

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – JANUARY 20, 2016**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, January 20, 2016 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. 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
Mr. Edward Harris
Mr. William Phelps

Also present were Mrs. Bernadette C. Reiley, Superintendent; Ms. Gabrielle Sereni, Solicitor; Mr. David Criscuolo, Director of Human Resources; Mr. Martin Heiskell, Director of Finance; Mr. George Wolhaffe, Director of Operations; Mrs. Barbara Hagerty, Director of Technology; Mr. Paul Korinth, Director of Special Education; Mr. Paul Gibson, Director of Special Education; Dr. Valerie Eckman, Director of Curriculum & Instruction; Mr. Mark Avitabile, Supervisor of Curriculum & Instruction 6-12; Principals, Ms. Rachel Lambert; Assistant Principals, Mr. Ryan Snyder, Mr. Nicholas Wood; approximately 25 community members and approximately 20 staff members.

STUDENT REPORTS – Presented by Abby Merola and Katie Receveur.

RECOGNITION – School Director Recognition Month

COMMENTS FROM PERSONS IN ATTENDANCE –

Ms. Phyllis Floyd – Prospect Park resident

- Motion 12.1 – to install shed at PP to store cafeteria tables. Concerns with a possible budget shortfall that the money does not need to be spent. Feels that we should table this motion. In order to find out how much money is in the food account and make sure we do not have to replace equipment.
- Was glad that the Signage for the High School was tabled until all details are finalized.
- Mini thon is a very good fundraiser. Granddaughter is involved. Hopes that people get involved.

Mr. Zurdi Dobi - Tinicum resident

- Discussion regarding the Airport Settlement - item # 3. Had asked the Board Directors to review the agreement, specifically the \$1.864 million shared settlement. With the 3.2% proposed increase, asked how much this translated into total dollars? Feels that if we contact the County and the Township as a means to recover the questioned amount. Does not feel we should pass the proposed budget.
- 2 properties – Westpac and former Westinghouse site – they have sought court relief from their assessments. Asks the Solicitor to confirm this.

MOTION
Public Minutes

Motion by Mr. Burns, seconded by Mr. Harris, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on December 16, 2015, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 5.1 – 1/20/2016)*

SOLICITOR'S REPORT

1) Administrator training, 2) New School Board training 3) Policy review 4.) Special Education consultation and student issues.

MOTION
Treasurer's Report

Motion by Mr. Burns, seconded by Mr. Harris, *that the Treasurer's Report for the month ending December 31, 2015, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 7.1 – 1/20/2016)*

MOTION
All Fund Disbursements

Motion by Mr. Burns, seconded by Mr. Harris, *to ratify and approve All Fund Disbursements in the amount of \$6,463,219.86.*

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 7.2 – 1/20/2016)*

MOTION
Budget Transfers

Motion by Mr. Burns, seconded by Mr. Harris, *that the attached budget transfers for the fiscal year 2015-2016, be approved.*

VOTE

*All members present voted 'aye' - motion carried 9-0..
(Agenda Item 7.3 – 1/20/2016)*

CORRESPONDENCE –

None

COMMITTEE REPORTS –

The following people have been appointed to the standing committees at the Finance/GBO meeting held on January 5, 2016:

Finance: Chair - Mr. Evans, Mr. Phelps, Mr. McGarvey

GBO: Chair - Mr. Paul Eckert, Mr. Harris, Mr. Shivone and Mrs. DiBattista

The Finance/GBO Meetings will be held on the first Tuesday of each month at 6:00 P.M., in the Board Room at the Administration Building as follows:

*January 5, 2016
February 2, 2016
March 1, 2016
April 5, 2016
May 3, 2016
June 7, 2016
July 5, 2016
August 2, 2016
September 6, 2016
October 4, 2016
November 1, 2016*

The following people have been appointed to the ad-hoc committee for Public Relations at the Finance/GBO meeting held on January 5, 2016:

Public Relations: Ms. Boyle, Mrs. DiBattista and Mr. Shivone

Dates and times to be determined

Finance Committee meeting – Mr. Jack Evans – Wednesday, January 5, 2016

- School Board President, William Phelps started the meeting by assigning myself, Kevin McGarvey and himself as members of the Finance Committee. The committee then elected me, as Chair.
- The first meeting of the new Finance Committee was brought to order at 6:11 PM
- Mr. Heiskell presented the committee with an overview of the preliminary budget as well as a tax increase comparison ranging from 0% increase to 3.2%. He pointed out that we would be well advised to prepare a preliminary budget with a projected tax increase of 3.2% rather than accepting the index ceiling of 2.4%. In the time before the final budget is presented, Mr. Heiskell and Superintendent Reiley committed to a deeper investigation into the line item budget to see what economies could be had, keeping in mind that a significant portion of the increase in the forecast is due to increased salaries resulting from our most recent contract settlements and requisite benefits.
- Mr. Heiskell also provided Financial statements current as of December 31, 2015, and a 10 year history showing previous tax increases.
- There was a discussion from the other Board Members regarding the PA State contribution, early retirement savings opportunities and deferral of some capital projects.
- The meeting was closed at 6:50 PM.

GBO Committee meeting – Mr. Paul Eckert – Wednesday, January 5, 2016

- Was not present but elected as Committee Chair.
- Prospect Park Shed - cost is \$41,000. 50% coming from Food Services and 50% Facilities budget. This is a permanent structure, with electricity, footers and will be kept up to code. Cost includes construction to a Prospect Park school existing wall. Currently the tables are an operational and safety issue.
- Signage
- Middle School Texts

Legislative Update – Mr. Mike Burns – Wednesday, January 20, 2016

- Budget Issue:
 - Governor Wolf has accepted the allocation of the first 6 months of Basic Education Funding appropriation.
 - School Districts have received 45% of its net allocation (numbers from 2014-2015 school year).
 - Target budget from the Senate was much greater than what the House was willing to approve.
 - Draft resolution and litigation headed by the William Penn School District, suit to go before the Supreme Court in March.
- Hope to have more information at the February meeting, but is hard to predict where the budget issue will stand.

Delaware County Community College – Mr. Jack Evans

- Next Meeting was held this evening.
- Justin Shivone will now be the liaison for the College.

Delaware County Intermediate Unit – Mr. Edward Harris – Wednesday, January 6, 2016

- In honor of School Director Recognition Month, the Board was presented with cards, posters and crafts made by students in DCIU's various programs
- Approved the appointment of Mr. Darren Burrell, William Penn School District, to the DCIU Board of Directors.
- Approved the purchase of meals from Ridley School District.
- Approval for DCIU to provide Professional Development to Chester Upland School District.
- Approval to accept the June 30, 2015 audit as prepared by Barbacane, Thornton & Company.
- Approved the purchase of Sunguard eFinancePlus software upgrade
- For more information please visit: www.dciu.org

MOTION
Personnel Actions

Motion by Mr. Burns, seconded by Mr. Harris, *that the following personnel actions, be approved:*

Appointments

Name: Laura Einspahr
Position: Special Education Teacher
Location: Glenolden
Salary: \$49,727 annually (Step 1, Master's III)
Effective: January 21, 2016

Name: Kerri Urzillo
Position: Second Grade Teacher
Location: Norwood
Salary: \$45,242.00 annually (Step 1, Bachelor's)
Effective: January 21, 2016

Name: Lauren Gigliotti
Position: Speech Therapist
Location: Norwood
Salary: \$49,727.00 annually (Step 1, Master's III)
Effective: December 17, 2015

Name: Amanda Demski
Position: Instructional Assistant Special Education
Location: Administration
Salary: \$9.70 per hour
Effective: January 25, 2016

Name: Jamie Valentine
Position: Title I Paraprofessional
Location: Glenolden
Salary: \$12.29 per hour
Effective: January 21, 2016

Name: Frances Tittermary
Position: Personal Care Assistant
Location: Glenolden
Salary: \$10.74 per hour
Effective: January 4, 2016

Name: Heather Morrison
Position: School Assistant
Location: Tinicum
Salary: \$9.18 per hour
Effective: January 21, 2016

Name: Holly Ladigoski
Position: School Assistant
Location: Tinicum
Salary: \$9.18 per hour
Effective: January 21, 2016

Name: Gina Jackson
Position: Breakfast Assistant
Location: Tinicum
Salary: \$9.18 per hour
Effective: January 8, 2016
Name: Tina Morrison

*Position: Bus Monitor
Location: Districtwide
Salary: \$13.50 per hour
Effective: January 21, 2016*

*Name: Jeanette Endenbrock
Position: Van Driver
Location: Districtwide
Salary: \$21.48 per hour
Effective: January 21, 2016*

*Name: Michelle Messatzzia
Position: Classified Substitute
Location: Districtwide
Salary: \$9.00 per hour
Effective: January 21, 2016*

*Name: Christina Tittaferante
Position: Professional Substitute/Homebound Instruction
Certification: Special Education and Elementary
Location: Districtwide
Salary: \$80.00 daily/\$37.00 per hour
Effective: January 21, 2016*

*Name: Pamela Nelson
Position: Professional Substitute/Homebound Instruction
Certification: Elementary
Location: Districtwide
Salary: \$80.00 daily/\$37.00 per hour
Effective: January 21, 2016*

*Name: Kathleen Keenan
Position: Professional Substitute/Homebound Instruction
Certification: Elementary
Location: Districtwide
Salary: \$80.00 daily/\$37.00 per hour
Effective: January 21, 2016*

Please approve the following Supplementals:

Adjustment:

*Name: Meghan Magee
From: Full Summer School Director – Districtwide
Rate of Pay: \$5,005 (Level 2, 5 years of service, 13 points)
To: .5 Summer School Director – Districtwide
Rate of Pay: \$2,503 (Level 2, 5 years of service, 6.5 points)
Effective Date: July 2016/August 2016*

Appointments:

*Name: Christopher Gutowski
From: Head Coach Middle School Softball - Districtwide
Rate of Pay: \$2,700 (Level 1, 1 year of service, 7.5 points)
Effective Date: Spring 2016*

*Name: David Belson
From: Assistant Coach Boys Lacrosse- High School
Rate of Pay: \$3,060 (Level 1, 1 year of service, 8.5 points)
Effective Date: Spring 2016*

Please reclassify the following people:

Name: Angela Litwin
From: Bus Monitor – Districtwide
Rate of Pay: \$13.50 per hour
To: Bus Driver - Districtwide
Rate of Pay: \$20.75 per hour
Effective: December 18, 2015

Name: Patricia Fairman
From: Instructional Assistant Special Education - Norwood
Rate of Pay: \$10.37 per hour
To: Title I Reading Para Professional - Norwood
Rate of Pay: \$12.29 per hour
Effective: January 11, 2016

Please approve the following people for a Leave of Absence:

Beth Feller, Spanish Teacher at the High School, be approved for a Sabbatical Leave of Absence for Educational purposes effective January 25, 2016 through June 17, 2016.

Natalie Tozer, Guidance Counselor at Tinicum School, be approved for a Childbearing/Rearing Leave of Absence from March 29, 2016 through June 13, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Susan McCarthy, Library Assistant at Norwood School, be approved for a Medical Leave of Absence from January 1, 2016 through June 17, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

J. Kelly Mack, First Grade Teacher at Norwood School, be approved to extend her Unpaid Medical Leave of Absence through July 1, 2016.

Meghan Magee, Guidance Counselor at the High School, be approved to extend her Childbearing/Rearing Leave of Absence through February 3, 2016.

Edward Bakey, Maintenance at Administration, be approved to extend his Medical Leave of Absence through March 1, 2016.

Lisa Connelly, Instructional Assistant at the Kindergarten Academy, be approved for an Unpaid Leave of Absence beginning January 18, 2016 through March 14, 2016.

Jeanette Endenbrock, Bus Monitor/Van Driver, be approved for an Unpaid Medical Leave of Absence beginning January 14, 2016 through March 19, 2016.

Judy DiMaggio, Bus Monitor, be approved for an Unpaid Leave of Absence beginning January 4, 2016 through February 8, 2016.

Please remove the following people from the 2015-2016 Classified Substitute List:

Linda McKellar
Alaina Aldaya
Misty Ann Cucchi

Michelle Debernardi
Roger DiRocco
Lois Dougherty

Elizabeth Edwards
Lisa Hamrick
Annett Johnson
Jennifer Kern
Catherine Knaus
Helen McCarthy
Catherine Mitchell

Josefina Nelling
Rachel Oreskovich
Jennifer Reasin
Amy Robinson
Eleanor Schopf
Olga Wright

Please remove the following people from the 2015-2016 Clerical Substitute List:

Tracey Kenny, Rachel Oreskovich

Please remove the following people from the 2015-2016 Custodian Substitute List:

Gina Luke, Allison Kilroy, Nicholas Lurwick

Please remove the following people from the 2015-2016 Substitute RN/LPN Nurse's List:

Jennifer DeFrancisco, Michelle Hagan

Please remove the following person from the 2015-2016 Bus Driver Substitute List:

Thomas Machamer

Please approve the following people to the 2015-2016 Professional/Homebound Substitute List:

Mashon Hyman
Sherry Ashbridge
Thomas August
Steven Beoethy
Dawn Cantwell
Jennie Carlin
Joy Cimino
Kaitlyn Cordato
Valerie Davis
Dina DiCampi
Robert DiSands
Mandi Dupiriak
Jessica Everett
Maria Falcone
Carleen Gardner
Kimberly Graefe
Muchelee Higgins
Linda Kaehne
Stefanie Kennedy
Betty Kimble
Kristine Knoell
Altin Kosta
Jeffrey Leahan

Michael Lennox
John Makatche
Gail Martin
Rosemary Miller
Nancy Miller
Nancy Mobley
Julie Modge
Christina Nicodemo
Searle Noble
Michael Petrocelli
Nicole Puscian
Mary Reichard
Miranda Rothrock
Kaitlin Rusinak
Sean Samar
Laura Schramm
S. Schwoebel
Jan Sklaroff
Patricia Vernon
Allison Wahl
L. Wheedleton
Rachel Wiener
James Wood

Approve the following people to the 2015-2016 Homebound Instructional List:

Amy Tricome, Patricia Pullin

Please accept the following Resignations:

Name:	Kari Dukes
Position:	Breakfast Assistant (only)
Location:	Glenolden
Effective Date:	January 1, 2016
Name:	Mashon Hyman
Position:	Title I Reading Para Professional
Location:	Norwood
Effective Date:	January 1, 2016
Name:	Amy Curran
Position:	Special Education Teacher
Location:	Glenolden
Effective Date:	January 1, 2016
Name:	Renee Adams
Position:	School Assistant
Location:	Tinicum
Effective Date:	January 8, 2016
Name:	Patrick Stewart
Position:	Personal Care Assistant
Location:	Out of District
Effective Date:	January 22, 2016

VOTE

*All members present voted 'aye' - motion carried 9-0.
(Agenda Item 10 – 1/20/2016)*

MOTION

*Office of Curriculum &
Instruction*

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

That the Board of School Directors approve the following personnel to be compensated at their contractual rate of pay for their participation with the Winter Curriculum Fest to be held on Saturday, January 9, 2016, to be funded from District funds, not to exceed 4 hours:

Stephanie Pfaff	Tracey Ticknor
Megan Pascal	Dawn Hunter
Suzanne Boyer	Teresa Davis
Alissa McGrath	Sunnylee Mowery
Elizabeth Webber	Kristen DiMarco
Patricia O'Brien	Heather Egan
Jamie Criscuolo	Sarah Greenfeder
Megan Cassidy	Christina Allen
Christopher Ofalt	Lauren Harrell
Deborah Rhodes	Michele Borcky
Kimberlyan King	Krista Cesarine
Elizabeth Menold	Kerri Barrar
Karen Lawler	
Joann Mullen	

That the Board of School Directors approve Cheryl Dorsch (Paraprofessional) to be compensated at her hourly rate of pay for her participation with the Winter Curriculum Fest to be held on Saturday, January 9, 2016, to be funded from District funds, not to exceed 4 hours.

That the Board of School Directors approve the attached Memorandum of Understanding from the Philadelphia Young Playwrights, at a cost not to exceed \$3,750, to be paid from District funds.

That the Board of School Directors approve the attached cost proposal from Houghton Mifflin Harcourt to provide professional development in the area of Journeys Common Core 2014 Coaching, at a cost not to exceed \$2,800, to be paid from District funds.

That the Board of School Directors approve the attached cost proposal from Houghton Mifflin Harcourt to provide Math Professional Development for 2 days in the amount not to exceed \$6,000, to be paid from District funds.

That the Board of School Directors approve Brittany Baselice to attend the Pennsylvania Music Education Association (PMEA) Annual State Conference from March 31 – April 1, 2016, to be held at the Hershey Lodge and Convention Center. Registration fee of \$145 to be paid from District funds.

That the Board of School Directors approve Cori Frede to attend the PETE&C (Pennsylvania Educational Technology Expo and Conference) on Monday, February 22, 2016 to be held in Hershey, PA at a cost not to exceed \$115 to be paid from District funds.

That the Board approve the following staff to attend The 2016 PA/Title I Improving School Performance Conference from February 7 – 10, 2016, to be held at the Sheraton Station Square, Pittsburgh, PA, at a cost not to exceed \$3,000, to be paid from the Keystones to Opportunity Grant. Participation and presentation is required of 2014-2015 incentive award recipients.

Bernadette Reiley, Valerie Eckman, Mark Avitabile, and Rachel Lambert

VOTE

*All members present voted “aye” – motion carried 9-0
(Agenda Item # 11 – 1/20/2016)*

MOTION

Office of Facilities

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

That the Board of School Directors approve the attached proposal with Gordian EZ IQC secured through the Keystone Purchasing Network for the installation of a storage shed, including electrical work, site clearing and exterior door renovation at the Prospect Park School in the amount of \$41,826.82 to be paid out of the Food Service Fund and the Capital Reserve Fund.

VOTE

*All members present voted “aye” – motion carried 9-0
(Agenda Item # 12 – 1/20/2016)*

MOTION

Office of Technology

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

That the Board of School Directors approve the Professional Services Agreement with Core BTS to provide IT Support for the Data Center and Phone System. Costs billed as utilized, rates vary based on services, to be paid from District funds.

VOTE

*All members present voted “aye” – motion carried 9-0
(Agenda Item # 13 – 1/20/2016)*

MOTION
Office of Finance

Motion by Mr. Burns, seconded by Mr. Harris *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 8, 2016 to March 11, 2016 in Hershey, PA, not to exceed \$950.

That the Board of School Directors approve the expenditure for the split dollar life insurance premium (policy #1194006080) to Nationwide Life Insurance Company in the amount of \$1,399.89. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval

VOTE

*All members present voted "aye" – motion carried 9-0
(Agenda Item # 14 – 1/20/2016)*

MOTION
PSBA New Director Training

Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve Kelly Boyle to attend the PSBA New School Director Training on February 1, 2016 at the Delaware County Intermediate Unit at a cost not to exceed \$200.00 each, paid from District funds.*

Mr. Phelps *was glad to see Ms. Boyle taking advantage of the training.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #15 – 1/20/2016)*

MOTION
PA REAP Renewal

Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the PA REAP Technology Services Agreement with NSAN, Inc. for January 1, 2016 through December 31, 2016, in the amount of \$999, paid from District funds.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #16 – 1/20/2016)*

MOTION
Preliminary 2016-2017
School Year Calendar

Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the attached Preliminary Interboro School District calendar for the 2016-2017 school year.*

Roll Call

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #17 – 1/20/2016)*

MOTION
Middle School
Social Studies Program

Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors approve the attached cost proposal for Middle School Social Studies materials, from Cengage Learning, at a cost of \$56,179.20 to be paid from Keystone to Opportunity Grant and District funds.*

Mr. Shivone *wanted to commend Dr. Eckman, Mr. Avitabile and the Curriculum and Instruction Department for all the work done with finding great textbooks for the Social Studies program.*

Roll Call

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #18 – 1/20/2016)*

MOTION
Preliminary General

Motion by Mr. Burns, seconded by Mr. Harris *that the Board of School Directors adopts the attached Preliminary General Fund Budget for the fiscal year July*

Mr. Burns wanted to point out and emphasize that this is not “the” Budget, this is just a preliminary budget for analysis and allocation of funds.

Roll Call

VOTE

*All members present voted ‘aye’ – motion carried 9-0.
(Agenda Item #19 – 1/20/2016)*

OLD BUSINESS –

NEW BUSINESS –

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

Superintendent - Mrs. Bernadette Reiley

- I would like to congratulate Nicole Mancer, 8th grader at Tinicum School for her cover art that is featured on the 2016 Holcomb Behavioral Health Calendar. To be featured on the cover is quite an honor!
- On January 9th, the Office of Curriculum and Instruction held a Districtwide Winter Curriculum Fest at Prospect Park School for all students and their families in grades K-5. Our parents and students has the opportunity to learn about our programs and engage in fun educational games and activities to use at home. We had over 125 families attend. I would like to thank the many teachers, para-professionals, administrators and High School students who participated in the event. I would like to especially recognize our Curriculum Team for putting the event together. A special thank you to our Maintenance Department for their help as well. It was a wonderful event!
- Our student art work this evening is courtesy of Ms. Sunny Lee Mowrey. Ms. Mowrey is our traveling Art Teacher at the Prospect Park, Norwood and Glenolden Schools.
- Tonight the Board approved a preliminary draft of the 2016-2017 calendar. This will be available on the website for the parents, staff and community.

Mr. Paul Eckert

- Wanted to thank the gifted students for their cards, their comments were much appreciated.

Mr. Jack Evans

- Also wanted to thanks the teachers and students involved in the Board Member appreciation. It is good to keep them aware of what is going on the community.
- We lost a member of our community recently, mother of one of our teachers John McLaughlin, please keep the family in your prayers.

Mr. William Phelps.

- Recently there was a water leak at the High School, and I wanted to say thank you to the Maintenance and Custodial Crew who worked tremendously hard in dealing with this so efficiently. The classrooms were ready for the kids to come back to school the next morning. Great Job!
- On behalf of the Board, we would like to commend the High School students on their new fundraising efforts with the Four Diamonds Mini-Thons in an effort to lend their support in helping to conquer childhood cancer. The event will take place Saturday, March 18th until Sunday, March 19th. For more information, please visit the District Website to support this worthy cause.

On Tuesday, February 2, 2016, a Finance Committee Meeting with the GBO Meeting immediately following will be held at 6:00 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 Tuesday, February 16, 2015 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, February 17, 2016 at 7:00 P.M.

MOTION

Adjournment

Mr. Phelps called for the meeting to adjourn at 7:39 P.M.

VOTE

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

Mr. Michael Burns, Board Secretary