

**INTERBORO SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS'
MINUTES OF THE REORGANIZATION MEETING – DECEMBER 1, 2014**

The annual Reorganization Meeting of the Board of School Directors of the Interboro School District was held on Monday evening, December 1, 2014, at 6:00 P.M. in the Multi-Purpose Room in the Kindergarten Academy in the Administration Building, Prospect Park PA.

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

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

Also present were, Mrs. Bernadette Reiley, Superintendent; Mr. Paul Korinth, Director of Special Education, Mr. George Wolhufe, Director of Maintenance and Facilities; Mr. David Criscuolo, Director of Human Resources; Mr. Martin Heiskell, Director of Finance; Ms. Barbara Hagerty, Director of Technology; Principal, Ms. Nancy DeSanctis, approximately 5 staff members, approximately 2 members of the community.

Mrs. Anne Krajewski read the Notice of Reorganization.

PUBLIC COMMENTS (Agenda Items Only) – NONE

MOTION
Temporary President

Motion by Mrs. Phyllis Floyd, *to nominate Mrs. Anne Krajewski as Temporary President.*

Motion by Mr. Razzi, seconded by Mr. Phelps *to close nominations.*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #5 – 12/1/2014)*

Temporary President, Mrs. Krajewski called for nominations for the Office of President to serve from December 1, 2014 until the Reorganization Meeting to be held during the first week in December 2015. (Section 404, Pennsylvania School Code).

MOTION
*Nomination for Office
of President*

Motion by Mr. Razzi *to nominate Mrs. Kathleen Hauger as President.*

Motion by Mr. Phelps, seconded by Mr. Evans, *to close nominations,*

VOTE

*All members present voted 'aye' – motion carried 9-0.
(Agenda Item #6 – 12/1/2014)*

Mrs. Kathleen Hauger was declared President to serve from December 1, 2014 until the first week in December 2015. (Section 404, Pennsylvania School Code).

The President, Mrs. Hauger, assumed the chair.

Mrs. Hauger, thanked her fellow board members for their support this past year. We have been a team and have moved the District forward this year especially with the major projects and policies. Appreciates their help and support and will need this in the coming year.

The President, Mrs. Hauger, called for nominations for the Office of Vice President to serve from December 1, 2014 until the Reorganization Meeting to be held during the first week in December 2015. (Section 404, Pennsylvania School Code).

MOTION

*Nomination for Office
Of Vice President*

Motion by Mr. Phelps, *that Mr. Brian Razzi be nominated for the Office of Vice President.*

Motion by Mr. Evans, *that Mr. Paul Eckert be nominated for the Office of Vice President.*

Paul Eckert commented that he appreciated the nomination but will be withdrawing his name.

Motion by Mr. Evans, *to nominate himself for the Office of Vice President.*

Motion by Mr. Phelps, seconded by Mrs. Krajewski, *to close nominations.*

Mrs. Hauger closed nominations.

Roll Call was Taken

VOTE

Mr. Eckert, Mrs. Hauger, Mrs. Krajewski, Mrs. Floyd, Mr. Phelps, Mr. Razzi, Mrs. DiBattista, Mr. Harris voted for Mr. Razzi.- Mr. Evans voted for Mr. Evans. Motion carried 8-1 for Mr. Razzi. (Agenda Item #7 – 12/1/2014)

Mrs. Hauger thanked Mr. Evans for putting his name forward.

Mr. Brian Razzi was declared Vice President to serve from December 1, 2014 until the first week in December 2015. (Section 404, Pennsylvania School Code).

MOTION

Solicitor

Motion by Mrs. Krajewski, seconded by Mrs. Floyd, *to appoint the Law firm of Raffaele Puppio as Solicitor for Interboro School District at an annual retainer of \$2,000 and at an hourly rate of \$185 and to appoint the Law Firm of Eckert Seamans as Solicitor for labor issues at an hourly rate of \$250. These appointments will be in effect from December 1, 2014 until the organization meeting to be held during the first week of December 2015. (Section 406, Pennsylvania School Code)*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item # 8 – 12/1/2014)*

MOTION

Depositories

Motion by Mrs. Krajewski, seconded by Mr. Phelps, *that the Beneficial Bank, be named depository for school districts funds for a period extending from December 1, 2014, until the organization meeting to be held during the first week in December 2015. (Section 621, Pennsylvania School Code)*

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #9 – 12/01/14)*

MOTION*Meeting Schedule*

Motion by Mrs. Krajewski, seconded by Mr. Razzi that *the following schedule of Board meetings to begin at 7:00 P.M., the meetings will be conducted in the Auditorium of the Interboro High School, 16th & Amosland Road, Prospect Park, PA or any other facility in the Interboro School District, be approved as listed: (Section 421, Pennsylvania School Code)*

December 17, 2014

January 21, 2015

February 18, 2015

March 18, 2015

April 15, 2015

May 20, 2015

June 17, 2015

July 15, 2015

August 19, 2015

September 16, 2015

October 21, 2015

November 18, 2015

VOTE

*All members present voted 'aye' – motion carried 9-0
(Agenda Item #10 – 12/01/2014)*

COMMENTS FROM THE SUPERINTENDENT

Mrs. Bernadette C. Reiley

Congratulations to Mrs. Hauger and Mr. Razzi, looks forward to another productive year and working together with the Administrative Team.

ANNOUNCEMENTS

An Executive Session will be held immediately following this meeting.

The next Work Session of the Interboro Board of School Directors will be convened in the Board Room of the Administration Building on Monday, December 15, 2014 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 Interboro High School on Wednesday, December 17, 2014 at 7:00 P.M.

MOTION*Adjournment*

Motion by Mrs. Hauger, *to adjourn the meeting at 6:14pm*

VOTE

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

Mrs. Anne Krajewski - Board Secretary