

**BOARD OF SCHOOL DIRECTORS  
COLONIAL SCHOOL DISTRICT**

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

**February 16, 2017  
DO General Meeting Room  
7:00 p.m.**

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance to Flag

**II. AWARDS AND RECOGNITION**

**III. EXECUTIVE SESSION ANNOUNCEMENTS**

- A. February 10, 2017
- B. February 16, 2017

**IV. APPROVAL OF MINUTES**

- A. General Meeting (1.19.17) **Enclosure #1**
- B. FMT Committee Meeting (1.12.17) **Enclosure #2**

**V. FINANCIAL REPORTS**

- A. Budget Transfers **TBP**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #3**
- D. Food Service Bills/Cafeteria Report **Enclosure #4**
- E. Outstanding Investment Report **Enclosure #5**
- F. Cash Flow Summary **Enclosure #6**
- G. Comparison of Taxes Collected **Enclosure #7**

- H. Real Estate Escrow Report **Enclosure #8**
- I. Trust Fund **Enclosure #9**
- J. Reconciliation of Cash Accounts **Enclosure #10**
- K. Budgetary/Deficit Status Report **Enclosure #11**
- L. Bond Fund **Enclosure #12**

**VI. TREASURER'S REPORT**

- A. January 2017 **Enclosure #13**

**VII. PUBLIC COMMENTS ON THE AGENDA**

**VIII. STAFF REPORT**

PWHS students perform a preview from the spring musical, *Rent*.

**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.

**Enclosure #14**

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

**XII. BOARD STUDENT REPRESENTATIVES REPORT**

### **XIII. NEW BUSINESS**

#### **A. Overnight Student Trip Request**

Dr. Jason Bacani, PWHS Principal, seeks board permission for the PWHS FBLA Regional winners to attend the state leadership conference and competition in Hershey, PA from April 3-5, 2017. **Enclosure #16**

#### **B. Conference Requests**

1. Dr. Jason Bacani, PWHS Principal, seeks board approval for Asst. Principal Heather King to attend the AVID District Director training in Columbia, SC from March 15-17, 2017. **Enclosure #17**

2. Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, requests board approval to attend the Education Week Leaders to Learn From conference in Washington, DC from March 30-April 1, 2017. **Enclosure #18**

#### **C. Agreement and General Release**

Approval of the Agreement and Release between Colonial Board of School Directors and Former Employee No. 102538 effective January 11, 2017.

#### **D. Conshohocken Tax Collector**

Trevor Jackson, Business Administrator, recommends a \$100 salary increase for the elected tax collector in Conshohocken. The new salary of \$6,400 would be effective January 1, 2018 through December 31, 2022 and paid every February starting in 2018.

#### **E. Supplemental Contracts - Early Intervention Evaluations**

Karen Berk, Director of Pupil Services and Special Education, requests board approval of supplemental contracts for additional support to conduct Early Intervention evaluations.

### **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/Student Life & Safety/Wellness
- H. Legislative Committee
- I. Municipal/Community Liaison

## **XVI. FOR YOUR INFORMATION**

- A. Report of Curriculum, Instruction & Assessment **TBP**
- B. Report of Director of Technology **Enclosure #19**
- C. Building Report **Enclosure #20**
- D. School Activity Accounts (PWHS/CMS) **Enclosure #21**
- E. Athletic Activity Account **Enclosure #22**

## **XVII. QUESTIONS OR COMMENTS FROM THE FLOOR**

## **XVIII. ADJOURNMENT**