

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**August 20, 2015
DO General Meeting Room
7:00 PM**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. August 20, 2015

III. APPROVAL OF MINUTES

- A. General Meeting (7.16.15) **Enclosure #1**
- B. FMT Committee Meeting (7.15.15) **Enclosure #2**
- C. Safety and Wellness Committee Meeting (7.15.15) **Enclosure #3**

IV. FINANCIAL REPORTS

- A. General Fund/Federal Program Bills
- B. Capital Reserve Fund **Enclosure #4**
- C. Food Service Bills/Cafeteria Report **Enclosure #5**
- D. Outstanding Investment Report **Enclosure #6**
- E. Cash Flow Summary **Enclosure #7**
- F. Comparison of Taxes Collected **Enclosure #8**
- G. Real Estate Tax Escrow Report **Enclosure #9**
- H. Trust Fund Report **Enclosure #10**
- I. Reconciliation of Cash Accounts **Enclosure #11**

J. Budgetary/Deficit Status Report **Enclosure #12**

K. Bond Report **Enclosure #13**

V. TREASURER'S REPORT

A. July 2015 **Enclosure #14**

VI. PUBLIC COMMENTS ON THE AGENDA

VII. STAFF REPORT

A. Summer Programs – 2015

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment and Karen Berk, Director of Pupil Services/Special Education, summarize the district's summer programs.

VIII. OLD BUSINESS

IX. CORRESPONDENCE

X. 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 (Fall/Annual Clubs) **Enclosure #16**

C. Adult Evening School (Fall 2015) **Enclosure #17**

D. Cabinet Level Administrators' Compensation Plan

Approval is sought for the Cabinet Level Administrators' Compensation Plan (CLACP) between the Colonial Board of School Directors and the Cabinet Level Administrators effective retroactive to July 1, 2015 through June 30, 2018.

XI. NEW BUSINESS

A. Transportation Contracts: 2015-2016

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

1. St. Joseph's Preparatory School: \$8.30 per student/per day
(The 2014-2015 rate was \$8.15 per student/per day.)

Enclosure #18

B. Board Policy Addition

The following policy is presented for Board approval on a 2nd read basis:

810.1 Transportation – Video/Audio Recording

Enclosure #19

C. Sague Addendum

Trevor Jackson, Business Administrator, requests board approval to extend the agreement with Sague Bus Company for transportation services relating to St. Philip Neri as per the enclosed addendum.

Enclosure #20

- D. Trevor Jackson, Business Administrator, requests board approval for an agreement with the Montgomery County Planning Commission for services relating to enrollment projections.

Enclosure #21

XII. SOLICITOR'S REPORT

XIII. 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 and Student Life
- H. Safety and Wellness
- I. Legislative Committee
- J. Municipal/Community Liaisons

XIV. FOR YOUR INFORMATION

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| A. Enrollment Report | Enclosure #22 |
| B. School Activity Account (PWHS & CMS) | Enclosure #23 |
| C. Athletic Activity Accounts | Enclosure #24 |

XV. QUESTIONS OR COMMENTS FROM THE FLOOR

XVI. ADJOURNMENT