*That the Board of School Directors approve the attached three-year renewal of the Microsoft EES Agreement – Package B. Costs for Year 1 in the amount of \$31,113.30. Purchase order to be sent to Lancaster-Lebanon IU 13 by July 8, 2016. Agreement to be paid from District Funds.*

*That the Board of School Directors approve the attached Renewal Authorization with Reliance Communications beginning July 4, 2016 and continuing for the next 12 months in the amount of \$6,449.50. Renewal to be paid from District Funds.*

*That the Board of School Directors approve the attached ClassLink Annual License, from July 1, 2016 through June 30, 2017 at a total price of \$15,400.00. Renewal cost to be paid from District Funds.*

*That the Board of School Directors approve the HP Support Renewal agreement with SHI in the amount of \$1129.00, to be paid from District Funds.*

*That the Board of School Directors approve the AESOP Customer Agreement with Frontline Placement Technologies for the 2016-2017 school year in the amount of \$5,220.00 to be paid from District Funds.*

*That the Board of School Directors approve the attached three-year agreement with Trebron Company, Inc. for Lightspeed Web Filter and Email Management. Costs for Year 1 total \$11,900.00. Agreement to be paid from District Funds.*

**VOTE**

*Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mrs. DiBattista, Mr. Evans, Mr. Eckert, Mr. Harris, Mr. Phelps voted ‘aye’; Mr. Burns, voted ‘nay’ – motion carried 8-1. (Agenda Item 17 – 6/22/2016)*

**MOTION**

*Office of Facilities*

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

*That the Board of School Directors approve the attached Proposal with Air-Vent Duct Cleaning Inc., for the annual cleaning of the main kitchen grease exhaust systems at Norwood, Glenolden, Prospect Park, Tinicum, and Interboro High School in the amount of \$ 2,095.00, paid from the Food Service Fund (Fund 51).*

*That the Board of School Directors approve the attached Proposal with Mastercraft Sports Flooring, for the annual refinishing of the gym floors at Norwood, Glenolden, Prospect Park, Tinicum, and Kindergarten Academy Schools in the amount of \$7,700.00, paid from District funds.*

*That the Board of School Directors approve the attached proposal with Oliver Fire Protection & Security for the annual inspection of the fire alarm systems district wide in the amount \$8,955, to be paid out of District funds.*

*That the Board of School Directors approve the increase of the existing Cintas purchase order by \$2,100.00 for the remaining payments until June 30, 2016. To be paid out of District funds.*

*That the Board of School Directors approve the attached contract with Cintas, for the purchase of the current Interboro School District inventory in the amount of \$16,941.97, to be paid out of District funds.*

*That the Board of School Directors approve Falcon Fire for the annual district wide fire extinguisher hydrostatic testing and inspection not exceed \$4,120 to be paid out of District funds, July 1, 2016.*

*That the Interboro School District approve Delco Alarm Systems LLC. at a price not to exceed \$3,115.20 for the annual monitoring of the district wide burglar and fire alarms. To be paid out of District funds, July 1, 2016.*

*That the Board of School Directors approve the attached secured entrance change order, with S.J. Thomas, Inc. for the Administration, Glenolden and Tinicum buildings, at a cost not to exceed \$13,559.13, paid out of secured entrance funds*

*That the Board of School Directors approve the equipment and supplies for the upgrade to the fitness/training room at the Interboro High School. \$27,588 paid to Fitness Headquarters for the equipment and \$2,245 for supplies to be paid through the Capital Project funds, in the total amount of \$29,833.*

*That the Board of School Directors approve the construction materials, appliances, and furniture for the new apartment classroom at the High School, not to exceed \$15,400.00, to be paid from the Capital Project funds.*

**Mr. Shivone** commented on Item # 18.10 for the apartment at the High School. He fully supports this and the opportunity to bring a lot of our Life Skills kids back in the District and have them in the surrounding of the High School. These students are very proud to be a BUC, he wants all students to be able to have this opportunity. He fully supports #18.10 in that respect.

**Mr. Evans** thanked Mr. Harris for taking it upon himself for exploring other avenues for discounts on the needed appliances. It shows creativity and initiative and a willingness to try and reduce our costs.

## **VOTE**

*Ms. Boyle, Mr. Shivone, Mr. McGarvey, Mrs. DiBattista, Mr. Evans, Mr. Eckert, Mr. Harris, Mr. Phelps voted 'aye'; Mr. Burns, voted 'nay' – motion carried 8-1. (Agenda Item 18 – 6/22/2016)*

## **MOTION**

*Office of Finance*

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

*That the Board of School Directors approve the Homestead and Farmstead Exclusion for fiscal year 2016/2017 reducing the assessment of approved homestead properties by \$11,842.22 resulting in a maximum real estate tax reduction of \$413.54.*

*That the Board of School Directors approve as required by GASB 54 (Fund Balance Reporting) the following Fund Balance commitments as of June 30, 2015 for the 2016/2017 fiscal year:*

*Commitments of Fund Balance –*

- |                                       |           |
|---------------------------------------|-----------|
| • Tinicum School Capital Improvements | \$500,000 |
| • Bus Leases                          | \$395,500 |
| • Debt Service                        | \$293,585 |

• Data Center – Technology	\$337,859
• Telephone/Communication System	\$122,154
• Computer Replacement	\$119,408
• Student Information System	\$ 30,000

*That the Board of School Directors approve the following insurance premiums for the 2016/2017 fiscal year in an amount not to exceed:*

A. Property & Inland Marine	\$ 59,745
B. Equipment Breakdown	\$ 10,594
C. General Liability/Employee Liability & Crime	\$ 23,592
D. Automobile Insurance	\$ 37,514
E. School Board Legal Liability	\$ 28,662
F. Umbrella Liability	\$ 26,212
G. International Travel	\$ 2,500
H. Public Official Bonds	\$ 701
I. Sports/Student Accident	\$ 10,150
J. Cyber Liability	\$ 7,994
K. Workers' Compensation	\$371,419

*That the Board of School Directors approve the attached Municipal Lease-Purchase Agreement with Santander Bank for buses to be supplied by the Wolfington Body Company and delivered July 1, 2016. The initial payment of \$112,500 is due 8/01/2016, the second payment of \$112,500 is due 8/01/2017 and the third payment of \$112,500 is due on 8/01/2018 with the fourth payment of \$449,550 due on 8/01/2019 to be made by Wolfington Body Company. The Interboro School District reserves the right to make the fourth and final payment only if the district opts to keep the buses included in the above agreement.*

*That the Board of School Directors approves, 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, 2016 through June 30, 2017.*

#### **VOTE**

*All members present voted "aye" – motion carried 9-0  
(Agenda Item # 19 – 6/22/2016)*

#### **MOTION**

*Athletic Trainer  
2016-2019*

*Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors approve the attached Athletic Trainer Agreement between Interboro School District and the Health Access Network for a term of three (3) years at a cost of \$32,000.00 per year, to be paid from District funds.*

#### **VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #20 – 6/22/2016)*

#### **MOTION**

*Sports Medicine  
2016-2019*

*Motion by Mr. Evans, seconded by Mr. Harris, that the Board of School Directors approve the attached Sports Medicine Agreement between Interboro School District and the Health Access Network for a term of three (3) years at a cost of \$21,289.60 per year, to be paid from District funds.*

#### **VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #21 – 6/22/2016)*

**MOTION**  
DCIU Board

Motion by Mr. Evans, seconded by Mr. Harris *that the Board of School Directors approve Edward Harris to serve as member of the Delaware County Intermediate Unit Board of Directors for the term July 1, 2016 to June 30, 2019.*

**Mr. Shivone** *thanked Mr. Harris for his hard work on the DCIU Board and all the information he provides. He fully supports.*

**Mrs. DiBattista** *thanked Mr. Harris for his time and continued service. She had served several months on this Board and it's a lot of work and the time given is very admirable.*

**Roll call was taken**

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #22 – 6/22/2016)*

**Mr. Harris** *thanked everyone for all their support. He thinks that Mr. Burns and himself in their respective committees, are giving Interboro a good name at the DCIU.*

**MOTION**  
SEIU Local 32BJ

Motion by Mr. Evans, seconded by Mr. Harris *that the Board of School Directors approve the Collective Bargaining Agreement between the Interboro School District and SEIU, Local 32BJ for the time period of July 1, 2016 through June 30, 2021.*

**Roll call was taken**

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #23 – 6/22/2016)*

**MOTION**  
MOU  
Curriculum Related Assignments

Motion by Mr. Evans, seconded by Mr. Harris *that the Board of School Directors approve the attached Memorandum of Understanding (MOU) with the Interboro Education Association, District Wide Curriculum –Related Assignments.*

**Roll call was taken**

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #24 – 6/22/2016)*

**MOTION**  
Textbook Adoption

Motion by Mr. Evans, seconded by Mr. Harris *that the Board of School Directors approve the following textbook adoptions for the 2016/2017 school year:*

- *“PreCalculus with Limits, 3<sup>rd</sup> Edition” (Ron Larson, Distributed by Cengage Learning, 2014) student texts and WebAssign Digital Access student licenses according to the attached quote #1120965 in the amount of \$9,831.25, to be paid from District (Basic Education Funding) funds.*
- *“Explorations in Core Math – Algebra I” (Holt McDougal Mathematics, 2014) and initial consumable purchase at a cost not to exceed \$4,564.76, paid from District (Basic Education Funding) funds.*
- *Go Math 2015c Multi-Volume cost proposals for a total cost of \$77,792.07, to be paid from District (Basic Education Funding) funds, according to the attached multi-year payment schedule.*

**Roll call was taken**

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #25 – 6/22/2016)*

**MOTION**

*First Readings*

*Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors approve the First Readings of the following policies in the categories of Programs, Operations and Community:*

**100      Programs**

- 103      *Nondiscrimination in School and Classroom Practices*
- 103.1      *Nondiscrimination – Qualified Students with Disabilities*
- 104      *Nondiscrimination in Employment/Contract Practices*
- 122      *Extracurricular and Co-Curricular Activities*
- 123.2      *Sudden Cardiac Arrest*

**800      Operations**

- 819      *Suicide Awareness, Prevention and Response*
- 822      *Automated External Defibrillator (AED/ Cardiopulmonary Resuscitation (CPR)*

**900      Community**

- 915      *Booster Organization*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #26 – 6/22/2016)*

**MOTION**

*Policy Revision*

*Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors approve the revision of the following policy in the category of Pupils and Property:*

**200      Pupils**

- 200      *Pupil Enrollment*

**700      Property**

- 707      *Use of Facilities*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #27 – 6/22/2016)*

**MOTION**

*Second Readings*

*Motion by Mr. Evans, seconded by Mr. Harris that the Board of School Directors approve the Second Readings of the following policies in the categories of Local Board Procedures, Finance and Operations:*

**000      Local Board Procedures**

- 011      *Principles for Governance and Leadership*

**600      Finance**

- 625      *Procurement Cards*
- 626      *Federal Fiscal Compliance*
- 626.1      *Travel Reimbursement*

**800      Operations**

- 827      *Conflict of Interest*

**VOTE**

*All members present voted 'aye' – motion carried 9-0.  
(Agenda Item #28 – 6/22/2016)*

**OLD BUSINESS –**

**NEW BUSINESS –**

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

**Superintendent - Mrs. Bernadette Reiley**

- Congratulations to the Class of 2016. Last week was graduation and it was a wonderful event, we heard some great speeches by our students. It was a great evening for all.
- Thank you to our many organizations and individual people who provided scholarships to our students this year. We awarded over \$50,000.00 in individual awards and scholarships to our students. There were many groups involved, such as former teachers, administrators, community members, the IEA, the IEPA, just to name a few. It is great to see our kids receive these awards, they value what they put into it, to be able to take these awards to their futures and careers. They are very appreciative. Thank you.
- The Summer Book Challenge is now taking place in conjunction with our local libraries. Please check out our Website for more information. Print out a reading log, take a picture and Tweet it out to **#GetCaughtReadingISD**. We already have people posting pictures from a variety of places.
- Registration and Residency verifications are now taking place. If you are entering 1<sup>st</sup>, 6<sup>th</sup> or 9<sup>th</sup> grade you need to come in and show proof of residency. Please visit our Website for information and hours.
- On behalf of the Administration, have a great summer and we'll see you back here in a few short weeks.

**Mr. Justin Shivone**

- Congratulations to the Class of 2016. Wishes them the best in their futures.
- Thanked Senator McGarrigle for the Kids Expo held at the High School. It was a great event, a lot of families attended. Franklin Institute, Blow Ups and the Army were all here. Thank you.
- Have a nice summer.

**Mr. William Phelps**

- Thanked 32BJ for working out their contract in a timely manner. We appreciate all you do to keep our buildings up to par.
  - Thank you to Mrs. Reiley and Mr. Heiskell for all your work on the budget. They both put a lot of time and effort into this.
  -
- 

*On Wednesday, July 6, 2016, a Finance Committee Meeting with the GBO Meeting immediately following will be held at 6:00 P.M. in the Library of the Prospect Park School.*

*The next Work Session of the Interboro Board of School Directors will be convened in the Library of the Prospect Park School on Tuesday, July 19, 2016 at 6:30 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, July 20, 2016 at 7:00 P.M.*

**MOTION**

*Adjournment*

*Mr. Phelps called for the meeting to adjourn at 8:35 P.M.*

**VOTE**

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

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*Mr. Michael Burns, Board Secretary*