

REORGANIZATION MEETING In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham Township met on Tuesday, December 5, 2017 at 6:49 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA to hold its reorganization meeting. The meeting was called to order by the senior holdover board member: Mr. Nelson. Those present were: Mr. Cohen, Mr. Fishbein, Ms. McWilliams, Ms. Haywood, Mr. England, Dr. Marseille-Superintendent, Dr. Tamara Smith—Assistant Superintendent, Ms. Michaels-Business Manager, and Mrs. Mance-Secretary.

The following members of the staff were present:
Beverly Gallagher, Director of Special Education
Lynn David, Director of Human Resources
Cheryl Horsey, Director of Pupil Services
Charlene Collins, Director of Secondary Education
Renato Lajara, Director of Secondary Education
Cara Michaels, Business Manager
Ray Bavi, Director of Facilities

There were eight signatures in the guest register.

The Pledge of Allegiance was led by Mr. Nelson.

TEMPORARY PRESIDENT Mr. Nelson assumed the position of Temporary President of the Board of School Directors. Mr. Nelson called for a roll call of the Board. Mr. Nelson asked for Public Comment limited to the election of officers.

PRESIDENT ELECTED Mr. Nelson asked for nominations for the position of President of the Board of School Directors.

Ms. McWilliams nominated Ms. Haywood. Mr. Nelson asked if there were any more nominations.

There being none, upon motion by Ms. McWilliams, seconded by Mr. Fishbein, the nominations were duly closed. With an 9 to 0-voice vote, Ms. Haywood was unanimously elected to the position of Board President. Ms. Haywood assumed the chair.

Ms. Haywood expressed her gratitude for the Board's confidence in electing her as Board President.

VICE PRESIDENT ELECTED Ms. Haywood asked for nominations for the position of Vice President of the Board of School Directors.

Ms. Henry nominated Mr. Fishbein. Ms. Haywood asked if there were any more nominations.

Upon motion by Ms. Henry, and seconded by Mr. Schultz, the nominations were duly closed.

With an 9 to 0-voice vote, Mr. Fishbein was unanimously elected to the position of Vice President.

Mr. Fishbein assumed the chair of Vice President.

Mr. Fishbein expressed his gratitude for the Board's confidence in electing him Vice President and will do his best to support the Board President.

Ms. Haywood announced the upcoming dates for the 2017 Legislative Board Meetings.

MEETING SCHEDULE

In accordance with requirements of Section 421 of the Public-School Code and Board Policy 006, which sets the regular legislative meetings of the Board of School Directors for the second Tuesday of each month, unless otherwise designated as regular and special legislative meetings of the Board of School Directors for the 2018 calendar year as follows:

Legislative Board meetings for the 2018 calendar year are:

January 9	August 14
February 13	September 12
March 13	October 9
April 10	November 20
May 8	December 4 – Reorganization Meeting
June 12 – Adoption of Budget	December 11

All meetings shall be held in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA unless otherwise designated.

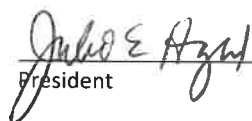
PUBLIC COMMENT

Senator Art Haywood, Wyncote, congratulated Ms. Haywood on her election as Board President.

MEETING ADJOURNED

Upon motion by Ms. Haywood, seconded by Mr. Nelson, and unanimously approved, the meeting was adjourned at 6:56 p.m.


 Secretary


 President