

LEGISLATIVE BOARD
MEETING

The Legislative meeting of the Board of School Directors of the Cheltenham School District was held on Tuesday, August 13, 2019, at 7:06 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. The meeting was called to order by President: Ms. Haywood. Those present were: Mr. Cohen, Ms. Henry, Mr. Fishbein, Ms. Haywood, Ms. McWilliams, Mr. Williams, Dr. Marseille-Superintendent, Mr. Roos -Solicitor, Ms. Michaels and Mrs. Mance -Secretary.

Those absent:

Dr. Smith, Asst. Superintendent
Mr. England, Board Member
Mr. Pender, Board Member
Mr. Schultz, Board Member

The following members of the staff were present:

Christopher Barone, Director of Technology
Charlene Collins, Director of Secondary Education
Cheryl Horsey, Director of Student Services
Kevin Kaufman, Director of Communications
Adrienne Tolbert- Jackson, Director of Human Resources

PLEDGE OF
ALLEGIANCE

There was 1 signatures in the guest register.

The Pledge of Allegiance was led by board member Mr. Williams

Dr. Marseille shared the following with the Board and community:

- Countdown to the First Student Day
- First Day of School Early Dismissal
- Special Board meeting on August 10th
- Strategic Plan
- Reminder to the Community that we are working on an Equity Statement
- Potential Equity and Inclusion partnership with PSBA
- Special Board meeting will be held on August 17th
- Reminded the community about upcoming important dates
- Welcome the new Principals, Mr. Wallace, EP Principal, and Mr. Lytle, Myers Principal
- CHS Select Choir has been selected to perform at the October PASA-PSBA School Leadership Conference in Hershey, PA. on Thursday, October 17, 2019.
- Dr. Marseille highlighted some the achievements of our students over the summer:
 - India Brooks participated in the Department of Defense STEM Research Institute
 - Recent graduate Ellie Hollo will study Persian in the Tajikistan on U.S. Department of State NSLI-Y Scholarship
 - CHS Alum Chanel Brissett earns a silver medal at the Pan Am Games in Peru

SUPERINTENDENT'S
REPORT

SOLICITOR'S REPORT

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

SUNSHINE
ANNOUNCEMENTS

Tuesday, June 18, 2019

Educational Affairs Meeting

Wednesday, June 26, 2019

Policy Committee Meeting

Tuesday, August 6, 2019

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

Saturday, August 10, 2019

Special Public Board Meeting
 Executive Session - Personnel
Tuesday, August 13, 2019
 Executive Session - Personnel
 Agenda Review
 Regular Legislative Board Meeting

PUBLIC COMMENTS ON AGENDA ITEMS ONLY	There were no public comments.
APPROVAL OF MINUTES	Upon motion by Ms. McWilliams, seconded by Mr. Fishbein, the minutes of May 14 and June 11, 2019, Regular Legislative Board meeting minutes were unanimously approved.
TREASURER'S REPORT	Upon motion of Mr. Fishbein, seconded by Ms. Henry, the Treasurer's Report for the period ending June and July 2019, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.
MCIU REPORT	There was no report from the MCIU Committee.
EASTERN CENTER REPORT	Ms. McWilliams stated the Eastern Center for Arts and Technology Joint Operating Committee met on June 19, 2019 and discussed the following agenda items: Recognition of Mr. Thomas Allen for his years of service at Eastern, Dr. Plesnarski and her staff presented the 2018-2019 Key Performance Indicators and its successes and weaknesses, Approval of the 2019-2020 goals. Ms. McWilliams announced the next meeting is scheduled for Wednesday, August 14, 2019.
FINANCIAL AFFAIRS COMMITTEE	Mr. Fishbein reported the Financial Affairs Committee discussed the following agenda items at the August 6, 2019, meeting: Approval of minutes and the Audit Process Overview. Mr. Fishbein announced the next meeting is scheduled for Tuesday, September 3, 2019, at the Administration Building in room 119.
EDUCATIONAL AFFAIRS COMMITTEE	Ms. Henry reported the Educational Affairs Committee discussed the following agenda items at the June 18, 2019 meeting: Approval of minutes and Cheltenham School District's Strategic Plan Year 3 in Review. Ms. Henry announced the next meeting is scheduled for Tuesday, September 17, 2019, at the Administration building in room 119.
FACILITIES COMMITTEE	Mr. Cohen reported the Facilities Committee discussed the following agenda items at the August 6, 2019, meeting: Approval of minutes, High School Library/Media Center Update, High School Outdoor Courtyard Update, High School Gymnasium Project Update, School District Building Maintenance Updates, LED Lighting Project Update, and Facilities Use Request Update. Mr. Cohen announced the next meeting is scheduled for Tuesday, September 3, 2019, at the Administration building in room 119.
APPROVAL OF CHANGE ORDER	<p>Upon motion by Mr. Fishbein seconded by Ms. McWilliams, the following resolution was adopted:</p> <p>RESOLVED, upon recommendation of the Administration the Boards authorizes the change order for Walter Brucker & Co for additional tile work in the corridor area in the amount of \$1,070.00.</p> <p>RESOLVED, upon recommendation of the Administration the Boards authorizes the change order for Walter Brucker & Co for additional tile work around the windows to provide consistency of the tile work in the amount of \$1,200.00.</p> <p>On roll call, the following voted in the affirmative: Mr. Cohen, Mr. Fishbein, Ms. Henry, Ms. Haywood, Mr. Williams and Ms. McWilliams. Absent: Mr. England, Mr. Pender, and Mr. Schultz. Negative: None. Motion adopted.</p>

LIAISON GROUP

Mr. Cohen reported the Liaison Group discussed the following agenda items at the June 18, 2019, meeting: Approval of minutes, Improving traffic safety in school zones, Update on the Township's Calming policy, Update on Elkins Estate, Update on state of Cedarbrook playground, discussion of the proposal for Rock a Block Event in 2020, Update on Wawa Development on Old York Road, approval of 2019-2020 School Liaison meeting schedule. The next meeting is Monday, August 19, 2019, at the Cheltenham School District Administration building in room 119.

POLICY COMMITTEE

Ms. Haywood reported the Policy Committee discussed the following agenda items at the June 26, 2019, meeting: Approval of minutes, Policy and AR 262 Weather Related and Access to Recess Guidelines Strategic Plan: Holistic Experiences and Action: The Policy will be handled as an adoption at the 8/13/19 Legislative Meeting. The AR will be posted with revisions. AR 814 Copyrighted Materials Strategic Plan: Student Achievement and Action: The AR will be posted with revisions. Policy 105 Curriculum Development Strategic Plan: Student Achievement Action: The Policy will be handled as a New First Read at the 8/13/19 Legislative Meeting. Policy and AR's 113 Special Education Strategic Plan: Student Achievement Action: The Policy will be handled as a New First Read at the 8/13/19 Legislative Meeting. AR's will return for review. Policy 113.1 Special Education for Repeal Strategic Plan: Student Achievement. Action: The Policy will be handled as a New First Read for repeal at the 8/13/19 Legislative Meeting. Policy and AR 114 Gifted Education Strategic Plan: Student Achievement. Action: The Policy will be handled as an adoption at the 8/13/19 Legislative Meeting. The AR will be posted with revisions. Policy and AR 707 Use of School Facilities Strategic Plan: Communication and Engagement. Action: The Policy will be handled as an adoption at the 8/13/19 Legislative Meeting. The AR will be posted with revisions. Ms. Haywood announced the next Policy committee meeting is scheduled for Wednesday, August 28, 2019, at 8:00 a.m. at the Administration building in room 119.

1. First Read Policy

- a. #922 Civility Policy (New)
- b. #812 Property Insurance
- c. #813 Other Insurance
- d. #803 School Calendar
- e. #804 School Day
- f. #708 Lending School Owned Equipment and Books
- g. #710 Use of Equipment by Staff
- h. #619 District Audit
- i. #211 Student Accident Insurance
- j. #323/423/523 Smoking and Tobacco Use

2. New First Read Policy

- a. #105 Curriculum Development
- b. #113 Special Education

3. Repeal

- a. #113.1 Special Education for Repeal

Upon motion by Mr. Cohen seconded by Ms. Henry, the following resolution was adopted:

P# 114 Gifted Education

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

Upon motion by Ms. McWilliams seconded by Mr. Williams, the following resolution was adopted:

P# 262 Weather Related and Access to Recess Guidelines

- POLICY COMMITTEE
(continued) On roll call, the following voted in the affirmative: Mr. Cohen, Mr. Fishbein, Ms. Henry, Ms. Haywood, Mr. Williams and Ms. McWilliams. Absent: Mr. England, Mr. Pender, and Mr. Schultz. Negative: None. Motion adopted.
- Upon motion by Mr. Fishbein seconded by Mr. Cohen, the following resolution was adopted:
- P# 707 Use of School Facilities
- On roll call, the following voted in the affirmative: Mr. Cohen, Mr. Fishbein, Ms. Henry, Ms. Haywood, Mr. Williams and Ms. McWilliams. Absent: Mr. England, Mr. Pender, and Mr. Schultz. Negative: None. Motion adopted.
- COMMUNICATION COMMITTEE Mr. Fishbein did not have a report for the Communications Committee, but announced the next Communications committee meeting is scheduled for Thursday, September 26, 2019, at 7:00 p.m. at the Administration building in room 119.
- LEGISLATIVE REPORT Ms. Haywood, reported the Montgomery County Legislative Committee discussed the following items at their last meeting: the State Budget was adopted.
- PERSONNEL
- Appointment of Professional Employees RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Meredith Selekman, Speech and Language Teacher at Elkins Park School and Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective September 18, 2019, at a salary of \$77,357 (Step 7/Doctorate) 2018-2019 salary schedule.
- Appointment of Temporary Professional Employees
- Appointment of Long-Term Substitute Teachers RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Vanessa Weinlein, French Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 20, 2019, at a salary of \$77,357 (Step 7/Doctorate) 2018-2019 salary schedule.
- Appointment of Support Staff
- Approval of Changes in Assignment RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Lovie Gooden, Grade 2 Teacher at Glenside Elementary School, to be hired provisionally pending statutory requirements, effective August 20, 2019, at a salary of \$78,755 (Step 8/Masters +36) 2018-2019 salary schedule.
- Appointment of Summer Custodial Help Staff
- Approval of Extra Duty/Extra Pay RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Kirstin Brown, Grade 2 Teacher at Glenside Elementary School, to be hired provisionally pending statutory requirements, effective August 20, 2019, at a salary of \$58,278 (Step 7/Masters) 2018-2019 salary schedule.
- RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Carlos Nunez, Art Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 20, 2019, at a salary of \$55,729 (Step 6/Masters) 2018-2019 salary schedule.
- RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Ellen Park as Long-Term Substitute Teacher, Mathematics Teacher at Cedarbrook Middle School, at a salary of \$49,828 (Step 5/Bachelor's) 2018-2019 salary schedule, to be hired provisionally pending statutory requirements, effective August 20, 2019, through January 22, 2020.
- RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Chris McKinney as Long-Term Substitute Teacher, Special Education Teacher at Cheltenham High School, at a

PERSONNEL
(continued)

salary of \$70,464 (Step 7/Masters+24) 2018-2019 salary schedule, to be hired provisionally pending statutory requirements, effective August 20, 2019, through January 22, 2020.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Corey Huerta as Long-Term Substitute Teacher, Social Studies Teacher at Cheltenham High School, at a salary of \$58,278 (Step 7/Masters) 2018-2019 salary schedule, to be hired provisionally pending statutory requirements, effective August 20, 2019, through January 22, 2020.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Megan Carroll as Long-Term Substitute Teacher, Grade 4 Teacher at Cheltenham Elementary School, at a salary of \$48,122 (Step 2/Masters) 2018-2019 salary schedule, to be hired provisionally pending statutory requirements, effective August 20, 2019, through January 22, 2020.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Saidah Giraud as Long-Term Substitute Teacher, Kindergarten Teacher at Cheltenham Elementary School, at a salary of \$58,278 (Step 7/Masters) 2018-2019 salary schedule, to be hired provisionally pending statutory requirements, effective August 20, 2019, through January 22, 2020.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Timmy Anderson as a Custodian, Grade 18, at Cheltenham High School, 8 hours per day for 260 days, at an annual rate of \$41,380, to be hired provisionally pending statutory requirements, effective July 1, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Shawn Constant as a Custodian, Grade 18, at Cedarbrook Middle School, 8 hours per day for 260 days, at an annual rate of \$41,380 prorated, to be hired provisionally pending statutory requirements, effective July 3, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Karl Kirschenmann as a Custodian, Grade 18, at Cheltenham High School, 8 hours per day for 260 days, at an annual rate of \$41,380 prorated, to be hired provisionally pending statutory requirements, effective July 2, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Zaria Gravely as a part-time Custodian, Grade 18, at the Administration Building, 4 hours per day for 260 days, at an hourly rate of \$19.89, to be hired provisionally pending statutory requirements, effective July 1, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Davitra Smith as Secretary to the Principal, Grade 5A, at Glenside Elementary School, 7.5 hours per day for 200 days, at an annual rate of \$36,764 prorated, to be hired provisionally pending statutory requirements, effective August 15, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Francica Taylor as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Myers Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$14.23, to be hired provisionally pending statutory requirements, effective August 20, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Rosa Keen as a part-time C.L.A.S.P. Aide, Group Supervisor, Tier III, at Cheltenham Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$17.46, to be hired provisionally pending statutory requirements, effective August 20, 2019. A 90-day probation period is required.

PERSONNEL
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Robin Billips as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Wyncote Elementary School, 3 hours per day for 182 days, at an hourly rate of \$14.23, to be hired provisionally pending statutory requirements, effective August 20, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Zahia Bouziane as a Kindergarten Assistant, Tier IA, at Myers Elementary School, 7 hours per day for 182 days, at an hourly rate of \$15.15, to be hired provisionally pending statutory requirements, effective August 20, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in status for Martin Egan from: part-time custodian at the Administration Building; to: full-time Custodian, Grade 18, at Cheltenham High School, 8 hours per day for 260 days, at an annual rate of \$41,380, effective July 1, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in position and status for Malika Mitchell from: part-time C.L.A.S.P. Aide at Myers Elementary School; to: full-time Custodian, Grade 18, at Cheltenham Elementary School, 8 hours per day for 260 days, at an annual rate of \$44,994, effective July 1, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in position and classification for Suzanne Wissmann from: Secretary to the Principal at Glenside Elementary School, 200 days; to: Secretary to the Principal, Grade 5, at Cedarbrook Middle School, 7.5 hours per day for 260 days, at an annual rate of \$45,692, effective July 1, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves 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 \$56,150, effective July 1, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves 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 \$56,150, effective July 15, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in position for Dawn Woods from: Support Services Secretary at the Administration Building; to: Secretary to the Director of Facilities and Maintenance, Grade 6, at the Administration Building, 7.5 hours per day for 260 days, at an annual rate of \$61,123, effective July 29, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in position for Charlene Gallagher from: Receptionist at the Cheltenham High School; to: Guidance Secretary, Grade 5, at the Cheltenham High School, 7.5 hours per day for 260 days, at an annual rate of \$43,256 prorated, effective August 05, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in position and classification for Chevelle East from: Inclusion Paraeducator; to: Receptionist, Grade 3, at Cheltenham High School, 7.5 hours per day for 260 days, at an annual rate of \$49,200, effective August 5, 2019. A 90-day probation period is required.

PERSONNEL
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves the change in position and status for Kiesha Young from: part-time Academic Assistant; to: 1:1 Paraeducator, Tier IIA, at Cedarbrook Middle School, 7 hours per day for 184 days, at an hourly rate of \$16.74, effective August 20, 2019. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of the personnel listed, per attachment entitled "2019 Summer Custodial Help", to serve as summer help workers for the Summer of 2019 at \$11.00 per hour, effective June 17, 2019, through August 9, 2019.

RESOLVED, upon recommendation of the Administration the Boards approves the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$227.50 per unit, as listed for the 2018-2019 school year.

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

Information Items:

1. Retirements

The Superintendent accepted the following retirements:

- a. Beth Smith, Grade 1 Teacher at Myers Elementary School, effective July 5, 2019. Ms. Smith has been a district employee for 26 years.
- b. Cheryl Wimsey, Kindergarten Assistant at Myers Elementary School, effective August 1, 2019. Ms. Wimsey has been a district employee for 21 years.

2. Resignations

The Superintendent accepted the following resignations:

- a. Francis Decembrino, Health and Physical Education Teacher at Cheltenham High School, effective June 17, 2019, end of workday.
- b. Debora Scholl, Accounts Payable Clerk at the Administration Building, effective July 08, 2019, end of workday.
- c. Mercedes Walton-Mason, Spanish Teacher at Cedarbrook Middle School, effective July 09, 2019.
- d. Riashe McNair, part-time Lunch Aide at Wyncote Elementary School, effective July 10, 2019.
- e. William Longstreet, Special Education Teacher at Elkins Park School, effective September 16, 2019, end of workday.
- f. Tara Rabb, Grade 3 Teacher at Myers Elementary School, effective September 16, 2019, end of workday.
- g. Kevin Smith, Climate and Culture Administrator at Cheltenham High School, effective September 16, 2019, end of workday.
- h. Tydeara Wyche, 1:1 Paraeducator at Glenside Elementary School, effective July 21, 2019.
- i. Suzette Clement, Inclusion Paraeducator at Glenside Elementary School, effective July 30, 2019.

PERSONNEL
(continued)

- j. Georgia Miller-Codner, 1:1 Paraeducator at Cedarbrook Middle School, effective July 31, 2019.
- k. Adrienne Jacobs, Mathematics Teacher at Cheltenham High School, effective August 01, 2019.
- l. Risa Robinson, part-time Library Assistant at Cedarbrook Middle School, effective August 07, 2019.
- m. Sandi Oneto, part-time Lunchroom Aide at Cheltenham Elementary School, effective August 07, 2019.
- n. Dayane Smith, part-time C.L.A.S.P. Aide at Cheltenham Elementary School, effective August 09, 2019.

3. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

- a. Timothy Strosser, Mathematics Teacher at Cedarbrook Middle School, be granted a sabbatical leave of absence for the first semester of the 2019-2020 school year for Health Restoration, and that he be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Mr. Strosser's return to work date is January 23, 2020.
- b. Danielle Schueller, School Counselor at Cedarbrook Middle School, be granted a sabbatical leave of absence for the first semester of the 2019-2020 school year for Health Restoration, and that she be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Ms. Schueller's return to work date is January 23, 2020.

EDUCATIONAL AFFAIRS
Approval of
Conferences
Approval of Educational
Service Agreements
Approval of Agreement
for an Approved Private
School Placement
Approval of
Continuation of
Contracts for 2019-
2020 School Year
Approval of Donation
Approval of Agreement
Approval of
Volunteers

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

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Dr. Wagner Marseille, Superintendent to attend the AASA Superintendent's National Certification Program in Oceanside, CA on the following dates, 7/22 - 7/25/2019, with an estimated cost of \$2,000.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Crystal Mance, Board Secretary to attend the PSBA Board Secretaries Conference in Poconos, PA on the following dates, 7/29 - 7/30/2019, with an estimated cost of \$763.72 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Dr. Raymond Realdine, Sup. of Counseling to attend the Integrated Learning: The School - To- Career Connection Conference in State College, PA on the following dates, 11/ 6 - 11/8/2019, with an estimated cost of \$629.78 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for the following board members to attend the 2019 PSBA School Leadership Conference in Hershey, PA on the following dates, 10/16 - 10/18/2019, with an estimated cost of \$800.00 to be paid from the general fund account.

- David Cohen, Board Member
- Bill England, Board Member
- Julie Haywood, Board President
- Charles Burdell - Williams, Board Member
- Dan Schultz, Board Member
- Dr. Wagner Marseille - Superintendent

EDUCATIONAL AFFAIRS
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Matthew Pimental, Sup. of Gifted to attend the 2019-PAGE Conference in Harrisburg, PA on the following dates, 11/ 14 - 11/15/2019, with an estimated cost of \$629.78 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves the educational service agreements between the District and parents of the students identified below by confidential student number in the form presented to the Board:

- Student # 407956
- Student # 409596
- Student # 237236
- Student # 402215
- Student # 236615
- Student # 403349
- Student # 407702
- Student # 403520

RESOLVED, upon recommendation of the Administration the Boards approves the Approved Private School Agreement for Extended School Year. 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 # 401494
- Student # 406965
- Student # 231363

RESOLVED, upon recommendation of the Administration the Boards approves the continuation award of a contract with Moss Rehab/Einstein at Elkins Park to provide athletic trainers' services at Cheltenham High School and Cedarbrook Middle School, with services for 1,870 hours at a cost of \$65,838 for the 2019-2020 school year and additional services available at a per diem cost of \$35 per hour covered.

RESOLVED, upon recommendation of the Administration the Boards approves the continuation award of a contract with Echelon Protection and Surveillance to provide residency investigation services at a cost of \$65.00 per investigation officer hour for the 2019-2020 school year.

RESOLVED, upon recommendation of the Administration the Boards approves the continuation award of a contract with Lakeside Educational Network to provide five (5) special education placements, at a cost of \$35,410.00 per student, and five (5) general education placements at a cost of \$30,810.00 per student for 180 school-days, during the 2019-2020 academic school year.

RESOLVED, upon recommendation of the Administration the Boards approves the continuation award of a contract with Lakeside Educational Network to provide one student support counselor for Cheltenham, Glenside, Myers and Wyncote Elementary Schools and Elkins Park School, one student support counselor for Cedarbrook Middle School and two student support counselors to Cheltenham High School at a cost of \$366,650.00 for the 2019-2020 school year.

RESOLVED, upon recommendation of the Administration the Boards approves the continuation of a contract for Quinn Developments Services a consultation and training program for children who present academic, social, and behavioral challenges.

RESOLVED, upon recommendation of the Administration the Boards approves the continuation of a contract for BMW Associates a Cultural Proficiency and Diversity consultant at a cost not to exceed \$25,000.00.

EDUCATIONAL AFFAIRS
(continued)

RESOLVED, upon recommendation of the Administration the Boards accepts the \$4,000.00 donation from the Perseverance Encampment Mary I Clay Fund with \$2,000.00 each to be donated to the Glenside and Wyncote Elementary Schools.

RESOLVED, upon recommendation of the Administration the Boards approves the renewal with Wilson Language Training Corp. for books for the Cheltenham School District Elementary schools, not to exceed \$37,180.00.

RESOLVED, upon recommendation of the Administration the Boards approves the renewal with IXL Learning for a 3-year term, not to exceed \$52,387.00.

RESOLVED, upon recommendation of the Administration the Boards approves the approval of long-term and overnight volunteers pursuant to Policy 916, per attachment.

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

FINANCIAL AFFAIRS
Approval of Payments
Approval of Contract

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

RESOLVED, upon recommendation of the Administration the Boards approves the bills for payment for the period June 11, 2019 through August 2, 2019, in the following amounts in accordance with the list submitted to the board.

FUND	Check Numbers	Amount
General Fund	153269 - 153745	7,107,014.89
Payroll Fund	11876 - 11930	74,448.64
Bond Fund	2330 - 2336	346,229.54
Food Service Fund	2479 -2484	299,087.19
Scholarship Fund	1576 - 1577	2,100
Student Activities Fund	2829 – 2856	36,357.66

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the copier lease renewal agreement with Fraser Advanced Information Systems for \$10,553.09 with a term of 60 months under state contract number 001-029. This represents a monthly savings of \$1,013.88 from the previous agreement.

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

RESPONSE TO PRIOR
QUESTIONS

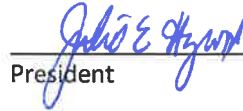
There were no prior questions.

PUBLIC COMMENTS

Liz Kiras, Elkins Park asked when the Boards is going to announce Dr. Marseille’s extension for the next 5 years?
Ms. Haywood responded by stating they are working on it.

MEETING ADJOURNED Upon motion by Mr. Burdell Williams, seconded by Mr. Fishbein and unanimously approved, the meeting was adjourned at 8:07 p.m.


Secretary


President

