

LEGISLATIVE BOARD MEETING	<p>The Legislative meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, November 20, 2018 at 7:46 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. McWilliams, Mr. England, Mr. Fishbein, Dr. Marseille-Superintendent, Dr. Smith-Assistant Superintendent, Ms. Michaels, Mr. Roos -Solicitor, and Mrs. Howard-Secretary.</p> <p>The following were absent: Mr. Pender, Mr. Schultz, Ms. Henry, and Ms. Thomson</p> <p>There were 3 signatures in the guest register.</p> <p>The Pledge of Allegiance was led by Myers Elementary students.</p>
RECOGNITIONS	<p>Sharnu Basu was recognized as Myers Elementary School's Cheers for Volunteers. She received a Certificate of Acknowledgement from the Board.</p> <p>Dr. Lajara described and acknowledged the student art work.</p> <p>Elissa Johnson was recognized as the November student of the month at Eastern Center for Arts and Technology.</p> <p>Mr. Kaufman and Ms. Walker gave a presentation about social media in 2018-2019.</p>
SUPERINTENDENT'S REPORT	<p>Dr. Marseille reported on the following: 1) 7th annual Skills for Life Thanksgiving Feast, 2) First Robotics 4th grade team, 3) STEM groups soliciting partnerships with Cheltenham Township Commissioners, Lynnewood Gardens, Wyncote Elementary and Cedarbrook Middle School. 4) Resolution 417 regarding secondary school start times passed in the State House, 5) A Parent Workshop and Book Club is scheduled for Tuesday, November 27th at 6:00 p.m., 6) Educational Affairs Committee will meet on Tuesday, November 26th, 7) the Black Men at Penn School of Social Work kick off meeting with our high school students was held on November 7th, 8) District wide Threat Assessment training was held on November 8th, 9) The Cheltenham School District mobile app has close to 1,000 downloads.</p>
SOLICITOR'S REPORT	<p>Mr. Roos announced the Act 80 Anti- Hazing law passed and the Solicitor will recommend the District updates it's policy to align with the new law.</p>
SUNSHINE ANNOUNCEMENTS	<p>Mr. Roos announced the sunshine announcements and the Executive Sessions are as listed on the agenda:</p> <p>Tuesday, October 23, 2018 Executive Session - Personnel Educational Affairs</p> <p>Wednesday, October 24, 2018 Policy Committee Meeting</p> <p>Thursday, October 25, 2018 Communications Committee Meeting</p> <p>Tuesday, November 13, 2018 Executive Session - Personnel Agenda Build Immediately followed by Facilities Committee Meeting Immediately followed by Financial Affairs Committee Meeting</p> <p>Tuesday, November 20, 2018 Agenda Review Regular Legislative Board Meeting</p>
PUBLIC COMMENTS ON AGENDA ITEMS ONLY	<p>There were no public comments.</p>

APPROVAL OF MINUTES	Upon motion by Mr. Fishbein, seconded by Ms. McWilliams, the minutes of October 9, 2018, Legislative Meeting of the Board were unanimously approved.
STUDENTS REPRESENTATIVES Cassandra Malec and Evan Schmidt	The Cheltenham High School Student representatives gave updates on the following: <ul style="list-style-type: none"> ● Senior Privilege ● Thanksgiving Baskets ● Annual Fall Blood Drive ● Panther Pay
TREASURER'S REPORT	Upon motion of Mr. Cohen, seconded by Mr. England the Treasurer's Report for the period ending October 2018, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.
MCIU REPORT	Mr. England, board representative for the MCIU, stated they discussed the following agenda items at the November 14, 2018 meeting: seat for the Pottstown School District, grant for early intervention, grant for the death and blind, and personnel development grant. The next meeting is scheduled for Wednesday, January 23, 2019 at 7:00 p.m.
EASTERN CENTER REPORT	Ms. McWilliams, board representative for the Eastern Center for Arts and Technology, stated they discussed the following agenda items at the November 14, 2018 meeting: Approval of minutes, Elissa Johnson, Cheltenham's student of the month was honored, 2018 placement report, 2019-2020 program offerings, nomination for the president and vice president of the JOC, Ms. McWilliams announced the next meeting is scheduled for December 12, 2018 at the Eastern Center for Arts and Technology.
FINANCIAL AFFAIRS COMMITTEE Approval of Accelerated Budget Opt Out Resolution	Mr. England reported the Financial Affairs Committee discussed the following agenda items at the November 13, 2018 meeting: Approval of minutes, Overview of 2017-18, Breakfast Pilot update, and 2018-19 Budget Status. Mr. England announced the next meeting date is scheduled for Tuesday, December 4, 2018, at the Administration building in room 119. Upon motion by Mr. Fishbein, seconded by Ms. McWilliams, the following resolutions were adopted: RESOLVED, upon recommendation of the Administration the Boards adopts the Accelerated Budget Opt Out Resolution for the 2019-20 fiscal year in which any real estate tax increase will not exceed the applicable Adjusted Act 1 Index of 2.6%. On roll call the following voted in the affirmative: Mr. Cohen, Ms. McWilliams, Mr. England, Mr. Fishbein, and Ms. Haywood. Absent: Mr. Pender, Mr. Schultz, Ms. Henry, and Ms. Thomson. Negative: None. Motion adopted.
EDUCATIONAL AFFAIRS COMMITTEE	Ms. McWilliams reported that the Educational Affairs Committee discussed the following agenda items at the October 23, 2018, meeting: Approval of minutes and the Comprehensive Plan update. Ms. McWilliams announced the next meeting date is scheduled for November 27, 2018 in Room 119 of the Administration building.
FACILITIES COMMITTEE Approval to Ratify Change Order	Mr. Cohen reporting for the Facilities Committee stated that they discussed the following agenda items at the November 13, 2018, meeting: Approval of minutes, Change Order Presentation, Allowance and Contingency Presentation, and Cedarbrook Change Orders. Mr. Cohen announced the next meeting date is scheduled for Tuesday, December 4, 2018, at the Administration building in room 119. Upon motion by Mr. Fishbein, seconded by Mr. England the following resolution was adopted: RESOLVED, upon recommendation of the Administration the Boards adopts the ratification of the following change orders for the Cedarbrook Project.

Change Order #	Prime	Amount
01-10	Boro GC	\$21,522.01
01-11	Boro GC	\$7,203.33
01-12	Boro GC	\$1,039.52
01-13	Boro GC	\$7,809.39
03-02	Frey Lutz	\$1,274.00
04-01	JBM	\$17,433.37
04-02	JBM	\$5,876.73
04-03	JBM	\$10,791.40

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

LIAISON GROUP

Mr. England reported for the Liaison Group and stated they discussed the following agenda items at the November 19, 2018 meeting: Approval of minutes, School bus issues in regards to weight-prohibited bridges, speeding, etc., Update from the School District about their upcoming meeting in which they plan to update the community on academic progress in the last year The group was also updated on the following items: a. Township playground for Ward 2, b. TIF for Elkins Estate c. Road Safety at 309 and reaching out to McCarter and Haywood d. Crossing Guards, e. Speed Zone Enforcement, f. Update on the Township Budget, g. Inclement Weather Preparation. The next meeting is scheduled for Monday, December 17, 2018 at the Administration building in room 119.

POLICY COMMITTEE

Ms. Haywood reported the Policy Committee discussed the following at the October 24, 2018: Approval of minutes, AR 202–Eligibility of Non-Resident Students, Policy and AR 828 -The District-Wide Safety Policy (merging with Policy 705 - Safety and Policy 805 - Emergency Evacuation of Schools), Policy 006 – (Local Board Procedures) Meetings, Policy and AR 808 Food Services New Business: Policy 705 - Safety for Repeal (merging with Policy and AR 828 -The District-Wide Safety Policy), Policy 805 - Emergency Evacuation of Schools for Repeal (merging with Policy and AR 828 -The District- Wide Safety Policy), Discussion: Policy and AR 204 – Student Attendance. The next Policy committee meeting is scheduled for Wednesday, November 28, 2018 at 8:00 a.m. at the Administration building in room 119.

1. First Read Policies

- a. #705 - Safety for Repeal (merging with Policy and AR 828 -The District-Wide Safety Policy)
- b. #805 - Emergency Evacuation of Schools for Repeal (merging with Policy and AR 828 -The District- Wide Safety Policy)

2. Second Read Policies

- a. #828 -The District-Wide Safety Policy (merging with Policy 705 - Safety and Policy 805 - Emergency Evacuation of Schools)
- b. #006 – (Local Board Procedures) Meetings
- c. #808 - Food Services

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

Policy #828 -The District-Wide Safety Policy (merging with Policy 705 - Safety and Policy 805 - Emergency Evacuation of Schools)

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

Upon motion by Mr. Cohen seconded by Ms. McWilliams, the following resolutions were adopted:

Policy #006 – (Local Board Procedures) Meetings

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

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

Policy #808 - Food Services

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

COMMUNICATION
COMMITTEE

Mr. Fishbein reporting for the Communications Committee, stated that they discussed the following agenda items at the October 25, 2018, meeting: Approval of minutes, 2018-19 Social Media Plan, Update on Mobile App, Update on Branding Survey, and Streaming/Archiving Board Meetings. Mr. Fishbein announced the next Communications Committee meeting is scheduled for Thursday, November 29, 2018 at 7:00 p.m. at the Administration building in room 119.

LEGISLATIVE REPORT

Ms. Haywood, Montgomery County Legislative Committee Representative, gave the following update: the legislature is not in session. Prior to their break the following was passed: Act 158 of 2018 – graduation requirement, Act 159 of 2018 – school bus cameras, Act 119 of 2018 support services, House Bill 2157 for Technical programs renewal was vetoed, and Act 156 of 2018 Executive session regarding emergency community preparedness. The Safe 2 Say program begins January 2019 and Mr. England gave an update about the PA schools works meeting he attended.

PERSONNEL

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

Appointment of
Professional
Employees

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Aimee Zanan, Special Education Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective January 7, 2019, at a salary of \$75,912 (Step 7/Masters+36) prorated.

Appointment of
Long-
Term Substitute
Teachers

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Freya Jones, Special Education Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective January 16, 2019, at a salary of \$62,061 (Step 7/Masters+12) prorated.

Approval of Support
Staff

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Caitlin McGinley as Long-Term Substitute Teacher, Grade 2 Teacher at Glenside Elementary School, at a salary of \$49,628 (Step 3/Masters) prorated, to be hired provisionally pending statutory requirements, effective August 23, 2018 through January 14, 2019.

Approval of Changes
in Assignment

Approval of Per
Diem School Safety
Officers

Appointment of
Consultant

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of 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) prorated, to be hired provisionally pending statutory requirements, effective October 05, 2018 through the end of the 2018-2019 school year.

Approval of
Leadership Stipend
Positions

Approval of Extra
Duty/Extra Pay

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Joseph Rozek as Long-Term Substitute Teacher, Biology Teacher at Cheltenham High School, at a salary of \$48,122 (Step 2/Masters) prorated, to be hired provisionally pending statutory requirements, effective August 23, 2018, through the end of the 2018-2019 school year.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Richard Moyer as Long-Term Substitute Teacher, Social Studies Teacher at Cheltenham High School, at a salary of \$49,828 (Step 5/Bachelor's) prorated, to be hired provisionally pending statutory requirements, effective November 19, 2018, through the end of the 2018-2019 school year.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Amanda Roman as Long-Term Substitute Teacher, Special Education Teacher at Cheltenham High School, at a salary of \$75,912 (Step 7/Masters+36) prorated, to be hired provisionally pending statutory requirements, effective November 26, 2018, through the end of the 2018-2019 school year.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Maryanne Dinh as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Cheltenham Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$13.85, to be hired provisionally pending statutory requirements, effective October 16, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Atoyia VanBeverhoudt as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Wyncote Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$13.85, to be hired provisionally pending statutory requirements, effective October 17, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Monica Lyons-Jones as a C.L.A.S.P. Site Director Tier IV, at Wyncote Elementary School, 7 hours per day for 182 days, at an hourly rate of \$19.82, to be hired provisionally pending statutory requirements, effective October 22, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Victoria Steward as a Paraeducator, Inclusion, Tier IIA, at Cheltenham Elementary School, 7 hours per day for 184 days, at an hourly rate of \$15.19, to be hired provisionally pending statutory requirements, effective September 04, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Sadie Finney as a part-time Lunchroom Aide, Tier I, at Elkins Park School, 3 hours per day for 182 days, at an hourly rate of \$13.85, to be hired provisionally pending statutory requirements, effective October 29, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Cara Montgomery as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Wyncote Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$13.85, to be hired provisionally pending statutory requirements, effective October 31, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Rodney Hall as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Cheltenham Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$13.85, to be hired provisionally pending statutory requirements, effective October 29, 2018. A 90-day probation period is required.

PERSONNEL
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Antonia Clanton as a 1:1 Paraeducator, Tier IIA, at Cedarbrook Middle School, 7 hours per day for 184 days, at an hourly rate of \$15.19, to be hired provisionally pending statutory requirements, effective November 07, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Cynthia Callan as part-time Attendance/General Office Secretary, Grade 2A, at Cedarbrook Middle School, 4.8 hours per day for 200 days, at an hourly rate of \$18.39, to be hired provisionally pending statutory requirements, effective November 12, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Regine Jennings as a 1:1 Paraeducator, Tier IIA, at Elkins Park School, 7 hours per day for 184 days, at an hourly rate of \$15.19, to be hired provisionally pending statutory requirements, effective November 26, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Dorothy Dean as an Inclusion Paraeducator, Tier IIA, at Elkins Park School, 7 hours per day for 184 days, at an hourly rate of \$15.19, to be hired provisionally pending statutory requirements, effective November 13, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Selina Parker as a 1:1 Paraeducator, Tier IIA, at Cheltenham Elementary School, 7 hours per day for 184 days, at an hourly rate of \$15.19, to be hired provisionally pending statutory requirements, effective November 26, 2018. 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 Antwan Moore from: part-time Lunchroom Aide at Myers Elementary School; to: full-time, 1:1 Paraeducator at Elkins Park School, 7 hours per day for 184 days, at an hourly rate of \$16.30, effective October 31, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the per diem substitute list which was established for the District safety officers at an hourly rate of \$18.00, subject to all applicable pre-employment clearances. The following individuals are approved for inclusion listed below:

- Mr. Joseph Durham, Sr.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the agreement with Louis Pacchioli as Interim Coordinator of Athletics and Activities, effective November 19, 2018, ending no later than January 31, 2019, per the General Contracted Consultant Agreement provided to the Board.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of professional personnel per the attachment for leadership positions for the 2018-2019 school year, at the rates listed.

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, Ms. McWilliams, Mr. England, Mr. Fishbein, and Ms. Haywood. Absent: Mr. Pender, Mr. Schultz, Ms. Henry, and Ms. Thomson. Negative: None. Motion adopted.

Information Items:

1. Retirements

PERSONNEL
(continued)

The Superintendent accepted the following retirements:

a. Audrey Aner, part-time Lunchroom Aide at Cedarbrook Middle School, effective December 21, 2018, end of workday. Ms. Aner has been a district employee for 5 years.

2. Resignations

The Superintendent accepted the following resignations:

a. Deborah Howard, Inclusion Paraeducator at Cedarbrook Middle School, effective October 15, 2018.

b. Tekia Bigelow, Site Director at Wyncote Elementary School, effective October 26, 2018, end of work day.

c. Maureen Fitzpatrick, part-time Lunchroom Aide at Elkins Park School, effective November 2, 2018, end of work day.

d. Daniel Tahaney, Principal at Myers Elementary School, effective November 21, 2018, end of work day.

e. Maureen Mehaffey, part-time Building Aide at Cedarbrook Middle School, effective November 16, 2018, end of work day.

3. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

a. Georgia Miller-Codner, 1:1 Paraeducator at Cedarbrook Middle School, be granted an unpaid leave of absence from October 29, 2018 until November 09, 2018, pursuant to ARTICLE VIII. C. of the collective bargaining agreement with the Business Employees' Council (BEC). Ms. Miller-Codner's return to work date will be November 12, 2018.

b. Stephanie Keller, Kindergarten Teacher at Cheltenham Elementary School, granted an unpaid leave of absence from November 27, 2018 until February 19, 2019, under the provisions of the Family & Medical Leave policy and an unpaid childrearing leave from February 20, 2019 until March 04, 2019. Ms. Keller's return to work date is March 05, 2019.

c. Penelope Rothberg, Paraeducator, Learning Support at Cheltenham Elementary School, granted an unpaid leave of absence from November 20, 2018 until November 30, 2018, under the provisions of the Family & Medical Leave policy. Ms. Rothberg's return to work date is December 3, 2018.

d. Karen Marlowe, Grade 6 Teacher at Elkins Park School, be granted a sabbatical leave of absence for the second semester of the 2018-2019 school year for Professional Development, and that she be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Ms. Marlowe's return to work date is the first teacher day of the 2019-2020 school year.

e. Florence Friebe, Social Studies Teacher at Cheltenham High School, be granted a sabbatical leave of absence from November 1, 2018 through November 1, 2019, 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. Friebe's return to work date is November 4, 2019.

f. Aisha Raye, Health Assistant at Cedarbrook Middle School, granted an unpaid leave of absence from October 29, 2018 until November 16, 2018, under the provisions of the Family & Medical Leave policy. Ms. Raye's return to work date is November 19, 2018.

g. Laura Heard, Paraeducator, Emotional Support at Cheltenham High School, granted an unpaid leave of absence from November 27, 2018 until December 21, 2018, under the provisions of the Family & Medical Leave policy. Ms. Heard's return to work date is January 02, 2019.

EDUCATIONAL AFFAIRS	Upon motion by Ms. McWilliams, seconded by Mr. Fishbein the following resolutions were adopted:
Approval of 2019-2022 Comprehensive Plan	RESOLVED, upon recommendation of the Administration the Boards approves the Cheltenham School District 2019-2022 Comprehensive Plan.
Approval of Conferences Approval of Educational Service Agreements Approval of Settlement	RESOLVED, upon recommendation of the Administration the Boards approves the ratification and approval of the attendance and payment of expenses for the following staff to attend the Restorative Classroom Conference in Philadelphia, PA on October 10, 2018, with an estimated cost of \$318.75 each to be paid from the general fund account. <ul style="list-style-type: none"> ● Dana Harbison, Glenside Elementary, Teacher ● Sara Ryzner, Glenside Elementary, Teacher
Adoption of Hearing Officer Adjudication Approval of Volunteers	RESOLVED, upon recommendation of the Administration the Boards approves the ratification and approval of the attendance and payment of expenses for Caitlin Ramirez to attend the Get Your Teach On Conference in Charlotte, NC from October 8 to October 9, 2018, with an estimated cost of \$466.46 to be paid from the general fund account.
	RESOLVED, upon recommendation of the Administration the Boards approves the ratification and approval of the attendance and payment of expenses for Brigid Ryan to attend the Mindful Leadership Summit in Washington, DC from November 1 to November 3, 2018, with an estimated cost of \$1,838.45 to be paid from the general fund account.
	RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Jane Donohue, Elkins Park, Counselor to attend the Olweus Bullying Prevention Program in Boston, MA from November 28 to November 30, 2018, with an estimated cost of \$616.52 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, Supervisor of Counseling to attend the PA School Counselor Conference in Hershey, PA from November 29 to November 30, 2018, with an estimated cost of \$571.45 to be paid from the general fund account.
	RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Jonathan White, District Security Manager to attend the 2018 Safe Schools Conference in Harrisburg, PA from December 11 to December 12, 2018, with an estimated cost of \$400.00 to be paid from the general fund account.
	RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Dr. Marseille, Superintendent to attend the AASA Effective Leadership Conference in Los Angeles, CA from February 14 to February 16, 2019, with an estimated cost of \$1,745.00 to be paid from the general fund account.
	RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for the following staff to attend the PA Association of Business Officers Conference in Hershey, PA. from March 5 to March 8, 2019, with an estimated cost of \$829.00 each to be paid from the general fund account. <ul style="list-style-type: none"> ● Chris Barone, Director of Technology ● Mark Brooks, Director of Facilities ● Cara Michaels, Business Manager
	RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Brian Smith, Teacher at Cheltenham High School to attend the South by Southwest Education Conference in Austin, TX from March 4 to March 7, 2019, with an estimated cost of \$2,955.99 to be paid from the general fund account.

EDUCATIONAL
AFFAIRS
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for Dr. Tamara Smith, Assistant Superintendent to attend the PASA Conference in Harrisburg, PA from March 17 to March 18, 2019, with an estimated cost of \$591.66 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 # 402061
- Student# 226578
- Student # 401664

RESOLVED, upon recommendation of the Administration the Boards approves the Settlement Agreement. This Agreement resolves a dispute regarding the educational placement of a student who was previously being educated at an out-of-District placement.

- Student # 404423

RESOLVED, upon recommendation of the Board-appointed hearing officer the Boards approves the adopts those findings of fact and conclusions of law as contained in the appointed hearing officer's proposed adjudication, as presented to the Board.

- Student # 407666
- Student # 408069

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, Ms. McWilliams, Mr. England, Mr. Fishbein, and Ms. Haywood. Absent: Mr. Pender, Mr. Schultz, Ms. Henry, and Ms. Thomson. Negative: None. Motion adopted.

FINANCIAL AFFAIRS
Approval of Budget
Transfers
Approval of
Payments

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

RESOLVED, upon recommendation of the Administration the Boards gives authorization to make budget transfers and assignments for the 2018-2019 fiscal year as required by state and mandated auditing procedures.

RESOLVED, upon recommendation of the Administration the Boards approves the bills for payment for the period October 5, 2018 through November 14, 2018, 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	150839 - 151311	\$2,927,567.04
Payroll Fund	11368 - 11462	\$81,615.99
Bond Fund	2307 - 2313	\$1,417,419.82
Food Service Fund	2457 - 2460	\$260,615.24
Scholarships	1525 - 1525	\$200.00
Student Activities Fund	2730 - 2740	\$9,450.17

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

RESPONSE TO PRIOR
QUESTIONS

Dr. Marseille responded to prior questions.

PUBLIC COMMENTS Michael Talb, Elkins Park asked; thanked Administration for the weather-related responses during the storm. He also said he was glad the Elkins Park numbers did not change. He asked if the Board is working towards a 20-minute recess in the 2019-2020 school year, and will K-2 still have the 15-minute afternoon recess?
Dr. Smith responded yes to both questions.

Elizabeth Kizares, Elkins Park asked thanked the Administration for their work and communication during the snow storm. She asked if the Board would consider renewing Dr. Marseilles contract for the next 5 years.

**MEETING
ADJOURNED**

Upon motion by Mr. Fishbein, seconded by Mas. Haywood and unanimously approved, the meeting was adjourned at 9:40 p.m.


Secretary


President