

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, December 6, 2016 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. 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.

PUBLIC COMMENT ON
AGENDA ITEMS ONLY

There were no public comments.

MOTION TO ACCEPT OR
REJECT FACT FINDER REPORT

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

RESOLVED, the Board of School Directors approves the Recommendation of Fact Finder Timothy J. Brown in the matter of Fact Finding between the Cheltenham School District and the Cheltenham Educators’ Association in PLRB Case No. ACT 88-16-27-E.

On roll call the following voted in the affirmative: Ms. Haywood, Mr. Fishbein, Mr. Cohen, Ms. McWilliams, Mr. Nelson, Mr. Rackow, Mrs. Gray and Mr. England. Mr. Malloy was participated by remote communication device pursuant to policy 006. Negative: None. Motion adopted.


PUBLIC COMMENT

Cindy Goldberg, thanked the board for approving the fact finder report.

MEETING ADJOURNED

Upon motion by Mr. Cohen seconded by Mr. Nelson, and unanimously approved, the meeting was adjourned at 6:55 p.m.


Secretary


President

