

SPECIAL BOARD MEETING

In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham School District met on Tuesday, July 17, 2018 at 7:07 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA to hold its special board meeting. The meeting was called to order by President: Julie Haywood. Those present were: Mr. Cohen, Ms. Haywood, Mr. Fishbein, Ms. McWilliams, Mr. Pender, Mr. Schultz, Dr. Marseille-Superintendent, Dr. Smith—Assistant Superintendent, Mr. Roos - Solicitor, and Mrs. Mance - Secretary.

Ms. Thomson, Ms. Henry, and Ms. Michaels were absent.

There were 3 signatures in the guest register.

The Pledge of Allegiance was led by Ms. Haywood.

PUBLIC COMMENT ON
AGENDA ITEMS ONLY

There were no public comments.

PERSONNEL

- Appointment of Administrators
- Appointment of Professional Employees
- Appointment of Temporary Professional Employees
- Appointment of Long Term Substitute Teachers
- Appointment of Voyage Summer Program personnel
- Appointment of Secondary Summer School ESY Personnel
- Extra Duty/Extra Pay

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

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Craig Metcalfe as Vice Principal, Cheltenham High School, CASSA classification, at an annual 2018-2019 salary of \$126,500 prorated, to be hired provisionally pending statutory requirements, effective July 02, 2018.

Start date changed from original motion

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Charles Jun, English Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$55,729 (Step 6/Masters).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Christopher Warner, Mathematics Teacher at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$70,464 (Step 7/Masters+24).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Andrew Smith, Grade 5 Teacher at Elkins Park School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$70,464 (Step 7/Masters+24).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Edward Albert, Grade 5 Teacher at Elkins Park School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$62,061 (Step 7/Masters+12).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Leanne Feilmeier, Family and Consumer Science Teacher at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$44,817 (Step 2/Bachelor's).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Norma Catti, Spanish Teacher at Cheltenham High School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$54,002 (Step 7/Bachelor's).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Danielle Barnette-Eckenrode, School Nurse at Glenside Elementary School, to be hired

PERSONNEL
(continued)

provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$46,254 (Step 3/Bachelor's).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Megan Cheeseman, Grade 6 Teacher at Elkins Park School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$55,729 (Step 6/Masters).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Corey Olmstead, Science Teacher at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$58,278 (Step 7/Masters).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Khary Blackmon, School Counselor at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$58,278 (Step 7/Masters).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Stephen Suplick, Grade 6 Teacher at Elkins Park School, to be hired provisionally pending statutory requirements, effective August 21, 2018, at a salary of \$70,464 (Step 7/Masters+24).

RESOLVED, upon recommendation of the Administration the Boards approves the appointment of Alexandra English as Long-Term Substitute Teacher, Grade 2 Teacher at Glenside Elementary School, at a salary of \$49,628 (Step 3/Master's), to be hired provisionally pending statutory requirements, effective August 21, 2018, through the end of the 2018-2019 school year.

RESOLVED, upon recommendation of the Administration the Boards approves the ratification of the personnel listed, per attachment entitled "2018 Voyage Summer Program Personnel", to serve as staff in the Voyage Summer Program from July 09, 2018 through July 27, 2018, at a rate of \$36.90 per hour.

RESOLVED, upon recommendation of the Administration the Boards approves the approval of ESY Paraeducators, per attachment entitled "Summer 2018 ESY Para-Educator List". The rate of pay is the same as the individual's rate during the 2017-2018 academic school year.

RESOLVED, upon recommendation of the Administration the Boards approves the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$225 per unit, as listed for the 2017-2018 school year.

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

Information Items:

1. Resignations

The Superintendent accepted the following resignations:

a. Kathryn Hoffman, part-time C.L.A.S.P. Aide at Myers Elementary School, effective June 22, 2018, end of work day.

b. Keziah La Torre, English Teacher at Cheltenham High School, effective June 27, 2018.

2. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

PERSONNEL
(continued)

a. Taylor Gray, Learning Support Paraeducator at Elkins Park School, be granted an unpaid leave of absence from January 14, 2019 until April 26, 2019, pursuant to ARTICLE IX. C. of the collective bargaining agreement with the Business Employees' Council (BEC). Ms. Gray's return to work date will be April 26, 2019.

b. Brittany Cohen, 1:1 Paraeducator at Elkins Park School, be granted an unpaid leave of absence from September 6, 2018 until December 19, 2018, pursuant to ARTICLE IX. C. of the collective bargaining agreement with the Business Employees' Council (BEC). Ms. Cohen's return to work date will be December 20, 2018.

EDUCATIONAL AFFAIRS
Approval of Agreement for
Approved Private School
Placement for the 2018-2019
School Year
Approval of Extended School
Year Contracts
Approval of Educational
Service Agreements
Approval of Pediatric
Therapeutic Services
Contract and Addendum

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

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 # 407881

RESOLVED, upon recommendation of the Administration the Boards approves the attached Extended School Year agreements with these Approved Private Schools (The Pathway School and Fairwold Academy; FNA Wordsworth Academy) for students who attended the placement during the 2017-18 school year. These are addendum(s) to the previously board approved Agreement that governs the contractual terms and conditions for placement of students when a non-traditional placement is required in order the provide the students with an appropriate program.

- Student # 407881
- Student # 232825
- Student # 405304
- Student # 404644

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

- Student # 402215
- Student # 236615
- Student # 401667
- Student # 403520

RESOLVED, upon recommendation of the Administration the Boards approves the Pediatric Therapeutic Service (PTS) Contract and Addendum. Pediatric Therapeutic Services provides contracted related services to students with disabilities in accordance with their 504 plans and Individual Education Program (IEP) for Physical Therapy and Occupational Therapy.

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

PUBLIC COMMENT

Warren Schmidt, Glenside shared his concerns regarding the Assistant Football Coach that was released without discussion due to a Social Media comment.

Jason Whitfield, VP Cheltenham parents Association shared his concerns about the changes with the football staff that were made regarding the tweet. He suggested it be presented as a teaching moment. He didn't feel the comments were racist. He further stated the coaches Supervisors

were not informed he was being released. He asked why his superiors weren't involved in the decision.

MEETING ADJOURNED

Upon motion by Mr. Schultz seconded by Mr. Pender, and unanimously approved, the meeting was adjourned at 7:27 p.m.


Secretary


President