#### **CALL TO ORDER**

In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham School District met virtually on Tuesday, July 12, 2023 at 7:00 p.m. to hold a special legislative board meeting. The meeting was called to order by Vice President Schultz. Attendance was as follows:

### CHELTENHAM SCHOOL BOARD OF DIRECTORS

Present: Mr. Charles Burdell-Williams, Mr. David L. Cohen, Mr. Zachary Epps, Mr. Joel Fishbein, Ms. Julie Haywood, Ms. Jennifer Lowman, Ms. Leah Mulhearn, and Mr. Daniel Schultz. Absent: Ms. Pamela Henry.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board president, Mr. Fishbein.

# PUBLIC COMMENTS ON AGENDA ITEMS ONLY

There were no public comments on agenda items.

\*\*Public comments heard during the meeting are summarized for the meeting minutes. Public comments received via <a href="mailto:csdboardmeetingcomments@cheltenham.org">csdboardmeetingcomments@cheltenham.org</a> are transcribed verbatim for the

meeting minutes.

## APPROVAL OF AGENDA ITEMS

Upon a motion by Ms. Lowman, seconded by Mr. Burdell-Williams, the following consent agenda item was unanimously approved:

### Approval of Consent Agenda Items

### **Approval Of Bids**

RESOLVED: The Administration recommends approval of the lowest responsible bidder for the ceiling tile and lighting replacement project at Elkins Park School. Bids were opened on July 5, 2023, and the recommendation is to award the bid to the DK Construction Services, LLC. in the amount of \$83,424.00

RESOLVED: The Administration recommends approval of the lowest responsible bidder to provide propane fuel for the 2023-2025 school year(s) for District buses. Bids were opened on July 12, 2023, and the recommendation is to award the bid to Amerigas Propane, LP in the amount of \$1.115/Gal for both the 2023-24 and 2024-25 school years.

### **MEETING ADJOURNED**

Upon motion by Ms. Haywood, seconded by Mr. Burdell-Williams, the meeting adjourned at 7:07 p.m.

Board Secretary

Board President