INTERBORO SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF PUBLIC MEETING – MAY 20, 2015

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, May 20, 2015 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 Mrs. Kathleen Hauger, President and roll call was taken. The following members were present:

Mrs. Phyllis Floyd Mr. Paul Eckert Mr. John Evans Mr. Edward Harris Mr. William Phelps Mrs. Deborah DiBattista Mr. Brian Razzi Mrs. Kathleen Hauger

Mrs. Anne Krajewski was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mrs. Gabrielle Sereni, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. Paul Gibson, Director of Pupil Services; Dr. Valerie Eckman, Director of Curriculum & Instruction; Mr. Mark Avitabile, Supervisor of Curriculum 6-12; Mrs. Barbara Hagerty, Director of Technology; Mr. George Wolhafe, Director of Operations; Mr. William Bierman, Supervisor of Transportation; Principals; Mr. Ryan Johnston, Mr. Daniel Mills, Mr. Robert Kelly and Ms. Rachel Lambert; Assistant Principal; Mr. Shawn Conti and Mr. Ryan Snyder; approximately 50 community members and approximately 50 staff members. Reporter, Courtney Elko, Delaware County Daily Times.

STUDENT REPORTS - Presented by Matt Cleaver and Abby Merola

RECOGINTION -

The Board of School Directors recognized Senior Board Representative: Matthew Cleaver

Congratulations to Interboro High School Class of 2015 – Top 5%:

(Gifts were donated by the Friends of Interboro)

Kelly Navickas, Alayna McGrath, Ann Schnell, Kelvin Lu, Huilin Kuang, Kristina Korneychuk Melanie Brutch, Samantha Barnett, Jeffrey Ebner, Liam Hamilton, Jeremy Stilwell-Page Miranda Baylor, Penny Gsell, Erin Goodworth

Katie Receveur was elected to be the Junior Board Representative for the upcoming 2015/2016 school year for a two year term.

COMMENTS FROM PERSONS IN ATTENDANCE -

Mr. Zurdi Dobi - Tinicum resident

- #24 Budget Status of contracts/negotiations with Labor Groups that have not reached a settlement yet and how many meetings have taken place. Teachers were resolved early and these groups should also have a contract
 - o Mrs. Hauger stated that the groups that have not settled yet are in Status Quo. We have been meeting for the past year if not more.
- Budget calls for a 1.5% tax increase, is the FedEx improvements included in the Budget calculations? Airport settlement funds and are they included in the budget?

- Mrs. Hauger stated that FedEx calculations are included. We certainly hope to have the Airport money, and until we receive the payment it is not included in the budget.
- Mr. Razzi stated that we are still waiting for FAA approval.
- Feels that the negotiating Labor Groups should stand firm for a 2% or 3% increase. Urges Mr. Eckert to support this.

Ms. Diane Coigne - Prospect Park resident

- Member of the IESP, who have not had a contract or pay increase for three years. 80% of staff
 are Interboro taxpayers. The proposed new contract cannot be accepted. New employees are
 making only a few dollars less than employees who have been here for twenty years. The state is
 requiring more from schools and their employees. With the CEP Agreement, requests that a raise
 be given. Please take this back to the bargaining table.
 - Mrs. Hauger commented that the Board realizes the sacrifices and dedication of the Support Staff to the kids and appreciates that. We know how valuable you are to our schools and students. We are very anxious for both parties to satisfactorily settle the contracts. We will work very hard to do that.

Ms. Elaine Wasekanes - Norwood resident

- Deserves a fair contract that values the employees who support the District. A contract that
 mirrors the IEA and is fighting for new language. 80% of the taxpayers are families of the
 community. We are not expecting to get rich, we expect to be valued. Please stop fighting over
 the language that negates what we do and believe in what we do. Many of our positions are now
 state mandated.
- We are family, we need to be treated like family who need financial support and a real income.

Ms. Cheryl Kanavel - Norwood resident

- Teaching Assistant with ten years in the District and enjoys working with the best teachers in the state. Works hard with the teachers to ensure the students success and safety. Airing disapproval of the contract negotiations. Feels that the lack of a contract is lack of respect for what they do. Testing is now the driving focus in education today, our positions are critical.
- Ask the teachers how important we are. When will the School Board recognize the need for a fair contact? Jobs have evolved from what they were from ten fifteen years ago. By not settling fairly, it shows lack of appreciation for what they do. Asking for a fair and reasonable increase.
 - Mrs. Hauger replied that they do have a lot of respect for those that teach and lead our children. The Board thought we had a tentative contract in early February that IESP Leadership approved but was rejected by membership. We will continue to negotiate until we have a resolution.

MOTIO	Ν
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School Board Secretary Pro Tempore Election of Board Secretary Pro Tempore to serve for the May 20, 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. Eckert nominated Mrs. DiBattista.

Motion by Mr. Evans to close nominations.

Roll Call was taken

Mrs. Deborah DiBattista was nominated as Board Secretary Pro Tempore to serve for the May 20, 2015 Public Meeting only.

VOTE

All members present voted 'aye' – motion carried 7-0. (Agenda Item #5 – 5/20/2015)

MOTION Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Minutes

Minutes of the Interboro Board of School Directors' regular

public meeting held on April 15, 2015, be approved.

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

(Agenda Item 6.1 – 5/20/2015)

SOLICITOR'S REPORT 1) In-Servicing regarding student issues, advice on custody issues and

truancy 2) Consultation for Special Education issues in particular

Extended School Year

MOTION Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the

Treasurer's Report for the month ending April 30, 2015,

be approved.

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

(Agenda Item 8.1 – 5/20/2015)

MOTION Motion by Mrs. DiBattista, seconded by Mr. Razzi, to ratify

All Fund Disbursements and approve All Fund Disbursements in the amount of \$5,274,629.37, be

approved.

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

(Agenda Item 8.2 – 5/20/2015)

MOTION Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the

Budget Transfers attached budget transfers for the fiscal year 2014-2015, be approved.

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

(Agenda Item 8.3 – 5/20/2015)

CORRESPONDENCE – Mr. & Mrs. Smith regarding Keystone Testing

> Mrs. Reiley Thanked Mrs. Smith for her letter and replied that there was a meeting scheduled with Mrs. Smith, the Curriculum Department and High School Administration which was very productive. It was good to hear the concerns from our parents. We realize the constraint of these tests. Dr. Eckman and I attended a meeting with Acting Secretary Rivera who is aware of the effects of Keystones tests on students. We had hoped after this meeting to see some changes take place. We welcome parent comments. Encourages parents to contact High School or Superintendent Office to communicate concerns.

> Mrs. Floyd commented on her previous Legislative and Advocacy reports. These tests are state mandated. Parents, staff members etc... need to speak up and go to your legislature and communicate the effect of these tests. Broke down 180 days of school with all the testing requirements that there are only 80 days of instructional time. One test

does not fit all. Advocacy is important.

COMMITTEE REPORTS -

Treasurer's Report

Finance Meeting - Mrs. Kathleen C. Hauger- Monday, May 4, 2015

- Motion # 24. Proposed Final Budget 1.5% tax increase which is an average of \$45 per year for a residential home. It will raise about \$550,000. Final Budget will be in June, where we may have more figures and we do not count on money we don't have.
- Motion # 18, Financing- Prospect Park Project. Moving forward.

GBO Meeting - Mr. Paul Eckert - Monday, May 4, 2015

- Update on District building usage by an outside group.
- Update on use of outside building for AP Testing. More room was needed off-site because of state regulations.
- Update on Grants by Dr. Eckman
- Discussion on Pre-K Counts, preschool program. Very early stages of discussion.
- Maintenance and Custodian Uniforms
- Preliminary discussions on District clocks.

Legislative Update - Mrs. Phyllis Floyd - Wednesday, April 6, 2015

- Topics included:
 - Cyber/Charter School Reform restructuring of tuition costs
 - PSBA filed a Right to Know to gain more detailed information on finance spending.
 - Pension Reform for PSERS
 - o Mrs. Reiley received information on funding that will be available on the District Website.

Delaware County Community College - Mr. Jack Evans - April 29, 2015

- Interview Committee Meeting was held.
 - o Candidate chosen will be voted upon in Motion #19

<u>Delaware County Intermediate Unit – Edward Harris – Wednesday, May 5, 2015</u>

- Met at Folcroft Technical School for their annual award ceremony.
 - Dinner was prepared by the students of the Culinary Program three (3) of the students were from Interboro.
 - Over \$389,000 in scholarships were awarded for Delaware County Technical Schools
 - Interboro Student Awards went to:
 - Alexis Hill Culinary & Food Hospitality Bronze Winner
 - Sean Perry Culinary & Food Hospitality Gold Winner
 - Alexandra Miller Medical Careers Gold Winner
 - Interboro School District and the School Board would like to congratulate these students on a job well done.
- Please visit your Guidance Counselor to learn more about the Technical School classes.
- For more information please visit: www.dciu.org

MOTION

Personnel Actions

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the following personnel actions, be approved:

Appointments:

Name: Patricia Acker

Position: Instructional Assistant, Spec Ed Elementary

Location: Tinicum
Salary: \$9.35 Hourly
Effective: May 21, 2015

Name: Steven Chism
Position: Bus Driver
Location: Districtwide
Salary: \$20.75 Hourly
Effective: May 21, 2015

Name: Ayisha Hardnett
Position: Bus Driver
Location: Districtwide
Salary: \$20.75 Hourly
Effective: May 21, 2015

Name: Robert Harper, Jr.

Position: Professional Substitute/Homebound Instruction

Certification: Elementary Location: Districtwide

Salary: \$80.00 Daily/\$37.00 Hourly

Effective: May 13, 2015

Name: Shane Goodworth
Position: Custodian Substitute

Location: Districtwide
Salary: \$9.50 Hourly
Effective: May 21, 2015

Name: Louis V. Sannuti
Position: Custodian Substitute

Location: Districtwide
Salary: \$9.50 Hourly
Effective: May 21, 2015

Name: Joseph Gonzales
Position: Custodian Substitute

Location: Districtwide
Salary: \$9.50 Hourly
Effective: May 21, 2015

Please approve the following Supplementals:

Name: Marian Venturini

Position: Assistant Coach Girls Soccer

Location: High School

Salary: \$2,880.00 annually (Level 1, 1yr service, 8 pts)
Pre-Season: \$360.00 (Level 1, 1 year service, 1 point)

Effective: August 1, 2015

Name: William Rowe

Position: Head Coach Boys Basketball

Location: High School

Salary: \$5,400.00 annually (Level 1, 1yr service, 15 pts)

Effective: Winter 2015

Please approve the following Reclassification:

Patricia O'Shea

From - Administrative Assistant/Director of Pupil Services -

Administration Bldg.

