

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

7:30 p.m.

Stephen A. Corr, President
Paul B. Faulkner, Vice President
James R. Duffy, School Director
John H. Gamble, School Director
Joseph M. Jagelka, School Director

Geryl D. McMullin, School Director
R. Tyler Tomlinson, School Director
Kelly E. Unger, School Director
Jerel P. Wohl, School Director
Dr. Rodney Green, Superintendent

AGENDA

Pre-Board Meeting Performance Group – Central Bucks East Select Choir – 7:15 p.m.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Special Recognition – Perfect Score on Macroeconomics Exam -- Dana Lapides, Shichao Wang, p.04**
Robert Rolly p.05
School Board Recognition p.05
- 3. Academic Spotlight – K-12 Social Studies p.06**
- 4. Recognition of Persons Wishing to Address the Board on Action Items**
This portion of the agenda is for citizens to address any questions or comments to the Board on action items. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the Superintendent for research and response.
- 5. Reports**
 - a. Superintendent Dr. Rod Green p.07
 - b. Communications Committee Mrs. Kelly Unger p.08
 - c. Curriculum Committee Mr. John Gamble p.09
 - d. Human Resources Committee Mr. James Duffy p.11
 - e. Middle School Schedule Change Update Dr. Rod Green p.12
- 6. Recommendations for Action**
 - a. School Board Meeting Minutes – December 3, 2012 p.13
 - b. Authorization for Buzz-In Entry to School Buildings p.38
 - c. Transfer from General Fund to Capital Reserve Fund p.39
 - d. School Board Policies p.40
 1. #114 Programs for Gifted Students p.41
 2. #123 Interscholastic Athletics p.43
 - e. Nomination of Stephen A. Corr to Serve on the Bucks County IU Board of Directors p.47
 - f. Personnel Items p.49
 1. Resignations p.50
 2. Retirements p.50
 3. Unpaid Leaves of Absence p.50
 4. Appointments p.51
 5. Long-Term Substitute Teachers p.52
 6. Long-Term Per Diem Substitute Teachers p.52
 7. Classification Changes p.53
 8. Community School Staff p.53
 9. EDRs p.54
 - g. Student Trip – CB East Yearbook/Newspaper/Literary Magazine Group to NYC on 3/21/13 p.62
 - h. Staff Workshops for 2012-2013 p.64
- 7. Information/Discussion Items**
 - a. Sabbatical Leave of Absence p.65
 - b. Board Calendar p.66

8. Recognition of Persons Wishing to Address the Board

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the Superintendent for research and response.

9. Adjournment

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

Pre Board Meeting Performance Group – CB East Select Choir

- Group: Central Bucks East Select Choir
- Director: Christopher Villante
- Ensemble consists of: Auditioned 10-12 grade S-A-T-B voices
- Students are selected by: Audition at the beginning of the school year
- Rehearsal Schedule: One hour per week on Monday afternoons
- Types of Music Studied: Most genres of choral music. This year we have studied Mozart, fugues, John Rutter, contemporary music, John Tavener, and spirituals.
- Concerts: Winter performance at school December 19, 2012. Concert at Doylestown Presbyterian Church on December 13, 2012. Spring concert May 8th 2013 and other concerts to be announced.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR RECOGNITION: Dana Lapidés, Robert Rolley, Shichao Wang – CB Students

Dana Lapidés and Shichao Wang from the Class of 2012 from CB West and Robert Rolley, Class of 2012 from CB East will be recognized for their outstanding performance on the AP Macroeconomics exam in May 2012. These three students were among seventeen students in the world to earn every point possible on the AP Macro exam, answering every multiple choice question correctly and earning full points on each of the essays-- a result characterized by the College Board's AP program as "an extraordinary academic achievement."

We recognize Dana, Shichao and Robert for their hard work and congratulate them on this outstanding accomplishment. We also thank their parents and their AP teachers---Mr. Kevin McDermott who is the AP Macro teacher at CB West---and Mr. Rob Olsen, the AP macro teacher at CB East.

It is very rare for a high school student to earn a perfect score on an AP exam. 99,903 students worldwide took the AP Macro exam last May but only 17 earned a perfect score---and three of those 17 were out CB students! Also, a total of 3.7 million AP exams in all course areas ranging from Mandarin Chinese to Calculus to Physics were taken in May 2012 and of those millions, there were only 88 perfect scores.

In Central Bucks history, all the AP exams of every school year, there has never been any student who scored a perfect score on an exam! In 2012, three students achieved this feat on the same course exam! Congratulations!

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR RECOGNITION: Board of School Directors

The Pennsylvania School Boards Association has proclaimed the month of January as School Director Recognition month in Pennsylvania. Tonight we thank our Board members for their dedication and service to our students and to our community.

<u>Member</u>	<u>Year Elected</u>
Geryl D. McMullin	1983
Paul B. Faulkner	2001
Stephen A. Corr	2005
John H. Gamble	2009
Jerel P. Wohl	2010
James R. Duffy	2011
Joseph M. Jagelka	2011
R. Tyler Tomlinson	2011
Kelly E. Unger	2011

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

ACADEMIC SPOTLIGHT: K-12 Social Studies Overview

Mr. Scott Berger, Social Studies Supervisor, will be presenting an overview of the K-12 Social Studies program. The presentation will include the department goals and vision, the scope and sequence, and specific grade level course descriptions, assessments, and highlights. This information will show how the elementary, middle, and high school programs are vertically aligned to help reinforce the Social Studies understandings and essential questions. This helps students meet the district goals to be: complex thinkers, self-directed learners, effective communicators, informed and responsible citizens, collaborative workers, and quality producers.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

SUPERINTENDENT'S REPORT

Several items have been ongoing and will be covered in the action and discussion portions of this agenda.

1. After consultation with the School Board, the administration went forward with a plan to put a **buzz-in system** in the elementary and middle schools this past week. A pilot system was installed at Linden over break and protocols were developed from the initial system. The installation process for these systems should be complete at the elementary and middle schools within two weeks.
2. **High Schools** will also be moving forward with buzz-in systems, but need a bit more time for planning. In addition, the district plans to move forward with **panic buttons** in offices which will allow for immediate call into 911 emergency without using the phone. These panic buttons will be installed after the buzz-in systems are complete.
3. The school building administrators have been asked to **review all security and safety** measures and convene their security/safety teams to discuss procedures. A district level team will be meeting soon to review all protocols and safety measures.
4. In the past few years, **CB has increased preparation** to deal with all kinds of safety issues. We added a variety of safety drills to our regular monthly fire drills. We have prepared our staff to deal with the unexpected. Safety procedures are reviewed on a regular basis by our administrators, teachers, and other staff. We have "tabletop" drills with schools to go over different scenarios. We take safety and security very seriously and will continue to remain vigilant. The buzz-in system and panic buttons will enhance the security systems already in place.

**CENTRAL BUCKS SCHOOL DISTRICT
Communications Committee Minutes**

December 5, 2012

MEMBERS PRESENT

Kelly Unger, Chair
Paul Faulkner
Joe Jagelka
Jerel Wohl

OTHERS PRESENT

Tyler Tomlinson
Dr. Rod Green
Amanda Mumford
Jeanann Kahley
Ed Sherretta

Marianne Schmidt
Mary Bingler
Beth Darcy
Sarah Kempke

The communications committee meeting was called to order at 7:00 p.m. by Kelly Unger, Chairperson

PUBLIC COMMENT

Marianne Schmidt commented that she appreciated the improvements to the CBSD Website and appreciated the North Penn annual report and its communication to businesses in that area.

APPROVAL OF MINUTES

The Committee approved the November 7, 2012 minutes as presented.

DISCUSSION/INFORMATION/ACTION ITEMS

Dr. Green reviewed improvements to the CBSD Website including the upcoming events, the share button on news articles, the school board page, committee pages, and so forth.

Ed Sherretta discussed the “mobile view” of the CBSD website. He outlined some of the issues in dealing with a mobile view and how we want the website to feed into our mobile view for mobile devices. Overall, it is a big project and we continue to look for ways to streamline the process and build systems and training so that all of the schools will be able to use the website effectively. We will continue to work on these issues and continue to work towards a mobile view of our website for mobile devices.

Dr. Green explained the idea of Board Briefs. This would be a brief version of what happened at a board meeting. The idea would be to put it on the website the day after the board meeting. The link could also be put into school newsletters to give schools a better connection to Board and District activities.

Mrs. Unger asked members if they had any specific topics that they would like on the upcoming agenda. How we’re using CBTv will be a good topic for the next agenda.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m. The next meeting will be held on February 6, 7:00 p.m., 20 Welden Drive.

Minutes submitted by Dr. Rod Green, Superintendent and Administrative Liaison to the Communications Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Minutes
December 12, 2012

MEMBERS PRESENT

John Gamble, Chair
Kelly Unger
Stephen Corr

OTHERS PRESENT

Dr. Rod Green
Dr. Nancy Silvius
Dr. David Weitzel
Mrs. Dale Scafuro

Jim Duffy
Paul Faulkner
Joe Jagelka
Tyler Tomlinson
Sharon Collopy

The Curriculum Committee meeting was called to order at 7:00 p.m. by John Gamble, Chairperson.

PUBLIC COMMENT

Sharon Collopy commented regarding after school busing from Lenape to West, the requirements for students to move from pre-Algebra to Advanced Algebra, and the number of credits needed to graduate versus the number of opportunities to gain credit for students.

APPROVAL OF MINUTES

Curriculum Committee Minutes from October 10, 2012 were approved as presented.

DISCUSSION/INFORMATION/ACTION ITEMS

The number of credits required for graduation from CB was discussed. Ginny Barrett and Lisa Corr, high school guidance counselors, shared a "typical" high school student's four-year course opportunities and the credits for the courses taken. Beginning with the Class of 2016, students will receive six (6) credits in course seat time in grade 9, plus a half (.5) credit for the 9th grade assessment. In grades 10, 11, and 12, there is the potential to accumulate eight (8) credits in course seat time each year plus a half (.5) credit for The Career Plan Assessment. This maximum potential for accumulated credits totals 31 credits (30 in course seat time plus 1.0 in transition assessments.) The graduation requirement for Class of 2016 is 27.75 credits (26.75 in course seat time and 1.0 in transition assessments). This leaves a 3.25 credit buffer for students to meet the requirements, which gives students flexibility in their schedule and allows a buffer in case of a course failure.

Mrs. Scafuro shared Policy 114—Program for Gifted Students, and Policy 123—Interscholastic Athletics and highlighted the changes to both policies. Policy 114 now includes language on caseloads/class size. Policy 123 now includes language on the requirement for parent/student acknowledgement by signature of having read and reviewed two information forms to participate in an interscholastic activity—Concussions and Traumatic Injury, and Sudden Cardiac Arrest, signed forms to be returned to the district. Additionally, the policy now includes reporting requirements of the "Male/Female Athletic Opportunities Report" for the Pennsylvania Department of Education.

Dr. Silvious reported there was no suitable edition of The Diary of Anne Frank for English Grade 7-Advanced. The department will look for another selection and bring it to the Curriculum Committee for review.

Dr. Silvious reported that the social studies grade 11 American Government and Economic Systems course document wording had been changed in one area to the following: "The Constitution has changed over time through the amendment process."

Dr. Silvious reported that more data is being gathered to be analyzed to review criteria for moving students up to the next class from Pre-Algebra. She expects to have more to report in March.

ADJOURNMENT

Minutes submitted by Dave Weitzel, Assistant Superintendent for Elementary Education and Administrative Liaison to the Curriculum Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Human Resources Committee Minutes
Wednesday, December 12, 2012
6:00 p.m.

MEMBERS PRESENT

James R. Duffy, Chairperson
Stephen A. Corr
R. Tyler Tomlinson
Gilbert R. Martini Jr., Human Resources Director

OTHERS PRESENT

Paul B. Faulkner
John H. Gamble
Dr. Rodney P. Green

The Human Resources Committee meeting was called to order at 6:00 p.m. by James Duffy, Chairperson.

PUBLIC COMMENT – There were no members of the public present for public comment.

APPROVAL OF MINUTES

The minutes of the October 10, 2012, Human Resources Committee meeting were amended to reflect those in attendance. The minutes were approved as amended.

DISCUSSION/INFORMATION/ACTION ITEMS

- Health Care Cost Summary
The Committee reviewed health care information including a 10 year history of claims, fixed costs, employee and retiree contributions, enrollment data and cost per employee. Discussion also addressed the impact of district membership in the Bucks and Montgomery Health Care Trust, reinsurance rates and cost savings. While the district saw a significant increase in large claims, those costs have been offset by a reduction in covered lives. Nationally, health care costs have risen by 10 % as compared to 5.4% here.
- Prescription Cost Summary
The Committee reviewed prescription cost information including a 10 year history of trend, eligibility, total spend, employee cost share, dispense and utilization rates, enrollment and cost per employee. While average drug costs have increased nationally by more than 16% during the past two years, district costs have declined by almost 14%. This was due to a decrease in the number of prescriptions dispensed and an increase in the use of lower costs generic medications.
- Patient Protection and Affordable Care Act
The Committee discussed changes are on the horizon for health care and what the employer must do to prepare for PPACA. With the coverage of more than 50 million uninsured, health care delivery and its costs are expected to change dramatically.

ADJOURNMENT

The meeting adjourned at 6:49 P.M. The next meeting will be held on February 13, 2013. Minutes submitted by Gilbert R. Martini, Jr., Human Resources Director and Administrative Liaison to the Human Resources Committee.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR INFORMATION: Middle School Schedule Change

As you know, Central Bucks Middle Schools went from a seven period day to a six period day beginning with the 2012-13 school year. With this implementation, the Board and administration indicated that the change in schedule would be monitored and adjusted as needed. Dr. Green will provide an update regarding this schedule change.

**REGULAR SCHOOL BOARD MEETING
CENTRAL BUCKS SCHOOL DISTRICT**

December 3, 2012

The Central Bucks Board of School Directors held its Reorganization and Regular Board meeting on Monday, December 3, 2012 in the Board Room of the Educational Services Center with President Paul Faulkner presiding. The meeting was called to order by President Faulkner at 7:30 p.m., followed by the Pledge of Allegiance. Dr. Green thanked Ms. Elaine Copeland and the Jamison Elementary Chorus for performing before the Board meeting.

BOARD MEMBERS PRESENT

Paul Faulkner, President; Stephen Corr; James Duffy; John Gamble; Joseph Jagelka; Tyler Tomlinson; Kelly Unger; Jerel Wohl

BOARD MEMBERS ABSENT

Geryl McMullin, Vice President

ADMINISTRATORS PRESENT

Dr. Rodney Green, Dr. David Weitzel, Dr. Nancy Silvious, Scott Kennedy, Gilbert Martini, David Matyas, Dale Scafuro, and Edward Sherretta

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

ELECTION OF TEMPORARY PRESIDENT

Motion by Kelly Unger, supported by Stephen Corr, to appoint John Gamble as Temporary President.

Motion Approved 8-0.

ELECTION OF BOARD OFFICERS

Motion by Tyler Tomlinson, supported by Jerel Wohl, to appoint Stephen Corr as School Board President.

Motion Approved 8-0.

Motion by Kelly Unger, supported by Jerel Wohl, to appoint Paul Faulkner as School Board Vice President.

Motion Approved 8-0.

PUBLIC COMMENT

There was no Public Comment on Agenda Action items.

SUPERINTENDENT'S REPORT

Dr. Green presented outgoing President Falkner with a plaque and thanked him for his service to the Board and to the District. The communications committee will be meeting this week and continues to work to improve communications in the district. There are several concerts and plays scheduled over the next few weeks. Winter sports are getting ready to kick off. CB Cares Educational Foundation and United Way have started their annual Giving Campaign.

PROPOSED 2013-2014 PRELIMINARY BUDGET

David Matyas, Business Administrator, made a presentation regarding the proposed preliminary budget for 2013-14. The proposed preliminary budget for CBSD is \$297,404,364 which is a 3.54% increase. Most of the increase associated with the 2013-14 budget is for mandated contributions into the school retirement system (PSERS) and a contribution into the district's capital improvement fund to maintain school buildings. A review of the Act 1 tax reform limits on millage increases estimates that the district would be able to increase real estate millage rate by 1.7% due to inflation. The law also allows a 1.3% increase in millage due to the mandated increased contribution the school district must make into the state retirement fund. The budget presentation will be posted on the district website.

COMITTEE REPORTS

Communications, Finance, Operations Committee minutes, IU Board minutes, and MBIT Board Minutes were discussed briefly and are in Attachment D for informational purposes.

APPROVAL OF MINUTES

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the minutes of the November 27, 2012 school board meeting.

Motion Approved 7-0-1. (John Gamble)

PROPOSED PRELIMINARY 2013-2014 BUDGET FOR PUBLIC INSPECTION

Motion by Kelly Unger, supported by Paul Faulkner, to approve the Resolution authorizing the administration to post the proposed Preliminary 2013-2014 Budget for public inspection. The Resolution is Attachment A.

Motion Approved 8-0.

TAX COLLECTOR SETTLEMENT AGREEMENT

Motion by John Gamble, supported by Paul Faulkner, to approve the settlement agreement with the elected real estate tax collectors for back pay during the period of July 1, 2010 through August 31, 2012. The Settlement Agreement is Attachment B.

Motion Approved 8-0.

KCBA ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES CONTRACT

Motion by Paul Faulkner, supported by John Gamble, to award a contract to KCBA Architects for professional design services for renovations to the Holicong Middle School.

Motion Approved 8-0.

SCHOOL BOARD POLICIES FOR FIRST READING

Motion by James Duffy, supported by John Gamble, to table School Board Policy 114 – Programs for Gifted Students and School Board Policy 123 – Interscholastic Athletics, so that the proposed policies can be posted online and discussed at appropriate committee meetings.

Motion Approved 8-0.

ADOPTION OF 2013 SCHOOL BOARD CALENDAR

Motion by Tyler Tomlinson, supported by Paul Faulkner, to approve the 2013 School Board Calendar. The calendar is Attachment C.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by Paul Faulkner, supported by John Gamble, to approve resignations, reinstatements, unpaid leaves of absence, appointment of long-term substitute teachers, classification changes, and EDR changes as presented.

RESIGNATIONS

Name: Carol Aubin
Position: General Secretary – Unami Middle School
Effective: November 28, 2012

Name: Tracey Priscilla Rose
Position: Duty Assistant – Lenape Middle School
Effective: December 14, 2012

REINSTATEMENTS

Name: Cynthia Cross
Position: Special Education Assistant – Groveland Elementary School
\$16.20 per hour
Effective: December 10, 2012

UNPAID LEAVES OF ABSENCE

Alicia Farren Elementary teacher – Bridge Valley Elementary School
February 1, 2013 – August 2013

Lauren Lafferty Elementary teacher – Linden Elementary School
February 25, 2013 – May 20, 2013

Amanda Lovell Elementary teacher – Bridge Valley Elementary School
February 1, 2013 – August 2013

LONG-TERM SUBSTITUTE TEACHERS

Name: Alicia Tagye
Assignment: Special Education teacher – Warwick Elementary School
21,502 per annum (B+0 credits, Step 1)
Effective: February 1, 2013 until the end of the 2012-2013 school year

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Michele Schamp	Receptionist (10 month) East No Change In Salary	Guidance Sec (12 month) South No Change In Salary	11/16/12
Marianne Tagye	Duty Assistant East No Change In Salary	Receptionist East No Change In Salary	11/26/12

EDR CHANGES

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Susan Fugate	Tohickon/Science Coordinator	2
Ken Hall	Tohickon/Science Coordinator	6
Christy Prekup	Tohickon/Math Coordinator	5.5
Laurel Kennedy	Tohickon/Math Coordinator	2.5

Motion Approved 8-0.

STUDENT TRIPS

- Motion by James Duffy, supported by John Gamble, to approve the following student trips:
- CB East Girls Winter Track team to The Armory – New York City, December 27, 2012.
 - CB East Girls Winter Track team to The Armory – New York City, January 4, 2013.
 - Tohickon Middle School 9th Grade Class to Washington, D.C. – March 27, 2013.

Motion Approved 8-0.

PUBLIC COMMENT

There was no Public Comment.

President Corr had announced during the meeting that the Board would meet in Executive Session at the completion of this Board meeting to discuss Tax Assessment Appeals.

There being no further business before the Board, motion by Paul Faulkner, supported by John Gamble, to adjourn at 8:24 p.m.

Motion Approved 8-0.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT

Resolution Authorizing Proposed Preliminary Budget
Display and Advertising
and Authorizing Referendum Exception

RESOLVED, by the Board of School Directors of Central Bucks School District, as follows:

1. The School District shall make the Proposed Preliminary Budget available for public inspection at least 20 days before the date scheduled for adoption of the Preliminary Budget.

2. At least 10 days before the date scheduled for adoption of the Preliminary Budget, the Secretary shall advertise a Preliminary Budget Notice. The notice shall be advertised once in a newspaper of general circulation and shall be available for public inspection at the administrative offices of the School District.

3. The Act 1 base index applicable to the School District as calculated by the Pennsylvania Department of Education (PDE) is 1.7 %. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District shall take all steps required to obtain PDE approval for the referendum exceptions contemplated in the Preliminary Budget Proposal, including advertising once in a newspaper of general circulation and placing on the School District internet website Act 1 Referendum Exception Notice in substantially the form as presented to the School Board.

CENTRAL BUCKS SCHOOL DISTRICT

ATTEST:

Sharon L. Reimer
Secretary

By: Stylen Allen
President

SETTLEMENT AGREEMENT AND RELEASE

Pursuant to this settlement agreement and release (the "Agreement"), Sherry Labs, Denise Betts, Nancy Jones, John P. Mohan, Carol Scarborough, and Kari Williams Tyksinski (collectively the "Central Bucks Tax Collectors"), and Defendant Central Bucks School District Board of School Directors (the "Central Bucks School Board"), intending to be legally bound, hereby agree to the following terms of settlement with regard to the litigation pending in the Court of Common Pleas of Bucks County, Pennsylvania, known as *Labs, et al. v. Central Bucks School District Board of School Directors*, No. 09-04824-31 (the "Litigation").

1. By December 16, 2012, the Central Bucks School Board shall pay the Central Bucks Tax Collectors the following amounts indicated in the Court's Order entered in the Litigation on November 28, 2012, covering back pay to the Central Bucks Tax Collectors from July 1, 2010 through August 31, 2012:

a.	Kari Tyksinski	\$24,182.39
b.	Carol Scarborough	\$49,345.71
c.	Nancy Jones	\$47,890.09
d.	Sherry Labs	\$39,407.18
e.	John Mohan	\$65,965.01
f.	Denise Betts	\$47,046.56

2. The Central Bucks Tax Collectors agree to waive the payment of any interest on the foregoing amounts.

3. The Central Bucks Tax Collectors and the Central Bucks School Board agree not to appeal the Court's Order of November 28, 2012, or the Court's Order of November 16, 2012.

4. Going forward, the Central Bucks School Board agrees to pay \$3.50 per real estate tax bill to the Central Bucks Tax Collectors for the period of September 1, 2012 through June 30, 2014, consistent with the Order entered in the Litigation on October 9, 2009.

5. The Central Bucks Tax Collectors agree that upon payment of the amounts in Paragraph 1 above, they will dismiss the Litigation against the Central Bucks School Board, and release the Central Bucks School Board from any claim for additional payment for the collection of real estate taxes, except for payments as provided herein, covering the period of July 1, 2010 through June 30, 2014.

Kari Tyksinski
Kari Tyksinski

Date: 11/29/12

Sherry Labs
Sherry Labs

Date: 11/28/12

Carol Scarborough
Carol Scarborough

Date: 11/29/12

John Mohan
John Mohan

Date: 11/29/12

Nancy Jones
Nancy Jones

Date: 11/29/12

Denise Betts
Denise Betts

Date: 11/29/12

CENTRAL BUCKS SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Steven Allen
Board President

Date: 12/3/12

The Central Bucks Board of School Directors will hold its regular public Board meetings for calendar year 2013 at the Central Bucks Educational Services Center, 16 Welden Drive, Doylestown, PA., 7:30 p.m. The December 2, 2013 meeting will be a combined Reorganization Meeting and Board Meeting.

The dates of the meetings are as follows:

2013 BOARD MEETINGS

Tuesday, January 8, 2013
Tuesday, January 22, 2013

Tuesday, February 12, 2013
Tuesday, February 26, 2013

Tuesday, March 12, 2013

Tuesday, April 9, 2013
Tuesday, April 23, 2013

Tuesday, May 14, 2013
Tuesday, May 28, 2013

Tuesday, June 11, 2013

Tuesday, July 23, 2013

Tuesday, August 27, 2013

Tuesday, September 10, 2013
Tuesday, September 24, 2013

Tuesday, October 8, 2013
Tuesday, October 22, 2013

Tuesday, November 12, 2013

Monday, December 2, 2013

CENTRAL BUCKS SCHOOL DISTRICT
Communications Committee Minutes

November 7, 2012

MEMBERS PRESENT

Kelly Unger, Chair
Paul Faulkner
Joe Jagelka
Jerel Wohl

OTHERS PRESENT

Tyler Tomlinson
Kevin Shillingford
Amanda Mumford
Jeanann Kahley
Carol Counihan
Community Members

Ed Sherretta
Mary Ann Beltz
Dr. Nancy Silvious
Dr. Rod Green
Jason Bucher

The communications committee meeting was called to order at 7:00 p.m. by Kelly Unger, Chairperson

PUBLIC COMMENT

Emmily Hobbs commented that she appreciated the twitter use for updates by the superintendent during the recent storm.

DISCUSSION/INFORMATION/ACTION ITEMS

Dr. Silvious presented a powerpoint on the results of the Administration Communications Audit which showed IC Messenger Email, Synervoice, School Website, and On-line Newsletters as the most used and effective communication methods. Future plans include getting all buildings consistent with use of on-line newsletter tool, twitter accounts for schools to enhance communications, and posting presentations from board meetings.

Ed Sherretta discussed the website analytics which showed unique page hits on the CBSD website and that the most viewed pages were the school pages.

MaryAnn Beltz and Dr. Green showed the improvements to the CBSD website. The improvements included better navigation and more consistency. Several pages had the improved look and news articles will now include a "share" button to allow readers to share on email, twitter, or facebook very easily. School pages are on the list for continued improvement as well. The committee reviewed the website, discussed possible other improvements, and consensus was to continue to move forward with the improvements.

Mrs. Unger asked members if they had any specific topics that they would like on the upcoming agenda. Continued website enhancements and Board Briefs as a possibility on CBSD website.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m. The next meeting will be held on December 5, 7:00 p.m., 20 Welden Drive.

Minutes submitted by Dr. Rod Green, Superintendent and Administrative Liaison to the Communications Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Minutes
November 27, 2012

Committee Members Present

Paul Faulkner, Chairperson
Jim Duffy, Member
Tyler Tomlinson, Member
Jerel Wohl, Member
Dave Matyas, Administrative Liaison
Susan Vincent, Administrative Liaison

Others Present

Steve Corr
Joe Jagelka
Geri McMullin
Kelly Unger
Dr. Rod Green
Scott Kennedy

Beth Darcy
Sherri Labs
Bill Jones
Nancy Jones
Kari Tyksinski
Jeff Garton

The Finance Committee meeting was called to order at 6:30 p.m. by Paul Faulkner, Chairperson

PUBLIC COMMENT

There was no public Comment

APPROVAL OF MINUTES

The October 23, 2012 Finance Committee meeting minutes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

Paying for Capital Projects - The committee reviewed a draft report of money potentially available from the 2008 bond fund. As the CB East construction project nears completion, another update of available funds will again be presented to the committee as budgets involving contingencies and change orders become clearer.

As of the meeting date, about \$7.7M is available in the 2008 bond fund for new projects. From 1999 to the present, school boards have reserved about \$2.5M of bond fund proceeds for construction of a stadium at CB East. If that reserve continues into the future, then about \$5.2M would be available for new projects.

As the 2008 bond fund proceeds start to run out, the committee expressed commitment to the long-term capital fund as a way to provide revenue for future renovation projects without the need for taking on additional debt. Under Act 1, tax reform, it is difficult to incur more principal and interest payments without a community referendum to levy more taxes to cover the additional debt. The initial draft of the 2013-14 budget shows a transfer into the long-term capital account of \$2.3M. Yearly transfers ramping up to at least \$6M per year will be needed for the long-term capital fund to help avoid future borrowing.

TD Bank Contract - At the October Finance Committee meeting, it was recommended to award a contract to TD Bank as the new district depository. The contract has been reviewed by the solicitor and administration is currently working through some recommended language changes with the legal staff of TD Bank. The contract should be ready for Board review on January 8th 2013.

Food Service Letter of Attestation – The Pennsylvania Department of Education (PDE) is requiring each school district that contracts for food services to complete a letter indicating that the current food service contract can remain in force without any adjustments. The letter

reinforces that no financial adjustments are permitted to an existing food service contract as a result of the Healthy Hunger-Free Kids Act. If financial adjustments are needed, districts are required to re-bid the food services contract. No financial changes are needed in the contract with Aramark. This letter is another step added to the process of renewing a series of one-year contracts with Aramark (up to five years total). The Board will be asked to extending the food service contract with Aramark in the spring assuming Aramark continues to provide exemplary quality and service to our students.

Food Service Operations – Comparing October of 2011 to October of 2012, meals served is down by about 1,100 meals per day. The meal counts are starting to increase, but they are significantly behind last year's levels. The reason for the decline is the implementation of the Healthy Hunger-Free Kids Act which implements more whole grains and fruits and vegetables into student lunches. Revenues from food service operation are also down by about \$550 per day which impacts the amount of money available to offset food service utility expenses and custodial costs to maintain the cafeteria areas.

2013-14 Budget Update - Act 1 of 2006 requires school districts to publically post the budget for 20 days prior to the school board taking action to adopt the preliminary proposed budget on January 22, 2013. Act 1 also caps the amount a school district budget can increase from year to year. For fiscal year 2013-14 the Act 1 base limit is 1.7%. These means the millage rate can increase by 1.7% over 2012-13 levels. Since the school district mandated retirement contributions will be increasing by over 35%, well above the base inflation rate of 1.7%, the district qualifies for an Act 1 exception. An Act 1 exception allows school districts to increase the millage rate beyond the 1.7% base inflation rate because the retirement contributions are not under the control of local school boards. It is estimated that the retirement contribution exception could allow an additional millage increase of 1.3% for a total of 3%. The actual calculations for 2013-14 are not currently available from the Pennsylvania Department of Education (PDE) which is why we are using estimated data at this point in the budget cycle. As of 12/3/2012, the proposed preliminary budget is increasing by \$10,165,514. Of the increased amount, \$5.8M can be attributed to increased retirement system contributions. An additional \$2.3M is for contributions into the district long-term capital account to maintain our school buildings without the need to incur more debt. All other expenses amount to approximately \$2.1M which is a .7% increase over the 2012-13 budget. The committee directed administration to place the proposed preliminary budget in the amount of \$297,404,364 on the agenda for consideration.

Budget Transfers – The committee reviewed the proposed budget transfers for the 2012-13 fiscal year. The transfers were to make adjustments to the Title 1, Title 2, and Title 3 federal programs as well as move money from transportation salaries and benefits into transportation contracted services. The transportation adjustments were a result of contracting for an additional 44 school bus runs with First Student. The committee directed administration to place the budget transfers on the agenda for consideration.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m. The next meeting will be held on December 19, 7:00 p.m., 20 Welden Drive. Minutes submitted by Dave Matyas, Business Administrator and Administrative Liaison to the Finance Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
November 27, 2012

Committee Members Present

Steve Corr, Chairperson
Tyler Tomlinson, Member
Joe Jagelka, Member
Scott Kennedy, Administrative Liaison

Others Present

Jim Duffy
Geri McMullin
Dave Matyas
Dr. Rod Green
Ken Rodemer

Beth Darcy

The meeting was called to order at 5:40 PM by Steve Corr, Chairperson

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The October 23, 2012 Operations committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Scott Kennedy and Dr. Green reviewed their recent meeting with representatives of the Sports Commission. The Sports Commission is meeting on November 27th to discuss developing some advertising concepts to present to the school district.

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy presented an update as to the status of the new Board Room audio recording system. All equipment has been received. Installation will begin after the December 3rd Board Reorganization meeting.

Scott Kennedy distributed and reviewed the long range facility plan. The new plan details capital projects from 2013 through 2017. The Committee discussed the cost estimates and timeline for the CB East Stadium. For the benefit of the newer school board members, the Committee directed Scott Kennedy to present the history of the East stadium project at the next Operations Committee meeting.

Ken Rodemer presented an overview of the facility needs at Holicong MS. The committee discussed the Holicong MS renovation project and the need to begin the design so that Phase I could begin next summer. Scott Kennedy reviewed the proposal from KCBA for professional design services. The committee agreed to place this item on the agenda for Monday December 3, 2012.

ADJOURNMENT

The meeting was adjourned at 6:20 PM. The next meeting will be held on Wednesday, December 19, 2012, 5:30 pm - 20 Welden Drive.

Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison to the Operations Committee.



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors met at its regularly scheduled meeting on Tuesday, October 16, 2012, at 7:04 p.m. at the Bucks County Intermediate Unit #22 Administration Office located at 705 North Shady Retreat Road, Doylestown, Pennsylvania, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by Maria Baldwin's IU Special Learning Support Class at Maple Point Middle School in the Neshaminy School District.

ROLL CALL

ATTENDANCE:

Members

Mr. Michael Hartline, President (Centennial)
Ms. Patricia Sexton, Vice President (Council Rock)
Ms. Pamela Strange (Bensalem Township)
Mr. John Gamble (Central Bucks)
Mr. Ted Parker (Morrisville)
Mrs. Susan Cummings (Neshaminy)
Ms. Amanda Elefante (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)
Dr. Peter Yarnell (Pennridge)
Mrs. Fern Strunk (Quakertown)

ABSENT:

Members

Mr. Charles Groff (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mr. Christopher Cridge (Pennsbury)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Assistant Executive Director

Dr. Michael Masko

Treasurer

Mrs. Wendy L. Macauley

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATION: - Common Core State Standards

PROGRAMS & SERVICES MINI REPORT Dr. Michael Masko, Assistant Executive Director, provided the Programs & Services mini report on the Common Core State Standards, which was presented by Dr. Edwina Frasca-Stuart, Director of Staff and Program Development Services.

SPECIAL EDUCATION MINI REPORT - Ms. Diane Paul, Director of Special Education, provided the Special Education mini report on the Intermediate Unit's Homeless Children's Initiative.

GOOD NEWS Dr. Barry Galasso shared various items of good news.

PUBLIC PARTICIPATION None

Upon a motion by Mr. John Gamble, seconded by Ms. Amanda Elefante, and passed by unanimous voice vote, the Board approved item 1.

APPROVAL OF APPOINTMENTS

Approved the appointment of Mr. Ted Parker, Morrisville, to fulfill the unexpired term previously filled by Ms. Alina Marone, and the Appointment of Mrs. Fern Strunk, Quakertown, to fulfill the unexpired term previously filled by Mrs. Kelly Van Valkenburgh on the Bucks County Intermediate Unit #22 (BCIU) Board of School Directors.

Upon a motion by Mr. John Gamble, seconded by Ms. Amanda Elefante, and passed by unanimous voice vote, the Board approved items 2 through 24 (with the exception of item 19).

APPROVAL OF MINUTES

Approved the September 18, 2012 Board Meeting Minutes.

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2012 through September 30, 2012.

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of September 2012.

APPROVAL OF BUDGET REVISION

Approved the Revision of the 2012-2013 Race To The Top - Phase 3 Budget in the amount of \$43,589.00 for the period of July 1, 2012 to June 30, 2013.

APPROVAL OF BUDGET REVISION

Approved the Revision of the Bucks County Drug & Alcohol Commission (BCDAC) SCA Prevention Services Grant Budget for the amount of \$42,331.00 for the period of July 1, 2012 to June 30, 2013.

APPROVAL OF GENERAL FUND AND SPECIAL REVENUE FUND TRANSFERS

Approved the General Fund and Special Revenue Fund Transfers to accommodate program changes in the amount of \$127,656.00 for the period of September 2012.

APPROVAL OF SPECIAL EDUCATION SERVICE CONTRACTS

Approved the Special Education Service Contracts with Bucks County School Districts and a Charter School for revenue in the amount of \$1,715,842.40 for the period of July 1, 2012 through June 30, 2013.

APPROVAL OF SPECIAL EDUCATION SERVICE CONTRACTS

Approved the Special Education Service Contracts with Out-of-County School Districts and a PA Virtual Charter School for revenue in the amount of \$94,612.36 for the period of July 1, 2012 through June 30, 2013.

APPROVAL OF EARLY CHILDHOOD SERVICE PROVIDER AGREEMENTS

Approved the 2012-13 Early Childhood Services Provider Agreements in the amount of \$488,319 for the period of July 1, 2012 through June 30, 2013.

APPROVAL TO RENEW INDEPENDENT CONTRACTOR AGREEMENT

Approved to Renew the Independent Contractor Agreement with Debra M. Kriete to provide assistance in obtaining E-Rate Funding for Telecommunications and Internet Access for the Intermediate Unit and its Regional Wide Area Network (RWAN) members in the amount of \$25,000 for the Funding Year 2013 (July 1, 2013 - June 30, 2014).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the October 2012 Contracts & Purchases for the amount of \$31,668.30 for the period of October 2012 through September 2013.

APPROVAL OF MARKETING AND SERVICES AGREEMENT

Approved the Agreement between Northwest Evaluation Association and the Bucks County Intermediate Unit, pending solicitor's approval, for an open-ended time period and no budgetary impact.

APPROVAL OF GENERAL RELEASE OF EMPLOYMENT AGREEMENT

Approved the General Release of Employment Agreement for the period of October 16, 2012.

APPROVAL OF AGREEMENT

Approved the Agreement with Regina Katz for consulting services for the Bristol Township School District Keystones to Opportunity Grant in the amount not to exceed \$29,600.00 for the period of September 1, 2012 through June 30, 2013.

APPROVAL OF AGREEMENT

Approved the Agreement with Jennifer Rich for consulting services for the Bristol Township School District Keystones to Opportunity Grant in the amount not to exceed \$20,000.00 for the period of September 1, 2012 through June 30, 2013.

APPROVAL OF AGREEMENT

Approved the Agreement with Marybeth Alley for consulting services for the Bristol Township School District Keystones to Opportunity Grant in the amount not to exceed \$48,800.00 for the period of September 1, 2012 through June 30, 2013.

APPROVAL OF AGREEMENT

Approved the Agreement with John Clark, Consultant to Coordinate Upper Bucks Ombudsman Center in the amount of \$13,687.50 for the period of October 1, 2012 through June 30, 2013.

Upon a motion by Mr. John Gamble, seconded by Ms. Amanda Elefante, the Board approved item 19 with 9 Yeas, 0 Nays and 1 Absention.

APPROVAL TO ENTER INTO LEASE AGREEMENTS

Approved to Enter into Lease Agreements for classroom and office space at W.H. Davis Elementary School from Centennial School District, pending solicitor's approval, in the total amount of \$60,000 for the period of September 1, 2012 through August 31, 2013.

APPROVAL OF AGREEMENTS

Approved the 2012-2013 Title I Nonpublic Remedial Reading Instruction Agreements with Bristol Township, Central Bucks, Morrisville and Quakertown Community School Districts in the amount of \$53,340.78 for the period of August 31, 2012 to June 30, 2013.

APPROVAL TO ACCEPT PROPOSAL

Approved the Acceptance of the proposal for auditing services and completion of Form 1024 to apply for non-profit status for the Bucks County Limited Health Care Consortium Trust with Maillie, Falconiero and Company, LLP for an amount of \$3,000 for the 2011-2012 Audit and \$2,000 for Non-Profit Status for the period of July 1, 2012 through June 30, 2013.

APPROVAL OF ASSIGNMENT FOR BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING BID AWARD

Approved the assignment of the Bucks County Schools Cooperative Purchasing Group Bid #12-115 Award from ISObunkers, LLC to PAPCO, Inc. for the period of October 1, 2012 through June 30, 2013 at no cost in excess of the original award.

APPROVAL OF CONTRACT

Approved the Contract with Tranzon/Alderfer Auction to conduct the auction and sale of the properties located at 280 & 302 Red Cedar Drive, Levittown, PA 19053, pending solicitor's approval, in the amount of \$15,000 plus sales commission during the Fall 2012.

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through d).

