

**COLONIAL SCHOOL DISTRICT  
PLYMOUTH MEETING, PA 19462  
SPECIAL MEETING MINUTES, DECEMBER 11, 2014**

President Moore convened the special meeting of the Colonial Board of School Directors at 8:54 a.m. in the Superintendent's Conference Room on December 11, 2014.

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

**Board Members Absent:** Heather Palmer.

**Also Attending:** Dr. MaryEllen Gorodetzer, Superintendent; Trevor Jackson, Business Administrator/Board Treasurer; Dr. Leticia Rodríguez, Director of Human Resources; Terry Yemm, Director of Operations; David M. Sherman, Community Relations Coordinator/Board Secretary and Linda Doll.

Mrs. Moore led the Pledge of Allegiance.

**Approval of Minutes:** Mrs. Moore sought Board action on the minutes of the reorganization meeting and the special meeting of December 1. See enclosures #1 and #2.

Mr. Brodsky moved and Mrs. Suchsland seconded a motion to approve the minutes as presented. On a roll call vote, all voted in favor. The motion was carried, 8-0.

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

**Superintendent's Report:** Dr. Gorodetzer reviewed her report that included the Personnel Report and Substitute List, two additions to the list of Adult Evening School instructors for spring classes and the Extra Duty/Extra Pay List. See enclosures #3, #4 and #5. She stated that the Personnel Report and Substitute List includes one appointment, one retirement, one resignation, four leaves of absence and one change of assignment. Since the Personnel Report is usually reviewed in executive session, Dr. Gorodetzer asked Board members to take a moment to review the actions. There was some discussion regarding the appointment of a Payroll Specialist. Mr. Jackson noted his previous experience with the recommended candidate and her familiarity with the District's financial software program.

Mr. Tabachnick moved and Mrs. Frangiosa seconded a motion to approve the Superintendent's Report. On a roll call vote, all voted in favor. The motion was carried, 8-0.


**New Business:** Mr. Brady asked Board members to consider the acceptance of the June 30, 2014 Local Audit Report. See enclosure #6.

Mr. Brady moved and Mrs. Oxberry seconded a motion to accept the report. On a roll call vote, all voted in favor. The motion was carried, 8-0.

**Questions/ Comments From The Floor:** None.

There being no further business before the Board, Mrs. Moore adjourned the meeting at 9:00 a.m.

Respectfully Submitted,



David M. Sherman  
Board Secretary