

LEGISLATIVE BOARD
MEETING

The legislative board meeting of the Board of School Directors of Cheltenham Township was held on Tuesday, February 10, 2015 at 7:50 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA. The meeting was called to order by the President: Mr. Nelson. Those present were: Mr. Delgado, Mr. England, Mrs. Gray, Mrs. Hawkins, Ms. Haywood, Mr. Malloy, Mr. Nelson, Mr. Rackow, Ms. Russell, Dr. Kiefer-Sub. Superintendent, Ms. Michaels-Director of Financial Services, Ms. Howard-Secretary, Mr. Roos-Solicitor.

The following members of the staff were present:

Lynn David, Director of Human Resources
Dwight Nolt, Director of Education
Cheryl Horsey, Director of Pupil Services
Ray Bavi, Director of Support Services
Susan O'Grady, Director of Communications
James Custer, Supervisor of Transportation

Student Representative to the Board present: Molly McHugh

There were 9 signatures in the guest register.

The Pledge of Allegiance was led by Molly McHugh from Cheltenham High School

RECOGNITIONS

Donna Gordon, Emilia Xavier, Teri Yago-Ryan, Liz Barton, La Wanda White, Cindy Greene, Quinton Jones, Lisa Stockebrand, Mary Ellen Juliani, Delilah Collins-Milligan, Sandy Knight, Lisa Morton, Jackie Schulz, Marlene Eisenberg, Brenda Edelman were recognized Mrs. Parker as Cheltenham High School's Cheers for Volunteers recipients. Each received a Certificate of Acknowledgement from the Board.

Mrs. Parker introduced Brittany Palman, Long Term Substitute – Science, Keila Vargas, Guidance Counselor, Linsa Sunny, Long Term Substitute – Science, to the School Board.

Mrs. Parker acknowledged the artwork from Cheltenham High School displayed in the Administration Building. She also announced the Touch the Future, juried art show at Arcadia University on March 1st, Montgomery County Community College art show and the Art show at CHS on May 18th where student art work will be on display.

SUPERINTENDENT'S
REPORT

Dr. Kiefer reported on the weather, commenting that Spring is almost here and we are working our way through the last days of winter. Dr. Kiefer thanked the District Support Staff for working so hard to keep parking lots, recess areas and sidewalks clear of snow and ice for students, parents and staff. Dr. Kiefer reminded everyone that Kindergarten Registration will take place Monday – Saturday, March 2-14, with times on the District website. Lawn signs announcing Spring Registration will be placed in the community and Dr. Kiefer requested everyone to spread the word to friends and neighbors who have school age children. Dr. Kiefer reported on the 8th Annual Student Leadership Conference that took place on Friday, February 6, 2015. Approximately 50 students, led by CHS teachers Dave Burton, Russell Wolff and Tom Hasty gathered and participated in team building activities. Student leaders shared ideas, beliefs about leadership, friendship and problem solving. The day ended with a Mock School Board meeting with students presenting plans for the future of CHS. Dr. Kiefer reported on the success of our athletes, mentioning Ashley Jones, CHS Lady Panther, scoring her 1,000 point, Emily Fish, Annie McGoldrick and Carrie Morgan being named to the 2014 Keith Waldman – Optimal Performance Associates/NFHCA High School National Academic Squad. Dr. Kiefer wished our CHS Boys and Girls Indoor Track Teams the best of luck as they compete in New York City on February 15, at the prestigious Millrose

Games. Max Aires, Thomas McCauley and Jesse Wisch were selected to the Region VI Orchestra Festival, representing Cheltenham High School at Oxford Area High School featuring the best musicians from Montgomery, Bucks, Delaware, Chester and Philadelphia counties. Dr. Kiefer thanked Elkins Park and Myers student musicians who delivered wonderful choral and instrumental concerts. Finally, Dr. Kiefer reminded parents of the Professional Development Day on Friday, February 13, and that schools and offices are closed Monday, February 16, 2015 for Presidents' Day.

SOLICITOR'S REPORT

Mr. Roos stated his office continues to work with Ms. David and the Administration assisting with implementation of the new requirements for Pennsylvania school districts regarding background checks of volunteers, contractors and employees. There are still many unanswered questions and things being reviewed. This will be a work in progress for several months.

ANNOUNCEMENT

Mr. Nelson wanted to make the public aware that during the Legislative Update, the Board would be voting to adopt a Resolution to Establish a Fair Funding Formula for Basic Education.

PUBLIC COMMENTS ON
AGENDA ITEMS ONLY

Sherry Hazlewood, a member of the audience spoke on agenda item 8 – 10a, elimination of the position of Director of School Improvement Processes. Ms. Hazlewood stated she is concerned about the District not having leadership in the Administration Building. Ms. Hazlewood said she did not remember why we eliminated the position of Assistant Superintendent, or why we would eliminate the position that followed. She asked if the position of School Improvement Processes was given its due, since it only existed seven months during a time when there was great turmoil in the District. Ms. Hazlewood said that she is not saying to keep or eliminate the position, but perhaps we need to step back and settle in first.

Mr. Nelson responded that the position of Assistant Superintendent was not voted to be eliminated. We are working the position back into the budget and will fill the Assistant Superintendent position while shifting the responsibilities back from the Director of School Improvement Processes.

APPROVAL OF MINUTES

Upon motion by Mr. Delgado, seconded by Ms. Haywood, the minutes of the January 13 and January 20, 2015 Legislative Board Meetings were unanimously approved.

UNITED PARENTS GROUP
UPDATE

Mr. Tinsley explained the function of the United Parents Group (UPG) and how they work with students, parents, staff and administrators to ensure all students receive an excellent education. Mr. Tinsley urged parents to sign up for Listserv if they have not already done so, to stay informed about what is going on in their child's school and the District. Mr. Tinsley recapped the September UPG meeting and the topic of School Performance Profile and how District students scored, as well as changes to curriculum and common core standards. Mr. Tinsley spoke of the disparity in achievement especially in our African American population, expressing his view that something needs to change. The December meeting was a discussion and presentation about culture and diversity, with guest speakers Lorraine Marino and Frederick Bryant. Ms. Tinsly reported that Ms. Marino and Mr. Bryant delivered a powerful presentation about race and culture. The next UPG meeting is scheduled for Monday, February 23, 2015 and the topic is Mentoring and How Much it Matters.

WYNCOTE ELEMENTARY
UPDATE

Dr. Bavi reported on the recent Wyncote Elementary School Construction Project developments noting that 40% of the cement siding has been completed, 49 windows have been installed, roof insulation is 90% completed, 2nd floor dry wall is 85% completed. Mechanical and ductwork is 90% completed throughout the building. Electrical rough in is

90% completed on the 1st and 2nd floor. One hundred tons of waste has been recycled. This project is on time and within budget.

CEDARBROOK MIDDLE
SCHOOL UPDATE

Dr. Bavi reported on the Cedarbrook Middle School Project noting that the re-build processing schedule is completed. On Thursday, February 5, 2015 Dr. Bavi met with a panel of concerned residents. There were 7 residents in attendance, several members of the facilities community answered questions and provided the residents with an electronic copy of the feasibility study. The next meeting is scheduled for Thursday, February 19th; with the Design team. The Director of Education and the Director of Financial Affairs will be in attendance to answer questions.

STUDENT REP REPORT

Student Representative Molly McHugh, reported that the Student Leadership Conference went extremely well. The 50 students and staff members got to know each other better as they worked on some issues such as, assisting struggling students, bridging the gap between freshmen students and upperclassmen, mid-term and finals schedules. Ms. McHugh reminded the audience that Thon would take place on Saturday, February 14, 2015, raising money for pediatric cancer. Ms. McHugh reported on student athletic successes, mentioning Ashley Jones, member of the CHS Lady Panthers, scoring her 1,000th point. A bathroom audit was conducted at the high school; any problems reported were going to be dealt with immediately.

TREASURER'S REPORT

Upon motion of Mr. Rackow, seconded by Mr. Delgado, the Treasurer's Report for the period ending January 31, 2015, as presented in the financial statements to the Board and as attached to the original minutes, was unanimously approved.

MCIU REPORT

Mr. Delgado, reporting for the Montgomery County Intermediate Unit #23, stated the last meeting was held on January 22, 2015. At that meeting, Dr. John George presented the restructuring of the MCIU. Dr. George presented the new marketing plan, structured to help create new revenue for the MCIU. The MCIU employees and staff are moving into their new building effective this week. Mr. Delgado announced that the next meeting is scheduled for February 25, 2015.

EASTERN CENTER REPORT

Mrs. Gray, reporting for the Eastern Center, stated there was no meeting since the last Legislative meeting. The next meeting will be held on Wednesday, February 11, 2015.

ANNOUNCEMENTS

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

January 4, 2015

Executive Session – Personnel

January 6, 2015

Facilities Committee – Public

Financial Affairs Committee – Public

Agenda Build and Information Session – Public

January 8, 2015

Policy Committee – Public

January 13, 2015

Executive Session – Personnel

Agenda Review and Information Session – Public

Regular Legislative Board Meeting – Public

January 20, 2015

Executive Session – Personnel and Legal

Special Legislative Board Meeting – Public

Educational Affairs Committee – Public
January 27, 2015
Executive Session – Personnel
February 2, 2015
Executive Session - Personnel
February 3, 2015
Facilities, Financial Affairs
February 5, 2015
Policy

FINANCIAL AFFAIRS
COMMITTEE

Mr. Delgado reporting for the Financial Affairs Committee meeting of February 3, 2015 stated the 2013-2014 Financial Audit revealed the District is in line with all expenses for the academic school year. PSERS has doubled in the past three years and is expected to go up again. Three highlights of the audit were, the District continues to show improvement in the Financial Department and internal controls, the auditors had no findings, and the Cheltenham School District is in extremely healthy condition. Mr. Delgado reported the Preliminary Budget would be approximately a 1.9% increase to taxpayers, which equals approximately an increase of \$9.98 a month per household. Mr. Delgado stated the 2015-2016 Preliminary Budget is at \$103,000,000. 71% of the budget is salaries and benefits. The preliminary budget has 1.2 million set aside for the Cedarbrook and Elkins Park School projects. This is just a Preliminary Budget so the Board will continue to look for cost savings in the budget. The District has collected 87% of revenues, spent 50% of the budget and is right on target. The next meeting is scheduled for March 3, 2015.

Approval of 2015-2016
Preliminary Budget

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

RESOLVED, upon recommendation of the Financial Affairs Committee the administration is authorized to approve the Preliminary Budget for the 2015-2016 fiscal year:

Resolved, that the Board of School Directors:

- a. approves the Preliminary 2015-2016 General Fund Budget in the amount of \$103,887,864
- b. authorizes the posting and advertising of the General Fund Budget with the final adoption scheduled for June 9, 2015;
- c. authorizes the Superintendent, Director of Financial Affairs and Solicitor to take any and all actions necessary to ensure legal compliance with preliminary budget approval including and filing for Budget exceptions in accordance with the Act 1 to the Pennsylvania Department of Education.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Ms. Haywood, Mr. Delgado, Mr. Rackow, Ms. Russell, Mr. Malloy, Mr. Nelson. Negative: None. Motion adopted.

Mr. Delgado left the meeting at 8:30 p.m. and did not return.

EDUCATIONAL AFFAIRS
COMMITTEE

Mr. Rackow, reporting for the Educational Affairs Committee, stated that they discussed the following agenda items at the January 20, 2015 meeting: approval of minutes, presentations on the 2015-2016 Registration Process and the 2015-2016 English as Second Language (ESL) program. Registration is now centralized, providing enhanced customer service. Documentation required for registration is a deed or tax bill, current apartment lease, drivers license, vehicle registration, state issued photo I.D. and current utility bill. Parent/guardian must also have proof of the student's age. 2015-2016 ESL program will be restructured to

have teachers go to students, allowing students to attend their home school, remain in their neighborhood and also save on busing costs. English as a Second Language (ESL) student numbers have increased 36% in the past four years. The program received funding from Title III. The goal is to provide instruction in early years. Kindergarten registration will be in March at the Administration Building from March 2 – March 14, including Saturdays, and Mr. Rackow reminded parent to please register for an appointment. Mr. Rackow announced the next Educational Affairs meeting on February 17, 2015.

LIAISON COMMITTEE

Mrs. Gray, reporting for the Liaison Committee, stated that they met February 2, 2015 at the District Administration Building and discussed the Cedarbrook project and other District facilities. A question was raised about policies and procedures for identifying non-resident students, Dr. Kiefer referred the group to the correct administrator to discuss procedures. The Township has requested additional broadcasting of their community meetings, perhaps 1 or 2 week nights in addition to the existing schedule. Mrs. Gray reported on the discussion that took place regarding land development projects in the Township. The Laverock property, which straddles both Cheltenham and Springfield Townships, has proposed 18 single family dwellings on the Cheltenham side and 66 single family dwellings on the Springfield side. The Dominican Retreat property – Penrose and Ashbourne Roads, proposed to become a boutique hotel with 100 rooms and an additional 200 rooms for long stay. The proposal is to maintain the quality and historic value for cultural and artistic purposes. Limekiln and Ogontz Ave. has a proposed WAWA with gas pumps. The Commissioner are considering a proposal for 3 four story buildings – 79 age restricted units at 1050 Ashbourne Road. There was a question about taxes and SAT scores, contact with the correct administrator at the District was provided. The tower at Cheltenham Elementary is waiting for building permits. The PR campaign for both the Township and the District is waiting for input from the MCIU. Mrs. Gray announced the next meeting for the Liaison Committee is April 13th at 8:00 am at the Township Building.

PERSONNEL COMMITTEE

Ms. Russell reported that the Personnel Committee is still in the organizational phase. Ms. Russell has met with Ms. David and Dr. Kiefer about how to structure the committee and the mechanics involved, and how other districts utilize the Personnel Committee. Mr. Russell reported that we are still in the exploration phase; hope to have something concrete to report soon. There is no date scheduled for the next meeting.

Mrs. Gray left the meeting at 8:42 p.m.

POLICY COMMITTEE

Policy 825 Adoption
Policy 357 Adoption
Policy 457 Adoption
Policy 557 Adoption

Mrs. Hawkins, reporting for the Policy Committee, stated that they discussed the following agenda items at the February 5, 2015 meeting: approval of minutes, review policies relating to waste and wrongdoing in operations, and complaint procedures for employees not covered by collective bargaining. Mrs. Hawkins announced the next Policy meeting on February 5, 2015.

Upon motion by Mrs. Hawkins, seconded by Ms. Russell, the following policies were adopted or presented for First Read:

First Read:
Policy 008
Policy 358
Policy 458
Policy 558
Policy 350
Policy 450

1. Second Read – Policy 825 – Reporting of Waste and Wrongdoing
2. Second Read – Policy 357 – Complaint Procedure – Administrative
3. Second Read – Policy 457 – Complaint Procedure – Professional
4. Second Read - Policy 557 – Complaint Procedure - Classified

Policy 550 On roll call the following voted in the affirmative: Mrs. Hawkins, Ms. Haywood, Mr. Rackow,
Policy 818 Ms. Russell, Mr. Malloy, Mr. Nelson. Mrs. Gray and Mr. Delgado: Not Present. Negative:
Policy 009 None. Motion adopted.

1. First Read – Policy 008 – Board Orientation
 2. First Read – Policy 358 – Required Clearances – Administrative
 3. First Read – Policy 458 – Required Clearances – Professional
 4. First Read – Policy 558 – Complaint Procedure – Classified
 5. First Read – Policy 350 – Reporting of Arrests and Convictions – Administrative
 6. First Read – Policy 450 – Reporting of Arrests and Convictions – Professional
 7. First Read – Policy 550 – Reporting of Arrests and Convictions – Classified
 8. First Read – Policy 818 – Contracted Services
 9. First Read – Policy 009 – Policy Development – Repeal of Policy
- The next meeting of the Policy Committee is March 5, 2015 at 8:30 a.m.

Mrs. Gray returned to the meeting 8:50 p.m.

LEGISLATIVE REPORT Upon a motion by Mr. England, and seconded by Mr. Rackow, the following resolution was adopted:

RESOLUTION FOR FAIR AND EQUITABLE FUNDING RESOLVED, upon recommendation of the Legislative Committee, the Board adopted the Resolution for a Fair and Equitable Funding Formula for Basic Education, as attached to the original minutes.

Ms. Haywood, Montgomery County Legislative Committee Representative, reported that there was no January meeting of the Legislative Committee however; there is plenty to report on. Ms. Haywood reported that on the federal level, the Elementary and Secondary School Act, (formerly NCLB) has been subject to reauthorization since 2007, at the state level, Governor Tom Wolf was sworn in as the 47th Governor of Pennsylvania. Mr. Pedro Rivera was appointed by Governor Wolf as the Secretary of Education and will sit on the Basic Education Funding Commission. He is looking for fair funding for Pennsylvania especially with respect to fair funding for the neediest schools. He would like to restore a line item in the budget to eliminate the requirement for school districts to pay for Charter Schools. The House Education Committee has been busy since the new term began with introduction of HB 127 which allows military recruiters access to students of schools that receive funding from NCLB; HB 137 – license of on-line schools, HB 158 authorizing the Secretary of Education to issue weather, safety or health emergencies, helping schools meet the 180 school day requirement for students. Ms. Haywood strongly encouraged the Board to adopt a Resolution for a fair and equitable funding formula which would help schools in Pennsylvania. Our funding is based on real estate taxes, and is unsustainable. Ms. Haywood presented the Resolution to the Board and asked for adoption of the Fair and Equitable Funding Formula. The resolution will be placed on the website for public view.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Ms. Haywood, Mr. Delgado, Mr. Rackow, Ms. Russell, Mr. Malloy, Mr. Nelson. Negative: None. Motion adopted.

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

Acceptance of Resignation
Acceptance of Retirement
Approval of Leaves of
Absence
RESOLVED, upon recommendation of the administration, the Board accepts the resignation of Cynthia Wyche, Lunchroom/Playground Aide at Wyncote Elementary School, effective February 20, 2015, end of workday.

Appointment of Long Term Substitute Teacher
Approval of Leadership Positions
Approval of Mentor Positions
Approval of Change of Position
Approval of Change in Classification
Approval of Salary Adjustments
Approval of Support Staff PERSONNEL (continued)
Approval of Elimination of Position
Approval of Creation of Position
Approval of Homebound Instructor
Appointment of Extra Duty/ Extra Pay

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Joan Blake, part-time Lunchroom/Playground Aide at Glenside Elementary School, effective January 16, 2015, end of workday. Ms. Blake has been a district employee for 6.5 years.

RESOLVED, upon recommendation of the administration, the Board grants Alexandra Moore, Mathematics Teacher at Cheltenham High School, is granted an unpaid leave of absence from March 2, 2015 until the end of the 2014-2015 school year, under the provisions of the Family & Medical Leave policy. Ms. Moore's return to work date will be the first teacher day of the 2015-2016 school year.

RESOLVED, upon recommendation of the administration, the Board appoints Eric Painter, as Long Term Substitute Teacher, Grade 5 Teacher at Elkins Park School, at a salary of \$42,122 prorated (Step 1/Bachelors), effective February 11, 2015 through the end of the 2014-2015 school year.

RESOLVED, upon recommendation of the administration, the Board approves the professional personnel per the attachment for leadership positions for the 2014-2015 school year, at the rates listed.

RESOLVED, upon recommendation of the administration, the Board approves the professional personnel per the attachment for mentor positions for the 2014-2015 school year, at an annual rate of \$300 each.

RESOLVED, upon recommendation of the administration, the Board approves change in position for Christine Zubairu from: Vice-Principal at the Elkins Park School; to: Acting Principal at the Elkins Park School, effective January 20, 2015 through June 30, 2015, at an annual 2014-2015 salary of \$141,000 prorated.

RESOLVED, upon recommendation of the administration, the Board approves a change in position for Vicky Sanchez from: Principal's Secretary at Myers Elementary School; to Data Systems Specialist, Grade 11 at the Administration Building, 7.5 hours per day for 260 days, at an annual rate of \$57,090 prorated, effective date to be determined.

RESOLVED, upon recommendation of the administration, the Board approves a change in classification for Angelica Adams from: Long Term Substitute Teacher, Special Education Teacher at Cheltenham High School; to: Special Education Teacher at Cheltenham High School, effective February 11, 2015 at a salary of \$46,707 (Step 2/Masters).

RESOLVED, upon recommendation of the administration, the Board approves the upward salary adjustments of the annual salary for the 2014-2015 school year of the following professional employees inasmuch as they have submitted graduate credits, which place them in a higher column. The increase listed represents the salary differential for the balance of the 2014-2015 school year (half the annual amount), effective January 26, 2015 as per the attachment.

RESOLVED, upon recommendation of the administration, the Board appoints Najia Hagans as 1:1 Special Education Adie, Tier IIA at Wyncote Elementary School, 7 hours per day for 184 days, at an hourly rate of \$13.34, 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 appoints Carl Stephens as a School Safety Officer, at Cheltenham High School, 8 hours per day for 200 days, at an

PERSONNEL
(continued)

annual rate of \$27,833 prorated, 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 appoints Michael Kennedy as a School Safety Officer, at Cheltenham High School, 8 hours per day for 200 days, at an annual rate of \$27,833 prorated, 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 the elimination of the position of Director of School Improvement Processes effective June 30, 2015, end of workday.

