

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**January 20, 2011
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION/AWARDS

- A. PSBA Board Recognition Month

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. December 8, 2010
- B. December 22, 2010
- C. January 5, 2011
- D. January 14, 2011
- E. January 18, 2011
- *F. January 20, 2011

IV. APPROVAL OF MINUTES

- A. Work Session (11.15.10) **Enclosure #1**
- B. Regular Session (11.18.10) **Enclosure #2**
- C. Finance Committee Mtg. (12.1.10) **Enclosure #3**
- D. Facilities Management/Transportation (12.03.10) **Enclosure #4**
- E. Board Reorganization Mtg. (12.06.10) **Enclosure #5**

- F. Special Meeting of the Board (12.06.10) **Enclosure #6**
- G. Curriculum Committee Mtg. (12.08.10) **Enclosure #7**
- H. Community Relations/Student Life Comm. Meeting (12.09.10) **Enclosure #8**
- I. Human Resources and Personnel (1.05.11) **Enclosure #9**
- J. Special Meeting of the Board (1.05.11) **Enclosure #10**
- K. Finance Committee Meeting (1.05.11) **Enclosure #11**
- L. Community Relations/Student Life Comm. Meeting (1.06.11) **Enclosure #12**
- M. Facilities Management/Transportation (1.7.11) **Enclosure #13**
- *N. Curriculum Committee Meeting (1.18.11) **Enclosure #56**
- *O. Safety and Wellness Comm. Mtg. (1.19.11) **Enclosure #57**

V. FINANCIAL REPORTS

- A. Budget Transfers (November/December) **Enclosure #14**
- B. Bond Fund Report (November/December) **Enclosure #15**
- C. Capital Projects Report (November/December) **Enclosure #16**
- D. General Fund/Federal Program Bills (November/December)
- E. Capital Reserve Fund (November/December) **Enclosure #17**
- F. Food Service Bills/Cafeteria Report (November/December) **Enclosure #18**

- G. Outstanding Investment Report
(November/December) **Enclosure #19**
- H. Cash Flow Summary (November/December) **Enclosure #20**
- I. Comparison of Taxes Collected
(November/December) **Enclosure #21**
- J. Real Estate Tax Escrow Report
(November/December) **Enclosure #22**
- K. Trust Fund (November/December) **Enclosure #23**
- L. Reconciliation of Cash Accounts
(November/December) **Enclosure #24**
- M. Budgetary/Deficit Status Report
(November/December) **Enclosure #25**

VI. TREASURER'S REPORT

- A. November/December 2010 **Enclosure #26**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Judi Lipson, Principal – Plymouth Elementary School, updates the Colonial School District Board of Directors on building level initiatives and programs. Joining the Principal are teachers Cecilia Quarino and Michele Morris.

IX. OLD BUSINESS

X. CORRESPONDENCE

A. Donations

Four donations are submitted to the Board for review and consideration.

1. Colonial Foundation for Educational Innovation

Dr. Elizabeth McKeaney, Director of Curriculum, Instruction and Assessment, forwards two grants (PW Robotics Club and AVID) totaling \$8,000 for Board approval. **Enclosure #27**

2. Ceridian Corporation

Karen L. Huss, Director – Internal Communications and Community Relations, (Ceridian Corporation) seeks Board authorization for a \$3,000 donation in support of the AVID Program. **Enclosure #28**

3. Landsknecht Publishing Services, Inc.

Charlie Forster, Director of Activities/Assistant Principal, seeks Board approval for a \$1,000 donation from Landsknecht Publishing Services, Inc. for the Robotics Club. **Enclosure #29**

4. Morgan Stanley Foundation

Denise Marks, Principal – Conshohocken Elementary, seeks Board approval of a \$10,000 from the Morgan Stanley Foundation to support after school enrichment opportunities and an all-school field trip. **Enclosure #30**

5. Joshua Morris Trust

C. Robert Wentz, Jr. informs the District of a \$2,500 donation for educational purposes in accordance with the “Deed of Trust of Joshua Morris.” **Enclosure #31**

6. PWHS Band Boosters

Stephen Holzman, President – PWBB, submits a \$10,000 donation which was acquired as part of the Pennsylvania Department of Community and Economic Development (DCED) grant for Board acceptance. **Enclosure #32**

7. Pennsylvania Staff Development Council Grants

Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, seeks Board approval of two separate \$1,000 grants from the Pennsylvania Staff Development Council. **Enclosure #33**

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 and proper substantiating data regarding salary category. Letters of resignation have been received where appropriate unless otherwise noted.

The individuals shown on the enclosed list are recommended for addition or deletion to the substitute list as noted. **Enclosure #34**

B. Extra Duty/Extra Pay **Enclosure #35**

C. Adult Evening School: Instructors for spring 2011

Dave Sherman, Adult Evening School Coordinator, seeks approval of instructors scheduled to teach in the spring 2011 Session.

Enclosure #36

XII. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XIII. NEW BUSINESS

- A. Montgomery County Intermediate Unit: General
Operating Budget 2011-2011

Dr. Jerry W. Shiveley, Chief Executive Officer/Executive Director – MCIU, submits the Montgomery County Intermediate Unit’s Operating Budget (2011-2012) for Board approval.

Enclosure #37

- B. Central Montgomery Technical High School: Operating
Budget 2011-2012

Walter Slauch, Director – CMTHS, seeks member authorization of the 2011-2012 Operating Budget.

Enclosure #38

- C. Board Policies

The following policies are submitted to the Board for review and consideration on a first read basis:

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|--|----------------------|
| 1. Volunteers (#916) | Enclosure #39 |
| 2. Use of School Facilities and Equipment (#707) | Enclosure #40 |
| 3. Advertising (#913) | Enclosure #41 |
| 4. Commercial Vendors (#231.1) | Enclosure #42 |

- D. Calendar 2011-2012: Revised

Previously the School Board adopted a calendar for 2011-2012 at the November 2010 School Board Meeting. Due to changes in the PSSA testing schedule in March 2012 a revision to the originally adopted calendar is requested at this time.

Enclosure #43

E. Professional Conferences

1. Public Relations

Dave Sherman, Coordinator of Public Relations, seeks Board permission to attend the Pennsylvania School Public Relations Association (PenSPRA) Annual Workshop in Pittsburgh, Pennsylvania on Tuesday, March 15, 2011. Funding is provided through an allocation mandated as part of the CASEA Agreement.

Enclosure #44

F. Field Trips

1. Camden Aquarium

Jason Bacani, Principal – Ridge Park Elementary, requests Board permission for the second grade to attend the Adventure Aquarium in Camden, New Jersey at a future date during the month of February, 2011. The PTO will provide funds for transportation while the students/parents will pay admission costs. **Enclosure #45**

2. PA DECA State Career Development Conference

Heather Nuneviller, Principal - PWHS, requests Board permission for 20 DECA students to attend the PA DECA State Career Development Conference in Hershey, PA from February 23-25, 2011. Funding for hotel and transportation is provided through the PWHS building budget. Participating students are responsible for registration fees. **Enclosure #46**

3. Class of 2012

Charles Forster, Director of Activities/Assistant Principal – PWHS, seeks Board approval for the Class of 2012 Annual Senior Trip to Disney World, Florida from April 11 through April 16, 2012. Approximate cost for the trip is \$1,295 per student. While there are opportunities to defer student costs, each student/family is responsible for their respective costs. **Enclosure #47**

4. PMEA Music Festival

Irene Guerriero, Orchestra Director – PWHS, seeks Board authorization for two students to attend PMEA Music Festivals in January, March, and April 2011 in various regional locations. Costs for participation have been budgeted as an operational expense.

Enclosure #48

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel
 - Budget Report (January 20, 2011)
- D. Finance
- E. Curriculum and Program
 - Budget Report (January 18, 2011)
- F. Facilities Management/Transportation
 - Budget Report (January 18, 2011)
- G. Community Relations and Student Life
- H. Safety and Wellness
- I. Legislative Report
- J. Municipal Liaisons

XVI. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment (Nov./Dec.) **Enclosure #49**
- B. Report of Chief Information Officer (Nov./Dec.) **Enclosure #50**
- C. Building Report **Enclosure #51**
- D. Discipline Reports **Enclosure #52**
- E. Enrollment Report **Enclosure #53**
- F. School Activity Accounts (PWHS - Nov. & Dec.;
CMS – Nov./Dec.) **Enclosure #54**
- G. Athletic Activity Account (PWHS - Nov. & Dec.) **Enclosure #55**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

*** Denotes a change from Tuesday evening.**