

**Cheltenham School District
Virtual Legislative Board Meeting of the Board of School Directors
June 14, 2022**

CALL TO ORDER

In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham School District met in a virtual model on Tuesday, June 14, 2022 at 7:01 p.m. via Zoom to hold a regular legislative board meeting. The meeting was called to order by President Henry. Attendance was as follows:

CHELtenham SCHOOL BOARD OF DIRECTORS

Present: Mr. Charles Burdell-Williams, Mr. David L. Cohen, Mr. Zachary Epps, Ms. Julie Haywood, Ms. Pamela Henry, Ms. Jennifer Lowman, Ms. Leah Mulhearn, and Mr. Daniel Schultz. Absent: Mr. Joel Fishbein

CHELtenham SCHOOL DISTRICT ADMINISTRATION

Mr. Chris Barone, Director of Information Technology; Ms. Charlene Collins, Director of Secondary Education; Mr. Kevin Kaufman, Director of Communications; Dr. Beverly Gallagher, Director of Special Education; Ms. Jessica Keene, Director of Student Services; Dr. Tamara Thomas Smith, Assistant Superintendent; Ms. Adrienne Tolbert-Jackson, Director of Human Services; and Dr. Brian Scriven, Superintendent.

SOLICITOR

Mr. Edward Diasio, Esq.

BOARD SECRETARY

Ms. Debra Harding

ATTENDEES

There were 47 attendees who joined online for the virtual meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cheltenham School Board member, Mr. Epps.

STUDENT REPRESENTATIVES REPORT

Student Representatives Sadie Leary and Dylan Nelson reporting for the Student Council shared information regarding:

- Student Council Elections
- Summer Send-off Spirit Week
- Possibility of more Town Halls

PRESIDENT REPORT

Ms. Henry read the Resolution Supporting Action and Legislation to Improve the Safety of Our Schools into the record.

**RESOLUTION SUPPORTING ACTION AND LEGISLATION TO
IMPROVE THE SAFETY OF OUR SCHOOLS**

WHEREAS, schools are places of learning, providing the foundation for a successful life; and whereas students, teachers, and staff deserve a safe place for learning, teaching, and exploration, free from the threats of gun violence. Our schools should be sanctuaries and our resources and energy should be focused on administering a quality, equitable education to every child.

WHEREAS, Cheltenham School District has adopted policies that strictly prohibit weapons, including but not limited to, guns in our district schools and at school-sponsored events.

WHEREAS, due to the continuing epidemic of gun violence in our nation's schools and on the heels of the May 24, 2022, attack at the Robb Elementary School in Uvalde, Texas, we join in the call for an end to gun violence in our schools and communities.

WHEREAS, we support proven measures to reduce and deter incidents of gun violence in our schools and communities, including secure gun storage practices as an effective strategy, among other common-sense policies to keep schools, students and staff safe;

WHEREAS, across the country, lawmakers, community members and local leaders are working to implement public awareness campaigns which encourage secure gun storage practices and highlight the public safety risks of unsecured guns;

WHEREAS, we recognize and support the students in Cheltenham who have activated, organized, and engaged in a call to Cheltenham School District to improve their safety by requesting that the district proactively send materials home to parents and guardians informing them of applicable firearm storage laws and firearm secure storage practices;

WHEREAS, as a Board, we will provide oversight in working to ensure that Cheltenham School District facilities provide safe and healthy environments for students, teachers, other staff and visitors to our buildings.

NOW THEREFORE, BE IT RESOLVED that the Superintendent will send an appropriate letter to parents and guardians reminding them of our policy prohibiting guns on school property and school- sponsored events, that explains the importance of secure gun storage to protect

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minors from accessing firearms, and includes resources and information to help families obtain secure gun storage.

BE IT FURTHER RESOLVED that in order for our schools to be safe havens, free from the threats of gun violence, that the Board of School Directors of the Cheltenham School District call upon Congress and the Pennsylvania General Assembly to create and implement research-based regulations on the sale and secure possession of guns that will reduce gun violence.

