

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462

October 17, 2017
General Meeting Room
7:00 p.m.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. October 2, 2017
- B. October 17, 2017

III. RECOGNITION

- A. National Merit Scholar Semifinalist
- B. National Merit Commended Scholars
- C. AP Scholars

IV. APPROVAL OF MINUTES

- A. CRSL/Safety & Wellness Comm. Mtg. (9.18.17) **Enclosure #1**
- B. General Session (9.19.17) **Enclosure #2**
- C. Finance Committee Meeting (10.2.17) **Enclosure #3**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #4**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #5**
- D. Food Service Bills/Cafeteria Report **Enclosure #6**

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

VI. TREASURER'S REPORT

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

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

In recognition of *National School Lunch Week*, Lori McCoy provides an update on the National School Lunch Program and other initiatives in the Food Service Department.

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 #16**

- * B. Extra Duty/Extra Pay **Enclosure #17**

XII. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIII. NEW BUSINESS

- A. School Calendar 2018-2019

Board direction is requested regarding the proposed start date of the 2018-2019 school year.

- B. 2018-19 Act 1 Opt Out Resolution

Trevor Jackson, Business Administrator, recommends for approval of 2018-19 Act 1 Opt Out Resolution, indicating that the Board of School Directors will not raise the current tax rate beyond the certified index based on Act 1 of 2006. The index for fiscal year 2018-19 has been established by the Department of Education at a rate of 2.4%.

Enclosure #18

- C. Conference Requests

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

- 1) Candy Maggioncalda, PWHS Art Teacher, to attend the PA Art Education Association Conference in Pittsburgh from October 19-21, 2017 **Enclosure #19**
- 2) Rich Madel, PWHS World Language Teacher, to attend and present at the American Council of the Teaching of Foreign Languages Conference in Nashville, TN from November 16-18, 2017. **Enclosure #20**
- 3) Sara Frey, PWHS Library Media Specialist, to attend and present at the American Libraries Association Conference in Louisville, KY on November 3, 2017. **Enclosure #21**
- 4) Nancy Labricciosa, PWHS Business Teacher, to attend the Jumpstart Coalition for Personal Financial Literacy in Washington, DC on November 3, 2017. **Enclosure #22**

D. Board Policy Changes

- 1) Proposed changes to Board Policy #220 – Student Wellness are presented for board approval on a first read basis.

Enclosure #23

- 2) The addition of Board Policy #808.1 School Lunch/Breakfast Program – Charged Meal is presented for board approval on a first read basis.

Enclosure #24

E. Advertising Agreement

Board approval is requested for an Outdoor Advertising Agreement with John Kennedy Subaru.

Enclosure #25

F. Contracted Bus Drivers Approval

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

Enclosure #26

- G. Administration recommends the approval of Ms. Colleen Techtmann, Benefits Manager, as Colonial School District Management Trustee on the Bucks and Montgomery County Schools Health Care Consortium effective October 9, 2017.

- * H. Motion to appoint Mark Digian as Interim Board Treasurer effective October 23, 2017.

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources
- D. Finance
- E. Curriculum and Program

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

XVI. FOR YOUR INFORMATION

- A. Technology Report **Enclosure #27**
- B. Building Report **Enclosure #28**
- C. School Activity Accounts (PWHS/CMS) **Enclosure #29**
- D. Athletic Activity Account **Enclosure #30**
- E. Report of Curriculum, Instruction and Assessment **Enclosure #31**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

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