

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
SPECIAL MEETING MINUTES, DECEMBER 14, 2011.**

President Tabachnick convened the special meeting of the Colonial Board of School Directors at 8:38 a.m. in the Superintendent's Conference Room on December 14, 2011.

Board Members Present: Bernie Brady, Leslie Finegold, Christina Frangiosa, Kathleen Oxberry, Susan Moore, Beth Suchsland and Alan Tabachnick.

Board Members Absent: Mel Brodsky and Julie Knudsen.

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

Mr. Tabachnick led the Pledge of Allegiance.

Public Comments: None.

New Business: Dr. Gorodetzer reviewed a list of personnel items. See enclosure #1. She noted that among the 13 actions listed were four resignations, one leave of absence, two returns from leaves, six revised assignments and a number of substitutes.

Mrs. Suchsland moved and Mrs. Moore seconded a motion to approve the personnel items. On a roll call vote, all voted in favor. The motion was carried, 7-0.

Mr. Tabachnick sought Board action on Disciplinary Stipulation #11-1008. He noted the item was reviewed in executive session.

Mrs. Moore moved and Mr. Brady seconded a motion to approve the disciplinary stipulation. On a roll call vote, all voted in favor. The motion was carried, 7-0.

Public Comment: None.

There being no further business before the Board, Mr. Tabachnick adjourned the meeting at 8:40 a.m.

Respectfully Submitted,



David M. Sherman
Community Relations Coordinator
School Board Secretary