

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – APRIL 15, 2015**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, April 15, 2015 at 7:00 P.M., in the Multi-Purpose Room of the Kindergarten Academy, 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. Paul Eckert
Mr. John Evans
Mr. Edward Harris
Mr. William Phelps
Mrs. Anne Krajewski
Mr. Brian Razzi
Mrs. Kathleen Hauger

Mrs. Deborah DiBattista was absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mrs. Gabrielle Sereni, Solicitor; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; Mr. Paul Korinth, Director of Special Education; Dr. Valerie Eckman, Director of Curriculum & Instruction; Mrs. Barbara Hagerty, Director of Technology; Principals; Ms. Nancy DeSanctis and Ms. Rachel Lambert; Assistant Principal; Ms. Stephanie Farmer; approximately 20 community members and approximately 10 staff members. Reporter, Courtney Elko, Delaware County Daily Times.

STUDENT REPORTS – Presented by Matt Cleaver and Abby Merola

RECOGNITION – None

COMMENTS FROM PERSONS IN ATTENDANCE –

Mr. Zurdi Dobi - Tinicum resident

- Questioned Item # 16 & 17 related to bonds and how much was being refinanced?
 - *Mrs. Hauger stated that there were 2 bonds, one refinancing for the Prospect Park HVAC, Site development and Secured Entrances costing around \$8 million. The other bond would cost around \$7.9 million*
- Questioned that the bonds were refinancing of previous years bonds, 2010, 2005, etc...
 - *Mrs. Hauger replied that the refinancing saves the taxpayers money with interest being so low.*
- Stated that this refinancing of the bond is only profitable if the principal is being paid down. Is the interest being paid up front? Can the Bond Representative address this question at some point in time as this is being voted on tonight?
- Special Meeting Minutes, Split Dollar Life Insurance Premium, asked if one of the individuals named is a current employee. The Board at the time this policy was issued, should never have been approved it in the first place.
 - *Mrs. Hauger commented that the person, and all persons named, are former employees; also agreed with Mr. Dobi that this policy should never have been approved. This Board unanimously supports the position that if we had to vote on this policy, we would not enter into this contract. It has been in the District for 15 years, we are trying to protect the financial interest of a plan that was put into effect at that time.*
- Settlement Agreement with the Airport, are there any many changes to the FAQ Sheet handed out last year?
 - *Mrs. Hauger replied that there were no major changes. There were issues on some costs, we were supposed to receive the money last summer, and it is much later than liked, but hopefully we will be moving on from this point.*

- Tinicum Township held a workshop meeting, many residents were there. \$7 billion dollars as part of the CEP, estimated larger regional value of \$26 billion over course of many years. No media, an odd way to introduce a motion that has a huge impact.
- Asked of the Solicitor if this needs to be approved by Delaware County courts or judge?
 - *Mrs. Hauger replied that it does not, according to what she has read the FAA has to approve the deal.*
- The quickness of approval by all involved is because of the meeting dates and for political reasons. Commissioner mentioned that Mayor Nutter and his administration will be replaced.
 - *Mrs. Hauger commented that the School District has been without any kind of payment since 2007, close to \$2 million dollars. We were hoping to have something last summer, and we are anxious to help relieve our taxpayers, we are voting on what we believe is in the best interest of the District.*
- Feels that the way it has been presented to the public by all involved is questionable.

MOTION
Minutes

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Minutes of the Interboro Board of School Directors' regular public meeting held on March 18, 2015, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 5.1 – 4/15/2015)*

MOTION
Special Meeting Minutes

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Minutes of the Interboro Board of School Directors' special public meeting held on March 30, 2015, be approved.*

Mrs. Floyd: *Meeting was specifically about the Split Dollar Policy that was about to lapse. No one is in agreement except the board and superintendent who were sitting at that time. We are looking into the legality of the policy. Unfortunately, one of the policy holders has passed away, and if the District hadn't paid the premium, the policy would have had to been paid out by the District. We are doing the best we can.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 5.2 – 4/15/2015)*

SOLICITOR'S REPORT

1) Consult on Split Dollar Life Insurance issue, 2) Review of Board Policies, 3) Special Education Consultation 4) Issues surrounding the Sunshine Act

MOTION
Treasurer's Report

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Treasurer's Report for the month ending March 31, 2015, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 7.1 – 4/15/2015)*

MOTION
All Fund Disbursements

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *to ratify and approve All Fund Disbursements in the amount of \$5,147,211.44, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 7.2 – 4/15/2015)*

MOTION
Budget Transfers

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the attached budget transfers for the fiscal year 2014-2015, be approved.*

VOTE

*All members present voted 'aye' - motion carried 8-0.
(Agenda Item 7.3 – 4/15/2015)*

CORRESPONDENCE –

None

COMMITTEE REPORTS –

Finance Meeting – Mrs. Kathleen C. Hauger– Monday, April 6, 2015

- Continuing to work on the Budget, more definitive information to follow at a later date.
- Real Estate Monthly Tax installment dates being moved up a month. Taxpayers will be informed via letter and on their tax bills.
- Food Service Contract extension with Chartwells
- Meal price increases. Compliance with Federal Government gave us a few years to increase process. Trying very hard to keep it within the budget of our parents and taxpayers.
- Bond Financing/Refinancing- Prospect Park HVAC, Site Development between Kindergarten and Prospect Park; increased parking and Kindergarten drop off lane. We are trying to keep our buildings up to date and tended too. Trying to save money by refinancing with the better rates and provide the best education we can.
- Preliminary Finances were reviewed and are given to Board Members each month.

GBO Meeting – Mrs. Kathleen Hauger – Monday, April 6, 2015

- George Wolhaffe presented plans for uniforms for Maintenance for next year, which is still being discussed
- Hiring Summer Workers – Interboro High School Students - a program we have had much success with.
- Tech U, led by Barbara Hagerty for about twelve (12) teachers.
- Plan for replacement of laptops and carts. This will be a lease purchase to replace equipment that is seven (7) years old.
- Curriculum and Instruction adopting new reading program for grades K-3 and a introducing a new AP Course for the High School.
- Dave Criscuolo reviewed policy revisions that effect employee clearances and the new three (3) year schedule to update paperwork.
- Reviewed the Student Wellness and Transportation.
- Thank you to Mrs. Reiley, Administrators and the Board for the work done with the policies, this has been a three (3) year project and a herculean task to be in compliance.

GBO Meeting – Mr. Paul Eckert

- Issues at South Avenue complex – plumbing- repairs taking place in the next few weeks.
- Thank you to the Maintenance Crew, during routine work they were proactive concerning a problem found with the bleachers with the structure. An engineering firm came in and inspected; plans and repairs are in place and we are now in good shape.

Legislative Update – Mrs. Phyllis Floyd – Wednesday, April 8, 2015

Senator Tom McGarrigle and Rick Santorum were in attendance.

- Topics included:
 - Basic Education Funding
 - Charter School Reform
 - Pension Reform
- April 19th & 20th – PSBA Advocacy Day to be held in Mechanicsburg, PA. Plans to attend and personally pay for her trip, to gain more information and training on what is taking place in Harrisburg.
 - Discussions will be on Pension Crisis, Charter School Reform and other issues that affect our District.

Delaware County Community College – Mr. Jack Evans – Thursday, March 19, 2015

- Topics discussed:
 - State Budget, Dual Enrollment, Board Vacancies
- 2015/2016 Budget approved and is being submitted to District for approval tonight
- Trustee reassignments submitted for approval tonight, Motion #20
- College is anticipating flat funding for 2015/2016, operating costs set to increase tuition costs by \$4 per credit hour. Overall increase of 5.72% because of the Chester Upland Disposition Agreement there will be no increase to us. 2015/2016 is the final year for this agreement.
- 3% declining enrollment, DCCC trying to develop new programs especially a new Technology Program. Hopes that this will offset the decline.
- Ranked lowest among states for costs.

- New Trustee appointment to be announced on April 21st or 29th.

Delaware County Intermediate Unit – Edward Harris – Wednesday, April 8, 2015

- Approved to implement the Early Head Start Child Care Partnership Grant.
- Approved the annual Curriculum Forum for District Curriculum Directors/Assistant Superintendents.
- Approval to amend a contract with the Delaware County Courthouse to increase Internet Service.
- Approval to enter into an agreement with Penn College of Technology to provide dual enrollment for students.
- Approval to create a new Apple Systems and Design program and a new Apple Systems and Design teaching position at DCTS.
- Approved a three year contract with Southeast Delco School District for Network Backup Services.
- Approval for seven students and four adults from the Physical Support Class at Haverford High School to go on a field trip to the Camden River Sharks Game.
- For more information please visit: www.dciu.org

MOTION

Personnel Actions

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

Appointments:

*Name: Gabrielle McGeehan
Position: LTS Special Education Teacher
Location: Tinicum
Salary: \$200.00 Daily
Effective: May 19, 2015*

*Name: Daniel Spangler
Position: Personal Care Assistant
Location: Glenolden
Salary: \$10.35 Hourly
Effective: April 16, 2015*

*Name: Steven Kinsey
Position: Bus Driver
Location: Districtwide
Salary: \$20.75 Hourly
Effective: April 21, 2015*

*Name: Regina Hackney
Position: Van Driver
Location: Districtwide
Salary: \$21.11
Effective: April 16, 2015*

*Name: Charles Melrath
Position: Custodian Substitute
Location: Districtwide
Salary: \$9.50 Hourly
Effective: April 16, 2015*

*Name: Susan Saroka
Position: Professional Substitute/Homebound Instruction
Certification: Math
Location: Districtwide
Salary: \$80.00 Daily/\$37.00 Hourly
Effective: April 16, 2015*

Name: Gabrielle McGeehan
Position: Professional Substitute/Homebound Instruction
Certification: Special Education Elementary
Location: Districtwide
Salary: \$80.00 Daily/\$37.00 Hourly
Effective: April 16, 2015

Name: Christine Pullin
Position: Professional Substitute/Homebound Instruction
Certification: Mid-Level Math/Special Education Secondary
Location: Districtwide
Salary: \$80.00 Daily/\$37.00 Hourly
Effective: April 16, 2015

Please approve the following Reclassification:

Name: Sabrina Daluisio
From: Registration, Enrollment & Residency Coord.
Location: Administration Building
Rate of Pay: \$25,347 annually
To: PIMS Admin. Child Accounting Coord.
Location: Administration Building
Rate of Pay: \$32,000 annually
Effective: April 16, 2015

Please approve the following people for a Leave of Absence:

Dena Kilian, Kindergarten Teacher, be approved for a Childbearing/Rearing Leave of Absence from August 27, 2015 through October 16, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Jennifer Keenan, Teacher at Glenolden School, be approved for a Childbearing/Rearing Leave of Absence from August 31, 2015 through November 25, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Marion Johnson, Secretary at the High School, be approved for a Medical Leave of Absence from April 20, 2015 through June 26, 2015. 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 Medical Leave of Absence through May 17, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Kevin Terry, Head Day Custodian at Prospect Park School, be approved to extend his Medical Sick Leave of Absence through May 4, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

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

Name: Thomas Barnett
Name: Michael Lafferty

Please remove the following person from the 2014-2015 Classified Substitute List:

Name: Carol Parsons

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

Name: Dean Beckett

Name: William Soroka

Please accept the following Resignation:

Name: Shaquan Brockington

Mrs. Floyd: Will not be voting on item #10.2, has concerns. Has a letter written by a constituent who had applied for the position.

Mrs. Hauger: commented that she believed this was a personnel issue and should be discussed in Executive Session since the Board had not been informed of this letter and to protect our employees.

Mrs. Floyd: commented that this person is not an employee and the person expresses concern and agrees with some things stated.

Mrs. Hauger: is not disputing the fact that she may have a legitimate cause. Does not feel that this is the appropriate time as the Board has not heard of this before, the Superintendent and Human Resources have not been able to respond. Does not think at this time that we should be discussing.

Mrs. Floyd: Thinks it is unfair that the Board found at about this Agenda item at the end of Work Session, thought that this was going to be placed on hold, feels that the woman was deceived.

Mr. Razzi: Directed to Mrs. Floyd; as this is a potential employment issue, feels that this conversation would be better suited for Executive Session.

Mrs. Hauger commented that if Mrs. Floyd would like to vote against the entire motion or just the one item, that is her choice.

POINT OF ORDER

Mr. Dobi stated that Mrs. Floyd is discussing an item that is on the Agenda. A public meeting is held so the community can understand what the Board is doing. By not allowing a Board Member to speak on an issue, this is going back to days when Dr. Sacchetti left and allow Mrs. Floyd to continue.

Mrs. Hauger: commented that the letter Mrs. Floyd is referring to is an email from a resident. The Board does not have any information, any explanation, not saying that it is not legitimate, but it's not fair to be talked about right now and it is a personnel issue.

Mr. Phelps: commented that this letter should have been brought up to the Board before the meeting tonight.

Mrs. Floyd: commented that she tried to bring it up at Executive Session but Mrs. Hauger does not want to hear what she has to say, she waited until now to present.

Mr. Phelps: Mrs. Floyd never tried to discuss this email at Executive Session as he was in attendance.

VOTE

*All members present voted 'aye' – motion carried 8-0.
Mrs. Floyd voted "aye" to all items except 10.2.
(Agenda Item #10 – 4/15/2015)*

MOTION

*Office of Curriculum &
Instruction*

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

That the Board of School Directors approve the following professional staff to attend the 2015 Multi-Tiered Systems of Support (MTSS) –RtII Implementers' Forum from June 29-July 1, 2015, to be funded from Curriculum & Instruction budget:

Kerri Barrar, Lauren Harrell

That the Board of School Directors approve the purchase of the core Kindergarten ELA program HMH Journeys at the cost of \$82,482.38, to be funded by the Ready to Learn Grant.

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #11 – 4/15/2015)*

MOTION

*Office of Special
Education/Pupil Services*

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

That the Board of School Directors approve the attached conference request forms for three staff members to attend the 2015 Western Psychological Services ADOS-2 Workshop (Autism Diagnostic Observation Schedule) in Malvern, PA, at a total cost not to exceed \$1,425.

That the Board of School Directors approve Jennifer Stout's request to attend the PAGE Gifted Education conference in the amount of \$300 to be held April 30th – May 1st 2015.

That the Board of School Directors approve the Special Education Plan Report effective July 1, 2015 – June 30, 2018.

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #12 – 4/15/2015)*

MOTION

Office of Facilities

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

That the Board of School Directors approve Nicholas Wood to participate in Safety Emergency Response Team Training at his Extra Rate of Pay, provided by Tim Boyce, not to exceed four (4) hours, to be paid from District Funds.

That the Board of School Directors approve the attached Independent Contractor Agreement Amendment with Timothy A. Boyce for the 2014-2015 school year.

That the Board of School Directors approve J.P. Mascaro & Sons for waste hauling for the years 2015/2016, 2016/2017, and 2017/2018 in the following amounts:

2015/2016 - \$51,268

2016/2017 - \$51,268

2017/2018 - \$51,268

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #13 – 4/15/2015)*

MOTION

Office of Technology

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

That the Board of School Directors approve Laptops to be ordered from HP for a total of \$344,880; Financing for the Lease to be processed by - Vantage Financial for \$86,860 per year for 4 years for a total of \$347,440.

That the Board of School Directors approve the attached registration form for Robert Sonet to attend EMC training in Milford, MA along with the associated expenses. Total cost not to exceed \$1,114.06.

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #14 – 4/15/2015)*

MOTION

Office of Finance

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

That the Board of School Directors approves lunch prices for the 2015/2016 school year. Elementary (Grades K-5) will increase from \$2.40 to \$2.45 and the Middle School (Grades 6–8) will increase from \$2.50 to \$2.65. The High School lunches (Grades 9–12) will increase from \$2.50 to \$2.65 for standard lunches and for premium lunches the cost would be \$3.00. In addition, the price for breakfast for Grades K–12 will increase from \$1.40 to \$1.50.

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, 2015 through June 30, 2016.

Mrs. Hauger: *commented that these are the Motions discussed during her Finance Report.*

Mr. Eckert: *commented that lunch prices are dictated by the Federal Government for the Lunch Program not by the District.*

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #15 – 4/15/2015)*

MOTION

Resolution # 16

Motion by Mrs. Krajewski, seconded by Mr. Razzi, that the Board of School Directors approve the attached Resolution # 16:
(A) Expressing the intention of this School District to incur debt for the purpose of financing the capital projects; (B) Refunding this School District's General Obligation Bonds, Series AA of 2010 and this School District's General Obligation Bonds, Series AAA of 2010; (C) Appointing an Underwriter in connection with the incurrence of such debt; (D) Appointing Bond Counsel in connection with the occurrence of such debt.

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #16 – 4/15/2015)*

MOTION
Resolution # 17

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approves the attached Resolution # 17, authorizing and directing the issuance of: its General Obligation Bonds, Series A of 2015, and; its General Obligation Refunding Bonds, Series AA of 2015 and Series AAA of 2015.*

Mr. Eckert: *Would like to clarify the need for the bonds. We are going to upgrade the mechanical systems at the Prospect Park School, same as the Norwood and Tinicum projects. Install secured entrances except for the Kindergarten Academy, they have a system in place and will do the Kindergarten Academy next year. To improve the playgrounds in the Kindergarten Academy and Prospect Park to bring up to code. To install a bus drop off loop for a more efficient safe drop off and to increase parking.*

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #17 – 4/15/2015)*

MOTION
AP Literature Course

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approve the addition of an Advanced Placement Literature and Composition course to the Interboro High School Program of Studies for 2015-2016.*

Mrs. Floyd: *clarification that this will not create a new position. Correct?*

Mrs. Reiley: *This is correct*

Mrs. Hauger: *Applauds the addition of the Advance Placement Course at the High School, the more opportunity we bring to our students, the more prepared for their post-secondary work.*

Mr. Eckert: *This is a good thing, we are talking about education, not money for a change. Thank you to Dr. Eckman for looking into this and Mrs. Reiley for bring our students up to par. Every year we have a top 5% dinner, we have students that are looking for more challenges. We are listening.*

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #18 – 4/15/2015)*

MOTION
DCCC 2015/2016 Budget

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the budget of the Delaware County Community College for the Fiscal Year July 1, 2015 to June 30, 2016, in the form and amounts presented at this meeting totaling \$87,614,791, be hereby approved and adopted.*

Mr. Evans: *The Community College is a very valuable piece of our community and a valuable option for those that don't want to or cannot afford a four year college. In 2014, within three months, 55 Interboro High School graduates attended and in 2010 we had 120 students. Our participation continues to grow and appreciates the support and it helps our children directly.*

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #19 – 4/15/2015)*

MOTION
DCCC Board of Trustees

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approve the following persons to be reappointed to the Board of Trustees of Delaware County Community College for a six year term ending June 30, 2021:*

James Gaffney, Michael Ranck, and Raymond Toto

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #20 – 4/15/2015)*

MOTION
Airport CEP

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *to approve and authorize the Board of School Directors to sign any and all agreements and documents necessary to resolve and settle outstanding issues related to the Philadelphia International Airport Capacity Enhancement Program between the Interboro School District and the City of Philadelphia, Tinicum Township and the County of Delaware. The School District Solicitor is authorized to execute the required stipulation for the appropriate court jurisdiction to resolve pending litigation in accordance with the settlement agreement signed by the parties.*

Mr. Razzi: *Thanked the Solicitor's Office for their hard work on this issue which is probably our most financially important issue, as it has spanned five board presidents and glad that is finally being finalized. Thank you for your hard work and Mrs. Reiley for attending the meetings and that next year's budget will be a little easier.*

Mrs. Hauger: *commented that this is the Motion that we referred to at the beginning of the meeting. It has been a long time in coming, the Board has been without any taxes from some of these properties since 2007 and it has handicapped us. Tinicum in protecting themselves protects us as a School District. We hope that it goes smoothly and quickly.*

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #21 – 4/15/2015)*

MOTION
Settlement Agreement

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approve the Settlement Agreement between Interboro School District and Employee I.*

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #22 – 4/15/2015)*

MOTION
Policy Revisions

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approve the Policy Revisions in the category of Employees:*

300 Employees

- 304 *Employment of District Staff*
- 304.1 *Hiring and Evaluation of Athletic Coaches*
- 305 *Employment of Substitutes*
- 306 *Employment of Summer School Staff*
- 307 *Student Teachers/Interns*
- 309 *Assignment and Transfer*

200 Pupils
217 Graduation

Mrs. Hauger: *As was discussed at GBO, we are in compliance with new state laws for clearances among other issues.*

VOTE

*All members present voted 'aye' – motion carried 8-0
(Agenda Item #23 – 4/15/2015)*

MOTION

First Readings

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approve the First 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 #24 – 4/15/2015)*

OLD BUSINESS –

None

NEW BUSINESS –

None

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

Superintendent - Mrs. Bernadette Reiley

- Wished Good Luck to the Interboro Theatre Department on the eve of this year's musical Urinetown. Shows are available Thursday April 16, Friday, April 17 a7 Saturday for 2 shows, 2pm and 7pm.
- Congratulations to our High School Band, as they will be performing the National Anthem at the PA 8th Annual Walk for the Wounded and Warrior 5K at Rose Tree Park on Saturday, May 2nd. Information is available on our website.
- Finally, as we get closer to the end of the year, reminds everyone to please check the calendars on our Website for upcoming events. Follow us Twitter for the latest District information.
- Please to announce that our Curriculum & Instruction and Technology Departments are now on Twitter as well.

Mrs. Anne Krajewski

- Reminded everyone that Primary Election is on May 19, 2015. Some may think that this is not a big election year, but it still important to the local community including Board Member seats. Encourages you to register by April 20, 2015 to be able to vote. Please do your civic duty.

Mr. Paul Eckert

- Clarified that Monday night was not the first night that Agenda item #10.2 was discussed concerning the position on how it was going to be filled. It had been discussed over the past several months.
- Agenda Item # 21, has been a long time in coming and maybe a long time till action is seen, the wheels turn slowly. It will bring some relief to the District, wished it had brought more, we will be compensated for the future but not for the past. Glad that it is done.

Mrs. Phyllis Floyd

- Agenda item # 10.2 was discussed, but we agreed to put it on hold while we were settling another contract. Apologizes to Mr. Phelps and to fellow Board Members if they were offended. Was

given the information last minute and was not prepared to discuss the agenda item at Work Session.

- Norwood Bingo was a wonderful event by the Home & School. It was well attended and a great night.
- Would have liked to suggest a moment of silence at beginning of Meeting for Norwood School staff losses. Commends the staff, parents & students for their caring and compassion, they showed themselves to be an Interboro Family.
- There is another showing of Urinetown on Saturday at 7pm. Take the time to see the wonderful talent.

On Monday, May 4, 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, May 18, 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, May 20, 2015 at 7:00 P.M.

MOTION

Adjournment

Mrs. Hauger *called for the meeting to adjourn at 8:04 P.M.*

VOTE

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

Anne Krajewski, Board Secretary