Rate of Pay - \$28,150 annually

To - Registration/Student Services - Administration Bldg.

Rate of Pay - \$31,150 annually Effective Date – May 21, 2015

Esther McMenamin

From - Administrative Assistant/Director of Human Resources -

Administration Bldg.

Rate of Pay - \$28,000 annually

To – Administrative Assistant/Director of Operations - Administration

Bldg.

Rate of Pay - \$29,500 annually Effective Date – July 1, 2015

Patricia Dupont

From – Title I Reading Paraprofessional – Glenolden

Rate of Pay - \$13.20 hourly

 ${\it To-Administrative\ Assistant/Director\ of\ Technology\ -\ Administration}$

Bldg.

Rate of Pay - \$25,347 annually Effective Date – July 1, 2015

Please adjust the following annual salaries:

Carla Vitale

From – Administrative Assistant/Director of Special Education –

Administration Bldg.

Rate of Pay - \$28,150 annually

To – Administrative Assistant/Director of Special Education –

Administration Bldg.

Rate of Pay - \$31,150 annually

Effective Date - May 21, 2015

Maryann Marigliano

From - ACCESS Coordinator/Special Education Secretary -

Administration Bldg.

Rate of Pay - \$25,344 annually

To – ACCESS Coordinator/Special Education Secretary – Administration

Bldg.

Rate of Pay - \$26,844 annually

Effective Date - May 21, 2015

Please approve the following people for the Keystone Remedial Program:

Name: Brian Peltz Rate of Pay: \$38.00 Hourly

Name: Amy Salisbury Rate of Pay: \$37.00 Hourly

Name: William Soroka Rate of pay: \$ 40.00 Hourly

Name: Roseann McHale Rate of Pay: \$40.00 Hourly

Name: Gregory Sciandra Rate of Pay: \$37.00 Hourly

Please approve the following person for High School Special Education Lead Teacher for the 2014-2015 Extended School Year:

Name: John McLaughlin

Please approve the following person for High School Special Education Teacher for the 2014-2015 Extended School Year:

Name: Pamela Dean

Please approve the following people for Elementary Lead Teachers for the 2014-2015 Extended School Year:

Name: Lorraine Lonergan Rate of Pay: \$40.00 Hourly

Name: Kathryn Garvin Rate of Pay: \$38.00 Hourly

Please approve the people for Special Education/Elementary Teachers for the 2014-2015 Extended School Year:

Name: Kathleen Barnes
Rate of Pay: \$40.00 Hourly

Name: Danielle Gornish Rate of Pay: \$38.00 Hourly

Name: William Gardner Rate of Pay: \$40.00 Hourly

Name: Kimberly Marcone Rate of Pay: \$40.00 Hourly

Name: Tiffany Breen Rate of Pay: \$37.00 Hourly

Name: Sarah DiSalvo Rate of Pay: \$40.00 Hourly

Name: Joseph Sirianni Rate of Pay: \$40.00 Hourly

Name: Megan Hanna Rate of Pay: \$37.00 Hourly

Name: Sarah Calabria Rate of Pay: \$37.00 Hourly

Name: Amanda Hoffman Rate of Pay: \$37.00 Hourly

Name: Mashon Hyman Rate of Pav: \$37.00 Hourly

Please approve 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: \$17.60 Hourly

Please approve the following people for Speech Therapists for the 2014-2015 Extended School Year:

Name: Victoria Trainor Rate of Pay: \$37.00 Hourly

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

Please approve the following people for School Psychologist/Social Worker for the 2014-2015 Extended School Year:

Name: Stephanie Hundermark

Rate of Pay: \$37.00 Hourly

Name: Amy Miller Rate of Pay: \$37.00 Hourly

Please approve the following people for Elementary Instructional Assistant for the 2014-2015 Extended School Year:

Name: Gladys Buoncristiano

Rate of Pay: \$12.60 Hourly

Name: Sharon Longale Rate of Pay: \$10.75 Hourly

Name: Patricia Gavin Rate of Pay: \$12.01 Hourly

Name: Susan Carducci Rate of Pay: \$12.50 Hourly

Name: Becky Kohlbrenner Rate of Pay: \$11.85 Hourly

Name: James Jackson Rate of Pay: \$13.85 Hourly

Name: Beth Huggins Rate of Pay: \$9.35 Hourly

Name: Bridget Simila Rate of Pay: \$9.35 Hourly

Name: Patricia Plotner Rate of Pay: \$9.85 Hourly

Name: Melissa Millison Rate of Pay: \$9.35 Hourly

Name: Sharon Warren Rate of Pay: \$9.35 Hourly

Name: Christine Martin Rate of Pay: \$11.00 Hourly

Name: Susan Torrie Rate of Pay: \$9.35 Hourly

Name: Michele Kirby Rate of Pay: \$10.55 Hourly

Name: Jaclyn Norbeck Rate of Pay: \$9.35 Hourly

Name: Valerie Spadaro Rate of Pay: \$9.35 Hourly

Please approve the following people for Personal Care Assistants In District for the 2014-2015 Extended School Year:

Name: Patricia Overstreet Rate of Pay: \$10.35 Hourly

Name: Tina Michel Rate of Pay: \$14.30 Hourly

Name: Jessica Kephart Rate of Pay: \$10.35 Hourly

Name: Carol Booth Rate of Pay: \$10.35 Hourly

Name: Joann Kelly Rate of Pay: \$10.35 Hourly

Name: Nakeshia Glass Rate of Pay: \$10.35 Hourly

Name: Elaine Wasekanes Rate of Pay: \$10.35 Hourly

Name: Nancy Smith Rate of Pay: \$10.35 Hourly

Name: Kathleen Stachowicz

Rate of Pay: \$10.35 Hourly

Approve the following people for Personal Care Assistants Out of District for the 2014-2015 Extended School Year:

Name: Margaret McBride Rate of Pay: \$11.36 Hourly

Name: Mary Ann Bailey Rate of Pay: \$10.55 Hourly

Name: Bernadine Hines Rate of Pay: \$10.35 Hourly

Name: Kathleen Gillon Rate of Pay: \$14.90 Hourly

Name: Jennifer Dawson Rate of Pay: \$10.35 Hourly

Name: Kelli Medendorp Rate of Pay: \$10.35 Hourly

Please approve the following people for the 2014-2015 Summer School Program at the High School:

Name: Michael Flynn Rate of Pay: \$40.00 Hourly

Name: Jeffrey Webb Rate of Pay: \$40.00 Hourly

Name: Nicole Werner Rate of Pay: \$40.00 Hourly

Name: Jennifer Nagel Rate of Pay: \$40.00 Hourly

Name: Nicholas Wood Rate of Pay: \$40.00 Hourly

Name: Amy Tricome Rate of Pay: \$38.00 Hourly

Name: Tina Moore Rate of Pay: \$38.00 Hourly

Name: Daniel Meli Rate of Pay: \$40.00 Hourly

Name: Roseanne McHale Rate of Pay: \$40.00 Hourly

Name: Gregory Sciandra Rate of Pay: \$37.00 Hourly

Name: Cara Atmajian Rate of Pay: \$37.00 Hourly

Name: William Soroka Rate of Pay: \$40.00 Hourly

Name: Jennifer Fanning Rate of Pay: \$40.00 Hourly

Please approve the following people for Part-Time Summer Workers effective June 15, 2015 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Paul Bilardo Name: Name: Charles Cardell Name: Caitlyn Carosella Timothy Connor Name: Name: Patrick Day Brady Digiacomo Name: Nicholas Fieo Name: Alex Fries Name: Paul Haggerty Name: Name: Matt Long Name: Devan Murphy Name: Matthew Pascetta Name: Shareef Sheppard Name: Michael Venti

Name: Bryce Welch

Please approve the following students for Competitive Recreation, Game and Life Camp effective July 7, 2015 through July 30, 2015 at a rate of \$8.00 per hour contingent upon all paperwork being received:

Name: Madison Bauer
Name: Ashley Rentos
Name: Molly Evans

Please approve the following people for a Leave of Absence:

Donna Barlow, Bus Driver, be approved for a Medical Leave of Absence from May 29, 2015 through July 10, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Marcy West, Guidance Counselor at the High School, be approved for a Childbearing/Rearing Leave of Absence from August 31, 2015 through November 30, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Meghan Magee, Guidance Counselor at the High School, be approved for a Childbearing/Rearing Leave of Absence from October 3, 2015 through January 25, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Crystal Wilchensky, Reading Specialist, be approved for a Childbearing/Rearing Leave of Absence from August 31, 2015 through January 4, 2016. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Michelle Fillioe, Speech Therapist at Norwood School, be approved for a Childbearing/Rearing Leave of Absence from August 31, 2015 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.

Christiana Laky, Teacher at the Prospect Park School, be approved for a Childbearing/Rearing Leave of Absence from September 8, 2015 through November 24, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Victoria Trainor, Speech Therapist at Prospect Park School, be approved for a Childbearing/Rearing Leave of Absence from September 14, 2015 through November 23, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Barbara Hutchinson, Bus Monitor, be approved for an Unpaid Leave of Absence effective May 7, 2015 through June 12, 2015. Patricia Reeps, Custodian at Norwood School be approved to extend her Medical Leave of Absence through June 30, 2015. The first twelve (12) weeks of this leave are to be granted under the guidelines and regulations of FMLA.

Please remove the following people from the 2014-2015 Professional/Homebound Instruction List:

Name: Justin Shivone Name: Amber Weber

Name: Charles Ridewood, IV

Please add the following person to the 2014-2015 Homebound Instruction List:

Name: Tina Moore

Please add the following person to the 2014-2015 Substitute RN/LPN Nurse List:

Name: Jolie Golato

Please add the following person to the 2014-2015 Classified Substitute List:

Name: Jolie Golato

Please add the following person to the 2014-2015 Clerical Substitute List:

Name: Jolie Golato

Please accept the following Resignation:

Name: Leigh Palubinski
Position: Second Grade Teacher
Location: Glenolden School
Effective: May 1, 2015

With regret, please accept the following Retirements:

Name: Dennis Dougherty
Position: Custodian – High School

Years of Service: 36

Effective: June 1, 2015

Name: Barbara Grentz
Position: Kindergarten Teacher

Years of Service: 36

Effective: June 12, 2015

Name: Helen Maenner Position: Music Teacher

Years of Service: 29

Effective: October 24, 2014

Name: David Thomson
Position: Mathematics Teacher

Years of Service: 29

Effective: April 7, 2015

Name: James Mastroddi

Position: Supervisor of Technology

Years of Service: 29

Effective: June 30, 2015

Name: Jane Ann Said
Position: Third Grade Teacher

Years of Service: 26

Effective: June 12, 2015

Name: Janet Hamm Position: School Nurse

Years of Service: 26

Effective: June 12, 2015

Name: Rose Ann Moise

Position: Special Education Teacher

Years of Service: 26

Effective: June 12, 2015

Name: Anna Pruitt
Position: Title I Coordinator

Years of Service: 26

Effective: June 12, 2015

Name: Janet Barcaro
Position: Business Teacher

Years of Service: 19

Effective: June 12, 2015

Name: Pamela Henry

Position: Family & Consumer Science Teacher

Years of Service: 18

Effective: June 12, 2015

Name: Amelia Martinelli Position: Bus Driver

Years of Service: 14

Effective: June 30, 2015

Mrs. Floyd commented on item # 11.3, some contracts are in status quo, and does not want to see any legal issues to arise over contracts and salaries.

POINT OF ORDER

Mr. Razzi commented that any legal conclusion should come from the Solicitor.

Mrs. Floyd commented that she was waiting for a conclusion from our lawyer. Mrs. Hauger replied that our Labor Attorney was not present. Mrs. Floyd suggested we should not approve the positions and until we get a legal opinion on the salaries.

POINT OF ORDER

Mr. Razzi commented that this is not the appropriate place for a discussion on personnel matters, however status quo of a contract would allow the managerial rights to prevail, same as they do in the current contract.

Mrs. Floyd continued her discussion on the salary issue and the different levels of pay.

Mr. Razzi commented that without revealing negation information, he did speak with our labor attorney, Mr. Cassidy at 5pm today after discussions with Mrs. Reiley about tonight's agenda. Legal advice was given that we could proceed with the motion as it reads.

Mrs. Hauger asked Mrs. Floyd if she had any questions about the advice given from our Labor Attorney?

Mrs. Floyd replied that in the future it would be nice to have this information as to not waste time.

Mr. Razzi and Mrs. Hauger replied that the information had not been requested. Legal advice was acquired today.

All members present voted 'aye' – motion carried 8-0. (Agenda Item #11 – 5/20/2015)

Motion by Mrs. DiBattista, seconded by Mr. Razzi that the Board of School Directors approve the following:

That the Board of School Directors approve the Building Use Request between Olivet Presbyterian Church and Interboro School District for AP testing at a cost of \$675.00 to be funded from Curriculum & Instruction budget.

That the Board of School Directors approve the Delaware County Intermediate Unit to provide professional development services in the area of Keystone to Opportunity Content Module trainings (Literacy Design Collaborative on May 5, 2015 and Reading Apprenticeship on May 19, 2015) as mandated by the KtO Grant. Funded by the KtO Grant, in the amount of \$2,400.

That the Board of School Directors approve Bernadette Reiley, Valerie Eckman, Mark Avitabile, and Rachel Lambert to attend the PA Literacy Innovations: Innovations in Literacy Conference in Harrisburg, June 23-25, 2015. Participation is mandated by the KtO Grant. Cost to include registration, hotel accommodations, and travel expenses. To be paid with KtO Grant funding, amount not to exceed \$2,600.

That the Board of School Directors approve the Beaver Valley Intermediate Unit to provide professional development services in the area of H.E.A.T. Authentic Connections Moodle training as required of the KtO Grant. To be paid with KtO Grant funding, in the amount of \$12,875.

Elementary:

Christopher Ofalt Michelle Convery Dana Garling

Elizabeth Montgomery-Lewis Katie Kugler Jennifer Ashleigh

VOTE

MOTION

Office of Curriculum & Instruction

Michael VanWyk Denise Sweeney Kelly Quirk Warren Bittner Nicole Cronin Shelley Campbell Jane Cepis Judith Rex Lorraine Lonergan Eva Botta Kristin Panko Barbara McNamara Tara Vaughn Carol Leary Jennifer Cross Rebecca Eichinger Rosemary Haley Carlyn Lamia Kathleen Bakey Kathryn Newlon

Julie Rees Joseph McDevitt Alissa McGrath Heather Friel Wendy King Christa Bresnahan Cheri Cook Patricia Phillips Evan McMahon Rachel Petkevis Gail Hassel Kimberly Marcone Andrea Bitner Stephanie Martin Megan Cassidy Judith Tilles Carol Sheppman Cynthia Rost-Frick Cynthia Mears

