

LEGISLATIVE BOARD
MEETING

The legislative board meeting of the Board of School Directors of Cheltenham Township was held on Tuesday, May 12, 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, Mrs. Haywood, Mr. Malloy, Mr. Nelson, Mr. Rackow, Ms. Russell, Dr. Kiefer- Superintendent, Ms. Michaels-Director of Financial Services, Mr. Roos-Solicitor, Mrs. Mance -Secretary.

The following members of the staff were present:

Beth Cavalier, Director of Special Education
Lynn David, Director of Human Resources
Dwight Nolt, Director of Education
Ray Bavi, Director of Support Services
Susan O'Grady, Director of Communications
Christopher Barone, Director of Technology
Tim McCleary, Supervisor of Technology
Cheryl Horsey, Director of Pupil Services

There were 36 signatures in the guest register.

The Pledge of Allegiance was led by the following student from Cheltenham Elementary School: Chrysyn Harp - Jones. She received a Certificate of Acknowledgment from the Board.

RECOGNITIONS

Chrysyn Harp and Melia Schmauk were recognized as Cheltenham Elementary School's Cheers for Volunteers recipients. They received a Certificate of Acknowledgement from the Board.

Mr. Perez acknowledged the artwork from Cheltenham Elementary School displayed in the Administration Building. Mrs. Delilah Montemayor, Lauren Perry, and Paige Budin were introduced by Mr. Perez as new staff from Cheltenham Elementary.

Various administrators recognized the retirees who received certificates.

Dr. Kiefer recognized the outgoing Student Representative, Molly McHugh and Nissim Lebovits for their service to the Board during the 2014-2015 school year. They received a Certificate of Acknowledgement from the Board.

SUPERINTENDENT'S
REPORT

Dr. Kiefer reported on Reading Olympics and the Cedarbrook Rebuild Information Session that took place on May 5th. The next Community information session for the Cedarbrook rebuild project will be held on Tuesday, June 2nd, at 7:00 pm. Dr. Kiefer also reminded the Community about Tuesday, May 19th regarding Teacher Professional Development and Election Day, as well as the following 2014 – 2015 School Year critical dates; the last student day for the 2014-2015 school year is Thursday, June 18th, Senior Prom - Thursday June, 4th, and Senior Graduation – Thursday, June 11th. Dr. Kiefer gave best wishes to our seniors for a safe and happy senior prom as it occurs before our next Legislative Board meeting. Dr. Kiefer congratulated all the sports teams for their stellar performances, congratulating the Girls Track team and the CHS Softball team on their wins and the team spirit they displayed this school year. Finally, Dr. Kiefer congratulated all the retirees, and thanked them for their many years of commitment and dedication to the School District of Cheltenham Township.

SOLICITOR'S REPORT	Mr. Roos reported on the recent Legislation enacted by State of Pennsylvania that requires all school districts to adopt, by the beginning of the 2015-16 school year, a Youth Suicide Awareness and Prevention Policy. School districts must also have education and prevention programs available for youth to provide suicide prevention services and raise awareness. The Department of Education has now issued guidelines regarding this matter. Mr. Roos reported that the School District of Cheltenham Township is on its way to compliance with this mandate.
PUBLIC COMMENTS ON AGENDA ITEMS ONLY	No public comments Dr. Bavi left the meeting at 8:40pm and returned at 8:42pm.
APPROVAL OF MINUTES	Upon motion by Mr. Rackow, seconded by Mrs. Haywood, the minutes of the April 14, 2015 Legislative Board Meeting were unanimously approved.
UPDATE ON SUPERINTENDENT SEARCH	Mr. Nelson thanked the community for responding to the Superintendent search. The feedback back was great and we received 650 responses. Mr. Nelson informed the community that the Board screened over two dozen qualified applicants and engaged a team composed of teachers, Administrators, support staff, principals, representatives from parent groups in a panel interview, where they interviewed 7 semi finalists. Mr. Nelson reported that the interviews were very productive and all of the candidates were qualified. The Board has narrowed down the search to a select few finalists and is very optimistic, but still cautious as they continue through to the final stages of a second round of interviews. Mr. Nelson again thanked the community for their feedback, patience, prayer and support. Mr. Nelson shared that the process continues to move forward and welcomes the next Superintendent with open arms.
WYNCOTE ELEMENTARY UPDATE	Dr. Bavi reported on the recent Wyncote Elementary School Construction Project stating that: exterior brick and cement siding are 98% complete, 2 nd floor painting is 100% complete, library carpeting and ceiling tiles are 100% installed, floors and wall tiling work is in progress throughout the first and second floors, ceiling gird for all classrooms is 80% complete, installation of light fixtures is in progress throughout the building, electrical power connection to all the heat pumps is 100% complete. The overall project is 80% complete and is on time and within budget.
CEDARBROOK MIDDLE SCHOOL UPDATE	Dr. Bavi reported on the recent Cedarbrook Middle School Construction Project stating that on April 21 st , the RFP was sent for the Geothermal Conductivity testing and Topographic survey to several firms. Several bids were received for the project. On April 28 th , our structural engineer and electrical and mechanical engineers completed the building survey. On May 5 th , Gilbert Architects presented the concept design during the Facilitates board meeting. On May 7 th , Dr. Bavi met with the stakeholder committee and principals concerning the design concept. The next construction design meeting is scheduled for June 2 nd at 7:00 p.m.
STUDENT REP REPORT	Student Representatives Nissim Lebovits and Molly McHugh reported on the recent events at Cheltenham High School noting students will complete taking A/P tests by Friday, May 15 th , 9 –

11th grades will begin taking Keystone the Keystone exams beginning Wednesday, May 13th through Wednesday, May 27th. Students in art, photography, graphic design and architectural design will be displaying their work at the art show on Monday, May 18th at 6:30 in the high school lobby. The junior prom is May 16th and the theme is Great Gatsby. The seniors are preparing their senior class trip to Hershey Park, the senior picnic, prom and graduation. The Spring sports teams wrapping up a great spring season. The seniors' day and night games have already taken place and the last baseball game is Wednesday, May 13th. Nissim asked everyone to come out and support the game. The day of community service or college search is May 21st. Nissim reminded and students that they are required to submit a letter to the principals' office if they plan to participate in either of these activities on May 21st. The last spring musical is the Orchestra musical, which will be held on Wednesday, May 13th, and the Black Student Union induction will be held on May 20th. They are wrapping up a great year and it's been exciting and nice with lots of changes. Molly is graduating, but Nissim is looking forward to next year. Ms. Haywood thanked Nissim and Molly for attending the Legislative Board meeting and giving the student report throughout the school year.

TREASURER'S REPORT

Upon motion of Mr. Rackow, seconded by Mr. Delgado, the Treasurer's Report for the period ending April 30, 2015, as presented in the financial statements to the board and as attached to the original minutes, was unanimously approved.

APPOINTMENT TO MCIU BOARD

Upon motion by Mr. Delgado, seconded by Mrs. Haywood, the following resolution was adopted:

RESOLVED, the Board of School Directors appoints William England to serve as the School District of Cheltenham Township's representative to the MCIU #23 Board of Directors, to serve a one-year term beginning July 1, 2015 through June 30, 2016.

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

MCIU Report

Mr. Delgado stated he did not have a report, as the MCIU had not met since the last Legislative meeting.

EASTERN CENTER REPORT

Mrs. Gray stated she had nothing to report, as the Eastern Center Board will meet on May 13th.

Mr. England left the meeting at 9:20pm and returned at 9:23pm.
Ms. Russell left the meeting at 9:24pm and returned at 9:26pm.

SUNSHINE ANNOUNCEMENTS

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

Tuesday, April 7, 2015

Facilities Committee Meeting –Public

Immediately followed by Business Affairs Committee Meeting

Immediately followed by Agenda Build and Information Session

Monday, April 13, 2015

Liaison Committee Meeting - Public

Executive Session – Personnel

Tuesday, April 14, 2015

Executive Session – Personnel
Agenda Review and Information Session - Public
Regular Legislative Board Meeting - Public

Saturday, April 18, 2015

Executive Session – Personnel

Tuesday, April 21, 2015

Educational Affairs Committee Meeting - Public

Wednesday, April 22, 2015

Personnel Committee Meeting - Public

Personnel Committee Meeting - Executive Session

Monday, April 27, 2015

Executive Session - Personnel

Tuesday, April 28, 2015

Executive Session – Personnel

Monday, May 4, 2015

Executive Session - Personnel

Tuesday, May 5, 2015

Executive Session - Personnel

Thursday, May 7, 2015

Executive Session – Personnel

FINANCIAL AFFAIRS
COMMITTEE

Mr. Malloy, reporting for the Financial Affairs Committee, stated that they discussed 3 topics at the last meeting; Food Services contract for the 2015-2016 school year, 2015-2016 budget, and an informational update on the 2014-2015 budget, revenues and expenditures. Ms. Michaels reported that the 2014-15 budget is on target. At this point, the proposed final budget for 2015-16 includes a 1.9% tax increase, equal to \$10/per month for a median home priced at \$150,000. The budget includes the costs of capital improvements and retains our current educational offerings. Mr. Malloy announced the next meeting on June 2, 2015.

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

RESOLVED, upon recommendation of the Financial Affairs Committee, the award of the Food Services Management Contract to Chartwells for the period of July 1, 2015 – June 30, 2016 with an operating return of no less than \$225,000 and the option of up to four (4) one-year renewals.

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

Approval of Proposed
Budget 2015-2016

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

RESOLVED, upon recommendation of the administration, that the proposed budget for the fiscal year 2015-2016 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 \$103,887,864.00, for the school year beginning July 1, 2015, 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

Approval of Proposed
Budget 2015-2016
(continued)

Building, 2000 Ashbourne Road, Elkins Park, Montgomery County, Pennsylvania, and online on the school district's website, at any time prior to June 9, 2015, 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: Mrs. Hawkins, Mrs. Gray, Mr. England, Mr. Delgado, Mrs. Haywood, Mr. Malloy, Ms. Russell, Mr. Rackow, Mr. Nelson. 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 meeting: Strategic Plan Process—Overview and recommendation and the Board's requests for future Educational Affairs Committee agenda items. Mr. Rackow noted the following important dates regarding the Strategic Planning Process: May 13th - RFP posted to School District website for Strategic Plan facilitator and request for applications for the Steering Panel; May 31st – deadline for receipt of Steering Panel applications; June 12th – RFP deadline; July-September 2015: first meeting with the facilitator; October 2015-March 2016: Meetings to seek input to the Strategic Plan; April 2016: complete Strategic planning process and synthesize information and input into the Strategic Plan; June 2016: Presentation of the Strategic Plan at the Educational Affairs Committee; August 2016: Board approval of the 5 year Strategic Plan. Mr. Rackow announced the next meeting on May 26, 2015.

Upon motion by Ms. Russell, seconded by Mr. England the following resolution was adopted:

RESOLVED, upon recommendation of the Educational Affairs Committee, the Board authorizes the administration to approve the Strategic Plan Process (including the timeline, budget, dissemination of Request for Proposals for consultation, and application for Steering Panel membership) as presented by the Strategic Plan Design Team at the Educational Affairs Committee on April 21, 2015 and revised on April 28, 2015.

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

FACILITIES COMMITTEE

Mrs. Gray, reporting for the Facilities Committee, stated that they discussed the following agenda items at the May 5, 2015 meeting: Wyncote project, Cedarbrook project, and Elkins Park construction project. Mrs. Gray also stated they discussed the high school project which is 100% complete. Mrs. Gray announced the next meeting on June 2, 2015.

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

RESOLVED, upon recommendation of the Facilities Committee, the Board authorizes the administration to write and distribute the RFP (Request for Proposal) to hire a Master Planner.

RESOLVED, upon recommendation of the Facilities Committee, the Board authorizes the administration to approve McNeil Land Surveying to complete the topographic survey for Cedarbrook Middle School Project for a total amount of \$17,300.00.

FACILITIES COMMITTEE
(continued)

RESOLVED, upon recommendation of the Facilities Committee, the Board authorizes the administration to retain B.L. Myers for a total amount of \$9,900.00, for the geothermal conductivity testing for the Cedarbrook Middle School project.

RESOLVED, upon recommendation of the Facilities Committee, the Board authorizes the administration to write and distribute the RFP for additional services for the Cedarbrook Middle School for the following professional services: Asbestos Abatement Consultant, Oil Tank Removal Consultant, Geotechnical Test Boring, Construction Manager, Third Party Inspector, Hire Commissioning Agent, Testing and Inspection Inspector, and Traffic Engineer.

RESOLVED, upon recommendation of the Facilities Committee, the Board authorizes the administration to hire Snyder Hoffman to design new boiler system/electrical switchgear for the total amount of \$132,400.00 for the Elkins Park School project.

RESOLVED, upon recommendation of the Facilities Committee, the Board authorizes the administration to retain 1 Source Environmental to perform monitoring services, not to exceed \$13,000.00.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Mr. Delgado, Mrs. Haywood, Mr. Malloy, Ms. Russell, Mr. Rackow, Mr. Nelson. Negative: One- Mrs. Haywood voted negative regarding the Elkins Park boiler system/electrical switchgear design project on procedural grounds) One. Motion adopted.

LIAISON COMMITTEE

Mrs. Gray, reporting for the Liaison Committee did not have a report since the Liaison Committee has not met since the last Legislative meeting. The next meeting will be held on June 8th at the Administration Building.

PERSONNEL COMMITTEE

Ms. Russell, reporting for the Personnel Committee, stated that they discussed the following agenda items at the Personnel Committee meeting: change in substitute pay rates. Ms. Russell announced the next Policy Committee meeting has not yet been established, but is anticipated in early June.

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

RESOLVED, upon recommendation of the Personnel Committee, the Board authorizes the administration to approve the change in substitute rates for Kelly Educational Staffing personnel, as submitted to the Board, effective July 1, 2015 and the updated Agreement between the School District of Cheltenham Township and Kelly Educational Staffing, the latter subject to review and approval of the Solicitor.

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

POLICY COMMITTEE
Policy 712
Policy 921
Policy 103

Mrs. Hawkins, reporting for the Policy Committee, stated that they discussed the following agenda items at the Policy Committee meeting: Policy 257-Suicide Prevention and Self Harming Behavior, Policy 814-Copyrighted Material, Policy 104-Diversity Employment Practices Program – Repeal, and Policy 822 – Copyright Material – Repeal, Policy 359 Nondiscrimination Professional

POLICY COMMITTEE
(continued)

and Non-Professional Employees Administrative, Policy 459 – Nondiscrimination – Professional and Non-Professional Employees- Professional Employees, Policy 559 – Nondiscrimination – Professional and Non-Professional Employees – Classified Employees. Mrs. Hawkins announced the next Policy Committee meeting on June 4th.

