

LEGISLATIVE BOARD  
MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, November 21, 2017 at 7:45 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. The meeting was called to order by Vice President: Mrs. Gray. Those present were: Mr. Cohen, Mr. Fishbein, Ms. McWilliams, Mr. Brian Malloy, Mr. Nelson, Mr. Rackow, Ms. Haywood, Dr. Marseille-Superintendent, Dr. Smith-Assistant Superintendent, Mr. Roos-Solicitor, and Mrs. Mance -Secretary.

Mr. England, Dr. Bavi and Ms. Michaels were 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  
Lynn David, Director of Human Resources  
Tim McCleary, Supervisor of Technology  
Beverly Gallagher, Director of Special Education

There were 6 signatures in the guest register.

The Pledge of Allegiance was led by Kamal Addison – Anderson, Isabell Lynn, and Zachary Lynn

## RECOGNITIONS

Christine and Joshua Lynn were recognized as the Myers Elementary Schools' Cheers for Volunteers. They received a Certificate of Acknowledgement from the Board.

Mr. Tahaney acknowledged the artwork from Myers Elementary School displayed in the Administration Building.

Dr. McFall recognized Jacob Neulight as the November Eastern Arts & Technology Centers student of the month. Jacob received a certificate of Acknowledgement form the Board.

Dr. Mc Fall recognized Sophie Cohen, Ariel Feinberg, Paige Goldberg, Jackson Healy, Vivek Olumbe, and Mary Grace Rittler as the National Merit Scholarship Program Commended Students. Each student received a certificate of acknowledgment from the board.

Dr. Horsey introduced new staff members Jessica Keene and Jennifer Mosher.

The Chief of Staff for State Representative Steve McCarter read a citation to each of the departing board members, Ms. Gray, Mr. Rackow, and Mr. Malloy, and Dr. Marseille presented a special parting gift to each of them.

SUPERINTENDENT'S  
REPORT

Dr. Marseille thanked everyone involved in the Fall 2017 performances for 12 Angry Jurors and the Crucible. He reminded everyone about Light Up Cheltenham on December 14, 2017 and encouraged everyone to support this event by purchasing candles in memory of the students of Sandy Hook and to help the Puerto Rico Relief efforts. Dr. Marseille announced the next Educational Affairs meeting on Tuesday, November 28, 2017 with the following agenda topics: presentation from Dr. Donna Ford, on Gifted and educational equity, presentation on SPP scores, and PSSA's. He shared the following highlights: 160 seniors have received acceptance letters to over 25 colleges and universities, student athletes signed commitment letters to play sports at the collegiate level, congrats to Erin Banton for receiving the Tennis championship award, several of the African American male students attended the Woke conference and networked with African American male educators from around the country, 5 CHS students will participate in the PMEA chorus festival, Elkins Park School had it 23<sup>rd</sup> annual overnight at the Franklin Institute, Cheltenham Elementary just concluded its diversity week with a heritage night, Glenside Elementary received over 1,100 views in recognition of their No Place for Hate campaign, and Wyncote Elementary raised \$1,100 for their Walk a Thon to support students in Puerto Rico, and this is the last week for parent conferences.

SOLICITOR'S REPORT	Mr. Roos reported that there have been recent amendments to the school code as part of adoption of the State Budget by Governor Wolf that requires changes to polices.
SUNSHINE ANNOUNCEMENTS	Mr. Roos stated that the sunshine announcements are as listed on the agenda: <b>Tuesday, October 17, 2017</b> Executive Session - Personnel Educational Affairs Committee Meeting <b>Wednesday, October 25, 2017</b> Policy Committee Meeting <b>Thursday, November 9, 2017</b> Executive Session - Personnel <b>Tuesday, November 14, 2017</b> Agenda Build Immediately followed by Facilities Committee Meeting Immediately followed by Finance Committee Meeting <b>Monday, November 20, 2017</b> Liaison Committee Meeting <b>Tuesday, November 21, 2017</b> Executive Session
PUBLIC COMMENTS ON AGENDA ITEMS ONLY	Myron Goldman, Elkin Park: asked should Policy 202 be revised to provide the Superintendent with appropriate directions so he will be accountable and transparent with the community. Dr. Marseille responded to Mr. Goldman by stating he was responding to Mr. Goldman's comment regarding zero investigations on residency issues and concerns. He also reminded Mr. Goldman a mid-year report was provided last year and the same will happen this school year. When the residency office is notified of a potential illegal student it is fully investigated and the necessary actions are taken. Mr. Goldman responded by stating his comment was based on Policy 202, Enrollment of Non-resident students.
APPROVAL OF MINUTES	Upon motion by Mr. Rackow, seconded by Ms. McWilliams, the minutes of the October 10, 2017 Legislative Board Meetings were unanimously approved.
STUDENTS REPRESENTATIVES Chad Johnson and Lillian Phoung	The Cheltenham High School Student representatives presented the following information: over \$5,000 was raised during the homecoming dance, and the proceeds will go toward breast cancer research, Key Club held their annual trunk and treat. Approximately 150 elementary student participated in the games, crafts, and slime table, and children's entertainment, the Miss Cheltenham pageant was a huge success, representatives from C.L.E.A.R. (Cheltenham Leaders for Equity and Achievement) and WSU (Women's Student Union) participated in a discussion with Quakertown students regarding the incident in October, Blue and Gold powderpuff game, was a great success, homeroom representatives have been collecting funds for the Thanksgiving baskets to give away to families in need, Cheltenham High School received the 2017 PIAA District one sportsmanship award and the One American Conference sportsmanship awards for the 2016-17 school year. It's the first time in school history Cheltenham High School received either award.
CEDARBROOK MIDDLE SCHOOL	Dr. Marseille reported the following items are in progress: completed installing casework in 1 <sup>st</sup> floor classrooms, completed installing terrazzo flooring in 2 <sup>nd</sup> floor hallway, 1 <sup>st</sup> floor work in progress, continue installing sprinkler heads on the ground floor, finished installing main entrance in gymnasium area, installing ceramic tiles in the 1 <sup>st</sup> floor lavatories- work in progress, completed installing running track, installing HVAC air handler system – work in progress throughout the building, installing exterior metal panel-work in progress, and installing irrigation piping system in the athletic fields – work progress. At this time 78% of the project has been completed and 96% of building is enclosed.
TREASURER'S REPORT	Upon motion of Mr. Rackow, seconded by Mr. Malloy, the Treasurer's Report for the period ending October 2017, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.
MCIU REPORT	Ms. Gray reporting for the MCIU stated she did not have a report.

