

**Cheltenham School District  
Hybrid Legislative Board Meeting of the Board of School Directors  
April 13, 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, April 13, 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, Mr. Fishbein. 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; Ms. Cara Michaels, Business Manager; Mr. David Teasdale, Director of Facilities and Maintenance; Dr. Tamara Thomas Smith, Assistant Superintendent; Mrs. Adrienne Tolbert-Jackson, Director of Human Services; and Dr. Wagner Marseille, Superintendent.

SOLICITOR

Mr. Kenneth Roos, Esq.

BOARD SECRETARY

Ms. Debra Harding

ATTENDEES

There were 72 attendees who joined online for the virtual meeting.

**PLEDGE OF ALLEGIANCE**

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

**RECOGNITION  
CHELTENHAM  
ELEMENTARY  
SCHOOL**

Mr. Perez, Principal, recognized Cheltenham Elementary School with a PowerPoint presentation highlighting its successes and points of pride during this school year.

**SOLICITOR'S REPORT**

Mr. Roos reported there were two executive sessions held since the last legislative meeting.

**STUDENT  
REPRESENTATIVES  
REPORT**

The Cheltenham High School Student Representatives, Quincy Rhoades and Lisa Lam, presented the following information on the following topics:

- Environmental & Sustainability

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- Civics and Community Engagement
- Student Council Overall
- Class Officers

**PRESIDENT'S  
REPORT**

Approval of Collective Bargaining Agreement between Cheltenham School District and Business Employees Council

Upon motion by Ms. Haywood, seconded by Mr. Schultz, the collective bargaining agreement between Cheltenham School District and the Business Employees Council, effective July 1, 2020 through June 30, 2021 was unanimously approved.

Appointment of Board Treasurer

Upon motion by Mr. Cohen, seconded by Mr. Burdell-Williams, the appointment of Lieu Kim as Board Treasurer was unanimously approved.

Approval of Treasurer's Report

Upon motion by Mr. England, seconded by Ms. Lowman, the Treasurer's report for the period ending March 31, 2021, as presented in financial statements to the Board and as attached to the original minutes, was unanimously approved.

**MONTGOMERY  
COUNTY  
INTERMEDIATE UNIT  
(MCIU) REPORT**

Mr. England, reporting for the Montgomery County Intermediate Unit Committee, shared highlights from the meeting on March 24, 2021.

Mr. England announced the next meeting will be on April 28, 2021.

**EASTERN CENTER  
FOR ARTS AND  
TECHNOLOGY  
REPORT**

Mr. Burdell-Williams, reporting for the Eastern Center for Arts and Technology, shared the following highlights from the Joint Operating Committee meeting held on March 10, 2021:

- Student of the Month
- Robotics and Automated Technology Presentation
- Open House
- Career Expo
- Revised In-Person Instructional Model
- Articulation with PENNCO Technical Institute
- New Occupational Advisory Committee Members Appointed
- American Culinary Federation Certification

The Eastern Center for Arts and Technology JOC Meeting minutes can be accessed via the [Eastern Center for Arts and Technology – Joint Operating Committee website](#).

Mr. Burdell-Williams announced the next JOC meeting will be held on April 14, 2021.

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**SUPERINTENDENT'S  
REPORT**

Dr. Marseille shared the following information regarding:

- PSSA/PASA/Keystone Testing
- HS Hybrid Return - April 19
- Antigen Testing/Vaccination
- Kindergarten Registration
- CBK/CHS Transition
- Upcoming Meetings

**PUBLIC COMMENTS  
ON AGENDA ITEMS  
ONLY**

There were four (4) public comment 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.*

**Autumn Angeletti:** Positively acknowledged Dr. Marseille's tenure as Superintendent of Cheltenham School District. If and/or how his resignation will impact MOU negotiations? How will community be involved in superintendent search?

**Phaedra Brown, Wyncote:** Positively acknowledged Dr. Marseille's tenure as Superintendent of Cheltenham School District. Offered support of Dr. Smith as Interim Superintendent.

**Kelli Wyatt, Cheltenham Township:** Positively acknowledged Dr. Marseille's tenure as Superintendent of Cheltenham School District. Offered support of Mr. Metcalfe as Principal of Cedarbrook Middle School and Dr. Smith as Interim Superintendent.

**Aaron X. Smith, Cheltenham Township:** Positively acknowledged Dr. Marseille's tenure as Superintendent of Cheltenham School District. Offered support of Dr. Smith as Interim Superintendent.

**Roberta F. Hickman (via email):** This email is in regards to who should be strongly considered for the new 7th/8th grade principal of Cedarbrook Jr High School - Mr. Metcalfe. Mr. Metcalfe has been a significant influence to many students who attend CHS including my daughter. She had the pleasure of getting to know him not only because he was her 9th grade principal but because his kids attended the same tennis club as she did. What really stands out to me is that Mr. Metcalfe knows what it means to have Cheltenham Pride; he is one of the few administrators that I know of that actually lives in the district AND has children attending our schools. His continued stake in both the academic setting and our community makes him the clear choice in leading students at CBK. Thank you for your time.

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**Patsy Jarvis, Wyncote, (via email):** Good evening, Tonight's meeting has Mr. Craig Metcalfe transitioning from the Vice Principal of Cheltenham to the Principal of Cedarbrook. I have had the opportunity to work with Mr. Metcalfe upon his return to CHS in the role of Vice Principal. Mr Metcalfe has demonstrated the ability to make the changes we need to return to being in the top 100 schools. I have seen the changes that have occurred as he took on the challenge of VP for all 9th graders over the last 2 years. As a resident and an employee of Cheltenham, I have said many times to administrators, to get our high school back where it should be, we must go back to go forward. Having him at CBK 7/8 grade with his team will help to make our high school stronger as he has lived being the transitional VP for all 9th graders at CHS. Craig is 100% Cheltenham with a vested interest as he also has 2 children in our district. I am happy to hear that he has been given this opportunity and wish him well.

**Howard Norward (via email):** For decades, Mr. Metcalfe has shown himself to be an exemplary example of commitment to the community of Cheltenham and our student population. A graduate of the Cheltenham School District, Mr. Metcalfe understood his calling early as a teacher and the importance of serving as a mentor for countless students. His role in and commitment to the Black Scholar's program has served as an inspiration for many, including my children. He has shown in countless instances to go beyond the call of duty for students, staff, and parents.

As a resident of the community, I wholeheartedly support and recommend Mr. Metcalfe as Principal of Cedarbrook Middle School. With his experience serving in his various roles within the district and volunteerism, he will be a great continuation of Cheltenham's school tradition. Thank you for your time and consideration.

**Blessing Amaefuna, Wyncote, (via email):** My name is Blessing Amaefuna. I am a parent with 2 children in Cheltenham High School and one in Wyncote Elementary. I am writing to recommend Mr. Metcalfe for the position of Principal of Cedarbrook middle school. I have had the opportunity to work with him. He is not only respects parents he knows how to communicate with the children. In the beginning of pandemic, he assisted my children adjust to virtual learning and always willing to support the academic successes of every student. I hope to him as the New principal of Cedarbrook middle school. Thanks

**Robert Scott, Jr., Laverock, (via email):** Just wanted to say I'm proud and happy to know Mr. Metcalfe, I'm a proud resident of Laverock PA and I personally know the impact Mr. Metcalfe has on all children that he comes in contact with. My younger nephew was having some behavioral issues at a school that Mr. Metcalfe was a former Vice Principal at. The teachers were writing him off stating that he was unteachable without getting to the root cause and seeing what was causing his behavioral issues. Mr. Metcalfe, not only took the time to get to know him but discovered that his outburst in class was due to his ability to learn at a faster pace than the other students in class and he was bored with the curriculum and needed to be challenged in a new way. He's

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excelling now and it's all do to Mr. Metcalfe taking the time to get to know him and invest in him like Mr. Metcalfe does with all children. Mr. Metcalfe is a pillar and role model to all in the community and lives by the principles that everyone deserves a proper education, no matter where they are in life. Thanks for being an amazing person, teacher, mentor and humble servant in the communities in which you live and work. He's going to be an amazing principal and we are lucky to have him leading our children into the future.

**Michelle Gordon, Alumni, (via email):** I am a 2007 Cheltenham High School (CHS) graduate and am writing to state my recommendation for Mr. Craig Metcalf for the Principal position at CHS. As a Montgomery county resident for 31 years and graduate of the Cheltenham School District, I believe Mr. Metcalf's dedication to leadership and students will allow him to excel in this position and as a leader in the school district. He is admired and respected by students, staff, and community members and it is with the highest esteem that I recommend him for the Principal position at CHS.

