

LEGISLATIVE
BOARD MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, May 8, 2018 at 7:50 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. The meeting was called to order by Vice-President: Mr. Fishbein. Those present were: Mr. Cohen, Ms. McWilliams, Mr. Pender, Mr. Schultz, Ms. Thomson, Ms. Henry, Mr. Fishbein, Dr. Marseille-Superintendent, Dr. Smith-Assistant Superintendent, Mr. Roos -Solicitor, and Mrs. Mance -Secretary.

Julie Haywood, Board President, and Bill England were absent.

The following members of the staff were present:

Christopher Barone, Director of Technology
Ray Bavi, Director of Facilities and Maintenance
Charlene Collins, Director of Secondary Education
Beverly Gallagher, Director of Special Education
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 21 signatures in the guest register.

RECOGNITIONS

The Pledge of Allegiance was led by the Cheltenham Elementary students.

Jennie Thomason, Mary Powell, and Octavia Cooper were recognized as Cheltenham Elementary Schools' Cheers for Volunteers. They received a Certificate of Acknowledgement from the Board.

Mr. Perez acknowledged the artwork from the Cheltenham Elementary School displayed in the Administration Building.

Mr. Perez introduced his new staff: Jennifer Danihel, Zakieh Moussa, Kristina Rodriguez, and Natalie Suszkowski.

Student representatives Chad Johnson and Lillian Phung received certificates of appreciation from the Board.

Dr. McFall recognized Gianna Williams as recipient of the 2018 Aspirations in Computing (AIC) from the National Center for Women & Information Technology. She also received a certificate from the Board of School Directors.

Various staff members were recognized by the Principals and Administrators for their retirement.

SUPERINTENDENT'S
REPORT

Dr. Marseille gave his report by stating the following:

- On Tuesday, May 1, CHS seniors participated in Decision Day by wearing gear announcing where they've decided to attend college.
- On Wednesday, May 2, 50 Cheltenham seniors went to Temple's Liacouras Center to join 8,000 other college-bound seniors to participate in National Signing Day. The event featured a number of celebrities and a keynote from former First Lady, Michelle Obama.
- The 134th Commencement ceremonies will be held on Thursday, June 14 at 6:45 p.m. at La Salle University.
- The Cheltenham girls track team ran away with two relay titles at the April's 124th running of the Penn Relays, the oldest and largest track and field competition in the United States.
- This Friday, the Cheltenham High School Jazz Big Band will honor one of the school's most successful alumni at the annual Michael Brecker Benefit Concert at the Little Theatre at 6:30 p.m.
- Myers and Wyncote Elementary students participated in the Pennsylvania Association for Educational Communications and Technology 27th annual Student Technology Showcase in the east rotunda of the Capitol Building in Harrisburg, Pennsylvania on Monday, April 30.

•Cheltenham School District is in the midst of its third annual Mindful May. The tradition has become deeply ingrained in the District's culture and offers students and staff many ways to embed non-judgmental awareness and mindful practices into their daily lives.

Early dismissal times for May 14 and 16 are as follows:

CHS - 1:25 p.m.

Cedarbrook - 2:03 p.m.

Elkins Park School - 2:37 p.m.

K-4 Schools - 2:45 p.m.

Under the authority of Section 1504 of the "Pennsylvania Public School Code of 1949," the Department of Education has approved the District's petition to increase its 2017-2018 Act 80 days by two, meaning the final student day will remain as scheduled on June 20, 2018. Below is a rundown of important end-of-school dates:

June 14: High School Commencement

June 19: K-4 4th Grade Move up Day

June 20: Last student day; Elkins Park Move Up Assembly; CBK 8th Grade Promotion

Dr. Marseille issued a reminder that Cheltenham School District kicks off its 2018-19 school year before Labor Day. The first day of classes is Monday, Aug. 27, 2018. The full year's calendar can be accessed from Cheltenham.org.

SOLICITOR'S
REPORT

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

Monday, April 16, 2018

Liaison Group Meeting

Tuesday, April 17, 2018

Special Board Meeting

Saturday, April 21, 2018

Board Retreat

Tuesday, April 24, 2018

Educational Affairs Meeting

Thursday, April 26, 2018

Communications Committee Meeting

Tuesday, May 1, 2018

Executive Session - Litigation

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

Thursday May 3, 2018

Board Information Session

Tuesday, May 8, 2018

Executive Session - Litigation

Agenda Review

Regular Legislative Board Meeting

SUNSHINE
ANNOUNCEMENTS

PUBLIC
COMMENTS ON
AGENDA ITEMS
ONLY

Myron Goldman, Elkins Park, asked for clarification on Policy 352 and 250, as both policies have the same language. He asked if changes that were made in policy 352 would also be made in policy 250.

STUDENTS
REPRESENTATIVES
Lillian Phung and
Erin Kuchler

The Cheltenham High School Student representative presented the following information:

• **College Decision Day.** On College Decision Day, the Class of 2018 had a Cheltenham record of Ivy League acceptances. The following students have been accepted:

- Vivek Olumbe- UPenn

- Lillian Phung- UPenn
- Tiffany Tieu- UPenn
- Monique Slowly- Columbia
- Zack Gharaffi- Columbia
- Marygrace Rittler- Dartmouth
- Lila Harmer- Princeton

•Congratulations to CHS Alumni and University of Florida running back Mark Thompson. Mark has signed a contract with the Baltimore Ravens.

•Congratulations to the CHS Unified Track team for defeating Abington, CB East, and Palisades High Schools at the first meet of the season at Abington. They encouraged everyone to come out to support the team on Friday, May 11, at 3:30 at CHS.

•The Cheltenham girls' track team won two relay titles this past weekend

- Juniors Bria Barnes and Ciani Fleming and Seniors Alexis Crosby and Ni'Asia Williams won the 4x100-meter Tri-State Relay - their 4th consecutive win
- Sophomore Brianna Smith (59.49), Williams (59.70), senior Arianna Wallace (1:00.40) and Alexis Crosby (56.00) won the 4x400 Suburban American Relay

APPROVAL OF MINUTES

Upon motion by Ms. McWilliams, seconded by Ms. Henry, the minutes of the March 13, April 10, and April 17, 2018, Legislative and Special Board Meetings were unanimously approved.

CEDARBROOK MIDDLE SCHOOL

Dr. Bavi reported the following progress at Cedarbrook Middle School:

- Installation of the terrazzo floor is completed for the entire building.
 - Classrooms on the first floor are in the process of being cleaned
 - The stage sound proofing has been completed and installation of the hardwood floors is in progress.
 - Installation of the asphalt and fencing work around the tennis court area is in progress, as is site seeding, sod and planting and tree work throughout the site,
- Installation of the exterior wall pack light system is complete.,
Installation of the ceiling tiles throughout the building, and doors and hardware on the ground floor is in progress.
- Installation of the green roof in the cafeteria dining area and the kitchen equipment and hardwood floors in the gym area are in progress.

At this time 94% of the Cedarbrook Middle School project has been completed.

TREASURER'S REPORT

Upon motion of Ms. McWilliams, seconded by Mr. Pender the Treasurer's Report for the period ending April 2018, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.

MCIU REPORT

No report for MCIU, as Mr. England was absent.

EASTERN CENTER REPORT

Ms. McWilliams board representative to Eastern Center for Arts and Technology reported that the Joint Operating Committee meeting in May addressed the following: approval of minutes, approval of financial report, acknowledged the student of the month, accepted a donation, approved the revised school calendar, approved the hiring of a new Business and a new Technology manager

ELECTIONS OF MCIU BOARD OF DIRECTORS

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

The Board of School Directors approves, by a majority vote, the election of candidates from MCIU for the Board of Directors.