EASTERN CENTER REPORT	Mrs. Gray reporting for the Eastern Center for Arts and Technology, stated they discussed the annual report and honored Jacob Neulight.
SUPERINTENDENT'S GOALS	<p>Upon motion by Ms. Haywood, seconded by Mr. Cohen, the following resolutions were adopted:</p> <p>RESOLVED, Pursuant to Act 82 of 2012, the Board adopts, as the required objective performance standards for Superintendent Wagner Marseille, the goals as presented by Dr. Marseille in the form attached.</p> <p>On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.</p>
ANNOUNCEMENT OF OPEN SEAT	Mr. Nelson announced he would be resigning from the Board of School Directors.
POSTING FOR OPEN BOARD SEAT	Ms. Gray announced applications for the open board seat are to be emailed to the Board Secretary, Crystal Mance no later than Wednesday, December 6 <sup>th</sup> .
FINANCIAL AFFAIRS COMMITTEE	<p>Mr. Malloy reporting for the Financial Affairs Committee, stated that they discussed the following agenda items at the November 14, 2017 meeting: Approval of minutes, 2018-19 budget discussion and 2017-18 budget update. Mr. Malloy announced the next meeting date is scheduled for Tuesday, December 5, 2017 at the Administration building in room 119.</p> <p>Upon motion by Mr. Nelson, seconded by Mr. Rackow, the following resolutions were adopted:</p> <p>RESOLVED, upon recommendation of the Administration the Board adopts the Accelerated Budget Opt Out Resolution for the 2018-19 fiscal year in which any real estate tax increase will not exceed the applicable Act 1 Index of 2.4%.</p> <p>On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.</p>
EDUCATIONAL AFFAIRS COMMITTEE Adoption of 2018-2019 Academic Calendar	<p>Ms. McWilliams reporting for the Educational Affairs Committee, stated that they discussed the following agenda items at the October 17, 2017 meeting: Approval of minutes, Balanced literacy K-6, and Special Education compliance monitoring update for 2016-17. Ms. McWilliams announced the next meeting date is scheduled for November 28, 2017 at the Administration building in room 119.</p> <p>Upon motion by Mr. Rackow, seconded by Mr. Fishbein, the following resolutions were adopted:</p> <p>RESOLVED, upon recommendation of the Administration the Boards approves the 2018-2019 Academic Calendar.</p> <p>On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.</p>
FACILITIES COMMITTEE	<p>Mr. Cohen reporting for the Facilities Committee, stated that they discussed the following agenda items at the November 14, 2017 meeting: Approval of minutes, Cedarbrook construction project, high school library asbestos/mold remediation (RFP), High School Library design and EP roof repair (RFP), School Dude – presentation by School Dude, and Moisture and mold assessment and mold growth prevention plan presentation by Dr. Perez. Mr. Cohen announced the next meeting date is scheduled for Tuesday, December 5, 2017 at the Administration building in room 119.</p> <p>Upon motion by Mr. Rackow, seconded by Mr. Malloy, the following resolutions were adopted:</p>

FACILITIES  
COMMITTEE  
(continued)

RESOLVED, upon recommendation of the Administration the Board authorizes Dr. Bavi to write and advertise the RFP (Request for Proposal) for Cheltenham High School Library Asbestos and Mold Remediation project.

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.

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

RESOLVED, upon recommendation of the Administration the Board authorizes Dr. Bavi to write and advertise the RFP (Request for Proposal) for the renovation of the Cheltenham High School Library and Courtyard and Elkins Park School roof repairs.

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.

Upon motion by Mr. Rackow, seconded by Mr. Malloy, the following resolutions were adopted:

RESOLVED, upon recommendation of the Administration the Board authorizes Dr. Bavi to write and advertise the RFP (Request for Proposal) for the Cheltenham High School first floor HVAC design.

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.

LIAISON  
COMMITTEE

Mr. Cohen reporting for the Liaison Committee, stated they discussed the following agenda items at the November 20, 2017 Liaison committee Meeting: Approval of minutes, Update on work of sewer system, Update on the sale of the sewer system, Status of working to improve traffic and pedestrian safety and Adding sidewalks in area of Greenwood Avenue and Route 309, Status on the Township's revised zoning code, School Performance Profile data, Update on Cedarbrook, Follow up on the Butcher Family remains and introduce Dr. Tom Wieckowski from the Historical Commission and Plan for future collaborations, rules on constituents' use of school fields when not being used by students, Update on broken sewer pipe under Cedarbrook, Verizon contract negotiations, Business Privilege/Mercantile Tax Collection pursuant to Act 42, Student Surveys-"Positive Action" and what actions were intended from the survey, Cost-Free Educational Programs from the Montgomery County District Attorney's Office, Update on land development activity, Old & New Business, and Adjournment

POLICY COMMITTEE

Ms. Haywood reporting for the Policy Committee stated they discussed the following at the October 25, 2017 Policy Committee meeting: Approval of minutes, Policy and AR237 - Student Use of Personal Electronic Devices, Policy and AR260 – Make-Up Work after Absence, Policy and AR200 – Enrollment of Students, Policy and AR202 – Eligibility of Non-Resident Students, AR122 Extracurricular and Co-curricular Activities, Policy and AR121.1 – Other Student Travel, Repeal of Policy #231 School Sponsored Events and Trips, Policy was approved for Repeal Second Read 11/21/2017, Policy and AR352/452/552 – Addressing Disruptive Behavior, Policy 608 Bank Accounts, Policy 615 Payroll Deductions, Policy and AR# 618 Student Activity Funds, Policy and AR617 Petty Cash, New Business: Policy #701 Facilities Planning, Policy and AR704 – Maintenance, Policy and AR823 – Energy Management

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

**1. Second Read Policies**

- a. Policy #237 Student Use of Personal Electronic Devices
- b. Policy #260 Make-Up Work After Absence
- c. Policy #200 Enrollment of Students
- d. Policy #121.1 Other Student Travel

POLICY COMMITTEE

(continued)

- e. Policy #608 Bank Accounts
- f. Policy #615 Payroll Deductions
- g. Policy #618 Student Activity Funds
- h. Policy #617 Petty Cash

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: Mr. Nelson on items 1(a), 1(b), and 1(g). Motion adopted.

## **2. First Read Policies**

- a. Policy #701 Facilities Planning
- b. Policy #704 Maintenance
- c. Policy #823 Energy Management

## **3. New First Read Policy**

- a. Policy #202 Eligibility of Non-Resident Students

## LEGISLATIVE REPORT

Ms. Haywood reporting for the Montgomery County Legislative Committee Representative, reported the budget has been adopted and it includes 1.7% increase in Basic education funding, 2.3% increase in Special education funding, and inclusion of the Ready to Learn Block Grant funding at the same amounts received in the 16-17 school year.

## PERSONNEL

Appointment of Administrators

Upon motion by Mr. Nelson, seconded by Ms. Haywood, the following resolutions were adopted:

Appointment of Long Term Substitute Teachers

RESOLVED, upon recommendation of the Administration the Board approves the appointment of Adrienne Tolbert-Jackson as Director of Human Resources, Administration Building, Non-Act 93 Administrator, at an annual 2017-2018 salary of \$130,000 prorated, effective January 2, 2018.

Appointment of Support Staff

RESOLVED, upon recommendation of the Administration the Board approves the appointment of Jonathan White as District Security Manager, Cheltenham High School, CASSA classification, at an annual 2017-2018 salary of \$80,000 prorated, effective November 27, 2017.

Approval of Changes in Classification

Approval of Changes in Position

RESOLVED, upon recommendation of the Administration the Board approves the appointment of Kevin Kaufman as Director of Communications, Administration Building, CASSA classification, at an annual 2017-2018 salary of \$100,000 prorated, effective date to be determined.

Appointment of Homebound Instructors

Approval of Leadership Stipends

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the appointment of Megan Cheeseman as Long-Term Substitute Teacher, Grade 6 Teacher at Elkins Park School, at a salary of \$52,727 (Step 5/Masters), to be hired provisionally pending statutory requirements, effective October 30, 2017, through the end of the 2017-2018 school year.

Approval of Termination of an Employee

Approval of Extra Duty Extra Pay

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the appointment of Shanayah Wyche as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, at Cheltenham Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.53, to be hired provisionally pending statutory requirements, effective October 12, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the appointment of Kiesha Young as a part-time Academic Assistant, Tier IA, at Cheltenham High School, 4.8 hours per day for 182 days, at an hourly rate of \$13.92, to be hired provisionally pending statutory requirements, effective November 06, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the appointment of Michele Carolan as a Kindergarten Assistant, Tier IA, at Wyncote Elementary School, 7 hours per day for 182 days, at an hourly rate of \$13.92, to be hired provisionally pending statutory requirements, effective October 23, 2017. A 90-day probation period is required.

## PERSONNEL

(continued)

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the appointment of Bertha Stanley as a part-time Building Aide, Tier I, at Cedarbrook Middle School, 4 hours per day for 182 days, at an hourly rate of \$13.53, to be hired provisionally pending statutory requirements, effective October 30, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Board approves the ratification of the appointment of Dana Walker-Slocum as a part-time Lunchroom/Playground Aide, Tier I, at Cheltenham Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.53, to be hired provisionally pending statutory requirements, effective November 08, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the Administration the Board approves the ratification of a change in classification for Craig Carracappa from: Long Term Substitute Teacher, TV Production Teacher at Cheltenham High School; to: Temporary Professional Employee, TV Production Teacher at Cheltenham High School, effective October 02, 2017 at a salary of \$57,701 (Step 7/Masters) prorated.

