

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

**Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462**

**February 18, 2016
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. AWARDS AND RECOGNITION

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. February 18, 2016

IV. APPROVAL OF MINUTES

- A. General Meeting (1.21.16) **Enclosure #1**
- B. Finance Committee Meeting (2.1.16) **Enclosure #2**
- C. FMT Committee Meeting (1.14.16 & 2.4.15) **TBP**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #3**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #4**
- D. Food Service Bills/Cafeteria Report **Enclosure #5**
- E. Outstanding Investment Report **Enclosure #6**
- F. Cash Flow Summary **Enclosure #7**

- G. Comparison of Taxes Collected **Enclosure #8**
- H. Real Estate Tax Escrow Report **Enclosure #9**
- I. Trust Fund **Enclosure #10**
- J. Reconciliation of Cash Accounts **Enclosure #11**
- K. Budgetary/Deficit Status Report **Enclosure #12**
- L. Bond Fund **Enclosure #13**

VI. TREASURER'S REPORT

- A. January 2016 **Enclosure #14**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Colonial Middle School students perform a preview from the spring musical, Willy Wonka Jr.

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. SUPERINTENDENT'S REPORT

- A. Personnel Report and Substitute List

Board action is requested regarding the enclosed personnel changes. Appointments for promotion, employment or transfer are subject to the presentation of valid credentials, employment verification documentation and state mandated requirements.

Letters of resignation have been received where appropriate unless otherwise noted. The individuals shown on the enclosed list are recommended for addition or deletion to the substitute list as noted.

Enclosure #15

- B. Extra Duty/Extra Pay **Enclosure #16**

XII. BOARD STUDENT REPRESENTATIVES REPORT

XIII. NEW BUSINESS

A. MCIU Membership Services Budget (2016-2017)

Dr. John George, Executive Director – MCIU, submits the Montgomery County Intermediate Unit’s Membership Services Budget. The district’s total contribution for this budget is \$80,947, which is an increase of \$1,038 or 1.3%. Copies of the budget documents are available in the Business Office upon request.

B. Overnight Student Trip Requests

Dr. Jason Bacani, PWHS Principal seeks board approval for the following Trips:

1. PWHS student to attend PMEA District 11 Chorus at Lower Merion High School from February 4-6, 2016. **Enclosure #17**

2. PWHS students to attend the PA DECA State Career Development Conference in Hershey, PA from March 1-3, 2016. **Enclosure #18**

C. Conference Requests

1. Andrew Boegly, Director of Technology, requests board approval for John Luke Menke and Scott Francik to attend the PowerSchool Users Group Conference in Atlantic City, NJ from March 14-16, 2016. **Enclosure #19**

2. Dr. Jason Bacani, PWHS Principal, seeks board approval for Asst. Principal Heather King to attend the AVID District Director training in Charlottesville, VA from March 15-18, 2016. **Enclosure #20**

D. STS Agreement

Dr. Leticia Rodriguez, Director of Human Resources, requests board approval of an agreement with Substitute Teacher Services for continued substitute services. **Enclosure #21**

E. Amusement Tax Exemption Resolution

The Finance Committee recommends that the Board of School Directors approve the proposed change to the District's Amusement Tax. Specifically, the amendment will change one of the tax's exemption applicable to amusements for children as more fully set forth in the Resolution. The Administration published a public notice of this proposed action in *The Times Herald* on February 1, February 8, and February 15. If approved, the amendment will be effective July 1, 2016.

Enclosure #22

F. Real Estate Assessment Appeal Settlement

Parcel No. 49-00-09250-00-7 Plymouth Township

G. Board Policy Revisions

1. Board Policy #611 – Requisitions/Purchase Orders. Board Policy #611 Requisitions and Board Policy #611.1 Purchase Orders will be merged to create this policy which will reflect current practice and school code. Board Policy #611.1 will be deleted. These revisions were reviewed at the February Finance Committee Meeting.

Enclosure #23

H. Placement Agreement

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for a placement agreement in lieu of FAPE. Due to restrictions regarding student confidentiality and privacy, this agreement was reviewed in Executive Session.

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel

- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. Community Relations/Student Life & Safety/Wellness
- H. Legislative Committee
- I. Municipal/Community Liaison

XVI. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction & Assessment **TBP**
- B. Report of Director of Technology **TBP**
- C. Building Report **Enclosure #24**
- D. Enrollment Report **Enclosure #25**
- E. School Activity Accounts (PWHS/CMS) **Enclosure #26**
- F. Athletic Activity Account **TBP**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT