

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**August 17, 2017
DO General Meeting Room
7:00 PM**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. June 22, 2017
- B. June 28, 2017
- C. July 27, 2017
- D. August 17, 2017

III. APPROVAL OF MINUTES

- | | |
|---------------------------------------|---------------------|
| A. FMT Committee Meeting (6.8.17) | Enclosure #1 |
| B. Curriculum Comm. Meeting (6.12.17) | Enclosure #2 |
| C. Regular Meeting (6.15.17) | Enclosure #3 |
| D. Special Meeting (6.22.17) | Enclosure #4 |
| E. Special Meeting (6.28.17) | Enclosure #5 |
| F. FMT Committee Meeting (7.27.17) | Enclosure #6 |

IV. FINANCIAL REPORTS

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|--|----------------------|
| A. Budget Transfers (June/July) | Enclosure #7 |
| B. General Fund/Federal Program Bills (June/July) | |
| C. Capital Reserve Fund (June/July) | Enclosure #8 |
| D. Food Service Bills/Cafeteria Report (June/July) | Enclosure #9 |
| E. Outstanding Investment Report (June/July) | Enclosure #10 |
| F. Cash Flow Summary (June/July) | Enclosure #11 |

- G Comparison of Taxes Collected (June/July) **Enclosure #12**
- H. Real Estate Tax Escrow Report (June/July) **Enclosure #13**
- I. Trust Fund Report (June/July) **Enclosure #14**
- J. Reconciliation of Cash Accounts (June/July) **Enclosure #15**
- K. Budgetary/Deficit Status Report (June/July) **Enclosure #16**
- L. Bond Report (June/July) **Enclosure #17**

V. TREASURER’S REPORT

- A. June/July 2017 **Enclosure #18**

VI. PUBLIC COMMENTS ON THE AGENDA

VII. STAFF REPORT

- A. Summer Programs – 2017

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment and Karen Berk, Director of Pupil Services/Special Education, summarize the district’s summer programs.

- B. Terry Yemm, Director of Operations, provides an update on district renovations projects.

VIII. OLD BUSINESS

IX. CORRESPONDENCE

- A. Karen Berk seeks board acceptance of a grant in the amount of \$3,500 from Chester County Regional Education Services. The funds will be used to provide staff training in the area of suicide prevention.

Enclosure #19

X. 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 #20**

B. Extra Duty/Extra Pay (Fall/Annual Clubs) **Enclosure #21**

C. Adult Evening School (Fall 2017) **Enclosure #22**

XI. NEW BUSINESS

A. Contract Approvals

1. Trevor Jackson, Business Administrator, in conjunction with Kathy Ellis, Director of Transportation, submits the following transportation contract for Board action:

- a. St. Joseph's Preparatory School: \$8.68 per student/per day (the 2016-2017 rate was \$8.46 per student/per day.)

Enclosure #23

2. Karen Berk, Director of Pupil Services and Special Education seeks board approval of contracts for the 2017-18 school year for:

- a) Camphill Special School (tuition costs, \$41,500.80, one:one services, \$36,900.00).

Enclosure #24

- b) Pathway School (tuition costs, \$49,500.00).

Enclosure #25

3. Motion to approve contract with Chester County Intermediate Unit to conduct the superintendent search.

Enclosure #26

B. Bid Approvals

Trevor Jackson, Business Administrator, seeks Board authorization for:

- 1. Vendors resulting from a collective bidding process for groceries, milk/juices, and ice cream

Enclosure #27

C. Placement Agreements

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for two placement agreements in lieu of FAPE. Due to restrictions regarding student confidentiality and privacy, these agreements were reviewed in Executive Session.

D. Board Policy Changes

Proposed revisions to Board Policy #233 – Suspension and Expulsion are being provided on a second read basis for board approval.

Enclosure #28

E. Motion to approve the grievance settlement agreement with respect to Grievance #16 between the Colonial School District and the Colonial Educational Support Professionals.

G. Cabinet Level Administrators' Plan

Approval is sought for the Cabinet Level Administrators' Compensation Plan (CLACP) between the Colonial Board of School Directors and the Cabinet Level Administrators effective July 1, 2018 through June 30, 2022.

H. Colonial Administrators' and Supervisor Education Association Plan

Approval is sought for the Colonial Administrators' and Supervisor Education Association Plan (CASEA) between the Colonial Board of School Directors and the Colonial Administrators' and Supervisor Education Association Plan effective July 1, 2018 through June 30, 2022.

I. Trevor Jackson, Business Administrator, requests approval of PlanCon H documents for G.O.B. Series A of 2017 for Ridge Park Elementary and Plymouth Elementary Schools. Board approval is Requested for submission to the Pennsylvania Dept. of Education.

Enclosure #29

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. Facility Management/Transportation
- G. CRSL/Safety & Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XIV. FOR YOUR INFORMATION

- A. School Activity Account (PWHS & CMS) June/July **Enclosure #30**
- B. Athletic Activity Accounts June/July **Enclosure #31**

XV. QUESTIONS OR COMMENTS FROM THE FLOOR

XVI. ADJOURNMENT