

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**January 18, 2018
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION

- A. January is School Director Recognition Month, a recognition that honors school board members for their commitment to provide quality public education for Pennsylvania's school children. The Colonial School District community would like to recognize and thank our school board members for their generous service to our students, our school district, and our community.

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. December 13, 2017
- B. December 18, 2017
- C. January 10, 2018
- D. January 18, 2018

IV. APPROVAL OF MINUTES

- | | |
|---------------------------------------------------|---------------------|
| A. General Session (11.16.17) | Enclosure #1 |
| B. Reorganization Meeting (12.4.17) | Enclosure #2 |
| C. Curriculum Comm. Meeting (11.13.17 & 12.11.17) | Enclosure #3 |
| D. FMT Committee Meeting (11.16.17) | Enclosure #4 |

V. FINANCIAL REPORTS

- | | |
|--------------------------------------------------------------|---------------------|
| A. Budget Transfers (November/December) | Enclosure #5 |
| B. General Fund/Federal Program Bills
(November/December) | |
| C. Capital Reserve Fund (November/December) | Enclosure #6 |

- D. Food Service Bills/Cafeteria Report
(November/December) **Enclosure #7**
- E. Outstanding Investment Report
(November/December) **Enclosure #8**
- F. Cash Flow Summary (November/December) **Enclosure #9**
- G. Comparison of Taxes Collected
(November/December) **Enclosure #10**
- H. Real Estate Tax Escrow Report
(November/December) **Enclosure #11**
- I. Trust Fund (November/December) **Enclosure #12**
- J. Reconciliation of Cash Accounts
(November/December) **Enclosure #13**
- K. Budgetary/Deficit Status Report
(November/December) **Enclosure #14**
- L. Bond Fund
(November/December) **Enclosure #15**

VI. TREASURER'S REPORT

- A. November/December 2017 **Enclosure #16**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. CORRESPONDENCE

Dr. Terese Boegly, CE Principal, requests board acceptance of two generous grants from the following organizations:

1. Morgan Stanley Foundation in the amount of \$10,000 to support the continuation of the before school Chess Club and CE school Climate. **Enclosure #17**
2. Cotiviti Cares in the amount of \$1,000 to support CE climate goals, including professional development and civic engagement. **Enclosure #18**

IX. 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 #19

B. Extra Duty/Extra Pay

Enclosure #20

X. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XI. NEW BUSINESS

A. Appointment of Representatives

1. Pennsylvania School Board Association (Legislative Chairperson and Representative)

a) Legislative Chairperson

The legislative chairperson is involved in the Pennsylvania School Board Association's legislative action program, which is a statewide program to increase school directors' participation in the legislative process. Each district's designee represents his/her respective school board at county level meetings and receives special legislative publications from PSBA. Motion to appoint Eunice Franklin-Becker to serve as Legislative Chairperson for 2018.

b) PSBA Representative

The PSBA Representative is responsible to attend a minimum of two regional cabinet meetings a year (held in our region), develop and maintain two-way communication between the School Board and PSBA's regional structure, share PSBA and regional reports at regular meetings of the Board, assist in planning future regional meeting's and provide general input and guidance to the various regional members serving on PSBA committees. Additionally, this position also acts as the Employee Relations contact. Motion to appoint Eunice Franklin-Becker to serve as Legislative Chairperson for 2018.

2. Colonial School District Education Foundation (CSDEF)

The CSDEF is an organization that supports the educational mission of the Colonial School District by providing financial assistance in the form of general support and grants for educational activities, programs and initiatives. A Colonial School Board member represents the District on the Foundation's Board. Motion to appoint Susan Moore to serve as CSDEF District Representative for 2018.

3. Vocational Technical School Representative

The CMTHS Joint Operating Committee (JOC) consists of three members appointed from each of the three participating districts (Colonial, Norristown Area, and Upper Merion Area). Motion to appoint Eunice Franklin-Becker as the Colonial School District's Board Representative to the CMTHS Joint Operating (JOC) for the 2018-2020 term.

B. K-12 Calendar Approval

The Colonial School District Board of Directors determined the start date for the 2018-2019 school year at the October 2017 Board meeting. Board direction and/or action is requested regarding the K-12 calendar for the 2018-2019 school year. **Enclosure #21**

C. Overnight/Out of State Student Trips

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

a. Three PWHS chorus members to participate in District 11, regional and state choral performances on January 24-26, 2018, March 1-3, 2018, and April 18-21, 2018. **Enclosure #22**

b. PWHS band members to participate in the PMEA District 11 Band at Perkiomen Valley Middle School from Jan. 10-12, 2018, Region Band from March 22-24, 2018 at Garnet Valley High School, and All-state Band from April 18-21, 2018 in Lancaster. **Enclosure #23**

c. PWHS indoor track team to travel to New York City to compete in The Hispanice Games Invitational Tournament on January 6, 2018, and The Ocean Breeze Invitational Tournament on Jan. 28, 2018.

Enclosure #24

d. PWHS wrestling team to compete in the Grapple @ the Brook Invitational Tournament in Silver Spring, MD from Jan.12-13, 2018.

Enclosure #25

D. Adult Evening School: Instructors for Winter/Spring 2018

Dave Sherman, Adult Evening School Coordinator, seeks approval of Instructors scheduled to teach in the 2018 Winter/Spring sessions.

Enclosure #26

E. Contract Approval

Andrew Boegly, Director of Technology, requests board approval for the BoardDocs End User Agreement for managing agendas, minutes, and Policies on-line.

Enclosure #27

F. Contracted Bus Driver Approval

Kathy Ellis, Director of transportation, requests approval of school bus Drivers employed by First Student and Sague for the 2017-18 school year.

Enclosure #28

G. Motion to approve the grievance settlement agreement with respect to Grievance #01, 2017-2018 between the Colonial School District and the Colonial Education Association.

H. Motion to appoint David Szablowski as Board Treasurer effective January 19, 2018.

I. Motion to appoint David Szablowski as Colonial School District's Representative to the Tax Collection Committee effective January 19, 2018.

J. Motion to approve resolution which will authorize Superintendent Dr. Michael Christian to sign any and all contracts, grants and/or licenses with the PDE electronically.

Enclosure #29

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

- L. Acceptance of the June 30, 2017 Audit Report

David Szablowski, Business Administrator, recommends the acceptance
Of the June 30, 2017 Local Audit Report.

- M. Consideration and deliberation over the results of the Request for Proposal (RFP) for General Solicitor Services.

XII. SOLICITOR'S REPORT

XIII. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel
- D. Finance
- E. Curriculum and Program
- F. Facilities Management/Transportation
- G. CRSL/Safety and Wellness
- H. Legislative Report
- I. Municipal/Community Liaison

XIV. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment (Dec.) **Enclosure #30**
- B. Building Report (Nov./Dec.) **Enclosure #31**
- C. School Activity Accounts (PWHS - Nov. & Dec.; CMS – Nov./Dec.) **Enclosure #32**

D. Athletic Activity Account (PWHS - Nov. & Dec.)

Enclosure #33

E. Technology Report (Nov./Dec.)

Enclosure #34

XV. QUESTIONS OR COMMENTS FROM THE FLOOR

XVI. ADJOURNMENT