

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**June 16, 2016
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION

- A. PWHS Girls' Track State Place Winner
- B. PWHS Girls' Lacrosse

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. June 16, 2016

IV. APPROVAL OF MINUTES

- A. General Meeting (5.19.16) **Enclosure #1**
- B. Finance Committee Meeting (6.6.16) **Enclosure #2**
- C. Human Resources Comm. Meeting (6.6.16) **Enclosure #3**

V. FINANCIAL REPORTS

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

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

VI. TREASURER'S REPORT

- A. May 2016 **Enclosure #15**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

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.

Enclosure #16

XII. NEW BUSINESS

A. Final Budget: 2016-2017

The 2016-2017 Final Budget is presented for Board consideration. The 2016-2017 budget totals \$118,127,000 which includes a real estate tax rate of 20.9638 mils, an increase of 2.2%. The new real estate tax rate equates to an additional \$45.13 per year for each \$100,000 of taxable assessed value or an increase of \$67.41 on the district's median taxable assessed value of \$149,355. The final budget also uses \$4,330,000 of fund balance.

The 2016-2017 Final Budget Report on the state required form PDE-2028 is available for public review in the administrative offices and on the district's website.

2016-2016 Budget Adoption:

Adoption of the following resolution is presented for the Board's consideration: "Be it resolved that the Colonial Board of School Directors adopts the 2016-2017 Budget in the amount of \$118,127,000.

Enclosure #17

B. Taxation Rates: 2016-2017

Board approval is sought regarding the following taxation rates, fees and billing date:

2016-2017 Real Estate Tax Mil Rate of 20.9638

Act 511 Earned Income Tax Rate of 1% (50% shared with Municipalities)

Real Estate Transfer Tax Rate of 1% (50% shared with Municipalities)

Amusement Tax Rate 10% (50% shared with Plymouth and Whitemarsh Townships.)

Real Estate Tax Certification Fee \$25.00

Billing Date for 2016-2017 Real Estate Taxes: July 1, 2016

C. 2016 Homestead and Farmstead Exclusion Resolution

The Pennsylvania Department of Education has certified that, pursuant to Special Session Act 1 of 2006, that it would distribute funds during the 2016-2017 school year to the Colonial School District for property tax relief. A resolution is sought in which the District resolves “to set the maximum property tax reductions for its approved Homestead properties at \$293.09 and the maximum property tax reduction for its farmstead properties at \$293.09.”

Enclosure #18

- D. Trevor Jackson, Business Administrator, provides a resolution relating to the prior and future commitment of the District’s Fund Balance for reserve funds for pension costs.

Enclosure #19

E. Educational Services Contracts

Karen Berk, Director of Pupil Services, seeks board authorization for the following educational services contracts;

- a. The Vanguard School – tuition for (5) students at a cost of \$54,380.00 per student. This is a 5% increase over the 2015-16 school year.

Enclosure #20

- b. Community Integrated Services, Inc. – to provide transition services per student’s IEP at a rate of \$71.00 per hour.

Enclosure #21

- c. Melmark – to provide ESY and educational services for the 2016-2017 school year.

Enclosure #22

F. 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.

G. Bid Recommendation

Terry Yemm, Director of Operations, provides an analysis and recommendation for AXIS Insurance to provide student accident insurance coverage for the 2016-17 school year.

Enclosure #23

H. Educational Support Professionals Negotiations Agreement: Colonial Board of School Directors and the Colonial Educational Support Professionals (2016-2019)

Administration recommends approval to ratify the Tentative Agreement reached between the Colonial Educational Support Professionals and the Board of School Directors of the Colonial School District effective July 1, 2016 through June 30, 2019.

I. Food Services Negotiations Agreement: Colonial Board of School Directors and the Colonial Food Service Personnel Association (2016-2020)

Administration recommends approval to ratify the Tentative Agreement reached between the Colonial Food Service Personnel Association and the Board of School Directors of the Colonial School District effective July 1, 2016 through June 30, 2020.

J. Teamsters Amendment Agreement: Colonial Board of School Directors and Teamsters Local Union No. 384 (2016-2018)

Administration recommends approval of the Amendment No. 1 of the Extension to Agreement between the Colonial School District Board of Directors and Teamsters Local Union No. 384 effective July 1, 2016 through June 30, 2018.

K. Independent Contract

Dr. Gorodetzer requests board approval of an extension to the Independent Contract agreement between the Colonial School District and Mrs. Carole Chasen to provide support to the Pupil Services Department on a temporary basis for the 2016-2017 school year, subject to the same compensation and termination provisions in her contract dated January 21, 2016.

- L. Lori McCoy, Director of Food Services, submits the proposed breakfast and lunch pricing schedules for the 2016-17 school year.

Enclosure #24

XIII. SOLICITOR'S REPORT

XIV. COMMITTEE REPORTS

- A. Intermediate Unit Board (MCIU)
- 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 Liaisons

XV. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment **TBP**
- B. Technology Report **Enclosure #25**
- C. Building Report **Enclosure #26**
- D. Enrollment Report **Enclosure #27**
- E. School Activity Accounts (CMS & PWHS) **TBP**
- F. Athletic Activity Accounts **TBP**

XVI. QUESTIONS OR COMMENTS FROM THE FLOOR

XVII. ADJOURNMENT