RESOLVED, upon recommendation of the Administration the Board approves the ratification of a change in position for Julide Durukan, from: part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I, Cheltenham Elementary School, to: part-time C.L.A.S.P. Aide, Group Supervisor, Tier III at Cheltenham Elementary School, 4.75 hours per day for 182 days at an hourly rate of \$17.88, effective October 06, 2017.

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.

- Karin Tinsley

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 ratification of the approval of the professional personnel per the attachment for mentor positions for the 2017-2018 school year, at an annual rate of \$300 each.

RESOLVED, upon recommendation of the Administration the Board approves a probationary employee (#10581), as identified to the board, be discharged from a 7 hour per day classified position for failure to perform assigned duties satisfactorily, effective November 15, 2017, end of workday.

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.

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.

#### **Information Items:**

##### **1. Retirements**

**The Superintendent accepted the following retirements:**

- Carole Ellerkamp, Secretary to Assistant Principal/Attendance Office at the Cheltenham High School, effective December 22, 2017, end of workday. Ms. Ellerkamp has been a district employee for 27 years.

##### **2. Resignations**

**The Superintendent accepted the following resignations:**

- Timothy Kerns, Social Studies Teacher at Cedarbrook Middle School, effective date to be determined, but no later than December 15, 2017.

(continued)

b. Kandi Perry, part-time Lunchroom/Playground Aide at Wyncote Elementary School, effective November 3, 2017.

c. Kimberly Keene-Wiggins, 1: Paraeducator at Elkins Park School, effective October 26, 2017.

d. Joy Woods-Jones, C.L.A.S.P. Site Director at Myers Elementary School, effective November 10, 2017, end of workday.

### **3. Non-discretionary Leaves of Absence**

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

a. Jamie Pasternack, Speech and Language Teacher at Glenside Elementary School, be granted a sabbatical leave of absence for the second semester of the 2017-2018 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. Pasternack's return to work date is the first teacher day of the 2018-2019 school year.

b. Ronald Felder, Head Custodian at Glenside Elementary School, granted an unpaid leave of absence from December 08, 2017 until March 30, 2018, under the provisions of the Family & Medical Leave policy. Mr. Felder's return to work date is April 2, 2018.

c. Delilah Montemayor, Grade 1 Teacher at Cheltenham Elementary School, granted an unpaid leave of absence from December 11, 2017 until January 19, 2018, under the provisions of the Family & Medical Leave policy. Ms. Montemayor's return to work date is January 22, 2018.

#### EDUCATIONAL

<p>AFFAIRS Approval of Conferences Approval of Educational Service Agreements Approval for Agreement for a Private School Placement Approval of Continuation of Contract Approval of Volunteers</p>	<p>Upon motion by Ms. Haywood, seconded by Mr. Rackow, the following resolutions were adopted:</p> <p>RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for Dr. Raymond Realdine, Supervisor of Counseling and Holistic Supports to attend the Annual PA School Counselor Conference in Hershey, PA on November 30 through December 1, 2017, with an estimated cost of \$605.54 to be paid from the general fund account.</p> <p>RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for Marcy Hockfield, Principal, Cedarbrook Middle School to attend the PASCD virtual conference on December 14 and December 15, 2017, with an estimated cost of \$465.00 to be paid from the general fund account.</p> <p>RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for Lisa Rock, Technical Staff Developer to attend the PETE-C conference in Hershey, PA from February 11 through February 14, 2018, with an estimated cost of \$726.68 to be paid from the general fund account.</p> <p>RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for the following teachers to attend the Orton Gillingham Training in Philadelphia, PA from December 4 through December 8, 2017, with an estimated cost of \$1,648.75, each to be paid from the general fund account.</p> <ul style="list-style-type: none"> <li>• Sarah DeMaria, Teacher - Glenside Elementary School</li> <li>• Antonia Jones Thomas, Teacher - Wyncote Elementary School</li> <li>• Demeitria Jones, Teacher - Wyncote Elementary School</li> <li>• Molly Hufnagel, Teacher - Elkins Park School</li> <li>• Brittany Wilson, Teacher - Elkins Park School</li> <li>• Caitlin Todd, Teacher - Cedarbrook Middle School</li> </ul> <p>RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for Dr. Brian Reilly, Supervisor of STEM to attend the PA Department of Education SAS Institute in Hershey, PA from December 3 through December 6, 2017, with an estimated cost of \$672.00 to be paid from the general fund account.</p>
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EDUCATIONAL  
AFFAIRS  
(continued)

