

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462

November 18, 2010
DO General Meeting Room
7:00 p.m.

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION/AWARDS

- A. Golf (PWHS)
- B. Marching Colonials Guard

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. October 17, 2010
- B. November 10, 2010
- C. November 15, 2010

IV. APPROVAL OF MINUTES

- A. Work Session (10.18.10) **Enclosure #1**
- B. General Session (10.21.10) **Enclosure #2**
- C. Personnel and Human
Resources Comm. Mtg. (11.03.10) **Enclosure #3**
- D. Finance Committee (11.03.10) **Enclosure #4**
- E. Community Relations/Student Life
Comm. Mtg. (11.04.10) **Enclosure #5**
- F. Facilities Management Transportation
Comm. Mtg. (11.05.10) **Enclosure #6**

* G. Curriculum Committee Mtg. (11.15.10) **Enclosure #40**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #7**
- B. Bond Fund Report **Enclosure #8**
- C. Capital Projects Report **Enclosure #9**
- D. General Fund/Federal Program Bills
- E. Capital Reserve Fund **Enclosure #10**
- F. Food Service Bills/Cafeteria Report **Enclosure #11**
- G. Outstanding Investment Report **Enclosure #12**
- H. Cash Flow Summary **Enclosure #13**
- I. Comparison of Taxes Collected **Enclosure #14**
- J. Real Estate Tax Escrow Report **Enclosure #15**
- K. Trust Fund **Enclosure #16**
- L. Reconciliation of Cash Accounts **Enclosure #17**
- M. Budgetary/Deficit Status Report **Enclosure #18**

VI. TREASURER'S REPORT

- A. October 2010 **Enclosure #19**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

Robert Fahler, Principal - CMS, reports on the school's instructional initiatives and programs.

IX. OLD BUSINESS

A. Calendar: 2011-2012

The Colonial School District Board of Directors determined a start date for the next school year (2011-2012) at the October 2010 Board Meeting. Attached for your review is a calendar draft for consideration. Board direction and/or action is requested regarding the calendar for the 2011-2012 school year. **Enclosure #20**

X. CORRESPONDENCE

A. Food Service Equipment

Lori McCoy, Director of Food Services, is seeking Board permission to accept a donation of a Vitamix 5200 machine from the Whole Foods Market, Inc. The Vitamix machine, valued at \$545, will be utilized to create a "traveling smoothie station" throughout the District.

Enclosure #21

B. Technology

Drew Boegly, Chief Information Officer, requests permission to accept a donation of a Dell flat screen monitor/printer and recreational systems. Both donations are provided by members of the Plymouth Elementary faculty.

Enclosure #22

C. Robotics Club

Charlie Forster, Assistant Principal/Activities Director – PWHS, seeks Board acceptance of two donations for the Robotics Club. Both donations are individual donations in the amount of \$1,000 from National Label and J. C. Penney respectively. **Enclosure #23**

D. Scholarships

1. Mark Combs Memorial Scholarship

Heather Nuneviller, Principal – PWHS, seeks Board authorization to accept an annual scholarship recognizing a PWHS senior.

Enclosure #24

2. Post Prom Award

An anonymous donor wishes to provide a \$500 scholarship to be awarded at the Post Prom to a PWHS senior pursuing a post secondary education. The criteria and details regarding the administration of the award have been jointly developed by the donor and the district. Board action is requested.

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.

Additionally, individuals shown on the enclosed list are recommended for addition or deletion to the substitute list as noted.

Enclosure #25

B. Extra Duty/Extra Pay

Enclosure #26

*C. Sabbatical Extension

XII. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XIII. NEW BUSINESS

A. Anti-Vandalism Program: 2010-2011

More than twenty years ago an Anti-Vandalism Program was established by the Colonial School District. The funding in the program was designed at a level below the actual vandalism costs. In accordance with the attached report, it is recommended that a payment of \$1882.50 be paid to Plymouth Whitmarsh Student Council and a payment of \$1367.50 be paid to the Colonial Middle School Student Council. These amounts represent one-half of the unspent funds from the 2009-2010 Anti-Vandalism Program. It is further recommended that the program be re-established for the 2011-2012 school year with funding (\$5,000 - PWHS; \$3,000 - CMS) provided evidence of an Anti-Vandalism Program is submitted by each student council to the principal in their respective schools. **Enclosure #27**

B. Amendment Revision: Declaration of Conservation and Open Space Easements, Covenants and Restrictions

Terry Yemm, Director of Operations, recommends revisions in the form of an Amendment to the Declaration of Conservation and Open Space Easement, Covenants and Restrictions (Angus Tract). The revision in the agreement provides for the placement of walking paths on the tract and has the potential of increasing the Colonial School District's footprint on the site. **Enclosure #28**

C. Act 32 Resolution: Earned Income Tax

Joe Bickleman, Chief Financial Officer, provides a resolution for the appointment of a Tax Collector in the newly created Montgomery County Tax Collection District (TCD) beginning January 1, 2012 and associated conditions involving the appointment. **Enclosure #29**

D. Student Trips

1. Journalism Workshop

Formal Board approval is sought regarding a previously attended trip to Columbia University in New York on November 1, 2010 for a Journalism Workshop. There was no cost to the District. [Previous consensus was received prior to travel.]

Enclosure #30

2. Spanish Exchange Program

Heather Nuneviller, Principal – PWHS, seeks Board approval for students to participate in a Spanish Exchange Program in Madrid, Spain from January 7, 2011 through January 25, 2011. There will be no cost to the District with the exception of substitute coverage.

Enclosure #31

3. Ski Club

Jeff Blizzard, Club Advisor – PWHS, seeks Board authorization for the annual Ski Club trip to Killington, Vermont on the weekend of January 28-30, 2011. There is no cost to the District. The administration supports this request.

Enclosure #32

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

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

- F. Facility Management/Transportation
- G. Community Relations and Student Life
- H. Safety and Wellness
- I. Legislative Committee
- J. Municipal Liaison

XVI. FOR YOUR INFORMATION

- A. Curriculum, Instruction and Assessment Report **Enclosure #33**
- B. Building Report **Enclosure #34**
- C. Chief Information Officer Report **Enclosure #35**
- D. Discipline Report **Enclosure #36**
- E. Enrollment Report **Enclosure #37**
- F. School Activity Accounts **Enclosure #38**
- G. Athletic Activity Accounts **Enclosure #39**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT

*** Denotes a change from Monday evening.**