

VIRTUAL SPECIAL BOARD MEETING

The Special Legislative Meeting of the Board of School Directors of the Cheltenham School District was held on Monday, August 3, 2020, at 7:00 p.m. virtually via Zoom. The meeting was called to order by Board President, Ms. Haywood. Those present were: Mr. Cohen, Ms. Haywood, Mr. England, Mr. Schultz, Ms. Henry, Mr. Burdell -Williams, Ms. Lowman, Mr. Fishbein, Mr. Pender, Dr. Smith – Assistant Superintendent, Dr. Marseille – Superintendent, Mr. Roos -Solicitor, Ms. Michaels, Business Manager, and Mrs. Mance -Secretary.

The following members of the staff were present:

- Mr. Barone, Director of Technology
- Ms. Collins, Director of Secondary Education
- Mr. Kaufman, Director of Communications
- Ms. Tolbert- Jackson, Director of Human Resources
- Dr. Gallagher, Director of Special Education
- Dr. Cheryl Horsey, Director of Student Services
- Mr. Teasdale, Director of Facilities

There were 345 attendees online for the virtual board meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Pender.

REOPENING PLAN

Dr. Marseille presented the Health and Safety Plan to the Board and community.

EMERGENCY INSTRUCTIONAL PLAN

Dr. Smith presented the Emergency Instructional Time Plan to the Board and community.

BOARD QUESTIONS AND COMMENTS

The Board had additional questions and comments about the presentations of the respective plans.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

The Board took a 10-minute break and Ms. Haywood informed the community that during this break that they could email their comments and questions to the board regarding the Health and Safety Plan and the Emergency Instructional Time Plan to [csdboardcomments@cheltenham.org](mailto:csdboardcomments@cheltenham.org) email address.

ADDITIONAL BOARD COMMENT, DELIBERATION, AND ACTION

Mr. Roos read the comments that were received during the 10-minute break, which are attached to these minutes and will be entered into the public record for this meeting. All questions and comments that were received by 3 pm on August 3<sup>rd</sup> and those received during the 10-minute break in the meeting will be posted on the district website in a Frequently Asked Questions (FAQ) document.

The Board had no additional comments.

APPROVAL OF THE CSD HEALTH AND SAFETY PLAN AND AUTHORIZE SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF EDUCATION

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

Resolved, upon recommendation of the Administration the Board approves the CSD Health and Safety Plan, as attached, and authorizes the Superintendent or designee to submit such plan to the Pennsylvania Department of Education in the form and manner prescribed by the Pennsylvania Department of Education. To the extent that the procedures outlined in the Health and Safety Plan, in its current form or as amended in the future, conflict with any applicable Board Policy or Administrative Regulation, the approval by the Board of the Health and Safety Plan and any amendment(s) thereto shall also be considered approval of an exception to the Policy or Administrative Regulation in conflict for the limited purpose of carrying out the

provisions of the Health and Safety Plan. As outlined in the Health and Safety Plan, the 2020-2021 school year will begin in an all-virtual format.

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

APPROVAL FOR THE CSD  
EMERGENCY  
INSTRUCTIONAL TIME PLAN  
PURSUANT TO SECTION  
520.1 OF THE PUBLIC-  
SCHOOL CODE AND  
AUTHORIZE SUBMISSION TO  
THE PENNSYLVANIA  
DEPARTMENT OF  
EDUCATION FOR APPROVAL

Upon motion by Mr. Schultz, seconded by Mr. Fishbein, the following resolution was adopted:

Resolved, upon recommendation of the Administration the Board approves the CSD Emergency Instructional Time Plan Pursuant to Section 520.1 of the Public-School Code, as attached, and authorizes the Superintendent or designee to submit such plan to the Pennsylvania Department of Education for approval in the form and manner prescribed by the Pennsylvania Department of Education. Upon approval of the Emergency Instructional Time Plan by the Pennsylvania Department of Education, such an Emergency Instructional Time Plan shall become part of the District's Health and Safety Plan. To the extent that the procedures outlined in the Emergency Instructional Time Plan, in its current form or as amended in the future, conflict with any applicable Board Policy or Administrative Regulation, the approval by the Board of the Emergency Instructional Time Plan and any amendment(s) thereto shall also be considered approval of an exception to the Policy or Administrative Regulation in conflict for the limited purpose of carrying out the provisions of the Emergency Instructional Time Plan.

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

PUBLIC COMMENT

There were no public comments on non-agenda items.

MEETING ADJOURNED

Upon motion by Mr. Pender, seconded by Ms. Lowman and unanimously approved, the meeting was adjourned at 11:20 p.m.

DocuSigned by:  
*Crystal Mance*  
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Secretary

DocuSigned by:  
*Julie Haywood*  
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President