

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
MINUTES, DECEMBER 14, 2006.**

President Orlow convened the special meeting of the Colonial Board of School Directors at 7:17 p.m. in the Board Room of Colonial Elementary School on December 14, 2006.

Board Members Present: Marc Orlow, Gary Johnson, Tom Davis, Hope Luken, Susan Moore, William Ryan, Pascal Scoles and Mitch Zimmer.

Board Members Absent: Steven Slutsky.

Also Attending: Vincent F. Cotter, Superintendent; MaryEllen Gorodetzer, Assistant Superintendent and David M. Sherman, Community Relations Coordinator/Board Secretary. Terry Yemm, Director of Operations, joined the meeting at 7:25 p.m.

Mr. Orlow led the Pledge of Allegiance to the flag.

Public Comments on the Agenda: None.

New Business: Mr. Orlow sought Board action on Disciplinary Stipulation Agreements #11926 and #9425. Considerable discussion ensued on whether or not a senior student would be able to participate in graduation if the required number of credits were earned and if a sophomore student could re-apply for admission to the high school next year. It was agreed that both situations could be revisited at a later date and upon further investigation. Dr. Scoles moved and Mrs. Moore seconded a motion to approve the agreements. On a roll call vote, all voted in favor. The motion was carried.

Mr. Orlow asked the Board members to consider two professional conference requests from the high school. One request was for a teacher to attend the International Association of Jazz Educators Conference in New York City from January 10-13, 2007. The second request was for the College Counselor to attend the College Board Middle States Regional Meeting in Baltimore, Md., from February 14-16, 2007. See attachments to the agenda. Mr. Orlow noted both requests had the support of the high school administration and had been reviewed by the Board's Curriculum Committee. Mr. Johnson moved and Mr. Zimmer seconded a motion to approve the conference requests. On a roll call vote, all voted in favor. The motion was carried.

The Board recessed into executive session to discuss legal matters at 7:29 p.m.

The Board reconvened at 8:07 p.m. and entered into considerable discussion on dates and times to view various artificial turf installations.

Public Comment: None

There being no further business before the Board, Mr. Orlow adjourned the meeting at 8:16 p.m.

Respectfully Submitted,



David M. Sherman
Board Secretary