

SPECIAL BOARD MEETING

In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham School District met on Tuesday, June 6, 2017 at 9:13 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA to hold its special board meeting. The meeting was called to order by the President: Mr. England. Those present were: Mr. Cohen, Mr. Rackow, Mr. Malloy, Mr. Fishbein, Ms. McWilliams, Mr. Nelson, Ms. Haywood, Mrs. Gray, Mr. England, Dr. Marseille-Superintendent, Ms. Michaels-Business Manager, and Mrs. Mance-Secretary.

No one was absent.

There were no signatures in the guest register.

The Pledge of Allegiance was led by Mr. England.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF CHANGE ORDERS

Upon motion by Mr. Rackow, seconded by Mr. Malloy, the following resolution was adopted:

RESOLVED, the Board of School Directors approves the change order to the following contractors for the Cheltenham High School STEM/Modular Renovation project for a total amount of \$604,052.65. This work is for the flooring and duct related work at the modulars.

• 5 Star Mechanical	\$265,156.654
• Walter Brucker	\$155,060.00
• Yates Electrical	\$165,436.00
• KCBA Architects	\$ 18,400.00
<b>Total</b>	<b>\$604,052.65</b>

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

Upon motion by Mr. Malloy, seconded by Mr. Nelson, the following resolution was adopted:

RESOLVED, the Board of School Directors approves the Walter Brucker for a total amount of \$41,765.00 for the Cheltenham High School STEM/Modular renovation project to repair the modular roof system. This work is for the roof repair and other related work at the modulars.

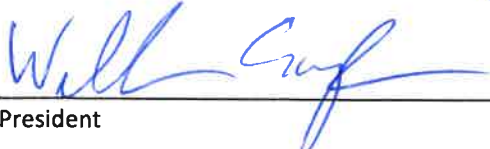
On roll call the following voted in the affirmative: Ms. Haywood, Mr. Fishbein, Mr. Cohen, Mr. Nelson, Ms. McWilliams, Mr. Rackow, Mr. Malloy, Mrs. Gray and Mr. England. Negative: Absent: None. Motion adopted.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNED

Upon motion by Mr. Malloy seconded by Ms. Haywood, and unanimously approved, the meeting was adjourned at 9:20 p.m.

  
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 President

  
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 Secretary