RESOLVED, pursuant to Board Policy #401, upon recommendation of the administration, the Board authorizes a new professional employee position, Special Education Coordinator, per the position description attached to the original minutes.

RESOLVED, upon recommendation of the administration, the Board appoints Brendan Heron as homebound instructor for the 2014-2015 school year, at a rate of \$43 per hour.

RESOLVED, upon recommendation of the administration, the Board approves the Extra-Duty Extra-Pay assignments, as per the list attached to the original minutes, at a rate of \$220 per unit.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Ms. Haywood, Mr. Rackow, Ms. Russell, Mr. Malloy, Mr. Nelson. Negative: None. Motion adopted.

EDUCATIONAL AFFAIRS

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

- Approval of Conferences
- Approval of Volunteers
- Approval of Educational Services

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Dwight Nolt, Director of Education, to attend the 2015 Pennsylvania Department of Education (PDE) Data Summit, in Hershey, PA, from March 22 through March 25, 2015 with an estimated total cost of \$409.25, to be paid from the CASSA account.

RESOLVED, upon recommendation of the administration, the Board approves the attendance and payment of expenses for Peter Duggan, School Psychologist, Cedarbrook Middle School, to attend the Autism Diagnostic Observation Schedule – 2, in Malvern, PA, from May 7 through May 8, 2015, with an estimated cost of \$618.40 to be paid from IDEA funds.

RESOLVED, upon recommendation of the administration, the Board approves the long-term and overnight volunteers pursuant to Policy 916, as attached to the original minutes.

RESOLVED, upon recommendation of the administration, the Board approves the educational services agreement, in the amount of \$32,000; Student A.B.

RESOLVED, upon recommendation of the administration, the Board approves the educational services agreement; Student S.G.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Ms. Haywood, Mr. Rackow, Ms. Russell, Mr. Malloy, Mr. Nelson. Negative: None. Motion adopted.

FINANCIAL AFFAIRS

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

- Approval of Bills for Payment
- Approval of Settlement
- Stipulation of Assessment Appeal

RESOLVED, upon recommendation of the administration, the Board approves the bills for payment for the period January 13, 2015 through February 10, 2015 in the following amounts in accordance with the list submitted to the board.

Fund	Check Numbers	Amount
General Fund	135824 – 136174	\$2,355,197.91
	& JE150255, JE150265	
Payroll Fund	8380 – 8437	\$140,934.76
Bond Fund	1767 – 1783	\$2,183,754.76
Food Services Fund	2279 – 2281	\$163,941.72
Student Activities Fund	2101 – 2117	\$9,494.16
	&JE150255, JE150265	

RESOLVED, upon recommendation of the administration, the Board authorizes District’s Solicitor’s office to sign settlement stipulation regarding assessment appeal for the property located at 7301 Coventry Avenue, Cheltenham Township, with parcel number, 31-00-00619-00-7.

RESOLVED, upon recommendation of the administration, the Board authorizes District’s Solicitor’s office to sign settlement stipulation regarding assessment appeal for the property located at 8351 Cedar Road, Cheltenham Township, with parcel number, 31-00-04426-00-7.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Ms. Haywood, Mr. Rackow, Mrs. Russell, Mr. Malloy, Mr. Nelson. Negative: None. Motion adopted.

RESPONSE TO PRIOR PUBLIC QUESTIONS

Two prior questions from Betty Caltaldi, regarding the colors of Cedarbrook Middle School and request to change the name of Cedarbrook Middle School, the Board will forward these requests to the Cedarbrook committee for future consideration.

PUBLIC COMMENT

Brian Gocial, a member of the audience, thanked the Board for their hard work. Mr. Gocial spoke about the 2008-2014 Strategic Plan and the Comprehensive Plan, which was adopted in November 2014, to comply with state requirements. As a member of the ad hoc group, working and discussing the new Strategic Plan for the District, Mr. Gocial stated: the process of developing the Strategic Plan requires a comprehensive community process involving all stakeholders, professionally facilitated, honest assessment of the District that must be endorsed by the Board.

Sherry Hazlewood, a member of the audience, commented on the meetings being held by community members regarding the Strategic Plan, she requested the group continue to meet, and move forward.

MEETING ADJOURNED

Upon motion by Mr. Rackow, seconded by Mrs. Hawkins, and unanimously approved, the meeting was adjourned at 9:05 p.m.

Secretary

President