

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**March 17, 2011
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. February 23, 2011
- B. March 9, 2011
- C. March 17, 2011

III. RECOGNITION

- A. PWHS Field Hockey
- B. PWHS Art Exhibitor: Photography
- C. Plymouth Township: Snow Removal Equipment **Enclosure #1**

IV. APPROVAL OF MINUTES

- A. Work Session (2.14.11) **Enclosure #2**
- B. Regular Meeting (2.17.11) **Enclosure #3**
- C. Human Resources and Personnel (3.2.11) **Enclosure #4**
- D. Special Meeting of the Board (3.2.11) **Enclosure #5**
- E. Finance Committee Mtg. (3.2.11) **Enclosure #6**

- F. Facilities Management/Transportation (3.4.11) **Enclosure #7**
- G. Comm. Relations/Student Life (3.7.11) **Enclosure #8**
- H. Safety and Wellness (3.9.11) **Enclosure #9**
- I. Curriculum Comm. Mtg. (3.14.11) **Enclosure TBP**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #10**
- B. Bond Fund Report **Enclosure #11**
- C. Capital Projects Report **Enclosure #12**
- D. General Fund/Federal Program Bills
- E. Capital Reserve Fund **Enclosure #13**
- F. Food Service Bills/Cafeteria Report **Enclosure #14**
- G. Outstanding Investment Report **Enclosure #15**
- H. Cash Flow Summary **Enclosure #16**
- I. Comparison of Taxes Collected **Enclosure #17**
- J. Real Estate Tax Escrow Report **Enclosure #18**
- K. Trust Fund Report **Enclosure #19**
- L. Reconciliation of Cash Accounts **Enclosure #20**
- M. Budgetary/Deficit Status Report **Enclosure #21**

VI. TREASURER'S REPORT

A. February 2011

Enclosure #22

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

A. Donna Drizin, Whitemarsh Elementary – Principal, updates the Colonial Board of Directors on initiatives and programs in the building.

IX. OLD BUSINESS

A. MCIU: General Operating Budget (2011-2012)

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 #23

X. CORRESPONDENCE

A. Independent Auditors Report

Joe Bickleman, Chief Financial Officer, provides the audit report ending June 30, 2010 prepared by Barbacane Thornton and Company and reviewed at a Finance Committee Meeting of the Board on March 2, 2011. Board acceptance of the report is requested.

Enclosure TBP

B. Donations

1. Anonymous Donation

Denise Marks, Principal – Conshohocken Elementary, seeks Board acceptance of a \$2,000 anonymous donation to support an all-school field trip during the 2011-2012 school year to a local children's theater. Board action is requested.

Enclosure #24

2. Author's Donation

Dr. Halee Adelman seeks to donate her presentation/consultation fee back to Conshohocken Elementary School for the "purchase of quality books for the library." The principal seeks approval of this request. **Enclosure #25**

3. Computer Donation

The Transformation Learning Center (Lincoln Center) seeks to donate 18 new and existing computers from the Lincoln Center to the Colonial School District. This donation will enhance the District's ability to program, comply with licensing and service computers in a timely manner. Board acceptance is sought. **Enclosure #26**

4. Student Campaign

In conjunction with the National Youth Leadership Council, State Farm Insurance Company is awarding a \$2,000 grant to the S.A.F.E. Coalition for its "Texting While Driving" Campaign. **Enclosure #27**

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 #28

B. Extra Duty/Extra Pay

Enclosure #29

XII. BOARD STUDENT REPRESENTATIVES REPORT

- A. Student Representatives Report

XIII. NEW BUSINESS

- A. Professional Negotiations Agreement: Colonial Board of School Directors and the Colonial Education Association (2011-2014)

“Motion to ratify the Tentative Agreement reached between the Colonial Education Association and the Board of School Directors of the Colonial School District effective August 15, 2011 through August 14, 2014, subject to: (1) finalizing the wording for the final Collective Bargaining Agreement between the Association and the District; and (2) District Solicitor, Fox Rothschild LLP, and the District Administration approving the final wording of the successor Collective Bargaining Agreement; and (3) subject to the Association approving the Tentative Agreement and final wording of the successor Collective Bargaining Agreement.”

- B. Montgomery Early Learning Center (MELC): 2011-2012 Contracts

Fred Citron, Director – MELC, in conjunction with Terry Yemm, Director of Operations, seeks Board approval of MELC contracts for the Before and After School Program, the Summer Program 2011, and Conshohocken Elementary Office Space. **Enclosure #30**

- C. Montgomery County Head Start (MCHSP)

Terry Yemm, Director of Operations, requests approval of a contract with the Montgomery County Head Start Program to lease space in one of the four District elementary buildings. **Enclosure #31**

- D. Exchange Student

Heather Nuneviller, Principal – PWHS, seeks Board approval for an international exchange student to attend Plymouth Whitmarsh High School for the 2011-2012 school year. The student will be residing with District residents. **Enclosure #32**

E. Federal Program Allocations

Kathleen Hamill, Federal Programs Coordinator, submits the Federal Program Allocations for the 2010-2011 school year which includes various Title Programs and the Pennsylvania Accountability Block Grant.

Enclosure #33

F. MCIU Special Education Cost Plan (2011-2012)

Karen Berk, Director of Pupil Services/Special Education, provides Colonial School District's Cost Plan which involves services purchased through the Montgomery County Intermediate Unit. Board approval is sought.

Enclosure #34

G. Summer Programs

Dr. MaryEllen Gorodetzer, Assistant Superintendent, submits a number of Summer Programs for Board authorization to facilitate further planning and staffing.

1. Credit Recovery Programs (CMS/PWHS) **Enclosure #35**
2. The Bridge Program **Enclosure #36**
3. Girls in Technology: Summer Academy **Enclosure #37**

H. Special Education Summer Program

Karen Berk, Director of Pupil Services and Special Education, in conjunction with Special Education Supervisors Rebe Hayes Kennedy and Eileen Spector, submit a proposal for the Extended School Year Program (ESY) 2011.

Enclosure #38

I. Professional College Request

1) Counselor Visitation Program

Heather Nuneviller, Principal – PWHS, supports a conference request submitted by Pat Tamborello to visit Stevenson University on March 25, 2011. Costs associated with this program are covered by the university. Board action is requested.

Enclosure #39

2) Power School Training

Drew Boegly, Chief Information Officer, submits a request for Board approval involving technology training provided by Power School in South Carolina on June 19-23, 2011.

Enclosure #40

J. Student Field Trips

1) College Visitation

Jeff Blizzard seeks Board permission for AVID students to visit three colleges in Pennsylvania on an overnight basis on March 25-26, 2011. All costs are budgeted through the AVID Program. Board action is sought.

Enclosure #41

2) Ski Club

Jeff Blizzard requests permission for Ski Club participants to travel to Stratton Mountain, Vermont for the club's annual ski outing on March 18-20, 2011. All expenses are paid by the students.

Enclosure #42

3) AP Art History/Art Major Museum Visitation

Paul Marro seeks Board permission for students in AP Art History and AP Drawing along with Art Majors to visit the Museum of Art in Manhattan, NY on Thursday, April 14, 2011. All costs are paid by the students. Board action is requested.

Enclosure #43

K. Bid

The enclosed bid has been analyzed on the basis of quality and cost with the lowest responsible bidder being recommended. All bid procedures are in accordance with the Pennsylvania Code. Board consideration of the following bids are requested. A fully detailed and analyzed copy of each bid is available for public review in the district office.

1) Ridge Park Elementary School Window Replacement

Enclosure #44

XIV. SOLICITOR'S REPORT

XVI. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel
- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. Community Relations and Student Life
- H. Safety and Wellness
- I. Legislative Committee
 - Legislative Breakfast: April 29, 2011
- J. Municipal Reports

XVI. FOR YOUR INFORMATION

- A. Report of Curriculum, Instruction and Assessment **Enclosure #45**
- B. Report of Chief Information Officer **Enclosure #46**
- C. Building Report **Enclosure #47**
- D. Discipline Report **Enclosure #48**

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| E. | Enrollment Report | Enclosure #49 |
| F. | School Activity Accounts (CMS/PWHS) | Enclosure #50 |
| G. | Athletic Activity Account (PWHS) | Enclosure #51 |

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT