

- 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 4, 2018 at 6: 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, Ms. McWilliams, Mr. Pender, Mr. Schultz, Ms. Henry, Ms. Thomson, Ms. Haywood, Dr. Marseille-Superintendent, and Mrs. Mance -Secretary.
- Mr. Fishbein was absent.
- There was one signature in the guest register.
- The Pledge of Allegiance was led by Dr. Marseille.
- 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, seconded by Ms. Henry, the nominations were duly closed. With a 7 to 0-voice vote. Negative: Mr. England. Ms. Haywood was elected to the position of Board President. Ms. Haywood assumed the chair.
- Ms. Haywood expressed her gratitude for the Boards 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.
- Ms. Thomson nominated Mr. Fishbein. Ms. Haywood asked, if there were any more nominations.
- Upon motion by Mr. Schultz, and seconded by Ms. McWilliams, the nominations were duly closed.
- With an 8 to 0-voice vote, Mr. Fishbein was unanimously elected to the position of Vice President.
- Mr. Fishbein assumed the chair of Vice President
- MEETING SCHEDULE Ms. Haywood announced the upcoming dates for the 2019 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 2019 calendar year are:

January 15 (3 <sup>rd</sup> Tuesday)	August 13
February 12	September 10
March 12	October 7 (Monday)
April 9	November 12
May 14	December 3 – Reorganization Meeting
June 11– Adoption of Budget	December 10

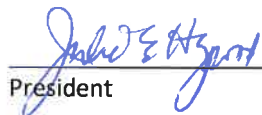
PUBLIC COMMENT

MEETING ADJOURNED

There were no public comments.

Upon motion by Ms. McWilliams, seconded by Ms. Henry and unanimously approved, the meeting was adjourned at 7:03 p.m.

  
Secretary

  
President