

LEGISLATIVE BOARD  
MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, October 9, 2018 at 7:50 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. Pender, Mr. Schultz, Ms. Henry, Mr. England, Mr. Fishbein, Ms. Thomson, Dr. Marseille-Superintendent, Dr. Smith-Assistant Superintendent, Ms. Michaels, Mr. Roos - Solicitor, and Mrs. Mance -Secretary.

Ms. Michaels was absent.

The following members of the staff were present:  
Christopher Barone, Director of Technology  
Mark Brooks, Director of Facilities and Maintenance  
Cheryl Horsey, Director of Student Services  
Kevin Kaufman, Director of Communications  
Adrienne Tolbert- Jackson, Director of Human Resources  
Renato Lajara, Director of Secondary Education  
Tim McCleary, Supervisor of Technology

There were 10 signatures in the guest register.

The Pledge of Allegiance was led by Ms. Haywood, Board President.

RECOGNITIONS

Dr. Doria acknowledged  
Elkins Park teacher, Lise Marlowe, for receiving an award from the Holocaust Awareness Museum and Education Center.

SUPERINTENDENT'S  
REPORT

Ms. Hockfield acknowledged Cedarbrook teacher, Beth Kenna for being selected to receive the STEM research grant.

Dr. Marseille reported on the following: United Parents group had a meeting on Monday, October 8, 2018 where Dr. Smith shared information about this year's initiatives, including the homework committee, grading committee, world language committee, Climate/Culture, & Equity meeting, Cultural Proficiency Action Planning, Komen Philadelphia Fund raising event, and Safety grant. He also announced the third annual College and Career Fair and he the CHS Chamber Orchestra performance at the 2018 PASA-PSBA Student Showcase.

SOLICITOR'S REPORT

Mr. Roos announced there have been some modifications by the SEC to certain bond disclosure the District will have to make.

SUNSHINE  
ANNOUNCEMENTS

Mr. Roos announced the sunshine announcements and the Executive Sessions are as listed on the agenda:

**Tuesday, September 25, 2018**

Educational Affairs Meeting

**Wednesday, September 26, 2018**

Policy Meeting

**Thursday, September 27, 2018**

Communication Committee Meeting

**Tuesday, October 2, 2018**

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

**Tuesday, October 9, 2018**

Executive Session – Collective Bargaining Agreement, Personnel and Litigation

Agenda Review

PUBLIC COMMENTS ON AGENDA ITEMS ONLY	<p>Myron Goldman, Elkins Park asked, What actions are being taken to ensure the students who are new to the District are still legal residents the entire calendar year? Dr. Marseille responded that the sworn statements are periodically reviewed by the Student Services Department.</p> <p>Mr. Goldman also asked; What happens to students who leave the district after their junior year but return to the high school for senior year? Ms. Haywood responded that Mr. Fishbein will clarify the modifications to Policy 202 during the Policy committee presentation. Mr. Roos also provided further clarification as well.</p>
APPROVAL OF MINUTES	<p>Upon motion by Ms. McWilliams, seconded by Mr. Fishbein, the minutes of September 12, 2018, Legislative Board Meetings were unanimously approved.</p>
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT – BUSINESS EMPLOYEES COUNCIL	<p>Upon a motion by Mr. Fishbein seconded by Mr. England, the following resolution was adopted: RESOLVED, The Board of School Directors approves the collective bargaining agreement between Cheltenham School District and Business Employees Council, effective July 1, 2018 - June 30, 2020, conditioned upon BEC ratification of this collective bargaining agreement.</p> <p>On roll call the following voted in the affirmative: Mr. Schultz, Mr. Cohen, Mr. Pender, Ms. McWilliams, Ms. Henry, Mr. England, Ms. Thomson, Mr. Fishbein, and Ms. Haywood. Absent: None. Negative: None. Motion adopted.</p>
TREASURER’S REPORT	<p>Upon motion of Mr. Fishbein, seconded by Ms. McWilliams, the Treasurer’s Report for the period ending September 2018, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.</p>
MCIU REPORT	<p>Mr. England representative for the MCIU did not have a report.</p>
EASTERN CENTER REPORT	<p>Ms. McWilliams, representative for the Eastern Center for Arts and Technology, reported that the JOC discussed the following agenda items at the September 12, 2018 meeting: approval of minutes, Financial report, Student recognition, Academic affairs, Personnel affairs, and Facility and Financial affairs. Ms. McWilliams announced the next meeting date is scheduled for November 14, 2018 at the Eastern Center for Arts and Technology.</p>
FINANCIAL AFFAIRS COMMITTEE	<p>Mr. Schultz reported the Financial Affairs Committee discussed the following agenda items at the October 2, 2018 meeting: approval of minutes, 2019-20 Budget Overview and 2018-19 Budget Status. Mr. Schultz announced the next meeting date is scheduled for Tuesday, November 13, 2018, at the Administration building in Room 119.</p>
EDUCATIONAL AFFAIRS COMMITTEE	<p>Ms. Henry reported the Educational Affairs Committee discussed the following agenda items at the September 25, 2018, meeting: approval of minutes, Voyage Recap, Kindergarten Kickstart, and Comprehensive Plan update. Ms. Henry announced the next meeting date is scheduled for October 23, 2018 at the Administration building in Room 119.</p>
FACILITIES COMMITTEE	<p>Mr. Cohen, reporting for the Facilities Committee, stated that they discussed the following agenda items at the October 2, 2018, meeting: approval of minutes, Facilities Benchmarking Presentation and Design Team Concept Presentation. Mr. Cohen announced the next meeting date is scheduled for Tuesday, November 13, 2018, at the Administration building in Room 119.</p>
LIAISON GROUP	<p>Mr. Cohen, reporting for the Liaison Group, stated they discussed the following agenda items at the September 17, 2018 meeting: approval of minutes, introduction of Mark Brooks, new School District Facilities Director who replaced Dr. Bavi. The liaison group thanked the School District for promptly clearing the shrubbery out of the driveway of the Administration Building leading out toward Ashbourne Road,</p>

POLICY COMMITTEE Ms. Haywood reported the Policy Committee discussed the following at the September 26, 2018: approval of minutes, Policy and AR 202 - Eligibility of Non-Resident Students Second Read – 10/9/2018 - AR for review, Strategic Plan: Communication and Engagement New Business: Discussion – AR 225 - Police MOU, Strategic Plan: Communications and Engagement, Discussion - Policy and AR 828 -The District-Wide Safety Policy (merging with Policy 705 - Safety and Policy 805 - Emergency Evacuation of Schools), and Strategic Plan: Holistic Experience, Policy 006 – (Local Board Procedures) Meetings Strategic Plan: Communications and Engagement, and Discussion – Policy and AR 808 Food Services Strategic Plan: Holistic Experiences. The next Policy committee meeting is scheduled for Wednesday, October 24, 2018 at 8:00 a.m. at the Administration building in room 119.

**1. 1rst 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

**2. 2nd Read Policies**

- a. #202 - Eligibility of Non-Resident Students

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

**Policy #202 - Eligibility of Non-Resident Students**

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

COMMUNICATION COMMITTEE

Ms. Thomson, reporting for the Communications Committee, stated that they discussed the following agenda items at the September 27, 2018, meeting: approval of minutes, projects, campaigns, events, ad hocs, proposed future meeting dates, times, and topics. The next Communications Committee meeting is scheduled for Thursday, October 25, 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: At the Federal level a spending package was approved for the U. S. Department of Education for the afterschool program across the country, At the State level the Keystone exams are still on hold until the 2020-2021 school year, House Bill 1095 established additional performance based milestones, The PLANCON moratorium is still in effect for the 2018-2019 school year, Act 35 regarding teaching Civics programs at school will begin during the 2020-2021 school year, and the Cheltenham Board of Directors received Board training which is now mandated by law.

PERSONNEL  
Appointment of Administrator  
Appointment of Support Staff  
Approval of Changes in Assignment  
Approval of Leadership Stipend Positions

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

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Byron Ryan as Vice Principal, Cedarbrook Middle School, CASSA classification, at an annual 2018-2019 salary of \$126,500 prorated, to be hired provisionally pending statutory requirements, effective October 29, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Aldo Andrade as 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 \$13.53, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective September 04, 2018. A 90-day probation period is required.

Approval of Salary  
Adjustments  
Approval of Extra  
Duty/Extra Pay

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Lloyd Sharpe as part-time Building Aide, Tier I, at Glenside Elementary School, 4.9 hours per day for 182 days, at an hourly rate of \$13.53, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective September 24, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Kamisha Wilson as an Inclusion Paraeducator, Tier IIA, at Glenside Elementary School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective September 24, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Sara Blanford as a General Paraeducator, Tier IIA, at Cedarbrook Middle School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 01, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Star Falana as part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Glenside Elementary School and Wyncote Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$13.53, 2017-2018 salary schedule, 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 Sameria Singleton as a 1:1 Paraeducator, Tier IIA, at Cedarbrook Middle School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 01, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Jibril Meadows as an Inclusion Paraeducator, Tier IIA, at Elkins Park School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 02, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Denise Dominguez as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Cheltenham Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.53, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 03, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Francis Guzman 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 \$13.53, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 8, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Latoya Chapman as a Paraeducator, Learning Support, Tier IIA, at Cheltenham Elementary School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 15, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Rachel Blancato as a Kindergarten Assistant, Tier IA, at Wyncote Elementary School, 7 hours per day for 182 days, at an hourly rate of \$13.92, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective October 08, 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 a change in position for Theresa Forrester from: Kindergarten Assistant at Myers Elementary School; to: Inclusion Paraeducator at Myers Elementary School, 7 hours per day for 184 days, at an hourly rate of \$18.19, 2017-2018 salary schedule, effective September 24, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of a change in position and status for Riashe McNair from: 1:1 Paraeducator at Cheltenham Elementary School; to: part-time Lunchroom/Playground Aide, Tier I, at Wyncote Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.53, 2017-2018 salary schedule, effective October 01, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of a change in position and status for Kutia Reid from: 1:1 Paraeducator at Myers Elementary School; to: part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Myers Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.53, 2017-2018 salary schedule, effective September 24, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of a change in position for Rufus Berry from: District Custodial Foreman at the Administration Building; to: Head Custodian, Grade 16, at Cedarbrook Middle School, 8 hours per day for 260 days, effective October 01, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment 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 ratification of the appointment of the professional personnel per the attachment for mentor positions for the 2018-2019 school year, at an annual rate of \$300 each.

RESOLVED, upon recommendation of the Administration the Boards approves the correction to horizontal salary column movement for Jennifer Danihel, Grade 3 Teacher at Cheltenham Elementary School, effective August 21, 2018, inasmuch as that she has submitted official evidence of credits earned; from: Step 7 Masters \$58,278 to: Step 7 Masters + 12 at \$62,061.

\*Salary corrected from previously reported motion.

RESOLVED, upon recommendation of the Administration the Boards approves the horizontal salary column movement for Kristan Orlando, Special Education Teacher at Glenside Elementary School, effective August 21, 2018, inasmuch as that she has submitted official evidence of credits earned; from: Step 13 Masters+12 \$80,547 to: Step 13 Masters + 24 at \$88,052.

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

**Information Items:**

**1. Retirements**

**The Superintendent accepted the following retirements:**

- a. Dorothy Davenport, School Safety Officer at Cheltenham High School, effective December 31, 2018. Ms. Davenport has been a district employee for 10 years.

PERSONNEL  
(continued)

b. Sandra Smith, part-time C.L.A.S.P. Aide at Wyncote Elementary School, effective December 31, 2018. Ms. Smith has been a district employee for 17.5 years.

## **2. Resignations**

**The Superintendent accepted the following resignations:**

a. Robin Muldrow, part-time Lunchroom/Playground Aide at Cheltenham Elementary School, effective September 13, 2018.

b. Dominique Harrison, Receptionist at Cheltenham High School, effective October 05, 2018, end of work day.

c. John Creighton, Coordinator of Athletics at Cheltenham High School, effective October 04, 2018, end of work day.

d. Cameron Taylor, Attendance Office Secretary at Cedarbrook Middle School, effective October 19, 2018, end of work day.

## **3. Non-discretionary Leaves of Absence**

**The following non-discretionary Leaves of Absence were granted:**

a. Meredith Gapsis, Student Achievement Teacher Leader at Cheltenham High School, granted an unpaid leave of absence from November 16, 2018 until January 23, 2019, under the provisions of the Family & Medical Leave policy. Ms. Gapsis's return to work date is the first teacher day of the 2019-2020 school year.

b. Johanna Cella, PBL Science Teacher at Cheltenham High School, granted an unpaid leave of absence from October 22, 2018 until January 13, 2019, under the provisions of the Family & Medical Leave policy and an unpaid childrearing leave from January 14, 2018 until January 23, 2019. Ms. Cella's return to work date is January 24, 2019.

c. Alexis Prychodko, 1:1 Paraeducator at Cheltenham High School, be granted an unpaid leave of absence from January 07, 2019 until April 14, 2019, pursuant to ARTICLE IX. C. of the collective bargaining agreement with the Business Employees' Council (BEC). Ms. Prychodko's return to work date will be April 22, 2019.

## **4. Award of Tenure**

**The following awards of tenure are granted:**

a. The individuals listed per the attachment, who have served a three-year probationary period in the public schools of Pennsylvania, and have had a satisfactory physical examination, receive written notification of their current status and that this change in status be recorded in the minutes.

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

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for the following staff to attend the Courageous Conversation Summit in Philadelphia, PA from October 22 through October 24, 2018, with an estimated cost of \$995.00 each to be paid from the general fund account.

- Dr. Nicole Warren, School Psychologist, Cheltenham high School
- Keila Vargas, Teacher, Cheltenham High School

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 PLMS Certification Course in Norristown, PA from October 3 through October 4, 2018, with an estimated cost of \$651.16 each to be paid from the general fund account.

- Karen Howard, Secretary to Asst. Superintendent
- Kathleen Silver, Secretary to Gifted Supervisor

EDUCATIONAL  
AFFAIRS  
Approval of  
Conferences  
Approval of  
Educational Service  
Agreements  
Approval for  
Agreement for an  
Approved Private  
School Placement  
Approval of  
Volunteers

EDUCATIONAL  
AFFAIRS  
(continued)

- Danita Wisher, Human Resources Coordinator

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 Fountas and Pinnell's Guided Reading, Second Edition - Primary in Norristown, PA on October 3, 2018, with an estimated cost of \$364.75 each to be paid from the general fund account.

- Nicole Young, Teacher, Cheltenham Elementary School
- Angelina Schalk, Teacher, Cheltenham Elementary School
- Stephanie Summers, Teacher, Cheltenham Elementary School
- Jack Kelly, Teacher, Cheltenham Elementary School

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for the following staff to attend the Everyday Practices that Engage Readers and Writers in Norristown, PA on October 26, 2018, with an estimated cost of \$389.75 each to be paid from the general fund account.

- Lauren Moser Teacher, Elkins Park School
- Patty Hogan, Teacher, Cedarbrook Middle School
- Marcie Hammond, Teacher, Cedarbrook Middle School
- Kristi Perrone, Teacher, Cedarbrook Middle School
- Brian Hanna, Teacher, Cedarbrook Middle School
- Brian Smith, Teacher, Cheltenham High School

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for the following staff to attend the Foundations Level K workshop in Norristown, PA on October 10, 2018, with an estimated cost of \$389.75 to be paid from the general fund account.

- Paige Budin, Teacher Cheltenham Elementary School
- Lisa Landolfi, Teacher , Wyncote Elementary School
- Kristin Orlando, Teacher, Glenside Elementary School

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for Dr. Cheryl Horsey, Director of Student Services to attend the Family Involvement Conference in Harrisburg, PA from October 15 to October 17, 2018, with an estimated cost of \$755.42 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for Cindy Goldberg, Mindfulness Coach to attend the 5th Annual Mindfulness Leadership Summit in Washington, D.C. from November 1 to November 2, 2018, with an estimated cost of \$1,747.42 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for the following staff to attend the Friends Council on Education in Philadelphia, PA, on November 12, 2018, with an estimated cost of \$220.75 to be paid from the general fund account.

- Stacy Epstein, Teacher, Glenside Elementary School
- Helen Ward, Teacher, Glenside Elementary School

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for the following staff to attend the 2018 Annual World Language Convention in New Orleans, LA. from November 15 to November 18, 2018, with an estimated cost of \$1,984.50 each to be paid from the general fund account.

- Brooke Star, Teacher, Cheltenham High School
- Amanda Krebs, Teacher, Cheltenham High School

EDUCATIONAL  
AFFAIRS  
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for Gwen Hatcher, Secretary to attend the Advanced Child Accounting Professional Association Full Conference in Hershey, PA from October 29 to October 31, 2018, with an estimated cost of \$1,898.57 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Boards approves of the attendance and payment of expenses for the following staff to attend the 2018 Equity in Annville, PA. on October 16, with an estimated cost of \$300.00 each to be paid from the general fund account.

- Dr. Marseille, Superintendent
- Dr. Smith, Assistant Superintendent of Schools
- David Cohen, Board Member

RESOLVED, upon recommendation of the Administration the Boards approves of 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 # 404554
- Student# 225620
- Student # 401765

RESOLVED, upon recommendation of the Administration the Boards approves the Approved Private School Agreement and Addendum. This agreement governs the contractual terms and conditions for placement of students when a non-traditional placement is required in order provide the student with an appropriate program:

- Student # 409478

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

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

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

FINANCIAL AFFAIRS  
Approval of Budget  
Transfers  
Approval of  
Payments

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 September 6, 2018 through October 4, 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	150515 - 150838	\$2,056,550.46
Payroll Fund	11286 - 11367	\$62,134.96
Bond Fund	2303 - 2306	\$151,241.86
Food Service Fund	2453 - 2456	\$11,665.61
Student Activities Fund	2728 - 2729	\$1,412.50

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



RESPONSE TO PRIOR  
QUESTIONS

Dr. Marseille responded to prior questions.

PUBLIC COMMENTS

Susie Sommovilla, Elkins Park asked If the financial investment for World Language is less with K-4. Is it worth it? Should the District hire 4-5 world language teachers in spite of the budget constraints in our District? What is the minimum staff required to support an additional FLES program in K-4? What is the minimum costs for such a program? What was the compelling criteria for bringing in an outside consultant to address the elementary world language initiative?

Ms. Haywood responded that nothing formal has been adopted, promoted or recommended at this point and that we are still at exploratory stage in the process.

Dr. Marseille responded to the question regarding bringing in consultants by stating "this points to our commitment in the Strategic Plan to bring in local and national experts to frame the conversations around this work."

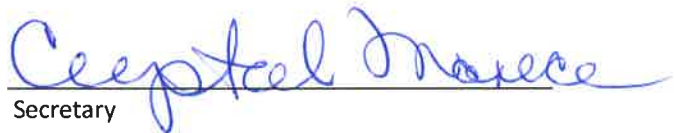
Lisa Davidson, Elkins Park asked that a crossing guard be placed at Kingston and Church Roads?

Dr. Marseille informed Ms. Davidson a crossing guard will be there in the morning.

Brandi Eyer, Glenside, thanked the Board for the recess update and acknowledged that it seems like we are headed in the right direction and the recess concerns are being addressed. The recess committee asked if the School District, staff and aides would end the practice of treating recess as a privilege and no longer take it away as a form of punishment for bad behavior. Dr. Marseille responded by stating the staff has been trained and informed not to use recess as a punishment.

MEETING  
ADJOURNED

Upon motion by Mr. Fishbein, seconded by Ms. McWilliams, and unanimously approved, the meeting was adjourned at 10:22 p.m.

  
Secretary

  
President