Three Year Term: July 1, 2018 thru June 30, 2021	
Jenkintown	Patrick Wicks
Methacton	Michael K. Ryan
Perkiomen Valley	Dr. Eugene J. Halus, Jr.
Pottsgrove	Robert J. Lindgren
Upper Dublin	Dr. Joan Ryder Ludwig
Upper Perkiomen	Judith S. Maginnis
Wissahickon	Joe Antonio

Two Year Term: July 1, 2018 thru June 30, 2020	
Hatboro-Horsham	Jennifer Wilson
North Penn	Juliane Ramić
Pottstown	Emanuel Wilkerson
Spring-Ford Area	Thomas J. DiBello

One Year Term: July 1, 2018 thru June 30, 2019	
Colonial	Leslie Finegold
Lower Merion	Virginia Pollard
Lower Moreland Township	Yuri Khalif
Springfield Township	Tameata Jordan
Upper Moreland Township	Philip A. Schwarz

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

APPROVAL OF
PROPOSED 2018-
2019 BUDGET

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

Resolved, upon recommendation of the superintendent, that the proposed budget for the fiscal year 2018-2019 be made available for public inspection and advertised, as provided under Section 687 of the Pennsylvania School code, in the following form:

NOTICE IS HEREBY GIVEN that the Board of School Directors of Cheltenham Township has prepared a proposed budget showing estimated expenditures in the amount of \$117,074,897 for the school year beginning July 1, 2018, and the same may be examined in the office of the Secretary of the School Board and in the office of the Superintendent in the Administration Building, 2000 Ashbourne Road, Elkins Park, Montgomery County, Pennsylvania, and online on the school district's website, at any time prior to June 12, 2018, when the budget will be adopted at a public meeting of the Board of School Directors to be held at 7:45 p.m. on that date.

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

- APPROVAL OF CHARWELLS FOOD SERVICE RENEWAL FOR 2018-2019
- Upon a motion by Ms. McWilliams, seconded by Mr. Cohen, the following resolution was adopted:
Resolved, upon recommendation of the Administration, the Board approves a one (1) year extension of the Food Service Management Contract with Chartwells with an operating return no less than \$130,732.
- On roll call the following voted in the affirmative: Mr. Schultz, Ms. Thomson, Mr. Cohen, Mr. Pender, Ms. McWilliams, Mr. Fishbein, Ms. Henry. Absent: Mr. England and Ms. Haywood. Negative: None. Motion adopted.
- FINANCIAL AFFAIRS COMMITTEE
- Mr. Schultz, reporting for the Financial Affairs Committee, stated that the following agenda items were discussed at the May 1, 2018 meeting: approval of minutes, 2018-19 Chartwells Contract Renewal, 2018-19 Proposed Final Budget, and 2017-18 Budget Status. Mr. Schultz announced the next meeting date is scheduled for Tuesday, June 5, 2018, at the Administration building in room 119.
- EDUCATIONAL AFFAIRS COMMITTEE
- Ms. Henry, reporting for the Educational Affairs Committee, stated that the following agenda items were discussed at the April 24, 2018, meeting: approval of minutes, College & Career Readiness Plan and Credit Recovery. Ms. Henry announced the next meeting date is scheduled for May 22, 2018 at the Administration building in room 119.
- FACILITIES COMMITTEE
- Mr. Cohen, reporting for the Facilities Committee, stated that the following agenda items were discussed at the May 1, 2018, meeting: approval of minutes, Cedarbrook Construction Update and Cheltenham High School Band room HVAC bid. Mr. Cohen announced the next meeting date is scheduled for Tuesday, June 5, 2018, at the Administration building in room 119.
- LIAISON GROUP
- Mr. Cohen, reporting for the Liaison Group, stated that the following agenda items were discussed: approval of minutes, LERTA/TIF update, Cedarbrook update, potential SALE OF TOWNSHIP WATER SEWER SYSTEM UPDATE, SCHOOL district PUBLIC SAFETY UPDATE. Mr. Cohen announced the next meeting date is scheduled for Monday, April 16, 2018, at the Township Administration building.
- POLICY COMMITTEE
- Mr. Fishbein, reporting for the Policy Committee stated that the following agenda items were discussed at the last meeting: approval of minutes, policy AR 810, 810.2, and AR 352/452/552. The next Policy committee meeting is scheduled for Wednesday, May 30, 2018 at 8:00 a.m. at the Administration building in room 119.
- Upon motion by Mr. Schultz, seconded by Mr. Pender, the following resolutions were adopted:
- 1. 1st Read Policy**
- a. #206 Student Records and Surveys (Proposing to change to "Student Records")
 - b. #261 Student Surveys
 - c. #605 Tax Levy
- 2. 2nd Read Policies**
- a. #810 Transportation
 - b. #352/452/552 - Addressing Disruptive Behavior
- 3. 2nd Read Repeal of Policy**
- a. #810.2 Use of Recording Devices on School Buses
- COMMUNICATION COMMITTEE
- Ms. Thomson, reporting for the Communications Committee, stated that the following agenda items were discussed at the April 26, 2018, meeting: Developing, defining, and activating the District brand, engaging with the community, and being a driver for all thing positive in CSD, and possible mobile app. Ms. Thomson announced the next meeting date is scheduled for Thursday, May 24, 2018, at 7:00 p.m. in the Administration building in room 119.
- LEGISLATIVE REPORT
- Mr. Fishbein reporting on behalf of Ms. Haywood for the Montgomery County Legislative Committee Representative reported the following: The State House of Representatives is out of session until after the

