

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**September 17, 2015
DO General Meeting Room
6:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. September 10, 2015
- B. September 17, 2015

III. RECOGNITION/AWARDS

- A. 7th Grade Baseball
- B. TSA
- C. National Merit Scholars
- D. AP Scholars

IV. APPROVAL OF MINUTES

- | | | |
|------|---|----------------------|
| A. | General Meeting (8.20.15) | Enclosure #1 |
| * B. | FMT Committee Meeting (8.17.15) | Enclosure #23 |
| * C. | Human Resources Committee Meeting (9.15.15) | Enclosure #24 |
| * D. | Finance Committee Meeting (9.15.15) | Enclosure #25 |

V. FINANCIAL REPORTS

- | | | |
|----|-------------------------------------|---------------------|
| A. | General Fund/Federal Program Bills | |
| B. | Capital Reserve Fund | Enclosure #2 |
| C. | Food Service Bills/Cafeteria Report | Enclosure #3 |
| D. | Outstanding Investment Report | Enclosure #4 |
| E. | Cash Flow Summary | Enclosure #5 |

- F. Comparison of Taxes Collected **Enclosure #6**
- G. Real Estate Tax Escrow Report **Enclosure #7**
- H. Trust Fund Report **Enclosure #8**
- I. Reconciliation of Cash Accounts **Enclosure #9**
- J. Budgetary/Deficit Status Report **Enclosure #10**
- K. Bond Report **Enclosure #11**
- * L. Budget Transfers **Enclosure #26**

VI. TREASURER'S REPORT

- A. August 2015 **Enclosure #12**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Karen Berk, Director of Pupil Services and Special Education provides a summary of this year's ESY program.

Terry Yemm provides an overview of summer projects and updates on the PWHS renovations.

IX. OLD BUSINESS

X. CORRESPONDENCE

- A. Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, seeks board acceptance of a \$3,000 grant from the Quaker Chemical Foundation to support the Girls in Technology summer program.

Enclosure #13

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 #14**

- * B. Extra Duty/Extra Pay **Enclosure #15**

XII. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIII. NEW BUSINESS

- A. Assessment Appeals

Parcel # 05-00-11848-10-8 Conshohocken Borough
Parcel # 05-00-11848-20-7 Conshohocken Borough

- B. Independent Contractor Agreement

Dr. Gorodetzer requests board approval of an independent contractor agreement between the Colonial School District and Dr. Cheryl Malfi to serve as interim Assistant Principal at Colonial Elementary School effective August 28, 2015.

- C. Conference Requests

Dr. Liz McKeaney seeks board approval for herself and Sergio Anaya, Curriculum Supervisor, to attend the Discovery Education Leadership Symposium in Minneapolis, MN from October 11-14, 2015.

Enclosure #16

- * D. Out of State Student Trips

Dr. Jason Bacani, PWHS Principal, seeks board approval for the Spanish Exchange students to visit New York City on Sept. 12-13, 2015 and Washington DC on Sept. 15, 2015 as part of their exchange program. No CSD students participate in these excursions and all expenses are fully paid by the participating exchange students. **Enclosure #27**

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

XVI. FOR YOUR INFORMATION

- A. Curriculum, Instruction and Assessment Report **Enclosure #17**
- B. Technology Report **Enclosure #18**
- C. Building Reports **Enclosure #19**
- D. Enrollment Report **Enclosure #20**
- E. School Activity Account (CMS & PWHS) **Enclosure #21**
- F. Athletic Activity Accounts **Enclosure #22**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

**** Denotes change from original agenda***