

**Colonial School District**  
**Human Resources Committee Meeting Minutes**

*Superintendent's Conference Room, District Office*  
*April 3, 2013, 5pm*

Committee members present: Sue Moore, Kathleen Oxberry

Other Board members present: Mel Brodsky, Leslie Finegold, Alan Tabachnick,

Administrators present: Dr. MaryEllen Gorodetzer, Richard Hartz, Trevor Jackson

Mrs. Moore, Committee Chairperson, called the meeting to order at 5:02 p.m.

There were no public comments.

Bucks & Montgomery Insurance Consortium Update

Mr. Hartz informed the committee the he received confirmation from Bob Russell, Consultant for the Consortium, that all enrollment documents for Colonial School District have been received along with the check for the enrollment fee. Mr. Russell shared that we will receive fully endorsed copies of the trust documents once all necessary signatures have been secured.

Additionally, on April 2, 2013, Bob Russell coordinated an initial meeting with Independence Blue Cross to discuss and review the steps involved with transitioning Colonial School District to the Bucks and Montgomery Self Insured Trust effective July 1, 2013.

District representative for the Bucks & Montgomery Insurance Consortium

The committee approved Dr. Gorodetzer's recommendation that Richard Hartz, Director of Human Resources, serve as the District Trustee Representative for the Bucks and Montgomery Insurance Trust.

At 5:08 p.m. the Committee went into Executive Session to discuss confidential matters.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Richard Hartz  
Director of Human Resources