

LEGISLATIVE BOARD MEETING

The Legislative meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, September 12, 2018 at 7:47 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, Dr. Marseille-Superintendent, Dr. Smith-Assistant Superintendent, Ms. Michaels, Mr. Roos -Solicitor, and Mrs. Mance -Secretary.

Mr. Fishbein and Ms. Collins were 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 6 signatures in the guest register.

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

RECOGNITIONS

The principals from the high school, middle and elementary schools introduced their new teachers to the Board. Mr. White and Mr. Kaufman gave a brief presentation on the new safety and security website.

SUPERINTENDENT'S REPORT

Dr. Marseille gave a presentation on initiatives for the 2018-19 school year. Dr. Smith gave a presentation on the 2018-2019 curriculum initiatives.

SOLICITOR'S REPORT

Mr. Roos announced an Internet Safety workshop hosted by Tina Viletto at the Montgomery County Intermediate Unit on September 17, 2018.

SUNSHINE ANNOUNCEMENTS

Mr. Roos announced the sunshine announcements and the Executive Sessions are as listed on the agenda:
Saturday, August 25, 2018
 Board Retreat - Wyncote Elementary School - Library
Tuesday, August 28, 2018
 TIF Information Meeting
Wednesday, August 29, 2018
 Policy Committee Meeting
Tuesday, September 4, 2018
 Executive Session - Personnel and Myers Litigation
 Immediately followed by Agenda Build
 Immediately followed by Financial Affairs Committee Meeting
 Immediately followed by Facilities Committee Meeting
Wednesday, September 12, 2018
 Executive Session - Personnel
 Agenda Review

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Susan Sumavilla, Elkins Park, asked the following: What is the intent of the World Language meeting; Who will be invited and will it be open to the public?
 Dr. Marseille responded that we have to look at where World Language will fit in the current schedule. Dr. Lajara is leading this effort and will work with Administration regarding his findings. Dr. Smith also responded by stating a meeting is scheduled for Tuesday, October 2, 2108 at 6:30 p.m. and is open to the public.

APPROVAL OF MINUTES	Upon motion by Ms. McWilliams, seconded by Ms. Thomson, the minutes of the July 17, and August 14, 2018, Legislative Board Meetings were unanimously approved.
CEDARBROOK MIDDLE SCHOOL	Mr. Brooks reported the following facilities projects are in progress: Contractor punch list items, collection of manuals for the building, and review of all attic stock.
TREASURER'S REPORT	Upon motion of Mr. England, seconded by Ms. Henry the Treasurer's Report for the period ending August 2018, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.
MCIU REPORT	Mr. England reported the MCIU discussed the following at their last meeting in August: approval of minutes, approval of bills, ratification of new hires, fall fundraising event. They also received an update from Dr. Holly Acosta regarding Special Education.
EASTERN CENTER REPORT	Ms. McWilliams, representative for the Eastern Center for Arts and Technology, did not have a report.
Approval of Election of 2019 PSBA Candidates	<p>Upon a motion by Mr. England seconded by Mr. Pender, the following resolution was adopted:</p> <p>RESOLVED, upon recommendation of the Administration the Boards approves, by a majority vote, the election of candidates from PSBA for office of President, Vice President, and At-Large Representatives.</p> <p>The board will vote on the following offices this year:</p> <p>a. President-Elect (one-year term)</p> <ul style="list-style-type: none"> ● Eric Wolfgang*, Central York SD (York Co.) <p>b. Vice President (one-year term)</p> <ul style="list-style-type: none"> ● Art Levinowitz*, Upper Dublin SD (Montgomery Co.) <p>c. Eastern At Large (three-year term) — Sections 4 & 8</p> <ul style="list-style-type: none"> ● Maura Buri* Upper Merion Area SD (Montgomery County) <p>d. Advisor</p> <ul style="list-style-type: none"> ● Amy Goldman*, Radnor Township (Delaware Co) <p>On roll call the following voted in the affirmative: Mr. Schultz, Mr. Cohen, Mr. Pender, Ms. McWilliams, Ms. Henry, Mr. England, Ms. Thomson and Ms. Haywood. Absent: Mr. Fishbein. Negative: None. Motion adopted.</p> <p>Upon a motion by Mr. England seconded by Mr. Pender, the following resolution was adopted:</p> <p>e. Trustee (term ends Dec. 31, 2021) vote for 3</p> <ul style="list-style-type: none"> ● William S. LaCoff, Owen J. Roberts SD, PSBA Past President ● Dr. Richard Frerichs, Penn Manor SD, PSBA Past President ● Nathan Mains, PSBA CEO <p>On roll call the following voted in the affirmative: Mr. Schultz, Mr. Cohen, Mr. Pender, Ms. McWilliams, Ms. Henry, Mr. England, Ms. Thomson and Ms. Haywood. Absent: Mr. Fishbein. Negative: None. Motion adopted.</p> <p>Upon a motion by Mr. Schultz seconded by Ms. Thomson, the following resolution was adopted:</p> <p>f. Forum Steering Committee (term ends Dec. 31, 2019) - vote for 2</p> <ul style="list-style-type: none"> ● Denise LaPera, Lower Merion SD <p>On roll call the following voted in the affirmative: Mr. Schultz, Mr. Cohen, Mr. Pender, Ms. McWilliams, Ms.</p>