**Jonathan Shina, CHS Teacher, (via email):** In my sixteen years as a teacher at Cheltenham High School, I have had the privilege of working with Mr. Craig Metcalfe. During this time, he has more than proven himself in two very challenging roles. As a CHS teacher, Mr. Metcalfe enjoyed a warm rapport with all students and consistently engendered a welcoming classroom atmosphere. And as a CHS administrator, he has been tireless, knowledgeable, dependable, and efficient. For the past two decades, Mr. Metcalfe has been invested in the larger project of improving the environment at Cheltenham High School, his alma mater, for all stakeholders--parents, students, teachers, administrators, and staff alike--by bringing a positive spirit, a boundless energy, and an unmatched enthusiasm to every one of his interactions. Therefore, I take comfort in knowing that Cedarbrook Middle School will be in good hands, and I wish Mr. Metcalfe the best of luck in his new endeavor.

**Quincy Rhoades, Glenside, (via email):** I'd like to take this time to honor and commemorate Mr. Metcalfe for his promotion as Cedarbrook Middle Schools Vice President. Over the course of my past four years, I've had the pleasure of working both with and alongside Mr. Metcalfe closely. In my time knowing him, he has been not only someone I look up to as a mentor, but a friend as well. His dedication to his scholars and work here within the high school is certainly commendable. Metcalfe has provided many student— more specifically students-of-color a voice and a sense of security that can be hard to find in high school. I couldn't imagine going throughout high school without him being there for me 100% of the way. Thank you, Mr. Metcalfe for your dedication and your work for the betterment of the Cheltenham School District.

**Ivy Brown, Laverock, (via email):** I would like to know if you would be considering Dr. Smith as the Interim Superintendent? Also, if you aren't why not since she has done so much to lead the Cheltenham SD into the 21st Century. I hope she is one that you would be considering for the Interim Superintendent

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position since she has so much knowledge and has been such an awesome educational leader.

**Dcappel15@gmail.com, (via email):** I know that both Dr. Marseille and Mr. Metcalfe had played a prolific role in my life and many of the lives of other African American students. They have paved the way for the equity and equality that we have now and what we will have in the future. Every day no matter how cold, I'd always been greeted by a handshake at the door by Dr. Marseille, and both Marseille and Metcalfe have helped both me and many of the other black scholars in our district really know what it means to be black and how to make our voices heard in this generation. How will their efforts in and throughout our Cheltenham community be represented in the search for suitable replacements for them?

**APPROVAL OF MINUTES**

Upon motion by Mr. Pender, seconded by Ms. Haywood, the minutes from the February 9 and March 9, 2021 Virtual Legislative Board Meetings were unanimously approved.

**FINANCIAL AFFAIRS COMMITTEE**

Mr. Fishbein, reporting for the Financial Affairs committee, shared the following highlights from the Financial Affairs Committee meeting held on April 6, 2021.

- Update of 2020-2021 Budget
- Update of Charter School Costs
- Data Analytics Review
- Budget Review 2021-2022

Mr. Fishbein announced the next Financial Affairs Committee Meeting is scheduled for May 4, 2021.

**EDUCATIONAL AFFAIRS COMMITTEE**

Ms. Lowman, reporting for the Educational Affairs Committee, shared the following highlights from the Educational Affairs Committee meeting held on March 16, 2021:

- 7th Grade English Language Arts Courses
- Trauma Informed Practices and Mental Health Continuum

Ms. Lowman announced the next meeting will be held on April 20, 2021.

**FACILITIES COMMITTEE**

Mr. England, reporting for the Facilities Committee, shared the following highlights from the Facilities Committee meeting held on April 6, 2021:

- School District Building and Maintenance Updates
- Energy Services Cost Reduction Options
- Facilities Use Update
- Renewable Energy Resolution

Mr. England announced that the next meeting will be held on May 4, 2021.

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**LIAISON GROUP**

Mr. Cohen, reporting for the Liaison Group, stated the March 2021 meeting had been cancelled. Mr. Cohen announced the next Liaison Group meeting will be held on April 19, 2021.

