

**BOARD OF SCHOOL DIRECTORS  
COLONIAL SCHOOL DISTRICT**

Administrative Center  
230 Flourtown Road  
Plymouth Meeting, PA 19462

October 20, 2016  
General Meeting Room  
7:00 p.m.

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance to Flag

**II. EXECUTIVE SESSION ANNOUNCEMENTS**

- A. October 20, 2016

**III. RECOGNITION**

- A. National Merit Commended Scholars
- B. AP Scholars
- C. TSA

**IV. APPROVAL OF MINUTES**

- A. General Session (9.15.16) **Enclosure #1**
- B. Finance Committee Meeting (10.10.16) **Enclosure #2**
- C. FMT Committee Meeting (10.13.16) **TBP**
- D. HR Committee Meeting (10.13.16) **TBP**

**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 **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. September 2016 **Enclosure #14**

**VII. PUBLIC COMMENTS ON THE AGENDA**

**VIII. STAFF REPORT**

In recognition of National School Lunch Week, Lori McCoy, Director of Food Services, provides *"An Exclusive Behind the Scenes Look at Colonial Cafeterias"*.

**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 #15**

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

## **XII. BOARD STUDENT REPRESENTATIVES REPORT**

- A. Student Representatives Report

## **XIII. NEW BUSINESS**

- A. School Calendar 2017-2018

Board direction is requested regarding the proposed start date of the 2017-2018 school year.

- B. Assessment Appeal

Parcel No. 49-00-10057-00-1 Plymouth Township

- C. Settlement/Placement Agreement

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

- D. Educational Services Contract

Karen Berk, Director of Pupil Services and Special Education, requests board approval of the contract with Quinn Developmental Services to provide Educational Setting Support (ESS) and Individualized Case Consulting (ICC) for the 2016-2017 school year. **Enclosure #17**

- E. 2017-18 Act 1 Opt Out Resolution

Trevor Jackson, Business Administrator, recommends for approval of 2017-18 Act 1 Opt Out Resolution, indicating that the Board of School Directors will not raise the current tax rate beyond the certified index based on Act 1 of 2006. The index for fiscal year 2017-18 has been established by the Department of Education at a rate of 2.5%.

**Enclosure #18**

F. Out of State Conference Requests

Dr. Jason Bacani, PWHS Principal, seeks board approval for College Counselor Pat Tamborello to visit Emory University in Atlanta, GA from November 9-11, 2016 and George Mason University in Fairfax, VA from November 13-15, 2016. There is no cost to the district for either trip.

**Enclosure #19**

G. Student Trips

1. Dr. Jason Bacani, PWHS Principal, requests board approval for the following student trips:

- a) Yearbook and Newspaper Club to attend the Columbia University Publications Seminar and Conference in New York City on November 7, 2016.

**Enclosure #20**

H. Termination of Employee No. 104396 effective October 5, 2016, as the result of the district's right to terminate during the probationary period.

**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. CRSL/Safety & Wellness

- H. Legislative Committee
- I. Municipal/Community Liaisons

**XVI. FOR YOUR INFORMATION**

- A. Report of Curriculum, Instruction and Assessment **Enclosure #21**
- B. Technology Report **Enclosure #22**
- C. Building Report **Enclosure #23**
- D. School Activity Accounts (PWHS/CMS) **Enclosure #24**
- E. Athletic Activity Account **Enclosure #25**

**XVII. QUESTIONS OR COMMENTS FROM THE FLOOR**

**XVIII. ADJOURNMENT**