

**Cheltenham School District
Hybrid Legislative Board Meeting of the Board of School Directors
August 10, 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 hybrid model on Tuesday, August 10, 2021 at 7:00 p.m. in the Cheltenham High School library and via Zoom to hold a regular legislative board meeting. The meeting was called to order by President, Ms. Henry. Attendance was as follows:

CHELTENHAM SCHOOL BOARD OF DIRECTORS

Mr. Charles Burdell-Williams, Mr. David L. Cohen, Mr. William England, Mr. Joel Fishbein, Ms. Julie Haywood, Ms. Pamela Henry, Ms. Jennifer Lowman, Mr. Christopher Pender, Sr., 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; Dr. Cheryl Horsey, Director of Student Services; Mr. David Teasdale, Director of Facilities and Maintenance; Mr. Jeffry Schott, Director of Business 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 50 attendees who joined online for the virtual meeting.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Cheltenham School Board member, Mr. Burdell-Williams.

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ROLL CALL	Ms. Henry called for a roll call. Present: Mr. Charles Burdell-Williams, Mr. David L. Cohen, Mr. William England, Mr. Joel Fishbein, Ms. Julie Haywood, Ms. Pamela Henry, Ms. Jennifer Lowman, Mr. Christopher Pender, Sr., and Mr. Daniel Schultz.
SOLICITOR'S REPORT	Mr. Diasio reported there were two executive sessions held since the last legislative meeting for the purpose of the Superintendent Search.
APPROVAL OF MINUTES	Upon motion by Ms. Haywood, seconded by Ms. Lowman, the minutes of the May 4, 2021, May 11, 2021, and June 15, 2021 legislative board meetings were unanimously approved.
PUBLIC COMMENTS ON AGENDA ITEMS ONLY	Ms. Henry called for public comments on agenda items only. There were no comments on an agenda item.
PRESIDENT'S REPORT	Upon voice vote, the following resolution was unanimously approved:
Approval of Treasurer's Report	RESOLVED, approval of Treasurer's report for the periods ending June 30, 2021 and July 31, 2021 as presented in financial statements to the Board and as attached to the original minutes.
MONTGOMERY COUNTY INTERMEDIATE UNIT (MCIU) REPORT	Mr. England, reporting for the Montgomery County Intermediate Unit Committee, shared highlights from the meeting on June 23, 2021 including: <ul style="list-style-type: none">• Results of Annual Election• Budget for 2021-2022• Approval of Contracted Agreements• Personnel Updates
EASTERN CENTER FOR ARTS AND TECHNOLOGY REPORT	Mr. England announced the next meeting will be held on August 25, 2021. Mr. Burdell-Williams, reporting for the Eastern Center for Arts and Technology, shared highlights from the Joint Operating Committee meeting held on June 16, 2021 including: <ul style="list-style-type: none">• Student Enrollment Update• Instructional Safety Protocol for 2021-2022• Diversity, Equity, and Inclusion Update• Capital Projects and Planning The Eastern Center for Arts and Technology JOC Meeting minutes can be accessed via the <u>Eastern Center for Arts and Technology – Joint Operating Committee website</u> .

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Mr. Burdell-Williams announced the next JOC meeting will be held on August 11, 2021.

**SUPERINTENDENT'S
REPORT**

Dr. Hacker reported on the following:

- The passing of former board member Mr. Brian Malloy
- Masking
- Vaccines
- Personnel updates
- Welcome to new teachers
- 2021 Leadership Seminar

**FINANCIAL AFFAIRS
COMMITTEE**

Mr. Fishbein, reporting for the Financial Affairs committee, shared highlights from the Financial Affairs Committee meeting held on August 3, 2021 including:

- Update of 2020-2021 Financial Results
- Fiscal Goals for 2021-2022
- BEC Union Contract Negotiations
- Food Service RFP
- Cost Savings at Building Level
- Esser Funds

**FACILITIES
COMMITTEE**

Mr. Fishbein announced the next Financial Affairs Committee Meeting is scheduled for September 14, 2021.

Mr. England, reporting for the Facilities Committee, shared highlights from the Facilities Committee meeting held on August 3, 2021:

- Building and Maintenance Updates
- Capital Works Projects
- Facilities Bookings
- SchoolDude Update

LIAISON GROUP

Mr. England announced the date for the next meeting is September 14, 2021.

Mr. Cohen, reporting for the Liaison Group, shared highlights from the June 28, 2021 meeting including the following:

- Holy Sepulchre Cemetery update
- Lynnewood Hall discussion
- Township and School District Administration Buildings
- Traffic calming measures across the township
- Review of roadways and improvements in signage and speed control
- Discussion of environmental initiatives including TIF, EAC, Sustainable Cheltenham
- Introduction of new Township Finance Officer Marc Lieberon
- School Taxes

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- Discussion with the Chief of Police
- Discussion on literacy/library box at Lynnewood Gardens
- Discussion on expanding participation/diversity on advisory groups
- Discussion on expectations for re-opening school facilities to outside organizations in the fall
- Discussion of racially insensitive public incidents
- Discussion of recovery funds
- Land Development Updates

Mr. Cohen announced the next Liaison Group meeting is not yet scheduled.

POLICY COMMITTEE

Mr. Schultz, reporting for the Policy Committee, discussed the following agenda items from the June 23, 2021 meeting: **Old Business:** Policy and AR 225 Students and the Police - proposed to change the title to “Relationship with Law Enforcement”; AR 829 Equity; AR 214 Computing GPA (2019): **New Business:** Policy 351/451/551 Drug and Substance Abuse (1998); Policy 802 Electronic Signatures and Documents– (New Policy); Policy and AR 218 Student Discipline

Mr. Schultz announced the next Policy Committee Meeting is scheduled for August 25, 2021.

Upon motion by Mr. Fishbein, seconded by Ms. Haywood, the following policies were unanimously adopted or repealed:

Adoptions

- a. #142 Use of Movies in the Classroom for Repeal
- b. #225 Students and the Police - proposed to change the title to “Relationship with Law Enforcement.”

LEGISLATIVE REPORT

Ms. Haywood, reporting for the Montgomery County School Directors Legislative Committee (MCSDLC), shared highlights from the meeting held on June 24, 2021. The meeting focused primarily on:

- The final push for Charter School Funding reform
- Senate Bill 554 which amends Act 65
- Additional ESSER funds

Ms. Haywood announced the next meeting is scheduled for after Labor Day.

PERSONNEL

Upon motion by Mr. Schultz, seconded by Mr. Fishbein, the following resolutions were adopted:

Appointment of Administrator

Appointment of Administrators

RESOLVED, the administration recommends the appointment of John Seman as Director of Athletics and Activities, Cheltenham High School, CASSA

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classification, at an annual 2021-2022 salary of \$95,000, prorated, to be hired provisionally pending statutory requirements, effective August 02, 2021.

Appointment of
Professional
Employee

Appointment of Professional Employee

RESOLVED, the administration recommends the appointment of Adam Farrell, Art Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$57,940 (Step 5/Masters).

Appointment of
Temporary
Professional
Employees

Appointment of Temporary Professional Employees

RESOLVED, the administration recommends the appointment of Mark Van Ooyen, Physical Education Teacher at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$66,939 (Step 7/Masters+12).

RESOLVED, the administration recommends the appointment of Lauren Tracy, Special Education Teacher at Myers Elementary School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$60,566 (Step 6/Masters).

RESOLVED, the administration recommends the appointment of Lauren Shipe, Art Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$51,550 (Step 4/Bachelor's).

RESOLVED, the administration recommends the appointment of Emily Towey, Mathematics Teacher at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$60,566 (Step 6/Masters).

RESOLVED, the administration recommends the appointment of Kera Cowley, School Nurse at Wyncote Elementary School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$78,417 (Step 6/Masters+36).

RESOLVED, the administration recommends the appointment of Keely Clauson, Kindergarten Teacher at Wyncote Elementary School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$55,934 (Step 6/Bachelor's).

RESOLVED, the administration recommends the appointment of Andrew Filipczak, Chemistry Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$78,417 (Step 6/Masters+36).

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Appointment of Long-Term Substitute Teachers

RESOLVED, the administration recommends the appointment of Eric Caputo, Physical Education Teacher at Glenside Elementary School, to be hired provisionally pending statutory requirements, effective August 24, 2021, at a salary of \$60,566 (Step 6/Masters).

Appointment of Long-Term Substitute Teachers

RESOLVED, the administration recommends the appointment of Logan Corle, Long Term Substitute Teacher, Grade 6 Teacher at Elkins Park School, at a salary of \$49,490 (Step 3/Bachelor's), to be hired provisionally pending statutory requirements, effective August 24, 2021, through the end of the 2021-2022 school year.

RESOLVED, the administration recommends the appointment of Melissa Cole, Long Term Substitute Teacher, Grade 2 Teacher at Cheltenham Elementary School, at a salary of \$55,834 (Step 6/Bachelor's), to be hired provisionally pending statutory requirements, effective August 24, 2021, through the end of the 2021-2022 school year.

RESOLVED, the administration recommends the appointment of Julia MacDonald, Long Term Substitute Teacher, Mathematics Teacher at Cedarbrook Middle School, at a salary of \$45,916 (Step 1/Bachelor's), to be hired provisionally pending statutory requirements, effective August 24, 2021, through the end of the 2021-2022 school year.

Approval of Changes in Assignment

Approval of Changes in Assignment

RESOLVED, the administration recommends the ratification of the approval of a change in position and status for Johan Garay from: Custodian at Cedarbrook Middle School to: Lead Custodian, Grade 17, at Cheltenham High School, 8 hours per day for 260 days, at annual rate of \$48,245, effective July 05, 2021.

RESOLVED, the administration recommends the approval of a change in position and classification for Torreanta Harrison from: part-time Coach at Cheltenham High School to: part-time Building Aide, Tier I, at Cedarbrook Middle School, 4.9 hours per day for 182 days, at an hourly rate of \$14.37, effective August 24, 2021.

RESOLVED, the administration recommends the approval of a change in position for Darlene Milton from: part-time C.L.A.S.P. Aide at Wyncote Elementary School to: part-time Building Aide, Tier I, at Glenside Elementary School, 4.9 hours per day for 182 days, at an hourly rate of \$15.57, effective August 24, 2021.

RESOLVED, the administration recommends the approval of a change in position for Victoria Warren from: part-time C.L.A.S.P. Aide at Wyncote Elementary School to: part-time Building Aide, Tier I, at Cedarbrook Middle

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School, 4.9 hours per day for 182 days, at an hourly rate of \$15.57, effective August 24, 2021.

RESOLVED, the administration recommends the approval of a change in position for Cherrelle Smith from: full-time C.L.A.S.P. Site Director at Wyncote Elementary School to: part-time Building Aide, Tier I, at Cedarbrook Middle School, 4.9 hours per day for 182 days, at an hourly rate of \$15.57, effective August 24, 2021.

RESOLVED, the administration recommends the ratification of the approval of a change in position and classification for Dorothy Dean from: Paraeducator at Elkins Park School to: Custodian, Grade 18, at Glenside Elementary School, 8 hours per day for 260 days, at annual rate of \$45,444, 2020-2021 salary schedule, effective August 16, 2021.

RESOLVED, the administration recommends the ratification of the approval of a change in position and classification for Angela Windish from: Paraeducator, Learning Support at Elkins Park School to: Custodian, Grade 18, at Elkins Park School, 8 hours per day for 260 days, at annual rate of \$49,694, 2020-2021 salary schedule, effective August 16, 2021.

RESOLVED, the administration recommends the approval of a change in position and classification for Tracy Zeigler from: part-time Building Aide at Myers Elementary School to: Full-time School Safety Officer at Elkins Park School, 8 hours per day for 200 days, at annual rate of \$33,402, 2020-2021 salary schedule, effective August 16, 2021.

RESOLVED, the administration recommends the ratification of the approval of a change in position and classification for Danita Wisher from: Human Resources Coordinator at the Administration Building to: Human Resources Specialist, confidential secretary, at the Administration Building, 7.5 hours per day for 260 days, at annual rate of \$71,000, effective August 9, 2021.

RESOLVED, the administration recommends the approval of a change in position for Francica Taylor from: part-time C.L.A.S.P. Aide at Myers Elementary School to: part-time Building Aide, Tier I, at Myers Elementary School, 4.9 hours per day for 182 days, at an hourly rate of \$15.57, effective August 24, 2021.

RESOLVED, the administration recommends the approval of a change in position for Stephen Chinta from: Assistant Director of Facilities and Maintenance at the Administration Building to: Interim Director of Facilities and Maintenance, CASSA, at the Administration Building, at an annual 2021-2022 salary of \$127,000 prorated, effective August 16, 2021, until further action of the Board.

RESOLVED, the administration recommends the approval of a change in position and Classification for Jessica Keene from: Home and School

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Appointment of
Support Staff

Visitor/Social Worker at the Administration Building to: Director of Student Services, CASSA classification, at the Administration Building, at an annual 2021-2022 salary of \$128,500 prorated, effective August 24, 2021.

Appointment of Support Staff

RESOLVED, the administration recommends the ratification of the appointment of Natasha Truitt as Receptionist/General Office Clerk, Grade 3, at the Administration Building, 7.5 hours per day for 260 days, at an annual salary of \$38,973, 2020-2021 salary schedule, to be hired provisionally pending statutory requirements, effective July 14, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the ratification of the appointment of Patrick O'Neill as Payroll Specialist, Grade 6, at the Administration Building, 7.5 hours per day for 260 days, at an annual salary of \$45,551, 2020-2021 salary schedule, to be hired provisionally pending statutory requirements, effective July 30, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the ratification of the appointment of Stephanie Aguayo as Benefits/Bookkeeping Clerk, Grade 5, at the Administration Building, 7.5 hours per day for 260 days, at an annual salary of \$43,689, 2020-2021 salary schedule, to be hired provisionally pending statutory requirements, effective July 26, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the appointment of Alexander Watkins as Custodian, Grade 18, at Cedarbrook Middle School, 8 hours per day for 260 days, at an annual salary of \$41,794, 2020-2021 salary schedule, to be hired provisionally pending statutory requirements, effective August 16, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the appointment of Troy Rivera as Custodian, Grade 18, at Cheltenham High School, 8 hours per day for 260 days, at an annual salary of \$41,794, 2020-2021 salary schedule, to be hired provisionally pending statutory requirements, effective August 16, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the ratification of the appointment of April Lyons as a 1:1 Paraeducator, Tier IIA, at Cheltenham Elementary School, 7 hours per day for 184 days, at an hourly rate of \$15.76, to be hired provisionally pending statutory requirements, effective August 24, 2021. A 90-day probation period is required.

Appointment of
Summer School and
ESY Personnel

Appointment of Summer School and ESY (Extended School Year) Personnel

RESOLVED, the administration recommends the approval of the personnel for ESY teaching staff, per attachment entitled "2021 ESY Teaching Staff List", at an approved rate of \$36.90 per hour.

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Termination of Classified Employees RESOLVED, the administration recommends the approval of ESY paraeducators, per attachment entitled "Summer 2021 ESY Paraeducator List". The rate of pay is the same as the individual's rate during the 2020-2021 academic school year.

Termination of Classified Employees

Approval of Leadership Stipend Positions RESOLVED, the administration recommends the termination of employment of classified employee #10836 pursuant to Section 5-514 of the Pennsylvania School Code and information provided to the Board of School Directors, effective February 26, 2021.

Approval of Leadership Stipend Positions

RETIREMENTS

RESOLVED, the administration recommends the ratification of the approval of professional personnel per the attachment for leadership positions for the 2021-2022 school year, at the rates listed.

Retirements

The Superintendent accepted the following retirements:

Margaret McManus, C.L.A.S.P. Administrator at the Administration Building, effective July 12, 2021, end of workday. Ms. McManus has been a district employee for 21 years.

*Effective date revised from previous board approved motion

Fern Berger, Art Teacher at Wyncote Elementary School, effective December 31, 2021. Ms. Berger has been a district employee for 34 years.

Teri Benelli, Reading Specialist at Glenside Elementary School, effective August 13, 2021. Ms. Benelli has been a district employee for 27 years.

Erin Illuminati, Spanish Teacher at Cheltenham High School, effective October 01, 2021, end of workday. Ms. Illuminati has been a district employee for 16 years.

Judy Klein, Kindergarten Assistant at Glenside Elementary School, effective August 04, 2021. Ms. Klein has been a district employee for 16 years.

RESIGNATIONS

Kathleen Fitzgerald Camp, Library Assistant at Elkins Park Elementary School, effective July 30, 2021. Ms. Fitzgerald Camp has been a district employee for 21 years.

Resignations

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The Superintendent accepted the following resignations:

Suni Blackwell, Director of Athletics and Activities at Cheltenham High School, effective July 9, 2021, end of work day.

Floyd Miller, Grade 3 Teacher at Wyncote Elementary School, effective June 18, 2021, end of work day.

Elizabeth Paul, Reading Specialist at Glenside Elementary School, effective June 18, 2021, end of work day.

Kimberly Slaninko, Secretary to Director of Athletics and Activities at Cheltenham High School, effective July 26, 2021, end of work day.

Kira Jones, Human Resources Specialist at the Administration Building, effective August 06, 2021, end of work day.

Ian Sandberg, Supervisor of Special Education at the Administration Building, effective September 18, 2021, end of work day.

Antonia Jones, Kindergarten Teacher at Wyncote Elementary School, effective July 29, 2021.

Kezia Grant, Paraeducator, Learning Support at Wyncote Elementary School, effective July 30, 2021.

David Teasdale, Director of Facilities and Maintenance at the Administration Building, effective August 13, 2021, end of work day.

Toni Parker, 1:1 Paraeducator at Glenside Elementary School, effective August 02, 2021.

NON-
DISCRETIONARY
LEAVES OF
ABSENCE

Megan Haycock, Speech and Language Teacher at Cheltenham Elementary School and Cedarbrook Middle School, effective October 04, 2021, end of workday.

Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

RESOLVED, Dale Mitchell, Custodian at Cheltenham High School, granted an unpaid leave of absence from June 22, 2021 until September 01, 2021, under the provisions of the Family & Medical Leave policy. Mr. Mitchell's return to work date is September 02, 2021.

RESOLVED, Yolanda Grigsby, Inclusion Paraeducator at Elkins Park School, be granted an unpaid leave for educational pursuits effective August 24, 2021 through December 05, 2021, pursuant to Article IV.C of the collective

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bargaining agreement with the Business Employees' Council (BEC). Ms. Grigsby's return to work date is December 06, 2021.

RESOLVED, Valerie Zeldenrust, Spanish Teacher at Cheltenham High School, granted an unpaid leave of absence from August 30, 2021 until November 30, 2021, under the provisions of the Family & Medical Leave policy. Ms. Zeldenrust's return to work date is December 01, 2021.

RESOLVED, Ashley Cruz, English Teacher at Cheltenham High School, granted an unpaid leave of absence from August 24, 2021 until November 23, 2021, under the provisions of the Family & Medical Leave policy. Ms. Cruz's return to work date is November 24, 2021.

RESOLVED, Corey Freeman, Computer Technician at Cheltenham High School, granted an unpaid leave due to medical necessity from June 29, 2021 until September 30, 2021. Mr. Freeman's return to work date is October 1, 2021.

EDUCATIONAL
AFFAIRS
Approval of
Conferences

**Approval of Conferences
Section 504 Coordinators Institute**

RESOLVED, the administration recommends ratification of the attendance and payment of expenses for Keisha Connelly, Office of Student Services Secretary, to attend (virtually) the Section 504 Coordinators Institute on the following dates, 06/24/2021 - 06/25/2021, with an estimated cost of \$495.00 to be paid from the general fund account.

Basic SSO/SRO Training

RESOLVED, the administration recommends approval of the attendance and payment expenses for Tracy Zeigler, School Safety Officer, to participate virtually in the School Security Personnel Training on the following dates, 8/16/2021 - 8/20/2021, with an estimated cost of \$450.00 to be paid from the general fund account.

Penn GSE Virtual Institute

RESOLVED, the administration recommends approval of the attendance and payment expenses for the following teachers to participate virtually in the Teaching Math Routines for Computational Fluency Institute on the following dates, 8/17/2021 - 8/19/2021, with an estimated cost of \$450.00 (each) to be paid from the general fund account:

- Roshanna Floyd, Math Specialist
- Lovie Gooden, Second Grade Teacher

A/CAPA Fall Conference 2021

RESOLVED, the administration recommends approval of the attendance and payment expenses for Gwendolyn Hatcher, Child Accounting Specialist, to attend the A/CAPA Fall Conference 2021 in Hershey, PA on the following

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dates, 10/27/2021 - 10/29/2021, with an estimated cost of \$502.00 to be paid from the general fund account.

PA ASCD Conference

RESOLVED, the administration recommends approval of the attendance and payment expenses for Tamara Thomas Smith, Assistant Superintendent, to attend the PA ASCD Conference in Hershey, PA on the following dates, 11/21/2021 - 11/23/2021, with an estimated cost of \$1,003.30 to be paid from the general fund account.

AASA Conference

RESOLVED, the administration recommends approval of the attendance and payment expenses for Tamara Thomas Smith, Assistant Superintendent, to attend the AASA's 2022 National Conference on Education in Nashville, TN on the following dates, 2/17/2022 - 2/19/2022, with an estimated cost of \$2,063.02 to be paid from the general fund account.

Approval of
Agreements and
Contracts

Approval of Educational Service Agreement

RESOLVED, the administration recommends approval of the educational service agreement between the District and the parent/guardian of the student identified below by a confidential student number in the form presented to the Board:

Student #: 402215

Student #: 404344

Student #: 410697

Approval for Agreement for an Approved Private School Placement

RESOLVED, the administration recommends the Board approve the Approved Private School Agreement for Extended School Year (ESY). This agreement governs the contractual terms and conditions for placement of students when a non-traditional placement is required in order to provide the student with an appropriate program:

Student #: 405766

Student #: 408439

Student # 403377

Student #: 409492

Student #: 405304

Student #: 411094

Approval for Contract for Pediatric Therapy

RESOLVED, the administration recommends the Board approve the Contract with Pediatric Therapy Source to provide the district with therapy staffing for occupational therapy, physical therapy, and behavior services.

Approval for Agreement for an Approved Private School Placement

RESOLVED, the administration recommends the Board approve the Approved Private School Agreement and Addendum. This agreement governs the contractual terms and conditions for placement of students when a non-

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traditional placement is required in order to provide the student with an appropriate program:

Student #: 231363

Student #: 404933

Student #: 403380

Approval of Purchase Agreement for Professional Development/Learning Services

RESOLVED, the administration recommends that the board approve the purchase agreement with Solution Tree, as presented, for virtual professional development services related to flexible scheduling at Cedarbrook Middle School and Cheltenham High School.

RESOLVED, the administration recommends that the board approve the purchase agreement with Association for Supervision and Curriculum Development (ASCD), as presented, for professional learning services related to block scheduling

Approval of Agreement

RESOLVED, the Administration recommends the Board approve the Naviance agreement in an amount totaling \$66,970.13 to expand utilization of the college and career readiness software system for students in grades K-12.

RESOLVED, the Administration recommends the Board approve the attached Product Quote with McGraw Hill for the purchase of Wonders ELL and WonderWorks in amounts totaling \$37,656.77 and \$156,935.2, respectively, for license subscriptions and teacher and student resources.

Approval of Contract

Approval of Template

RESOLVED, the Administration recommends that the Board approve the attached Membership Contract in the Consortium for Mental Health and Optimal Development at the University of Pennsylvania for the 2021-2022 school year in an amount of \$25,000 for a cohort of 5 individuals.

Approval of Template

Acceptance of Donation

RESOLVED, the Administration recommends the Board approve the 2021-2022 Emergency Instructional Time Template and its submission to the PA Department of Education, affirming that the district will meet its minimum instructional time requirements in the event of an emergency, such as the Covid-19 global pandemic, that prevents the district from providing for the attendance of all pupils or the usual hours of classes.

Acceptance of Donation

FINANCIAL AFFAIRS
Approval of Non-Resident Tuition Rates for 2021-2022

RESOLVED, in accordance with board policy 702, the administration recommends acceptance of a donation of 400 reusable bags for students from The Giant Company, to be donated to the Wyncote Elementary School.

Approval of Non-Resident Tuition Rates for 2021-2022

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RESOLVED, the administration recommends that non-resident student tuition rates for the 2021-2022 school year be adopted as follows:

- Grades K-6 Daily \$101.74 Annual \$18,312.50
- Grades 7-12 Daily \$99.16 Annual \$17,848.01

Approval of Payments *These rates are based on 2019-20 AFR data and calculations approved by the Pennsylvania Department of Education for the 2021-22 school year with an increase of 1% for elementary and a decrease of 1% for secondary.*

Approval of Payments

RESOLVED, the administration recommends approval of bills for payment for the period June 1, 2021 through July 31, 2021 in the following amounts in accordance with the list submitted to the board.

FUND	Check Numbers	Amount
General Fund	159244 - 159595	\$4,202,241.14
Payroll Fund	12886-12956	\$102,055.88
Student Activity	2934-2984	\$359,154.14
Food Service Fund	2641-2648	\$198,224.92

RESPONSE TO
PRIOR QUESTIONS

Upon motion by Mr. Fishbein, seconded by Ms. Haywood, the resolutions were unanimously approved.

PUBLIC COMMENTS
ON NON-AGENDA
ITEMS

Dr. Hacker responded to one prior question from Eve Glazier of Elkins Park regarding the role of police in our schools.

There were two (2) public comments received via email on non-agenda items. *Note: Public comments heard during the meeting are summarized for the meeting minutes. Public comments received via csdboardmeetingcomments@cheltenham.org are transcribed verbatim for the meeting minutes.*

From: Rebecca Condict <rcondict@hotmail.com>

This is Rebecca Condict of Elkins Park.

Will there be a separate meeting to thoroughly present the health and safety plan to the community and address parent questions?

Parents have many questions such as:

- How will we accomplish spacing kids out during lunch when they will have to take their masks off to eat? (will they be using auditoriums again in schools where the auditorium is not already part of the cafeteria. Will they use the gym or other rooms in k-4 schools?)
- How much space will be between desks in classrooms?

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- Will classes be at full capacity?
- What is the cap on number of students per class?
- What options will there be for families who do not feel comfortable sending their children to in person school? Or whose children have underlying conditions which put them more at risk from COVID? In the Spring Dr. Smith said that it was possible the only option offered for children who's parents did not feel it was safe to send them in person would be asynchronous but that it would be determined based on the number of students that fell into that. Is that still the thinking? If so, what is the plan to determine how many students are expected to stay home?
- Will the reopening committees be reconvening?
- What will recess be like?
- Will students still be able to have snacks if they have lunch at odd hours? I know this is a big issue for the highschool.
- Will parent volunteers be permitted in the buildings this year?
- Will school events be permitted to take place this year? Such as carnival, multi-cultural night, storybook parade, etc?
- How will the school music program work? Will music lessons for wind instruments be offered remotely so that our students do not have to be blowing their instruments in a room together? What about performances? What about chorus?
- What sports will be permitted and will masking be required for all practices and competitions whether indoor or outdoor?

Thank you,
Rebecca

From: Lisa Hesbacher <lisahesbacher@gmail.com>

Good evening, Everyone,

I have been listening intently to this evening's legislative School Board Meeting. Of particular interest to me are the details of the Health And Safety Plan ahead of the start of this upcoming school year.

We would like to encourage greater communication with parents and all stakeholders rehearsing this concern.

I'd like to ask the School Board to convene a District Town Hall (as was done last summer) to make a presentation of the complete updated health and safety plan, allow for public comments, concerns and questions.

A few of my specific questions include:

What is the plan for social distancing measures in the schools?

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How will the classrooms and school buildings look and feel to students, teachers, visitors? Will there continue to be directional Signage in the hallways and six feet spacing signage?

How will bathroom use, cafeteria use, public areas, gyms, etc change with the new plan vs last year?

What is the plan for safety and transportation safety on our busses?

Will students eat in the cafeterias?

Will hand sanitizer be provided throughout the buildings?

How will these changes be communicated effectively to all stakeholders including students?

Will a virtual option be made available?

ADJOURN

Thank you for your response.

Lisa Hesbacher
Wyncote PA

Upon motion by Mr. England, seconded by Ms. Haywood, the meeting adjourned at 8:30 p.m.



Secretary

Pamela Henry

[Pamela Henry \(Sep 29, 2021 17:17 EDT\)](#)

President