Kristen DiMarco

Secondary:

Michele Borcky Eric Paterson William Gardner Dana Ferrise William Eschenbach Amy Tricome Joseph Sirianni Patricia Chilkotowsky Mary Beth Barnes Lauren Harrell Sheila Menseck Kristen Power Andrew Herrmann Noelle Catino Megan Pforter Dorinda Danz Lisa Emery Susan Hunt Shannon Ladislaw Susan Maze Frank Rodia Russell Perry Kathleen Clair Tina Moore Edward Kloss

Tim Lego

William McLaughlin William McDevitt Elizabeth Becker Michele Lucks Theresa Lutz Kathryn Garvin Colleen Labor Robert DeMichele Jennifer Nagel Kerri Barrar Pam Artese Kathleen Barnes Christiana Laky Cassandra D'Alessandro Sarah DiSalvo Daniel McGrath James Kennedy Danielle Gornish Joy Horstmyer Garv Mayer Emily Catanese Jason Bowen Tiffany Holdeman Kelly Cacciutti Andrea Wilson Kimberly Barnhart

That the Board of School Directors approve the following teachers to be paid their contracted hourly extra rate of pay to facilitate Summer Enrichment sessions. To be paid out of district funds, not to exceed 23 hours each:

Elementary:

Michele Borcky Dana Garling Stephanie Pfaff Suzanne Boyer Gail Hassel Andrea Bitner Karen Lawler Judith Konowal Connie Allison Elizabeth Menold Christopher Ofalt Deborah Rhodes

VOTE

All members present voted 'aye' – motion carried 8-0 (Agenda Item #12 – 5/20/2015)

MOTION

Office of Special Education/Pupil Services

Motion by Mrs. DiBattista, seconded by Mr. Razzi that the Board of School Directors approve the following:

That the Board of School Directors approves the Extended School Year (ESY) Agreement for four students to attend the Elwyn Davidson School ESY program at a cost of \$259.13 per day and not to exceed \$20,735.

That the Board of School Directors approves the 2014-2015 Extended School Year (ESY) contract for Student Q to attend The PA School for the Deaf in the amount of \$250 per day and not to exceed \$5,000.

That the Board of School Directors approves the attached Services Agreement between The Interboro School District and Austill's Rehabilitation Services, Inc

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #13 – 5/20/2015)

MOTION

Office of Facilities

Motion by Mrs. DiBattista, seconded by Mr. Razzi that the Board of School Directors approve the following:

That the Board of School Directors approve the attached emergency preventative maintenance agreement with Eastern Generator for Twentyfour (24) months in the amount of \$4,451.32, paid annually.

That the Board of School Directors approve the attached contract with Ehrlich for integrated pest management services in the amount of \$435, per month districtwide.

That the Board of School Directors approve S.J. Thomas Electric, Inc. for the electrical construction of the secured entrances districtwide in the amount of \$67,700, under the Bonnett Associates Incorporated Main Entry Renovations at Various Schools for Interboro School District contract.

That the Board of School Directors approve S.J. Thomas Company, Inc. for the general construction of the secured entrances districtwide in the amount of \$371,300, under the Bonnett Associates Incorporated Main Entry Renovations at Various Schools for Interboro School District contract.

That the Board of School Directors approve E.J. Meloney, Inc. for the HVAC construction of the secured entrances districtwide in the amount of \$106,000, under the Bonnett Associates Incorporated Main Entry Renovations at Various Schools for Interboro School District contract.

That the Board of School Directors approve Buck Frank Excavation, Inc. for the general construction of the site work and alternate bid GC-2 at the Prospect Park School & Admin/Kindergarten Center in the amount of \$775,277, under the Bonnett Associates Incorporated site work at Prospect Park School & Admin/Kindergarten Center contract.

That the Board of School Directors approved CAD Electric, Inc. for the electrical construction of the site work at Prospect Park & Admin/Kindergarten Center in the amount of \$100,000, under the Bonnett Associates Incorporated Site Work at Prospect Park Elementary School & Admin/Kindergarten Center contract.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #14 – 5/20/2015)

MOTION

Office of Technology

Motion by Mrs. DiBattista, seconded by Mr. Razzi that the Board of School Directors approve the following:

That the Board of School Directors approve Robert Sonet, Network Administrator to attend the EMC – VNX – Unified Storage Management Conference, New York, NY from June 7, 2015 through June 12, 2015 at a cost not to exceed \$1,704. Expenses to be paid from the Technology Department budget.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #15 – 5/20/2015)

MOTION

Office of Finance

Motion by Mrs. DiBattista, seconded by Mr. Razzi that the Board of School Directors approve the following:

That the Board of School Directors approve the Homestead/Farmstead Exclusion for the fiscal year 2015/2016 reducing the assessment of approved Homestead/Farmstead properties by \$11,878.54 resulting in a maximum real estate reduction of \$403.11.

That the Board of School Directors approve the 1% Real Estate Transfer Tax shall be reenacted pursuant to Act 777 of 1986 as amended, subject to the change hereafter, that no tax shall be due in any sheriff's sale instituted by mortgagee who institutes the sale.