RESOLVED, upon recommendation of the Administration the Board approves the attendance and payment of expenses for the following Administrators to attend the 2017 AVID National Conference in Orlando, FL from December 7 through December 9, 2017, with an estimated cost of \$1,700.00, each to be paid from the general fund account.

- Dr. Beverly Gallagher, Director of Special Education
- Dr. Raymond McFall, Principal - Cheltenham High School
- Ms. Hockfield, Principal - Cedarbrook Middle School
- Dr. Renato Lajara, Director of Elementary Education
- Ms. Charlene Collins, Director of Secondary Education

RESOLVED, upon recommendation of the Administration the Board approves the renewal of the educational service agreements between the District and the parents of the students identified below by confidential student number in the form present to the Board:

- Student # 401099
- Student # 401667
- Student # 405214

RESOLVED, upon recommendation of the Administration the Board approves the Approved Private School and Addendum. These agreements govern 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 # 403380
- Student # 221044
- Student # 231363
- Student # 404933

RESOLVED, upon recommendation of the Administration the Board approves the continuation award of a contract with Albert Einstein Medical Center to provide physicals at a cost of \$35 per student for mandated physicals; and \$85 per hour for physician consultations, and \$25 per student for sports physicals, for the 2017-2018 school year (General Fund). (There is an increase in the cost for sports physicals, as the previous year's costs was \$10 per students.)

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

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.

FINANCIAL AFFAIRS  
Approval of Budget  
Transfers  
Approval of  
Payments  
Approval of  
Settlement  
Agreement and  
Lease

Upon motion by Mr. Rackow, seconded by Mr. Nelson, 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 October 7, 2017 to November 16, 2017, 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	146730 - 147246	\$3,875,551.75
Payroll Fund	10638 - 10737	\$82,631.57
Bond Fund	2161 - 2176	\$3,367,712.78
Food Service Fund	2402 - 2410	\$7,316.69
Student Activities Fund	2582-2592	\$2,548.50



FINANCIAL AFFAIRS  
(continued)

RESOLVED, upon recommendation of the administration, the Board approves the Settlement Agreement in the form presented with the Allegheny East Conference Corporation of Seventh Day Adventists ("AECC") regarding damage claims and repair costs associated with the District's occupancy of the property located at 1331 Ivy Hill Road.

On roll call the following voted in the affirmative: Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mr. Malloy, Ms. McWilliams, Ms. Haywood, and Mrs. Gray. Absent: Mr. England. Negative: None. Motion adopted.

RESPONSE TO PRIOR  
QUESTIONS

Dr. Marseille responded to questions from the previous board meeting.

PUBLIC COMMENTS

Myron Goldman, Elkins Park asked stated the behavior of the students on the bus is a problem, suggested the Board address it.

Christine Care, Glenside thanked the outgoing Board members for their service. She thanked Mr. England for a comment he made in an article by the league of Women voters and she thanked him for his comment.

Turquoise Walls, Melrose Park thanked the board for doing an amazing job.

MEETING  
ADJOURNED

Upon motion by Mr. Nelson, seconded by Mr. Malloy and unanimously approved, the meeting was adjourned at 9:53 p.m.

  
Secretary

  
President

