

LEGISLATIVE BOARD
MEETING

The legislative board meeting of the Board of School Directors of the School District of Cheltenham Township was held on Tuesday, April 12, 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, Mrs. Gray, 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.

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 21 signatures in the guest register.

The Pledge of Allegiance was led by LaShay Scott, Paloma Change Blackwell, Jerome Best, and Jacob Chase.

RECOGNITIONS

The cast of Footloose sang three renditions from the performance which is scheduled for Thursday, April 14 – Saturday, April 16th.

Meleah Brame, Amy Grennbaum-Blum, Christa Sywulak-Herr, Terry Kelly, Gail Chase, and Emily Reich were recognized as Cedarbrook Middle School's "Cheers for Volunteers" recipients. They received a Certificate of Acknowledgement from the Board.

Ms. Hockfield introduced her new staff: Dana Brown, Melanie Gogoji, Melisa Bracone, Kristyn Sanborn, and Mercedes Walton- Mason.

Ms. Hockfield acknowledged the artwork from Cedarbrook Middle School displayed in the Administration Building.

Ms. Parker acknowledged Scott Eisner for 25 years of service to the School District. Mr. Eisner received a Certificate of Acknowledgement from the Board.

SUPERINTENDENT'S
REPORT

Dr. Marseille began by sharing the big news events. On April 4, 46 students from grades 4-6 competed in the very first Cheltenham 24 Game Tournament. The event had students figuring out how to make the number 24 from a given set of numbers. Students with the best scores went on to a final round for medals. Three medalists and an alternate in each division will now advance to the county competition in May, with a chance to move on to the state contest in June. The Cheltenham High School Robotics Team, Simple Machines, recently competed in their first competition of the season. The robot and team performed amazingly and were picked as part of the alliance that won the event. Our team now advances to the district championships at Lehigh University this weekend. Cheltenham High School sophomores Monique Slowly and Michelle Ampofo both won awards at the recent Montgomery County

Science Fair Competition. Each student advanced to the next level of competition held at the Pennsylvania Convention Center and represented our District beautifully. Also, special recognition goes out to CHS senior, Eliana Cohen, who was a 2016 Philadelphia Affiliate Award Winner for the National Center for Women & Informational Technology. Congratulations to Cheltenham Elementary's first grade students who made the top 20-finalist group in the Philadelphia zoo's UNLESS contest. Their project was chosen from thousands of entries across the Tri-state area. The final winner will be chosen on May 16th. Last Thursday, Wyncote Elementary held its first Family Fun with Fitness Night. Members of the fitness world came to share their love and enthusiasm for health and wellness. Thank you to Pro Bound Training, Probing Elite Fitness, Keswick Cycle, Philadelphia Rock Gyms, and Arcadia University Athletics for making this event such a huge success and so special for our students. Tomorrow night is Glenside Elementary's Annual Diversity Festival. This event, which runs from 6:30 -8:30 pm, will be a fun evening of sharing, celebrating, and honoring the wealth of diversity among us. Dr. Marseille concluded by encouraging everyone to come out to see *Footloose* April 14th through 16th.

SOLICITOR'S REPORT

Mr. Roos reported that effective May 24th additional investment funds and financial products will be available to PA school districts. . School Districts should review the investment policies and procedures if they would like to take advantage of these additional financial products. Mr. Roos read PA Sunshine Act dates: March 28th, Information and strategy session in preparation for the negotiation of collective bargaining agreement; March 29th, personnel; April 4th, potential real estate; and April 5th, Personnel/Admin realignment.

SUNSHINE
ANNOUNCEMENTS

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

Monday, March 14, 2016

Liaison Committee Meeting

Tuesday, March 15, 2016

Educational Affairs Meeting

Monday, March 28, 2016

Executive Session - Personnel

Tuesday, March 29, 2016

Executive Session - Personnel

Thursday, March 31, 2016

Policy Committee Meeting

Monday, April 4, 2016

Executive Session - Personnel

Tuesday, April 5, 2016

Personnel Committee

Executive Session - Personnel

Agenda Build

Immediately followed by Facilities Committee Meeting

Immediately followed by Financial Affairs Committee Meeting

PUBLIC COMMENTS
ON AGENDA ITEMS
ONLY

Myron Goldman, Elkins Park, stated he was saddened to hear of Mr. Johnson retiring. He also thanked Dr. Marseille and the Board for tabling the calendar decision for the evening.

Kim Decker asked the board to explain what it means to table the calendar. Dr. Marseille responded by stating they are not voting on the calendar until the next Legislative board meeting. Mr. England added that as of this evening the board is not moving forward with voting on the calendar.

Martin Schmidt asked if the reorganization requires additional staff and if so, how many?

Amy Kahn, Elkins Park, stated she doesn't understand the calendar process and wants to inquire whether there will be more input into the discussions of the calendar going forward.

Brad Pransky, Commissioner, asked Mr. England about when the calendar process would be clarified. Mr. England replied by stating that he would clarify the process once all public comments were finished.

James Greenbaum and Jacob Chase, Elkins Park students, asked if the district could delay knocking down the tennis courts at Cedarbrook until after tennis season is over.

Dr. Marseille responded to the questions about the calendar and explained the process through which the committee had arrived at their recommendation. Dr. Marseille further stated he asked the Board if they could table the calendar until Tuesday, May 10th at 7:45 pm. At this meeting, the calendar will be voted on.

APPROVAL OF
MINUTES

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

KCBA PRESENTATION

KCBA Architects gave a presentation on the Master Plan.

CEDARBROOK MIDDLE
SCHOOL

Dr. Bavi reported that on March 9, 2016, we forwarded the "Notice of Intent to Proceed" to all the Prime Contractors. On March 30, 2016, all contractor agreements were reviewed by the school district attorney and sent back to the Prime contractors. On March 30, 2016, the pre-construction meeting was held with all the prime contractors, OCIP (Owner Control Insurance Program) representative and testing agents. All utilities have been disconnected at Cedarbrook Middle School. The letters of disconnect were forwarded to the general contractor so that they can apply for building permits.

UNITED PARENT
GROUP

UPG Update to the School Board at the Legislative Meeting of April 12, 2016. I'm happy to be here tonight and share what UPG has been up to the past 2 months. Our February 22nd general meeting encompassed everything a CSD parent needs to know about testing in our schools. Mr. Gerald Aungst and Mrs. Jeanne Rauch gave an extremely comprehensive and informative presentation addressing all testing questions, for all levels, at all schools. We thank them for their time and expertise – if anyone would like to see the Powerpoint, please let me know! On Friday the 1st, UPG partnered with the District, CAAA and the newly named "SEAC" and held a largely attended Community Potluck Dinner that perfectly blended families, food and fabulous conversations! Taking a moment to relax and reconnect with each other was a much-needed treat and we hope to have more of these special times together in the future. Following the potluck, families moved to the Little Theater to view the documentary "Beyond Measure" - a film that challenges the assumptions of our current education story. The filmmakers pressed viewers to truly reconsider the greater purpose of education for our children including the value of personal growth, inquiry, passion... There are schools out there, all across the country, that are attempting this "revolution" to place critical thinking, communication, exploration, experimentation, collaboration and creativity at their core. We look forward to some of our own Administration and teaching staff visiting such schools in the coming months as they begin to plan for CSD to pursue these ideas and possibilities. Last Monday night, UPG's general meeting featured our esteemed friends in education: Dr. Frederick Bryant and Lorraine Marino who are expert diversity consultants. They have facilitated conversations around race and identity at UPG meetings the past two years and we are always engaged and enthralled with their workshops. Attendees to the presentation

continued to build skills on how we communicate across lines of difference, with a particular focus on race. As always, time flew by and we hope to have Frederick and Lorraine back again very soon for more dialogue and learning. We have many upcoming events to share including: -Our May 2nd general UPG meeting will be replaced with a special night of training for the new CSD website with our PTO Leaders! Based on input from the last PTO Leadership Circle, UPG co-President Marion Biglan and I had an extremely productive meeting with district Principals regarding how to improve Communication for all Cheltenham families. With parent/ teacher/student input, the launch of our new district website and a roundtable of considerate, brainstorming school leaders, we are excited for much needed improvements in the coming months and this website training for accessing & utilizing each PTOs personal webpage is a great start! -And finally, in mid-May, we are partnering as usual with Administration and PTO Parent Leadership to assist with the Kindergarten Registration process at all (4) elementary schools. We encourage anyone who is interested in joining the fun to contact their school's PTO leadership to schedule a volunteer slot.

STUDENT REPRESENTATIVES

Paige Kytzidis and Nissim Lebovitz reported as student representatives, announcing that student council elections will be held this month. Also, AP and Keystones exams are coming up. Spring sports are underway; the track team and the baseball team are off to a great start. The blood drive is April 22nd and Relay for Life is hosting their dodge ball fundraiser on May 21st. The Spring Fling Pageant was this past weekend. Robotics won their first competition. The Spanish National Honors Society had a fundraiser to benefit a school in Nicaragua.

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 reported that the MCIU received its funding for Pre-K counts. There will be 100 slots for quality education in Montgomery County. The IU is opening an elementary partial hospital program for students with special needs. Lastly, the IU budget was approved.

EASTERN CENTER REPORT

Ms. Gray reporting for the Eastern Center stated that the Eastern Board met on Wednesday, March 9, 2016. There was a presentation from the business liaison that gave recommendations to improve the continuing education program. The Board also discussed the Employer Appreciation event, which is scheduled for June 2nd from 6:30 – 8:30pm. Finally, two students from other school districts won the 23rd Annual Auto Technology competition. The next meeting is scheduled for Wednesday, April 13th.

FINANCIAL AFFAIRS COMMITTEE

Mr. Malloy, reporting for the Financial Affairs Committee, stated that they discussed the following agenda items at the April 5, 2016 meeting: approval of minutes, 2015-16 budget update, 2016-17 budget update. Mr. Malloy announced the next meeting on May 3, 2016.

EDUCATIONAL AFFAIRS COMMITTEE

Ms. Haywood reporting for the Educational Affairs Committee stated that they discussed the following agenda items at the March 15, 2016 meeting: approval of minutes, Cedarbrook textbook renewal, 2015-16 Calendar Adjustment, 2016-2017 Proposed Calendar, Panorama Edu, and Strategic Plan Update. Ms. Haywood further stated that the strategic plan will be presented at the Ed Affairs meeting on May 17th. Ms. Haywood announced the next meeting of Ed Affairs on April 19, 2016. Dr. Marseille informed the audience that the adoption of the 2016-17 calendar is tabled for approval at a future board meeting.

FACILITIES COMMITTEE

Mr. Cohen, reporting for the Facilities Committee, stated that they discussed the following agenda items at the April 5, 2016 meeting: approval of minutes and the Master Plan update. Mr. Cohen announced

the next meeting to be held on May 3, 2016.

LIAISON COMMITTEE

Mr. England, reporting for the Liaison Committee, stated that this committee has not had a meeting since the last Board meeting. Mr. England announced the next Liaison meeting will be held on Monday, May 16, 2016, at the Township Building.

PERSONNEL COMMITTEE

Mr. Nelson, reporting for the Personnel Committee, stated that this committee met on Tuesday, April 5th. They discussed the following: approval of minutes, Review of April 12, 2016 Legislative Agenda for Personnel and Review of Personnel Policies, preview of organizational chart and administrative changes, monthly updates on grievances and review of hiring practices and protocols. The next meeting is scheduled for Tuesday, May 3, 2016.

POLICY COMMITTEE

Ms. Haywood, reporting for the Policy Committee, stated their 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. They are plan to discuss the following Future Discussions Committee - 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, April 28th at 8:30 am, at the Administration building.

Upon a motion by Mr. Nelson, seconded by Mr. England, 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. 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. 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. Frist Read - Policy #258 - Transgender and Gender Nonconforming Students

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.

LEGISLATIVE REPORT

Ms. Haywood, Montgomery County Legislative Committee Representative, reported on April 8th she along with the Superintendents of Montgomery county participated in the MCIU Legislative breakfast. Some of the participants were; Senator Art Haywood, State Representative Steve McCarter, Madeleine Dean and Kate Harper. Attendees had an opportunity to have a robust conversation with elected officials in attendance about the back end referendum. Dr. Gallagher from Souderton School District discussed the need for charter school reform. After the open forum, they had the opportunity to speak with their elected officials about their concerns. Participants in the Legislative breakfast also discussed the state budget for 15-16 and their concerns about how the funds will be distributed. The fiscal code was another topic of discussion since Governor Wolf has not yet signed the fiscal code to date. The fiscal code establishes the rules for distribution of the budget and since the fiscal code is not signed the governor is proposing that the state follow the restoration model. The restoration model was used to restore funding to the 2010 levels for School Districts that are in the most distress. Under the restoration model our District will receive \$31,573.00 and \$141,000 for basic education funding. PLANCON is stalled which means we are unable to budget for PLANCON reimbursement. The funds from the state have been distributed and we are scheduled to receive over 2 million dollars. The legislature is back in session and they are discussing the 16-17 budget, pension reform, property tax reform and liquor store privatization. They will also be discussing house bill 1296, and act 10 of 2016 as referenced by Mr. Roos.

PERSONNEL

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

Approval of New

RESOLVED, Pursuant to Board Policy No. 301, 401, and 501 the administration recommends the creation of the following new positions to supplement or replace current administrative, professional employees and classified positions as set forth on the attached organizational chart:

Positions

Approval of

Resignations

Acceptance of Leave of

Absence

Director of Elementary Education

Appointment of

Director of Secondary Education

Support Staff

Coordinator of Gifted Education/Professional Learning K-12 (CEA position)

Approval of Extra Duty/

Supervisor of STEM

Extra Pay Positions

Digital Content Specialist (BEC)

Supervisor of Buildings and Grounds

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

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

RESOLVED, upon recommendation of the administration, the Board accepts the resignation of Robin Hart, Long Term Substitute Teacher, and Guidance Counselor at Cedarbrook Middle School, effective May 10, 2016, end of workday.

RESOLVED, upon recommendation of the administration, the Board accepts the resignation of Timothy Johnson, Mathematics Teacher at Cheltenham High School, effective June 23, 2016, end of workday.

RESOLVED, upon recommendation of the administration, the Board approves Renaire Handy, Lead Custodian at Myers Elementary School, be granted an unpaid leave of absence from March 21, 2016

PERSONNEL
(continued)

until April 08, 2016, under the provisions of the Family & Medical Leave policy. Mr. Handy's return to work date is April 11, 2016.

RESOLVED, upon recommendation of the administration, the Board approves Detria Abdulmajid, Kindergarten Assistant at Wyncote Elementary School, be granted an unpaid leave of absence due to medical necessity from May 13, 2016 until the end of the 2015-2016 school year. Ms. Abdulmajid's return to work date is the first student day of the 2016-2017 school year.

RESOLVED, upon recommendation of the administration, the Board approves Kathryn Jacob, Kindergarten Teacher at Wyncote Elementary School, be granted an unpaid leave of absence from May 18, 2016 until the end of the 2015-2016 School year, under the provisions of the Family & Medical Leave policy. Ms. Jacob's return to work date is the first teacher day of the 2016-2017 school year.

RESOLVED, upon recommendation of the administration, the Board approves Susan Greenwald, Classrooms for the Future Coach/Mathematics Teacher at Cheltenham High School, be granted a sabbatical leave of absence for the 2016-2017 school year for Professional Development, and that she be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Ms. Greenwald's return to work date is the first teacher day of the 2017-2018 school year.