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

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

- Peter Bard, Weatherly Area SD

On roll call the following voted negative: Mr. Schultz, Mr. Cohen, Mr. Pender, Ms. McWilliams, Ms. Henry, Mr. England, Ms. Thomson and Ms. Haywood. Absent: Mr. Fishbein. Negative: All. Motion adopted.

Upon a motion by Ms. Henry seconded by Ms. Thomson, the following resolution was adopted:

- Anita Kaseman, Quakertown Community SD

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

FINANCIAL AFFAIRS COMMITTEE

Mr. Cohen reported that the Financial Affairs Committee discussed the following agenda items at the August 7, 2018 meeting: approval of minutes, Elkins Estate Presentation by Ameer Farrell. Mr. Cohen announced the next meeting date is scheduled for Tuesday, October 2, 2018, at the Administration building in room 119.

EDUCATIONAL AFFAIRS COMMITTEE

Ms. McWilliams reported that the Educational Affairs Committee discussed the following agenda items at the June 19, 2018, meeting: approval of minutes, Strategic Plan in Review. Ms. McWilliams announced the next meeting date is scheduled for September 25, 2018 at the Administration building in room 119.

FACILITIES COMMITTEE

Mr. England reported that the Facilities Committee, discussed the following agenda items at the September 4, 2018, meeting: approval of minutes, Administration Building Sidewalk Project, Cedarbrook Update, Elementary Schools Projects, High School Project, and St. Joseph Parish School. Mr. England announced the next meeting date is scheduled for Tuesday, October 2, 2018, at the Administration building in room 119.

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

RESOLVED, upon recommendation of the Administration the Board gives approval to reject all bids received on August 8, 2018 for the proposed Administration building sidewalk project due to their high estimates.

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

LIAISON GROUP

Mr. Cohen reported the Liaison Group he did not have a report.

POLICY COMMITTEE

Ms. Haywood reported the Policy Committee discussed the following at the August 29, 2018: approval of minutes, AR's, maintenance review, AR-800 and destroy records, integrated records, new business policy numbers 202 and 247. The next Policy committee meeting is scheduled for Wednesday, September 26, 2018 at 8:00 a.m. at the Administration building in room 119.

1. 1st Read Policies

a. #202 - Eligibility of Non-Resident Students

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POLICY COMMITTEE
(continued)

2. 2nd Read Policies

a. #816 Acceptable Use Policy

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3. 2nd Read Repeal of Policy

a. #816-A - Student Use of Technology for Repeal (Contents merged into Policy and AR#816)

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

Policy #816 Acceptable Use Policy

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

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

Policy #816-A - Student Use of Technology for Repeal (Contents merged into Policy and AR#816)

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

COMMUNICATION
COMMITTEE

Ms. Thomson stated she did not have a report for the Communications Committee.

LEGISLATIVE REPORT

Ms. Haywood, Montgomery County Legislative Committee Representative, did not have a report.

PERSONNEL

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

Appointment of

Professional

Employees

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Tonya Bailey, Special Education Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective October 22, 2018, at a salary of \$72,291 (Step 12/Masters).

Appointment of

Temporary

Professional

Employees

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Kristen McGeary, Special Education Teacher at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective October 22, 2018, at a salary of \$72,291 (Step 12/Masters).

Appointment of

Long-Term

Substitute Teachers

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Michelle Alexander, School Psychologist, District Wide, to be hired provisionally pending statutory requirements, effective October 24, 2018, at a salary of \$70,464 (Step 7/Masters+24).

Approval of Changes

in Assignment

Appointment of

Support Staff

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Angelique Cupit, English Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective October 30, 2018, at a salary of \$54,002 (Step 7/Bachelor's).

Approval of Salary

Adjustment

Approval of Extra

Duty/Extra Pay

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Jennifer Bird as Long-Term Substitute Teacher, Biology Teacher at Cheltenham High School, at a salary of \$46,254 (Step 3/Bachelor's) prorated, to be hired provisionally pending statutory requirements, effective date to be determined through the end of the 2018-2019 school year.

PERSONNEL
(continued)

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in position and status for Lara Trainor from: part-time Building Aide at Glenside Elementary School; to: full-time, Inclusion Paraeducator at Cheltenham Elementary School, 7 hours per day for 184 days, at an hourly rate of \$15.92, 2017-2018 salary schedule, effective August 21, 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 Mattie Pinkney from: part-time C.L.A.S.P. Aide, Group Supervisor at Glenside Elementary School; to: full-time C.L.A.S.P. Site Director at Cheltenham Elementary School, 6 hours per day for 182 days, at an hourly rate of \$19.36, 2017-2018 salary schedule, effective August 21, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the change in position and status for Kutia Reid from: part-time C.L.A.S.P. Aide at Myers Elementary School; to: full-time, 1:1 Paraeducator at Myers Elementary School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, effective August 21, 2018. A 90-day probation period is required.

* Salary corrected from previously reported motion

RESOLVED, upon recommendation of the Administration the Boards approves the approval of a change in position for Quiana Dayle from: full-time Academic Assistant at Elkins Park School; to: full-time, Inclusion Paraeducator at Elkins Park School, 7 hours per day for 184 days, at an hourly rate of \$14.83, 2017-2018 salary schedule, effective August 21, 2018.

* Salary corrected from previously reported motion

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in assignment and status for Shaquan Terrell 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 salary of \$42,784 prorated plus \$492 shift differential, 2017-2018 salary schedule, effective August 27, 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 assignment for William Littles from: Lead Custodian at Cedarbrook Middle School; to: Head Custodian, Grade 16, at Glenside Elementary School, 8 hours per day for 260 days at an annual salary of \$49,439 prorated, 2017-2018 salary schedule, effective August 27, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the approval of a change in assignment for Anthony Cipparone from: Custodian at Cheltenham High School; to: Lead Custodian, Grade 17, at Cedarbrook Middle School, 8 hours per day for 260 days at an annual salary of \$45,421 prorated, 2017-2018 salary schedule, effective August 27, 2018.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Nikeya Pressley as Secretary to the Vice Principal at Cheltenham High School, 7.5 hours per day for 260 days, at an annual rate of \$41,132 prorated, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective July 17, 2018. A 90-day probation period is required.

* Salary corrected from previously reported motion

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Tauren Barker 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 August 21, 2018. A 90-day probation period is required.