1. First Read – Policy 359 – Nondiscrimination – Professional and Non-Professional Employees – Administrative
2. First Read – Policy 459 – Nondiscrimination – Professional and Non-Professional Employees – Professional Employees
3. First Read – Policy 559 – Nondiscrimination – Professional and Non-Professional Employees – Classified Employees
4. First Read – Policy 257 – Suicide Prevention and Self-Harming Behavior
5. First Read – Policy 814 – Copyrighted Material
6. First Read – Policy 104 – Diversity Employment Practices Program – Repeal
7. First Read – Policy 822 – Copyright Material – Repeal

Upon motion by Mrs. Hawkins, seconded by Ms. Russell, the following resolution was adopted:

RESOLVED, upon recommendation of the administration, the Board adopts the following policies:

1. Policy 712 - Service Animals in Schools
2. Policy 921 – Public Relations Objectives
3. Policy 103 - Equal Opportunity Programs

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

LEGISLATIVE REPORT

Mrs. Haywood, Montgomery County Legislative Committee Representative, reported that the budgeting process is heating up with pension reform at center stage. Senate Bill 1, which is the Republican introduced pension reform bill is on the fast track, having passed the Senate Finance Committee on May 11th. House Bill 805 was approved by a vote of 14-0; Senate Bill 645 would ends the practice of last in and first out regarding furloughs; Senate Bill 645 would require public employers to post proposed collective bargaining agreements on their website; Senate Bill 6; the Educational Requirement Opportunity Act has also been introduced.

PERSONNEL

- Approval of Resignation
- Approval of Retirement
- Approval of Leaves of Absences
- Approval of Changes in Position
- Approval of Homebound Instructors
- Appointment of Support Staff
- Extra Duty/Extra Pay
- Approval of Agreement

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

RESOLVED, upon recommendation of the administration, the Board accepts the resignation of Jonathan Doughty, Custodian at Wyncote Elementary School, effective April 28, 2015 end of workday.

RESOLVED, upon recommendation of the administration, the Board accepts the resignation of Matthew Bramucci, Director of School Improvement Processes at the Administration Building, effective May 4, 2015.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Fay Rosenthal, Art Teacher at Glenside Elementary School, effective the last teacher day of the 2014-

with Board of Directors 2015 school year, end of workday. Ms. Rosenthal has been a district employee for 26 years.

PERSONNEL (continued) RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Susan Sommovilla, Latin/German Teacher at Elkins Park School, effective the last teacher day of the 2014-2015 school year, end of workday. Ms. Sommovilla has been a district employee for 22 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Jacqueline Benson, Building Aide at Elkins Park School, effective the last student day of the 2014-2015 school year, end of workday. Ms. Benson has been a district employee for 15.5 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Elaine Mutz, Principal's Secretary at Elkins Park School, effective July 31, 2015, end of workday. Ms. Mutz has been a district employee for 26 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Katherine Baxter, part-time C.L.A.S.P. Aide at Glenside Elementary School, effective June 18, 2015, end of workday. Ms. Baxter has been a district employee for 15 years.

RESOLVED, upon recommendation of the administration, the Board accepts the retirement of Mary Dicks, part-time C.L.A.S.P. Aide at Wyncote Elementary School, effective April 28, 2015. Ms. Dicks has been a district employee for 12 years.

RESOLVED, upon recommendation of the administration, the Board grants Kathryn Maahs, English Teacher at Cheltenham High School, an unpaid leave of absence from March 29, 2015 until November 04, 2015, and an unpaid childrearing leave from November 5, 2015 until the end of the 2015-2016 school year under the provisions of the Family & Medical Leave policy. Ms. Maahs' return to work date is the first teacher day of the 2016-2017 school year.

The administration recommends a change in position for Antoine Berry, from: Lead Custodian, Grade 17, at Cedarbrook Middle School, to: Head Custodian, Grade 16, at Myers Elementary School, at an annual salary of \$50,295 prorated, effective date to be determined.

RESOLVED, upon recommendation of the administration, the Board approves a change in position and status for Michael Boothe, from: part-time Custodian, Grade 18, at The Administration Building, to: full-time Custodian, Grade 18, at Wyncote Elementary School, at an annual salary of \$36,970 prorated plus \$492 shift differential rate, effective date to be determined.

RESOLVED, upon recommendation of the administration, the Board approves a change in position for David Goode, from: Custodian, Grade 18, at Elkins Park School, to: Lead Custodian, Grade 17, at Cheltenham High School, at an annual salary of \$44,662 prorated plus \$492 shift differential rate, effective date to be determined.

RESOLVED, upon recommendation of the administration, the Board approves of personnel, as Listed, to be homebound instructors, for the 2014-2015 school year, at a rate of \$43.00 per hour.

Ms. Erica Wimms
Mr. Ryan Wolcott*

PERSONNEL (continued)

Ms. Karine Koloski*
Ms. Christina Bennett
Ms. Jillian Terry*

*Employee to be hired provisionally pending statutory requirements with an effective date to be determined.

RESOLVED, upon recommendation of the administration, the Board approves the appointment of David Hunter as a part-time Custodian at the Administration Building, Grade 18, 4 hours per day, at an hourly rate of \$17.77, to be hired provisionally pending statutory requirements, effective date to be determined. A 90-day probationary period is required.

RESOLVED, upon recommendation of the administration, the Board approves the appointment of Brian Friedel as a Custodian, Grade 18, at Elkins Park School, at an annual salary of \$36,970 Prorated plus \$492 shift differential rate, to be hired provisionally pending statutory requirements, effective date to be determined. A 90-day probationary period is required.

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

RESOLVED, upon recommendation of the administration, the Board approves the Agreement between Cheltenham Township School District and Stephen Chinta as submitted to the Board.

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 as listed.

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

Appointment of Administrator

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

RESOLVED, upon recommendation of the administration, the Board approves the appointment of Beverly Gallagher as Director of Special Education and Specialized Services, Administration Building, CASSA classification, at an annual 2015-2016 salary of \$138,500, to be hired provisionally pending statutory requirements, effective date to be determined.

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

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

RESOLVED, upon recommendation of the administration, the Board approves Iris Parker as Principal, Cheltenham High School, effective July 1, 2015, at an annual salary pursuant to the Administrative Compensation Plan for administrators.

On roll call the following voted in the affirmative: Mrs. Gray, Mr. England, Mr. Delgado, Mrs. Haywood, Mr. Malloy, Ms. Russell, Mr. Rackow, Mr. Nelson. Negative: Mrs. Hawkins abstained. Motion adopted.

EDUCATIONAL AFFAIRS
Approval of Conferences
Approval of Volunteers
Approval of Contract
Approval of Agreement
Approval of E-Grant
Signature
Approval of
Supplemental Texts

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

RESOLVED, upon recommendation of the administration, the Board approves attendance and payment of expenses for Vicky Sanchez, Data Systems Specialist, to attend Powerschool University, in Washington, DC, on July 26 through July 30, 2015, with an estimated cost of \$3,433.00, to be paid from the Technology budget.

RESOLVED, upon recommendation of the administration, the Board approves attendance and payment of expenses for Tim McCleary, Supervisor of Technology, to attend 2015 MacAdmins Conference, in State College, PA, on July 7 through July 10, 2015, with an estimated cost of \$1,105.00, to be paid from the Technology budget.

RESOLVED, upon recommendation of the administration the Board approves the ratification and approval of payment and expenses for Matthew Berntsen, Music Teacher/Band Director, to attend the Pennsylvania Music Educators Conference, in Hershey, Pa, on March 25 through March 27, 2015, with an estimated cost of \$583.50, to be paid from the High School Student Activities budget.

RESOLVED, upon recommendation of the administration, the Board approves attendance and payment of expenses for Gwendolyn Hatcher, Pupil Service Secretary, to attend Powerschool University, in Washington, D.C. on July 26 through July 30, 2015 with an estimated costs of \$3,433.00, to be paid from the BEC budget.

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 contract with EduLink (PA-Etep) not to exceed \$9,696.00 for licensing fees to provide the District with an electronic teacher portal to guide and support all steps of the Pennsylvania Teacher Effectiveness model from Pre-Observation to Final Walk-through along with Student Learning Objectives and Differentiated Supervision. The contract shall commence on July 1, 2015 - June 30, 2016.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the agreement between the School District of Cheltenham Township and the Bucks County Intermediate Unit for educational services provided in the 2014-15 school year.

RESOLVED, upon recommendation of the administration, the Board approves the attached E-Grant resolution authorizing the Superintendent to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education by means of electronic signature.

RESOLVED, upon recommendation of the administration, the Board approves adding: "Inside Out and Back Again" by Thanhha Lai, "A Tangle of Knots" by Lisa Graff, and "The Crossover" by Kwame Alexander to the list of approved supplemental texts.

On roll call the following voted in the affirmative: Mrs. Hawkins, Mrs. Gray, Mr. England, Mr.

Delgado, Ms. Haywood, Mr. Malloy, Ms. Russell, Mr. Rackow, Mr. Nelson. Negative: None. Motion adopted.

FINANCIAL AFFAIRS

- Approval of Real Estate
- Tax Collection Dates
- Approval of Contracts
- Settlement Stipulation of Assessment Appeal
- Approval of Corrective Action
- Approval of Budget Transfers

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

RESOLVED, upon recommendation of the administration, the Board approves the fiscal year 2015-2016 school tax payment schedule the final date for real estate tax payments in the discount period shall be September 3, 2015 and for the face period shall be November 4, 2015.

RESOLVED, upon recommendation of the administration, the Board approves the ratification of the copier lease agreement with Fraser Advanced Information Systems for \$11,126.92 with a term of 60 months under state contract number 001-029.

RESOLVED, upon recommendation of the administration, the Board authorizes the District’s Solicitor’s office to sign the settlement stipulation regarding the assessment appeal of the property located at 36 Township Line, Cheltenham Township, with parcel number 31-00-26560-00-4, as submitted to the Board.

RESOLVED, upon recommendation of the administration, the Board gives authorization to submit to the Pennsylvania Department of Education the Corrective Action Plan for the Auditor General Report - Fiscal Years Ending June 30, 2009 – June 30, 2012.

RESOLVED, upon recommendation of the administration, the Board approves the 2014-15 Budget Transfers as required by state and mandated auditing procedures.

RESOLVED, upon recommendation of the administration, the Board approves the bills for payment for the period of April 15, 2015 to May 12, 2015 in the following amounts in accordance with the list submitted to the Board.

Fund	Check Numbers	Amount
General Fund	136722 – 137066 & JE150401	\$2,460,548.86
Payroll Fund	8628 – 8682	\$57,136.27
Bond Fund	1812 – 1824	\$3,637,722.80
Food Services Fund	2288 – 2293	\$171,830.25
Student Activities Fund	2153 – 2188 & JE150401	\$44,982.22

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

PUBLIC COMMENT

Mu’min Islam from Wyncote asked to confirm if 4 or 5 new buildings had been built at this time. He asked that we put more into the programs instead of just building new buildings. He suggested programs like early pre-k and summer enrichment programs not just for the students who are behind, but for all students. He stated two months ago he heard about a mentoring program, but he’s not heard anything else about other programs. He believes we should do more to attack the achievement gap between our students. He stated it is frustrating to hear how

much we spend on buildings and we just hired a new special education director, which is much needed, but what new programs are we going to have?

PUBLIC COMMENT
(continued)

Kathy Bowers from Glenside, stated at the last Facilities committee meeting she asked if they would consider letting the student participate in the geo thermal testing and watch the process of the building being built, for educational purposes. Dr. Kiefer, replied absolutely, that was an excellent idea and we are going to follow through with the suggestion.

MEETING ADJOURNED

Upon motion by Mr. Delgado, seconded by Mrs. Hawkins and unanimously approved, the meeting was adjourned at 9:40 p.m.

Secretary

President