

*Colonial School District
Human Resources Committee
Superintendent's Conference Room, District Office
Meeting Minutes
September 3, 3009 4:30 pm*

Committee members present: Hope Luken,

Other Board members present: Gary Johnson, Kelly Jowett, Sue Moore

Administrators present: Dr. Vincent Cotter, Dr. MaryEllen Gorodetzer, Richard Hartz, Leticia Erickson, Karen Berk

Mrs. Luken, HRC Committee Chairperson, called the meeting to order at 4:35 pm.

Autistic Support Consultant

Karen Berk presented a proposal to contract with an Autistic Support Consultant, Cathy Grayson, to provide instructional consultation and training to special education staff. The terms of the contract include: 20 hours per month, 9.5 months, \$120/hour, totaling approximately \$22,800. The Committee supported this proposal.

Enrollment

Richard Hartz provided the Committee with an update on student enrollment figures. As of 8/27/09, enrollment is trending close to projections with no staffing concerns.

Montco Prescription Self-Funding Initiative

Richard Hartz provided updated information to the HRC Committee on this initiative. He reviewed information shared at a recent subcommittee meeting of the Montco Health Insurance Consortium held on 8/25/09. The Montco subcommittee is still working through numerous issues and hopes to get group consensus on some critical decision points in the coming weeks.

Additionally, a copy of the Delaware Valley Health Care Coalition (DVHCC) agreement was shared with the Committee. The Montco Health Insurance Consortium agreed to join the DVHCC effective 7/1/08 to receive significant discounts on administrative costs and related services from contracts with Independence Blue Cross. The DVHCC agreement was reviewed and approved by the MCIU legal counsel and Stan Wisler, CFO for the Montgomery County Intermediate Unit. The DVHCC agreement will be presented for action at the 9/17/09 meeting of the Board.

At 5:07 pm, Mrs. Luken requested that the Committee go into executive session to discuss confidential negotiations matters.

The meeting adjourned at 5:15 pm.

Respectfully submitted,

Richard Hartz
Director of Human Resources