

**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 16, 2017

IV. APPROVAL OF MINUTES

- A. General Meeting (1.19.17) **Enclosure #1**
- B. FMT Committee Meeting (1.12.17) **Enclosure #2**
- * C. HR Committee Meeting (2.10.17) **Enclosure #23**

V. FINANCIAL REPORTS

- * A. Budget Transfers **Enclosure #24**
- B. General Fund/Federal Program Bills
- B. Capital Reserve Fund **Enclosure #3**
- C. Food Service Bills/Cafeteria Report **Enclosure #4**
- D. Outstanding Investment Report **Enclosure #5**
- E. Cash Flow Summary **Enclosure #6**

- F. Comparison of Taxes Collected **Enclosure #7**
- G. Real Estate Escrow Report **Enclosure #8**
- H. Trust Fund **Enclosure #9**
- I. Reconciliation of Cash Accounts **Enclosure #10**
- J. Budgetary/Deficit Status Report **Enclosure #11**
- K. 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**

* 3. Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment asks board approval for Curriculum Supervisor Sergio Anaya, PWHS Asst. Principal Steve Price, PWHS teachers Bethany Rickard, Paul Marro, Anthony Musumeci, Jeff Yeagle and CMS teachers Brooke Carpenter and Tom Pierantozzi to make site visits to Carnegie Mellon Create Lab and Pittsburgh School District.

Enclosure #25

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. Independent Contracts - Early Intervention Evaluations

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

- * F. Board action is requested regarding approval of the resignation of Dr. MaryEllen Gorodetzer for the purpose of retirement, effective date to be determined during the month of August 2017.

* G. Board Policy Addition/Revisions

Board approval is sought for the addition of Policy #102 – Academic Standards, and the revisions to Policy #101 Philosophy of Education and Policy #105 – Curriculum. The language has been updated to reflect current practice and school code. These policies were reviewed at the February Curriculum Committee of the Board Meeting.

Enclosure #26

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

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| A. | Report of Curriculum, Instruction & Assessment | Enclosure #27 |
| 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

** Denotes change from original agenda*