

**COLONIAL SCHOOL DISTRICT  
PLYMOUTH MEETING, PA 19462  
SPECIAL MEETING MINUTES, FEBRUARY 11, 2016**

President Moore convened a special meeting of the Colonial Board of School Directors at 5:49 p.m. in the Superintendents Conference Room on February 11, 2016.

**Board Members Present:** Bernie Brady, Mel Brodsky, Leslie Finegold, Susan Moore, Kathleen Oxberry, Cathy Peduzzi, Felix Raimondo, Beth Suchsland and Alan Tabachnick.

**Board Members Absent:** None.

**Also Attending:** Trevor Jackson, Business Administrator/Board Treasurer; Terry Yemm, Director of Operations and David M. Sherman, Community Relations Coordinator/Board Secretary.

Mrs. Moore led the Pledge of Allegiance.

**Public Comments on the Agenda:** None.

**New Business:** Mrs. Moore noted that Mr. Yemm requests Board approval for Godshall Kane O'Rourke Architects to update the District's current feasibility study dated February 10, 2016. Mr. Yemm stated that the update reflects potential enrollment increases in the coming years. He added that there is no cost for the update.

Mrs. Suchsland moved and Mr. Brady seconded a motion to approve the update. On a roll call vote, all voted in favor. The motion was carried, 9-0.

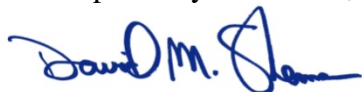
Mrs. Moore asked Board members to consider Mr. Yemm's and Mr. Jackson's request to submit PlanCon Part A for potential projects at Plymouth, Ridge Park, and Colonial elementary schools as well as Colonial Middle School. Mr. Yemm summarized different design options and possible costs involved with each project. Considerable discussion provided clarity that submission of PlanCon Part A was needed to put the District in position to possibly receive some state reimbursement if any of the projects were undertaken. It was further clarified that action was needed at this time because of a possible moratorium on PlanCon submissions after February 15. Board action on this item does not mean that any project will proceed.

Mr. Brodsky moved and Mr. Raimondo seconded a motion to approve the submission of PlanCon A for the projects specified above. On a roll call vote, all voted in favor. The motion was carried, 9-0.

Mrs. Moore asked if there were any additional comments or questions. Mrs. Suchsland inquired as to the status of the District's request for a waiver of building permit fees from Whitemarsh Township with regards to the Plymouth Whitemarsh High School renovation project. Mr. Yemm stated that he was told there would be resolution by March 1.

There being no further business before the Board, Mrs. Moore adjourned the meeting at 6:06 p.m.

Respectfully Submitted,



David M. Sherman  
Board Secretary