INFORMATION ITEM – Transportation Contracts

INFORMATION ITEM - Mr. Jack Brady provided a legislative update.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC PARTICIPATION - None

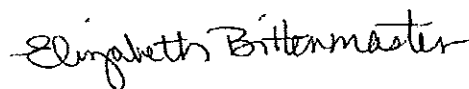
Upon a motion by Mr. John Gamble, seconded by Ms. Amanda Elefante, and passed by unanimous voice vote, the Board adjourned the meeting.

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, November 20, 2012 at 7:00 p.m. at the Tawanka Learning Center, 2055 Brownsville Road, Langhorne, PA 19053.



Elizabeth Bittenmaster, Board Secretary
Bucks County Intermediate Unit #22
Board of School Directors

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
October 8, 2012

- I. The regular meeting of the MBIT Executive Council was convened on Monday, October 8, 2012, at 5:31 p.m. by Mr. John Gamble, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag and observed a moment of silence in remembrance of Mr. Nathan Burkit, MBIT Construction Carpentry Teacher. The following members were in attendance:

Council Members

Ms. Katherine Driban, Centennial S.D.
 Dr. Bill Foster, Council Rock S.D.
 Mr. John Gamble, Central Bucks S.D.
 Mrs. Bernadette Heenan, Council Rock S.D.
 Mrs. Betty Huf, Centennial S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 Mrs. Kelly Unger, Central Bucks S.D.
 Mr. John Vaughn, New Hope-Solebury S.D.

Absent

Mr. Charles Kleinschmidt, Centennial S.D.

Others in Attendance:

Dr. Raymond Boccuti, MBIT Superintendent of Record, New Hope-Solebury S.D.
 Mr. Rick D. Black, Career and Technical Education Supervisor
 Mr. Jeffrey Garton, Esq., School Solicitor
 Mr. Richard Hansen, Facilities Supervisor
 Mrs. Roberta Jackiewicz, Assistant Board Secretary
 Mr. Vincent Loiacono, Director of Facility Operations
 Mrs. Kathryn Strouse, Administrative Director
 Mr. Robert Vining, Business Manager
 Dr. Thomas Viviano, Assistant Director

- II. Guests at the meeting included Dr. Rodney Green, Superintendent of Central Bucks School District, Mr. Anthony Rogers, Construction Carpentry Teacher Candidate, Brad Rosenau, Commercial Art & Design Teacher/Middle Bucks Education Association President and Michael Sykes, Building Trades Occupations Teacher.
- III. Mr. Gamble introduced Dr. Rodney Green, the new Superintendent of Central Bucks School District. The board members and administrators introduced themselves to Dr. Green. Mr. Gamble announced that Aspirations, the student run restaurant, opens this Wednesday, October 10 at 12:00 PM. He reminded everyone that you need a reservation and said the meals are fantastic.
- IV. Ms. Driban mentioned that she loved the article written by Manasec Wagh about MBIT and how we are expanding. She felt the article hit on a lot of our key strengths, including how many certifications our kids earn and the percentage that go on to post-secondary school. She said these are key things that the Council has talked about and that need to be brought back to the home districts to really reinforce that MBIT is a great place to be,

is our satellite school and we need to utilize it more. She also likes to see the tweets that are included in the Press coverage packet because she likes to go back to the hash tags and read some of the articles that are posted.

Mrs. Heenan thanked the school for hosting Congressman Fitzpatrick's Veterans Committee this past week and said we are now approved to provide training to Veterans. She noted this is a fairly significant accomplishment and would like to have a celebration. The Lower Bucks Chamber of Commerce is very interested in partnering with MBIT to make other chambers aware of our status. She thanked the school for being proactive in so many different venues. Mrs. Heenan also thanked the school for the detailed report provided in the packet, and said it is quite helpful. Mr. Gamble thanked Mrs. Heenan for her work in getting the school's approval across the finish line, and said it was absolutely fantastic and without her help it would not have happened. Mrs. Heenan credited the individuals who put the application document together.

V. Ms. Driban moved, Mrs. Huf seconded, passed 7 ayes, 0 nays, 1 abstention (Mrs. Unger was not present at the meeting) to approve the minutes of the September 10, 2012 meeting. Attachment 1 (pg. 1-1)

VI. Routine Business

A. Administrative Report

1. Dr. Viviano provided a report on the October 1, 2012 enrollment. This information included overall enrollment, enrollment by district and grade, a historical perspective, enrollment trends, adult day program and special education enrollment, enrollment by race and gender and a list of the programs that are at full capacity. He also distributed and discussed a report on the 2010 Census Data regarding the sending districts.

Highlights included that we have 824 students enrolled at MBIT, which represents a 2.9% increase over last year. We have a 45.6% Special Education population and there are 9 adult day students.

Dr. Viviano also distributed and discussed a copy of the Special Education Memorandum of Understanding between Middle Bucks Institute of Technology and the sending districts. The state recommended that we have a Memorandum of Understanding with our sending districts regarding special needs. It took about two years to complete and he thinks we are the first in the state to have a document like this.

Discussion included the following:

- The students are placed in sessions based on their grade and level. Cosmetology is at full capacity because it is historically a popular program and Welding is at full capacity because the teacher has made a big effort to market his program.

- Ms. Driban expressed interest in having MBIT do a presentation at a Centennial School Board meeting. It was noted that MBIT did a fantastic presentation at the Central Bucks School Board meeting and it was suggested that all of the sending districts have them do a presentation at their board meetings.
 - The Voyages Program and Spirit Program students are IU students.
 - To consider marketing to home schooled students.
 - The sending school Guidance Counselors becoming more involved in the process to enroll students at MBIT. Mrs. Strouse noted that we hold an in-service every year in December for the Guidance Counselors. We have a two hour presentation, they tour new programs, we feature programs that need enrollment and give them a tour and an overview of everything going on at the school. Our best marketing tool is the students, because most of them learn about Middle Bucks from their friends. It was asked if we track which Guidance Counselors send students to MBIT. Mrs. Strouse said we don't, but easily could.
 - A student from a charter school can attend MBIT if the charter school agrees to pay tuition.
 - We are partnering with the Boy Scouts to hold meetings here and to do projects here to market to young middle school students. Mrs. Strouse noted that the Boy Scouts offer merit badges for almost every program that we teach here. This is our first year partnering with them.
 - The Summer Career Exploration program had strong enrollment this year. It is a chance for middle school students to come to the school and spend a week with us to learn about an occupation and complete a project. The students enrolled are primarily from Central Bucks School District.
 - Consider marketing to the parochial elementary schools.
2. Mr. Hansen provided an update on the Solar Energy project. He said that another solar provider was interested in developing a solar project at MBIT and there was data going back and forth with them. Last week, Mr. Dave Turner of Tangent Energy, our initial vendor that we had an agreement with back in 2010-2011, came forward with a different business model. They are delivering the same package that they proposed previously and would like to move forward on the project with MBIT. Tangent is asking for a 90-day exclusive right to develop the project and they will provide us with the 4KW trainers that we had asked for as part of our original deal, to allow us to create a photovoltaic program. The educational piece helped us to get accessory use to build this project under the Warwick Township zoning ordinance. The Warwick Township zoning ordinance is actually based on the MBIT project. We set a standard for buffering, hedging and edging that they have not seen before and they were very impressed with it. They loved the whole concept of the plan. Tangent would like to start the project as soon as possible once we get an approval and if we can and give them the 90-day exclusive right to develop the project.

Discussion included the following:

- The other company, Advanced Conservation, is putting together a business model. We are still passing data back and forth with them and we don't have any idea as to what the cost would be or what the package would include. With Tangent, we have the opportunity to move forward with our original plan. We lost this project because of a time constraint issue and because we couldn't get the investment tax credit money. It was very disappointing. This project would give us the opportunity to teach this technology to our high school students as well as create an adult educational training program. Green jobs are extremely important in Pennsylvania and this would be an added plus.
- This is something that was already voted on we are going back to what was already agreed upon. With the other company, we are at the starting line and with Tangent we are at the finish line. If we agree, we can move forward and get the project built so the students can start to learn this technology and at the same time the school will be going green and powering down off of the grid.
- We are asking for a 90-day exclusive and if at the end of the 90 days, Tangent can't put their package together, we are free to pursue other vendors. As a part of the deal, Tangent has promised us that we will get a 4KW trainer and the Inverter whether we move forward with them or not at the end of the 90 days.
- Tangent is going to Warwick Township to get the permit renewals. They did all of the engineering on this project and probably put \$60,000 into the initial engineering. The permit fees are sitting in escrow at Warwick Township. They are going to bring the KW Trainers here and are negotiating the deal with PECO on the Inverters and the system setup. The 90 days gives them a window that they can work with and still gives us the opportunity to speak to another vendor if needed.
- Attorney Andrew Cohn reviewed the initial contract and did the research on the financial stability of Tangent and their investors. The Executive Council requested that it be done again because of changes with the economy and stability.
- The Council needs to see the new agreement in writing because it's different than the original agreement.
- Tangent has completed projects in multiple sites across the state, including the Career Institute of Technology and the Colonial School District. They also moved into New York, Maryland, Delaware and the PJM Network, so they are not just a regional company.
- This project is different from the project in Centennial because we want to teach the technology here, not just to use it and Centennial wanted an energy savings.
- The original deal was not viable for us because we were going to the private capital markets to do the job and there was a collapse of

- the renewable energy credit market and the state held back the money on the investment tax credit and the grant money.
- The only fees we paid were our attorney fees to look at the contract.
 - The cost of the solar equipment has dropped considerably.
 - We will ask Tangent to come to the next meeting speak with the Executive Council.
 - Distributing the agreement and information about the viability of Tangent to the board in advance of the board packet so they can review it.
 - The Bucks County Economic Redevelopment Authority has had very little productivity with photovoltaic fields.
 - Exclusive means you won't enter into another agreement with anyone else during the 90-day period. The other vendor can work on a plan and be prepared to bring it to the table in the early part of next year if this one falls apart.
 - The election could change the landscape of this one way or the other.
 - It was asked that the Executive Council be sent the old agreement and all of the minutes related to this matter.
 - The old agreement is not viable now because it's lapsed, but it will form the basis for the new agreement if the Executive Council would like to proceed.
 - Reaching out to the Bucks County Redevelopment Authority to see where they currently are because there is a sizeable grant coming in relevant to Veterans training and we should also try to partner with Bucks County Community College for an Articulation Agreement.
 - MBIT is an active member of the Bucks County Green Jobs Academy and we have taught weatherization programs here. Our facility staff and teachers in our Construction Career Cluster have taken a green advantage course.

