

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**September 19, 2017
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. September 11, 2017
- B. September 19, 2017

III. RECOGNITION/AWARDS

- A. TSA

IV. APPROVAL OF MINUTES

- A. General Meeting (8.17.17) **Enclosure #1**
- B. FMT Committee Meeting (7.27.17) **Enclosure #2**
- C. FMT Committee Meeting (8.29.17) **Enclosure #3**
- D. HR Committee Meeting (9.11.17) **Enclosure #4**

V. FINANCIAL REPORTS

- A. General Fund/Federal Program Bills
- B. Capital Reserve Fund **Enclosure #5**
- C. Food Service Bills/Cafeteria Report **Enclosure #6**
- D. Outstanding Investment Report **Enclosure #7**
- E. Cash Flow Summary **Enclosure #8**
- F. Comparison of Taxes Collected **Enclosure #9**
- G. Real Estate Tax Escrow Report **Enclosure #10**

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

VI. TREASURER'S REPORT

- A. August 2017 **Enclosure #15**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Karen Berk, Director of Pupil Services, provides a summary of this year's ESY program.

IX. OLD BUSINESS

X. CORRESPONDENCE

- A. Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, seeks board acceptance of a \$3,500 grant from the Quaker Chemical Foundation to support the Girls in Technology summer program.

Enclosure #16

- B. Food Service Grant and Scholarship Opportunity

Ms. Lori Mc Coy, Director of Food Services, seeks board acceptance of a \$2,500 grant from No Kid Hungry/Share Our Strength. The funds will be used to employ efforts on increasing breakfast participation. Approval for a \$250 scholarship to cover the costs for two food service staff members to attend a two day culinary training session is also requested. The scholarship and training were both provided by Project Pennsylvania.

Enclosure #17

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 #18

- B. Extra Duty/Extra Pay **Enclosure #19**

XII. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIII. NEW BUSINESS

- A. Out of State Student Trips

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

- 1) Varsity cheerleaders to attend cheerleading competitions in Burlington, NJ on November 11, 2017 and Toms River, NJ on November 12, 2017. **Enclosure #20**
- 2) Yearbook and Newspaper Club to attend the Columbia University Publications Seminar in New York City on November 6, 2017. **Enclosure #21**

- B. Board Policy Changes

- 1) Proposed revisions to Board Policy #707 – Use of Facilities are being provided on a second read basis for board approval. **Enclosure #22**
- 2) The addition of Board Policy #808.1 is presented for board approval on a second read basis. **Enclosure #23**

- C. Bid Approvals

- 1) Terry Yemm, Director of Operations, submits a consortium fuel bid coordinated by the Montgomery County Intermediate Unit for Board review and consideration. **Enclosure #24**
- 2) Lori McCoy, Director of Food Services, submits bid recommendations for cleaning and paper supplies for the 2017-18 school year. **Enclosure #25**

- D. Agreements in Lieu of FAPE

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

E. Contract Renewal

Karen Berk, Director of Pupil Services, requests board approval for the renewal contract with The Timothy School. Tuition rate per student for the 2017-18 school year will be \$71,000.

Enclosure #26

F. Assessment Appeal Settlements

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

Parcel No. 49-00-04509-04-1 Plymouth Township

G. Contracted Bus Drivers Approval

Kathy Ellis, Director of Transportation, requests approval of school bus drivers employed by First Student and Sague Bus Company for the 2017-18 school year.

Enclosure #27

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. CRSL/Safety and Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

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| A. | Building Reports | Enclosure #28 |
| B. | Report of Curriculum, Instruction & Assessment | Enclosure #29 |
| C. | Technology Report | Enclosure #30 |
| D. | School Activity Account (CMS & PWHS) | Enclosure #31 |
| E. | Athletic Activity Account | Enclosure #32 |

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT