

**COLONIAL SCHOOL DISTRICT  
PLYMOUTH MEETING, PA 19462  
MINUTES, August 26, 2009.**

President Johnson convened the special meeting of the Colonial Board of School Directors at 8:26 a.m. in the Superintendent's Conference Room located in Colonial Elementary School on August 26, 2009.

**Board Members Present:** Tom Davis, Gary Johnson, Kelly Jowett, Hope Luken, Susan Moore and Mitch Zimmer.

**Board Members Absent:** Lenore Bruno, Dr. Bill Ryan and Steven Slutsky.

**Also Attending:** Dr. Vincent F. Cotter, Superintendent; Dr. MaryEllen Gorodetzer, Assistant Superintendent; Richard Hartz, Director of Human Resources and David M. Sherman, Community Relations Coordinator/Board Secretary.

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

**Public Comments on the Agenda:** None.

**New Business:** Mr. Hartz asked the Board to review the 11 transactions on the personnel report. See attachment #1. He stated that Board approval was needed so that the District could be completely staffed for the start of school on August 31. Mr. Hartz stated that the report includes one resignation, one FMLA leave, eight replacements including five cafeteria aide positions, and one return from FMLA leave.

Mrs. Luken moved and Mr. Zimmer seconded a motion to approve the personnel report as presented. On a roll call vote, all voted in favor. The motion was carried, 6-0.

Dr. Gorodetzer stated that the administrative salary for the Summer Bridge Program was inadvertently omitted from a previous personnel report. She requested Board approval of a stipend of \$1,000 for Joe Carracappa. Dr. Gorodetzer stated that the Summer Bridge Program attracted more than 30 students and was quite successful.

Mrs. Luken moved and Mr. Davis seconded a motion to approve the administrative stipend. On a roll call vote, all voted in favor. The motion was carried, 6-0.

**Public Comment:** None.

There being no further business before the Board, Mr. Johnson adjourned the meeting at 8:33 a.m.

Respectfully Submitted,



David M. Sherman  
Board Secretary