LEGISLATIVE BOARD MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, February 13, 2018 at 7:46 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. Henry, Mr. England, Dr. Marseille-Superintendent, Dr. Smith—Assistant Superintendent, Mr. Roos-Solicitor, and Mrs. Mance -Secretary.

Dr. Beverly Gallagher was absent.

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

There were 7 signatures in the guest register.

RECOGNITIONS

The Pledge of Allegiance was led by the Cheltenham High School Cheerleaders.

Spentley Toran, Avril Somerville, Tanya Soboloff and Christine Gammage were recognized as Cheltenham High Schools' Cheers for Volunteers. They received a Certificate of Acknowledgement from the Board.

Dr. McFall acknowledged the artwork from Cheltenham High School displayed in the Administration Building.

Dr. McFall introduced her new staff Andre Agard, Arielle Brown, Paul Bryan III, Maria Canela, Craig Carracappa, Tom Cook, Meredith DiRico, Beth Doyle, Tracey Edelman, Michael Fastuca, Jerome Lowery, Candy Manning, Ashley McAliley, Ryan Nase, Tanya Soboloff, Avril Somerville, Alina Taylor, Tawny Threats, and Spentley Toran

SUPERINTENDENT'S REPORT

Dr. Marseille gave his report by stating the following: Kindergarten registration and readiness screening for the 2018-2019 school year will take place Monday, May 7 through Thursday, May 24, 2018 from 8:30 a.m. - 3 p.m. at the Administration Building. Additional information is available at Cheltenham.org. The District will recognize February as Black History Month with an all-schools program featuring the Cedarbrook Jazz Band; poetry slam; and dance, theater and visual art performances. Food, jewelry and clothing vendors will also be available. The event will take place on. Tuesday, Feb. 27 at the High School. Elkins Park School will continue its annual tradition of hosting its own Black History Month celebration on Thursday, Feb. 22. Online registration for the 2018 AP exams closes in less a month on March 7. Taking the Advanced Placement exams is an important part of all AP coursework. Cheltenham High School encourages all students to take AP exams for the AP classes in which they are enrolled. Scoring well on an AP exam can often earn students' college credit, saving a significant amount on tuition. AP students have been informed of the upcoming deadline in a letter and in the AP Bulletin.

The 2018-19 CHS course selection began yesterday, Monday, Feb. 12. School counselors started meeting one on one with rising 9th, 10th and 11th graders to verify the courses they requested for 2018-19. The United Parents Group and Cheltenham African American Alliance are sponsoring a free screening of *I'm Not Racist ... Am I?* a feature documentary about how the next generation is going to confront racism. The

screening will be followed by a talkback with Andre Robert Lee, the film's producer on Wednesday, February 28 at 7 p.m. at the High School's Little Theater. For free tickets, visit chsnotracistmovie.eventbrite.com. Mindfulness Coach Cindy Goldberg has been making her way through our schools, engaging students in exercises to calm their minds through mindfulness. As this approach to help students better focus, reduce stress and improve their classroom performance gains popularity, the District will launch a section on its website dedicated solely to mindfulness. The site will feature mindfulness resources and useful books, teacher and student testimonial videos and embedded social media feeds.

Finally, Dr. Marseille reminded everyone schools are closed Friday, Feb. 16, for a teacher and staff professional development day. Schools and administrative offices will be closed Monday, Feb. 19 in observance of Presidents' Day. Schools will dismiss early on Wednesday, Feb. 21.

SOLICITOR'S REPORT

SUNSHINE ANNOUNCEMENTS

Mr. Roos announced the official formation of the Alumni Association of Cheltenham High School, which is a newly reformed alumni group. They are holding their first meeting on March 7, 2018.

Mr. Roos stated that the sunshine announcements are as listed on the agenda:

Tuesday, January 16, 2018
Educational Affairs Meeting
Monday, January 22, 2018
Liaison Committee Meeting
Saturday, January 27, 2018
Board Retreat Wyncote Elementary

Tuesday, February 6, 2018

Executive Sessions
Agenda Build

Immediately followed by Facilities Committee Meeting Immediately followed by Financial Affairs Committee Meeting

Tuesday, February 13, 2018

Executive Session
Agenda Review

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF MINUTES

Upon motion by Mr. Fishbein, seconded by Ms. Henry, the minutes of the January 9, 2018, Legislative Board Meetings were unanimously approved.

RESOLUTION
OPPOSING
EDUCATION
SAVINGS ACCOUNT

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

WHEREAS, Pennsylvania school districts provide countless academic and extracurricular opportunities for learning and growth of all students, preparing them for higher education and careers; and districts have continued to make steady gains in academic achievement, with Pennsylvania students consistently ranked in or near the top 10 nationally on the National Assessment of Educational Progress (NAEP) exams for reading and math; and Pennsylvania has been named a national leader in providing Science, Technology, Engineering and Math (STEM) education programs; and

WHEREAS, Pennsylvania also maintains a greater high school graduation rate and a larger percentage of students moving on to higher education than the national average; and

WHEREAS, more than 80% of Pennsylvania students enrolled in career and technical centers or programs are achieving at the competent or advanced level on industry-based skills assessments, enabling them to earn credentials leading to meaningful employment or college credit equivalencies at cooperating institutions; and

WHEREAS, public schools ensure that each student with a disability receives a Free Appropriate Public Education (FAPE) in compliance with federal and state law and regulations, with students and their families having the benefits of a system of procedural safeguards; and

WHEREAS, Education Savings Account (ESA) voucher programs such as those under Senate Bill 2 undermine Pennsylvania's responsibility to ensure every student in every community has equal access to public education; and schools targeted under Senate Bill 2 are already in under-resourced districts; and state money for ESAs would be deducted, on a per-student basis, from a school district's basic education subsidy; and not only would school districts' state aid be sent to unaccountable private schools, but such money could also be diverted to higher education, tutoring services and other "qualified education expenses," not even ensuring students receive full-time educational instruction; and

WHEREAS, the voucher program in Senate Bill 2 benefits families regardless of income or need, including students already enrolled in private schools or never having attended a targeted public school; and voucher systems in other states have been shown to be vulnerable to financial fraud and abuse; and

WHEREAS, unlike private schools, public school districts accept, educate and protect the rights of all children who come to their doors, as opposed to those institutions that can reject applicants based on any number of factors and are not required to uphold the rights of students with disabilities; and

WHEREAS, public schools are held to strict accountability standards that measure student achievement and academic progress, unlike private schools which are not required to use the same standard assessments and reporting requirements as public schools; and provisions under Senate Bill 2 would not require participating private schools to use the same standardized assessments, making comparison and evaluation of academic progress unachievable; and

NOW THEREFORE, BE IT RESOLVED that the Cheltenham School District opposes Senate Bill 2 and any other legislation or any effort by the General Assembly to implement tuition vouchers or any other program that would have an effect of a tuition voucher program, and conveys the importance of supporting and improving the quality of all public schools in the Commonwealth.

Adopted this 13th day of February, 2018.

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 REPRESENTATIVE Chad Johnson The Cheltenham High School Student representative, Chad Johnson, presented the following information: The CHS Annual Blue and gold Night is Friday, March 2 from 6:00 – 8:00 pm. The themes are 70's (Gold) vs. 90's (Blue). Hundreds of students come together and cheer on their team, watching fun competitive games on the gym floor. On Monday, January 15 numerous CHS students volunteered at CHS for MLK Day of Service. There were Senior Nights for Wrestling – January 31 vs. Plymouth-Whitemarsh; Swimming – February 1 vs. Abington; Girls' Basketball – February 6 vs. Plymouth-Whitemarsh; Boys' Basketball – February 9 vs. Hatboro-Horsham. We are hosting our first ever Unified Bocce Match vs. Souderton (CHS Gymnasium) on Tuesday - February 20 at 3:30pm. Five of our CHS Choir members proudly participated in Temple University's Man Choir Festival this Saturday, February 3. Roy Nussbaum, Isaiah Hughston, Jeremy Elvas, Manny Rimmer, and Colin Polisano worked with Temple faculty during rehearsals and a master class, and they were given a campus tour. On Saturday night at Temple's Performing Arts Center, our CHS singers presented a fantastic concert with Temple's Concert Choir, the Keystone State Boys Choir, and over 150 tenors and basses from across the Philadelphia area

CEDARBROOK
MIDDLE SCHOOL

Dr. Bavi reported the following tasks are in progress: Completed installing ceiling tiles in all classrooms in second floor, continue installing lighting fixtures and HV AC control wiring throughout the building, completed painting, installing light fixture and speakers in media center, continue exporting stock pile,

continue reshaping Basin A in site area, installing student lockers in hallways - Work in Progress, continue installing exterior plywood and metal panels, completed installing terrazzo floor in cafe and work in progress in ground floor hallway, and continue installing porcelain wall tile in first floor. At this time 88% of the project has been completed.

TREASURER'S REPORT

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

MCIU REPORT

Mr. England reporting for the MCIU stated they discussed the new board members at the IU and possibly changing the process for the coming years since there are several new board members.

EASTERN CENTER REPORT

Ms. McWilliams reporting for the Eastern Center for Arts and Technology, stated that she did not have a report because the JOC had not met.

FINANCIAL AFFAIRS
COMMITTEE

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

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

RESOLVED, upon recommendation of the Administration the Board approves Cheltenham Transportation, for transportation services effective July 1, 2018 through June 30, 2023 at the rates submitted to the board per the attachment. The approval of Cheltenham Transportation represents approximately an 18% reduction in rates from 2017-2018.

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.

EDUCATIONAL AFFAIRS COMMITTEE Ms. McWilliams for the Educational Affairs Committee reported that they discussed the following agenda items at the January 16, 2018, meeting: approval of minutes, Cedarbrook Scheduling and CIPD Year 1 update. Ms. McWilliams announced the next meeting date is scheduled for February 20, 2018 at the Administration building in room 119.

FACILITIES COMMITTEE

Mr. England reporting for the Facilities Committee stated that they discussed the following agenda items at the February 6, 2018, meeting: approval of minutes, Cedarbrook Middle School construction update, Cedarbrook Middle School Township Sewer Line, and Cheltenham High School Library Renovations. Mr. England announced the next meeting date is scheduled for Tuesday, March 6, 2018 at the Administration building in room 119.

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

RESOLVED, upon recommendation of the Administration the Board approves the change order for a total amount of \$93,350.07 to Boro Construction to replace the damaged township sewer line with a new sewer line.

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

FACILITIES COMMITTEE (continued)

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

RESOLVED, upon recommendation of the Administration the Board approves the lowest responsible bidder, Settembrino Architectural firm to design the renovation for the library at Cheltenham High School and Elkins Park School roof repairs for a total amount of \$125,000.00.

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

LIAISON COMMITTEE

Mr. Cohen for the Liaison Committee reported that they discussed the following: approval of minutes, RFP for sewer line, job posting for New Public Information officer, Cedarbrook update — estimated completion date May 3, 2018 and soil pile removal, restructuring the Liaison Committee meetings, communications between the township and school district, joint purchasing with both the township and school district, tax abatement, and land development.

POLICY COMMITTEE

Mr. Fishbein reporting for the Policy Committee announced the next policy committee meeting on Wednesday, February 28, 2018 at 8:00 am at the Administration building.

1. New 1st Read Policies

- a. #202 Eligibility of Non-Resident Students
- b. #823 Energy Management

2. 1st Read Policies

- a. #705 District-wide Safety Program
- b. #810 Transportation

3. 1st Read Repeal of Policy

a. #810.2 Use of Recording Devices on School Buses

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

4. 2nd Read Policies

- a. #701 Facilities Planning
- b. #704 Maintenance

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.

LEGISLATIVE REPORT

Ms. Haywood for the Montgomery County Legislative Committee Representative reported the state budget was approved, and Cheltenham School District will receive a slight increase in funds She also reported on proposed legislation for Senate Bill 955, Senate bill 776, and House Bill 1305.

PERSONNEL
Appointment of
Long Term
Substitute
Appointment of
Support Staff
Approval of Changes
in Position

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

RESOLVED, upon recommendation of the Administration the Board approves the appointment of Tiffany Lee as Long-Term Substitute Teacher, Special Education Teacher at Elkins Park School, at a salary of \$44,373 (Step 2/Bachelor's), to be hired provisionally pending statutory requirements, effective date January 25, 2018, through the end of the 2017-2018 school year.

RESOLVED, upon recommendation of the Administration the Board approves the appointment of Eugene Ross as a part-time C.L.A.S.P. Aide, Group Supervisor, Tier III, at Cheltenham Elementary School, 4.75 hours

Appointment of
Homebound
Instructors
Approval of Salary
Adjustment
Approval of
Separation
Agreement
Approval of
Leadership Stipends
Approval of Extra
Duty Extra Pay

per day for 182 days, at an hourly rate of \$16.60, to be hired provisionally pending statutory requirements, effective January 11, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Board approves the appointment of Clyde McCoy as a School Safety Officer at Cheltenham High School, 8 hours per day for 200 days, at an annual rate of \$29,623 prorated, to be hired provisionally pending statutory requirements, effective February 26, 2018. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Board approves the change in position for Tanisha Davis, from: part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, Wyncote Elementary School, to: part-time C.L.A.S.P. Aide, Group Supervisor, Tier III at Wyncote Elementary School, 4.75 hours per day for 182 days at an hourly rate of \$16.60, effective January 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. Linda Jephson

RESOLVED, upon recommendation of the Administration the Board approves the upward salary adjustments of the annual salary for the 2017-2018 school year of the following professional employees inasmuch as they have submitted graduate credits, which place them in a higher column. The increase listed represents the salary differential for the balance of the 2017-2018 school year (half of the annual amount), effective January 26, 2018 as per the attachment.

RESOLVED, upon recommendation of the Administration the Board approves the separation agreement with Alexandra Don Konics, per the attachment.

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the approval of professional personnel per the attachment for leadership positions for the 2017-2018 school year, at the rates listed.

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

Information Items:

1. Resignations

The Superintendent accepted the following resignations:

- a. Dorothy Dean, Inclusion Paraeducator at Cedarbrook Middle School, effective January 26, 2018, end of workday.
- b. Colleen Kilkenny, Inclusion Paraeducator at Elkins Park School, effective January 23, 2018.
- c. Susan Maurizio, part-time C.L.A.S.P. Aide at Wyncote Elementary School, effective February 02, 2018, end of work day.
- d. Bridget Brown, part-time C.L.A.S.P. Aide at Cheltenham Elementary School, effective February 09, 2018, end of work day.
- e. Stephenie Russell, Supervisor of Special Education at the Administration Building, effective March 02, 2018, end of work day.
- f. Madison Small, Kindergarten Assistant at Glenside Elementary School, effective February 19, 2018, end of work day.

PERSONNEL (continued)

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 an unpaid leave of absence from February 20, 2018 until February 23, 2018, under the provisions of the Family & Medical Leave policy. Ms. Rodkey's return to work date is February 26, 2018.
- b. Robert Byrne, School Safety Officer at Cheltenham High School, granted an unpaid leave of absence from January 30, 2018 until March 13, 2018, under the provisions of the Family & Medical Leave policy. Mr. Byrne's return to work date is March 14, 2018.
- c. Kristen Ricci, Science Teacher at Cheltenham High School, be granted a sabbatical leave of absence for 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. Ricci's return to work date is the first teacher day of the 2019-2020 school year.
- d. Kyen Pearcy-Jenkins, Social Studies Teacher at Cheltenham High School, be granted a sabbatical leave of absence from February 14, 2018 through September 7, 2018, for Health Restoration, and that she be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Ms. Pearcy-Jenkins's return to work date is September 12, 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 Gerald Aungst, at Cheltenham Elementary to attend the PETE-C conference in Hershey, PA from February 11 through February 14, 2018, with an estimated cost of \$475.00 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 Brigid Ryan, Teacher at Wyncote Elementary to attend the Kinds Yoga Teacher Training in Conshohocken, PA from March 3rd to March 4, 2018, with an estimated cost of \$395.00 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 Stephanie Jacob, Teacher at Cheltenham Elementary to attend the Wilson Reading System - Foundations Level in Norristown, PA on March 13, 2018 with an estimated cost of \$389.75 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 members to attend the Pennsylvania Department of Education Data Summit in Hershey, Pa, on March 25 through March 26, 2018, with an estimated cost of \$1,100.00 to be paid from the general fund account.

- Vicky Sanchez, Data Systems Specialist
- Niyirah Garnett, Secretary for Director of Special Education

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for John Creighton, Director of Athletics at Cheltenham High School to attend the PA State Athletic Directors Association Conference in Hershey, PA on March 20, to March 23, 2018 with an estimated cost of \$1,355.00 to be paid from the general fund.

RESOLVED, upon recommendation of the Administration the Board approves of the attendance and payment of expenses for Marcy Hockfield, Principal at Cedarbrook Middle School to attend The Innovators

EDUCATIONAL AFFAIRS (continued) Mindset Book Study online course beginning January 31 through June 1, 2018 with an estimated cost of \$650.00 to be paid from the general fund.

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

- Student # 403377
- Student # 403831
- Student # 408439

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
Approval of
Authorization of Bid
Approval of MCIU #
23 2018-19
Membership
Services Budget
Approval of
Equipment Disposal

Upon motion by Ms. Thomson, seconded by Mr. Schultz, 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 January 6, 2018 to February 9, 2018, in the following amounts in accordance with the list submitted to the board.

<u>Fund</u>	Check Numbers	<u>Amount</u>	
General Fund	147842 - 148226	\$3,088,545.21	
Payroll Fund	10856 - 10922	\$57,562.95	
Bond Fund	2196 - 2212	\$653,252.42	
Food Service Fund	2418 - 2420	\$333,355.92	
Student Activities Fund	2610 - 2624	\$18,287.33	

RESOLVED, upon recommendation of the Administration the Board gives authorization to prepare and solicit bids for the following 2018-19 supplies:

- Instructional/General Supplies
- Athletic/Physical Education Supplies/Equipment

RESOLVED, upon recommendation of the Administration the Board approves the adoption of the 2018-19 Membership Services budget for the Montgomery County Intermediate Unit #23 as approved by their Board of Directors in the amount of \$1,518,580, which reflects no overall increase from 2017-18. Cheltenham School District's 2018-19 contribution of \$54,601 reflects a decrease of 0.71% or \$391 from 2017-18.

RESOLVED, upon recommendation of the Administration the Board authorizes the administration to dispose the five (5) obsolete vehicles in accordance with Board Policy No. 706.2.

- 1. 1972 Tractor VIN C446555
- 2. 1970 Trailer
- 3. 1983 TV Van VIN 1FDKE30I5DHB16156
- 4. 1996 Truck VIN F1FTHF26H9TEA92680

5. 1991 Dump Truck - VIN 2FDLF47G5MCA47721

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

Dr. Marseille responded to the prior questions from the January 9, 2018 Board meeting.

PUBLIC COMMENTS

David Harvey, Elkins Park, shared his concerns about his daughter's safety after being assaulted on the bus. He said he felt the District didn't do anything. He's also concerned that both his daughter and the other student will be in the high school next year and will still see each other.

MEETING ADJOURNED

Upon motion by Mr. Fishbein, seconded by Ms. McWilliams and unanimously approved, the meeting was adjourned at 9:05 p.m.