

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**March 17, 2016
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. March 11, 2016
- B. March 17, 2016

III. RECOGNITION

- A. PWHS Track State Qualifier

IV. APPROVAL OF MINUTES

- A. Special Meeting (2.18.16) **Enclosure #1**
- B. Regular Business Meeting (2.18.16) **Enclosure #2**
- C. Curriculum Committee Meeting (2.22.16) **TBP**
- D. FMT Committee Meeting (3.3.16) **TBP**
- E. CRSL & Safety/Wellness Comm. Mtg. (3.7.16) **Enclosure #3**
- F. Finance Committee Meeting (3.7.16) **Enclosure #4**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #5**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #6**
- D. Food Service Bills/Cafeteria Report **Enclosure #7**

- E. Outstanding Investment Report **Enclosure #8**
- F. Cash Flow Summary **Enclosure #9**
- G. Comparison of Taxes Collected **Enclosure #10**
- H. Real Estate Tax Escrow Report **Enclosure #11**
- I. Trust Fund Report **Enclosure #12**
- J. Reconciliation of Cash Accounts **Enclosure #13**
- K. Budgetary/Deficit Status Report **Enclosure #14**
- L. Bond Report **Enclosure #15**

VI. TREASURER'S REPORT

- A. February 2016 **Enclosure #16**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Colonial School District celebrates *Music in Our Schools* Month.

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 #17

- B. Extra Duty/Extra Pay **Enclosure #18**

XII. STUDENT REPRESENTATIVES REPORT

XIII. NEW BUSINESS

A. CSD Summer Programs – 2016

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, provides a summary of summer programs including a list of primary and intermediate grade summer reading programs, Girls in Technology Program, and a music program consisting of a choral program, band lessons, composition classes, and a strings camp.

Enclosure #19

B. Special Education Summer Program - 2016

Karen Berk, Director of Pupil Services and Special Education, submits a proposal for the Extended School Year Program (ESY) 2016 for board approval.

Enclosure #20

C. Out of State/Overnight Student Trips

1. Dr. Jason Bacani, PWHS Principal, seeks board approval for the following student trips:

a) Class of 2017 trip to Disney World from April 19-24, 2017

Enclosure #21

b) AP Spanish students to travel to New York City to see a Spanish language theatrical production on March 16, 2016

Enclosure #22

c) AP/Honors Art History students to visit the Metropolitan Museum of Art in New York City on May 17, 16

Enclosure #23

d) PWHS Wrestlers to compete in District Wrestling Tournament in Oxford, PA from February 26-27, 2016

Enclosure #24

e) AVID Students to visit Penn State, Susquehanna, and Bloomsburg Universities from March 31-April 1, 2016

Enclosure #25

2. Mr. Robert Fahler, CMS Principal, requests board approval for the following student trips:
 - a) PWHS and CMS students to attend the TSA State Competition in Champion, PA from April 13-16, 2016 and the TSA National Conference and Competition in Nashville, TN from June 28-July 2, 2016 **Enclosure #26**
 - b) CMS Art Club students to visit Grounds for Sculpture in Hamilton, NJ on May 11, 2016 **Enclosure #27**

D. Professional Conferences

1. Karen Berk, Director of Pupil Services and Special Education seeks board approval for College Counselor Pat Tamborello to visit George Mason University from April 4-5, 2016 and the University of Connecticut from April 18-19, 2016. **Enclosure #28**
2. Dr. Elizabeth McKeaney requests board approval to attend the ASCD conference with Dr. Jason Bacani and Dr. Katy Giovanisci. The conference is being held in Atlanta, GA from March 30-April 4, 2016. **Enclosure #29**
3. Dr. Elizabeth McKeaney seeks board approval for Curriculum Supervisor Sergio Anaya, Assistant Principals Steve Price and Phil Chang, and CSD teachers Krystyn Satko, Traci Rovinsky, Brian Adams, Tom Pierantozzi and Rich Evan to visit Elizabeth Forward School in Pittsburgh, PA. The team will have the opportunity to visit a school that has implemented STEAM initiatives with their students and teachers. **Enclosure #30**

E. Text Book Approvals

Dr. Elizabeth McKeaney, Director of Curriculum, Instruction and Assessment, submits a request for the following textbook approvals:

Subject Area: Physics, Title: College Physics a Strategic Approach, Copyright date: 2015, Edition: 12th, Publisher: Pearson

Subject Area: Physics, Title: Conceptual Physics, Copyright date 2015, Edition: 12th, Publisher: Pearson

Subject Area: Chemistry, Title: Timberlake Basic Chemistry, Copyright Date: 2017, Edition 5th, Publisher: Timberlake

Subject Area: Chemistry, Title: Pearson Chemistry: A Chemistry Curriculum by Pearson, Copyright date: 2012, Publisher: Pearson

Enclosure #31

F. Board Policy Revisions

Board approval is sought for the following board policy changes:

1. Board Policy 602 Budget Planning and Board Policy 603 Budget Preparation. The language of these policies has been revised to reflect current practices and school code. These changes were reviewed at the March Finance Committee Meeting.

Enclosure #32

2. Board Policy 208 Student Health Examinations/Screenings. The Language of this policy has been revised to reflect current practices and school code. These changes were reviewed at the March CRSL Committee Meeting.

Enclosure #33

G. Bond Refinancing

The Board of School Directors of the Colonial School District does hereby authorize the Administration to work with Public Financial Management Inc., as independent Financial Advisor, Fox Rothschild LLP as Bond Counsel, RBC Capital Markets LLC as Underwriter, and the Solicitor to proceed with the issuance of not more than \$10 Million of General Obligation Bonds, Series A of 2016, the proceeds of which will be used to current refund all or a portion of the District's Series of 2010 and 2011 bonds at a minimum savings target of \$320,000.

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. Safety and Wellness
- I. Legislative Committee
- J. Municipal/Community Liaison

XVI. FOR YOUR INFORMATION

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| A. Technology Report | Enclosure #34 |
| B. Building Report | Enclosure #35 |
| C. Enrollment Report | Enclosure #36 |
| D. School Activity Accounts (CMS/PWHS) | Enclosure #37 |
| E. Athletic Activity Account (PWHS) | Enclosure #38 |

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT