

**BOARD OF SCHOOL DIRECTORS  
COLONIAL SCHOOL DISTRICT**

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

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

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance to Flag

**II. EXECUTIVE SESSION ANNOUNCEMENTS**

- A. March 2, 2017
- B. March 16, 2017

**III. RECOGNITION**

**IV. APPROVAL OF MINUTES**

- A. Special Meeting (2.22.17) **Enclosure #1**
- B. Board Business Meeting (2.16.17) **Enclosure #2**
- C. Curriculum Committee Meeting (2.14.17) **Enclosure #3**
- D. FMT Committee Meeting (2.10.17 & 3.2.17) **Enclosure #4**
- E. HR Committee Meeting (3.6.17) **Enclosure #5**
- F. Finance Committee Meeting (3.6.17) **Enclosure #6**

**V. FINANCIAL REPORTS**

- A. Budget Transfers **Enclosure #7**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #8**
- D. Food Service Bills/Cafeteria Report **Enclosure #9**

- E. Outstanding Investment Report **Enclosure #10**
- F. Cash Flow Summary **Enclosure #11**
- G. Comparison of Taxes Collected **Enclosure #12**
- H. Real Estate Tax Escrow Report **Enclosure #13**
- I. Trust Fund Report **Enclosure #14**
- J. Reconciliation of Cash Accounts **Enclosure #15**
- K. Budgetary/Deficit Status Report **Enclosure #16**
- L. Bond Report **Enclosure #17**

**VI. TREASURER'S REPORT**

- A. February 2017 **Enclosure #18**

**VII. PUBLIC COMMENTS ON THE AGENDA**

**VIII. STAFF REPORT**

Colonial School District celebrates *Music in Our Schools* Month. Colonial Elementary Band will perform.

**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 #19**

- B. Extra Duty/Extra Pay **Enclosure #20**

## **XII. STUDENT REPRESENTATIVES REPORT**

### **XIII. NEW BUSINESS**

#### **A. CSD Summer Programs – 2017**

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, provides a summary of summer programs including a list of primary and intermediate grade summer reading programs, Girls in Technology Program, and a music program consisting of a choral program, band lessons, composition classes, and a strings camp. **Enclosure #21**

#### **B. Special Education Summer Program - 2017**

Karen Berk, Director of Pupil Services and Special Education, submits a proposal for the Extended School Year Program (ESY) 2017 for board approval. **Enclosure #22**

#### **C. Out of State/Overnight Student Trips**

1. Dr. Jason Bacani, PWHS Principal, seeks board approval for the following student trips:

a) Class of 2018 trip to Disney World from April 11-16, 2018  
**Enclosure #23**

b) Art Majors/Honors Art History students to visit the Metropolitan Museum of Art in New York City on May 22, 2017  
**Enclosure #24**

2. Mr. Robert Fahler, CMS Principal, requests board approval for the following student trips:

a) PWHS and CMS students to attend the TSA State Competition in Champion, PA from April 19-22, 2017  
**Enclosure #25**

D. Professional Conferences

Board consideration is requested for the following conferences:

a) Pat Tamborello, PWHS College Counselor, to visit Indiana University from February 26-28, 2017 at no cost to the district. **Enclosure #26**

b) Andrew Boegly, Director of Technology, to attend the CoSN 2017 Annual Conference in Chicago, IL from April 3-5, 2017 **Enclosure #27**

E. Board Policy Revision

Board approval is requested for revisions to Board Policy #913 Advertising. These revisions were reviewed at the March Finance Committee Meeting. **Enclosure #28**

F. MCIU Membership Services Budget (2017-2018)

Dr. John George, Executive Director – MCIU, submits the Montgomery County Intermediate Unit’s Membership Services Budget. The district’s total contribution for this budget is \$82,819 which is an increase of \$1,872 or 2.26%. Copies of the budget documents are available in the Business Office upon request.

G. Agreement and General Release

Approval of the Agreement and Release between Colonial Board of School Directors and Employee No. 103451 effective June 15, 2017.

**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. Technology Report **Enclosure #29**
- B. Building Report **Enclosure #30**
- C. Curriculum, Instruction & Assessment Report **Enclosure #31**
- D. School Activity Accounts (CMS/PWHS) **Enclosure #32**
- E. Athletic Activity Account (PWHS) **Enclosure #33**

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

#### **XVIII. ADJOURNMENT**