Mr. Vaughn left the meeting at 6:14 PM.

B. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 3 (pg. 3-1)

C. Committee Reports

1. Dr. Raymond Boccuti, Chairperson of the Professional Advisory Council said that they enjoyed meeting Dr. Green, their new colleague, and welcoming him to his first meeting. Dr. Boccuti appreciated the Enrollment Report and noted that the Superintendents spend a great deal of time with Mrs. Strouse talking about what they can do, not only individually in their school districts, but collectively to support getting more enrollment at MBIT. Regarding the discussion about guidance counselors, and speaking for his district, he said that discussion starts at their middle school with their middle school guidance counselor and continues straight through the high school. It's a part of everything they do

to prepare their students going forward. So while they are a smaller district, their total number has been increasing every year and they are proud of that and are going to try to keep it going. He noted that the Superintendents try to support Mrs. Strouse in any way they can and will continue to do so.
Attachment 4 (pg. 4-1)

2. Mrs. Bernadette Heenan, Chairperson of the Building, Security and Technology Committee reported that the minutes are contained in the packet. Mr. Gamble added that the tour was fantastic and a great job was done on the facilities. Attachment 5 (pg. 5-1)
 3. Mrs. Betty Huf, Chairperson of the Program, Policy and Personnel Committee, noted we are one of the first schools in the state to complete a draft of the newly required date violence policy. It is a new policy that was developed for the protection of the students. Also, the Director has invited the Pennsylvania School Boards Association to conduct contract negotiations training for the Executive Council on November 8. Attachment 6 (pg. 6-1)
 4. Ms. Katherine Driban, Chairperson of the Finance Committee meeting, said to see the minutes for the report. Attachment 7 (pg. 7-1)
- D. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Report for September. Attachment 8 (pg. 8-1)
- E. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Reports for August. Attachment 9 (pg. 9-1)

Discussion included:

- The pension and the Bucks/Montgomery County Health Care Consortium payments are large ones.
- Mr. Vining gave an update on the Health Care Consortium. They are meeting monthly and have formed committees. They have a Wellness Committee that is putting together a wellness plan. He is a part of the Benefits Committee and they are talking about the auxillary benefit plans and are trying to put together a dental and vision program with a plan start date of July 1.
- The \$78,000 dollar payment is a monthly benefit payment for all of the employees who are in the health care program.

VII. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to ratify the resignation of Susan Cook, Health Occupations Teacher, effective September 26, 2012.
2. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to ratify Carole Miller, as Substitute Health Occupations Teacher, at a rate of \$33.74/hour, effective September 13, 2012 through October 5, 2012.

3. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the employment of Gina Boccella, as Health Occupations Teacher, effective October 8, 2012 at Step 4, Level A (\$52,962 pro-rated).
4. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the part-time employment of Mary Eckert, as Resource Specialist - Health, for no more than 400 hours per school year, at a rate of \$35.75/hour, with statutory benefits, effective October 29, 2012.
5. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the employment of Anthony Rogers, as Construction Carpentry Teacher, effective October 22, 2012 at Step 8, Level B (\$65,317.00 pro-rated).
6. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the following teacher to serve in the role of Mentor Teacher in accordance with the teachers' contract at an annual rate of \$800 for the 2012-2013 school year.
 - a. John Fala
7. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to ratify the resignation of Tina Bria, Toddler Assistant Group Leader, Li'l Bucks Partners in Learning, effective October 5, 2012.
8. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to ratify the employment of Brittany Gibson, as full-time Toddler Assistant Group Leader, Li'l Bucks Partners in Learning, at a rate of \$9.50/hour, with benefits, effective October 8, 2012.
9. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the part-time employment of Madison Dorfinan, student in the Early Childhood Care and Education Program, to work in a co-op position as Toddler Room Aide, at a rate of \$8.00/hour, effective October 9, 2012.
10. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the part-time employment of Alena Volosevich, student in the Early Childhood Care and Education Program, to work in a co-op position as Preschool Aide, at a rate of \$8.00/hour, effective October 22, 2012.
11. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the qualifying leave of absence consistent with Policy #435.1 – Family and Medical Leave for Sandra Fitzpatrick, Special Needs Coordinator, effective October 9, 2012.
12. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the following teacher to serve in the role of Advisor in accordance with the teachers' contract at an annual rate of \$1000 for the 2012-2013 school year.
 - a. Randall McDowell – PBA

13. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the Occupational Advisory Committee (OAC) Members for the 2012/13 school year. Attachment 10 (pg. 10-1)
14. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to ratify employment of the additional fall 2012 Adult Evening School staff. Attachment 11 (pg. 11-1)
15. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the additions to the substitute staff listing for the 2012-13 school year. Attachment 12 (pg. 12-1)

B. Policies

1. FIRST READING

Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to accept for first reading new Board Policy No. 252, Dating Violence, in the Pupils Section. Attachment 13 (pg. 13-1)

Discussion included the following:

- Administration received a legislative update with information of the need to develop this policy. We contacted the Pennsylvania School Boards Association and they gave us the guidelines of how this policy should look. This policy had to be review by two organizations that support education against dating violence, so it was sent to NOVA and A Women's Place for them to review it before it came to the Executive Council.
- The policy is more relevant to the educational and training aspect and empowering people to know to step forward if they have a problem. If a student shares a problem, then the school has an obligation to report it and to tell employees what to look for and who to call.
- The policy is proactive after the recent case in Delaware County.

2. ADOPTION

Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to adopt the following revised Board Policies and Administrative Regulation:
Attachment 14 (pg. 14-1)

- a. Revised Policy No. 201 – Admission of Students – Pupils Section
- b. Revised Policy No. 210 – Use of Medications – Pupils Section
- c. Revised Policy No. 213 – Assessment of Student Progress – Pupils Section
- d. Revised Policy No. 216 – Student Records – Pupils Section
- e. Revised Policy No. 218.1 – Terroristic Threats/Acts – Pupils Section
- f. Revised Policy No. 246 – Student Wellness – Pupils Section
- g. Administrative Regulation No. 707-R – Use of Facility Procedures

C. Other Matters for Consideration

1. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the CIW Academy Renewal and License for the Web Page, Digital Multimedia & Information Resources Design program at a cost of \$675.00. Attachment 15 (pg. 15-1)
2. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve "Introduction to Multimedia" by Glencoe copyright 2011, ISBN 978-0-07-894271-6 as the primary textbook for the Multimedia Technology program for 2012-13 school year.
3. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the contract between PSBA (Pennsylvania School Boards Association and Middle Bucks Institute of Technology. Attachment 16 (pg. 16-1)
4. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve Charlotte Danielson as an in-service provider on November 6, 2012, for a cost of \$4,650.00 to be shared (\$1,162.50 per school) by the four Career and Technical Education School in Bucks and Montgomery Counties.

VIII. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to adjourn the October 8, 2012 meeting of the MBIT Executive Council at 6:33 PM.

Respectfully submitted,

Bernadette Heenan
Board Secretary

Roberta Jackiewicz
Assistant Board Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR ACTION: Building Buzz-In Systems

As you know, CB increased building security several years ago with vestibules on buildings requiring visitors to enter the building through the office after students had entered the building and the doors were locked. This system has worked well over the years. As we considered safety measures and building security over the past few weeks, it became apparent that a buzz-in system for visitors to enter the office would be an additional enhancement that would be appropriate. After consultation with the School Board, administration moved forward with the plan to install buzz-in systems for visitor entry. Ultimately, the School Board is responsible for school buildings and should formally authorize the administration to implement buzz-in security at school buildings.

RECOMMENDATION:

The administration is recommending that the Board authorize the installation of buzz-in systems at school buildings.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR ACTION: Fund Transfer from the General Fund to the Capital Reserve Fund

As you may know, since 2008, the district has been a party to a federal antitrust class action law suit against several major banks (Wachovia, JP Morgan, Morgan Stanley). The lawsuit is for bid rigging and price fixing the banks conducted to reduce the interest rates school district, municipalities, and municipal authorities received on investment of borrowed bond proceeds for construction projects. The district has received \$40,000 so far as compensation for time spent preparing for the class action suit. It is unknown at this time what the final settlement amount might be as settlement hearings are ongoing in the San Francisco, California federal courts. Since the funds were originally lost from bank misconduct on our bond proceeds, the \$40,000 should be transferred to the Capital Reserve Fund. This additional funding will also help pay for building security enhancements.

RECOMMENDATION:

The administration is recommending the Board authorize \$40,000 transfer from the general fund to the capital reserve fund as a result of the initial settlement of the antitrust lawsuit regarding bond proceeds.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR ACTION: School Board Policies

Revision to Policy No. 114 Programs for Gifted Students

The policy now includes a statement on caseload and class size as required by Chapter 16, Gifted Regulations. This policy was discussed at the Curriculum Committee meeting on December 12, 2012 and appeared on the December 3, 2012 Board Agenda for first reading and was posted on the website for the community to view.

Revision to Policy No. 123 Interscholastic Athletics

The changes in this policy reflect recent legislation related to the management of concussions and sudden cardiac arrest for school aged athletes. Districts are required to provide parents, students and coaches information about signs, symptoms and treatment. In addition the District has developed guidelines that address education, removal from play, return to play and coaches' responsibilities related to concussions and sudden cardiac arrest.

This policy also now includes the School District's responsibility to report to the PA Department of Education the interscholastic athletic opportunities and treatment for male and female secondary school students for the preceding school year. This policy was discussed at the Curriculum Committee meeting on December 12, 2012 and appeared on the December 3, 2012 Board Agenda for first reading and was posted on the website for the community to view.

RECOMMENDATION:

The administration is recommending that the Board approve School Board Policy 114 – Gifted Education and School Board Policy 123 – Interscholastic Athletics.

