

LEGISLATIVE BOARD
MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, April 18, 2017 at 7:47 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. The meeting was called to order by President: Mr. England. Those present were: Mr. Cohen, Mr. Fishbein, Ms. McWilliams, Mr. Nelson, Ms. Haywood, Mr. Rackow, Mr. England, Mrs. Gray, Dr. Marseille-Superintendent, Dr. Smith—Assistant Superintendent, Mr. Roos-Solicitor, and Mrs. Mance -Secretary.

Those absent:
Mr. Brian Malloy

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
Lynn David, Director of Human Resources
Cheryl Horsey, Director of Student Services
Tim McCleary, Supervisor of Technology
Susan O’Grady, Director of Communications
Iris Parker, Director of Elementary Education
Beverly Gallagher, Director of Special Education

RECOGNITIONS

There were 11 signatures in the guest register.

The Pledge of Allegiance was led by Hajj Ahmed, Sam Bower, Benjamin Everett, Malcolm Dessereau, Jules Howard, Asante Johnson, Shay Mills, Hannah Nguyen, Sharon Sohmen, Ethan Keiner, and Ella Wright.

Scott Appel, Nancy Bower, Betsy Conway, Diane Everett, Yvonne D’Uva Howard, Brandi Mills, Avril Somerville, Susi Sommovillia, and Christa Sywvlak-Herr were recognized as the Cedarbrook Middle Schools’ Cheers for Volunteers. They received a Certificate of Acknowledgement from the Board.

Dr. Doria introduced the new staff to the board and Dr. Doria acknowledged the artwork from Elkins Park School displayed in the Administration Building.

Dr. McFall recognized Rovisa Fox’s academic accomplishment as April Student of the Month at Eastern Arts and Technology Center.

Various administrators recognized the 25 years of service employees who received certificates.

SUPERINTENDENT’S
REPORT

Dr. Smith gave the Superintendent’s report on behalf of Dr. Marseille. She reported the following: Congratulations to Maxwell Aires for this most prestigious win as well as Noah Cohen, Steven Giang, Javier Moraleda, Andrew Rutkowski, Matthew Werner and Joel White, who were all National Merit Finalists. Maxwell Aires has been selected as a winner of a National Merit \$2500 Scholarship. We congratulate Maxwell on this wonderful accomplishment. Congratulations also to the girls’ indoor track team on their 4th straight championship. The outdoor and indoor teams also won. The CHS Girls Panthers were recognized at the Penn Relays as one of the 5 National Standout teams in the country. Congratulations to the 55 National Honor Society inductees as well as to the 31 standing members of the National Honors Society. Dr. Smith invited the community out to the Cedarbrook & Cheltenham Spring performances of Sister Act & Bye, Bye Birdie. The Office of Communications received a prestigious

SUPERINTENDENT'S
REPORT
(continued)

award for the Strategic Plan brochure from the PA School Public Relations. Dr. Smith encouraged everyone to attend the CAAA Master Chef which will be held on April 27th. She also reminded everyone that kindergarten registration will be held from May 8th through May 25th from 8:30AM – 3:00PM. Finally, Dr. Smith reported that high school principal, Dr. McFall, held a culture and climate community meeting on April 5th and I committed to the following action items: Targeted faculty discussions, increased supervision and review of student and faculty perception, ongoing student meetings, increase in school security, central office and school administration presence, relocation of security manager to the high school, comprehensive building walk throughs, update of current safety deployment, first ten and last ten implementation to reduce hallway traffic, student meetings with leadership, additional onsite social and emotional support, restorative practice training and protocols, partnership with University of Penn to implement a mentoring program, revision of hall pass procedures, increased professional development and updates to the policies regarding climate and culture, end of school year transition plan, and meetings with leadership and incoming freshman regarding climate.