PERSONNEL
(continued)

* Salary corrected from previously reported motion

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Holly Murdock as 1:1 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 August 21, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Risa Robinson as part-time Library Assistant, Tier I, at Cedarbrook Middle School, 4.8 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 August 21, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Victoria Warren 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 August 27, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the appointment of Ellsworth Coley as School Safety Officer at Cedarbrook Middle School, 8 hours per day for 200 days, at an annual rate of \$29,623 prorated, 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 Kishea Washington as School Safety Officer at Cheltenham High School, 8 hours per day for 200 days, at an annual rate of \$29,623 prorated, 2017-2018 salary schedule, to be hired provisionally pending statutory requirements, effective August 31, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Boards approves the horizontal salary column movement, effective August 21, 2018, for professional employees per the attachment, inasmuch as they have submitted official evidence of credits earned.

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 and Ms. Haywood. Absent: Mr. Fishbein. Negative: None. Motion adopted.

Information Items:

1. Retirements

The Superintendent accepted the following retirements:

a. Robert Byrne, School Safety Officer at Cedarbrook Middle School, effective August 31, 2018. Mr. Byrne has been a district employee for 9.5 years.

2. Resignations

The Superintendent accepted the following resignations:

a. Tina Pennington, part-time Lunchroom/Playground Aide at Wyncote Elementary School, effective August 19, 2018.

b. Ryan Sullivan, Special Education Teacher at Cheltenham High School, effective October 19, 2018, end of work day.

PERSONNEL
(continued)

- c. John Sprague, 1:1 Paraeducator at Cedarbrook Middle School, effective August 21, 2018.
 d. Patricia Reed, Inclusion Paraeducator at Myers Elementary School, effective August 21, 2018.
 e. Kendra Wilson, General Paraeducator at Cheltenham High School, effective September 14, 2018.
 f. Christina Lewis, Supervisor of Special Education at the Administration Building, effective October 12, 2018, end of workday.

3. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

- a. Kari Dankovitch, Special Education Teacher at Elkins Park School, granted an unpaid leave of absence from September 05, 2018 until October 31, 2018, under the provisions of the Family & Medical Leave policy. Ms. Dankovitch's return to work date is November 1, 2018.
 b. Francis Lipinski, Science Teacher at Cheltenham High School, be granted a sabbatical leave of absence for the second semester of the 2018-2019 school year for Professional Development, and that he be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Mr. Lipinski's return to work date is the first teacher day of the 2019-2020 school year.
 c. Syieda Graham-Logan, Grade 1 Teacher at Cheltenham Elementary School, granted an unpaid leave of absence from September 17, 2018 until December 12, 2018, under the provisions of the Family & Medical Leave policy and an unpaid childrearing leave from December 13, 2018 until the end of the 2018-2019 school year. Ms. Graham-Logan's return to work date is the first teacher day of the 2019-2020 school year.
 d. Meredith Gapsis, Student Achievement Teacher Leader at Cheltenham High 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. Gapsis's return to work date is the first teacher day of the 2019-2020 school year.

EDUCATIONAL
AFFAIRS

- Approval of
Conferences
Approval of
Educational Service
Agreements
Approval for
Agreement for an
Approved Private
School Placement
Approval for
Continuation for
Contract for 2018-
2019 School Year
Approval of
Donations
Approval of
Volunteers

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

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for following Board members to attend the PASA/PSBA Annual Conference, in Hershey, PA. The attendees are as follows:

- Ms. Haywood (Board President), will attend from October 17 to 18, 2018 with an estimated cost of \$606.49
- Mr. Cohen (Board member) will attend from October 17 to 19, 2018 with an estimated cost of \$1,287.47
- Mr. England (Board member) will attend from October 17 to 19, 2018 with an estimated cost of \$1,287.41
- Mr. Pender (Board member) will attend from October 17 to 18, 2018 with an estimated cost of \$606.49
- Ms. Henry (Board member) will attend from October 17 to 18, 2018 with an estimated cost of \$606.49
- Ms. Jean McWilliams (Board member) will attend on Thursday, October 18, 2018 with an estimated cost of \$400.00

RESOLVED, upon recommendation of the Administration the Boards approves the attendance and payment of expenses for the following staff to attend the Courageous Conversation Summit in Philadelphia, PA from October 20 through October 24, 2018, with an estimated cost of \$1,145.00 each to be paid from the general fund account.