That the Board of School Directors approve the following bids for supplies for the 2015/2016 school year be awarded to the lowest responsible bidders meeting specifications in the amounts indicated:

Art Supplies

School Specialty/ Classroom Dir	\$2,074.88
Commercial Art Supply	735.34
Elgin School Supply Co. Inc.	628.60
Kurtz Bros.	521.39
National Art & School Supplies	1,404.91
Pyramid School Products	398.97
S&S World Wide	221.94
W.B. Mason Co., Inc.	5,275.37

Quill Corporation Standard Stationary Supply Co Metco Supply, Inc.	318.34 497.82 4.50	
Computer Supplies		
Metco Supply, Inc.	\$ 434.74	
Duplicating Supplies		
W.B. Mason Co., Inc.	\$17,166.00	
Metco Supply, Inc.	419.24	
General Supplies		
School Specialty/Classroom Dir	\$1,891.58	
Elgin School Supply Co. Inc.	1,695.52	
National Art & School Supplies	1,657.47	
Pyramid School Products	1,653.94	
W.B. Mason Co., Inc.	2,161.19	
Quill Corporation	3,419.09	
Standard Stationery Supply Co	2,612.74	
Kurtz	4,374.70	
Industrial Arts Secondary Supplies		
School Specialty/Classroom Dir	\$ 232.40	
Paxton Patterson LLC	259.84	
Metco Supply, Inc.	854.95	
Nurse Supplies		
Metco Supply, Inc.	\$ 32.10	
Science Suplies		
Fisher Scientific	\$ 355.67	
Metco Supply, Inc.	89.10	
Parco Scientific Company	44.80	

Mrs. Hauger commented that items 16.1 & 16.2 are annual motions we pass in our fiscal year.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #16 – 5/20/2015)

MOTION

Teachscape

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve the Teachscape Customer Agreement with Teachscape, Inc. for the 2015-2016 school year in the amount of \$9,570.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #17 – 5/20/2015)

MOTION

Amended Resolution # 17

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approves the attached amended Resolution #17 (Board Approved April 15, 2015) regarding the District's intention to incur debt for certain capital projects.

Roll call taken

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #18 – 5/20/2015)

MOTION

DCCC Board Trustee

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve Cynthia Jetter to be appointed to the Board of Trustees of Delaware County Community College for a six year term ending June 30, 2021.

Mr. Evans commented that of all resumes were sent out through the interview committee. This person was selected because of not only their educational background, but their relationship to the community, as well as the mission and spirit of the Community College. They had the best relevant experience and involvement to the community and their philosophy most closely matched the mission of the College.

Roll call taken

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #19 – 5/20/2015)

MOTION

4 Day Work Week

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve the four (4) day summer work week, beginning the week of June 22, 2015 and continuing through the week ending August 14, 2015.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #20 – 5/20/2015)

MOTION SEIU 32 BJ Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve to enter into the attached Letter of Understanding with SEIU 32 BJ for Summer Work Hours.

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #21 – 5/20/2015)

MOTION

MOU- Cyber Education

Motion by Mrs. DiBattista, seconded by Mr. Razzi, to enter into the attached Memorandum of Understanding with the Interboro Education Association for Cyber Education.

Roll call taken

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #22 – 5/20/2015)

MOTION

Final 2015/2016 School Calendar Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve the attached Final Interboro School Calendar for the 2015-2016 school year.

Mrs. Hauger commented that if approved, this will be placed on the Website tomorrow for the parents and the community for planning purposes.

Roll call taken

VOTE

All members present voted 'aye' – motion carried 8-0. (Agenda Item #23 – 5/20/2015)

MOTION

Proposed Final Budget

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve adopts the attached Proposed Final General Fund Budget for the fiscal year July 1, 2015 to June 30, 2016, with proposed expenditures of \$62,695,297 requiring an increase of .5015 mills over the current millage rate, resulting in a tax increase of 1.5% for a new total millage rate of 33.9362 mills.

Mrs. Floyd commented that she will vote for this preliminary budget, and we have until June to sharpen our pencils and see if there is any way we can get it lower. A lot of people are on fixed incomes including our employees and senior citizens. Knows that the average increase is \$45.00 but that money can be used elsewhere. Hopes that we can do some more pencil sharpening.

Roll call taken

VOTE

All members present voted 'aye' – motion carried 8-0 (Agenda Item #23 – 5/20/2015)

MOTION

School Board Treasurer

Election of Treasurer to serve for the period from July 1, 2015 until June 30, 2016. (Section 404, Pennsylvania School Code)

Motion by Mrs. Hauger to call for nominations for Treasurer, seconded by Mr. Razzi:

Mrs. Hauger commented that this is done every year for a term of one year.

Mr. Razzi nominated Mr. Phelps, who has done a phenomenal job over the years.

Motion by Mrs. Floyd to close nominations.

Roll Call was taken

Mr. William Phelps was elected School Board Treasurer to serve for the period from July 1, 2015 until June 30, 2016.

Mrs. Hauger Congratulated Mr. Phelps.