**SUPERINTENDENT
REPORT**

Dr. Scriven shared information regarding the following topics:

- Moment of Silence for Kristopher Minners '19
- Promotion and Move-up Ceremonies
- New CHS Principal Survey Results

**SOLICITOR'S
REPORT**

Mr. Diasio announced there was one (1) executive session held on June 2, 2022. Mr. Diasio announced that one (1) item needed to be added to the consent agenda pursuant to board vote. Upon motion by Ms. Henry, seconded by Ms. Lowman, the board unanimously voted to amend the agenda to include the Third Amendment to Transportation Contract between Cheltenham School District and Cheltenham Transportation.

**PUBLIC COMMENTS
ON AGENDA ITEMS
ONLY**

There were two (2) public comments on agenda items.

***Public comments heard during the meeting are summarized for the meeting minutes. Public comments received via csdboardmeetingcomments@cheltenham.org are transcribed verbatim for the meeting minutes.*

Elisa Davidson, Wyncote – offered thanks to the board for passing the Resolution Supporting Action and Legislation to Improve the Safety of Our Schools.

Lisa Hesbacher, Wyncote, via email:

Good evening, everyone,

I have several questions regarding the comprehensive three-year plan which is part of tonight's consent agenda.

1. It was the understanding of several members of the parent groups who actively participated in the comprehensive planning committee meetings that the completed comprehensive plan, including the special education comprehensive 3-year plan, would be shared with the public during this evening's 6/14/22 legislative school board meeting.

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This was also stated in administration's slide deck timeline presented at the 4/26/22 Education Affairs meeting.

Can someone explain why the final plan is not being presented to the public tonight? And instead has moved to a "consent" agenda item for approval?

2. How does our district self-monitor and report against the goals stated in the previous 3-year plan, both for the comprehensive plan and special Ed plan?

**APPROVAL OF
MINUTES**

Upon motion by Ms. Lowman, seconded by Ms. Haywood, the minutes of the May 10 and May 24, 2022 meetings were unanimously approved.

**FINANCIAL
AFFAIRS
COMMITTEE
REPORT**

Mr. Schultz reporting for the Financial Affairs committee, shared information from the meeting held on June 7, 2022. The meeting video and presentation can be found [here](#). The next meeting is scheduled for August 2, 2022.

**EDUCATIONAL
AFFAIRS
COMMITTEE
REPORT**

Ms. Mulhearn reporting for the Educational Affairs committee, shared information from the meeting held on May 18, 2022. The meeting video and presentation can be found [here](#). The next meeting is scheduled for June 21, 2022.

**EASTERN CENTER
FOR ARTS AND
TECHNOLOGY
REPORT**

Mr. Burdell-Williams, reporting for the Eastern Center for Arts and Technology, shared information from the meeting held on May 11, 2022. The minutes of any Joint Operating Committee meeting can be accessed via the [Eastern Center for Arts and Technology – Joint Operating Committee website](#). Mr. Burdell-Williams announced the next JOC meeting will be held on June 15, 2022.

**MONTGOMERY
COUNTY
INTERMEDIATE
UNIT (MCIU)
REPORT**

Ms. Lowman, reporting for the Montgomery County Intermediate Unit, shared information from the last meeting held on May 25, 2022. The minutes of any Montgomery County Intermediate Unit Board of Directors meeting can be accessed [here](#). Ms. Lowman announced that the next meeting will be held on June 22, 2022.

**FACILITIES
COMMITTEE
REPORT**

Mr. Burdell-Williams, reporting for the Facilities Committee, shared highlights from the Facilities Committee meeting held on June 7, 2022. The meeting video and presentation can be found [here](#). Mr. Burdell-Williams announced that the next meeting will be held on August 2, 2022.

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LIAISON GROUP

Mr. Cohen, reporting for the Liaison Group, shared information from the last meeting held on May 23, 2022 regarding the following topics:

- School District and driver education
- Update on taxes from SPIN in the ZHB decision
- Potential use of school facilities for Summer Camp/Parks & Rec Programs
- Update on potential joint Township and School District Administration Building
- School District provided food at Township and related sites
- Update on School District Strategic Planning
- Land Development Updates

Mr. Cohen announced the next meeting will be held on June 27, 2022.

POLICY COMMITTEE

Ms. Haywood, reporting for the Policy Committee, shared agenda items discussed at the May 25, 2022 meeting. The meeting video and summary can be found [here](#). The next Policy Committee meeting is scheduled for June 22, 2022.

LEGISLATIVE REPORT

Mr. Epps, reported that the Montgomery County School Directors Legislative Committee (MCSDLC) had not met since the last legislative meeting, but shared relevant information on key federal and state legislation. Mr. Epps shared that the next meeting will be held on June 15, 2022.

APPROVAL OF AGENDA ITEMS

Adoption of 2022-2023 Final Budget

Upon motion by Mr. Schultz, seconded by Mr. Burdell-Williams, the 2022-2023 Final Budget was adopted by a vote of 8-0.

Approval of Consent Agenda Items

Upon motion by Ms. Mulhearn, seconded by Mr. Epps, the following items were unanimously approved with the exception of the Approval of Comprehensive Plan and Special Education Plan which was removed from the agenda pending a 30-day public review period.

Approval of Revision to 2022-2023 Academic School Year Calendar
RESOLVED: The administration recommends that the Board approve the following revision to the 2022-2023 academic school year calendar: the final school day for students will be Tuesday, June 20, 2023, and the final day for staff will be Thursday, June 22, 2023, in observance of the federal holiday - Juneteenth.

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Approval of Comprehensive Plan and Special Education Plan

REMOVED: The Board of School Directors recommends that the Comprehensive Plan and Special Education Plan from July 1, 2022 through June 30, 2025 be approved and submitted to the Pennsylvania Department of Education.

Approval of Educational Service Agreements

RESOLVED: The administration recommends approval of the educational service agreements between the District and parents of the students identified below by confidential student number in the form presented to the Board:

- Student # 405000
- Student # 409910
- Student # 403185
- Student # 405953
- Student # 401946
- Student # 409119

Approval for Agreements for an Approved Private School Placement

RESOLVED: The administration recommends the Board approve Extended School Year (ESY) Approved Private School Agreement. This agreement governs the contractual terms and conditions for placement of students when a non-traditional placement is required in order to provide the student with an appropriate program:

- Student #: 403377
- Student # 408439
- Student # 403537
- Student # 407622

Approval of Proposals

RESOLVED: The Administration recommends that the Board approve the attached Proposed Scope of Work with the Penn Literacy Network (PLN) totaling \$202,700.00. The proposal covers the following time period: October 2022 through May 2023.

RESOLVED: The Administration recommends that the Board approve the attached proposal of services with Resonance Educational Consulting totaling \$67,700.00. The proposal covers the following time period: June 2022 through December 2022.

Approval of Agreement

RESOLVED: The Administration recommends that the Board approve the attached quote from Notable, Inc. in the amount of \$20,160.00 for a three-year Kami license subscription, beginning at the start of the 2022-2023 school year.

Approval of Conference - Basic SSO/SRO Training

RESOLVED: The administration recommends approval of the attendance and payment expenses for the following School Safety Officers to participate virtually in the School Security Personnel Training on 7/11/2022 - 7/15/2022, with an estimated cost of \$450.00 (each) to be paid from the general fund account:

- Shawn Green
- Kevin Hite
- Howard Washington

Approval of Volunteers

RESOLVED: The administration recommends the approval of the following volunteers pursuant to Policy 916:

Nicole Barrett
Jennifer Leary
Esther Jeantel
Susan Nguyen
Matthew Zapiec
Dawn Zapiec
Lauren Miller
Theresa Barry
Jennifer Thomason
Lauren Moffatt
Joel Moffatt
Sylendria McGill-McPherson
Shelley Martin
Jadia Robinson
Tyheshia Carmichael
Diana Nazario
Lori Folk
Bianca Frisby
Corey Tucker
Kahla Kelly
Donna Malcolm

Acceptance of Donation

RESOLVED: In accordance with board policy 702, the administration recommends acceptance of \$1,500 from The Batiancila Family to be donated to Glenside Elementary School.

Approval of Homestead/Farmstead Exclusion

RESOLVED: WHEREAS, the County Assessor has certified to the School District that there are 7,736 eligible homestead properties in the

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School District and no eligible farmstead properties in the School District for the 2022-2023 fiscal year and;

WHEREAS, the Pennsylvania Department of Education has certified that the School District's Property Tax Reduction Allocation for the 2022-2023 fiscal year is \$4,093,278.

In accordance with the Special Session Act 1 of 2006, known as the Taxpayer Relief Act, the Board of School Directors hereby establishes the following homestead exclusion and farmstead exclusion, for the 2022-2023 fiscal year;

All eligible homesteads shall receive a homestead exclusion of \$10,207.00 of the assessed value of the homestead, which, based upon the millage rate established for the 2022-2023 fiscal year, corresponds to a tax reduction of \$529.13.

All eligible farmsteads shall receive a farmstead exclusion of \$10,207.00 of the assessed value of the farmstead, which, based upon the millage rate established for the 2022-2023 fiscal year, corresponds to a tax reduction of \$529.13.

The Tax Collector shall itemize the exclusion on each eligible homestead and eligible farmstead owner's annual property tax bill, showing (a) the assessed value, (b) the tax liability on the assessed value, (c) the amount of the homestead and/or farmstead exclusion in assessed value, (d) the actual tax liability after the homestead and/or farmstead exclusion and (e) the actual tax savings associated with the homestead and/or farmstead exclusion.

The Tax Collector shall also have the following notice included with the tax bills of all owners of eligible homestead and farmstead properties:

NOTICE OF PROPERTY TAX RELIEF

Your enclosed tax bill includes a tax reduction for your homestead and/or farmstead property. As an eligible homestead and/or farmstead property owner, you have received tax relief through a homestead and/or farmstead exclusion which has been provided under the Pennsylvania Taxpayer Relief Act, a law passed by the Pennsylvania General Assembly designed to reduce your property taxes. These provisions shall apply to the annual property tax bills issued in July 2022 and not to any interim real estate tax bill.

Approval of Real Estate Tax Installment Payments Resolution

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RESOLVED: The administration recommends the following resolution be adopted approving the Real Estate Tax Installment Payments to meet Special Session Act 1 of 2006 and the 2022-2023 budget requirements of the School District:

WHEREAS Act 1 requires school districts to offer installment payments for real estate property taxes and;

WHEREAS the Board of School Directors intends to comply with this regulation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Directors of the School District of Cheltenham Township establishes installment payments as follows:

Installment payments will be available to all properties to comply with Act 25. Installment payments will be made in three equal payments due on or before the last banking day of September, October, and November of the applicable tax year. Discounts are not permitted. Failure to make the first installment payment by the established due date will disqualify the taxpayer from the installment payment program for the applicable year. If complete payments are not received by December 31, 2022, the entire penalty indicated on the bill will be assessed. A taxpayer who is delinquent by more than ten days on two installment payments shall be ineligible for the installment payment option in the following fiscal year.

Approval of Real Estate Tax Discount and Penalty Periods

RESOLVED: The administration recommends the following for the 2022-2023 Fiscal Year:

If paid in full by Tuesday, September 6, 2022, the 2022-23 tax referenced above will be entitled to a discount of 2%; September 7 through October 31, the 2022-23 tax referenced above will be payable at the face amount and any taxes paid after October 31, 2022, will be subject to a penalty of 10% through December 31, 2022. All such 2022-2023 taxes that remain unpaid as of December 31, 2022, shall be subject to a penalty of 10%, considered delinquent, and treated as such for all purposes.

