#### 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, January 31, 2017 at 6:45 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, Ms. Haywood, Mrs. Gray, Mr. England, Dr. Marseille-Superintendent, Dr. Tamara Smith–Assistant Superintendent, Ms. Michaels-Business Manager, and Mrs. Mance-Secretary.

Mr. Nelson was absent.

The following members of the staff were present: Beverly Gallagher, Director of Special Education Iris Parker, Director of Elementary Education Cheryl Horsey, Director of Pupil Services Charlene Collins, Director of Secondary Education

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 2017-18 COURSES

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

RESOLVED, pursuant to Board Policy No. 107, the Board of School Directors approves the Cheltenham High School course offerings to be included in the 2017 - 2018 Course Description Guide as listed:

- Healthy Living
- Competitive Team Sports
- Life Long Sports
- Foundations for Engineering

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

#### **PUBLIC COMMENT**

There were no public comments.

### **MEETING ADJOURNED**

Upon motion by Mr. Fishbein seconded by Mr. Malloy, and unanimously approved, the meeting was adjourned at 6:49 p.m.

Secretary

President