

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF SPECIAL PUBLIC MEETING – JULY 27, 2015**

There was a special public meeting of the Board of School Directors of the Interboro School District on Monday, July 27, 2015 at 6:30 P.M., in the Board Room of the Administration Building, 900 Washington Avenue, Prospect Park, Pennsylvania.

The meeting was called to order by Mrs. Kathleen Hauger, President and roll call was taken. The following members were present:

Mrs. Phyllis Floyd
Mr. Edward Harris
Mrs. Deborah DiBattista
Mr. William Phelps
Mr. Brian Razzi
Mrs. Kathleen Hauger

Mr. Eckert, Mr. Evans and Mrs. Krajewski were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. George Wolhufe, Director of Operations; and 1 community member.

COMMENTS FROM PERSONS IN ATTENDANCE –

Mr. Zurdi Dobi - Tinicum resident

- Item # 3 - Can you give the name of the Policy Holder and is this a result of the consultation from the last meeting?
 - *Mrs. Hauger stated that yes it is and gave the name of the policy holder.*
- Item # 4 – Who is this for, a retired employee, Split Dollar?
 - *Mrs. Hauger stated that it was for a retired employee and was not part of the Split Dollar Policy.*

MOTION

*School Board Secretary
Pro Tempore*

Election of Board Secretary Pro Tempore to serve for the July 27, 2015 Public Meeting only. (Section 4-405, Pennsylvania School Code)

Motion by Mrs. Hauger to call for nominations for Board Secretary, Pro Tempore, seconded by Mr. Razzi.

Mr. Harris nominated Mrs. DiBattista.

Motion by Mrs. Floyd to close nominations.

Mrs. Deborah DiBattista was nominated as Board Secretary Pro Tempore to serve for the July 27, 2015 Public Meeting only.

VOTE

*All members present voted 'aye' – motion carried 5-0.
(Agenda Item #1 – 7/27/2015)*

MOTION

Land Development

Motion, by Mrs. DiBattista, seconded by Mr. Razzi, that the School Board approve the following agreements with Prospect Park Borough:

- *Land Development Agreement*
- *Financial Security Agreement*
- *Stormwater Controls and Best Management Practices;
Operations and Maintenance Agreement*

VOTE

*All members present voted 'aye' - motion carried 6-0
(Agenda Item 2 – 7/27/2015)*

MOTION

Split Dollar

Motion by Mrs. DiBattista, seconded by Mr. Razzi, *that the School Board approve the expenditure for the split dollar life insurance premium (policy #9400608) to Nationwide Life Insurance Company in the amount of \$1,399.59. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.*

Mrs. Floyd commented that she hopes they will be getting information from the Solicitors soon and this can be put to rest.

VOTE

*All members present voted 'aye' - motion carried 6-0
(Agenda Item 3 – 7/27/2015)*

MOTION

America United Life

Motion by Mrs. DiBattista, seconded by Mr. Razzi, *that the School Board approve the life insurance annual payment (policy #2259381040) to American United Life Insurance Company in the amount of \$566.40.*

Mrs. Floyd questioned as this was an annual payment whether this was overlooked and who oversees this?

Mrs. Hauger replied that she doesn't believe this has been overlooked just that it was coming to the Board as a separate bill. This had been discussed a few months ago, but the bill came in after we had met before and we decided to put it in this agenda.

Mrs. Floyd asked if this would be put into the budget as an annual payment?

Mr. Razzi commented that this is paid annually it was just separated out this time.

Mrs. Reiley commented that because of the Split Dollar Policy issue it was decided to get it approved this way to make the Board aware.

Mrs. Floyd asked if it was possible to get this retirement policy/package reviewed?

Mrs. Reiley stated that it was not possible as it was completely different.

VOTE

*All members present voted 'aye' - motion carried 6-0
(Agenda Item 4 – 7/27/2015)*

OLD BUSINESS –**NEW BUSINESS –**

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, August 17, 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, August 19, 2015 at 7:00 P.M.

MOTION

Adjournment

Mrs. Hauger called for the meeting to adjourn at 6:38 P.M.

VOTE

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

Anne Krajewski, Board Secretary

