

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
MINUTES, DECEMBER 5, 2005**

President Orlow convened the special meeting of the Colonial Board of School Directors at 8:07 p.m. in the Board Room of Colonial Elementary School on December 5, 200.

Board Members Present: Marc Orlow, Gary Johnson, Thomas Davis, Hope Luken, Susan Moore, William Ryan and Pascal Scales, Steven Slutsky and Mitch Zimmer.

Board Members Absent: None.

Also Attending: Vincent F. Cotter, Superintendent; MaryEllen Gorodetzer, Assistant Superintendent; Gerald Berger, Director of Human Resources; Cassandra DeLong, Director of Pupil Services; James M. Bell, Director of Support Services/Board Secretary; Joseph P. Bickleman, Director of Financial Services/Treasurer; Andrew Boegly, Chief Information Officer; Jeffrey Sultanik, Solicitor; Monica Sullivan, PWS Principal; David Sherman, Community Relations Coordinator; John Quinn, Director, CITV and Jane Olley, Project Coordinator.

Mr. Orlow announced that the Board had met in executive session on 11/26/03 for informational purposes and on 12/01/03 for legal and personnel matters.

Minutes: Mr. Orlow asked for Board action on the minutes for the Personnel Committee Meeting of 11/17/03, the Curriculum Committee Meeting of 11/17/03, work session of 11/17/03, and the general meeting of 11/20/03, as shown in Enclosures #1 through #4. Dr. Cotter and Mr. Bell provided information on several corrections that had already been made to the minutes of the work session and general meeting. Dr. Lipshutz provided clarification of comments that he had made during discussion of school calendar options at the general meeting. Mr. Bell advised that he would revise the minutes to reflect Dr. Lipshutz comments more accurately. Mr. Davis moved and Dr. Lipshutz seconded a motion to approve the minutes as presented. On a roll call vote, all in favor. The motion was carried.

Financial Reports: Mr. Orlow reported that monthly financial reports were current through 10/31/03 and that reports for the month of November would be provided for Board action at an upcoming meeting. Dr. Cotter advised that the reports would be presented to the Board at its January meeting. Mr. Bell advised that the Administration was requesting authorization to pay November bills in December. Ms. Glodek so moved and Mr. Davis seconded her motion. On a roll call vote, all voted in favor. The motion was carried.

Public Comments on the Agenda: None.

Staff Report: None.

Old Business: None.

Correspondence: None.

Superintendent's Report: None.

Student Board Representatives Report: No report.

New Business: Mr. Orlow directed Board attention to the School Directors Meeting Schedule for the end of 2003 and calendar year 2004. He noted that a regular Board meeting on 12/18/03, the third Thursday of the month, had been added to the schedule. He advised that scheduling that meeting, as general meetings were normally scheduled, would allow the Board to take action on regular business, including taking action on proposed Board Policies that had been adopted on first reading at the November meeting. Mrs. Moore moved and Mr. Johnson seconded a motion to approve the meeting schedule. On a roll call vote, all voted in favor. The motion was carried.

<u>Board Work Session</u> 8:30 p.m.	<u>Regular Board Meeting</u> 8:00 p.m.
	Thurs., 12/18/03
Mon., 01/12/04	Thurs., 01/15/04
*Tues., 02/17/04	Thurs., 02/19/04
Mon., 03/15/04	Thurs., 03/18/04
Mon., 04/12/04	Thurs., 04/15/04
Mon., 05/17/04	Thurs., 05/20/04
Mon., 06/14/04	Thurs., 06/17/04
Mon., 07/12/04	Thurs., 07/15/04
Mon., 08/16/04	Thurs., 08/19/04
Mon., 09/13/04	Thurs., 09/16/04
Mon., 10/18/04	Thurs., 10/21/04
Mon., 11/15/04	Thurs., 11/18/04
	*Mon., 12/06/04**

*Denotes deviation from third Thursday or prior Monday.

**Board Reorganization Meeting followed by Special Business Meeting.

Appointment of Representatives: Mr. Orlow reminded the Board that it had to take action to fill a vacancy on the CMCAVTS Joint Operating Committee and that Mr. Scoles had expressed an interest in filling that vacancy. Mr. Davis nominated Mr. Scoles and Mrs. Moore seconded the nomination. On a roll call vote, all voted in favor. The motion was carried.

Mr. Orlow outlined the duties of the legislative chairperson representing the district at county level meetings and noted that Dr. Ryan had held the position the preceding year. Mr. Johnson nominated Dr. Ryan to the position for the coming year and Mr. Davis seconded the nomination. On a roll call vote, all except Dr. Ryan voted in favor. Dr. Ryan abstained. The motion was carried.

Mr. Orlow outlined the duties of the PSBA Representative who attended regional meetings to promote communication between the district and PSBA. He noted that the duties of the legislative chairperson and the PSBA Representative were related and that the Board generally appointed the same individual to both positions. Mr. Johnson nominated Dr. Ryan for the position and Mr. Davis seconded the motion. On a roll call vote, all except Dr. Ryan voted in favor. Dr. Ryan abstained. The motion was carried.

Solicitor's Report: Ms. Rothstein asked for Board approval of two student stipulations identified as #94339 and #96580, as discussed in executive session earlier in the evening. Ms. Glodek moved and Dr. Ryan seconded a motion to approve the stipulations. On a roll call vote, all voted in favor. The motion was carried.

Ms. Rothstein requested Board approval of her recommendation to appeal assessments on six properties discussed during executive session earlier that evening. Mrs. Moore moved and Mr. Johnson seconded a motion to approve the appeals. On a roll call vote, all voted in favor. The motion was carried.

Committee Reports: None.

There being no further business before the Board, Mr. Orlow adjourned the meeting at 8:15 p.m.

Mr. Orlow advised that the Board would go into executive session to discuss legal and personnel matters.

Respectfully submitted,

**James M. Bell
Board Secretary**