

**CALL TO ORDER**

The Legislative Meeting of the Board of School Directors of the Cheltenham School District was held on Tuesday, November 10, 2020, at 7:02 p.m. via Zoom meeting. The meeting was called to order by President, Ms. Julie Haywood. 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. Jennifer Lowman, Mr. Christopher Pender, Sr., and Mr. Daniel Schultz.

CHELTENHAM SCHOOL DISTRICT ADMINISTRATION

Mr. Chris Barone, Director of Information Technology; Mr. Suni Blackwell, Director of Athletics and Activities; 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; Dr. Brian Reilly, Director of S.T.E.M.; 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.

ACTING BOARD SECRETARY

Mrs. Dominique Peters

ATTENDEES

There were 37 attendees who joined online for the virtual board meeting.

**PLEDGE OF ALLEGIANCE**

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

**A BRIEF WORD FROM THE  
SCHOOL BOARD  
PRESIDENT - MS.  
HAYWOOD**

Ms. Haywood announced that all Board and Legislative meetings will continue via Zoom until further notice and the meetings are also live streamed on Comcast Ch.42 and Verizon Ch. 1960.

Ms. Haywood thanked the Administration, staff, teachers, students, and families for their flexibility and commitment in navigating through remote learning.

Ms. Haywood acknowledged the following:

- Continued review of available resources to evaluate transition plans
- Preliminary discussion between the Board and Administration with students of the organization, Police Free CSD
- Board member feedback to 9th grade Project-Based Learning (PBL) students of Mp3 project.
- SEAC Meet-and-Greet
- Board-Student Townhall Meeting on Equal Opportunities - November 11th, 6:30 - 8:30 pm (Zoom)

**RECOGNITION**

**WYNCOTE ELEMENTARY  
SCHOOL**

Dr. Clark shared a video presentation from Wyncote Elementary School on how the school has been working, spotlights, and accomplishments during the virtual learning model.

**SOLICITOR'S REPORT**

Mr. Roos announced there were no Executive sessions since the last board meeting.

**SUNSHINE  
ANNOUNCEMENTS**

Mr. Roos stated that the sunshine announcements are as listed on the agenda:

**Tuesday, October 20, 2020**

Educational Affairs Committee Meeting

**Thursday, October 22, 2020**

Communications Committee Meeting

**Monday, October 26, 2020**

Liaison Group Meeting - Virtual

**Wednesday, October 28, 2020**

Policy Committee Meeting

**Monday, November 2, 2020**

Agenda Build

Immediately followed by Facilities Affairs Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

**Wednesday, November 4, 2020**

Board Informational Session

**Tuesday, November 10, 2020**  
Agenda Review  
Regular Legislative Board Meeting

**SUPERINTENDENT'S REPORT**

Dr. Marseille shared information about the Reopening/Transition Update and Mr. Blackwell shared information about Winter Sports.

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

Three (3) public comments were received on agenda items and were read by Mr. Roos. The comments are as follows:

- 1)  
-Do we know the school bus company policy for when employees get sick? Do they get paid time off if they have symptoms or positive tests? Or are they expected to stay home without pay?
- Since the school district participated in the flu shot pilot program, has there been any commitment concerning distributing the covid vaccine here?
- there is a special ed cohort in person now-what is the threshold for them staying in school?
- Sports spectators trying to sneak into games just points to the fact that people will not follow these very strict guidelines that keep all students safe.

