

**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 on Tuesday, August 16, 2022 at 7:00 p.m., via Zoom, to hold a virtual special legislative board meeting. The meeting was called to order by President Henry. 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. Pamela Henry, Ms. Jennifer Lowman, Ms. Leah Mulhearn, and Mr. Daniel Schultz.

**CHELtenham SCHOOL DISTRICT ADMINISTRATION**

Mr. Chris Barone, Director of Information Technology; Ms. Charlene Collins, Director of Secondary Education; Mr. Kevin Kaufman, Director of Communications; Dr. Beverly Gallagher, Director of Special Education; Ms. Jessica Keene, Director of Student Services; Dr. Tamara Thomas Smith, Assistant Superintendent; Ms. Adrienne Tolbert-Jackson, Director of Human Services; and Dr. Brian Scriven, Superintendent.

**SOLICITOR**

Mr. Edward Diasio, Esq.

**BOARD SECRETARY**

Ms. Debra Harding

**ATTENDEES**

There were 20 attendees who joined for the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cheltenham School Board member, Mr. Cohen.

**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 [csdboardmeetingcomments@cheltenham.org](mailto:csdboardmeetingcomments@cheltenham.org) are transcribed verbatim for the meeting minutes.*

**PRESIDENT'S REPORT**

**Approval of Cheltenham Educators Association Agreement**  
RESOLVED: The Board of School Directors recommends approval of the two-year Agreement with the Cheltenham Educators Association (CEA) effective July 1, 2022 through June 30, 2024, as set forth in the Collective Bargaining Agreement presented to the Board.

Upon a motion by Mr. Schultz seconded by Mr. Burdell-Williams, the resolution was approved via a voice vote of 9-0. The voting was as follows:

- Mr. Burdell-Williams – yea
- Mr. Cohen – yea
- Mr. Epps – yea
- Mr. Fishbein – yea
- Ms. Haywood – yea
- Ms. Henry – yea
- Ms. Lowman – yea
- Ms. Mulhearn – yea
- Mr. Schultz – yea

**APPROVAL OF AGENDA ITEMS**

Upon motion by Ms. Lowman seconded by Ms. Mulhearn, the following resolutions were unanimously approved.

Approval of Consent Agenda Items

**Approval of Waiver of Fees (Use of Facilities)**

RESOLVED: The administration recommends that the Board waive the fees required by Board Policy and Administrative Regulation 707 (Use of District Facilities) for the use of outdoor athletic field facilities at Cheltenham High School by Everett Sports Marketing, LLC on Saturday, July 16, 2022.

**Approval of Administrator**

RESOLVED: The administration recommends the appointment of Joshua Sweigard as Director of Business Services at the Administration Building, CASSA classification, to be hired provisionally pending statutory requirements, at an annual 2022-2023 salary of \$170,000 prorated, effective August 15, 2022. (updated effective date)

**MEETING ADJOURNED**

Upon motion by Mr. Fishbein, seconded by Mr. Burdell-Williams, the meeting adjourned at 7:16 p.m.

\_\_\_\_\_, Board Secretary

\_\_\_\_\_, Board President