RESOLVED, upon recommendation of the administration, the Board approves the appointment of Karen Rose as a Building Aide, Tier I at Cedarbrook Middle School, 4 hours per day for 182 days, at an hourly rate of \$12.96, to be hired provisionally pending statutory requirements, effective April 13, 2016. A 90-day probation period is required.

RESOLVED, upon recommendation of the administration, the Board approves the appointment of Norma Colon as a 1:1 Paraeducator, Tier IIA at Cedarbrook Middle School, 7 hours per day for 184 days, at an hourly rate of \$14.19, to be hired provisionally pending statutory requirements, effective date to be determined. A 90-day probation period is required.

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

EDUCATIONAL AFFAIRS
Approval of Donation
Approval of
Conferences
Approval of
Educational Service
Agreement
Approval of
School/Student
Contract Agreements
Approval of Contract
Approval of Volunteers

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

In accordance with Board Policy 702, the Board accepts the monetary gift, in the amount of \$10,000, from the Avalon Foundation, to be used to help cover expenses for the trip to High Tech High, in San Diego, CA for the attendees listed below.

RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Dr. Wagner Marseille, Superintendent, to visit High Tech High in San Diego, CA, from April 26 through April 29, 2016, at no cost to the District. The Avalon Foundation is funding the total cost of the trip.

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

payment of expenses for Mark Hoff, Teacher at Cheltenham High School, to visit High Tech High in San Diego, CA, from April 26 through April 29, 2016, at the cost of \$344.25 to the District. The Avalon Foundation is funding the balance of the costs for the trip.

RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Tami Flood, Teacher at Cheltenham High School, to visit High Tech High in San Diego, CA, from April 26 through April 29, 2016, at the cost of \$2,344.25 to the District, 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 Scott Layer, Vice Principal, at Cheltenham High School, to visit High Tech High in San Diego, CA, from April 26 through April 29, 2016, at no cost to the District. The Avalon Foundation is funding the total cost of the trip.

RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Karen Shaffran, Teacher on Assignment to visit High Tech High in San Diego, CA, from April 26 through April 29, 2016, at no cost to the District. The Avalon Foundation is funding the total cost of the trip.

RESOLVED, upon recommendation of the administration, the Board approves of the attendance and payment of expenses for Keziah LaTorre, Teacher at Cheltenham High School to visit High Tech High in San Diego, CA, from April 26 through April 29, 2016, at the cost of \$2,344.25 to the District, 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 Jenette Oddo, Principal at Glenside, to attend PLC Solution Tree Summit in Las Vegas, NV. from June 7 through June 9, 2016, with an estimated cost of \$2,669.00, 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 Andrew Smith Teacher at Glenside, to attend PLC Solution Tree Summit in Las Vegas, NV., from June 7 through June 9, 2016, with an estimated cost of \$3,013.25, 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 Margaret van't Hoenderdaal Teacher at Glenside, to attend PLC Solution Tree Summit in Las Vegas, NV., from June 7 through June 9, 2016, with an estimated cost of \$3,013.25, 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 Keziah LaTorre Teacher at Cheltenham High School, to attend PLC Solution Tree Summit in Minneapolis, MN., from June 21 through June 23, 2016, with an estimated cost of \$2,109.00, 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 Paul DeSipio Teacher at Cheltenham High School, to attend PLC Solution Tree Summit in Minneapolis, MN, from June 21 through June 23, 2016, with an estimated cost of \$2,109.00, 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 Iris Parker Principal at Cheltenham High School, to attend PLC Solution Tree Summit in Minneapolis, MN., from June 21 through June 23, 2016, with an estimated cost of \$2,109.00, 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 Jane Brown Secretary for Special Education Department, to attend Pa. Department of Education Summit in Hershey, PA, from May 22 through May 25, 2016, with an estimated cost of \$889.00, 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 Christina Lewis, Supervisor of Special Education Department, to attend Pa. Department of Education Summit in Hershey, PA, from May 22 through May 25, 2016, with an estimated cost of \$889.00, 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 Dina Kilpatrick, Title I Math Teacher at Myers Elementary, to attend PA Association of Federal Programs Conference in Seven Springs, PA, from May 1 through May 4, 2016, with an estimated cost of \$1,410.00, 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 Jeanne Rauch, Title I, Supervisor ELA to attend PA Association of Federal Programs Conference in Seven Springs, PA, from May 1 through May 4, 2016, with an estimated cost of \$1,410.00, 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 visit Albemarle Public School in Charlottesville, VA, from May 4 through May 5, 2016, with an estimated cost of \$446.00, to be paid from the curriculum account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Karen Shaffran, Teacher on Assignment at Cedarbrook Middle School, to visit Albemarle Public School in Charlottesville, VA, from May 4 through May 5, 2016, with an estimated cost of \$446.00, to be paid from the curriculum account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Peggy Cooper, Library Media Teacher at Cedarbrook Middle School, to visit Albemarle Public School in Charlottesville, VA, from May 4 through May 5, 2016, with an estimated cost of \$446.00, to be paid from the curriculum account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Amy Thomas, Teacher at Cedarbrook Middle School, to visit Albemarle Public School in Charlottesville, VA, from May 4 through May 5, 2016, with an estimated cost of \$446.00, to be paid from the curriculum account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Sean Quenzer, Teacher at Cedarbrook Middle School, to visit Albemarle Public School in Charlottesville, VA, from May 4 through May 5, 2016, with an estimated cost of \$446.00, to be paid from the curriculum account.

EDUCATIONAL AFFAIRS
(continued)

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for J. Raymond O'Brien, Teacher at Cedarbrook Middle School, to visit Albemarle Public School in Charlottesville, VA, from May 4 through May 5, 2016, with an estimated cost of \$446.00, to be paid from the curriculum 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:

1. Student # 401098
2. Student # 225620
3. Student # 405000
4. Student # 225651

RESOLVED, upon recommendation of the administration, the Board approves the attached agreement with Bucks County Intermediate Unit #22 (BCIU). This Agreement governs the contractual terms and conditions for placement of students through the Bucks County Intermediate Unit #22 when placement there is required, or services requested pursuant to a student's educational needs.

RESOLVED, upon recommendation of the administration, the Board approves the agreement with Wordsworth Academy. This Agreement governs the contractual terms and conditions for placement of students through Wordsworth 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 addendum to the Milagre Kids School contract, which was approved at the board meeting on March 8, 2016.

RESOLVED, upon recommendation of the administration, the Board approves a two-year contract with Infosnap to provide online registration software, upon completion of solicitors review. The first year implementation cost including setup will not exceed \$23,150. Subsequent annual costs for this software will not exceed \$14,850.00.

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

FINANCIAL AFFAIRS
Approval of Budget
Transfers
Approval of Payments
Approval of
Addendums to Bond
Purchase Agreements
for the General
Obligation Bond Issue
- Series A and B of

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 March 9, 2016 to April 12, 2016, in the following amounts in accordance with the list submitted to the board.

2016
 Approval of Microsoft
 Renewal Agreement
 Approval of Bid
 #1617-1 Instructional
 Supplies
 Approval of MCIU
 Joint Purchasing Bid
 Award
 Approval of Auditing
 Services
 Approval of Apple of
 Lease Agreement

Fund	Check Numbers	Amount
General Fund	140429 – 140849 & JE's 160297 & 160311	\$2,185,186.44
Payroll Fund	9372 – 9456	\$81,517.26
Bond Fund	1947 – 1954	\$814,099.57
Food Services Fund	2327 – 2330	\$751.73
Student Activities Fund	2321 – 2364 & JE 160297	\$38,756.94

RESOLVED, upon recommendation of the administration, the Board approves the issuance of the Series of 2016 tranche of bonds authorized under the 2006 Parameters Bond Resolution adopted June 20, 2006 and 2012 Parameters Bond Resolution 2012 adopted January 10, 2012 through the issuance of its General Obligation Bonds, Series A and B of 2016.

