

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**March 16, 2017
DO General Meeting Room
6:00 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
- * C. March 13, 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 School 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.

- * H. Trevor Jackson, Business Administrator, recommends for board approval a new contract with Northeast Revenue Service for the collection of real estate taxes for Plymouth and Whitemarsh Townships, effective July 1, 2017. The contract is for two years with (two) one-year options for renewal. **Enclosure #34**

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

** Denotes change from original agenda*