

LEGISLATIVE BOARD  
MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, March 13, 2018 at 7:47 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. 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, Ms. Thomson, Ms. Henry, Mr. England, Dr. Marseille-Superintendent, Dr. Smith--Assistant Superintendent, Mr. Roos-Solicitor, and Mrs. Mance -Secretary.

Dr. Renato Lajara, Director of Elementary Education was 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  
Tim McCleary, Supervisor of Technology

There were 22 signatures in the guest register.

The Pledge of Allegiance was led by the Elkins Park Leadership Academy.

RECOGNITIONS

LaRonda Anderson, Amy Blum, Elisa Davidson, Jonathan Frankenberg, Quyntyn Gaston, Michelle Gregorio, Asha Kabeta, Steve Kalish, Julia Kirkland, Susan Levey, Rachel Morin, Kari Owens, Sandra Riley, and Carrie Toledo were recognized as Elkins Park Schools' Cheers for Volunteers. They received a Certificate of Acknowledgement from the Board.

Dr. Doria acknowledged the artwork from Elkins Park Schools displayed in the Administration Building.

Dr. Doria introduced her new staff: Frank DiLeo, Karen Fowler, Tavia James, Ambrocia Martin, Lily Seigel, Taylore Tamburini, and Brittany Wilson

Mr. Daniel Reitz and Matt Bernsten gave a presentation on the Pilot Band program.

Enon Tabernacle Baptist Church donated \$15,000.00 for the SAT program. The donation was received by Dr. Marseille and Dr. Realdine.

SUPERINTENDENT'S  
REPORT

Dr. Marseille reported the following: The CSD Office of Education invites families to an evening with progressive education proponent, Alfie Kohn, who will talk about "The Homework Myth." Homework causes stress and conflict, frustration and exhaustion. It's supposed to teach children independence and good work habits and reinforce what they've been taught. Mr. Kohn explains why homework continues to be assigned and accepted despite the absence of evidence that it's beneficial. This, in turn, invites a closer look at assumptions about education, along with practical suggestions for rethinking what children are asked to do, both during and after school. Wednesday, March 14 | 6:30 - 8 p.m. | Cheltenham Administration Building.

High School Principal Dr. Ray McFall sent a communication to families outlining the procedures for the potential student walkout at 10 a.m. on Wednesday, March 14. Building administration and safety officers will direct students to the track at the football field. Students will be excused from class and allowed to walk the track from 10 - 10:17 a.m. Any instruction missed during that time will be excused. Staff will not leave anyone who chooses not to walk alone in classrooms, and instruction will continue when possible.

Non-Cheltenham students will not be permitted on school property to participate in the walkout. CHS will be closed to visitors from approximately 9:45 to 10:30 a.m.

A handful of board members, administrators and teachers are heading to High Tech High in San Diego on March 14 for a week of observation and hands-on learning about the project-based learning process.

Buildings will be dismissed as follows before Spring Break: Elementary schools - 2:45 p.m., Elkins Park School - 2:37 p.m., Cedarbrook - 2:03 p.m., and CHS - 1:25 p.m. Dr. Marseille also issued a friendly reminder that Cheltenham School District kicks off its 2018-19 school year before Labor Day. First day of classes is Monday, Aug. 27, 2018. The full year's calendar can be accessed from [Cheltenham.org](http://Cheltenham.org).

CBK Theater is mounting a production of the musical version of the Roald Dahl classic "James and Giant Peach." Performances are March 15-17 at 7:30 p.m. at the CHS Little Theater. All tickets are \$10 and available through the district's online payment center or at the door. Lunch menus for all seven Cheltenham schools are been available online by clicking on the "School Menus" icon on the lower right corner of [cheltenham.org](http://cheltenham.org). Clicking unveils a school-by-school rundown of the day's lunch selection. "Deli" and "Fruit and Vegetable Bar" menus are available two weeks in advance, and users can view nutrition-oriented videos and brochures and sort food choices by allergy.

The Future Problem-Solving Bowl for grades 4-12 will be March 21 at Elkins Park School from 2:30 - 6:30 p.m. Issues students are tackling this year include the spread of infectious disease, toxic materials, philanthro-capitalism and cloud storage. An Awards ceremony follows the presentations at 7 p.m.

