

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**April 18, 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 21, 2017
- B. March 27, 2017
- C. April 18, 2017

III. AWARDS/RECOGNITION

- A. PWHS Swimmers
- B. PWHS Wrestlers
- C. PWHS Girls' Basketball
- D. PWHS Boys' Basketball

IV. APPROVAL OF MINUTES

- A. Regular Meeting (3.16.17) **Enclosure #1**
- B. Curriculum Committee Meeting (3.12.17) **Enclosure #2**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #3**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #4**
- D. Food Service Bills/Cafeteria Report **Enclosure #5**

- E. Outstanding Investment Report **Enclosure #6**
- F. Cash Flow Summary **Enclosure #7**
- G. Comparison of Taxes Collected **Enclosure #8**
- H. Real Estate Tax Escrow Report **Enclosure #9**
- I. Trust Fund Report **Enclosure #10**
- J. Reconciliation of Cash Accounts **Enclosure #11**
- K. Budgetary/Deficit Status Report **Enclosure #12**
- L. Bond Report **Enclosure #13**

VI. TREASURER'S REPORT

- A. March 2017 **Enclosure #14**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. SUPERINTENDENT'S REPORT

- * A. Personnel Report and Substitute List

Board action is requested regarding the enclosed personnel actions. Appointments for promotion, employment or transfer are subject to the presentation of valid credentials, employment verification documentation and state mandated requirements. **Enclosure #15**

- B. Extra Duty/Extra Pay **Enclosure #16**

XII. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIII. NEW BUSINESS

A. Contract Approvals

1. Speech Pathology Consultants, Inc.

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for the 2017-18 school year contract with Speech Pathology Consultants, Inc. to provide speech and language services at a rate of \$80.00 per hour. No rate increase from previous year.

Enclosure #17

2. MK Therapy Services, LLC

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for the 2017-18 school year contract with MK Therapy Services, LLC to provide physical and occupational therapy at a rate of \$78.00 per hour.

Enclosure #18

3. Sweet, Stevens, Katz & Williams, LLP

Board approval is requested for the Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams, LLP for the 2017-18 school year in the amount of \$8,000.00.

Enclosure #19

4. Physician/Dentist Agreements for 2017-18 School Year

Agreements for general physical, dental examinations, sports physicals and physician services for home football games are provided for consideration. Rates for all agreements are the same as the previous year.

Enclosure #20

B. Conference Requests

Board approval is requested for two out of state conferences:

1. PWHS College Counselor Pat Tamborello to attend the Mid-Hudson River Valley College Consortium in Poughkeepsie, NY from April 24-26, 2017.

Enclosure #21

2. PWHS Tech-Ed Teacher Chris Brunner to attend the Carnegie Mellon University Robotics Academy in Pittsburgh, PA from July 24-28, 2017.

Enclosure #22

C. Student Trips

Dr. Jason Bacani, PWHS Principal, Robert Fahler, CMS Principal and Dr. Terese Boegly request board approval for the following overnight/out of state student trips:

1. Colonial Players to travel to New York City on May 31, 2017 to see the Broadway show *Come from Away*. There is no cost to the district. **Enclosure #23**
2. PWHS Cheerleaders to attend the Pine Forest Cheerleading Camp in Olyphant, PA from August 12-15, 2017. There is no cost to the district. **Enclosure #24**
3. PWHS and CMS students to attend the TSA National Conference and Competition in Orlando FL from June 21-25, 2017. **Enclosure #25**
4. CES 4th grade students to visit the Adventure Aquarium in Camden, NJ over the course of three days (May 18, 22, 25). One cluster of students per day. **Enclosure #26**

D. Software License Agreement

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment requests approval for the LinkIt! software license agreement for tracking student assessment data. **Enclosure #27**

E. PlanCon Approvals

Terry Yemm, Director of Operations, requests board approval of PlanCon Part H for the construction of the additions at Plymouth and Ridge Park Elementary Schools.

* F. Parameters Resolution 2017

Trevor Jackson, Business Administrator, seeks authorization for the Colonial School District to incur non-electoral debt through the issuance of one or more series of General Obligation Bonds based on the parameters set forth in Resolution 2017. **Enclosure #32**

* G. Bid Approvals

Terry Yemm, Director of Opeartions, recommends the following bid awards:

Plymouth Elementary School – 4-Classroom Addition and HVAC Installation

General Construction – Walter Brucker -- \$2,200,600.00
Plumbing Construction – Guy M. Cooper - \$594,200.00
Mechanical Construction – Myco Mechanical -- \$2,574,000.00
Electrical Construction – Philips Brothers -- \$1,008,363.00

Ridge Park Elementary School -- 4-Classroom Addition and HVAC Installation

General Construction – Walter Brucker -- \$2,355,600.00
Plumbing Construction – Guy M. Cooper - \$528,100.00
Mechanical Construction – Myco Mechanical -- \$1,984,000.00
Electrical Construction – Silas Bolef-- \$924,849.00

Whitemarsh Elementary School -- HVAC Installation

General Construction – L.J. Paoella -- \$383,122.00
Plumbing Construction – Myco Mechanical - \$114,000.00
Mechanical Construction – Myco Mechanical -- \$1,804,000.00
Electrical Construction – Phillips Brothers -- \$640,850.00

These bids have been analyzed on the basis of quality and cost with the lowest responsible bidder recommended. All bid procedures are in accordance with those established by the Pennsylvania School Code.

Enclosure #33

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources
- D. Finance

- E. Curriculum and Program
- F. Facility Management/Transportation
- G. Community Relations/Student Life & Safety/Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment **Enclosure #28**
- B. Building Report **Enclosure #29**
- C. School Activity Accounts (CMS & PWHS) **Enclosure #30**
- D. Athletic Activity Accounts **Enclosure #31**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

** Denotes change from original agenda*