

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
SPECIAL MEETING MINUTES, September 21, 2011.**

President Johnson convened the special meeting of the Colonial Board of School Directors at 7:32 a.m. in the Superintendent's Conference Room on September 21, 2011.

Board Members Present: Mel Brodsky, Gary Johnson, Kelly Jowett, Jodi Miscannon, Kathleen Oxberry*, Susan Moore, Beth Suchsland and Alan Tabachnick.

Board Members Absent: Bernie Brady.

Also Attending: Dr. MaryEllen Gorodetzer, Superintendent; and David M. Sherman, Community Relations Coordinator/School Board Secretary.

Mr. Johnson led the Pledge of Allegiance.

Public Comments: None.

* Mrs. Oxberry joined the meeting at 7:33 a.m.

New Business: Dr. Gorodetzer reviewed the Personnel Report that included an independent contractor agreement. See enclosure #1. She stated that Board approval is sought for an agreement between Robert Salanik of Salanik School Business Consulting, LLC, and the Colonial School District to perform business management services effective September 21. She noted that final approval of the agreement is subject to Mr. Salanik's successful completion of the required background clearances and final review and approval of the agreement by the solicitor. Dr. Gorodetzer stated that Mr. Salanik primarily will be assisting with budget preparation and follow through. In response to a question from Mrs. Jowett, Dr. Gorodetzer stated that Mr. Salanik would provide some assistance with audit reviews, mainly the state audit. Responding to a question from Mrs. Suchsland, Dr. Gorodetzer reported that Mr. Salanik may begin his duties by the last week in September.

Mrs. Moore moved and Mr. Brodsky seconded a motion to approve the personnel report. On a roll call vote, all voted in favor. The motion was carried, 8-0.

Public Comment: None.

There being no further business before the Board, Mr. Johnson adjourned the meeting at 7:39 a.m.

Respectfully Submitted,



David M. Sherman
Community Relations Coordinator
School Board Secretary