Cheltenham School District Virtual Special Legislative Board Meeting of the Board of School Directors September 28, 2021

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 in a virtual model on Tuesday, September 28, 2021 at 6:00 p.m., via Zoom, to hold a special legislative board meeting. The meeting was called to order by President, Ms. Henry.

CHELTENHAM SCHOOL BOARD OF DIRECTORS

Mr. Burdell-Williams, Mr. David L. Cohen, Mr. William England, Mr. Joel Fishbein, Ms. Julie Haywood, Ms. Pamela Henry, Ms. Jennifer Lowman, Mr. Pender, 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; Mrs. Adrienne Tolbert-Jackson, Director of Human Services; and Dr. Nancy Hacker, Acting Superintendent.

SOLICITOR

Mr. Edward Diasio, Esq.

BOARD SECRETARY

Ms. Debra Harding

ATTENDEES

There were 7 attendees who joined online for the virtual meeting.

ROLL CALL

Mr. Charles Burdell-Williams - absent-excused

Mr. David Cohen – present

Mr. William England – present

Mr. Joel Fishbein – present

Ms. Julie Haywood - present

Ms. Pamela Henry – present

Ms. Jennifer Lowman - present

Mr. Christopher Pender, Sr. – absent-excused

Mr. Daniel Schultz – present

Acting Superintendent Dr. Nancy Hacker - present

Solicitor: Mr. Edward Diasio – present Secretary: Ms. Debra Harding – present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cheltenham School Board President, Ms. Henry.

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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

<u>csdboardmeetingcomments@cheltenham.org</u> are transcribed verbatim for the meeting minutes.

PRESIDENT'S REPORT

APPOINTMENT OF SUPERINTENDENT

RESOLVED, Pursuant to Section 1073 of the Public School Code, it is recommended that the Board of School Directors appoint Dr. Brian W. Scriven as District Superintendent commencing the 1st day of November 2021 and terminating the 30th day of June 2026. It is further recommended that the Board of School Directors approve the Employment Agreement between the District and Dr. Scriven in the form attached.

Upon motion by Mr. Fishbein, seconded by Mr. England, a roll call vote was conducted. Affirmative: Mr. David L. Cohen, Mr. William England, Mr. Joel Fishbein, Ms. Julie Haywood, Ms. Pamela Henry, Ms. Jennifer Lowman, Mr. Daniel Schultz. Negative: None. Motion adopted 7-0.

MEETING ADJOURNED Upon motion by Mr. Cohen, seconded by Ms. Haywood, the meeting adjourned at 6:14 p.m.

YAMELA HENYY
Pamela Henry (Oct 13, 2021 18:34 EDT)

President