Primary next Tuesday. When they return to Harrisburg in a few weeks, they are expected to work on finalizing the 2018-2019 state budget given the June 30 deadline. Keystone exams as a graduation requirement are currently on hold. Senate Bill 1090, an anti-hazing bill was recently passed by the State Senate and is headed to the House Judiciary Committee for further consideration. The Cheltenham School District revised and adopted Policy 247, Bullying, hazing and Other Prohibited Harassment by and Of Students in September 2017.

PERSONNEL
Approval Changes
in Position
Appointment of
Homebound
Instructor
Approval of Extra
Duty Extra Pay

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

RESOLVED, upon recommendation of the Administration the Board approves the ratification of a change in position and status for Sandra Riley from: part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, Cheltenham Elementary School, to: full-time Kindergarten Assistant, Tier IA at Glenside Elementary School, 7 hours per day for 182 days at an hourly rate of \$13.92, effective April 23, 2018.

RESOLVED, upon recommendation of the Administration the Board approves the appointment of personnel as listed, to be homebound instructors, for the 2017-2018 school year, at a rate of \$43.00 per hour.

- Ms. Desa Lee

RESOLVED, upon recommendation of the Administration the Board approves the approval of the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$225 per unit, as listed.

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

Information Items:

1. Retirements

The Superintendent accepted the following retirements:

- a. Lisa Paul, Special Education Teacher at Cheltenham High School, effective June 22, 2018. Ms. Paul has been a district employee for 22 years.
- b. Patricia Graber, Spanish Teacher at Cheltenham High School, effective June 22, 2018. Ms. Graber has been a district employee for 15 years.
- c. Russell Bender, School Counselor at Cedarbrook Middle School, effective June 22, 2018. Mr. Bender has been a district employee for 24 years.
- d. Kathryn James, Science Teacher at Cedarbrook Middle School, effective June 22, 2018. Ms. James has been a district employee for 15 years.
- e. Elizabeth Winarski, Family and Consumer Science Teacher at Cedarbrook Middle School, effective June 22, 2018. Ms. Winarski has been a district employee for 12 years.
- f. Roberta Jacoby, Challenge Consultant at Elkins Park School, effective June 22, 2018. Ms. Jacoby has been a district employee for 32 years.
- g. Ronald Felder, Head Custodian at Glenside Elementary School, effective July 16, 2018. Mr. Felder has been a district employee for 25 years.
- h. Donna Brandley, Kindergarten Assistant at Glenside Elementary School, effective June 22, 2018. Ms. Brandley has been a district employee for 12 years.
- i. Dean Looney, Inclusion Paraeducator and C.L.A.S.P. Aide at Wyncote Elementary School, effective June 22, 2018. Mr. Looney has been a district employee for 14 years.

PERSONNEL
(continued)

j. Richard Topper, English Teacher at Cheltenham High School, effective June 22, 2018. Mr. Topper has been a district employee for 22 years.

k. Linda Wagner, Inclusion Paraeducator at Elkins Park School, effective June 22, 2018. Ms. Wagner has been a district employee for 20 years.

2. Resignations

The Superintendent accepted the following resignations:

a. Tanisha Davis, part-time C.L.A.S.P. Aide at Wyncote Elementary School, effective April 20, 2018, end of work day.

b. Robin Jordan, part-time Lunchroom/Playground at Glenside Elementary School, effective April 20, 2018, end of work day.

c. Naima Williams, Life Skills, Paraeducator at Myers Elementary School, effective May 04, 2018, end of work day.

d. Robert Curry, Administrator for Climate and Culture at Cheltenham High School, effective June 30, 2018, end of work day.

e. Eric Painter, Grade 5 Teacher at Elkins Park School, effective June 22, 2018, end of work day.

3. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

a. Michelle Smith-Morman, part-time C.L.A.S.P. Aide at Myers Elementary School, granted an unpaid leave of absence due to medical necessity, April 20, 2018 through May 7, 2018. Ms. Smith-Morman's return to work date is to be determined.

b. Angelina Schalk, Grade 2 Teacher at Cheltenham Elementary School, granted an unpaid leave of absence from April 06, 2018 until May 09, 2018, under the provisions of the Family & Medical Leave policy. Ms. Schalk's return to work date is May 10, 2018.

c. Alina Taylor, Special Education Teacher at Cheltenham High School, granted a change in an unpaid leave of absence From: April 05, 2018 (PM) until April 20, 2018, To: April 05, 2018 (PM) until May 18, 2018, under the provisions of the Family & Medical Leave policy. Ms. Taylor's return to work date is May 21, 2018.

EDUCATIONAL
AFFAIRS

Approval of
Conferences
Approval of
Supplemental Texts
Approval of
Extended School
Year Contracts
Approval of MCIU
Intergovernmental
Agreement
Approval of
Volunteers

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

RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for the following to attend Positive Behavior Support Implementer's Forum in Hershey, PA on May 22 and May 23, 2018, with an estimated cost of \$650.00 to be paid from the general fund.

- Kevin Burke - Cedarbrook Middle School, Vice Principal
- Heather Blumberg - Cedarbrook Middle School, Teacher

RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for the following to attend the Powerschool Academy in Norristown, PA on June 18 and June 20, 2018, with an estimated cost of \$400.00 to be paid from the general fund.

- Gwendolyn Hatcher, Secretary to Director of Student Services
- Dominique Peters, Secretary of Student Services Department

RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for Tami Flood, Teacher to attend the ISTE conference in Chicago, ILL from June 25 through June 27, 2018, with an estimated cost of \$450.00 to be paid from the general fund account.

EDUCATIONAL
AFFAIRS
(continued)

RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for Dr. Cheryl Horsey to attend Section 504 Coordinators Institute in Bethlehem, PA on June 28 through June 29, 2018 with an estimated cost of \$739.62 to be paid from the general fund.

RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for the following to visit High Tech High in San Diego, CA, from June 3 through June 8, 2018, at no cost to the District. The total cost of the trip is being funded by the Avalon Foundation.

- Dr. Benjamin Hammond - Cheltenham High School, Vice Principal
- Johanna Cella - Cheltenham High School, Teacher
- Mike Kwas - Cheltenham High School, Teacher
- Isaac Stanford - Cedarbrook Middle School, Teacher
- Omar Rose - Cedarbrook Middle School, Teacher

RESOLVED, upon recommendation of the Administration the Board approves adding *Citizen, An American Lyric*, by Claudia Rankine and *Night of the Spadefoot Toads*, by Bill Harley to the list of approved supplemental texts.

RESOLVED, upon recommendation of the Administration the Board approves the attached Extended School Year agreements with Approved Private School (Martin Luther and The Pennsylvania School for the Deaf) for three students who attended the placement during the 2017-18 school year. These are an addendum 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 to provide the students with an appropriate program.

- Student # 402766
- Student # 403537
- Student # 404364
- Student # 407622
- Student # 402797
- Student # 228963
- Student # 231786

RESOLVED, upon recommendation of the Administration the Board approves the Montgomery County Intermediate Unit Intergovernmental Agreement for Shared Student Services for the 2018-19 School year will be approval.

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

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

FINANCIAL AFFAIRS
Approval of Budget
Transfers
Approval of
Payments
Approval of 2018-
2019 Lunch Prices
Approval of
Student Accident
Insurance
Approval of Real
Estate Tax

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

RESOLVED, upon recommendation of the administration, the Board gives authorization to make budget transfers and assignments for the 2017-2018 fiscal year as required by state and mandated auditing procedures.

RESOLVED, upon recommendation of the administration, the Board approves of bills for payment for the period April 6, 2018 through May 3, 2018, in the following amounts in accordance with the list submitted to the board.

Collection Dates for
Fiscal Year 2018-
2019
Approval to Engage
Consultant
Acceptance of
Donation
Approval of MCIU
Trash
Disposal/Recycling
Services Bid
Approval of Bid
#18/19-1 Athletic
Equipment

Fund	Check Numbers	Amount
General Fund	148895 - 149180	\$2,731,412.71
Payroll Fund	11012 - 11072	\$39,658.39
Bond Fund	2228 - 2247	\$1,601,413.11
Food Service Fund	2434 - 2437	\$163,572.76
Student Activities Fund	2667 - 2692	\$23,224.13

RESOLVED, upon recommendation of the administration, the Board approves of the school lunch prices/food prices for the 2018-2019 school year be approved as follows:

	2017-18	2018-19
Elementary Schools	\$2.85	\$2.85
Middle School	\$3.25	\$3.25
High School	\$3.25	\$3.25

RESOLVED, upon recommendation of the administration, the Board approves of the a-la-carte lunch prices for the 2018-2019 school year be approved as per the list submitted to the Board.

RESOLVED, upon recommendation of the administration, the Board approves Axis Insurance Company, through American Management Advisors, Inc./Alive Risk, to provide the following for 2018-2019:

All Sports Insurance, Primary Excess over \$100, Plan AAA (2018-2019 Budget)	\$7,495.00
Voluntary Student Accident Insurance, Primary Excess over \$100, Plan AA:	
K-12 School Time Coverage	\$30.00
24 Hour Coverage	\$116.00

RESOLVED, upon recommendation of the administration, the Board approves the fiscal year 2018-2019 the final date for real estate tax payments in the discount period be September 4, 2018 and for the face period be November 5, 2018.

RESOLVED, upon recommendation of the administration, the Board approves the engagement of Daniel Cicala as a consultant for Facilities matters as delineated in the General Contracted Consultant Agreement provided to the Board.

RESOLVED, in accordance with board policy 702 upon recommendation of the administration, the Board accepts a donation in the amount of \$1,500.00 from Chartwells.

RESOLVED, upon recommendation of the administration, the Board approves the MCIU joint purchasing bid for Trash Disposal/Recycling Services awarded to Waste Management for the period of July 1, 2018 – June 30, 2021 in the amount of \$152,865.48. This represents a reduction of \$8,069.00 from the previous contract.

RESOLVED, upon recommendation of the administration, the Board approves the lowest responsible bidders, as listed in the total amount of \$28,694.34 for Bid #18/19-1 Athletic Equipment.

Vendor	Amount
BSF	439.80
BSN	11,954.32
Kelly Sports	6,935.85
Riddell	3,858.47
Triple Crown	5,505.90

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

Dr. Marseille announced the recess committee information meeting that was held.

RESPONSE TO
PRIOR QUESTIONS

Myron Goldman, Elkins Park, inquired about policy 214 regarding Class rank. He asked if the requirement is based on GPA or on quality points. He stated that this distinction is not clear in the policy.

PUBLIC
COMMENTS


Elizabeth Kires, Elkins Park, thanked Dr. Smith for all of her hard work and for her support and assistance when needed.

Dana Brown, Cheltenham, asked for clarification concerning the weight of the GPA in Policy 214 and whether or not this revision is occurring due to state mandates.

Dr. Marseille responded that it is not state mandated.

MEETING
ADJOURNED

Upon motion by Mr. Schultz, seconded by Mr. Fishbein and unanimously approved, the meeting was adjourned at 9:45 p.m.


Secretary


President