Authorization for School District Depositories

RESOLVED: The administration recommends that the school district depositories be maintained at the following financial institutions:

- Pennsylvania Local Government Investment Trust (PLIGT)
- Citizens Bank
- PNC Bank through PA School District Liquid Asset Fund Primary Depository

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- Pennsylvania Treasurer's Investment Programs for Local Governments (INVEST)
- U.S. Bank for OPEB funds
- Huntingdon Valley Bank

Authorization for Temporary Investment of Funds

RESOLVED: The administration recommends the Director of Business Services and/or Assistant Director of Business Services be authorized to secure the best possible rates of return for the district's funds in accordance with approved Pennsylvania school laws for the fiscal year July 1, 2022- June 30, 2023.

Approval to Participate in Purchasing Cooperatives

RESOLVED: The administration recommends approval to participate at no cost in the following purchasing cooperatives to purchase volume discounts:

- National Purchasing Cooperative
- PSBA Buy Board
- Association of Educational Purchasing Agencies
- PA Department of General Services
- PEPPM Technology Bidding and Purchasing Program
- Keystone Purchasing Network

Approval of Purchasing Agents

RESOLVED: The administration recommends approval of Chuck Linderman, Lieu Kim, and Michael Oswald as purchasing agents of the Cheltenham School District in accordance with public school code 24 P.S. § 8-807. Purchase orders are issued, and a designation of responsible individuals is required for final sign off, to ensure appropriate approvals have been granted.

Authorization to Pay Bills

RESOLVED: The administration recommends authorization to pay the bills necessary prior to August 2022, with ratification at the August meeting.

Authorization to Execute Final Budget Transfers

RESOLVED: The administration recommends authorization to make final budget transfers and assignments for the 2021-2022 fiscal year as required by state and mandated auditing procedures prior to August 2022, with ratification at the August meeting.

Approval of 2022-2023 School District Insurance

RESOLVED: The administration recommends that the School District Insurance for 2022-2023 be approved, as listed.

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Coverage	Company	Premium Amount
Property	CM Regent	\$206,242
General Liability & Crime	CM Regent	\$59,969
Automobile	CM Regent	\$28,175
Boiler & Machinery	Hartford Steam Boiler	\$17,172
Umbrella	CM Regent	\$24,951
School Board Legal	AIG Group	\$74,945
Cyber	AIG Group	\$24,523

Approval of Contract with Food Service Consultant

RESOLVED: The administration recommends approval of the contract with SOS Inc. for Food Service Consulting Services for the 2022-2023 year. \$1,000 per month for 10 hours, \$125/hour for any needed hours over the base.

Approval of Payments

RESOLVED: The administration recommends approval of bills for payment for the period May 1, 2022 through May 31, 2022, in the following amounts in accordance with the list submitted to the board.

FUND	Check Numbers	Amount
General Fund	162009 - 162288	1,840,973.84
Payroll Fund	13133 – 13161 WT 220048- 220111	2,502,268.05
Student Activity	3075 - 3089	40,417.62
Food Service Fund	2694- 2694	1,260.00
Scholarship	1676-1716	38,250.00

Approval Student Activity Account Adjustments

RESOLVED: The administration recommends approval of the adjustments to the Student Activity Accounts, to bring them in compliance with Board Policy and State regulations.

Dormant accounts (accounts not accessed for 2 years) will be closed, and proceeds deposited into the Student Government account for the school (after negative accounts are balanced). Sports accounts will be closed, and the balances transferred into the school general fund account for that sport on July 1, 2022. The Class accounts prior to 2021 will be closed and balances transferred into the General Fund Account of the High School on July 1, 2022. The other activity accounts will be allowed to have a small amount of carryover funds \$500-\$1000 each year. Accounts with negative balances will be zeroed out and accounts with excessive positive balances will be reduced and excess monies will be transferred into the General Fund of the School accounts on July 1, 2022.

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Approval of Amendment to Contracts

RESOLVED: The administration recommends approval of the attached Resolution for Portnoff Law to collect Delinquent Real Estate Taxes; RESOLUTION APPROVING APPOINTMENT OF SOLICITOR, INTEREST ASSESSMENT, AND ATTORNEY FEES AND COLLECTION FEES ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID REAL ESTATE TAXES FOR DELINQUENT ACCOUNTS

RESOLVED: The Administration recommends that the Board approve the Third Amendment to Transportation Contract between Cheltenham School District and Cheltenham Transportation, as attached. [\[Agenda Item Added 6/14/22 Pursuant to Board Vote to Amend Agenda to Include this Item\]](#)

Approval of Demographic Study

RESOLVED: The administration recommends the approval of a contract with the Montgomery County Planning Commission (MCPC) for a study to include a comprehensive analysis of demographics, growth trends, housing developments, enrollment scenarios, and other relevant factors, and the preparation of aggregate district wide K-12 enrollment projections at a cost not to exceed \$8,190. Study to be completed by February 2023.

Appointment of Administrators

RESOLVED: The administration recommends the appointment of Christopher Reichert as the Special Education Supervisor, at the Administration Building, CASSA classification, at an annual 2021-2022 salary of \$115,000 prorated, to be hired provisionally pending statutory requirements, effective date to be determined.

RESOLVED: The administration recommends the appointment of Tracey Lank as the Special Education Supervisor, at the Administration Building, CASSA classification, at an annual 2021-2022 salary of \$128,000, prorated, to be hired provisionally pending statutory requirements, effective August 1, 2022.

RESOLVED: The administration recommends the appointment of Joshua Sweigard as Director of Business Services at the Administration Building, CASSA classification, to be hired provisionally pending statutory requirements, at an annual 2021-2022 salary of \$170,000 prorated, effective date to be determined.

RESOLVED: The administration recommends the appointment of James D'Andrea as Principal at Cheltenham High School, CASSA classification,

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to be hired provisionally pending statutory requirements, at an annual 2021-2022 salary of \$165,000 prorated, effective July 1, 2022.

Appointment of Professional Staff

RESOLVED: The administration recommends the appointment of Dr. Rian Brown Beasley, Behavior Analyst position, at the Administration Building, at a salary of \$95,872 (Step 11/Doctorate 2021-22 CEA Salary Schedule), to be hired provisionally pending statutory requirements, effective August 23, 2022.

RESOLVED: The administration recommends the appointment of Marissa Godshalk, Speech and Language Pathologist, at the Administration Building, at a salary of \$84,050 (Step 10/M+24 - 2021-22 CEA Salary Schedule), to be hired provisionally pending statutory requirements, effective August 23, 2022.

Appointment of Temporary Professional Staff

RESOLVED: The administration recommends the appointment of Jessica Brogan, Special Education Teacher (Autistic Support) at Myers Elementary School, at a salary of \$63,275 (Step 7/Masters 2021-22 CEA Salary Schedule), to be hired provisionally pending statutory requirements, effective October 31, 2022.

RESOLVED: The administration recommends the appointment of Sagan Loburak, Certified School Nurse, at Cheltenham Elementary School, at a salary of \$ 49,490 (Step 3 /Bachelors 2021-22 CEA Salary Schedule) to be hired provisionally pending statutory requirements, effective August 23, 2022.

Appointment of Support Staff

RESOLVED: The administration recommends the ratification of the appointment of Tanieka Richardson, Secretary to the Vice Principal at Cedarbrook Middle School, 7.5 hours per day for 260 days, \$39,752 prorated, to be hired provisionally pending statutory requirements, effective June 6, 2022. A 90-day probation period is required.

RESOLVED: The administration recommends the ratification of the appointment of Heather Scriven, Data Specialist at the Administration Building, 8 hours per day for 260 days, \$60,243 prorated, to be hired provisionally pending statutory requirements, effective June 8, 2022. A 90-day probation period is required.

RESOLVED: The administration recommends the appointment of Kira Ogden as a Paraeducator, Tier IIA, at Cedarbrook Middle School, 7 hours per day for 184 days, at an hourly rate of \$16.40, to be hired

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provisionally pending statutory requirements, effective August 23, 2022. A 90-day probation period is required.

RESOLVED: The administration recommends the ratification of the appointment of Hason Franklin, Custodian, 8 hours per day for 260 days, \$42,630 prorated, to be hired provisionally pending statutory requirements, effective May 31, 2022. A 90-day probation period is required.

