

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**September 15, 2016
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. September 15, 2016

III. RECOGNITION/AWARDS

IV. APPROVAL OF MINUTES

- A. General Meeting (8.18.16) **Enclosure #1**
- B. Special Meeting (8.22.16) **Enclosure #2**
- C. CRSL/Safety & Wellness Committee Mtg. (8.22.16) **Enclosure #3**
- * D. Curriculum Committee Meeting (8.22.16) **Enclosure #23**
- * D. HR Committee Meeting (9.8.16) **Enclosure #24**
- * E. FMT Committee Meeting (9.8.16) **Enclosure #25**
- * F. Finance Committee Meeting (9.12.16) **Enclosure #26**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #4**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #5**
- D. Food Service Bills/Cafeteria Report **Enclosure #6**
- E. Outstanding Investment Report **Enclosure #7**
- F. Cash Flow Summary **Enclosure #8**
- G. Comparison of Taxes Collected **Enclosure #9**

- H. Real Estate Tax Escrow Report **Enclosure #10**
- I. Trust Fund Report **Enclosure #11**
- J. Reconciliation of Cash Accounts **Enclosure #12**
- K. Budgetary/Deficit Status Report **Enclosure #13**
- L. Bond Report **Enclosure #14**

VI. TREASURER’S REPORT

- A. August 2016 **Enclosure #15**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Terry Yemm provides an overview of summer projects and updates on the PWHS renovations.

IX. OLD BUSINESS

X. CORRESPONDENCE

- A. Dr. Jason Bacani, PWHS Principal, seeks board acceptance of a grant from the American Library Association in the amount of \$3,000 for the 2016 Teen Read Week and AASL Event. **Enclosure #16**
- B. Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, seeks board acceptance of a \$3,000 grant from the Quaker Chemical Foundation to support the Girls in Technology summer program. **Enclosure #17**

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 #18**

- B. Extra Duty/Extra Pay **Enclosure #19**

XII. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XIII. NEW BUSINESS

A. Placement Agreements

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for two placement agreement in lieu of FAPE. Due to restrictions regarding student confidentiality and privacy, these agreements were reviewed in Executive Session.

*** B. Healthcare Personnel Staffing Services Agreement**

Dr. Leticia Rodriguez, Director of Human Resources, requests board approval of an agreement with General Healthcare Resources, Inc. for continued nurse substitute services.

Enclosure #27

*** C. Board Policies**

Board approval is sought for the following board policies. These two policies are mandated under the new Uniform Grant Guidance procedures implemented at the federal level. Both policies were reviewed at the September Finance Committee Meeting.

1. Board Policy 626.1 Travel Reimbursement-Federal Programs

Enclosure #28

2. Board Policy 827 Conflict of Interest

Enclosure #29

*** D. Assessment Appeal Withdraws**

1. Parcel # 65-00-04513-05-7 Whitemarsh Township

2. Parcel # 49-00-04177-00-4 (2011 only) Whitemarsh Township

3. Parcel # 49-00-04177-01-3 (2011 only) Whitemarsh Township

4. Parcel # 49-00-04177-02-2 (2011 only) Whitemarsh Township

5. Parcel # 49-00-04177-03-1 (2011 only) Whitemarsh Township

Assessment Appeal Settlements

1. Parcel # 49-00-04129-00-7 Plymouth Township

2. Parcel # 49-00-04177-00-4 (2009 & 2010 only) Plymouth Township

3. Parcel # 49-00-04177-01-3 (2009 & 2010 only) Plymouth Township

4. Parcel # 49-00-04177-02-2 (2009 & 2010 only) Plymouth Township

5. Parcel # 49-00-04177-03-1 (2009 & 2010 only) Plymouth Township

6. Parcel # 49-00-08011-06-7 Plymouth Township

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. CRSL/Safety and Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

- A. Building Reports **Enclosure #20**
- B. School Activity Account (CMS & PWHS) **Enclosure #21**
- C. Athletic Activity Accounts **Enclosure #22**
- * D. Technology Report **Enclosure #30**
- * E. Report of Curriculum, Instruction and Assessment **Enclosure #31**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

** Denotes change from original agenda*