

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**June 15, 2017
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION

- A. PWHS Girls' Track State Winner

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. May 22, 2017
- B. May 23, 2017
- C. June 15, 2017

IV. APPROVAL OF MINUTES

- A. FMT Committee Meeting (5.11.17) **Enclosure #1**
- B. General Meeting (5.18.17) **Enclosure #2**
- C. Special Meeting (6.5.17) **Enclosure #3**
- D. Finance Committee Meeting (6.5.17) **Enclosure #4**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #5**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #6**
- D. Food Service Bills/Cafeteria Report **Enclosure #7**
- E. Outstanding Investment Report **Enclosure #8**

- F. Cash Flow Summary **Enclosure #9**
- G. Comparison of Taxes Collected **Enclosure #10**
- H. Real Estate Tax Escrow Report **Enclosure #11**
- I. Trust Fund Report **Enclosure #12**
- J. Reconciliation of Cash Accounts **Enclosure #13**
- K. Budgetary/Deficit Status Report **Enclosure #14**
- L. Bond Report **Enclosure #15**

VI. TREASURER'S REPORT

- A. May 2017 **Enclosure #16**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Dr. Gorodetzer congratulates and shares the names of our newly appointed cohort of Master Teachers---Elizabeth Morris (PE), Rebecca Rigberg (CES), Michael Lyle (CMS), Maryellen Messina (CMS), Katherine Geare (PWHS), Tom Rafferty (PWHS), and Kate Garcia (PWHS).

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 #17

- B. Extra Duty/Extra Pay **Enclosure #18**

XII. NEW BUSINESS

A. Final Budget: 2017-2018

The 2017-2018 Final Budget is presented for Board consideration. The 2017-2018 budget totals \$124,090,000 which includes a real estate tax rate of 21.4040 mils, an increase of 2.1%. The new real estate tax rate equates to an additional \$44.02 per year for each \$100,000 of taxable assessed value or an increase of \$66.08 on the district's median taxable assessed value of \$150,105. The final budget also uses \$3,440,000 of fund balance.

The 2017-2018 Final Budget Report on the state required form PDE-2028 is available for public review in the administrative offices and on the district's website.

2017-2018 Budget Adoption:

Adoption of the following resolution is presented for the Board's consideration: "Be it resolved that the Colonial Board of School Directors adopts the 2017-2018 Budget in the amount of \$124,090,000. **TBP**

B. Taxation Rates: 2017-2018

Board approval is sought regarding the following taxation rates, fees and billing date:

2017-2018 Real Estate Tax Mil Rate of 21.4040

Act 511 Earned Income Tax Rate of 1% (50% shared with Municipalities)

Real Estate Transfer Tax Rate of 1% (50% shared with Municipalities)

Amusement Tax Rate 10% (50% shared with Plymouth and Whitemarsh Townships.)

Real Estate Tax Certification Fee \$25.00

Billing Date for 2017-2018 Real Estate Taxes: July 1, 2017

C. 2016 Homestead and Farmstead Exclusion Resolution

The Pennsylvania Department of Education has certified that, pursuant to Special Session Act 1 of 2006, that it would distribute funds during the 2017-2018 school year to the Colonial School District for property tax relief. A resolution is sought in which the District resolves “to set the maximum property tax reductions for its approved Homestead properties at \$303.70 and the maximum property tax reduction for its farmstead properties at \$303.70.”

Enclosure #19

D. Trevor Jackson, Business Administrator, provides resolutions relating to the prior and future commitment of the District’s Fund Balance as specifically outlined in the enclosed resolutions.

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| 1. PSERS Costs | Enclosure #20A |
| 2. Capital Projects | Enclosure #20B |
| 3. Assessment Appeals | Enclosure #20C |
| 4. OPEB (other post-employment benefits) | Enclosure #20D |

E. Educational Services Contracts

Karen Berk, Director of Pupil Services, seeks board authorization for the following educational services contracts:

- a. The Vanguard School – tuition for the 2017-18 school year is \$57,505.00, an increase of 5.75% over the 2016017 rate. **Enclosure #21**
- b. Lakeside Educational Network – contract renewal for educational and counseling services for the 2017-18, 2018-19, 2019-20 and 2020-21 school year. **Enclosure #22**

F. Lori McCoy, Director of Food Services, submits the proposed breakfast and lunch pricing schedules for the 2017-18 school year.

Enclosure #23

- G. Dr. Leticia Rodriguez recommends approval of the 2017-2018 Colonial School District non-bargaining unit pay rates. **Enclosure #24**

- H. Administration requests authority be granted to the District Superintendent over the time period of June 16, 2017 through the next regularly scheduled board meeting in August 2017 to appoint qualified personnel to vacant positions, contingent upon the Board ratifying the employment of such personnel at the next regularly scheduled public meeting.

XIII. SOLICITOR'S REPORT

XIV. COMMITTEE REPORTS

- A. Intermediate Unit Board (MCIU)
- 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 Liaisons

XV. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment **Enclosure #25**
- B. Technology Report **Enclosure #26**
- C. Building Report **Enclosure #27**

D. School Activity Accounts (CMS & PWHS)

Enclosure #28

E. Athletic Activity Accounts

Enclosure #29

XVI. QUESTIONS OR COMMENTS FROM THE FLOOR

XVII. ADJOURNMENT