VOTE

All members present voted 'aye' – motion carried 7-0. (Agenda Item #25 – 5/20/2015)

MOTION

Second Readings

Motion by Mrs. DiBattista, seconded by Mr. Razzi, that the Board of School Directors approve the Second Readings of the following policies in the categories of Pupils and Operations:

200 Pupils

246 Student Wellness

800 Operations

810 Transportation

VOTE

All members present voted 'aye' – motion carried 8-0 (Agenda Item #26 – 5/20/2015)

NEW BUSINESS -

Mrs. Phyllis Floyd

 Acknowledged # 11.26 Retirements. We should acknowledge them especially for the amount of years they have served the District.

Mrs. Hauger commented that she was remiss in not recognizing our employees, on behalf of the Board, it certainly is a very important step when you retire. We appreciate all of the efforts that they have done for our students and we wish them well for a happy retirement. Congratulations!

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

Superintendent - Mrs. Bernadette Reiley

- On April 19th the 1940 Glen Nor High School Football Team was recognized for the 75th anniversary of their undefeated, untied, and unscored season by the Delaware County Athletes Hall of Fame as they received the 2015 Team of Excellence Award. No other high school in Delaware County history has ever accomplished this. They were presented with a clock which in turn was donated to us. The clock will be added into the memorabilia that lines the hallways of the administration building. I would like to thank Gordon Atherholt, a member of the team, for donating the clock to us.
- This evening there were a number of Interboro teachers and staff that were approved for retirement. As we bid these folks farewell, and wish them the best in their retirement... we know that their wisdom and knowledge will be missed in the classrooms and hallways of our schools. Over the course of the years, I have had the privilege to work with these dedicated teachers and staff members in some capacity. I can't speak highly enough about their commitment to our students and the Interboro community. Congratulations to all! You will all be missed!!!
- On April 30th the 2015 Partners in Education Celebration sponsored by the FMFCU, DCIU and FMFCU Foundation. I would like to congratulate Kelly Navickas for receiving the Outstanding Student Leader Award. Kelly was also recognized for making the 2014-2015 All Delco Hi- Q Team. Brandi James received the John D. Unangst Scholarship. Brandi was selected through a competitive essay contest and received \$1,500.00 towards education expenses.
- Also recognized were the Delaware County Excellence in Teaching Award recipients. These
 teachers are chosen for their outstanding dedication and significant contributions to Delaware
 County students in Delaware County. Interboro's recipient was Dan McGrath, Middle School SS
 teacher at Prospect Park School. Dan received \$500.00 and a \$1000.00 aware for the school.
- Thank you to Dawn Hunter and Prospect Park for the lovely art work on display this evening.

Mrs. Kathleen Hauger

 Would like to thank Demi Davis, Ashley Rentos, and ViAnna Kalodner who helped her at the Norwood Public Library for their Senior Projects. They were wonderful and she received a lot of complements from those who attended. Loves these Senior Projects as they allow our students to go out into the community and the community recognizes the wonderful students we have.

Mrs. Phyllis Floyd

As reported by the students, there were a lot of activities taking place around the District with the talented students we have.

- Art Work in the lobby is wonderful.
- o Dare Graduation at Tinicum, they were so proud of themselves.
- o Junior Prom was wonderful and the students were dressed beautiful.
- Looking forward to attending the Senior Prom which is coming up. The After Prom, the
 parents year after year, do a wonderful job and hopes the kids say thank you.
- Congratulations to the parents and the students for a job well done and the accomplishments from this year.

Mr. Jack Evans

- The MOU for Cyber School approved this evening, we are attempting to bring as many Cyber/Charter Schools kids back to the District to prevent the money from leaving the school. Sometimes, it is even more costly to educate these students at some of these private cyber/charter schools.
- Philadelphia Charter Schools donated over \$7million to the Mayor's campaign. That is an
 important note, as there is a lot of big money trying to control how our kids our educated. It is forprofit money and coming from big companies. We want to keep an eye on this and keep a focus
 on public education. School Choice is not a bad thing, but they need to be managed, governed
 and tested same as public schools.
- Grassroots efforts should continue for the Keystone Exams to eradicate standardized testing. It
 takes up too much time for the students and teachers and moves the focus from education to
 testing.
- We recently had a Spaghetti Dinner for the Track Team. 40 wonderful students under Mr. McGrotty attended and were well behaved. Congratulations!
- Another group of students put together a DelcAid Concert to raise funds for Kibera. One of our teachers has been promoting soccer and sports programs in Kibera, Africa and is attempting to build a school for women.
- Two Interboro students received recognition for their essays through Boeing. The topic How does Science affect diversity? First and Second place prizes were awarded to our students. Congratulations!

Mr. Paul Eckert

• Tonight we passed Item #14, the awarding of contracts for some of the projects going on over the summer. Before we meet again, some of these projects may be starting as soon as the students are let out. The focus this summer is Prospect Park and the Administration Building. To the neighbors, thank you for your patience with all the activity. If you see something that concerns you do not hesitate to call as soon as possible, please do not wait until September. We will do everything we can do to satisfy any complaints, please remember we only have a short amount of time to get the work done.

On Monday, June 1, 2015, 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 Monday, June 15, 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, June 17, 2015 at 7:00 P.M.

MOTION Adjournment	Mrs. Hauger called for the meeting to adjourn at 8:34 P.M.
VOTE	All members present voted 'aye' - motion carried 8-0.
	Anne Krajewski, Board Secretary