

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
SPECIAL MEETING MINUTES, DECEMBER 3, 2013**

President Moore convened the special meeting of the Colonial Board of School Directors at 7:13 p.m. in the District Office General Meeting Room on December 3, 2013.

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

Board Members Absent: None.

Also Attending: Dr. MaryEllen Gorodetzer, Superintendent; Timothy Gilsbach, Solicitor; Karen Berk, Director of Pupil Services and Special Education; Andrew Boegly, Director of Technology; Trevor Jackson, Business Administrator; Dr. Elizabeth McKeaney, Director of Curriculum, Instruction and Assessment; Terry Yemm, Director of Operations; Dr. Leticia Rodríguez, Acting Director of Human Resources; John Quinn, Director of CITV; David M. Sherman, Community Relations Coordinator/Board Secretary; the Honorable Bernard Moore; County Commissioner Leslie Richards; Sue Castle, Colonial School District Education Foundation (CSDEF) Chairperson; Brett Oxberry; Gary Johnson; David Suchsland; Dean Suchsland; Laurel Suchsland; Samantha Suchsland and Joan Gray.

Gift Presentation: Mrs. Moore recognized Mrs. Castle who came to the podium to present the Board a check in the amount of \$13,772.18 from the CSDEF Annual Fund Drive. She stated that the gift was a result of the Foundation's new working agreement with the Board to support general education funding and value-added programs. Mrs. Castle added that the Foundation plans to increase its efforts in the coming year. Mr. Tabachnick accepted the check on behalf of the Board.

Mrs. Moore noted that the Board had met in executive session on December 3 to discuss legal and personnel issues.

Approval of Minutes: Mrs. Moore asked the Board to act on the minutes of the General Session and the Special Meeting of November 21. See enclosures #1 and #4.

Mr. Tabachnick moved and Mrs. Finegold seconded a motion to approve the minutes as presented. On a roll call vote, all voted in favor. The motion was carried, 9-0.

Financial Reports: Mrs. Moore noted that the financial reports and the treasurer's report had been previously approved through October 31. She sought Board action on a request from the administration to authorize the payment of November bills during December. She stated that the November financial reports will be provided for formal Board action in January.

Mrs. Frangiosa moved and Mrs. Palmer seconded a motion to authorize the payment of the November bills during December. On a roll call vote, all voted in favor. The motion was carried, 9-0.

Public Comments on the Agenda: None.

Superintendent's Report: Dr. Gorodetzer summarized her report that included the Personnel Report and Substitute List and the list of Adult Evening School instructors for winter and spring classes. See enclosures #2 and #3. She stated that the Personnel Report includes one resignation, two leaves of absence, one return from leave, six changes of assignment and one appointment.

Mrs. Suchsland moved and Mrs. Oxberry seconded a motion to approve the Superintendent's Report. On a roll call vote, all voted in favor. The motion was carried, 9-0.

Public Comment: None.

There being no further business before the Board, Mrs. Moore adjourned the meeting at 7:17 p.m.

Respectfully Submitted,



David M. Sherman
Board Secretary