

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462

November 16, 2017
DO General Meeting Room
7:00 p.m.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION

- A. School Board Service Recognition
- B. PWHS Girls' Volleyball

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. November 13, 2017
- B. November 16, 2017

IV. APPROVAL OF MINUTES

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|---------------------------------------|---------------------|
| A. Curr. Committee Meeting (9.18.17) | Enclosure #1 |
| B. FMT Committee Meeting (9.27.17) | Enclosure #2 |
| C. Curr. Committee Meeting (10.16.17) | Enclosure #3 |
| D. General Session (10.17.17) | Enclosure #4 |
| E. FMT Committee Meeting (10.30.17) | Enclosure #5 |

V. FINANCIAL REPORTS

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| A. Budget Transfers | Enclosure #6 |
| B. General Fund/Federal Program Bills | |
| C. Capital Reserve Fund | Enclosure #7 |
| D. Food Service Bills/Cafeteria Report | Enclosure #8 |
| E. Outstanding Investment Report | Enclosure #9 |
| F. Cash Flow Summary | Enclosure #10 |
| G. Comparison of Taxes Collected | Enclosure #11 |

- H. Real Estate Tax Escrow Report **Enclosure #12**
- I. Trust Fund **Enclosure #13**
- J. Reconciliation of Cash Accounts **Enclosure #14**
- K. Budgetary/Deficit Status Report **Enclosure #15**
- L. Bond Report **Enclosure #16**

VI. TREASURER'S REPORT

- A. October 2017 **Enclosure #17**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Dr. Christian highlights Veteran's Day commemorations held in schools across the district.

IX. CORRESPONDENCE

Board approval is requested to accept a check for \$1,000 from the Pennsylvania Library Association for the 2017 Best Practices Award for STEM programming for our Open Minds Competition. **Enclosure #18**

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 #19**

- B. Extra Duty/Extra Pay **Enclosure #20**

XI. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XII. NEW BUSINESS

A. Out of State/Overnight Student Trip Requests

- 1) PWHS baseball team to travel to Vero Beach, FL for training during Spring break March 24-29, 2018. There is no cost to the district.
Enclosure #21
- 2) PWHS girls' lacrosse team to travel to Cocoa, FL for training during Spring break March 24-29, 2018. There is no cost to the district.
Enclosure #22
- 3) PWHS Ski and Snowboarding Club to travel to Stratton, VT from January 5-7, 2018 and Killington, VT from February 23-25, 2018. There is no cost to the district.
Enclosure #23
- 4) PWHS Cheerleaders to attend the PIAA State Championship Competition in Hershey, PA from January 18-21, 2018 and the UCA Nationals Competition in Orlando, FL from February 9-13, 2018. There is no cost to the district.
Enclosure #24
- 5) AVID students (11th and 12th grade) to visit Penn State University, Elmira College, and Mansfield University on November 9-10, 2017.
Enclosure #25
- 6) PWHS students from Mr. Young's Astronomy classes to visit the Hayden Planetarium in New York on January 5, 2018. **Enclosure #26**

B. Board Policy Changes

- 1) Proposed changes to Board Policy #220 – Student Wellness are presented for board approval on a second read basis. **Enclosure #27**
- 2) The addition of Board Policy #808.1 School Lunch/Breakfast Program – Charged Meal is presented for board approval on a second read basis. **Enclosure #28**

C. Contract Approvals

- 1) Andrew Boegly, Director of Technology, requests board approval for the following agreements/addendums:
 - a) School Dude for managing the districts facility calendars
Enclosure #29

b) Pearson Realize online student digital resources **Enclosure #30**

2) Administration seeks board approval of a contract with PSBA to provide policy development services. **Enclosure #31**

D. 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 #32**

E. Financial Reports

The financial reports and the treasurer's reports have previously been approved through October 31, 2017. Board authorization is requested to pay November bills during December. November financial reports will be provided for formal action at the January business meeting.

XIII. SOLICITOR'S REPORT

XIV. 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 Liaison

XV. FOR YOUR INFORMATION

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| A. | Technology Report | Enclosure #33 |
| B. | Building Report | Enclosure #34 |
| C. | Report of Curriculum, Instruction and Assessment | Enclosure #35 |
| D. | School Activity Accounts (CMS/PWHS) | Enclosure #36 |
| E. | Athletic Activity Accounts (PWHS) | Enclosure #37 |

XVI. QUESTIONS OR COMMENTS FROM THE FLOOR

XVII. ADJOURNMENT