

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS'**

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The newly sworn in Board Members were seated.

Mr. Jack Evans on behalf of the Board thanked Judge Tozer for administering the Oath of Office and also congratulated the new Board Members.

Temporary President, Mr. Jack Evans called for nominations for the Office of President to serve from December 8, 2015 until the Reorganization Meeting to be held during the first week in December 2016. (Section 404, Pennsylvania School Code).

MOTION

Nomination for Office Of President.

Motion by Ms. Boyle, *to nominate Mr. William Phelps as President.*

Motion by Mrs. DiBattista, seconded by Mr. Harris, *to close nominations,*

VOTE

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

*Mr. William Phelps was declared President to serve from December 8, 2015 until the first week in December 2016. (Section 404, Pennsylvania School Code).
(Agenda Item #8 – 12/08/2015)*

The President, Mr. Phelps, assumed the chair.

Mr. Phelps thanked everyone for their support and hopes to do as good of a job as his predecessors.

The President, Mr. Phelps, called for nominations for the Office of Vice President to serve from December 8, 2015 until the Reorganization Meeting to be held during the first week in December 2016. (Section 404, Pennsylvania School Code).

MOTION

Nominations for Vice President

Motion by Mr. Phelps, *that Mr. Harris be nominated for the Office of Vice President, seconded by Mrs. DiBattista.*

Motion by Mr. Burns, seconded by Mrs. DiBattista, *to close nominations*

VOTE

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

Mr. Edward Harris was declared Vice President to serve from December 8, 2015 until the first week in December 2016. (Section 404, Pennsylvania School Code).

Mr. Harris thanked everyone for their support and looks forward to an exciting year.

MOTION

Nominations for Secretary

Motion by Mr. Harris, *that Mr. Burns be nominated for the Office of Secretary to serve from December 8, 2015 until June 30, 2017, seconded by Mr. McGarvey.*

Motion by Mr. Harris, seconded by Mrs. DiBattista, *to close nominations*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #10 – 12/08/2015)*

Mr. Michael Puppio, Solicitor directed the President, Mr. Phelps, who vacated his seat as Treasurer upon his election, to open up nominations for the position of Treasurer.

MOTION*Nominations for Treasurer*

Motion by Mr. Burns, *that Mr. Eckert be nominated for the Office of Treasurer to serve from December 8, 2015 until June 30, 2016, seconded by Mrs. DiBattista.*

Motion by Mr. McGarvey, seconded by Mr. Evans, *to close nominations*

VOTE

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

MOTION*Solicitor*

Motion by Mrs. DiBattista, seconded by Mr. Eckert, *to appoint the Law firm of Raffaele Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$185 and to appoint the Law Firm of Eckert Seamans as Solicitor for labor issues at an hourly rate of \$250. These appointments will be in effect from December 1, 2015 until the organization meeting to be held during the first week of December 2016. (Section 406, Pennsylvania School Code)*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item # 11 – 12/08/2015)*

MOTION*Depositories*

Motion by Mrs. DiBattista, seconded by Mr. Eckert, *that the Beneficial Bank, be named depository for school districts funds for a period extending from December 1, 2015, until the organization meeting to be held during the first week in December 2016. (Section 621, Pennsylvania School Code)*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #12 – 12/08/2015)*

MOTION*Meeting Schedule*

Motion by Mrs. DiBattista, seconded by Mr. Eckert *that the following schedule of Board meetings to begin at 7:00 P.M., the meetings will be conducted in the Auditorium of the Interboro High School, 16th & Amosland Road, Prospect Park, PA or any other facility in the Interboro School District, be approved as listed:*

December 16, 2015
January 20, 2016
February 17, 2016
March 16, 2016
April 20, 2016
May 18, 2016
June 22, 2016**
July 20, 2016
August 17, 2016
September 21, 2016
October 19, 2016
November 16, 2016

**** June meeting will take place on the 4th Wednesday due to Class of 2016 Graduation (6/15/15).**

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #13 – 12/08/2015)*

COMMENTS FROM THE SUPERINTENDENT

Superintendent - Mrs. Bernadette C. Reiley

- Congratulations to our new Board Members and those taking officer positions. I'm looking forward to working with everyone and moving forward with a very productive year.

COMMENTS FROM BOARD MEMBERS

Mr. Jack Evans

- Looking forward to working with the new Board Members. I know we can continue to work in harmony for the greater good. Welcome.

Mr. William Phelps

- Thank all the new Members, appreciates you running and coming on to the Board to help out, its time consuming, but we all do it.

ANNOUNCEMENTS

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, December 14, 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 Interboro High School on Wednesday, December 16, 2015 at 7:00 P.M.

MOTION

Adjournment

Motion by Mrs. Hauger, seconded by Mr. Phelps, *that the meeting be adjourned at 6:44 P.M.*

VOTE

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

Mr. Michael Burns - Board Secretary

Mrs. Deborah DiBattista, Pro Tempore Secretary, Board of School Directors