

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 6, 2016 at 6:30 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 President: Mr. England. Those present were: Mr. Cohen, Mr. Nelson, Mr. Rackow, 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. Malloy participated by remote communication device pursuant to policy 006.

The following members of the staff were present:
Beverly Gallagher, Director of Special Education
Lynn David, Director of Human Resources
Susan O'Grady, Director of Communications
Cheryl Horsey, Director of Pupil Services
Charlene Collins, Director of Secondary Education

There were three signatures in the guest register.

The Pledge of Allegiance was led by Mr. England.

TEMPORARY PRESIDENT Mrs. Gray assumed the position as Temporary Chairperson.

PRESIDENT ELECTED Mrs. Gray asked for nominations for the position of President of the Board of School Directors.

Mr. Rackow nominated Mr. England. Gray asked, if there were any more nominations.

There being none, upon motion by Mr. Rackow, seconded by Mr. Nelson, the nominations were duly closed. With an 9 to 0-vote. Mr. Malloy participated by remote communication device pursuant to policy 006. Mr. England was unanimously elected to the position of Board President. Mr. England assumed the chair.

Mr. England expressed his gratitude for the Boards confidence in electing him as Board President.

VICE PRESIDENT ELECTED Mr. England asked for nominations for the position of Vice President of the Board of School directors.

Ms. McWilliams nominated Mrs. Gray. Mr. England asked, if there were any more nominations.

Upon motion by Mr. Nelson, and seconded by Mr. Rackow, the nominations were duly closed.

With an 9 to 0-vote, Mrs. Gray was unanimously elected to the position of Vice President. Mr. Malloy participated by remote communication device pursuant to policy 006.

Mrs. Gray assumed the chair of Vice President.

Ms. Gray expressed her gratitude for the Boards confidence in electing her Vice President and will do her best to support the Board President.

MEETING SCHEDULE Mr. England announced the upcoming dates for the 2017 Legislative Board Meetings.

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 2017 calendar year as follows:

Legislative Board meetings for the 2017 calendar year are:

January 10	August 8
February 14	September 12
March 14	October 10
April 18	November 14
May 9	December 5 – Reorganization Meeting
June 13 – Adoption of Budget	December 12

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

PUBLIC COMMENT

None.

MEETING ADJOURNED

Upon motion by Ms. Haywood, seconded by Mr. Nelson, and unanimously approved, the meeting was adjourned at 6:42 p.m.



President



Secretary