

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF PUBLIC MEETING – MARCH 18, 2015**

There was a regular public meeting of the Board of School Directors of the Interboro School District on Wednesday, March 18, 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
Mrs. Deborah DiBattista
Mr. Edward Harris
Mr. William Phelps
Mrs. Anne Krajewski
Mr. Brian Razzi
Mrs. Kathleen Hauger

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 Gibson, Director of Pupil Services; Dr. Valerie Eckman, Director of Curriculum & Instruction; Principals; Mr. Timothy Fanning, Mr. Robert Kelly and Ms. Rachel Lambert; Assistant Principal; Mr. Ryan Snyder; approximately 20 community members and approximately 15 staff members. Reporter, Courtney Elko, Delaware County Daily Times.

STUDENT REPORTS – Presented by Matt Cleaver and Ms. Merola.

RECOGNITION – Prudential Spirit of Community Award presented to *Hanna Maier*

Performance by the High School Chorus under the direction of Ms. Hannah Knauss.

COMMENTS FROM PERSONS IN ATTENDANCE –

Mr. Zurdi Dobi - Tinicum resident

- Asks that the Solicitor give an update on Tinicum Township's withdrawals of real estate tax appeals on the Econo Lodge and the former Willows and the impact on the School District.
 - *Mrs. Hauger replied upon the advice of the Solicitor and Appraiser it was recommended not to contest the appeals.*
- Can an update be given on the IESP tentative agreement and other outstanding contract?
 - *Mrs. Hauger replied that the IESP has the contract and membership has to vote. The IEPA are still negotiating with the group.*
- Has any Tinicum Township notification been received for Archeological Testing for the Lazaretto in the spring? This may be an interesting field trip for the students.
- Common Core, number of meetings and presentations. To Mrs. Reiley, have you had any push back from parents who do not wish to engage in the testing process whether at Interboro or in the county?
 - *Mrs. Reiley commented that she has not had any parents contact her. There is constant discussion about this at the Superintendent's meetings and a lot of it is around the testing component and curriculum.*

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 February 18, 2015, 2015, be approved.*

- VOTE** *All members present voted 'aye' - motion carried 9-0.
(Agenda Item 5.1 – 3/18/2015)*
- SOLICITOR'S REPORT** 1) Policy Review, 2) Consultation on Custody Issues. 3) Interpretation of Sunshine Act, 4) Special Education Consultation
- MOTION** *Motion by Mrs. Krajewski, seconded by Mr. Razzi, that the Treasurer's Report for the month ending February 28, 2015, be approved.*
- VOTE** *All members present voted 'aye' - motion carried 9-0.
(Agenda Item 7.1 – 3/18/2015)*
- MOTION** *Motion by Mrs. Krajewski, seconded by Mr. Razzi, to ratify All Fund Disbursements and approve All Fund Disbursements in the amount of \$4,410,940.90, be approved.*
- VOTE** *All members present voted 'aye' - motion carried 9-0.
(Agenda Item 7.2 – 3/18/2015)*
- MOTION** *Motion by Mrs. Krajewski, 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 9-0.
(Agenda Item 7.3 – 3/18/2015)*
- CORRESPONDENCE – None**

COMMITTEE REPORTS –

Finance Meeting – Mrs. Kathleen C. Hauger– Monday, March 2, 2015

- Continuing to look at Budget, cap is at 2.6%. Looking hard to keep it down.
- Moving forward on projects that include Prospect Park HVAC, Site Development and Secured Entrances.
- Thank you to the Board, Mr. Heiskell & Mrs. Reiley for their work on the Budget.

GBO Meeting – Mr. Paul Eckert – Monday, March 2, 2015

- Fiber Optic Line update to upgrade lines.
- Discussion on the aspects of the Prospect Park Mechanical project. Kindergarten Academy upgrades which include: parking, playground and drop off loop. Upgrade to the Prospect Park playground as well as Secured Entrances.
- Next meeting is April 6, 2015

Legislative Update – Mrs. Phyllis Floyd – Wednesday, March 4, 2015

- Topics included:
 - Governor Wolf proposing various bills for the 2015/2016 State Budget Plan
 - Comprehensive Education Bill that includes a one year moratorium on the acceptance of new school construction projects in the PlanCon system.
 - Paperwork will be accepted if filed by July 1, 2015.
 - House passed Charter Reform Bill No. 530.
 - PSBA acknowledges as a first step towards Charter Reform that would provide transparency and clarity.
 - Senate Resolution No. 28 - adopted Purely Public Charity Tax Exempt status.
 - Senate Resolution No. 27 – Study of Youth Vaccinations. Recommendations due in twelve months.
- Budget Hearings following the Governor's Budget Address.
 - March 16th – House Appropriations Committee met with PDE.
 - March 23rd - Senate and House Appropriations Committees to conduct separate hearings with PSERS.

- March 30th - Senate Appropriations Committee will meet with PDE.
- April 15th - Postponed House Finance Committee meeting.
- April 19th & 20th – PSBA Advocacy Day to be held in Mechanicsburg, PA
- April 29th – Regional forum on School Funding to be held at Springfield School District
- Next Meeting April 8, 2015

Delaware County Community College – Mr. Jack Evans

- No report, next meeting to held on March 26, 2015

Delaware County Intermediate Unit – Edward Harris – Wednesday, March 4, 2015

- Approved an amended contract with Quantum, Inc.
- Approved an agreement with the National Council for Behavioral Health to conduct a five day train-the-trainer workshop.
- Approval for fourteen students and thirteen adults from the Life Skills Class at Pennington to go on a field trip to the Adventure Aquarium.
- Approved the 2015-2016 Intermediate Unit General Operating Budget.
- Approved the 2015-2016 Special Education Budget.
- Approval for twelve students and twelve adults from an Autistic Support Class at Marple Education Center to go on a field trip to the Adventure Aquarium.
- Approved the 2015-2016 Delaware County Technical School Budget.
- 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: Joseph McDevitt, Jr.
Position: Fourth Grade Teacher
Location: Norwood
Salary: \$47,616.00 (Step 3 Class I Bachelors)
Effective: February 20, 2015*

*Name: Kerri Boon
Position: LTS First Grade Teacher
Location: Norwood
Salary: \$200.00 Daily
Effective: February 20, 2015*

*Name: Brittany Hume
Position: LTS Mathematics Teacher
Location: High School
Salary: \$200.00 Daily
Effective: April 6, 2015*

*Name: Emily DeVos
Position: LTS Special Education/RTI Teacher
Location: Kindergarten
Salary: \$200.00 Daily
Effective: April 9, 2015*

*Name: Alicyn Huddell
Position: LTS Fourth Grade Teacher
Location: Glenolden
Salary: \$200.00 Daily
Effective: April 28, 2015*

Name: Lisa Krom
Position: Bus Monitor
Location: Districtwide
Salary: \$13.50 Hourly
Effective: March 19, 2015

Name: William Bozeman
Position: Substitute RN/LPN
Location: Districtwide
Salary: \$16.80 Hourly
Effective: March 19, 2015

Name: Lisa Krom
Position: Classified Substitute
Location: Districtwide
Salary: \$9.00 Hourly
Effective: March 19, 2015

Name: Patricia Acker
Position: Classified Substitute
Location: Districtwide
Salary: \$9.00 Hourly
Effective: March 19, 2015

Please approve the following Reclassifications:

Name: Sergey Yuzvyak
From: Head Day Custodian – Glenolden
Rate of Pay: \$42,337 annually
To: Custodian – Prospect Park
Rate of Pay: \$31,797 annually
Effective: March 16, 2015

Name: Thomas Mack
From: Custodian – Glenolden
Rate of Pay: \$37,510 annually
To: Head Day Custodian – Glenolden
Rate of Pay: \$41,337 annually
Effective: March 16, 2015

Approved the following person at Temporary Head Day Custodian:

Name: Corey LaVanture
Position: Temporary Head Day Custodian
Location: Administration Building
Salary: \$17.22 hourly
Effective: March 16, 2015

Adjusted the following salary:

Name: Nicole Young
Position: Special Education/RTI - Kindergarten
Rate of Pay from: \$46,429 annually (Step 2, Class I Bachelors)
Salary: \$47,616 annually (Step 3, Class I Bachelors)
Effective: February 16, 2015

Please approve the following people for Keystone Exam Tutors at their contractual rate of pay to be paid from Ready to Learn grant funds:

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

Name: Colleen Crothers
Rate of Pay: \$40.00 Hourly

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

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

Name: Anne Dampf
Rate of Pay: \$40.00 Hourly

Approve the following people for Keystone Exam Tutors at their contractual rate of pay to be paid from Ready to Learn grant funds:

Name: Kathleen S. Clair
Rate of Pay: \$38.00 Hourly

Name: Sheila Menseck
Rate of Pay: \$40.00 Hourly

Name: Edward Kloss
Rate of Pay: \$40.00 Hourly

Approve the following people for professional staff to develop and present a parent workshop, at their contractual rate of pay, not to exceed 5 hours each, to be paid from Title I funds:

Name: Elizabeth Menold
Rate of Pay: \$37.00 Hourly

Name: Deborah Rhodes
Rate of Pay: \$40.00 Hourly

Name: Stephanie Pfaff
Rate of Pay: \$37.00 Hourly

Name: Alissa McGrath
Rate of Pay: \$38.00 Hourly

Name: Barbara McNamara
Rate of Pay: \$40.00 Hourly

Name: Judith Tilles
Rate of Pay: \$40.00 Hourly

Name: Kristen DiMarco
Rate of Pay: \$38.00 Hourly

Name: Lauren Harrell
Rate of Pay: \$38.00 Hourly

Approve the following people as a Extra Curricular Workers at a rate of \$25.00 per game and \$35.00 for two (2) back to back games for 2014-2015:

Name: Kellie Medendorp

Name: Jennifer Hayn

Name: Christina Wallace

Name: Amy Salisbury

Please approve the following people for a Leave of Absence:

J. Kelly Mack, First Grade Teacher at Norwood School, be approved for a Medical Leave of Absence from February 20, 2015 through April 20, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Carol Varrasse, Bus Driver for the District, be approved for an Unpaid Leave of Absence effective February 23, 2015 through June 17, 2015.

Vera Kopchuk, Custodian at the High School, be approved to extend her Medical Leave of Absence through April 1, 2015. This leave is to be granted under the guidelines and regulations of FMLA for a maximum period of twelve (12) weeks per year.

Patricia Reeps, Custodian at Norwood School, be approved to extend her Medical Leave of Absence through June 1, 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: Sharlee Tillia

Name: Zachary Fullman

Name: Jessica Picciotti

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

Name: Tina Michel

Name: Robin Gesualdi

Please remove the following person from the 2014-2015 RN/LPN Substitute List:

Name: Sharon Napoli

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

Name: Robert Futtly

Approve the Separation Agreement between (Employee E) and the Interboro School District effective February 25, 2015.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #10 – 3/18/2015)*

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 Overnight Field trip request for one (1) student to attend the PMEA All-State Festival in Hershey, PA from March 25-March 28, 2015. To be funded from the High School student activities fund.

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #11 – 3/18/2015)*

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 contract for Student O to attend Life Works Academy for the remainder of the 2014-2015 school year at a cost of \$263 per day and not to exceed \$20,000 in total.

That the Board of School Directors approve the Joyce Faragasso's request to attend the PAGE Gifted Education Conference to be held at the Villanova Conference Center, from April 30 – May 1, 2015, in the amount of \$215.

That the Board of School Directors approve the attached Independent Contractor Agreement Amendment for Janice Thompson, Physical Therapist for the 2014-2015 school year.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #12 – 3/18/2015)*

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 the fence repair for the athletic field in the amount of \$3,200 with Curren Fencing.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #13 – 3/18/2015)*

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 the PlanCon K forms for the General Obligation Bond Series of 2015 to be submitted to the Pennsylvania Department of Education for the full refunding of General Obligation Bond Series B of 2010.

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #14 – 3/18/2015)*

MOTION
DCIU GOB
2015/2016

Motion by Mrs. Krajewski, seconded by Mr. Razzi, *that the Board of School Directors approve the General Operating Budget of the Delaware County Intermediate Unit for the fiscal year July 1, 2015 through June 30, 2016 in the amount of \$8,246,226. Interboro School District's share is \$37,101.87.*

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 8-0.
(Agenda Item #15 – 3/18/2015)*

MOTION

*DCIU Vo-Tech
GOB 2015/2016*

Motion by Mrs. Krajewski, seconded by Mr. Razzi, that the Board of School Directors approve the General Operating Budget of the County Area Vocational Technical School for the fiscal year July 1, 2015 through June 30, 2016 in the amount of \$12,286,905.

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #16 – 3/18/2015)*

MOTION

*DCIU Special Ed Funding
Service Agreement*

Motion by Mrs. Krajewski, seconded by Mr. Razzi, that the Board of School Directors approve the Delaware County Intermediate Unit Special Education Funding and Service Agreement for 2015/2016

Roll call taken

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #17 – 3/18/2015)*

MOTION

Second Readings

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

100 Programs

- 102 *Academic Standards*
- 106 *Guides for Planned Instruction*
- 107 *Adoption of Planned Instruction*
- 113 *Special Education*
- 113.1 *Discipline of Students with Disabilities*
- 113.2 *Behavior Support*
- 113.3 *Screening and Evaluations
 for Students with Disabilities*
- 114 *Gifted Education*
- 117 *Homebound Instruction*
- 123.1 *Concussion Management*
- 127 *Assessments*
- 146 *Student Services*

200 Pupils

- 217 *Graduation*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #18 – 3/18/2015)*

OLD BUSINESS –

None

NEW BUSINESS –

None

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

Superintendent - Mrs. Bernadette Reiley

- Congratulated Hanna Maier on winning the prestigious Prudential Spirit of Community Award. She will be representing the District at the Awards Ceremony Gala in Washington D.C.
- Spring Break is coming up the week of March 30th. Hopes the students enjoy their time off and get plenty of rest to gear up for the PSSA testing which is the week of April 13th.
- I would like to thank the High School Art Department and students for their beautiful artwork.

Mrs. Phyllis Floyd

- Attended the Dodge Ball Tournament. Mr. Schiff fantastic development concept. Teachers and staff did a great job. Congratulations to Prospect Park.
- Frosh Dance went very well and commends all involved.
- Me & My Guy – Norwood Home & School. Delighted by the special guy the students brought. Nice to see and was a success.
- Understands the Prospect Park Bingo night went very well.
- Spring District Concert did very well, we have great talent. It was fantastic.
- Hanna, great job you make everyone proud. Hopes that you continue, that your message spreads and bullying will be discontinued. Thank you for your efforts.

Mr. John Evans

- Congratulations to Hanna in Prospect Park. Example of a shining star of Volunteerism.
 - Volunteering is the cornerstone of our District and Democracy.
- Events that took place in the District; Wrestling Tournament After Prom Fundraiser, Jazz Festival, Lacrosse Fundraiser & Clinic, Dodge Ball Tournament, Choir. Each of these supported by some Boosters. The biggest is the Band Boosters. They could all use some help, some of these volunteer groups manned by one person. If you want to come out to help, please think of some of these groups.
- To Mr. Dobi: www.educationvoterspa.org is a good spot to get more information on Common Core, Keystones Exams and Opt-Out Programs.
- Thanks the Board and the Technology Department for allowing him to telecommute from the previous meeting.

Mrs. Deborah DiBattista

- Thanked the Chorus for performing this evening they were magnificent
- Congratulations to Hanna on her award. It takes a lot of courage to stand up and get your voice heard. Commends you and thank you your efforts. Continue to be a leader and a positive influence. You have a bright future.
- Volunteer efforts by the Friends of Interboro, two Alumni sisters who want to give back, sometimes with their own money. They give to families in need, Kindergarten Welcome Back Packets, iPad Gift Cards, etc... Please look them up on Facebook, if you'd like to support or give volunteer time. We look forward to what they having coming up.

Mr. Paul Eckert

- Congratulations to Hanna. Best of Luck in Washington. It is a very worthy cause. Keep up the good work.
- Very nice job by the Choir, it showcases the talent that Interboro students possess.
- Hopes that winter is completely behind us. Thank you to the Maintenance Personnel, Janitors, and Bus Drivers for keeping the walkways clear, buses cleaned and making sure the entrances ways are clear for the kids. Thank you for your efforts.

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 7:46 P.M.*

VOTE

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

Anne Krajewski, Board Secretary