In honor of Women's History Month, Wyncote is hosting moms and women of the community, as well as other STEAM-related individuals who can inspire Wyncote Elementary students on Thursday, March 22 from 6 – 8 p.m. Anyone in the fields of science, technology, engineering, arts or math is welcome to come share knowledge and hands-on experiences with the students. It could be a display, activity, demonstration or hands-on exploration. Please contact Wyncote Librarian Amy Flynn or Principal Dr. Crystal Clark for any questions or ideas.

#### SOLICITOR'S REPORT

Mr. Roos announced the new alumni meeting was held on March 12, 2018.

#### SUNSHINE ANNOUNCEMENTS

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

**Tuesday, February 20, 2018**

Education Affairs Meeting

**Monday, February 26, 2018**

Liaison Group Meeting - **CSD Administration Building**

**Wednesday, February 28, 2018**

Policy Committee Meeting

**Tuesday, March 6, 2018**

Executive Session - Personnel

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

Executive Session - Personnel

**Tuesday, March 13, 2018**

Executive Session - Legal

Agenda Review

#### PUBLIC COMMENTS ON AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF  
MINUTES

Upon motion by Mr. Fishbein, seconded by Mr. Pender, the minutes of the February 13, 2018, Legislative Board Meetings were unanimously approved.

JOINT RESOLUTION  
SUPPORTING  
ACTION AND  
LEGISLATION TO  
IMPROVE THE  
SAFETY OF OUR  
SCHOOLS BY BETTER  
REGULATING  
FIREARMS  
INCLUDING AN  
ASSAULT WEAPONS  
BAN BOARD OF  
SCHOOL DIRECTORS  
OF THE  
CHELTENHAM  
SCHOOL DISTRICT,  
CHELTENHAM  
EDUCATORS'  
ASSOCIATION,  
BUSINESS  
EMPLOYEES'  
COUNCIL,  
CHELTENHAM  
ASSOCIATION OF  
SCHOOL  
SUPERVISORS AND  
ADMINISTRATORS  
AND CHELTENHAM  
HIGH SCHOOL  
STUDENT COUNCIL

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

WHEREAS, schools are places of learning, providing the foundation for a successful life; and whereas students, teachers, and staff deserve a safe place for learning, teaching, and exploration, free from the threats of gun violence. Our schools should be sanctuaries and our resources and energy should be focused on administering a quality education to every child.

WHEREAS, due to the continuing epidemic of gun violence in our nation's schools and on the heels of the February 14, 2018 attack at the Marjory Stoneman Douglas High School in Parkland, Florida, we join in the call for an end to gun violence in our schools and communities.

WHEREAS, we support proven measures to reduce and deter incidents of gun violence in our schools and communities, including a ban on military-style semi-automatic and automatic weapons; and support for universal background checks and other common-sense policies.

WHEREAS, we believe that guns in schools would make schools less safe and would increase the potential for catastrophe and accidental shootings, and we oppose the idea that school personnel should be armed with weapons.

WHEREAS, we recognize and support the students in Cheltenham and around the country who have activated, organized, and engaged in a call for government action to improve their safety.

WHEREAS, as a Board, we will provide oversight in working to ensure that Cheltenham School District facilities provide safe and healthy environments for students, teachers, other staff and visitors to us buildings.

NOW THEREFORE, BE IT RESOLVED in order for our schools to be safe havens, free from the threats of gun violence, that the Board of School Directors of the Cheltenham School District, the Cheltenham Educators Association, the Business Employees' Council, Cheltenham Association of School Administrators and Supervisors, and the Cheltenham High School Student Government Association call upon Congress and the Pennsylvania General Assembly to fund and support research into the effects of gun violence on public health. Further, we call upon policy-makers to create and implement research-based regulations on the sale and possession of guns that will reduce gun violence.

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

STUDENTS  
REPRESENTATIVES  
Chad Johnson and  
Lillian Phoung

The Cheltenham High School Student representative presented the following information: On Friday March 2, Pennsylvania's senior U.S. Senator Bob Casey attended a Q&A session for CHS Students addressing gun control and school safety.

PMEA Region Chorus Festival - Colin Polisano, a junior and CHS Choir member, proudly participated in the Pennsylvania Music Educators Association (PMEA) Region VI Chorus Festival this March 1-3 at Central Bucks South High School. Colin joined 160 other singers from across Bucks, Montgomery, Delaware, Chester, and Philadelphia Counties, and he represented Cheltenham wonderfully during two days of rehearsals and an excellent concert. The All-State Festival is April 18-21 in Lancaster.

The Unified Bocce Championships - The Unified Bocce Championships were held on Tuesday, March 6 at Souderton High School. Congratulations to the all the players and Coaches, Mr. Ekhardt and Ms. Mann for a

wonderful season. In other sports, the Suburban One Championship results include the following: -At the suburban champs the boys' and girls' swim team broke multiple Cheltenham High School records on their way to qualifying for the District One championships; the following wrestlers advanced to the District One East Wrestling tournament: Shamar Browne finishing 2nd and Isaiah Stehman finishing 3rd in the American League Tournament; The Boy's Indoor Track had 8 CHS student athletes qualify for the 2018 PTFA Indoor State Track & Field Championships which were held at Penn State University, Sunday February 25. On February 22.

The CHS choir and orchestra performed at the Philadelphia Episcopal Cathedral. The CHS DECA Club students traveled to Hershey PA From February 21 - 23, where they competed against 4,000 other students for medals and trophies in different business-related events. They returned home with 20 medals and a fourth-place trophy for public speaking, and this is only their first year.

CEDARBROOK  
MIDDLE SCHOOL

Dr. Bavi reported the following: Installing of the gymnasium partition wall complete, terrazzo floor is 80% installed in the entire school, install of the main sanitary sewer line in progress, install of porcelain wall tile on the first floor in progress, install of lighting fixtures and HVAC control wiring through the building in progress and installation of the roof capping and drop ceiling in progress. Installing of the classroom and fire doors, and floor tiles on second floor is in progress, and installation of the Auditorium seating is complete. At this time 89% of the project has been completed.

TREASURER'S  
REPORT

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

MCIU REPORT

Mr. England representing the MCIU stated he did not have a report.

EASTERN CENTER  
REPORT

Ms. Haywood reporting for the Eastern Center for Arts and Technology stated they discussed financial reports, acknowledged two students as student of the month for January and February, discussed the summer programs, approved the 2018-19 operations budget, and acknowledged that two students won awards at the Skills USA competition.

FINANCIAL AFFAIRS  
COMMITTEE

Mr. Schultz, reporting for the Financial Affairs Committee, stated that they discussed the following agenda items at the March 6, 2018 meeting: approval of minutes, 2018-19 First Look Budget and 2017-18 Budget Update. Mr. Schultz announced the next meeting date is scheduled for Tuesday, April 3, 2018 at the Administration building in room 119.

EDUCATIONAL  
AFFAIRS  
COMMITTEE

Ms. Henry, reporting for the Educational Affairs Committee, stated that they discussed the following agenda items at the February 20, 2018, meeting: approval of minutes, Mindfulness and World language course selection at Cedarbrook. Ms. Henry announced the next meeting date is scheduled for March 20, 2018 at the Administration building in room 119.

FACILITIES  
COMMITTEE

Mr. Cohen, reporting for the Facilities Committee, stated that they discussed the following agenda items at the March 6, 2018, meeting: approval of minutes, Cedarbrook Middle School construction update and Facilities use. Mr. Cohen announced the next meeting date is scheduled for Tuesday, April 3, 2018, at the Administration building in room 119.

LIAISON GROUP

Mr. Cohen, reporting for the Liaison Group, stated that they discussed the following: approval of minutes, tax increment and tax revitalization program, structure of the Liaison group meetings, school safety, sustainability, government day, and township and School District property usage. Mr. Cohen announced the next meeting date is scheduled for Monday, March 19, 2018, at the Administration building in room 119.

POLICY COMMITTEE Mr. Fishbein reporting for the Policy Committee stated they discussed the following agenda items at the February 2018 meeting: approval of minutes, First Read Policies #'s 352/452/552 - Addressing Disruptive Behavior, 705 District Wide Safety Program, New 1<sup>st</sup> Read policy, #810 Transportation, New 1<sup>st</sup> Read Repeal policy #810.2 Use of Recording Devices on School Buses, and 2<sup>nd</sup> Read policies #202 Eligibility of Non-Resident Students and #823 Energy Management. Mr. Fishbein announced the next policy committee meeting on Wednesday, March 21, 2018 at 8:00 am at the Administration building.

**1. 1st Read Policy**

- a. #352/452/552 - Addressing Disruptive Behavior
- b. #705 District Wide Safety Program

**2. New 1st Read Policy**

- a. #810 Transportation

**3. New 1st Read Repeal of Policy**

- a. #810.2 Use of Recording Devices on School Buses

**4. 2nd Read Policies**

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

- a. #202 Eligibility of Non-Resident Students

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

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

- b. #823 Energy Management

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

COMMUNICATION COMMITTEE Ms. Thomson, reporting for the Communications Committee, stated that one of the goals of the committee is to support the Director of Communications, Mr. Kevin Kaufman. It is also the committee's goal to identify major campaigns and develop an ongoing media and communications plan. Ms. Thomson announced the first communications committee meeting is scheduled for Thursday, April 26, 2018 at 7:00 pm at the Administration building.

LEGISLATIVE REPORT Ms. Haywood, reporting for the Montgomery County Legislative Committee, reported that at the Federal level the U.S. educational budget was approved and is cut 5% from the 2017 budget, at the State Level Governor Wolf gave his budget address, Act 5 was approved and the HB 1213 was discussed along with the school funding report. The PLANCON advisory committee has not yet released a report.

PERSONNEL  
Approval of Changes  
in Position  
Approval of Extra  
Duty Extra Pay

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

RESOLVED, upon recommendation of the Administration the Board approves the change in position for Debora Scholl, from: Special Education Secretary, Grade 4, Administration Building, to: Accounts Payable Clerk, Grade 5 at the Administration Building, 7.5 hours per day for 260 days at an annual rate of \$43,448 prorated, effective March 19, 2018.

PERSONNEL  
(continued)

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

**Information Items:****1. Resignations**

**The Superintendent accepted the following resignations:**

- a. Adrienne Piperato, Accounts Payable Clerk at the Administration Building, effective March 02, 2018, end of work day.
- b. Dana Walker, part-time Lunchroom/Playground Aide at Cheltenham Elementary School, effective February 27, 2018, end of work day.
- c. Patricia Workman, part-time Lunchroom/Playground Aide at Cheltenham Elementary School, effective March 23, 2018, end of work day.
- d. Christopher Roman, Mathematics Teacher at Cheltenham High School, effective June 20, 2018, end of work day.

**2. Non-discretionary Leaves of Absence**

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

- a. Kristina Rodkey, Grade 4 Teacher at Glenside Elementary School, granted a change in an unpaid leave of absence From: February 20, 2018 until February 23, 2018; To: February 20, 2018 until March 16, 2018 under the provisions of the Family & Medical Leave policy. Ms. Rodkey's return to work date is March 19, 2018.
- b. Sheila Barnes, part-time C.L.A.S.P. Aide at Cheltenham Elementary School, granted a change in an unpaid leave of absence due to medical necessity From: December 21, 2017 through February 01, 2018, To: December 2017 through March 30, 2018. Ms. Barnes's return to work date is April 2, 2018.
- c. Tina Pennington, part-time Lunchroom/Playground Aide at Wyncote Elementary School, granted an unpaid leave of absence due to medical necessity, February 20, 2018 through the last student day of the 2017-2018 school year. Ms. Pennington's return to work date is to be determined.
- d. Cheryl Wimsey, Kindergarten Assistant at Myers Elementary School, granted an unpaid leave of absence from March 14, 2018 until March 23, 2018, under the provisions of the Family & Medical Leave policy. Ms. Wimsey's return to work date is April 2, 2018.

EDUCATIONAL  
AFFAIRS

Approval of  
Conferences  
Approval for  
Agreement for an  
Private School  
Placement  
Approval of  
Volunteers

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

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for the following Administrators to visit High Tech High in San Diego, CA, from March 14 through March 17, 2018, at no cost to the District. The total cost of the trip is being funded by the Avalon Foundation.

- Dr. Wagner Marseille, Superintendent
- Mr. Kevin Kaufman, Director of Communications
- Ms. Kate Thomson, Board Member
- Ms. Pam Henry, Board Member
- Mr. Dan Schultz, Board Member
- Mr. Chris Pender, Board Member

EDUCATIONAL  
AFFAIRS  
(continued)

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for the following Administrators to visit High Tech High in San Diego, CA, from March 11 through March 17, 2018, at no cost to the District. The total cost of the trip is being funded by the Avalon Foundation.

- Dr. Brian Reilly, Supervisor of STEM
- Mr. Matthew Pimental, Supervisor of Professional Learning
- Mr. Patrick Fleury, Teacher - Cheltenham High School
- Ms. Linsa Sunny, Teacher - Cheltenham High School
- Ms. Lindy Dubbs, Teacher - Cheltenham High School
- Ms. Avril Somerville, Teacher – Cheltenham High School
- Ms. Susan Greenwald, Teacher – Cheltenham High School
- Mr. Jerome Lowery, Teacher - Cheltenham High School
- Mr. Joe Lennon, Teacher – Cheltenham High School
- Mr. Terry Sullivan, Teacher – Cheltenham High School
- Mr. Mike Oliveras, Teacher – Cheltenham High School
- Mr. Brian Smith, Teacher - Cheltenham High School

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses Dr. Tamara Thomas Smith, Assistant Superintendent, to attend the 2018 Education Congress in State College, PA from March 19 through March 20, 2018, with an estimated cost of \$772.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses Amy Gadea, Certified School Nurse, at Elkins Park School to attend the PA Association of School Nurses and Practitioners in State College, PA from April 13 through April 15, 2018, with an estimated cost of \$592.75 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for James Custer, Transportation Supervisor to attend the Transfinder Annual Client Summit in Albany, NY from April 17 through April 19, 2018, with an estimated cost of \$1,630.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for Dr. Cheryl Horsey, Director of Student Services to attend the Educating Mindful Minds Conference in New York, NY on April 18 through April 20, 2018 with an estimated cost of \$1,327.00 to be paid from the general fund.

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for the following staff to attend the PMEA Annual In-Service Conference in Lancaster, Pa, on April 19 through April 21, 2018, with an estimated cost of \$905.00 to be paid from the general fund account.

- Jenny Hutton, Music Department Chair – Cheltenham High School
- Matt Bernsten, Director of Orchestra - Cheltenham High School
- Matt Hoy, Director of Orchestra – Cheltenham High School
- Margaret McKay, Music Teacher – Elkins Park School
- Michelle Fella Przybylowski, Music Teacher- Cheltenham Elementary School

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for the following staff to attend the National Council of Teachers of Mathematics in Washington, DC on April 25 through April 28, 2018, with an estimated cost of \$1,500.00 to be paid from the general fund account.

- Dr. Brian Reilly, Supervisor of STEM
- Dina Kilpatrick, Teacher – Myers Elementary School

EDUCATIONAL  
AFFAIRS  
(continued)

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for Matt Pimental, Supervisor of Professional Learning to attend Professional Learning Management Certification Course in Princeton, NJ on April 26 through April 27, 2018 with an estimated cost of \$868.00 to be paid from the general fund.

RESOLVED, upon recommendation of the Administration the Board approves adding *The Rain in Portugal*, by Billy Collins to the list of approved supplemental texts.

RESOLVED, upon recommendation of the Administration the Board approves the hearing officers' recommendation to adopt those findings of fact and conclusions of law as contained in the appointed hearing officer's proposed adjudications, as presented to the Board.

- Student # 407786
- Student # 407761
- Student # 407809

RESOLVED, upon recommendation of the Administration the Board approves the Educational Service Agreement presented to the school board for approval between the District and the parents of the student identified below.

- Student # 217348

RESOLVED, upon recommendation of the Administration the Board approves the Service Agreement with Educational Based Services (EBS) for the purposes of engaging a Speech and Language Pathologist. The District requires this in order to provide appropriate special education speech and language services to our students with disabilities.

RESOLVED, upon recommendation of the Administration and in accordance with board policy 702, the administration recommends accepts the donation for the SAT Preparatory Program, in the amount of \$15,000.00 from the Enon Tabernacle Baptist Church.

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

FINANCIAL AFFAIRS  
Approval of Budget  
Transfers  
Approval of  
Payments

Upon motion by Mr. England, seconded by Mr. Fishbein, 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 February 10, 2018 through March 9, 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	148227 - 148575	\$1,954,178.06
Payroll Fund	10923 - 10983	\$56,885.58
Bond Fund	2213 - 2222	\$2,639,522.39
Food Service Fund	2421 - 2426	\$193,218.97
Student Activities Fund	2625 - 2647	\$28,796.33



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

RESPONSE TO PRIOR QUESTIONS      There were no questions from the previous board meeting.

PUBLIC COMMENTS      There were no public comments.

MEETING ADJOURNED      Upon motion by Mr. Fishbein, seconded by Ms. McWilliams and unanimously approved, the meeting was adjourned at 9:35 p.m.

  
Secretary

  
President

