

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462

November 19, 2105
DO General Meeting Room
7:00 p.m.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION/AWARDS

- A. School Board Service Recognition
- B. PWHS Field Hockey

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. October 19, 2015
- B. November 2, 2015
- C. November 19, 2015

IV. APPROVAL OF MINUTES

- A. General Session (10.15.15) **Enclosure #1**
- B. Finance Committee Meeting (11.2.15) **Enclosure #2**
- C. Curriculum Committee Meeting (10.19.15) **Enclosure #3**
- * D. FMT Committee Meeting (11.12.15) **Enclosure #33**
- * E. Safety & Wellness Committee Meeting (11.12.15) **Enclosure #34**

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 **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. October 2015 **Enclosure #15**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Mr. Terry Yemm provides an update on the PWHS renovations project.

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. Individuals shown on the enclosed list are recommended for addition or deletion to the substitute list as noted.

Enclosure #16

- B. Extra Duty/Extra Pay **Enclosure #17**

XI. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XII. NEW BUSINESS

A. Contract Approval

Dr. Leticia Rodriguez, Director of Human Resources, seeks board approval of the agreement between the Colonial School District and the Resource Development Company Inc. to provide market survey data, as presented.

B. Out of State/Overnight Student Trip Requests

1. Dr. Jason Bacani, PWHS Principal, and Mr. Charles Forster, Activities Director seek board approval for the following student trips:
 - a) PWHS baseball team to travel to Vero Beach, Florida from March 19 through March 24, 2016 to participate in a spring training program. There is no cost to the district. **Enclosure #18**
 - b) PWHS Ski and Snowboarding Club trips to Killington, VT from January 8-10, 2016 and Stratton, VT from February 26-28, 2016. There is no cost to the district. **Enclosure #19**
 - c) Yearbook and Newspaper Club to attend the Columbia University Publications Seminar and Conference in NYC on November 2, 2015. **Enclosure #20**
 - d) French exchange students to visit New York City on February 19-20, 2016 and Washington, DC on February 23, 2016 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 #21**
 - e) PWHS students to travel to Spain and France as part of the school to school cultural and educational exchange program from January 15-31, 2016. Eighteen students will travel to Alcobendas, Spain and eighteen students will travel to Montpellier, France. **Enclosure #22**

- * f) PWHS Indoor Guard to participate in out of state competitions in Monmouth Junction, NJ on February 28-28, March 5, and April 16, 2016.

Enclosure #35

- 2. Mr. Robert Fahler, CMS Principal, seeks board approval for the 7th Grade trip to the Adventure Aquarium in Camden, NJ on December 21, 2015.

Enclosure #23

C. Assessment Appeal Settlement

Parcel #05-00-00028-00-3 Conshohocken Borough
Parcel #65-00-10658-01-4 Whitemarsh Township

D. Conference Requests

- 1. Dr. Jason Bacani, PWHS Principal, seeks board approval for Asst. Principal Mrs. Heather King to attend the AVID District Director training in St. Petersburg, FL from October 27-30, 2015.

Enclosure #24

- 2. Dr. Liz McKeane requests board approval for Whitemarsh Elementary Principal Donna Drizin and three Whitemarsh Elementary teachers to attend the National Blue Ribbon Schools of Excellence Conference in Orlando, FL from November 30 to December 4, 2015.

Enclosure #25

E. Board Policy Revision – Policy #108 Adoption of Textbooks

Board approval is sought for the revisions to Policy #108 – Adoption of Textbooks. The language of this policy has been revised to reflect current practices and school code. The policy revisions were reviewed at the October Curriculum Committee of the Board Meeting.

Enclosure #26

* F. Professional Negotiations Agreement – Extra Curricular Contracts

Administration recommends the revisions presented by the Extra Curricular Committee to the extra-curricular contracts as listed in “Addendum C” Salary Guide for supplemental Pay for Extracurricular Activities effective November 20, 2015 through August 14, 2017.

* G. Fund Balance Resolution

Trevor Jackson, Business Administrator, provides a resolution relating to the district's intent to commit a portion of its unassigned fund balance for future capital project costs. **Enclosure #36**

* H. Acceptance of the June 30, 2015 Local Audit Report

Trevor Jackson, Business Administrator, recommends the acceptance of the June 30, 2015 Local Audit Report.

XIII. SOLICITOR'S REPORT

XIV. COMMITTEE REPORTS

A. Intermediate Unit Board

B. CMTHS

C. Personnel and Human Resources

Approval of the Separation and Release Agreement between the Colonial Board of School Directors and Employee No. 100861 effective October 15, 2015.

D. Finance

E. Curriculum and Program

F. Facility Management/Transportation

G. Community Relations and Student Life

H. Legislative Committee

I. Municipal/Community Liaison

J. Safety and Wellness

XV. FOR YOUR INFORMATION

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| A. | Curriculum, Instruction and Assessment Report | Enclosure #27 |
| B. | Technology Report | Enclosure #28 |
| C. | Building Report | Enclosure #29 |
| D. | Enrollment Report | Enclosure #30 |
| E. | School Activity Accounts (CMS/PWHS) | Enclosure #31 |
| F. | Athletic Activity Accounts (PWHS) | Enclosure #32 |

XVI. QUESTIONS OR COMMENTS FROM THE FLOOR

XVII. ADJOURNMENT

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