

LEGISLATIVE BOARD
MEETING

The legislative board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, May 10, 2016 at 7:49 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: Mr. Cohen, Mr. England, Mr. Fishbein, Ms. Haywood, Mr. Malloy, Ms. McWilliams, Mr. Nelson, Mr. Rackow, Dr. Marseille-Superintendent, Dr. Tamara Smith-Assistant Superintendent, Ms. Michaels-Director of Financial Services, Mr. Roos-Solicitor, Mrs. Mance-Secretary.

Mrs. Gray was absent.

The following members of the staff were present:

Beverly Gallagher, Director of Special Education

Lynn David, Director of Human Resources

Ray Bavi, Director of Support Services

Christopher Barone, Director of Technology

Tim McCleary, Supervisor of Technology

Cheryl Horsey, Director of Pupil Services

There were 27 signatures in the guest register.

The Pledge of Allegiance was led by Jaylen Buckner, Anneliese Craigo, Hanna D'Alessandro, Jasmine Dashields, Dylan Foster, Zachary Grassman, Charles Sywulak-Herr, Autumn Holland, Kendall Jones, Emmet McLaughlin, Owen McLaughlin, Christopher Nhy, Mark Rutkowski, Matthew Shuster, Tyler Hickman-Taylor, and Melena Walter

RECOGNITIONS

Kia Buckner, Betsy Conway, Gina Craigo, Joanne D'Alessandro, Kimberly Grossman, Christa Sywulak-Herr, Roberta Hickman, Heather Hill, Yongmei Li, Andrea Morton, Lisa Rutkowski, Abby Shuster, Jennifer Spector, and Hillary Walter, were recognized as the Elkin Park Schools' Cheers for Volunteers recipients. Each of them received a Certificate of Acknowledgement from the Board.

Dr. Doria introduced her new staff: Andrew Altman, Kaitlyn Ferraro, Jenna Jarrett, Valerie Mini, Eric Painter, and Andrew Vassall.

Dr. Doria acknowledged the artwork from Elkins Park School displayed in the Administration Building.

Various administrators recognized the retirees who received certificates.

Ms. Parker recognized the following Eastern Arts and Technology Center Students for their academic accomplishments:

- a. Student of the Month in April - Margaret Mercurio
- b. January Student Spotlight in the Cosmetology Program - Anna Novikova
- c. February Student Spotlight in Electrical Technology Program - Brooke Scott

Ms. Hockfield recognized Cara Fields, David Haasz, and Jonathan Warsaw for being finalists in the Poster/Poem National Category for the Paralyzed Veterans of America.

Dr. Marseille recognized the outgoing Student Representatives, Paige Kytzidis and Nissim Lebovits for their service to the Board during the 2015-2016 school year. They received certificates of acknowledgement from the Board.

SUPERINTENDENT'S
REPORT

Dr. Marseille announced that the District is celebrating mindfulness throughout the month of May with a series of district wide activities. Each Monday, staff members receive a mindful email message from our CSD Culture Club. In addition, facilitated discussions of Tom Rath's book *Fully Charged* continue for our staff. To increase student mindfulness, our K-6 students are reading and discussing Tom Rath's children's book, *The Rechargeable*, while our 7-12th grade students will watch and discuss the critically acclaimed film "Happy." Each Friday our CSD Mindfulness Ambassadors begin the school day by delivering a deep breathing morning announcement exercise. Other Mindfulness Month activities include a Wellness Wednesday Morning Smoothie for all staff members made possible by a generous donation from Tropicana and arranged by our food service provider, Chartwells, and a weeklong mindfulness bingo game with prizes for staff. Community members are invited to join in on the mindfulness activities by attending our upcoming Youth Mental Health and Wellness Resource Fair on May 18th at 6pm in this room. Former staff members joined us on Thursday, May 5th, for the 3rd annual Former Staff Breakfast. Approximately sixty attendees mixed and mingled over breakfast and then enjoyed performances by Elkins Park School Thunder Bucket Drum Group, Up the Octave, and Sons of Pitch. The former staff breakfast has become a wonderful tradition that we hope continues for many years to come. The Strategic Planning Update will be presented on May 17th. District representatives will deliver a formal presentation of our strategic plan as part of the regularly scheduled Educational Affairs Committee Meeting of the Board. The plan will be recommended for approval at the June School Board Meeting. Community members are invited to review our strategic planning work to date by visiting the district website. The Cheltenham High School Graduation Class of 2016 Commencement Ceremony will take place on June 16 at LaSalle University's Hayman Center, a beautiful, modern facility only 15 minutes away with air-conditioning and ample free parking. The ceremony will be filmed and made available on our website for public viewing. Finally, Dr. Marseille reported on the 2016-2017 calendar to be approved during tonight's agenda. He thanked everyone for their patience as we closely considered our 2016-2017 academic calendar. He explained that he met with the calendar committee on May 3rd to personally discuss the various details and implications of our proposed calendar. The meeting involved discussion around student learning, professional development needs, and general calendar constraints. He thanked the Calendar committee for their time and assistance. After much consideration, Administration has proposed a 2016-2017 calendar with a Two Day Rosh Hashanah observance for students and faculty. He added that moving forward, we will look at various options for increasing instructional time, such as a pre Labor day start date and/or an abbreviated spring break. Ultimately, our calendar must serve our academic needs and advance the mission of the school district.

