

**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. SPECIAL RECOGNITION

IV. STUDENT RECOGNITIONS

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

V. 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) **Enclosure #26**
- * D. HR Committee Meeting (10.13.16) **Enclosure #27**
- * E. CRSL & Safety/Wellness Committee Mtg. (10.10.16) **Enclosure #28**

VI. 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**

VII. TREASURER’S REPORT

- A. September 2016 **Enclosure #14**

VIII. PUBLIC COMMENTS ON THE AGENDA

IX. 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”*.

X. OLD BUSINESS

XI. CORRESPONDENCE

XII. 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**

XIII. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIV. 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**

* b) AVID students overnight college trip to King's College, Marywood University, University of Scranton, Wilkes University and Kutztown University from November 14-15, 2016. **Enclosure #29**

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

* I. Teamsters Amendment Agreement: Colonial School District Board of School Directors and the Teamsters Local Union No. 384 (2016-2018)

Administration recommends approval of the Amendment No. 2 of the Extension to Agreement between the Colonial School District Board of School Directors and Teamsters Local Union No. 384 effective July 1, 2016 through June 30, 2018.

* J. Resolution – 2016

Trevor Jackson, Business Administrator, seeks authorization for the Colonial School District to incur non-electoral debt through the issuance of one or more series of General Obligation Bonds and the Refunding of Series 2012 Bonds based on the parameters set forth in Resolution 2016, 10-20. **Enclosure #30**

* K. Amendment to License Agreement

Terry Yemm, Director of Operations, requests board approval for an amendment to the existing agreement with Chestnut Hill College for Athletic fields upgrades. **Enclosure #31**

* L. Board Policy Approval

Board approval is sought for Policy No. 247 – Hazing. This policy is mandated by state law and was reviewed at the Community Relations and Student Life/Safety and Wellness Committee Meeting on October 10, 2016. **Enclosure #32**

XV. SOLICITOR'S REPORT

XVI. 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

XVII. 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**

XVIII. QUESTIONS OR COMMENTS FROM THE FLOOR

XIX. ADJOURNMENT

** Denotes change from original agenda*