

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**January 19, 2017
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION

A. January is School Director Recognition Month, a recognition that honors school board members for their commitment to provide quality public education for Pennsylvania's school children. The Colonial School District community would like to recognize and thank our school board members for their generous service to our students, our school district, and our community.

- B. PWHS Student Service Organizations

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. December 1, 2016
- B. January 19, 2017
- * C. January 12, 2017

IV. APPROVAL OF MINUTES

- A. Reorganization Meeting (12.1.16) **Enclosure #1**
- B. Special Meeting of the Board (12.1.16) **Enclosure #2**
- * C. Curriculum Comm. Meeting (11.21.16 & 12.13.16) **Enclosure #34**
- D. FMT Committee Meeting (12.15.16) **Enclosure #3**
- E. Special Meeting of the Board (12.15.16) **Enclosure #4**
- * F. CRSL/Safety & Wellness Comm. Mtg. (1.12.17) **Enclosure #35**

V. FINANCIAL REPORTS

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| A. | Budget Transfers (December) | Enclosure #5 |
| B. | General Fund/Federal Program Bills
(November/December) | |
| C. | Capital Reserve Fund (November/December) | Enclosure #6 |
| D. | Food Service Bills/Cafeteria Report
(November/December) | Enclosure #7 |
| E. | Outstanding Investment Report
(November/December) | Enclosure #8 |
| F. | Cash Flow Summary (November/December) | Enclosure #9 |
| G. | Comparison of Taxes Collected
(November/December) | Enclosure #10 |
| H. | Real Estate Tax Escrow Report
(November/December) | Enclosure #11 |
| I. | Trust Fund (November/December) | Enclosure #12 |
| J. | Reconciliation of Cash Accounts
(November/December) | Enclosure #13 |
| K. | Budgetary/Deficit Status Report
(November/December) | Enclosure #14 |
| L. | Bond Fund
(November/December) | Enclosure #15 |

VI. TREASURER'S REPORT

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| A. | November/December 2016 | Enclosure #16 |
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VII. PUBLIC COMMENTS ON THE AGENDA

VIII. CORRESPONDENCE

A. Mrs. Rose Rock, CE Principal, requests board acceptance of two generous grants from the following organizations:

1) The Outreachers of Whitemarsh in the amount of \$3,000 to purchase iPads to support technology in the kindergarten classrooms.

Enclosure #17

* 2) Morgan Stanley Foundation in the amount of \$10,000 to support the continuation of the before school Chess Club in 2017 and to support Mindfulness Professional Development for CE staff.

Enclosure #36

B. In recognition of Dr. Gorodetzer's 2016 PASA Award for Instructional Leadership, Lincoln Financial has donated a \$1,000.00 scholarship to be awarded to a PWHS senior. Board acceptance is requested.

Enclosure #18

C. Dr. Jason Bacani, PWHS Principal, requests board acceptance of a \$3,200 grant from the Patterson Family Foundation. The funds will be used to purchase books for the PWHS book club led by Ms. Sara Frey, Library/Media Specialist.

Enclosure #19

IX. 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

Enclosure #20

B. Extra Duty/Extra Pay

Enclosure #21

X. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XI. NEW BUSINESS

A. Appointment of Representatives

1. Pennsylvania School Board Association (Legislative Chairperson and Representative)

a) Legislative Chairperson

The legislative chairperson is involved in the Pennsylvania School Board Association's legislative action program, which is a statewide program to increase school directors' participation in the legislative process. Each district's designee represents his/her respective school board at county level meetings and receives special legislative publications from PSBA. Cathy Peduzzi served as the Board's Legislative Chairperson during 2016. A nomination for a Board representative to serve as Legislative Chairperson for 2017 is requested.

b) PSBA Representative

The PSBA Representative is responsible to attend a minimum of two regional cabinet meetings a year (held in our region), develop and maintain two-way communication between the School Board and PSBA's regional structure, share PSBA and regional reports at regular meetings of the Board, assist in planning future regional meetings and provide general input and guidance to the various regional members serving on PSBA committees. Cathy Peduzzi served as the Board's PSBA Representative during 2016. Additionally, this position also acts as the Employee Relations contact. A nomination for a Board representative to serve as the PSBA Representative for 2017 is requested.

2. Colonial School District Education Foundation (CSDEF)

The CSDEF is an organization that supports the educational mission of the Colonial School District by providing financial assistance in the form of general support and grants for educational activities, programs and initiatives. A Colonial School Board member represents the District on the Foundation's Board. Alan Tabachnick held this seat during 2016. A nomination for a Board representative to serve as CSDEF District Representative for 2017 is requested.

3. Vocational Technical School Representative

The CMTHS Joint Operating Committee (JOC) consists of three members appointed from each of the three participating districts (Colonial, Norristown Area, and Upper Merion Area). Susan Moore's three year term expired in 2016. A nomination for a Board Representative to serve on the JOC for the 2017-2019 term is requested.

B. K-12 Calendar Approval

The Colonial School District Board of Directors determined the start date for the 2017-2018 school year at the October 2016 Board meeting. Board direction and/or action is requested regarding the K-12 calendar for the 2017-2018 school year.

C. Overnight/Out of State Student Trips

- 1) Robert Fahler-CMS Principal, seeks board approval for 8th Grade Science Teacher Kelly Wistreich to take CMS students to Chincoteague Bay Field Station at Wallops Island, VA from May 10-13, 2017. **Enclosure #22**
- 2) Dr. Jason Bacani, PWHS Principal, seeks board approval for the following trips:
 - a. PWHS Chorus member to participate in District 11, regional and state choral performances on January 12-14, 2017, February 23-25, 2017, and April 19-22, 2017. **Enclosure #23**
 - b. PWHS Band members to participate in District 11, regional and state band performances on February 8-10, 2017, March 23-25, 2017, April 19-22, 2017. **Enclosure #24**
 - c. PWHS Indoor Guard to participate in regional and national competitions in Monmouth Junction, NJ on February 25, 2017 and March 4, 2017. **Enclosure #25**
 - d. PWHS Wrestling Team to participate in wrestling tournament in Silver Spring, MD from January 14-15, 2017. **Enclosure #26**
 - e. DECA team to attend and participate in PA DECA State Career Development Conference in Hershey, PA from Feb. 22-24, 2017. **Enclosure #27**

D. Educational Contract

Karen Berk, Director of Pupil Services and Special Education requests board approval for the *Gateway to College* contract. **Enclosure #28**

E. Adult Evening School: Instructors for Winter/Spring 2017

Dave Sherman, Adult Evening School Coordinator, seeks approval of Instructors scheduled to teach in the 2017 Winter/Spring sessions.

Enclosure #29

F. Separation and Release Agreement

The approval of the Separation and Release agreement between Colonial Board of School Directors and Employee No. 102319.

* G. Board Policy Addition

Board approval is requested for Policy #828 – Naloxone. This policy is the result of Act 139 of 2014 and pertains to the nasal spray Narcan. The policy was reviewed on a first read basis at the CRSL/Safety and Wellness Committee meeting on January 12, 2017.

Enclosure #37

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. Facilities Management/Transportation

G. CRSL/Safety and Wellness

- H. Legislative Report
- I. Municipal/Community Liaison

XIV. FOR YOUR INFORMATION

- * A. Report of Curriculum, Instruction and Assessment (Nov./Dec.) **Enclosure #38**
- B. Building Report (Nov./Dec.) **Enclosure #30**
- C. School Activity Accounts (PWHS - Nov. & Dec.; CMS – Nov./Dec.) **Enclosure #31**
- D. Athletic Activity Account (PWHS - Nov. & Dec.) **Enclosure #32**
- E. Technology Report (Nov./Dec.) **Enclosure #33**

XV. QUESTIONS OR COMMENTS FROM THE FLOOR

XVI. ADJOURNMENT

** Denotes change from original agenda*