

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF SPECIAL PUBLIC MEETING – MARCH 30, 2015**

There was a special public meeting of the Board of School Directors of the Interboro School District on Monday, March 30, 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. Paul Eckert
Mr. John Evans
Mr. Edward Harris
Mrs. Anne Krajewski
Mr. Brian Razzi
Mrs. Kathleen Hauger

Mrs. DiBattista and Mr. Phelps were absent.

Also present were Mrs. Bernadette C. Reiley, Superintendent; Mr. Martin Heiskell, Director of Finance; Mr. David Criscuolo, Director of Human Resources; and 1 community member.

MOTION

Split Dollar Payment

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the School Board approves the expenditure for the split dollar life insurance premium (policy #1190871670) to Nationwide Life Insurance Company in the amount of \$1,360.89. The current policies are under review by the district solicitor and further premium payments would be pending the solicitor review and school board approval.*

Roll call taken

VOTE

*All members present voted 'aye' - motion carried 7-0.
(Agenda Item 1 – 3/30/2015)*

On Monday, April 6, 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, March 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 Multi-Purpose Room of the Kindergarten Academy on Wednesday, April 15, 2015 at 7:00 P.M.

MOTION

Adjournment

Mrs. Hauger *called for the meeting to adjourn at 6:39 P.M.*

VOTE

All members present voted 'aye' - motion carried 7-0.

Anne Krajewski, Board Secretary