

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
SPECIAL MEETING MINUTES, August 22, 2016**

Vice President Suchsland convened a special meeting of the Colonial Board of School Directors at 6:32 p.m. in the Superintendent's Conference Room on August 22, 2016.

Board Members Present: Bernie Brady, Leslie Finegold, Cathy Peduzzi, Felix Raimondo, Beth Suchsland and Alan Tabachnick.

Board Members Absent: Mel Brodsky, Susan Moore, Kathleen Oxberry.

Also Attending: Dr. MaryEllen Gorodetzer, Superintendent; Karen Berk, Director of Pupil Services and Special Education; Dr. Leticia Rodríguez, Director of Human Resources; David M. Sherman, Community Relations Coordinator/Board Secretary and Linda Doll.

Mrs. Suchsland led the Pledge of Allegiance.

Public Comments on the Agenda: None.

New Business: Dr. Gorodetzer reviewed the personnel report. See enclosure #1. She noted that the report included one resignation, one leave of absence and two appointments. She noted that one of the proposed appointments is for Mrs. Rose Rock to become the new principal at Conshohocken Elementary School.

Mr. Brady moved and Mrs. Peduzzi seconded a motion to approve the personnel report. On a roll call vote, all voted in favor. The motion was carried, 6-0.

Mrs. Finegold requested Board action on a proposal to purchase the text *Vergil's Aeneid: Selected Readings From Books 1, 2, 4 and 6*, Copyright date: 2012, published by Bolchazy-Carducci Publishers, Inc., for the AP Latin/H Latin 6 classes at Plymouth Whitmarsh High School. See enclosure #2.

Mrs. Finegold moved and Mr. Tabachnick seconded a motion to approve the text. On a roll call vote, all voted in favor. The motion was carried, 6-0.

Questions or Comments from the Floor: Mrs. Doll inquired from where Mrs. Rock was coming. Dr. Gorodetzer stated Mrs. Rock was currently the principal at McCall Elementary School, a well-respected K-8 school in center city Philadelphia.

There being no further business before the Board, Mrs. Suchsland adjourned the meeting at 5:35 p.m.

Respectfully Submitted,



David M. Sherman
Board Secretary