

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462

November 14, 2016
DO General Meeting Room
7:00 p.m.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION/AWARDS

- A. PWHS Field Hockey
- B. PWHS Football

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. November 14, 2016

IV. APPROVAL OF MINUTES

- A. General Session (10.20.16) **Enclosure #1**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #2**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #3**
- D. Food Service Bills/Cafeteria Report **Enclosure #4**
- E. Outstanding Investment Report **Enclosure #5**
- F. Cash Flow Summary **Enclosure #6**
- G. Comparison of Taxes Collected **Enclosure #7**
- H. Real Estate Tax Escrow Report **Enclosure #8**
- I. Trust Fund **Enclosure #9**

- J. Reconciliation of Cash Accounts **Enclosure #10**
- K. Budgetary/Deficit Status Report **Enclosure #11**
- L. Bond Report **Enclosure #12**

VI. TREASURER'S REPORT

- A. October 2016 **Enclosure #13**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Mr. Terry Yemm provides an update on district renovations projects.

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 **Enclosure #15**

XI. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XII. NEW BUSINESS

- A. Out of State/Overnight Student Trip Requests

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

1. PWHS Ski Club Trip to Stratton, VT. from January 6-8, 2017

Enclosure #16

2. PWHS Boys' and Girls' to participate in the Hispanic Invitational Tournament in NYC on January 7, 2017 and the Ocean Breeze High School Invitational Tournament in NYC on January 28, 2017

Enclosure #17

B. Assessment Appeal Settlements

1. Parcel No. 49-00-04509-02-3 Plymouth Township
2. Parcel No. 49-00-04930-00-7 Plymouth Township

C. Educational Services Contract Renewal

Karen Berk, Director of Pupil Services, requests board approval for a contract with the Timothy School to provide educational and one on one services for the 2016-2017 school year. Due to restrictions regarding student confidentiality and privacy, this contract was reviewed in Executive Session.

XIII. SOLICITOR'S REPORT

XIV. 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 Liaison

XV. FOR YOUR INFORMATION

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| A. | Technology Report | Enclosure #18 |
| B. | Building Report | Enclosure #19 |
| C. | School Activity Accounts (CMS/PWHS) | Enclosure #20 |
| D. | Athletic Activity Accounts (PWHS) | Enclosure #21 |

XVI. QUESTIONS OR COMMENTS FROM THE FLOOR

XVII. ADJOURNMENT