Approval of Change in Assignment

RESOLVED: The administration recommends the ratification of the approval of a change in status for Howard Washington from: Part-time Building Aide at Cheltenham High School to: Full-time School Safety Officer, at Cheltenham High School, 8 hours per day for 200 days, at an annual rate of \$32,094 prorated, effective May 23, 2022. A 90-day probation period is required.

Extra Duty/Extra Pay

RESOLVED: The administration recommends the approval of the following Extra Duty/Extra Pay assignments, per the attachment, at a rate of \$227.50 per unit, as listed.

Appointment of Summer School and ESY (Extended School Year) Personnel

RESOLVED: The administration recommends the approval of the personnel for ESY teaching staff, per attachment entitled "2022 ESY Teaching Staff List", at an approved rate of \$50.00 per hour.

RESOLVED: The administration recommends the approval of ESY paraeducators, per attachment entitled "Summer 2022 ESY Paraeducator List". The rate of pay is the same as the individual's rate during the 2021-2022 academic school year.

Appointment of Summer School Safety Officers

RESOLVED: The administration recommends the approval of Summer School Safety Officers, per attachment entitled "Summer 2022 Safety Officers List". The rate of pay is the same as the individual's rate during the 2021-2022 academic school year.

Appointment of Summer Panther Academy

RESOLVED: The administration recommends the approval of Summer Panther Academy, per attachment entitled "Summer 2022 Panther Academy List", at an approved rate of \$50.00 per hour.

Appointment of Temporary Registrar

RESOLVED: The administration recommends the approval of the personnel listed as Temporary Registrar for the summer of the 2021-2022 School year, at \$15.00 per hour.

- Barbara Gadson

Appointment of Nurses for Student Registration

RESOLVED: The administration recommends the approval of the personnel listed as Nurses for Student Registration for the summer of the 2021-2022 School year, at \$ \$50.00 per hour.

- Aisha Raye
- Tria Jones
- Marilyn Shadis

Appointment of Personnel for Summer Program

RESOLVED: The administration recommends the approval of the personnel for Summer Program (K-8) for the summer of the 2021-2022 School year, teaching staff, per attachment entitled “Summer Program (K-8) Staffing List 2022”, at an approved rate of \$50.00 per hour.

Approval of Stipends

RESOLVED: The administration recommends that Lieu Kim, Assistant Director of Business Services, be paid additional compensation in the amount of a \$3,500 stipend for performing additional duties due to the vacancy of the Director of Business Services position.

RESOLVED: The administration recommends that Melissa Williams, Secretary to the Director of Special Education, be paid additional compensation in the amount of a \$3,500 stipend for performing additional duties due to the vacancy of the Secretary to the Supervisors of Special Education position.

Adopted Policies

- #620 Designation of Fund Balance (2011) – Change to “Fund Balance”
- #622 Financial Reporting (2008) - Change to "Capital Assets and GASB Statement 34"
- #610 Purchases (2014) – Change to “Procurement”
- #258 Gender Expansive and Transgender Students (2016)
- #711 Naming of Facilities (2008) - Change to “Naming Rights”

The following items were not subject to vote:

Policies for First Read

- #362/462/562 Outside Employment and Outside Business Interests (2019)

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#702 Gifts, Grants, and Donations (2012)
#801 Public Access to School Records (2008)
#256 Student Accidents and Injuries (2012) for Repeal
#609 Investment of District Funds (2008)

ARs For Review Only

AR 610 Purchases (2014) – Changed to “Procurement”
AR 258 Gender Expansive and Transgender Students (2016)
AR 801 Public Access to School Records (2008)
AR 609 Investment of District Funds (2008)

Retirements

Kathleen Roux, Secretary to the Principal at Wyncote Elementary School, effective June 30, 2022, end of workday. Ms. Roux has been a district employee for 39 years.

Cheryl Perry, Kindergarten Assistant at Wyncote Elementary School, effective June 30, 2022, end of workday. Ms. Perry has been a district employee for 15 years.

Lucille McClenney, Inclusion Paraeducator at Cedarbrook Middle School, effective June 14, 2022, end of workday. Ms. McClenney has been a district employee for 14 years.