Thank you.  
Sharon Marzocco  
Glenside

2)  
Thank you for your leadership in keeping students safe and managing during this period of great uncertainty. I am resurrecting my question about supports needed now for some of our youngest students -- whether or not the district transitions to in-person hybrid in January. Though my daughters' experiences are as positive as they possibly can in this virtual model, I continue to "see" through the virtual window that not all of our youngest students are included in this academic experience (which is far beyond the control of teachers). I have the privilege to work at home and I am able to support my 7-year-old child navigate throughout the virtual school day. But for some 1st and 2nd grade students (for e.g.), navigating core yet important activities virtually (such as baseline assessments in literacy and math) is not possible for all families for a variety of reasons. For some young children, there is limited supervision because parents need to work out of the house. I continue to see growing efforts by neighboring school districts and organizations such as Black Education Matters and others pushing for educational equity and student supports in this virtual school world. Are there any plans by CSD to pursue educational supports for families who need them the most, such as equity learning pods and/or other student supports? If not, can you share the barriers? If yes, can you share what does that look like and what is the timeline? (I appreciated hearing at last meeting that Montco funding is available to working families to defray the cost of child care; while that is useful, it does not address the limited supply of child care options available to working parents in this environment).

Thank you, Kristine Alvarez  
Glenside Resident

3)  
My name is Ella Homa, I'm a 10th grader at CHS, and I live in Melrose Park. I have a few questions for the board members...

If there is a confirmed case at school, what precautions do you plan to take?  
Will you screen students and staff for symptoms regularly? If so, how will you do so, and how frequently?  
What PPE will be required for students/staff, and will any be provided?

Dr. Marseille responded to the comments and questions.

**APPROVAL OF MINUTES**

Upon motion by Mr. Burdell-Williams, seconded by Mr. Pender, Sr., the minutes from the October 13, 2020 Legislative Board Meeting were unanimously approved.

**PRESIDENT'S REPORT**

**NOMINATION OF EASTERN CENTER FOR ARTS AND TECHNOLOGY REPRESENTATIVE**

Upon motion by Mr. Cohen, seconded by Mr. Fishbein, the following nomination was accepted:

RESOLVED, the Board appoints Charles Burdell-Williams to serve as the Cheltenham School District's representative to the Eastern Center for Arts Technology Joint Operating Committee, to serve a three-year term beginning December 1, 2020 through June 30, 2023.

On roll call, the following voted in the affirmative: Mr. Burdell-Williams, Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Lowman, Mr. Pender, Sr., Mr. Schultz, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

**STUDENT REPRESENTATIVES - Quincy Rhoades and Lisa Lam**

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

- BeyondCHS
- Civics and Community Engagement
- Environmental & Sustainability
- Charity
- Athletic Updates

**APPROVAL OF TREASURER'S REPORT**

Upon motion by Mr. England, seconded by Mr. Schultz, the Treasurer's report for the period ending October 2020, as presented in financial statements to the Board and as attached to the original minutes, were unanimously approved.

On roll call, the following voted in the affirmative: Mr. Burdell-Williams, Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Lowman, Mr. Pender, Sr., Mr. Schultz, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

**APPROVAL OF SUPERINTENDENT'S GOALS**

Upon motion by Mr. Fishbein, seconded by Mr. Burdell-Williams, the following resolution was adopted:

RESOLVED, pursuant to Act 82 of 2012, the Board adopts, as the required objective performance standards for Superintendent Wagner Marseille, the goals as presented by Dr. Marseille in the form attached.

On roll call, the following voted in the affirmative: Mr. Burdell-Williams, Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Lowman, Mr. Pender, Sr., Mr. Schultz, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

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

Mr. England, reporting for the Montgomery County Intermediate Unit Committee, did not have a report to share; the committee did not meet in October. However, Mr. England shared the highlights of the following events:

- October 29, 2020 - Mr. England joined the virtual PCCY rally: **Moms Speak Out**
- November 7, 2020 - Mr. England participated, representing the MCIU, in the PSBA Delegate Conference

Mr. England announced the next Montgomery County Intermediate Unit Committee Meeting is scheduled for November 18, 2020.

*\*Please note this next meeting date was incorrectly listed on the [October 13, 2020 Virtual Legislative Board Meeting minutes](#). The date included in these minutes should be listed as November 18, 2020; not November 13, 2020.*

**EASTERN CENTER FOR ARTS AND TECHNOLOGY REPORT**

Mr. Burdell-Williams, reporting for the Eastern Center for Arts and Technology, shared highlights from the Joint Operating Committee meeting held on October 14, 2020:

- Dr. Plesnarski - Parent Night; New Superintendent Orientation; Fundraiser event
- Acknowledging Students of the Month (for Sept. and Oct. 2020)
- Budget
- Approval of Hybrid Model - *effective November 5, 2020*
- Policy Committee
- Personnel Affairs
- Facilities/Financial Affairs

The Eastern Center for Arts and Technology JOC Meeting Minutes, from this meeting, can be accessed via the [Eastern Center for Arts and Technology - Joint Operating Committee website](#).

Mr. Burdell-Williams announced the next Eastern Center for Arts and Technology JOC Meeting is scheduled for November 11, 2020.

## COMMITTEE REPORTS

### FINANCIAL AFFAIRS COMMITTEE

Mr. Fishbein, reporting for the Financial Affairs Committee, shared highlights from the Financial Affairs Committee meeting held on November 2, 2020.

- 2020-2021 Budget Status
  - COVID-19 Impact
    - Revenues
    - Real Estate Taxes
    - Earned Income Tax
    - State Funding
    - Expenditures
      - Expenditure Areas - Actual/Possible Cost Savings
  - Brick & Mortar Charter School Enrollment
  - Cyber Charter School Enrollment

Mr. Schultz announced the next Financial Affairs Committee Meeting is scheduled for December 1, 2020.

### EDUCATIONAL AFFAIRS COMMITTEE

Mr. Pender, Sr., reporting for the Educational Affairs Committee, shared highlights from the Educational Affairs Committee meeting held on October 20, 2020.

- Professional Learning (PL) in Cheltenham School District: Three Year Review

Mr. Pender, Sr. announced the next Educational Affairs Committee Meeting is scheduled for November 17, 2020.

### FACILITIES COMMITTEE

Mr. Burdell-Williams, reporting for the Facilities Committee, shared highlights from the Facilities Affairs Committee meeting held on November 2, 2020.

- COVID-19 Facilities Update-District Wide
- Building and Maintenance Update
- Facilities Capital Improvement Plan Update
- School Dude Update

Mr. Burdell-Williams announced the next Facilities Committee Meeting is scheduled for December 1, 2020.

### LIAISON GROUP

Mr. Cohen shared highlights from the first School District/Township Liaison meeting of the 2020-2021 school year held on October 26, 2020.

- Revisiting the liaison meeting schedule
- Tax abatement during this time of recession
- Working jointly with the school board on important issues that are going to affect us in the community
- Plans for payment-in-lieu-of-taxes between the township and nonprofit institutions
- Update on Township swimming pools
- Update on Aqua takeover of the sewers and their broad plans. Equipment has been turning up all over the township without notice.
- Contributions to Township Libraries
- Real Estate Taxes
- Old Business
- New Business
- Announcements

Mr. Cohen announced the School District/Township Liaison meetings will be held on the third Monday of the month, with the next meeting being November 16, 2020.

### POLICY COMMITTEE

Ms. Haywood, reporting for the Policy Committee, discussed the following agenda items from the October 28, 2020 meeting.

**Old Business:**

- Policy and AR 714 "Use of Bicycles and Motor Vehicles" (NEW)
- Policy 222 Use of Motor Vehicles (1998) for Repeal
- Policy and AR 247 Bullying, Hazing and Other Prohibited Harassment by and of Students (2017) change to "Bullying and Harassment"
- Policy and AR 248 Hazing (NEW)
- Policy and AR103 Equal Opportunity and Nondiscrimination in School and Classroom Practices (2016)
- Policy and AR 360/460/560/860 Maintaining Appropriate Boundaries with Students (2016) (360/460/560 for Repeal; 860 to Remain Active)
- Policy and AR 348/448/548 Sexual Harassment (1993) (448/548 for Repeal; 348 to Remain Active)

- Policy 348.1/448.1/548.1 Prohibited Harassment by and of Employees and Other Members of School Community (2016) for Repeal
- Policy 348.2/448.2/548.2 Harassment - Staff to Staff (1999) for Repeal

**New Business:**

- AR 321 Political Activities
- Policy and AR 104 Equal Opportunity and Nondiscrimination in Employment and Contract Practices (NEW)
- Policy 359/459/559 Nondiscrimination in Employment (2016) for Repeal
- Policy 405 Employment of Substitute Professional Employees (1993)
- Policy 505 Employment of Substitute and Short Term Employees (1993) for Repeal
- Policy 406 Employment of Summer School Staff (1993)
- Policy 504 Seasonal Employment (1999) for Repeal
- Policies and ARs 303/403/503 Employment of Administrators, Professional Employees, and Classified Employees (2016) (403/503 for Repeal; 303 to Remain Active)

Upon a motion by Mr. Burdell-Williams, seconded by Ms. Lowman, the following resolution was adopted:

**1. Policies for Adoption**

#714 Use of Bicycles and Motor Vehicles

#222 Use of Motor Vehicles (1998) for Repeal due to renumbering and renaming

On roll call, the following voted in the affirmative: Mr. Burdell-Williams, Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Lowman, Mr. Pender, Sr., Mr. Schultz, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

**2. First Read**

#247 Bullying and Harassment (2017)

#248 Hazing (NEW)

#103 Equal Opportunity and Nondiscrimination in School and Classroom Practices (2016)

#860 Maintaining Appropriate Boundaries with Students (2016)

#360/460/560 Maintaining Appropriate Boundaries with Students for Repeal due to renumbering and consolidation of policies

#348 Sexual Harassment (1993)

#448/548 Sexual Harassment (1993) for Repeal due to renumbering, renaming, and consolidation of policies

#348.1/448.1/548.1 Prohibited Harassment by and of Employees and Other Members of School Community (2016) for Repeal due to renumbering, renaming, and consolidation of policies

#348.2/448.2/548.2 Harassment - Staff to Staff (1999) for Repeal due to renumbering, renaming, and consolidation of policies

#104 Equal Opportunity and Nondiscrimination in Employment and Contract Practices (NEW)

#359/459/559 Nondiscrimination in Employment (2016) for Repeal due to renumbering, renaming, and consolidation of policies

#305 Employment of Substitutes (1993)

#405 Employment of Substitutes for Professional Employees (1993) for Repeal due to renumbering, renaming and consolidation of policies

#505 Employment of Substitute and Short Term Employees (1993) for Repeal due to renumbering, renaming, and consolidation of policies

#306 Employment of Summer School Staff (1993)

#406 Employment of Summer School Staff (1993) for Repeal due to renumbering, renaming, and consolidation of policies

#504 Seasonal Employment (1999) for Repeal due to renumbering, renaming, and consolidation of policies

#303 Employment of District Staff (2016)

#403/503 Employment of Administrators, Professional Employees, and Classified Employees (2016) for Repeal due to renumbering, renaming, and consolidation of policies

**3. The following AR's are for review only:**

AR 714 Use of Bicycles and Motor Vehicles

AR 247 Bullying and Harassment

AR 248 Hazing

AR 103 Equal Opportunity and Nondiscrimination in School and Classroom Practices

AR 860 Maintaining Appropriate Boundaries with Students

AR 348 Sexual Harassment

AR 321 Political Activities (policy adopted in February 2020)

AR 104 Equal Opportunity and Nondiscrimination in Employment and Contract Practices (NEW)

AR 303 Employment of District Staff

Ms. Haywood announced the next Policy Committee Meeting is scheduled for November 12, 2020.

COMMUNICATIONS  
COMMITTEE

Mr. Fishbein, reporting for the Communications Committee, shared highlights from the Communications Committee meeting held on October 22, 2020

- Communications analytics
- Reopening communications
- Translation Request from Student Body
- Specials / Student Activities Social Media Accounts

Mr. Fishbein announced the next Communication Committee Meeting is scheduled for November 19, 2020.

LEGISLATIVE REPORT

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

- PA General Assembly currently out of session due to the election.
- Acknowledgement/Congratulation to Napoleon Nelson newly elected to House of Representative in Area 154
- The MCS DLC had previously been meeting on a weekly basis at the height of COVID-19, but most recently not meeting as regularly. However, the MCS DLC has been kept abreast of any proposed legislation at the time when the General Assembly was in session.
- PA Commission on Crime and Delinquency (PCCD) announcement - release of funds to address additional COVID-19-related health and safety needs for school districts.
- Governor Wolf signed into law House Bill 703 - now Act 84: requires school districts to publish on their websites the email address for all school board directors; CSD already publishes this information.
- Governor Wolf signed into law House Bill 2438, legislation supported by the PA School Boards Association (PSBA): enhancement of broadband services across the state.
- Impact of charter school tuition cost - possible significant increase; specifically cyber charter schools
- PSBA Delegate Conference- 2021-2022 Legislative platform adopted by PSBA
  - a. Four (4) Legislative Priority Issues
    1. Charter School Reform
    2. Providing significant continued financial investment for school district
    3. Addressing PA pension funding crisis
    4. Providing for safety and mental health needs of students

**ADMINISTRATIVE REPORTS**

PERSONNEL

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

Approval of Leadership  
Stipend Positions

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the ratification of the approval of the professional personnel per the attachment for mentor positions for the 2020-2021 school year, at an annual rate of \$300 each.

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the ratification of the approval of professional personnel per the attachment for leadership positions for the 2020-2021 school year, at the rates listed.

Acting Board Secretary  
Compensation

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves that Dominique Peters be paid additional compensation in the amount of \$2500 for performing all duties in connection with her appointment as Acting Board Secretary.

Appointment of Long-Term  
Substitute Teachers

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the the appointment of Mark Van Ooyen as Long Term Substitute Teacher, Health and Physical Education Teacher at Cedarbrook Middle School, at a salary of \$64,294 (Step 8/Masters+12) prorated, to be hired provisionally pending statutory requirements, effective August 25, 2020, through the end of the 2020-2021 school year.

\*Effective dates have been revised from previous motion

Extra Duty/Extra Pay

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$227.50 per unit, as listed.

On roll call, the following voted in the affirmative: Mr. Burdell-Williams, Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Lowman, Mr. Pender, Sr., Mr. Schultz, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

**Information Items:**

## RETIREMENTS

**1. Retirements****The Superintendent accepted the following retirements:**

- a. Karen Washington, Finance Manager at the Administration Building, effective March 12, 2021, end of workday. Ms. Washington has been a district employee for 32.5 years.
- b. Noreen Forkin, Paraeducator, Inclusion at Cheltenham High School, effective November 30, 2020, end of workday. Ms. Forkin has been a district employee for 10.5 years.
- c. Anna Hirsh, Kindergarten Assistant at Cheltenham Elementary School, effective December 23, 2020, end of workday. Ms. Hirsh has been a district employee for 23 years.
- d. Michael Fegeley, Maintenance Mechanic at Cheltenham High School, effective December 18, 2020, end of workday. Mr. Fegeley has been a district employee for 31.5 years.
- e. Antonia Saunders, Family and Consumer Science Teacher at Cheltenham High School, effective January 11, 2021, end of workday. Ms. Saunders has been a district employee for 18 years.

NON-DISCRETIONARY  
LEAVES OF ABSENCE**2. Non-discretionary Leaves of Absence****The following non-discretionary Leaves of Absence were granted:**

- a. Zakieh Moussa, School Nurse at Cheltenham Elementary School, granted a leave of absence from October 26, 2020 until December 23, 2020, under the provisions of the Families First Coronavirus Response Act. Ms. Moussa's return to work date is January 04, 2021.
- b. Davitra Smith, Secretary to the Principal at Glenside Elementary School, granted a leave of absence from September 21, 2020 until December 21, 2020, under the provisions of the Families First Coronavirus Response Act. Ms. Smith's return to work date is December 22, 2020.

\*Date corrected from previous motion

- c. Anna Diaz, 1:1 Paraeducator at Cedarbrook Middle School, granted a leave of absence from November 02, 2020 until December 23, 2020, under the provisions of the Families First Coronavirus Response Act. Ms. Diaz's return to work date is January 04, 2021.
- d. Elizabeth Paul, Reading Specialist at Glenside Elementary School, granted an unpaid leave of absence from January 13, 2021 until April 15, 2021, under the provisions of the Family & Medical Leave policy. Ms. Paul's return to work date is April 16, 2021.

## EDUCATIONAL AFFAIRS

Upon motion by Mr. Burdell-Williams, seconded by Mr. Cohen, the following resolutions were adopted:

Approval of Graduate  
Coursework Program

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the Superintendent of Schools' enrollment in the Leadership and Management Certificate Program offered through the University of Pennsylvania's Wharton School, at a cost of \$3,600, to be paid for or reimbursed to the Superintendent of Schools by the District in accordance with the provisions of the current employment agreement between the District and the Superintendent of Schools.

## Approval of Conference

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the attendance and payment of expenses for Dr. Tamara Thomas Smith, Assistant Superintendent, to attend the virtual AASA National Conference on Education on the following dates: February 18, 2021 through February 19, 2021, with an estimated cost of \$499.00 to be paid from the General Fund account.

## Approval of Agreement

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the attached Order Forms/Contract with Qualtrics, as attached, in an amount totaling \$31,799.97, to be paid in two installments during the term of the 24 month license.

Approval of Educational  
Service Agreement

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves 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 #: 407915

On roll call, the following voted in the affirmative: Mr. Burdell-Williams, Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Lowman, Mr. Pender, Sr., Mr. Schultz, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

**FINANCIAL AFFAIRS**

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

Approval of 2020-2021 Budget Transfers

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the attached budget transfers and assignments for the 2020-2021 fiscal year as required by state and mandated auditing procedures.

Approval of Payments

RESOLVED, upon recommendation of the Administration, the Board of School Directors approves the bills for payment for the period October 1, 2020 through October 30, 2020, in the following amounts in accordance with the list submitted to the board.

<u>FUND</u>	<u>Check Numbers</u>	<u>Amount</u>
General Fund	157336 - 157523	\$3,097,823.85
Payroll Fund	12618 - 12636	\$25,058.34
Food Service Fund	2597 - 2605	\$70,501.32
Capital Reserve Fund	100037	\$24,447.70
Student Activity Fund	2912	\$684.50

On roll call, the following voted in the affirmative: Mr. Schultz, Mr. Pender, Sr., Ms. Lowman, Mr. Fishbein, Mr. England, Mr. Cohen, Mr. Burdell-Williams, Ms. Haywood. Absent: Ms. Henry. Negative: None. Motion adopted.

**RESPONSE TO PRIOR QUESTIONS**


There were no prior questions.


**PUBLIC COMMENTS ON NON-AGENDA ITEMS ONLY**

There were no public comments received on non-agenda items.

**MEETING ADJOURNED**

Upon motion by Mr. Fishbein, seconded by Mr. Burdell-Williams and unanimously approved, the meeting was adjourned at 11:32 pm.

DocuSigned by:  
  
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**Julie Haywood**  
 School Board of Directors, President

DocuSigned by:  
  
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**Dominique Peters**  
 Acting Board Secretary