EDUCATIONAL
AFFAIRS
(continued)

- Dr. Wagner Marseille, Superintendent
- Dr. Tamara Smith, Assistant Superintendent
- Ms. Michelle Robinson, Principal Glenside Elementary School

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 # 229307
- Student # 227624
- Student # 403349
- Student # 406150
- Student # 405214

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 # 406779
- Student # 404364
- Student # 408439
- Student # 403377
- Student # 404644
- Student # 405304
- Student # 404546

RESOLVED, upon recommendation of the Administration the Boards approves the continuation award of a contract with Albert Einstein Medical Center to provide physicals at a cost of \$40 per student for mandated physicals and \$85 per hour for physician consultation for the 2018-2019 school year.

RESOLVED, upon recommendation of the Administration the Boards accepts the donation of \$75,000.00 from the Avalon Foundation to be donated to the Cheltenham School District for Project Based Learning.

RESOLVED, upon recommendation of the Administration the Boards accepts the donation of \$3,600.00 from the Pennsylvania Perseverance Encampment Patriarchs # 135 to be donated to the Cheltenham Elementary School.

RESOLVED, upon recommendation of the Administration the Boards accepts the donation of a violin donation from Ms. Melissa Cradic to be donated to the Elkins Park School.

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 and Ms. Haywood. Absent: Mr. Fishbein. Negative: None. Motion adopted.

FINANCIAL AFFAIRS
Approval of Budget
Transfers
Approval of
Payments

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

RESOLVED, upon recommendation of the Administration the Boards approves the bills for payment for the period August 9, 2018 through September 6, 2018, in the following amounts in accordance with the list submitted to the board.

FINANCIAL AFFAIRS
(continued)

<u>Fund</u>	<u>Check Numbers</u>	<u>Amount</u>
General Fund	150234 - 150514	\$1,603,716.05
Payroll Fund	11246 - 11285	\$37,115.53
Bond Fund	2295 - 2302	\$500,278.96
Food Service Fund	2449 - 2452	\$133,286.48
Student Activities Fund	2725 - 2727	\$1,633.02

RESOLVED, upon recommendation of the Administration the Boards approves of Sweets, Stevens, Katz & Williams to provide special education legal services from September 2018 – June 30, 2019, with the hourly rates as follows:

	Routine Matters	Non-Routine Matters
Attorney	\$160.00/hour	\$195.00/hour
Legal Assistant	\$125.00/hour	\$125.00/hour

RESOLVED, upon recommendation of the Administration the Boards approves of AmeriGas as the lowest responsible bidder for the propane fuel bid at \$1.576 per gallon for 90,000 gallons and market price plus \$0.496 per gallon delivery charge with final contract terms and conditions dependent upon Solicitor approval.

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

RESPONSE TO PRIOR
QUESTIONS

There were no prior questions.

PUBLIC COMMENTS

Myron Goldman, Elkins Park, asked when policy 214 will be rewritten. Dr. Marseille responded the policy will be rewritten this school year.

Tom Bonner, Wyncote, read a statement about recess and asked the following questions: Why does the Board and Administration continue a stale-mate regarding recess? Ms. Thomson responded that the Board is not sitting on the matter.

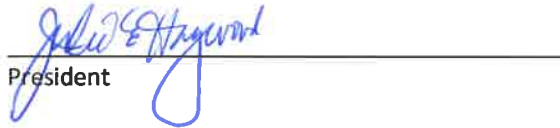
Pierre Shanway, Elkins Park, asked how is the recess decision being communicated back to the community and what creative solutions are being taken?

Dr. Marseille responded by stating we have provided information, and the Board and Administration have not been mute on this matter. Conversation about recess will begin in January 2019. Ms. Thomson also replied by stating that perhaps we may need to look at how we communicate the matter regarding recess to the community.

MEETING
ADJOURNED

Upon motion by Ms. Thomson, seconded by Mr. Pender and unanimously approved, the meeting was adjourned at 9:47 p.m.


Secretary


President