Eileen Miller, Paraeducator at Cedarbrook Middle School, effective June 14, 2022, end of workday. Ms. Miller has been a district employee for 17 years.

Maria Garcia, Paraeducator at Cheltenham Elementary School, effective June 14, 2022, end of workday. Ms. Garcia has been a district employee for 18.5 years.

Tommie Jane Dupree, Kindergarten Assistant at Glenside Elementary School, effective July 1, 2022, end of workday. Ms. Dupree has been a district employee for 25 years.

Mary Avilla, Academic/Library Assistant at Wyncote Elementary School, effective June 14, 2022, end of workday. Ms. Avilla has been a district employee for 22 years.

Resignations

Joseph Chapman, Safety Officer at Cheltenham High School, effective March 1, 2022, end of workday.

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Kristin Keiser, English Teacher at Cheltenham High School, effective June 16, 2022, end of workday.

Yadira Seman, Secretary to the Principal at Glenside Elementary School, effective June 22, 2022, end of workday.

Shawn Constant, Custodian at Elkins Park Elementary School, effective April 27, 2022, end of workday.

Nathaniel Hammond, Custodian at Myers Elementary School, effective June 3, 2022, end of workday.

Christina Lewis, Supervisor of Special Education at the Administration Building, effective July 15, 2022, end of workday.

Karin Tinsley, Spanish Teacher at Cedarbrook Middle School, effective June 16, 2022, end of workday.

Joseph Lennon, Industrial Arts & Technology Teacher at Cheltenham High School, effective June 16, 2022, end of workday.

Ruth Boyd Galezewski, English and Latin Teacher at Cheltenham High School, effective June 16, 2022, end of workday.

Jennifer Hutton, Music Teacher at Cheltenham High School, effective June 16, 2022, end of workday.

Kishea Washington, Safety Officer at Cedarbrook Middle School, effective June 17, 2022, end of workday.

Cherrelle Smith, Part-time Building Aide at Cedarbrook Middle School, effective June 14, 2022, end of workday.

Non-discretionary Leaves of Absence

Renaire Handy, Custodian at Elkins Park Elementary School, granted an unpaid leave of absence from April 27, 2022 until May 23, 2022, under the provisions of the Family & Medical Leave policy. Mr. Handy's return to work date is May 24, 2022.

Lori Cohen, Counselor at Cheltenham High School, be granted a sabbatical leave of absence for the first semester of the 2022-2023 school year for Restoration to Health, and that she be paid one-half salary for the period as provided by Section 1169, Act 190 of the Pennsylvania School Code. Ms. Cohen's return to work date is January 26, 2023.

Cheltenham School District
Virtual Legislative Board Meeting of the Board of School Directors
June 14, 2022

**PUBLIC COMMENTS
ON NON-AGENDA
ITEMS**

There were four (4) public comments on non-agenda items.
***Public comments heard during the meeting are summarized for the meeting minutes. Public comments received via csdboardmeetingcomments@cheltenham.org are transcribed verbatim for the meeting minutes.*

Mike Tarlo, Cheltenham Village: Why is there no discussion of the withdrawal of MCIU Autistic Support from Wyncote Elementary?

Nikara Edwards, Elkins Park: Asked questions regarding the transition of MCIU Autistic Support out of Cheltenham School District. Questions addressed by Dr. Gallagher.

Cherie Pinckney, Cheltenham: Asked several questions and voiced displeasure at perceived lack of parental inclusion in autistic support changes at Wyncote Elementary. Questions and comments addressed by Dr. Scriven.

Kristin Davis, Wyncote: Asked several questions and voiced displeasure at perceived lack of parental inclusion in autistic support changes at Wyncote Elementary. Questions and comments addressed by Dr. Scriven.

**RESPONSE TO
PRIOR QUESTIONS**

There were no prior questions or comments.

**MEETING
ADJOURNED**

Upon motion by Mr. Epps, seconded by Ms. Lowman the meeting adjourned at 8:56 p.m.

Secretary

President