

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**February 15, 2018
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. AWARDS AND RECOGNITION

- A. PWHS 2018 Montgomery County Overdose Awareness Billboard Contest Finalists

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. February 15, 2018

IV. APPROVAL OF MINUTES

- A. FMT Committee Meeting (1.10.18) **Enclosure #1**
- B. Curriculum Committee Meeting (1.16.18) **Enclosure #2**
- C. CRSL Committee Meeting (1.16.18) **Enclosure #3**
- D. General Session (1.18.18) **Enclosure #4**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #5**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #6**
- D. Food Service Bills/Cafeteria Report **Enclosure #7**

- E. Outstanding Investment Report Enclosure #8
 - F. Cash Flow Summary Enclosure #9
 - G. Comparison of Taxes Collected Enclosure #10
 - H. Real Estate Escrow Report Enclosure #11
 - I. Trust Fund Enclosure #12
 - J. Reconciliation of Cash Accounts Enclosure #13
 - K. Budgetary/Deficit Status Report Enclosure #14
 - L. Bond Fund Enclosure #15
- VI. TREASURER'S REPORT**
- A. January 2018 Enclosure #16
- VII. PUBLIC COMMENTS ON THE AGENDA**
- VIII. STAFF REPORT**
- 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 #17
 - B. Extra Duty/Extra Pay Enclosure #18
- XII. BOARD STUDENT REPRESENTATIVES REPORT**

XIII. NEW BUSINESS

A. Overnight/Out of State Student Trip Requests

Dr. Jason Bacani, PWHS Principal, and Mr. Robert Fahler, CMS Principal, request board approval for the following student trips:

- 1) PWHS students to attend the PA DECA State Career Development Conference in Hershey, PA from Feb. 21-23, 2018 **Enclosure #19**
- 2) PWHS FBLA regional winners to attend the State Leadership Conference in Hershey, PA on April 9-11, 2018 **Enclosure #20**
- 3) PWHS UNICEF club to attend the UNICEF Student Summit in Washington, DC on March 10, 2018 **Enclosure #21**
- 4) PWHS students to visit the Museum of Modern Art in NYC on May 22, 2018 **Enclosure #22**
- 5) PWHS Indoor Guard to participate in out of state competitions on March 3, 2018, March 17, 2018, and April 21, 2018 **Enclosure #23**
- 6) PWHS and PWHS students to attend the TSA State Competition in Champion, PA from April 18-21, 2018 and the TSA National Conference and Competition in Atlanta, GA from June 22-26, 2018. **Enclosure #24**
- 7) CMS Oceanography Club to visit the Chincoteague Bay Field Station in Wallops Island, VA from May 14-18, 2018 **Enclosure #25**
- 8) CMS 7th grade students to visit the Adventure Aquarium in Camden, NJ on April, 27, 2018. **Enclosure #26**

B. Conference Requests

Andrew Boegly, Director of Technology, seeks board approval to attend COSN conference in Washington, DC from March 12-15, 2018.

Enclosure #27

C. 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

- D. Motion to approve Godshall Kane O'Rourke Architects, LLC to conduct Colonial Middle School site survey, preparation of technical base plans of existing building, preparation of preliminary HVAC design, scope of underground sanitary piping and creation of an auditorium seating layout. Scope of work not to exceed \$50,000.

E. Assessment Appeal Settlement

Parcel No. 49-00-00000-60-8 Plymouth Township

- * Parcel No. 49-00-04509-03-2 Plymouth Township

* F. Agreement and General Release

Approval of Agreement and Release between Colonial Board of School Directors and Employee No. 100539 effective February 15, 2018.

- * G. Karen Berk, Director of Pupil Services and Special Education, seeks board approval for placement of one student at TLC Leadership Academy of Audubon. Due to restrictions regarding student confidentiality and privacy, this agreement was reviewed in Executive Session.

* H. Bid Recommendation

Board approval is requested for the bid recommendation for the PWHS and CES campus electric service upgrade.

Enclosure #33

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel

- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. Community Relations/Student Life & Safety/Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

- A. Building Report **Enclosure #29**
- B. School Activity Accounts (PWHS/CMS) **Enclosure #30**
- C. Athletic Activity Account **Enclosure #31**
- D. Report of Director of Technology **Enclosure #32**
- *E. Report of Curriculum, Instruction and Assessment **Enclosure #34**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

**** Denotes change from original agenda***