

LEGISLATIVE BOARD  
MEETING

The Legislative Board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, October 18, 2016 at 7:48 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. The meeting was called to order by the President: Mr. England. Those present were: Ms. Gray, Mr. Cohen, Mr. England, Mr. Fishbein, Mr. Malloy, Ms. McWilliams, Mr. Nelson, Ms. Haywood, Mr. Rackow, Dr. Marseille-Superintendent, Dr. Tamara Smith-Assistant Superintendent, Ms. Michaels-Business Manager, Mr. Roos-Solicitor, and Mrs. Mance-Secretary.

No one was absent.

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  
Beverly Gallagher, Director of Special Education  
Cheryl Horsey, Director of Student Services  
Tim McCleary, Supervisor of Technology  
Sue O'Grady, Director of Communications  
Iris Parker, Director of Elementary Education

There were 8 signatures in the guest register.

The Pledge of Allegiance was led by Cheltenham Elementary Music Ensemble group and Ms. Michelle Przybylowski, Music Teacher.

JOSEPH C. KIRCHER  
NAMING RIGHTS

Mr. Rackow, on behalf of the Board and the School District, received a \$20,000.00 donation from the Joseph C. Kirscher Naming Rights Committee. The auditorium at Elkins Park will be named after Mr. Kircher. A formal agreement will be approved at the November 15, 2016 board meeting.

SUPERINTENDENT'S  
REPORT

Dr. Marseille gave a brief update regarding questions, comments, and concerns from the community regarding the collective bargaining agreement. Dr. Marseille then gave highlights on the following activities in the District. Dr. Marseille congratulated the following students and staff on their accomplishments:

1. Amari Wylie, a member of the CHS First Robotics Team, for receiving the Innovation and Creativity Award and Scholarship from the Rochester Institute of Technology. The award recognizes high school seniors who have distinguished themselves academically and demonstrate outstanding achievement in innovation, creativity, or entrepreneurship. He also recognized the National Merit Semi-finalists and Commended students and acknowledged how proud we are of them.
2. CHS student athletes, Eryn Banton and Shannon Nixon, who placed 1st and 2nd in the Suburban One American Conference for singles tennis, the CHS Boys' Cross Country Team for their overwhelming victory against Upper Moreland and Springfield High Schools in their recent Tri-meet., the Boy's Cross Country Team for their undefeated season.
3. CHS Golf Team, Stephen Defrancis finished his golf season with a top 30 performance at the District One Golf Championships. On Day 1, Stephen shot a 76 and on Day 2 he shot an 82.
4. CSD Home and School Visitor / Social Worker, Ms. Kathy Wasserman for receiving the Glenside Rotary Vocational Service Award for her work in our district and surrounding Township.
5. CHS track and field coaches for their back to back Coach of the Year recognitions. In 2015, boy's track and field coach, Dr. Robert Beale, was awarded the United States Track and Field Coaches Association Coach of the Year. This year Coach Kelly Jenson brought home the honor.
6. For the second year in a row, the CHS Women's Student Union was granted the Young Women's Program scholarship to attend the PA Conference for Women at the PA Convention Center. This year, the conference hosted over 9,000 attendees and guests of honor including Anita Hill, Abby Wambach, and Mindy Kaling. We are so proud of our Women's Student Union for representing us at this very illustrious event.

Dr. Marseille reported that on Friday, October 14th, CSD students were treated to a very special musical performance by the one and only Cheltenham High School Marching Panthers. The band played a selection of songs, while Marching Panthers' Director, Mr. Matthew Berntsen, explained the joys and rewards of playing as a member of CHS' award winning band.

Dr. Marseille also reported that the first Student of the Month breakfast was held on Thursday, October 13<sup>th</sup> at CHS. The focus of the breakfast was on student leadership. Students honored were Liza Becker, Emmett Deitcher, Nadya Gibson, Bria Graham-Smith, Paige Kytzidis, Hala Maher, Javier Moraleda, Christina Morton, Antonio Mosquera, and Morgan Sloan. Congratulations to all of our high school level Student Leaders!

The Superintendent concluded with thanking all of our PTO representatives who work tirelessly to set up our school-based book fairs. Our Book Fairs represent a great tradition in our district. Many students adopt their lifelong love of reading the moment they self-select their book from these fairs...for that we are very appreciative.

**SOLICITOR'S REPORT**

Mr. Roos, reported that the District and Cheltenham Township police have renewed the Memorandum of Understanding (MOU). All building Administration and security staff have been inserviced to ensure everyone is clear on their reporting obligations under the MOU.

**SUNSHINE  
ANNOUNCEMENTS**

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

**Tuesday, September 20, 2016**

Educational Affairs Committee Meeting

**Thursday, September 22, 2016**

Negotiations

**Saturday, September 24, 2016**

Board Retreat

**Thursday, October 6, 2016**

Facilities Committee Meeting

**Monday, October 17, 2016**

Liaison Committee Meeting - Township

**PUBLIC COMMENTS  
ON AGENDA ITEMS  
ONLY**

There were no public comments.

**APPROVAL OF  
MINUTES**

Upon motion by Mr. Rackow, seconded by Mr. Malloy, the minutes of the September 13, 2016 Legislative Board Meetings were unanimously approved.

**CEDARBROOK MIDDLE  
SCHOOL**

Dr. Bavi reported that the geothermal well drilling work is in progress at this time and 120 wells have been drilled. Each hole is 500 feet deep. The contractors continue to install the exterior sheeting in the classroom area. They are still installing the steel roof deck and metal framing in the cafeteria and auditorium areas. Phase 3 of the existing elevator shaft testing by Langan Environmental work is in progress. The interior underground plumbing and electrical work has been completed in area D (auditorium). The footing and foundation walls work are in progress in the new classroom areas. The application of the hot decking roof is in progress.

**STUDENT  
REPRESENTATIVES**

Lilly Kellogg and Valerie Melecio reported that there was a positive transition for the new school year. At the game against Abington, Post-It Pride raised 3,000.00 for the Freshman class. The Homecoming game and dance were a huge success and raised 6,000.00. There is now a suggestion box for students so that students can have a voice in making suggestions for school improvements. Grades 9-11 will take PSAT's on October 19<sup>th</sup>. The guidance counselors hosted their first breakfast which was a great success for everyone who attended. Finally, CHS students are gathering information for starting a recycling program.

- TREASURER'S REPORT** Upon motion of Mr. Nelson, seconded by Mr. Fishbein, the Treasurer's Report for the period ending September 30, 2016, as presented in the financial statements to the board and as attached to the original minutes were unanimously approved.
- MCIU REPORT** Mr. England reported the following items at the meeting: Approval of minutes from August 24, 2016, budget approval, contracts and service agreements, Executive Director's update from September 28, 2016. The next meeting is scheduled for October 26, 2016.
- EASTERN CENTER REPORT** Mrs. Gray stated she did not have a report. The next Eastern meeting is scheduled for Wednesday, October 19, 2016.
- FINANCIAL AFFAIRS COMMITTEE** Mr. Malloy stated he did not have a report for the Financial Affairs Committee. The next meeting is scheduled for Tuesday, November 1<sup>st</sup> at the Administration building in room 119.
- EDUCATIONAL AFFAIRS COMMITTEE** Ms. Haywood reported for the Educational Affairs Committee and stated that they discussed the following at the last meeting: Acceptance of June 21, 2016 minutes, update on Voyage Program, supplemental textbook review process, and preliminary PSSA data. The next meeting is scheduled for Tuesday, October 25, 2016 at the Administration building in Room 119.
- FACILITIES COMMITTEE**  
Approval of Change Order  
Mr. Cohen, reporting for the Facilities Committee, stated that they discussed the following agenda items at the October 6, 2016 meeting: approval of minutes, Cedarbrook change order and Cedarbrook elevator shaft. Mr. Cohen announced the next meeting date is scheduled for Tuesday, November 1<sup>st</sup> at the Administration building in room 119.
- Upon a motion by Ms. Haywood, seconded by Ms. McWilliams, the following resolution was adopted:
- RESOLVED**, upon recommendation of the administration, the Board approves the change order to Boro Construction in the total amount of \$168,650.74, for the Cedarbrook Middle School Construction Project.
- On roll call the following voted in the affirmative: Ms. Gray, Ms. Haywood, Mr. Rackow, Mr. Malloy, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Ms. McWilliams, and Mr. England. Negative: None. Motion adopted.
- Upon a motion by Mr. Rackow, seconded by Mr. Fishbein, the following resolution was adopted:
- RESOLVED**, upon recommendation of the administration, the Board approves the additional services for phase 3 for Langan environmental, not to exceed the total amount of \$56,450.00.
- On roll call the following voted in the affirmative: Ms. Gray, Ms. Haywood, Mr. Rackow, Mr. Malloy, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Ms. McWilliams, and Mr. England. Negative: None. Motion adopted.
- LIAISON COMMITTEE** Ms. Gray reported for the Liaison Committee, stating that they discussed the following at the last meeting: Acceptance of September 19, 2016 minutes, Cedarbrook Reconstruction Project Update – CSD Administration, public relations (A) Broadcasting of Cedarbrook's reconstruction, and (B) Cheltenham High School's solar hot water system, the public library system, the real estate broker outreach campaign, Update on township pool feasibility studies, Update on budgeting, and Development Updates. The next meeting is scheduled for Monday, November 21<sup>st</sup> at the CSD administration building.

PERSONNEL COMMITTEE	Mr. Nelson stated he did not have a report for the Personnel Committee.
POLICY COMMITTEE	Ms. Haywood stated she did not have a report for the Policy Committee.
LEGISLATIVE REPORT	Ms. Haywood, Montgomery County Legislative Committee Representative, reported on the following: legislation at the federal level; Every Student succeeds, Children with disabilities and equal access to Virtual schools, McKinney-Vento homeless assistance, and Assistance for students with disabilities were discussed. At the state level: pension reform, plan con reform and delay for implementation of keystone exams, were all topics of conversation at the legislative meeting.
PERSONNEL Appointment of Long Term Substitutes Appointment of Temporary Professional Employees Appointment of Support Staff Approval of Changes in Position Approval Creation of New Positions Approval of Correction of Motion Approval of Leadership Stipend Positions Approval of Extra Duty/ Extra Pay	<p>Upon motion by Mr. Nelson, seconded by Mr. Rackow, the following resolutions were adopted:</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Steven Entenman as Long Term Substitute Teacher, Social Studies Teacher at Cheltenham High School, at a salary of \$42,122 (Step 1/Bachelor's) 2015-2016 salary schedule, to be hired provisionally pending statutory requirements, effective September 30, 2016, through end of the 2016 – 2017 school year.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Kristina Rodkey, Grade 4 Teacher at Glenside Elementary School, to be hired provisionally pending statutory requirements, effective October 18, 2016, at a salary of \$54,090 (Step 6/Masters) 2015-2016 salary schedule.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the appointment of Jeffrey Hopkins, School Librarian at Cedarbrook Middle School, to be hired provisionally pending statutory requirements, effective date to be determined, at a salary of \$45,265 (Step 1/Masters) 2015-2016 salary schedule.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Colette Slade-Kennard as a part-time Lunchroom/Playground Aide, Tier I at Elkins Park School, 3 hours per day for 182 days, at an hourly rate of \$13.24, to be hired provisionally pending statutory requirements, effective September 26, 2016. A 90-day probation period is required.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Tracey Lewis as a part-time Lunchroom/Playground Aide, Tier I at Elkins Park School, 3 hours per day for 182 days, at an hourly rate of \$13.24, to be hired provisionally pending statutory requirements, effective September 27, 2016. A 90-day probation period is required.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Riashe McNair as a 1:1 Paraeducator, Tier IIA at Cheltenham Elementary School, 7 hours per day for 184 days, at an hourly rate of \$14.51, to be hired provisionally pending statutory requirements, effective October 17, 2016. A 90-day probation period is required.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Maureen Fitzpatrick as a part-time Lunchroom/Playground Aide, Tier I at Elkins Park School, 3 hours per day for 182 days, at an hourly rate of \$13.24, to be hired provisionally pending statutory requirements, effective October 18, 2016. A 90-day probation period is required.</p> <p>RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Christian Capista 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</p>

PERSONNEL  
(continued)

requirements, effective October 17, 2016. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Joy Woods-Jones as a part-time C.L.A.S.P. Aide, Assistant Group Supervisor, Tier I at Glenside Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$13.24, to be hired provisionally pending statutory requirements, effective October 18, 2016. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Davonyaa Christy as a part-time C.L.A.S.P. Aide, Group Supervisor, Tier III at Wyncote Elementary School, 4.75 hours per day for 182 days, at an hourly rate of \$16.25, to be hired provisionally pending statutory requirements, effective October 10, 2016. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Estavia Jefferson as a full-time C.L.A.S.P. Site Director, Tier IV at Myers Elementary School, 6 hours per day for 182 days, at an hourly rate of \$18.94, to be hired provisionally pending statutory requirements, effective October 13, 2016. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the change in classification for Michael Ogbuehi from: Long Term Substitute Teacher, Social Studies Teacher at Cheltenham High School; to: Temporary Professional Employee, Social Studies Teacher at Cheltenham High School, effective September 28, 2016 at a salary of \$45,265 (Step 1/Masters) 2015-2016 salary schedule.

RESOLVED, upon recommendation of the administration, the Board approves the change in position for William Cochran from: Groundskeeper, Grade 18, District Wide; to: Building Maintenance Mechanic, Grade 13, District Wide, 8 hours per day for 260 days at a salary of \$58,491 prorated, effective October 10, 2016.

RESOLVED, upon recommendation of the administration, the Board approves the creation of 4 classified employee positions, per the position description of Academic Assistant provided to the Board, and authority to proceed with recruitment and hire, pursuant to Policy # 501.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the appointment of Tanya Soboloff, as Long Term Substitute Teacher, Science Teacher at Cedarbrook Middle School, at a salary of \$60,708 (Step 1/Masters+36) 2015-2016 salary schedule, to be hired provisionally pending statutory requirements, effective August 30, 2016, through the end of the 2016-2017 school year.

\*Salary corrected from previously reported motion.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the professional personnel per the attachment for leadership positions for the 2016-2017 school year, at the rates listed.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the professional personnel per the attachment for mentor positions for the 2016-2017 school year, at an annual rate of \$300 each.

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

Information Items:

PERSONNEL  
(continued)

1. Resignations

The Superintendent accepted the following resignations:

1. Janay Reynolds, Paraeducator, Inclusion at Elkins Park School, effective August 30, 2016.
2. Jasmin Norman, Lunchroom/Playground Aide at Elkins Park School, effective August 30, 2016.
3. Dale McManus, Lunchroom/Playground Aide at Elkins Park School, effective September 16, 2016.
4. Anita Herbert, 1:1 Paraeducator at Cheltenham Elementary School, effective September 09, 2016.
5. Marcine Washington, part-time C.L.A.S.P. Aide at Myers Elementary School, effective October 12, 2016, end of workday.
6. Christine Eliason, part-time C.L.A.S.P. Aide at Wyncote Elementary School, effective October 07, 2016, end of workday.
7. Michael Boothe, Custodian at Cheltenham High School, effective October 06, 2016.
8. Yolanda Kittrell, Lunchroom/Playground Aide at Wyncote Elementary School, effective October 10, 2016.
9. Lisa Friedland, Reading Specialist at Elkins Park School, effective January 30, 2017, end of workday.

2. Non-discretionary Leaves of Absence

The following non-discretionary Leaves of Absence were granted:

1. Dominique Peters, C.L.A.S.P. Site Director at Myers Elementary School, granted an unpaid leave of absence from November 04, 2016 until November 18, 2016, under the provisions of the Family & Medical Leave policy. Ms. Peter’s return to work date is November 21, 2016.

3. Award of Tenure

The following awards of tenure are granted:

The individuals listed per the attachment, who have served a three-year probationary period in the public schools of Pennsylvania, and have had a satisfactory physical examination, receive written notification of their current status and that this change in status be recorded in the minutes.

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

EDUCATIONAL AFFAIRS  
Approval of  
Conferences  
Approval of  
Educational Service  
Agreement  
Approval of Contracts  
for Student Placement  
Approval of Volunteers

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

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for the following Administration staff to attend the Apple Education Trainer Certification in Norristown, PA from October 18, 2016 through October 19, 2016 with an estimated cost of \$435.00, each to be paid from the general fund account.

- Dana Walker - Digital Content Specialist
- Lisa Rock - Technical Staff Developer
- Brandon Lutz - Supervisor of Instructional Technology

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Christina Lewis, Supervisor of Special Education to attend the Eastern Pennsylvania Ed Administrators Conference, in Hershey, PA, from October 19, 2016 through October 21, 2016 to be paid from the general fund account.

EDUCATIONAL AFFAIRS  
(continued)

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for the following teachers to attend the Wilson Foundation Training Level K in Norristown, PA, on October 11, 2016, with an estimated cost of \$389.75 to be paid from the general fund account.

- Paige Budin - Supplemental Learning Support Teacher at Cheltenham Elementary
- Katherine Barderides - Special Education Teacher at Myers Elementary

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Matthew Pimental, Coordinator of Gifted, to attend the Strategic Agility in Practice Conference in New York, NY, from October 13, 2016 through October 14, 2016 with an estimated cost of \$1,655.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Brian Reilly, STEM Supervisor, to attend the National Council of Teachers of Mathematics in Philadelphia, PA, from November 1, 2016 through November 2, 2016 with an estimated cost of \$325.00 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 support staff to attend The Attendance / Child Accounting Professional Association Fall Conference in Hershey, PA, on November 2, 2016 through November 4, 2016, with an estimated cost of \$1,103.00 to be paid from the general fund account.

- Vicky Sanchez - Data Systems Specialist at Administration
- Gwen Hatcher - Child Accounting at Administration

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Charlene Collins, Director of Secondary Education to attend the Open Resources Conference in Norristown, PA, on December 13, 2016 through December 15, 2016, with an estimated cost of \$495.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Erika Wimms, 4th Grade Teacher at Myers Elementary, to attend the PA Positive Behavioral Support Universal Training in Norristown, PA, on October 10 and November 28, 2016 and February 21 and May 30, 2017, with an estimated cost of \$459.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Marcy Hockfield, Principal at Cedarbrook Middle School, to attend the Innovator's Mindset Workshop in Downingtown, PA, on October 18, 2016 with an estimated cost of \$475.00 to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Matthew Pimental, Coordinator of Gifted, to attend the PA Association for Gifted Education in Harrisburg, PA, on November 17th through November 18, 2016, with an estimated cost of \$756.16 to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Dr. Cheryl Horsey, Director of Pupil Services, to attend the Mindfulness for Educators Conference in Cambridge, MA, on November 2, through November 4, 2016 with an estimated cost of \$2,798.81 to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the educational service agreement between the District and parents of the student identified below by confidential student number in the form presented to the Board:

EDUCATIONAL AFFAIRS  
(continued)

1. Student # 235667

RESOLVED, upon recommendation of the administration, the Board approves the below School Year Agreements and Addendums with the following Approved Private Schools and Private Licensed Schools. These are school year agreements and addendums that govern the contractual terms and conditions for placement of students when a non-traditional placement is required in order to provide the students with an appropriate program.

RESOLVED, upon recommendation of the administration, the Board approves the attached agreements with:

1. A Step Up Academy is a private licensed school designed to support children with Autism Spectrum Disorder.

a. Student # 404859

2. Buxmont Academy (General School contract) is licensed by the Pennsylvania Department of Education as a private academic school and for special education students identified with an exceptionality of emotional disturbance.

3. Green Tree Contract Agreement (School Contract and 1:1) is an Approved Private School (APS) providing programs for students identified with an Autism Spectrum Disorder or Severe Emotional Disturbance.

a. Student # 406686

4. HMS (Individual Student Tuition Agreements {2}) a Pennsylvania Department of Education, Bureau of Special Education Approved Private School (APS) for children with Cerebral Palsy.

a. Student # 403377

5. Lifeworks Foundations Behavioral Health (General School Contract) is a licensed specialty therapeutic day school for student in middle and high school affected by social, emotional, or behavioral health challenges.

6. Milagre Kids School, Inc. is a licensed private academic school specifically for students with Autistic Spectrum Disorders.

a. Student # 401560

7. The Mill Creek School is a private therapeutic day school serving adolescents who need emotional and/or learning support.

a. Student # 225708

b. Student # 401724

8. The Pathway School is an Approved Private School (APS) providing programs for students with neurological impairment, including Autism Spectrum Disorder, psychological disorders, and serious emotional disturbance.

a. Student # 231786

9. TIMOTHY School is a Pennsylvania Department of Education, Bureau of Special Education Approved Private School (APS) an educational program specializing in education for children with autism.

a. Student # 2019883

10. Vanguard School is an Approved Private School (APS) providing programs for students with an exceptionality of autism, speech-language disorders, emotional disturbance and/or other health impairment (OHI).

a. Student #401494



11. Wordsworth Academy- is an Approved Private School (APS) for students who have emotional and/or behavioral disabilities, varying disabilities, developmental delays and autism spectrum disabilities.

a. Student # 404644

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. Gray, Ms. Haywood, Mr. Rackow, Mr. Malloy, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Ms. McWilliams, and Mr. England. Negative: None. Motion adopted.

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

RESOLVED, upon recommendation of the administration, the Board approves of bills for payment for the period September 14, 2016 to October 18, 2016, in the following amounts in accordance with the list submitted to the board.

Fund	Check Numbers	Amount
General Fund	142583 – 142939 & JE170101	\$ 2,719,999.74
Payroll Fund	9752-9813	\$ 54,815.91
Bond Fund	1995-2003	\$ 902,876.86
Food Service Fund	2355 - 2356	\$ 13,863.80
Student Activities Fund	2423-2431	\$ 1,908.99

RESOLVED, upon recommendation of the administration, the Board approves the Apple Master Lease Agreement, which is a four (4) year agreement for a total cost of \$248,649.84.

RESOLVED, upon recommendation of the administration, the Board approves the School Dude suite application and training contract in the amount of \$19,045.00.

RESOLVED, upon recommendation of the administration, the Board approves the School Dude consulting and training contract in the amount of \$45,000.00.

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

**PUBLIC COMMENTS**

Christa Swyulak - Herr, Elkins Park, thanked the Board for allowing them to recognize Mr. Kircher. She also reminded the Board about the 5k Run for Jake on Sunday, April 23, 2017. She also invited the Board to the Elkins Park book fair later this week. She thanked Dr. Marseille and the staff for attending the last UPG meeting.

Kathy Swift, Cheltenham Village, asked what funds were decreased if any since the funds for professional learning were reallocated. If there was a decrease did it affect the student, and, if so, how? Dr. Marseille responded by stating that we are not robbing Peter to pay Paul. We have developed our internal budget and ensured we have funds allocated for professional learning for our educators as it aligns to the strategic plan.

Amy Sullivan, Glenside thanked Dr. Marseille for addressing the letter that went out to the community regarding the current negotiations with CEA. She asked how we would increase face time of students with teachers without losing time for the arts. Dr. Marseille responded by stating we are trying to open up the discussion with the goal to determine what the scope of the day will look like. We don't know the exact solution and we want to sit around the table with our educators to ask what does that look like

and how do we create that balance. How are other districts managing this level of time? She also asked how will the schedule affect recess time. She was told by the principal that the amount of time was restructured.

Dr. Marseille responded that he would follow up with her regarding the recess committee.

Kari Owens, Glenside, is concerned about the outside recess time at Glenside Elementary. She feels that students' recess time is threatened and could be taken away from them. The people in charge of taking care of the playground have placed all of the playground toys on the roof. Ms. Owens is concerned about the way that the recess playground is being supervised. She's contacted Ms. Oddo several times with no response. Her son was also punished because the teacher felt he wasn't following instructions. Dr. Marseille asked if he could schedule a separate meeting to follow-up with Ms. Owens.

MEETING ADJOURNED

Upon motion by Mr. Fishbein, seconded by Mr. Malloy and unanimously approved, the meeting was adjourned at 9:44 p.m.

  
Secretary

  
President