

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**April 21, 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. April 21, 2016

III. AWARDS/RECOGNITION

- A. DECA
- B. PWHS Art Students
- C. PWHS Wrestling
- D. PWHS Boys' Basketball

IV. APPROVAL OF MINUTES

- A. Regular Meeting (3.17.16) **Enclosure #1**
- B. Finance Committee Meeting (4.4.16) **Enclosure #2**
- * C. Curriculum Committee Meeting (4.14.16) **Enclosure #37**
- * D. FMT Committee Meeting (4.14.16) **Enclosure #38**

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 #39**
- F. Cash Flow Summary **Enclosure #6**
- G. Comparison of Taxes Collected **Enclosure #7**
- H. Real Estate Tax Escrow Report **Enclosure #8**
- I. Trust Fund Report **Enclosure #9**
- J. Reconciliation of Cash Accounts **Enclosure #10**
- K. Budgetary/Deficit Status Report **Enclosure #11**
- L. Bond Report **Enclosure #12**

VI. TREASURER'S REPORT

- A. March 2016 **Enclosure #13**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

April is recognized by the American Association of School Librarians as School Library Month in celebration of school librarians and their programs. Colonial School District has much to celebrate with the innovation taking place in its libraries.

IX. OLD BUSINESS

X. CORRESPONDENCE

- A. Denise Marks, Principal-Conshohocken Elementary, requests Board acceptance of a donation from ASTM International to support the After School Nature Club (Spring 2016 and Fall 2016) at Riverbend Environmental Center. This donation is valued at \$1,800.00. **Enclosure #14**

XI. SUPERINTENDENT'S REPORT

A. Personnel Report and Substitute List

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

Enclosure #15

B. Extra Duty/Extra Pay

Enclosure #16

XII. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XIII. NEW BUSINESS

A. Contract Approvals

1. Speech Pathology Consultants, Inc.

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for the 2016-17 school year contract with Speech Pathology Consultants, Inc. to provide speech and language services at a rate of \$79.00 per hour. No rate increase from previous year.

Enclosure #17

2. MK Therapy Services, LLC

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for the 2016-17 school year contract with MK Therapy Services, LLC to provide physical and occupational therapy at a rate of \$78.00 per hour. This is a 7% increase, the first rate increase since 2010, and reflects the current going rate for OT/PT contract service providers.

Enclosure #18

3. Sweet, Stevens, Katz & Williams, LLP

Board approval is requested for the Legal Services Consultation with Sweet, Stevens, Katz & Williams, LLP for the 2016-17 school year in the amount of \$8,000.00. There has been no increase for the past six years.

Enclosure #19

4. Physician/Dentist Agreements for 2016-17 School Year

Agreements for general physical, dental examinations, sports physicals and physician services for home football games are provided for consideration. Rates for all agreements are the same as the previous year. **Enclosure #20**

5. Copier Agreement

Andrew Boegly, Director of Technology, requests Board approval for the Edwards Business Systems agreement for additional copiers in the amount of \$4,570.12 monthly. **Enclosure #21**

6. Transportation Contract

Trevor Jackson, Business Administrator, in conjunction with Kathy Ellis, Director of Transportation, submits the following transportation contract for board consideration:

a) Parent Contract: \$0.54 per mile or the established IRS rate for each day the parent transports said pupil. **Enclosure #22**

7. Contracted Nursing Services

Karen Berk seeks board approval for an agreement with Epic Health Services to provide contracted nursing services at a rate of \$40.00 per hour. **Enclosure #23**

B. Central Montgomery Technical High School: Operating Budget 2016-17

Walter Slauch, Director – CMTHS seeks member authorization of the 2016-2017 Operating Budget with expenditures in the amount of \$9,611,395. The Colonial School District's share is \$2,315,411– an increase of \$133,464 from the previous year. **Enclosure #24**

C. Montgomery Early Learning Center (MELC) – Proposed Rates

Terry Yemm, Director of Operations, seeks Board approval to set rental rates for the 2016-2017 Before and After-School Programs in all Elementary Schools; and Summer Camp Program at Whitemarsh Elementary in 2016. **Enclosure #25**

D. Out of State Conference Requests

1. Dr. Elizabeth McKeane and Sergio Anaya to attend the Apple Executive Briefing in Reston, VA from May 5-6, 2016. Expenses for most meals and (1) night's lodging will be covered by Apple.

Enclosure #26

2. Dr. Leticia Rodriguez to attend the Labor Law and Labor Arbitration Conference in Baltimore, MD from July 25-26, 2016.

Enclosure #27

3. Jeff Blizzard, PWHS School Counselor to visit Landmark College in Putney, VT from April 21-22, 2016. Lodging, meals, and a travel stipend are provided by the college.

Enclosure #28

E. Student Trips

Dr. Jason Bacani, PWHS Principal, requests board approval for the following overnight/out of state student trips:

1. The Colonial Players to travel to New York City on May 17, 2016 to see the Broadway show *School of Rock*. There is no cost to the district.

Enclosure #29

2. The PWHS Cheerleaders to attend the Pine Forest Cheerleading Camp in Olyphant, PA from August 13-16, 2016. There is no cost to the district.

Enclosure #30

- * F. 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.

* G. Bond Refinancing

Trevor Jackson, Business Administrator, requests approval to refund a portion of the Series 2010 and Series 2011 bonds and issue General Obligation Bonds, Series A of 2016. Savings from this refunding will net a minimum \$320,000 and be accounted for in the 2016-17 general budget.

Enclosure #40

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources
- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. Community Relations/Student Life & Safety/Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment **Enclosure #31**
- B. Technology Report **Enclosure #32**
- C. Building Report **Enclosure #33**
- D. Enrollment Report **Enclosure #34**
- E. School Activity Accounts (CMS & PWHS) **Enclosure #35**
- F. Athletic Activity Accounts **Enclosure #36**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

** Denotes change from original agenda*