SOLICITOR'S REPORT

SUNSHINE
ANNOUNCEMENTS

Mr. Roos reported a law has been passed nationally regarding Andrew F which will be a nationwide standard for free and appropriate education for special education students. While the law has been passed nationwide, it will not impact Pennsylvania or the Cheltenham School District.

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

Thursday, March 23, 2017

Policy Committee Meeting

Tuesday, March 28, 2017

Executive Session

Educational Affairs Meeting

Tuesday, April 4, 2017

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

Monday, April 17, 2017

Liaison Committee Meeting - CSD Administration Building

Tuesday, April 18, 2017

Executive Session

PUBLIC COMMENTS
ON AGENDA ITEMS
ONLY

There were no public comments on agenda items.

APPROVAL OF
MINUTES

Upon motion by Mr. Fishbein, seconded by Mr. Rackow, the minutes of the March 21, 2017 Legislative Board Meetings were unanimously approved.

STUDENT
REPRESENTATIVES

Paige Kytzidis & Lillian Fung reported as student representatives. They noted that the High School is attempting "restart" after break in a positive environment. On April 25th, the National Honor Society induction was held and 57 new students were inducted. AP exams start on May 1 and the Junior Prom is May 6. The musical Bye Bye Birdie played on April 6, 7, 8. The performances were great and Mr. Cheltenham Friday/Spring Fling Saturday were also a huge success. Students, teachers and administrators had a lot of fun at the pageant and students had a lot of fun at the dance that followed. The Blood Drive is scheduled for April 21st, 17 & 18 year olds can donate throughout the school day. This year we are competing with Abington for the fullest participation. Student Council Elections applications went out two weeks ago. Officers went to all homerooms to spread information. All apps

should be returned. Speeches and the new board will be selected next week. MP Period 3 ended Monday and we are now in the final marking period of the year. May 1 is College Decision Day and Seniors will be wearing their college t-shirts to school. The CHS Film Festival is Apr 21 and the students will showcase their original films and art work at the high school. The Recycling Campaign Kickoff begins soon and there will be posters, banners and flyers going up for Friday. The Student Council will be encouraging everybody to recycle at CHS!

CEDARBROOK MIDDLE SCHOOL

Dr. Bavi reported that the contractors continue to install the masonry walls in the auditorium and auxiliary gym. Additional work includes spraying the exterior walls for fire proofing, and pouring the concrete footing in the main entrance and lobby area. They are still working on the following installations: HVAC duct work throughout the building, installing masonry block work at the stair tower, excavation and compacted soil in the elevator shaft area, plumbing and HVAC copper pipe in the classroom area, energy recovery heat exchanges on the roof area, electrical and HVAC piping. At this time 57% of the project has been completed.

TREASURER'S REPORT

Upon motion of Mr. Rackow, seconded by Mr. Nelson, the Treasurer's Report for the period ending March 2017, as presented in the financial statements to the board and as attached to the original minutes, Ms. Haywood abstained but the motion was approved.

MCIU REPORT

Mr. England reporting for the MCIU stated that Montgomery County Commissioners Chair gave a presentation regarding the Overdose Task Force regarding opioid related deaths and outlined solutions to combat the epidemic.

EASTERN CENTER REPORT

Mrs. Gray did not have a report from Eastern Center for Arts and Technology.

FINANCIAL AFFAIRS COMMITTEE

Mr. Nelson reporting for the Financial Affairs Committee, stated that they discussed the following agenda items at the April 4, 2017 meeting: Approval of minutes, Financial Policy Review, Transportation Contract, 2017-18 Budget Recap, and 2016-17 Budget Status. Mr. Nelson announced the next meeting date is scheduled for Tuesday, May 2, 2017 at the Administration building in room 119.

EDUCATIONAL AFFAIRS COMMITTEE

Mr. Rackow reporting for the Educational Affairs Committee, stated they discussed the following agenda items at the March 28, 2017 meeting: Approval of minutes, Elkins Park School Time Change Proposal and Residency Referral and Investigative Process. The next meeting is scheduled for Tuesday, April 25, 2017 at the Administration building in room 119.

FACILITIES COMMITTEE
Approval of Change Order
Approval of Contractors

Mrs. Gray reporting for the Facilities Committee, stated that they discussed the following agenda items at the April 4, 2017 meeting: approval of minutes, Cedarbrook Construction Update, Cheltenham High School STEM/Modular Renovation, and Cheltenham High School Gym Change Order for Architect. Mrs. Gray announced the next meeting date is scheduled for Tuesday, May 2, 2017 at the Administration building in room 119.

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

RESOLVED, upon recommendation of the administration, the Board approves of a change order for Taheri Architects for a total amount of \$24,800.00 for additional services.

On roll call the following voted in the affirmative: Ms. Haywood, Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Mrs. Gray, and Mr. England. Absent: Mr. Malloy. Negative: Ms. McWilliams. Motion adopted.

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

RESOLVED, upon recommendation of the administration, the Board approves the following contractors for the Cheltenham High School STEM classroom, lavatories and renovation of the modular project:

- Walter Brucker - \$2,008,700.00 (General Contractor)
- Yates Electrical - \$ 526,525.00
- Five Star - \$ 1,108,000.00 (Mechanical)

Total Construction Bids \$3,643,225.00

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

LIAISON COMMITTEE

Mr. England reporting for the Liaison Committee stated they discussed the following items: approval of minutes, Update on Cedarbrook construction, Cheltenham High School, Budget Update and School Climate concerns, as well as Status on the Tax Abatement Ordinance- Discussion and possible amendments, Status on tour request for Wyncote Towers and Comparison of house sales prices. The next meeting is scheduled for May 15, 2017.

PERSONNEL COMMITTEE

Mr. Fishbein reporting for the Personnel Committee stated he did not have a report, as they have not had a meeting.

POLICY COMMITTEE

Ms. Haywood reporting for the Policy Committee stated they discussed the following items: approval of minutes, AR121 – Field Trips, AR225 – Students and the Police, AR117 – Homebound Education, AR217 – Graduation Requirements, Policy and AR 254 – Student Wellness, Policy New First Read; AR to Wellness Committee, Policy 259 – Homeless Students (ready for 2nd Read). The next meeting is scheduled for April 27, 2017.

1. Repeat 1st Read Policy

Policy #254 Student Wellness

2. 2nd Read Policy

Policy #259 Homeless Students

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

a. Policy #259 Homeless Students

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

LEGISLATIVE REPORT

Ms. Haywood, Montgomery County Legislative Committee Representative, reported they discussed the following at the last meeting: Dr. Smith, Mr. England and Ms. Haywood attended the Legislative breakfast on April 8th. The meeting began with remarks from Ms. Topple and Ms. Dean regarding facing the needs of all students. They also discussed the proposal for tax elimination., charter reform, pension reform, and the very student succeeds act. The House will consider the following bills: 97- charter school reform, 205-remove the employees of the PA school board from PSERS, 339-Teacher pre-

standard removal, 1022-PA institutions of higher education to provide uniformity to schools for AP scores on AP exams. The House educational committee discussed: Senate bill 93-permits students, 332-school personnel have access to firearms on school campuses, 273-prohibits funding for sanctuary students, sb 592- requests that offers to Superintendents, Assistant Superintendents, and Principals be posted on school district websites 2 weeks before the final offer is given.

PERSONNEL
 Appointment of
 Support Staff
 Approval of Changes in
 Position
 Approval of Service
 Agreement
 Approval to Terminate
 Classified Employees
 Approval of Extra Duty/
 Extra Pay

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

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Malika Mitchell as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, at Cheltenham Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.24, to be hired provisionally pending statutory requirements, effective April 03, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Joseph Chapman Jr as a School Safety Officer at Cheltenham High School, 8 hours per day for 200 days, at an annual rate of \$28,986 prorated, to be hired provisionally pending statutory requirements, effective April 17, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Myeshia Oglesby as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, at Cheltenham Elementary School, 3 hours per day for 182 days, at an hourly rate of \$13.24, to be hired provisionally pending statutory requirements, effective April 17, 2017. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the approval of a change in position and status for Joy Woods-Jones from: part-time C.L.A.S.P. Aide, Tier III, at Glenside Elementary School; to: Site Director, Tier IV, at Myers Elementary School, 6 hours per day for 182 days at an hourly rate of \$18.94, effective April 17, 2017.

RESOLVED, upon recommendation of the administration, the Board approves of a service agreement between the Board of School Directors and Kaleidoscope Family Solutions, Inc. for supplemental substitute staff services, as submitted to the Board, effective March 21, 2017.

RESOLVED, upon recommendation of the administration, the Board approves the of the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$220 per unit, as listed.

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

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

RESOLVED, upon recommendation of the administration, the Board approves the termination of employment of classified employee #80 pursuant to Section 5-514 of the Pennsylvania School Code and information provided to the Board of School Directors, effective April 19, 2017.

On roll call the following voted in the affirmative: Ms. Haywood, Mr. Rackow, Mr. Nelson, Mr. Fishbein,

PERSONNEL
(continued)

Mr. Cohen, Ms. McWilliams, Mrs. Gray, and Mr. England. Absent: Mr. Malloy. Negative: None. Motion adopted.

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

RESOLVED, upon recommendation of the administration, the Board approves the termination of employment of classified employee #5580 pursuant to Section 5-514 of the Pennsylvania School Code and information provided to the Board of School Directors, effective April 19, 2017.

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

Information Items:

1. Resignations

The Superintendent accepted the following resignations:

1. Valeria Mini, Grade 5 Teacher at Elkins Park School, effective March 17, 2017, end of workday.
2. Chloe Kaplan, Grade 1 Teacher at Glenside Elementary School, effective June 22, 2017, end of workday.
3. Earl Morgan, part-time C.L.A.S.P. Aide at Wyncote Elementary School, effective March 30, 2017.
4. Cynthia Roulhac, 1:1 Pareducator at Glenside Elementary School, effective April 14, 2017.
5. Karen Smith, Inclusion Pareducator at Elkins Park School, effective April 14, 2017.
6. Donna Walker, C.L.A.S.P. Site Director at Wyncote Elementary School, effective April 28, 2017.
7. Eileen Gillard, C.L.A.S.P. Site Director at Cheltenham Elementary School, effective April 21, 2017, end of workday.
8. Michael Johncola, School Safety Officer at Cheltenham High School, effective May 05, 2017, end of workday.

2. Retirements

The Superintendent accepted the following retirements:

1. Nancy Salemno, Health and Physical Education Teacher at Cheltenham High School, effective June 22, 2017, end of workday. Ms. Salemno has been a district employee for 19 years.
2. Kathy Feinstein, Science Teacher at Cheltenham High School, effective June 22, 2017, end of workday. Ms. Feinstein has been a district employee for 22 years.
3. Louise Clark, Art and Family and Consumer Science Teacher at Cheltenham High School, effective June 22, 2017, end of workday. Ms. Clark has been a district employee for 11 years.

PERSONNEL
(continued)

4. Beth Mansh, Librarian at Wyncote Elementary School, effective June 22, 2017, end of workday. Ms. Mansh has been a district employee for 18 years.
5. Randi Wall, Librarian at Cheltenham High School, effective June 22, 2017, end of workday. Ms. Wall has been a district employee for 20 years.
6. Denise Allen, Art Teacher at Elkins Park School, effective February 2, 2018, end of workday. Ms. Allen has been a district employee for 22.5 years.
7. Patricia Gallagher, School Nurse at Cheltenham High School, effective June 22, 2017, end of workday. Ms. Gallagher has been a district employee for 18 years.
8. Hastings Coach, Special Education Teacher at Cheltenham High School, effective June 22, 2017, end of workday. Mr. Coach has been a district employee for 10 years.
9. Kathryn Wasserman, Home and School Visitor, District Wide, effective June 22, 2017, end of workday. Ms. Wasserman has been a district employee for 35 years.
10. Marsha Snyder, Special Education Teacher at Elkins Park School, effective January 05, 2018, end of workday. Ms. Snyder has been a district employee for 22 years.
11. J Raymond O'Brien, Mathematics Teacher at Cedarbrook Middle School, effective September 29, 2017, end of workday. Mr. O'Brien has been a district employee for 18 years.
12. Joseph Gro, Health and Physical Education Teacher at Cheltenham High School, effective June 22, 2017, end of workday. Mr. Gro has been a district employee for 29 years.
13. Connie Berger, Art Teacher at Cheltenham High School, effective December 29, 2017. Ms. Berger has been a district employee for 25.5 years.

3. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

1. Kari Dankovitch, Special Education Teacher at Elkins Park School, granted an unpaid leave of absence from May 01, 2017 through the end of the 2016-2017 school year, under the provisions of the Family & Medical Leave policy. Ms. Dankovitch's return to work date is the first teacher day of the 2017-2018 school year.
2. Deborah Howard, Inclusion Paraeducator at Cedarbrook Middle School, granted an unpaid leave of absence from May 10, 2017 through the end of the 2016-2017 school year, under the provisions of the Family & Medical Leave policy. Ms. Howard's return to work date is the first work day of the 2017-2018 school year.
3. Jenette Oddo, Principal at Glenside Elementary School, granted an unpaid leave of absence from March 31, 2017 through the end of the 2016-2017 school year, under the provisions of the Family & Medical Leave policy.

- EDUCATIONAL AFFAIRS** Upon motion by Mr. Rackow, seconded by Ms. McWilliams, the following resolutions were adopted:
- Approval of Conferences
 Approval of Educational Service Agreement
 Acceptance of Donation
 Adoption of Adjudication Findings
 Approval of Volunteers
- RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Brigid Ryan, Teacher at Wyncote Elementary School to attend the Mindful Life Conference in Washington, DC, on April 21 through April 23, 2017 with an estimated cost of \$920.00 to be paid from the general fund account.
- RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for the following to attend the PA Positive Behavior Support Conference (PA PBIS) in Hershey, PA, on May 16 through May 17, 2017 with an estimated cost of \$450.00 to be paid from the general fund account.
- Dr. Geraldine Fitzpatrick-Doria, Principal of Elkins Park School
 - Jamila Kirkland, Teacher, Elkins Park School
 - Perry Lederman, Teacher, Elkins Park School
 - Andrew Smith, Teacher, Elkins Park School
- RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for the following to attend the PA Federal Program Coordinators Conference in Seven Springs, PA on May 8 through May 10, 2017 with an estimated cost of \$1,000.00 to be paid from the general fund account.
- Cindy Charlton, Teacher at Myers Elementary
 - Iris Parker, Director of Elementary Education
- RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Jenny Hutton, Director of Choirs at Cheltenham High School to attend the Pennsylvania Music Educators Association Conference (PMEA) in Erie, PA, on April 19 through April 21, 2017 with an estimated cost of \$876.20 to be paid from the general fund account.
- RESOLVED, upon recommendation of the administration, the Board approves of the educational service agreements between the District and parents of the students identified below by confidential student number in the form presented to the Board:
- Student # 236845
 Student # 401651
- Pursuant to Board Policy 702 and the attached agreement, the Board accepts a donation of a large collection of music materials from Julie Rose Braman, which values \$2,084.81 to be donated to the music teachers at Cedarbrook Middle School, Glenside Elementary, and Cheltenham Elementary.
- RESOLVED, upon recommendation of the administration, the Board approves the adoption of those findings of fact and conclusion of law in the matter of a student as contained in the appointed hearing officer's proposed adjudication as presented to the Board.
- Student # 407754
- 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: Ms. Haywood, Mr. Rackow, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Ms. McWilliams, Mrs. Gray, and Mr. England. Absent: Mr. Malloy. Negative: None. Motion adopted.

FINANCIAL AFFAIRS
 Approval of Budget
 Transfers
 Approval of Payments
 Approval of MCIU Fuel
 Oil Bid
 Approval of Bid #17/18
 Instructional Supplies
 Approval of MCIU Joint
 Purchasing Bid Award

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

RESOLVED, upon recommendation of the administration, the Board gives authorization to make budget transfers and assignments for the 2016-2017 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 March 15, 2017 to April 18, 2017 in the following amounts in accordance with the list submitted to the board.

| Fund | Check Numbers | Amount |
|-------------------------|-----------------|----------------|
| General Fund | 144579 - 144952 | \$2,859,735.73 |
| Payroll Fund | 10134 - 10179 | \$41,090.59 |
| Bond Fund | 2057 - 2067 | \$1,903,807.11 |
| Food Service Fund | 2377 - 2379 | \$166,958.70 |
| Scholarships | 1444 - 1445 | \$275.00 |
| Student Activities Fund | 2517 - 2536 | \$15,002.07 |

RESOLVED, upon recommendation of the administration, the Board approves of the MCIU joint purchasing bid for Fuel Oil for 2017-2018 as follows:

| | |
|-------------------------------------|----------|
| Heating Oil | |
| Truck Transport – Petroleum Traders | \$1.7111 |
| Tank Wagon – Petroleum Traders | \$1.8365 |
| Gasoline | |
| Truck Transport – Petroleum Traders | \$1.5914 |
| Tank Wagon – Petroleum Traders | \$1.7635 |
| B2 Diesel | |
| Truck Transport – Petroleum Traders | \$1.7408 |
| Tank Wagon – Petroleum Traders | \$1.8131 |

RESOLVED, upon recommendation of the administration, the Board approves Bid #17/18 for Instructional Supplies be awarded to the lowest responsible bidders, as listed, in the total amount of \$25,089.88.

| COMPANY | AMOUNT |
|---------------------|-------------|
| Office Basics | \$ 4,520.60 |
| Kurtz Brothers | \$ 627.87 |
| National Art | \$ 1,586.44 |
| School Specialty | \$ 5,816.64 |
| Standard Stationary | \$ 5,011.75 |

RESOLVED, upon recommendation of the administration, the Board approves the MCIU Joint Purchasing bids for Copier Paper in the total amount of \$37,674.00 and Custodial Supplies in the total amount of \$114,085.87 for the period of July 1, 2017 through June 30, 2018 as awarded by the Montgomery County IU#23 Board.

FINANCIAL AFFAIRS
(continued)

| <u>COMPANY</u> | <u>AMOUNT</u> |
|---|---------------|
| | |
| <i>Copier Paper</i> | |
| WB Mason | \$ 37,674.00 |
| | |
| <i>Custodial Supplies</i> | |
| Calico Industries | \$ 2,308.00 |
| Central Poly Corp | \$ 7,960.00 |
| Hillyard Delaware Valley | \$ 1,566.60 |
| Interline Brands, Inc./Am San | \$ 1,838.40 |
| Jersey Paper Plus | \$ 1,995.00 |
| Maintenance Supply Co. | \$ 173.40 |
| Office Basics | \$ 59,861.87 |
| Pennsylvania Paper & Supply Company, Inc. | \$ 14,211.06 |
| Philip Rosenau Company | \$ 12,686.10 |
| Pyramid School Product | \$ 4,122.69 |
| Veritiv Operating Company | \$ 323.50 |
| WB Mason | \$ 7,039.25 |

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


There were no public comments.

PUBLIC COMMENTS

Upon motion by Mr. Nelson, seconded by Ms. Haywood and unanimously approved, the meeting was adjourned at 9:54 p.m.

MEETING ADJOURNED


Secretary


President