

**BOARD OF SCHOOL DIRECTORS  
COLONIAL SCHOOL DISTRICT**

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

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

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance to Flag

**II. EXECUTIVE SESSION ANNOUNCEMENTS**

- A. March 5, 2018
- B. March 15, 2018

**III. RECOGNITION**

- A. PWHS High Jumper
- \* B. PWHS Wrestlers

**IV. APPROVAL OF MINUTES**

- A. FMT Committee Meeting (2.5.18) **Enclosure #1**
- B. Curriculum Committee Meeting (2.12.18) **Enclosure #2**
- C. CRSL & Safety/Wellness Comm. Meeting (2.12.18) **Enclosure #3**
- D. Board Business Meeting (2.15.18) **Enclosure #4**
- \* E. Finance Committee Meeting (2.5.18) **Enclosure #29**

**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 Tax Escrow Report **Enclosure #11**
- I. Trust Fund Report **Enclosure #12**
- J. Reconciliation of Cash Accounts **Enclosure #13**
- K. Budgetary/Deficit Status Report **Enclosure #14**
- L. Bond Report **Enclosure #15**

**VI. TREASURER’S REPORT**

- A. February 2018 **Enclosure #16**

**VII. PUBLIC COMMENTS ON THE AGENDA**

**VIII. STAFF REPORT**

- A. Colonial School District celebrates *Music in Our Schools* Month. Members of the Colonial Middle School Orchestra will perform.
- B. District Safety Officer Tim McDonald – Safety Presentation

**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. STUDENT REPRESENTATIVES REPORT**

### **XIII. NEW BUSINESS**

#### **A. Special Education Summer Program - 2018**

Karen Berk, Director of Pupil Services and Special Education, submits a proposal for the Extended School Year Program (ESY) 2018 for board approval. **Enclosure #19**

#### **B. Out of State/Overnight Student Trips**

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

1) PWHS high jumper to compete at the PA State Indoor Track and Field Championships in State College from February 24-25, 2018.

**Enclosure #20**

2) Six members of the PWHS swim team to compete in the PIAA District Swim Championships at Bucknell University from March 15-17, 2018.

**Enclosure #21**

3) PWHS wrestler to compete in the PIAA State Championships in Hershey, PA from March 7-10, 2018.

**Enclosure #22**

#### **\* C. Board Policy Revisions**

Revisions to Policy #808.1 – School Lunch/Breakfast Program are being presented for board approval on a first read basis. **Enclosure #30**

#### **D. MCIU Membership Services Budget (2018-2019)**

Dr. John George, Executive Director – MCIU, submits the Montgomery County Intermediate Unit's Membership Services Budget. The district's total contribution for this budget is \$82,896 which is an increase of \$77.00 or 0.09%. Copies of the budget documents are available in the Business Office upon request.

- E. K-12 Calendar (2017-2018) Act 80 Exceptions

Dr. Michael Christian recommends a revision to the K-12 calendar for 2017-2018 to designate August 29, 2017, August 30, 2017, August 31, 2017, November 7, 2017 and February 16, 2018 as Act 80 days.

- \* F. Motion to approve resolution on gun violence prevention and student safety. **Enclosure #31**

#### **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
- J. Policy Committee

#### **XVI. FOR YOUR INFORMATION**

- A. Technology Report **Enclosure #24**
- B. Building Report **Enclosure #25**
- C. Curriculum, Instruction & Assessment Report **Enclosure #26**

D. School Activity Accounts (CMS/PWHS)

**Enclosure #27**

E. Athletic Activity Account (PWHS)

**Enclosure #28**

**XVII. QUESTIONS OR COMMENTS FROM THE FLOOR**

**XVIII. ADJOURNMENT**

*\* Denotes change from original agenda*