**POLICY COMMITTEE**

Mr. Schultz, reporting for the Policy Committee, discussed the following agenda items at the March 24, 2021 meeting: **Old Business:** Policies 309/409/509 Assignment and Transfer (1992, 1995, 2001) Consolidation into 309 and 409/509 for Repeal; Policy and AR 140 Charter Schools (1999); Policy and AR 219 Student Complaint Process (2016); Policy and AR 200 Enrollment of Students (2017); **New Business:** Policy 150 Title I Comparability of Services (New); Policy 209 Health and Dental Examinations (2019); Policy and AR 142 Use of Movies in the Classroom for Repeal; Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers (1999); Policy 810.3 School Vehicle Drivers – New; Policy 351/451/551 Drug and Substance Abuse (1998); Policy and AR 823 – Energy Management (2018)

Mr. Schultz announced the next Policy Committee Meeting is scheduled for April 28, 2021.

Upon motion by Mr. Burdell-Williams, seconded by Ms. Lowman, the following policies were unanimously adopted or repealed:

**Adoptions**

- a. #309 Assignment and Transfer (1992)
- b. #140 Charter Schools (1999)
- c. #219 Student Complaint Process (2016)

**Repealed**

- a. #409/509 Assignment and Transfer (1995, 2001)

**First Read**

- a. #209 Health and Dental Examinations (2019)

**COMMUNICATIONS COMMITTEE**

Mr. Fishbein, reporting for the Communications Committee, shared highlights from the Communications Committee Meeting held on March 25, 2021:

- Reopening / COVID-19 Communications
- School Board Communications:
  - a. Website
  - b. Town Halls / Meetings
  - c. Statements/Resolutions
  - d. Media Relations
  - e. Email auto-responder (Discussion)

Mr. Fishbein announced the next Communications Committee Meeting is scheduled for April 22, 2021.

Ms. Haywood, reporting for the Montgomery County School Directors Legislative Committee (MCS DLC), shared highlights from the Inaugural

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**LEGISLATIVE  
REPORT**

Legislative Town Hall on Public Education hosted by Cheltenham School District on March 15, 2021.

Upon motion by Mr. Cohen, seconded by Ms. Haywood, the following resolutions were adopted:

**PERSONNEL**

Appointment of  
Administrator

**Appointment of Administrator**

RESOLVED, the administration recommends the appointment of Jeffry Schott as Director of Business Services at the Administration Building, to be hired provisionally pending statutory requirements, at an annual 2020-2021 salary of \$149,000 prorated, effective April 19, 2021.

Appointment of Long-  
Term Substitute  
Teacher

**Appointment of Long-Term Substitute Teacher**

RESOLVED, the administration recommends the appointment of Willa Capper as a Long-Term Substitute Teacher, Music Teacher at Glenside Elementary School, at a salary of \$45,916 (Step 3/Bachelor's), to be hired provisionally pending statutory requirements, effective March 09, 2021, through the end of the 2020-2021 school year.

Appointment of  
Temporary Professional  
Employee

**Appointment of Temporary Professional Employee**

RESOLVED, the administration recommends the appointment of Chelsea Wilbur-Fries, School Psychologist at Cheltenham Elementary School and Myers Elementary School, to be hired provisionally pending statutory requirements, effective date to be determined, at a salary of \$56,790 (Step 5/Masters +12) prorated.

Appointment of Support  
Staff

**Appointment of Support Staff**

RESOLVED, the administration recommends the ratification appointment of Kyle Hamlin as a Groundskeeper, Grade 18, at the Administration Building, 8 hours per day for 260 days, at an annual rate of \$41,380 prorated, to be hired provisionally pending statutory requirements, effective March 22, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the ratification appointment of Marissa Custer as a Groundskeeper, Grade 18, at the Administration Building, 8 hours per day for 260 days, at an annual rate of \$41,380 prorated, to be hired provisionally pending statutory requirements, effective March 10, 2021. A 90-day probation period is required.

RESOLVED, the administration recommends the appointment of Aisha Jones 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 April 22, 2021. A 90-day probation period is required.

Approval of Changes in  
Assignment

**Approval of Changes in Assignment**

RESOLVED, the administration recommended the ratification of the approval of a change in position and classification for Kaseema Fisher-Scott from: full-time



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Paraeducator at the Glenside Elementary School to: part-time C.L.A.S.P. Aide, Tier I, at Glenside Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$14.23, effective April 07, 2021.

RESOLVED, the administration recommended the ratification of the approval of a change in position for Katie McKeegan, from: General Office Secretary at Elkins Park School, to: Secretary to Vice Principal, Grade 5, at Cheltenham High School, 7.5 hours per day for 260 days, at an annual rate of \$45,692 prorated, effective April 12, 2021.

RESOLVED, the administration recommended the approval of a change in position for Craig Metcalfe, from: Vice Principal at Cheltenham High School, to: Principal at Cedarbrook Middle School, at an annual rate of \$144,000, effective July 1, 2021.

RESOLVED, the administration recommended the approval of a change in position for James Taylor, from: Interim Principal at Cedarbrook Middle School, to: Vice Principal at Cedarbrook Middle School, at an annual rate of \$113,000, effective July 1, 2021.

**Approval of Changes in Salary**

Approval of Changes in Salary

RESOLVED, the administration recommended the ratification of a change in salary for Patsy Jarvis from: Grade 3A to: Grade 5A, at an annual rate of \$41,147 prorated, effective April 12, 2021.

**Correction of Prior Board Resolution**

Correction of Prior Board Resolution

RESOLVED, the administration recommended correction of the following resolutions passed at the August 13, 2019 meeting which contained incorrect salary information and the authorization to correct any underpayment of compensation. The corrected resolutions should read:

RESOLVED, the administration recommended the ratification of the approval of a change in position and classification for Dominique Peters from: Student Services Secretary at the Administration Building; to: Confidential Secretary to the Assistant Superintendent at the Administration Building, 7.5 hours per day for 260 days, at an annual rate of \$60,000 effective July 1, 2019.

RESOLVED, the administration recommended the ratification of the approval of a change in position and classification for Katie Brett from: Guidance Office Secretary at the Cheltenham High School; to: Confidential Secretary to the Business Manager at the Administration Building, 7.5 hours per day for 260 days, at an annual rate of \$60,000 effective July 15, 2019.

**Termination of an Employee**

Termination of an Employee

RESOLVED, the administration recommended that a probationary employee (#10899), as identified to the board, be discharged from an 8 hour per day position for failure to perform assigned duties satisfactorily, effective March 5, 2021, end of workday.

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**Extra Duty/Extra Pay**  
Extra Duty/Extra Pay RESOLVED, the administration recommended the approval of the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$227.50 per unit, as listed.

**Approval of Resignation**  
Approval of Resignation RESOLVED, the administration recommended the approval of the resignation of Dr. Wagner Marseille, Superintendent at the Administration Building, effective June 30, 2021, end of workday.

**RETIREMENTS**

**Retirements**

**The Superintendent accepted the following retirements:**

Joanne Caldwell, School Counselor at Cheltenham High School, effective June 18, 2021, end of workday. Ms. Caldwell has been a district employee for 18 years.

Alexandria Knab, School Nurse at Wyncote Elementary School, effective June 18, 2021, end of workday. Ms. Knab has been a district employee for 19 years.

Alison Shapiro, Challenge Teacher at Cheltenham High School, effective June 18, 2021, end of workday. Ms. Shapiro has been a district employee for 27 years.

Neil Schroeder, Spanish Teacher at Cheltenham High School, effective June 18, 2021, end of workday. Mr. Schroeder has been a district employee for 24 years.

Randea Gordon, Librarian at Myers Elementary School, effective June 18, 2021, end of workday. Ms. Gordon has been a district employee for 23 years.

**RESIGNATIONS**

**Resignations**

**The Superintendent accepted the following resignations:**

Charles Jun, English Teacher at Cheltenham High School, effective May 07, 2021, end of work day.

Casey Leven, Inclusion Paraeducator at Cheltenham Elementary School, effective March 26, 2021, end of work day.

Kyle Hamlin, Groundskeeper at the Administration Building, effective April 05, 2021.

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Linsa Sunny, Science Teacher at Cheltenham High School, effective June 18, 2021, end of work day.

Tina Pennington, part-time Lunch Aide at Wyncote Elementary School, effective April 13, 2021.

**NON-DISCRETIONARY  
LEAVES OF ABSENCE**

**Non-discretionary Leaves of Absence**

**The following non-discretionary Leaves of Absence were granted:**

Kristina Midzak, Mathematics Teachers at Cedarbrook Middle School, granted an unpaid childrearing leave from May 04, 2021 until the end of the 2020-2021 school year. Ms. Midzak's return to work date is the first teacher day of the 2021-2022 school year.

Christine O'Connell, Grade 6 Teacher at Elkins Park School, be granted a sabbatical leave of absence for the 2021-2022 school year for Professional Development, and that she be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Ms. O'Connell's return to work date is the first teacher day of the 2022-2023 school year.

**EDUCATIONAL  
AFFAIRS**

Approval of Revision to  
2020-2021 Academic  
School Year Calendar

**Approval of Revision to 2020-2021 Academic School Year Calendar**

RESOLVED, the administration recommended that the Board approve the following revision to the 2020-2021 academic school year calendar: the final school day for students in the 2020-2021 school year will now be Wednesday, June 16, 2021, and the final day for staff will be Friday, June 18, 2021.

Approval of Conference

**Approval of Conference**

RESOLVED, the administration recommended approval of the attendance and payment expenses for Tamara Thomas Smith, Assistant Superintendent, to attend (virtually) the Negotiation and Leadership Seminar on the following dates, 05/12/2021 - 05/19/2021, with an estimated cost of \$3,497.00 to be paid from the general fund account.

Approval of Educational  
Service Agreement

**Approval of Educational Service Agreement**

RESOLVED, the administration recommended 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 #: 405731
- Student#: 403185
- Student #: 403993

Approval of Volunteers

**Approval of Volunteers**

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RESOLVED, the administration recommended the approval of the following long-term and overnight volunteers pursuant to Policy 916:

- Lisa Pressley
- John Lewis
- Lily Bitterman (*virtually only*)

Acceptance of Donation

**Acceptance of Donation**

RESOLVED, in accordance with board policy 702, the administration recommended acceptance of a donation from Kent Barbay in the amount of \$200.00 to be donated to the Cedarbrook Middle School track team. Upon motion by Ms. Lowman, seconded by Mr. Schultz, the resolutions were unanimously adopted.

**FINANCIAL AFFAIRS**

Upon motion by Mr. Cohen, seconded by Ms. Henry, the following three resolutions were unanimously passed.

Approval of Payments

**Approval of Payments**

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

FUND	CHECK NUMBERS	AMOUNT
General Fund	158460-158710	\$2,034,546.62
Payroll	12725-12780	\$37,087.57
Food Service	2612-2632	\$91,472.21
Student Activity	2922-2923	\$200.00

Approval of Contract Extension

**Approval of Contract Extension**

RESOLVED, the administration recommended approval of a 1-Year contract extension for Chartwells Food Service effective July 1, 2021 to June 30, 2022.

Approval of Bid #20/21 Instructional Supplies

**Approval of Bid #20/21 Instructional Supplies**

RESOLVED, the administration recommended the approval of the lowest responsible bidders as listed for a total of \$17,757.38.

Vendor	Amount
Kurtz Brothers	\$4,695.52
Pyramid School Products	\$8,432.02
W.B. Mason	\$4,630.04
Lakeshore Learning	0
Metco Supply	0

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Approval of Potential  
Outsourcing of  
C.L.A.S.P. Program  
Services

**Potential Outsourcing of C.L.A.S.P. To Third-Party Vendor**

RESOLVED, the administration recommended the board approve the attached resolution regarding the Potential Outsourcing of C.L.A.S.P. Program Services to a Third-Party Vendor and authorize the scheduling of a public board hearing to be held June 8, 2021 pursuant to the attached Notice of Public Hearing in accordance with Section 5-528 of the Public School Code.

Upon motion by Mr. Schultz, seconded by Ms. Haywood, the resolution was unanimously passed.

**RESPONSE TO PRIOR  
QUESTIONS**

There were no prior questions or comments.

**PUBLIC COMMENTS  
ON NON-AGENDA  
ITEMS**

There was one (1) public comment received on non-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.*

**Liza Meiris, Wyncote:** Offered commentary regarding the school to prison pipeline.

**MEETING  
ADJOURNED**

Upon motion by Mr. Burdell-Williams, seconded by Ms. Henry, the meeting adjourned at 9:52 p.m.

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Secretary

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President