

REORGANIZATION MEETING In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham Township met on Tuesday, December 3, 2019 at 6:38 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA to hold its reorganization meeting. The meeting was called to order by the senior holdover board member: Mr. England. Those present were: Mr. Cohen, Mr. Schultz, Mr. Scott, and Mr. Burdell - Williams, Ms. Haywood, Dr. Marseille-Superintendent, and Mrs. Mance -Secretary.

Those absent:  
Mr. Fishbein  
Mr. Pender  
Ms. Henry

There was 3 signatures in the guest register.

The Pledge of Allegiance was led by Mr. Cohen.

TEMPORARY PRESIDENT Mr. England assumed the position of Temporary President of the Board of School Directors. Mr. England called for a roll call of the Board. Mr. England asked for Public Comment limited to the election of officers.

PRESIDENT ELECTED Mr. England asked for nominations for the Board President. Mr. Schultz nominated Ms. Haywood. Mr. England asked if there were any other nominations.

There being none, upon motion by Mr. Schultz, the nominations were duly closed. With a 6 to 0-voice vote. Negative: None. Ms. Haywood was elected to the position of Board President. Ms. Haywood assumed the chair.

Ms. Haywood expressed her gratitude for the Board's confidence in electing her as Board President.

VICE PRESIDENT ELECTED Ms. Haywood asked for nominations for the position of Vice President of the Board of School directors.

Mr. Cohen nominated Mr. Fishbein. Ms. Haywood asked, if there were any more nominations.

Upon motion by Mr. Cohen the nominations were duly closed. With an 6 to 0-voice vote, Mr. Fishbein was unanimously elected to the position of Vice President.

Mr. Fishbein was sworn in prior to the meeting, and the notarized oath form was scanned and emailed to Ms. Mance, Board Secretary.

ADOPTION OF SUPERINTENDENT'S 2019 - 2020 GOALS Upon motion by Mr. England, 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. Cohen, Mr. England, Ms. Haywood, Mr. Schultz, Mr. Scott, and Mr. Burdell - Williams. Absent: Mr. Fishbein, Mr. Pender, and Ms. Henry. Negative: None. Motion adopted.

MEETING SCHEDULE

Ms. Haywood announced the upcoming dates for the 2020 Legislative Board Meetings.

In accordance with requirements of Section 421 of the Public-School code, it is recommended that the Board of School Directors set the second Tuesday of each month, unless otherwise designated, as the time of regular legislative meetings of the Board of School Directors. Actual dates of regular legislative meetings of the board are listed below. All meetings shall be in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA at 7:00 p.m. unless otherwise designated.

Legislative Board meetings for the 2020 calendar year are:

|             |                                     |
|-------------|-------------------------------------|
| January 14  | August 11                           |
| February 11 | September 8                         |
| March 10    | October 13                          |
| April 14    | November 10                         |
| May 15      | December 1 – Reorganization Meeting |
| June 9      | December 8                          |

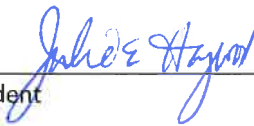
PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNED

Upon motion by Mr. Burdell - Williams, seconded by Mr. Schultz and unanimously approved, the meeting was adjourned at 7:10 p.m.

  
 \_\_\_\_\_  
 Secretary

  
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 President