

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462

October 15, 2015
General Meeting Room
7:00 p.m.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. October 8, 2015
- B. October 15, 2015

III. RECOGNITION

- A. National Merit Commended Scholars

IV. APPROVAL OF MINUTES

- A. General Session (9.17.15) **Enclosure #1**
- B. FMT Committee Meeting (9.10.15) **Enclosure #2**
- C. Curriculum Committee Mtg. (9.21.15) **Enclosure #3**
- D. CRSL Committee Meeting (9.21.15) **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 **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. September 2015 **Enclosure #16**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

In recognition of *National School Lunch Week*, Lori McCoy, Director of Food Services, presents an overview of the National School Lunch Program and highlights how the Colonial School District is celebrating this nationally recognized week.

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. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIII. NEW BUSINESS

- A. School Calendar 2016-2017

Board direction is requested regarding the proposed start date of the 2016-2017 school year.

- B. Assessment Appeal

Parcel No. 05-00-00026-10-4 Conshohocken Borough

- C. 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.

- D. 2016-17 Act 1 Opt Out Resolution

Trevor Jackson, Business Administrator, recommends for approval of 2016-17 Act 1 Opt Out Resolution, indicating that the Board of School Directors will not raise the current tax rate beyond the certified index based on Act 1 of 2006. The index for fiscal year 2016-17 has been established by the Department of Education at a rate of 2.4%.

Enclosure #19

- E. Conference Request

Dr. Liz McKeane seeks board approval for Robert Slagle, PWHS Social Studies Teacher, to attend an AP Workshop-Economics-Macro & Micro in Brooklyn, NY on November 3, 2015.

Enclosure #20

F. Student Trips

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

a) AVID students' overnight college visits to University of Pittsburgh, Shippensburg University, and York College on November 11-12, 2015.

Enclosure #21

b) Varsity cheerleaders' UCA competitions in Burlington New Jersey on November 8, 2015 and Toms River New Jersey on November 14, 2015.

Enclosure #22

2. Dr. Terese Boegly, CES Principal seeks board approval for the CES 4th Grade students' trips to the Adventure Aquarium in Camden, NJ on November 3, 5, and 9, 2015.

Enclosure #23

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

A. Intermediate Unit Board

B. CMTHS

C. Human Resources

Approval of the Teacher on Special Assignment between the Colonial Board of School Directors and Employee No. 101700 effective October 7, 2015

D. Finance

E. Curriculum and Program

F. Facility Management/Transportation

G. Community Relations and Student Life

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

XVI. FOR YOUR INFORMATION

- | | |
|---|----------------------|
| A. Report of Curriculum, Instruction and Assessment | Enclosure #24 |
| B. Technology Report | Enclosure #25 |
| C. Building Report | Enclosure #26 |
| D. Enrollment Report | Enclosure #27 |
| E. School Activity Accounts (PWHS/CMS) | Enclosure #28 |
| F. Athletic Activity Account | Enclosure #29 |

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT