

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**August 18, 2016
DO General Meeting Room
7:00 PM**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. August 18, 2016

III. APPROVAL OF MINUTES

- A. General Meeting (7.21.16)
- B. FMT Committee Meeting (8.10.16)

**Enclosure #1
TBP**

IV. FINANCIAL REPORTS

- A. Budget Transfers
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund
- D. Food Service Bills/Cafeteria Report
- E. Outstanding Investment Report
- F. Cash Flow Summary
- G. Comparison of Taxes Collected
- H. Real Estate Tax Escrow Report
- I. Trust Fund Report
- J. Reconciliation of Cash Accounts

Enclosure #2

Enclosure #3

Enclosure #4

Enclosure #5

Enclosure #6

Enclosure #7

Enclosure #8

Enclosure #9

Enclosure #10

K. Budgetary/Deficit Status Report **Enclosure #11**

L. Bond Report **Enclosure #12**

V. TREASURER'S REPORT

A. July 2016 **Enclosure #13**

VI. PUBLIC COMMENTS ON THE AGENDA

VII. STAFF REPORT

A. Summer Programs – 2016

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment and Karen Berk, Director of Pupil Services/Special Education, summarize the district's summer programs.

VIII. OLD BUSINESS

IX. CORRESPONDENCE

X. 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 (Fall/Annual Clubs) **Enclosure #15**

C. Adult Evening School (Fall 2016) **Enclosure #16**

XI. NEW BUSINESS

A. Transportation Contracts: 2016-2017

Trevor Jackson, Business Administrator, in conjunction with Kathy Ellis, Director of Transportation, submits the following transportation contracts for Board action:

1. St. Joseph's Preparatory School: \$8.46 per student/per day
(The 2015-2016 rate was \$8.30 per student/per day.)

Enclosure #17

2. Parent Contract: \$0.54 per mile or the established IRS rate for
Each day the parent transports said pupil.

Enclosure #18

- B. Trevor Jackson, Business Administrator, seeks Board authorization
of vendors resulting from a collective bidding process for groceries,
milk/juices, ice cream, and paper supplies.

Enclosure #19

- C. Assessment Appeal Settlement

Parcel # 65-00-08785-00-6 Whitemarsh Township

- D. Out of State Student Trips

Dr. Jason Bacani, PWHS Principal, seeks board approval for the
Following out of state student trips:

1. Varsity Cheerleaders to attend cheerleading competitions in
Toms River, NJ on October 8, 2016 and Burlington, NJ on
November 12, 2016.

Enclosure #20

2. Varsity Boys's Basketball team to participate in a national
tournament in West Palm Beach, Florida from Dec. 27-31, 2016.

Enclosure #21

3. Varsity Baseball team to participate in spring training and team
Team building program in Vero Beach from March 23-27, 2017.

Enclosure #22

XII. SOLICITOR'S REPORT

XIII. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel

- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. CRSL/Safety & Wellness
- H Legislative Committee
- I. Municipal/Community Liaisons

XIV. FOR YOUR INFORMATION

- A. School Activity Account (PWHS & CMS) **Enclosure #23**
- B. Athletic Activity Accounts **Enclosure #24**

XV. QUESTIONS OR COMMENTS FROM THE FLOOR

XVI. ADJOURNMENT