SOLICITOR'S REPORT

Mr. Roos, reported that the Uniform Guidance grant will be submitted for approval on the June agenda. Certain policies have to be in place prior to July 1st that coordinate with the grant. They include conflict of interest, travel reimbursement and updating the food services contract. Mr. Roos also reported on the 4th circuit ruling on transgender student who challenged the school district in North Carolina, when trying to use the men's room. The CSD policy for transgender students is on tonight's agenda for consideration.

SUNSHINE
ANNOUNCEMENTS

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

Tuesday, April 19, 2016

Educational Affairs Meeting

Thursday, April 28, 2016

Policy Committee Meeting

Tuesday, May 3, 2016

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

Thursday, May 5, 2016

Executive Session - Personnel

Tuesday, May 10, 2016

Executive Session - Personnel

**PUBLIC COMMENTS
ON AGENDA ITEMS
ONLY**

Myron Goldman, Elkins Park, thanked coach Kelly Jensen for his years of service to the District, and he also thanked the Board and Dr. Marseille for agreeing to close schools for the 2nd day of Rosh Hashanah. He further stated that he doesn't take this important decision for granted.

Amy Kahn, Elkins Park, also thanked the Board and Dr. Marseille for closing on the 2nd day of Rosh Hashanah.

Christa Swyulak-Herr, Elkins Park, is grateful to the Board for Dr. Doria and Ms. Hockfield for their tremendous work this past school year.

**APPROVAL OF
MINUTES**

Following a motion by Mr. Rackow, seconded by Mr. Malloy, the minutes of the March 8, 2016 Legislative Board Meetings were unanimously approved.

**CEDARBROOK MIDDLE
SCHOOL**

Dr. Bavi reported that on April 18, 2016, the demolition began at Cedarbrook Middle School. The district also signed a contract with Echelon Security on April 18th for 2nd and 3rd shift during the week and 24-hour security during the weekends. On April 19th the general contractor installed gates around the perimeter of the school, and the permit was received. On May 6th the land development and financial documents were signed, notarized and delivered to the Cheltenham Township building. The schedules from all contractors have been received. A meeting took place with the township on May 10th to discuss traffic patterns on Rock Creek and Longfellow Roads.

**STUDENT
REPRESENTATIVES**

Paige Kytzidis and Matt Werner, the high school student representatives, reported that Footloose had a great turnout of support. The Junior Prom, Senior Nights for Spring Sports, EST Play, and the Brecker Jazz Festival are all happening within the next few weeks. The Robotics team participated in its first World Competition and represented CHS well. The concert season is in full swing with the Band Concert last weekend, the Choir Concert on Saturday, and the Orchestra Concert next week. The Student Leadership Conference went off exceedingly well. There is a new focus for earning national recognition from National Charter which included 14 topics, such as citizenship, spirit, etc. The NHS Induction and AP Exams will be completed this week.

TREASURER'S REPORT

Upon motion of Mr. Fishbein, seconded by Mr. Malloy, the Treasurer's Report for the period ending March 31, 2016, as presented in the financial statements to the board and as attached to the original minutes were unanimously approved.

MCIU REPORT

Mr. England stated he did not have a report from the MCIU at this time.

**EASTERN CENTER
REPORT**

Mr. Malloy reporting for the Eastern Center stated that they met on Wednesday, April 13, 2016 and approved the following one year assignments at Eastern: Academic Affairs, Personnel Affairs, Facilities and Financial Affairs. Mr. Malloy also gave recognition to Margaret Mercurio of CHS for her accomplishments as Eastern's April student of the month. The next meeting is scheduled for May 12th.

ELECTION OF
MONTGOMERY
COUNTY
INTERMEDIATE UNIT
BOARD OF DIRECTORS

Upon a motion by Mr. Nelson, seconded by Mr. Malloy, the following resolution was adopted:

The Board of School Directors approves, by a majority vote, the election of candidates from MCIU for the Board of Directors.

Three Year Term: July 1, 2016 thru June 30, 2019

Abington - Joshua Stein, Esq.

Bryn Athyn - To Be Determined

Souderton Area - Donna M. Scheuren

Springfield Township - James S. Taylor

Upper Moreland - Dr. David Hakes

Two Year Term: July 1, 2016 thru June 30, 2018

Pottsgrove - Diane Cherico

The board unanimously approved.

FINANCIAL AFFAIRS
COMMITTEE

Mr. Malloy, reporting for the Financial Affairs Committee, stated that they discussed the following agenda items at the May 3, 2016 meeting: approval of minutes, 2015-16 Budget Update, 2016-17 Proposed Final Budget, and Food Service - Review of Year. Mr. Malloy announced the next meeting would take place on June 7, 2016.

Upon a motion by Mr. Rackow, seconded by Mr. Nelson, the following resolution was adopted:

Resolved, upon recommendation of the administration, that the proposed budget for the fiscal year 2016-2017 be made available for public inspection and advertised, as provided under Section 687 of the Pennsylvania School code, in the following form:

NOTICE IS HEREBY GIVEN that the Board of School Directors of Cheltenham Township has prepared a proposed budget showing estimated expenditures in the amount of \$107,443,307.00 for the school year beginning July 1, 2016, and the same may be examined in the office of the Secretary of the School Board and in the office of the Superintendent in the Administration Building, 2000 Ashbourne Road, Elkins Park, Montgomery County, Pennsylvania, and online on the school district's website, at any time prior to June 14, 2016, when the budget will be adopted at a public meeting of the Board of School Directors to be held at 7:45 p.m. on that date.

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

Upon a motion by Mr. Rackow, seconded by Mr. Fishbein, the following resolution was adopted:

RESOLVED, upon recommendation of the Financial Affairs Committee the Board approves of a one-year extension of SDCT's food service management contract with Chartwells with an operating return of no less than \$155,623.

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

EDUCATIONAL AFFAIRS COMMITTEE Mr. Rackow reporting for the Educational Affairs Committee stated that they discussed the following agenda items at the April 19, 2016 meeting: approval of minutes, 1:1 Presentation, Summer Experience Presentation and Strategic Plan Update. Ms. Haywood announced the next meeting for May 17, 2016.

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

RESOLVED, upon recommendation of the Boards approves of the academic calendar for the 2016-2017 school year.

RESOLVED, upon recommendation of the Administration the Boards approves Act 80 days be scheduled for the 2016-2017 school year on October 12, November 3, 24, 25, 2016, February 12, 2017.

These Act 80 days will be used for teacher in-service, professional development, and parent conferences.

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

FACILITIES COMMITTEE Mr. Cohen, reporting for the Facilities Committee, stated that they discussed the following agenda items at the May 3, 2016 meeting: approval of minutes, Master Plan/5 year facilities plan and Cedarbrook construction update. Mr. Cohen announced the next meeting on June 7, 2016.

LIAISON COMMITTEE Mr. England, reporting for the Liaison Committee and stated they have not had a meeting since the last Board meeting. Mr. England announced the next Liaison meeting on Monday, May 16, 2016 at the Township Building.

PERSONNEL COMMITTEE Mr. Fishbein, reporting for the Personnel Committee, stated they have not had a meeting since the last Board meeting. The next meeting is scheduled for Thursday, May 12, 2016.

POLICY COMMITTEE Ms. Haywood, reporting for the Policy Committee, stated there last meeting was Thursday, March 31, 2016, and they discussed: Approval of Minutes of February 25, 2016, Old Business, Policy #001 – Name and Classification – Second Read, Policy #303, #403, #503 – Employment of Administrative, Professional and Classified Employees and related AR – Second Read, Policy #304, #404, #504 – Resignations by Employees and related AR, Policy 360, 460, 560, 860 – Maintaining Appropriate Boundaries, With Students and related AR, Policy #510 – Overtime and Related AR, AR219 – Student Complaint Process, AR258 – Transgender and Gender Nonconforming Students. They also discussed New Business AR233 – Suspensions and Expulsions, Special Policy Meeting – Technology Initiatives. Agenda topics for future Committee discussion - Booster Clubs, PTOs, #214 – Class Rank, #221 – Dress and Grooming, Grading Policy, Cultural Competency, Graduation Requirements (Senate Bill 880), Special Education Policies (Audit), Homework, Lesson Planning, Green Policy, One: One Initiative; Student Privacy, Act 4 Clearances, Alternative Credit for Physical Education, Consolidation of Medication Policy. The next policy committee meeting is scheduled for Thursday, May 26th at 7:00 pm, at the Administration building.

Upon a motion by Mr. Fishbein, seconded by Mr. Rackow, the following resolution was adopted:

2nd Read Policies

1. Second Read - Policy #001 - Name and Classification

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

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

2. Second Read - Policy #303, #403, #503 - Employment of Administrative, Professional and Classified Employees

1st Read Policies

1. First Read - Policy #510 - Overtime (new 1st Read)
2. First Read - Policy #304, #404, #504 - Resignations of Employees
3. First Read - Policy #219 - Student Complaint Process
4. First Read - Policy #258 - Transgender and Gender Nonconforming Students

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

LEGISLATIVE REPORT

Ms. Haywood, Montgomery County Legislative Committee Representative, reported that the 2015- 16 PA state budget has been passed and House Bill 1689 (fiscal code) was adopted without Governor Wolf's signature. Cheltenham School District received funding for basic education and a ready to learn grant, while PlanCON reimbursement is delayed. In the event the budget for 2016-17 is delayed, the legislature is being more proactive. Companion state and house bills have been introduced that establish emergency basic education subsidy funds in the event a state budget is not adopted by August 15th. Under this proposed legislation House Bill 1159 and Senate Bill 807 the state treasurer would transfer the allotted funds that each school district would receive for the preceding year. Another bill impacting schools is House Bill 1706 that would require for payment of public school textbooks if the budget is not approved.

PERSONNEL

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

- Approval of Retirement
- Acceptance of Leave of Absence
- Appointment of Summer School Personnel
- Approval of Changes in Assignment
- Correction to Motion Leadership Stipend Positions
- Appointment of Homebound Instructors
- Approval of Extra Duty/ Extra Pay Positions

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Donna Franks, Human Resources Clerk at the Administration Building, effective July 1, 2016 end of workday. Ms. Franks has been a district employee for 17 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Patricia Vizza, Spanish Teacher at Cheltenham High School, effective June 23, 2016 end of workday. Ms. Vizza has been a district employee for 21 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Linda Wagner, Family and Consumer Science Teacher at Cheltenham High School, effective June 23, 2016 end of workday. Ms. Wagner has been a district employee for 21 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Susan Cooney, Guidance Counselor at Glenside Elementary School, effective June 23, 2016 end of workday. Ms. Cooney has been a district employee for 25 years.

PERSONNEL
(continued)

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Katharine Swift, Grade 6 Teacher at Elkins Park School, effective June 23, 2016 end of workday. Ms. Swift has been a district employee for 20 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Deena Moss, Kindergarten Teacher at Cheltenham Elementary School, effective June 23, 2016 end of workday. Ms. Moss has been a district employee for 29 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Denise Hoeksema, Grade 5 Teacher at Elkins Park School, effective June 23, 2016 end of workday. Ms. Hoeksema has been a district employee for 24 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Lewis Wisnoff, Health and Physical Education Teacher at Elkins Park School, effective June 23, 2016 end of workday. Mr. Wisnoff has been a district employee for 30 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Burton Horn, Science Teacher at Cheltenham High School, effective June 23, 2016 end of workday. Mr. Horn has been a district employee for 23 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Kelly Jensen, Social Studies Teacher at Cheltenham High School, effective June 23, 2016 end of workday. Mr. Jensen has been a district employee for 9 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Natalie Boon, Mathematics Teacher at Cheltenham High School, effective June 23, 2016 end of workday. Ms. Boon has been a district employee for 17 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Constance Meizinger, Special Education Teacher at Elkins Park School, effective June 23, 2016 end of workday. Ms. Meizinger has been a district employee for 31 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of James Batchelor, Health and Physical Education Teacher at Cheltenham High School, effective June 23, 2016 end of workday. Mr. Batchelor has been a district employee for 28 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Thurston Jones, Grade 5 Teacher at Elkins Park School, effective June 23, 2016 end of workday. Mr. Jones has been a district employee for 29 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Bernard Gasiorowski, Reading Specialist at Elkins Park School, effective June 23, 2016 end of workday. Mr. Gasiorowski has been a district employee for 10 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Margery Britton, Grade 2 Teacher at Myers Elementary School, effective June 23, 2016 end of workday. Ms. Britton has been a district employee for 22 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Marilyn

PERSONNEL
(continued)

Golden, Challenge Consultant at Cheltenham Elementary School, and effective June 23, 2016 end of workday. Ms. Golden has been a district employee for 24 years.

RESOLVED, upon recommendation of the administration, the Board approves Tonya Hatchett, Lead Custodian at Glenside Elementary School, be granted an unpaid leave of absence from April 18, 2016 until date to be determined but no later than July 12, 2016, under the provisions of the Family & Medical Leave policy. Ms. Hatchett's return to work date is to be determined.

RESOLVED, upon recommendation of the administration, the Board approves Jamila Kirkland, Long Term substitute Teacher, Grade 5 Teacher at Elkins Park School, be granted an unpaid childrearing leave from May 3, 2016 until June 3, 2016. Ms. Kirkland's return to work date is June 6, 2016.

RESOLVED, upon recommendation of the administration, the Board approves of the personnel listed, per attachment entitled "2016 Voyage Summer Experience Teachers", to serve as teachers in the Voyage Summer Experience Program from July 05, 2016 through July 30, 2016, at the curriculum rate of \$36.90 per hour.

RESOLVED, upon recommendation of the administration, the Board approves of a change in assignment for Julie Rosenberg from: .6 French Long Term Substitute Teacher at Cedarbrook Middle School; to: 1.0 French Long Term Substitute Teacher (.6)/Guidance Counselor (.4) at Cedarbrook Middle School, effective May 02, 2016 at a prorated salary of \$56,564.00 (Step 7/Masters).

RESOLVED, upon recommendation of the administration, the Board accepts the resignation of the resignation of Robin Hart, Long Term Substitute Teacher, Guidance Counselor at Cedarbrook Middle School, effective May 11, 2016, end of workday.

*Effective date changed from previously reported motion.

RESOLVED, upon recommendation of the administration, the Board approves of Timothy McCleary to serve as a leader in performing filming work at the curriculum rate of \$42.00 per hour not to exceed 56 hours.

RESOLVED, upon recommendation of the administration, the Board appoints the personnel as listed, to be homebound instructors, for the 2015-2016 school year, at a rate of \$43.00 per hour.

Ms. Jill Gorsuch

Ms. Ashley Clearkin

RESOLVED, upon recommendation of the administration, the Board approves 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. Malloy, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Ms. McWilliams and Mr. England. Mrs. Gray was absent. Negative: None. Motion adopted.

EDUCATIONAL AFFAIRS
Approval of
Conferences

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

RESOLVED, upon recommendation of the administration, the Board approves of the attendance and

- Student Placement
Approval of
Educational Services
Agreement
Extended School Year
Agreement
Montgomery
Intermediate Unit
Compensation Plan
Approval of 2016-
2017 MCIU Student
Services Cost Plan
Quinn Developmental
Services
Approval of Third
Party-Administered
Trust
Approval of Volunteers
- payment of expenses for Keila Vargas, Guidance Counselor at Cheltenham High School, to attend Naviance, in Scottsdale, AZ, from July 18, 2016 through July 21, 2016. The total estimate cost of \$2,120.00 to be paid from the student services account.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Ray Realdine, Supervisor of Counseling at the Administration Building, to attend Naviance, in Scottsdale, AZ, from July 18, 2016 through July 21, 2016. The total estimated cost of \$2,153.00 to be paid from the student services account.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Susan Austin, Guidance Counselor at Cheltenham Elementary School, to attend the 2016 ASCA Annual Conference, The Recipe for Success, in New Orleans, LA, from July 9, 2016 through July 12, 2016. The total estimated cost is \$1,893.40 to be paid from the student services account.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Tracy Keeley, Guidance Counselor at Wyncote Elementary School, to attend the 2016 ASCA Annual Conference, The Recipe for Success, in New Orleans, LA from July 9, 2016 through July 12, 2016. The total estimated cost is \$1,893.40 to be paid from the student services account.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Dr. Geraldine Fitzpatrick-Doria, Principal at Elkins Park School, to attend the PLC Solution Tree Summit in San Jose, CA, from July 12, 2016 through July 15, 2016. The total estimated cost is \$2,500.00 to be paid from the general fund.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Christine Zubairu, Vice Principal at Elkins Park School, to attend the PLC Solution Tree Summit in San Jose, CA, from July 12, 2016 through July 15, 2016. The total estimated cost is \$2,500.00 to be paid from the general fund.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Christine O'Connell, Teacher at Elkins Park School, to attend the PLC Solution Tree Summit in San Jose, CA, from July 12, 2016 through July 15, 2016. The total estimated cost is \$2,500.00 to be paid from the general fund.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Roberta Jacoby, Gifted Teacher at Elkins Park School, to attend PLC Solution Tree Summit in San Jose, CA, from July 12, 2016, through July 15, 2016 with an estimated cost of \$2,500.00 to be paid from the general fund account.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Mary Aiken, Gifted Teacher at Elkins Park, to attend PLC Solution Tree Summit in San Jose, CA, from July 12, 2016 through July 15, 2016, with an estimated cost of \$2,500.00 to be paid from the general fund account.
- RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Brian Costello, Teacher at Elkins Park School, to attend PLC Solution Tree Summit in San Jose, CA, from July 12, 2016 through July 15, 2016, with an estimated cost of \$2,500.00, to be paid from the general fund account.

EDUCATIONAL AFFAIRS
(continued)

RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Dayna Gibbs-Bowser, Teacher at Elkins Park School, to attend PLC Solution Tree Summit in San Jose, CA, from July 12, 2016 through July 15, 2016, with an estimated cost of \$2,500.00, to be paid from the general fund account.

RESOLVED, upon recommendation of the administration, the Board approves the attached agreement with Green Tree Schools and Services. This Agreement governs the contractual terms and conditions for placement of students through Green Tree Schools and Services when a non-traditional placement is required in order to provide the students with an appropriate program. Below is the confidential student number in the form that will be presented to the Board:

Student # 406686

RESOLVED, upon recommendation of the administration, the Board approves of 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:

1. Student # 233549
2. Student # 213074
3. Student # 209516

RESOLVED, upon recommendation of the administration, the Board approves the attached Extended School Year agreement with Approved Private and Private Licensed Schools (PA School for the Deaf, HMS School for Children with Cerebral Palsy, Martin Luther School, Pathway School, Elwyn Davidson School, Wordsworth Academy and A Step Up Academy) for students who attended the placement during the 2015-16 school year. These are an addendum to the previously board approved agreements that governs 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. Below is the list of confidential student numbers in the form that will be presented to the Board:

1. Student # 403831
2. Student # 231786
3. Student # 232825
4. Student # 403646
5. Student # 401494
6. Student # 402766
7. Student # 402144
8. Student # 403377
9. Student # 403537
10. Student # 404644
11. Student # 404546
12. Student # 405766

RESOLVED, upon recommendation of the administration, the Board approves the current classrooms allocated to the Montgomery County Intermediate Unit (MCIU) be given permission to remain in the district.

RESOLVED, upon recommendation of the administration, the Board approves of the MCIU Student Services Cost Plan for the 2016-17 school year.

EDUCATIONAL AFFAIRS
(continued)

RESOLVED, upon recommendation of the administration, the Board approves the attached Contract for Quinn Developments Services a consultation and training program for children who present academic, social, and behavioral challenges.

RESOLVED, upon recommendation of the administration, the Board approves and sign the trust document, which will be forwarded to Advocacy Alliance, and will be the administrator of the trust. The District will deposit the funds in the trust as set forth in the agreement, and the trustee will provide quarterly updates to the District of expenditures from the trust.

1. Student # 219087

RESOLVED, upon recommendation of the administration, the Board approves of 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. Malloy, Mr. Nelson, Mr. Fishbein, Mr. Cohen, Ms. McWilliams and Mr. England. Mrs. Gray was absent. Negative: None. Motion adopted.

FINANCIAL AFFAIRS
Approve 2015-2016
Budget Transfers
Approval of Payments
Approval of 2016-17
Lunch Prices
Approval of Student
Accident Insurance
Real Estate Tax
Collection Dates for
Fiscal 2016-2017
Bid #1617-2 Athletic
Equipment
Approval of Acer Lease
Agreement for
Purchase of
Chromebooks

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

RESOLVED, upon recommendation of the administration, the Board gives authorization to make budget transfers and assignments for the 2015-2016 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 April 13, 2016 to May 10, 2016, in the following amounts in accordance with the list submitted to the board.

Fund	Check Numbers	Amount
General Fund	140850 – 141159	\$1,360,291.36
Payroll Fund	9407-9509	\$49,995.68
Bond Fund	1955-1965	\$1,273,580.34
Food Services Fund	2331 - 2334	\$360,536.07
Student Activities Fund	2365-2377	\$18,831.36

RESOLVED, upon recommendation of the administration, the Board approves of the school lunch prices/food prices for the 2016-2017 school year be approved as follows, with no increase from 2015-2016:

	2015-16	2016-17
Elementary Schools	\$2.75	\$2.75
Middle School	\$3.25	\$3.25
High School	\$3.25	\$3.25

RESOLVED, upon recommendation of the administration, the Board approves of the a-la-carte lunch prices for the 2016-2017 school year as per the list submitted to the Board.

RESOLVED, upon recommendation of the administration, the Board approves Axis Insurance Company, through American Management Advisors, Inc., be approved to provide the following for 2016-2017:

FINANCIAL AFFAIRS
(continued)

All Sports Insurance, Primary Excess over \$100, Plan AAA (2016-2017 Budget)	\$7,495.00
Voluntary Student Accident Insurance, Primary Excess over \$100, Plan AA: K-12 School Time Coverage	\$30.00
24 Hour Coverage	\$116.00

RESOLVED, upon recommendation of the administration, the Board approves the fiscal year 2016-2017 the final date for real estate tax payments in the discount period be September 6, 2016 and for the face period be November 3, 2016.

RESOLVED, upon recommendation of the administration, the Board awards the lowest responsible bidders, as listed in the total amount of \$24,645.83 for Bid #1617-2 Athletic Equipment.

Vendor	Amount
Kelly's Sports	\$ 7,475.40
BSN Sports	\$10,612.54
Triple Crown Sports	\$ 3,365.60
Riddell	\$ 3,192.29

RESOLVED, upon recommendation of the administration, the Board approves the ACER Master Lease Agreement. The agreement is a three-year term for a total cost of \$557,025.

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

PUBLIC COMMENTS

Earl Stam, Wyncote, expressed his concern about the unpaid taxes in the township. He has spoken with the commissioners, and he's also written a letter and hopes the township and school district can work together to resolve the matter. He's also concerned the zoning code will take some valuable pieces of property in the township. Mr. England acknowledged the Board has received four emails from Mr. Stam with attachments.

Martin Schmidt, Glenside, stated there were errors in the Strategic Plan Pathway document that was on the website. He stated he emailed the Board and has not received a reply. He stated he is concerned that we spend money and don't get the right return on the money we spend.

Myron Goldman, Elkins Park, asked the Board to explain what an ACT 80 day is? Mr. Roos replied to Mr. Goldman's question by explaining Act 80 days. Mr. Goldman also asked about when the achievement gap will be eliminated. He hopes that part of the plan includes the act of engagement of the students in the District.

Martin Schmidt, Glenside, asked if the questions from last month's meeting are in the minutes. Mr. England responded affirmatively that questions and responses are in the minutes.

MEETING ADJOURNED

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



President



Secretary