RESOLVED, upon recommendation of the administration, the Board adopts the associated Supplemental Resolutions.

RESOLVED, upon recommendation of the administration, the Board authorizes the District officers to execute the associated Addendums to Bond Purchase Agreements dated April 12, 2016 and any other documents related to the issuance of the 2016 Bonds.

RESOLVED, upon recommendation of the administration, the Board adopts the associated Resolution amending the 2006 Parameters Bond Resolution and 2012 Parameters Resolution project descriptions to include renovations and additions to rebuild Cedarbrook Middle School.

RESOLVED, upon recommendation of the administration, the Board approves the Microsoft 3-year renewal agreement at an annual cost of \$37,922.90.

RESOLVED, upon recommendation of the administration, the Board approves the Bid #1617-1 for Instructional Supplies be awarded to the lowest responsible bidders, as listed, in the total amount of \$26,996.38.

COMPANY	AMOUNT
Office Basics	\$3,199.92
Kurtz Brothers	\$5,500.20
National Art	\$3,487.08
School Specialty	\$4,949.52
Standard Stationary	\$9,859.66

RESOLVED, upon recommendation of the administration, the Board approves the MCIU Joint Purchasing bids for Computer Paper and Supplies for the period of July 1, 2016 through June 30, 2017 as awarded by the Montgomery County IU#23 Board.

COMPANY	AMOUNT
Paper Mart	\$ 4,480.00
WB Mason	\$33,956.80

RESOLVED, upon recommendation of the administration, the Board approves of Maillie, LLC to perform auditing services for FYE 2016, 2017 and 2018 at the respective rate of \$27,000 each year.

RESOLVED, upon recommendation of the administration, the Board approves the Apple Lease agreement contingent upon general and bond counsel approval. The agreement is a four-year term for a total cost of \$374,451.96.

On roll call the following voted in the affirmative: Ms. Gray, Mr. Rackow, Mr. Malloy, Mr. Nelson and, Ms. McWilliams, Mr. Fishbein, Mr. Cohen, and Mr. England. Absent: Ms. Haywood. Motion adopted.

PUBLIC COMMENTS

Cheltenham High School Baseball Team Varsity and Junior Varsity teams asked if their fields could be updated. They stated the netting of the backstop has holes in it and needs to be replaced. They asked if they could get a dug out and a port-a- potty for the field, so they don't have to walk back to the school to use the restroom. They further stated the field grass is never cut, and the field is worn down and uneven. The mound area holds puddles when it rains. They asked for a better drainage system to ensure the field doesn't remain muddy several days after it rains. They asked for general supplies such as new balls and tool tags, as they have been using the same balls for the past 5 years and wearing pants from 10-15 years ago. They further stated they each had to buy their own baseball caps. Dr. Marseille responded by stating the safety issues will be rectified and they will begin working to ensure their experiences are improved.

Mr. England asked if Ms. Kahn was still in the audience and if she would come forward. He explained that his role as the Board President is to keep the meeting moving forward and clarified what it means to table the calendar until the next Board meeting. Ms. Kahn thanked Mr. England, stating she didn't understand why the second day of Rosh Hoshanah was removed from the calendar. Before a change is made she, as a resident of the township, would like to understand the reasons for the change and why it was recommended.

John Witherspoon, Elkins Park, asked if the KCBA report will be posted on the website. Mr. England responded that it will be posted. Mr. England responded by stating yes, the KCBA presentation will be posted on the District website.

Warren Decker, Elkins Park, stated he wants to understand the entire process of the calendar and wanted to know who the fifteen people are who make up the Calendar Committee. How does the process work and what factors did the committee consider when making the recommendation? What input did they use from the broader community to make the decision and was the decision reflective of the entire community?

MEETING ADJOURNED

Upon motion by Mr. Nelson, seconded by Ms. Haywood and unanimously approved, the meeting was adjourned at 10:10 p.m.


Secretary


President