CENTRAL BUCKS SCHOOL DISTRICT

SECTION: PROGRAMS

TITLE: PROGRAMS FOR GIFTED STUDENTS

ADOPTED: July 23, 2002

REVISED: September 27, 2011

114. PROGRAMS FOR GIFTED STUDENTS	
<p>1. Authority SC 1371 Title 22 Sec. 4.28, 16.1 et seq</p>	<p>In accordance with the Board's philosophy to develop the special abilities of each student, the Board requires that appropriate instructional programs be conducted to meet the needs of gifted school-age students.</p> <p>The Board directs that the district's gifted education program shall provide the following:</p>
<p>Title 22 Sec. 16.21</p>	<p>1. System to locate and identify all students within the district who are thought to be gifted and in need of specially designed instruction.</p>
<p>Title 22 Sec. 16.21</p>	<p>2. Screening and evaluation process that meets state requirements to determine students' educational needs.</p>
<p>Title 22 Sec. 16.21, 16.22</p>	<p>3. Procedures to determine whether a student is mentally gifted including the written report of the Gifted Multidisciplinary Team (GWR).</p>
<p>Title 22 Sec. 16.23, 16.32</p>	<p>4. Gifted Individualized Education Plan (GIEP) developed for each student based on student needs.</p>
	<p>5. Safeguards for the due process rights of gifted students.</p>
<p>2. Guidelines</p>	<p>Eligibility of candidates for gifted programs shall be evidenced by achievement in school work; designated scores on tests measuring intellectual ability and aptitude; and recommendations of teachers, psychologists, administrators, and supervisors familiar with the demonstrated ability of the student.</p>
	<p><u>Awareness Activities</u></p>
<p>Title 22 Sec. 16.21</p>	<p>The Superintendent or designee shall annually conduct awareness activities to inform parents/guardians of school-aged children of its gifted education services and programs, and how to request these services and programs.</p>

<p>3. Delegation of Responsibility</p>	<p>Awareness activities may include providing written notice of the district's gifted program through local newspapers, other media and the district website.</p> <p><u>Caseloads/Class Size</u> The Superintendent or designee shall develop and implement procedures, in conjunction with the building principals and other appropriate school personnel, to annually assess the delivery of gifted education within the District in order to comply with current state regulations on class size and case load limits and to provide the services required in each GIEP.</p> <p>The Superintendent or designee shall develop administrative regulations to implement this policy.</p> <p>References:</p> <p>School Code – 24 P.S. Sec. 1371</p> <p>State Board of Education Regulations – 22 PA Code Sec. 4.28, 11.12, 16.1 et seq.</p> <p>Board Policy – 113</p>
--	--

CENTRAL BUCKS SCHOOL DISTRICT

SECTION: PROGRAMS

TITLE: INTERSCHOLASTIC
ATHLETICS

ADOPTED:

REVISED:

123. INTERSCHOLASTIC ATHLETICS	
1. Purpose	<p>The Board recognizes the value of a program of interscholastic athletics as an integral part of the total school experience for all district students and to the community.</p> <p>While athletics can contribute to each student's full development, athletic activities should not interfere with academic requirements nor should such activities be emphasized at the expense of academic performance.</p>
2. Definition	<p>For purposes of this policy, the program of interscholastic athletics shall include all activities relating to competitive or exhibition sport contests, games or events involving individual students or teams of students when such events occur between schools within this district or outside this district.</p>
3. Authority Title 22 Sec. 4.27 SC 511	<p>It shall be the policy of the Board to offer opportunities for participation in interscholastic athletic programs to male and female students on as equal a basis as is practicable and in accordance with State regulations.</p> <p>The Board shall approve a program of interscholastic athletics and shall require that all facilities utilized in that program, whether or not the property of this Board, properly safeguard both players and spectators and are kept free from hazardous conditions.</p> <p>The Board shall determine the standards of eligibility to be met by all students participating in an interscholastic program. Such standards shall require that each student, before participating in any interscholastic activity, be covered by student accident insurance; be in good physical condition; be free of injury, as determined by the district physician.</p> <p>The Board further adopts those eligibility standards set by the Constitution of the Pennsylvania Interscholastic Athletic Association.</p>

24 PS
Sec. 5223, 5333

Each school year, prior to participation in an interscholastic athletic activity, every student athlete and his/her parent/guardian shall sign and return the acknowledgement of receipt and review of the following:

1. Concussion and Traumatic Injury Information Sheet.
2. Sudden Cardiac Arrest Symptoms and Warning Signs.

In addition, the District will develop guidelines, in accordance with School Code, to provide for the prevention, detection and treatment of concussions sustained while participating in an athletic activity. The District will also develop guidelines for prevention and recognition of sudden cardiac arrest in student athletes.

4. Guidelines

Physical Examinations of Participants in Secondary Interscholastic Athletics

No student may participate in an interscholastic sport during the academic year, either practice session or competition, without providing written certification from a licensed physician, certified school nurse practitioner, or physician assistant that the student has been examined and approved for participation in that sport.

Students who wish to participate in more than one sport during the same academic year must be re-examined and certified by a physician, school nurse practitioner, or physician assistant for each sport prior to participation.

SC-1603-C

A student's initial physical examination during the academic year should be conducted by the family physician, except in cases of economic hardship when the school physician will conduct the exam. Examinations for recertification during the same year may be conducted by the school physician.

Male/Female Athletic Opportunities Report

By October 15 of each year, on the designated disclosure form, the Superintendent or designee shall report to the PA Department of Education the interscholastic athletic opportunities and treatment for male and female secondary school students for the preceding school year.

By November 1 of each year, the completed disclosure form shall be made available for public inspection during regular business hours and posted on the district's website.

The availability of the completed disclosure form shall be announced by posting a notice on school bulletin boards, in the school newspaper, on any electronic mailing list or list serve, and by any other reasonable means.

Administrative Guidelines to Policy #123 : Concussion Management and Athletics

- The District will hold informational meetings prior to the start of each athletic season for all competitors competing in high school athletic activities regarding concussions and other head injuries. The training will include the importance of proper concussion management, and how preseason baseline assessments can aid in the evaluation, management and recovery process. All students will take an Impact test once a year as part of the concussion management program. Team coaches are also expected to attend these sessions with their respective student athletes.
- All coaches, middle and high school, are required to complete the concussion management program certification training course offered by the Center for Disease Control and Prevention and the National Federation of State High School Associations. A coach will not coach an athletic activity until the training course is completed.
- The District will also offer pre-season sessions for parents of student athletes which will provide the same information being presented to student athletes.
- A student who, as determined by a game official, coach from the student's team, certified athletic trainer, licensed physician or other official designated by the District, exhibits signs or symptoms of a concussion or traumatic brain injury while participating in an athletic activity shall be removed by the coach from participation at that time. A parent or guardian will be notified when such determination is made as soon as possible.
- The coach shall not return a student to participation until the student is evaluated and cleared for return to participation in writing by an Appropriate Medical Professional.
 - The District defines an *Appropriate Medical Professional* as a licensed physician who is trained in the evaluation and management of concussions or a licensed or certified health care professional trained in the evaluation and management of concussions and designated by a licensed physician.
- A coach found in violation of the provisions of this policy related to removal from play and return to play shall be subject to the following penalties:
 - For a *first* violation, suspension from coaching any athletic activity for the remainder of the season.
 - For a *second* violation, permanent removal from that coaching or extra-duty position or any other extra-duty position in the future.

Administrative Guidelines to Policy #123: Sudden Cardiac Arrest

- A student who, as determined by a game official, coach from the student's team, certified athletic trainer, licensed physician, or other official designated by the district, exhibits signs or symptoms of sudden cardiac arrest while participating in an Athletic Activity shall be removed by the coach from participation at that time.
- Any student known to have exhibited signs or symptoms of sudden cardiac arrest prior to or following an athletic activity shall be prevented from participating in athletic activities.
- The coach shall not return a student to participation until the student is evaluated and cleared for return to participation in writing by a licensed physician.
- All coaches shall annually, prior to coaching an Athletic activity, complete the sudden cardiac arrest training course offered by a provider approved by the PA Department of Health. A coach will not coach an athletic activity until the training course is completed.
- A coach found in violation of the provisions of this policy related to removal from play and return to play shall be subject to the following penalties:
 - For a **first** violation, suspension from coaching any athletic activity for the remainder of the season.
 - For a **second** violation, permanent removal from that coaching or extra-duty position or any other extra-duty position in the future.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

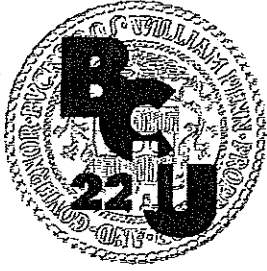
January 8, 2013

FOR ACTION: Nomination of Stephen A. Corr to Bucks County IU Board of Directors

Each year the School Board is required to nominate a member to serve on the Bucks County IU Board of Directors. Mr. Stephen Corr has agreed to serve for 2013. After nominations, the county school boards each get to vote for nominated members to make up the IU Board. Steve would be the CB nomination and we would expect that he would be elected by the county boards to serve as a School Director for the IU.

RECOMMENDATION:

The administration is recommending the Board approve the nomination of Stephen A. Corr to serve on the Bucks County IU Board of Directors



Barry J. Galasso, Ed. D.
Executive Director

BUCKS COUNTY SCHOOLS
INTERMEDIATE UNIT No. 22
705 N. SHADY RETREAT ROAD
DOYLESTOWN, PA 18901
215-348-2940
800-770-4822
215-348-3048 FAX

MEMORANDUM

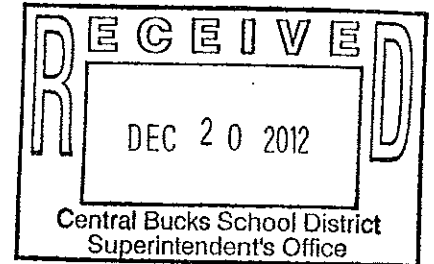
TO: Local School Board Secretaries

COPY TO: Intermediate Unit Board Members
Local School Board Presidents
Chief School Administrators

FROM: Beth Bittenmaster, Secretary
Intermediate Unit Board of School Directors

DATE: December 20, 2012

SUBJECT: Election of Members to the Intermediate Unit Board



The Intermediate Unit Board, at its meeting held December 18, 1984, passed a Resolution regarding election of members to the Intermediate Unit Board which said in part that the election for 1985 and each year thereafter shall be by mail ballot.

As required by law, this memo will serve as official notice that the election of members to the Intermediate Unit Board will take place by mail ballot during the month of April 2013.

Presidents of those School Boards whose Intermediate Unit Board Representative's term expires in June, 2013 will be notified so that their Board may nominate one of its members to serve on the Intermediate Unit Board. Ballots will then be mailed to each School District Board for action in March 2013.

Act 30 also provides for proportionate vote balloting for the Intermediate Unit General Operating Budget at local board meetings rather than at Convention. This balloting will also take place during the month of April 2013, by mail ballot. Details will be distributed at a later date.

/bb

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR ACTION: Personnel Items

The following pages include resignations, retirements, unpaid leaves of absence, appointment of support staff, appointment of long-term substitute teachers, appointment of long-term per diem substitute teachers, classification changes, appointment of community school staff, and approval of EDRs.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, unpaid leaves of absence, appointment of support staff, appointment of long-term substitute teachers, appointment of long-term per diem substitute teachers, classification changes, appointment of community school staff, and approval of EDRs as presented.

RESIGNATIONS

Name: Carol Counihan
Position: Administrative Secretary – Administration Services Center
Effective: January 31, 2013

Name: Chad Michael Schmuck
Position: Educational Assistant – Doyle Elementary School
Effective: December 13, 2012

RETIREMENTS

Name: Joyce Helstrom
Position: English teacher – Lenape Middle School
Effective: December 21, 2012

UNPAID LEAVES OF ABSENCE

Jamie Bainbridge	Mathematics teacher – Central Bucks High School – South March 15, 2013 – June 10, 2013
Ruth Brown	General Secretary – Administrative Services Center March 18, 2013 – September 17, 2013
Patricia Chambley	Elementary teacher – Mill Creek Elementary School February 4, 2013 – August 2013
Katey Frankel	Special Education teacher – Tamanend Middle School December 19, 2012 – March 25, 2013
Monica Haeussler	PEN teacher – Kutz and Barclay Elementary Schools December 3, 2012 – March 7, 2013
Angela Hendershot	Health/PE teacher – Linden and Warwick Elementary Schools March 15, 2013 – June 10, 2013
Megan Macauley	Special Education teacher – Central Bucks High School – South February 13, 2013 – May 10, 2013
Kristen Reynolds	Librarian – Lenape Middle School February 18, 2013 – April 12, 2013
Melissa Ruth	Elementary teacher – Mill Creek Elementary School April 16, 2013 – August 2013

UNPAID LEAVES OF ABSENCE (Cont'd).

Amy Wine School Psychologist – Cold Spring Elementary/Lenape Middle
February 14, 2013 – May 10, 2013

APPOINTMENTS

Name: Annemarie Bottino
Position: Educational Assistant – Cold Spring Elementary School
 \$13.60 per hour
Effective: December 10, 2012
Reason: Employee Resignation

Name: Thomas Brown
Position: Duty Assistant – Unami Middle School
 \$11.90 per hour
Effective: December 6, 2012
Reason: Employee Transfer

Name: Stacy G. Bunn
Position: Duty Assistant – Central Bucks High School – South
 \$11.90 per hour
Effective: December 17, 2012
Reason: Employee Transfer

Name: Jacqueline Monchek
Position: Personal Care Assistant – Kutz Elementary School
 \$11.90 per hour
Effective: December 13, 2012
Reason: New Position

Name: Lauren Plochanski
Position: Duty Assistant – Central Bucks High School – East
 \$11.90 per hour
Effective: December 13, 2012
Reason: Employee Transfer

Name: Lauren VanPelt
Position: Duty Assistant – Holicong Middle School
 \$11.90 per hour
Effective: December 3, 2012
Reason: Employee Resignation

LONG-TERM SUBSTITUTE TEACHERS

Name: Caitlin Clarke
Position: English teacher – Lenape Middle School
\$26,482 per annum (B+0 credits, Step 1)
Effective: January 2, 2013 until the end of the 2012-2013 school year

Name: Jackie Cohen
Position: Elementary teacher – Bridge Valley Elementary School
\$22,905 per annum (B+0 credits, Step 3)
Effective: February 4, 2013 until the end of the 2012-2013 school year

Name: Eric Haidinger
Position: (.8) Science teacher – Unami and Holicong Middle Schools
\$24,807 per annum per annum (B+0 credits, Step 1)
Effective: November 26, 2012 until the end of the 2012-2013 school year

Name: Kevin J. Lockard
Position: Science teacher – Central Bucks High School – East
\$29,198 per annum (B+0 credits, Step 1)
Effective: December 6, 2012 until the end of the 2012-2013 school year

Name: Kaitlin Cameron McGregor
Position: Elementary teacher – Bridge Valley Elementary School
\$21,729 per annum (B+0 credits, Step 1)
Effective: February 1, 2013 until the end of the 2012-2013 school year

Name: Sarah Mullen
Position: Elementary teacher – Jamison Elementary School
\$22,437 per annum (B+0 credits, Step 2)
Effective: February 4, 2013 until the end of the 2012-2013 school year

Name: Amy Stafford
Position: Elementary teacher – Mill Creek Elementary School
\$22,437 per annum (B+0 credits, Step 2)
Effective: February 4, 2013 until the end of the 2012-2013 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Kiera Bianchini
Assignment: Special Education teacher – Cold Spring Elementary School
\$180 per day
Effective: January 2, 2013 – March 28, 2013

LONG-TERM PER DIEM SUBSTITUTE TEACHERS (Cont'd).

Name: Kristine Borden
Assignment: PEN teacher – Barclay Elementary School
\$180 per day
Effective: December 7, 2012 – March 1, 2013

Name: Denielle Brodhead
Assignment: Elementary teacher – Barclay Elementary School
\$180 per day
Effective: January 2, 2013

Name: Mary Beth Neri
Assignment: PEN teacher – Kutz Elementary School
\$180 per day
Effective: December 12, 2012

Name: Jacqueline Poole
Assignment: Special Education teacher – Tamanend Middle School
\$180 per day
Effective: December 19, 2012

Name: Aimee Porco
Assignment: Elementary teacher – Buckingham Elementary School
\$180 per day
Effective: December 3, 2012

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Kathleen Douglas	Temp Guidance Secretary Unami No Change In Hourly Rate	Guidance Secretary Unami No Change In Hourly Rate	12/6/12
Pauline Edbrooke	Temp Asst Principal Sec Tohickon No Change In Hourly Rate	Asst. Principal Sec Tohickon No Change In Hourly Rate	11/21/12

COMMUNITY SCHOOL

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lynn S. Collester	Assistant Swim Coach	\$13.90 per hour

Winter SPORTS
2012-13

Holicong

		EDR units	Longevity	Units	Name	8/7/Both	Boys/Girls/Both	New	Start Yr	Total Pd
BASKETBALL -BOYS	8th Grade	8	2	10	Jason Hepler	8	B		2004-05	\$2,669.30
	7th Grade	7	2	9	Tim Barno	7	B		2006-07	\$2,402.37
BASKETBALL-GIRLS	8th Grade	8	2	10	Brian Novick	8	G		2007-08	\$2,669.30
	7th Grade	7		7	Tim Barno	7	G		na	\$1,868.51
WRESTLING	Head	8		8	Nels Updale	B	B		na	\$2,135.44
	Assistant	7		7	Andrew Dowd	B	B	x	na	\$1,868.51
CHEERLEADING (10 units split Fall/Winter)		5		5	Cindy DeSalvo	B	G	x	na	\$1,334.65
									Total=	\$14,948.08

Winter SPORTS
2012-2013

Lenape Middle School

		EDR units	Longevity	Units paid	Name	7/8/Both	B/G/COED	New Hire	Start Year	Total Paid
BASKETBALL -BOYS	8th Grade	8		8	Jim Reichwein	8	B		2009-10	\$2,135.44
	7th Grade	7		7	Katie Baker	7	B		2008-09	\$1,868.51
BASKETBALL-GIRLS	8th Grade	8		8	Katie Baker	8	G		2009-10	\$2,135.44
	7th Grade	7	2	9	Lou Fanelli	7	G		2006-07	\$2,402.37
WRESTLING	Head	8		8	Dave Camburn	B	B		na	\$2,135.44
	Assistant	7		7	Ryan Owles	B	B		na	\$1,868.51
CHEERLEADING (10 units split Fall/Winter)		5		5	Amy Pearl	B	G		na	\$1,334.65
Total= \$13,880.36										

Winter SPORTS
2012-2013

Tamanend Middle School

		EDR units	Longevity	Units pd	Name	8/7/both	B/G/Coed	New	Start Year	Total Pd
BASKETBALL -BOYS	8th Grade	8	4	12	Jeff Klein	8	B		1999-00	\$3,203.16
	7th Grade	7	2	9	Jared Gorlick	7	B		2007-08	\$2,402.37
BASKETBALL-GIRLS	8th Grade	8		8	Matthew Pecic	8	G	*	na	\$2,135.44
	7th Grade	7		7	Michelle Copelli	7	G	*	na	\$1,868.51
WRESTLING	Head	8	4	12	Steve Romesburg	B	B		2002-03	\$3,203.16
	Assistant	7	4	11	Jerry Ward	B	B		2001-02	\$2,936.23
CHEERLEADING (10 units split Fall/Winter)		5		5	Jacqueline Poole	B	G		na	\$1,334.65
									TOTAL=	\$17,083.52

Winter SPORTS
2012-2013

Tohickon

		EDR units Longevity	Units paid	Name	7/8/Both B/G/Coed New	Start Yr	Total Pd
BASKETBALL -BOYS	8th Grade	8	8	Dave Lloyd	8 B	2008-09	\$2,135.44
	7th Grade	7	7	Kerry Monk	7 B	NA	\$1,868.51
BASKETBALL-GIRLS	8th Grade	8	8	Pat Costello	8 G	2010-11	\$2,135.44
	7th Grade	7	7	Frank Pustay	7 G	NA	\$1,868.51
WRESTLING	Head	9	9	Bob Williams	B B	NA	\$2,402.37
	Assistant	6	6	Brian Schlessinger	B B	NA	\$1,601.58
CHEERLEADING (10 units split Fall/Winter)		5	5	Natalie Dobrowolski	B G	2010-11	\$1,334.65
						Total=	\$13,346.50

Winter SPORTS
2012-2013

Unami Middle School

		EDR units	Longevity	Units paid	Name	New	8/7/Both	B/G/Coed	Start Year	Total Pd
BASKETBALL -BOYS	Head	8	4	12	Brian Rush		8	B	2000-01	\$3,203.16
	Assistant	7		7	Joseph DeAngelis		7	B	2009-10	\$1,868.51
BASKETBALL-GIRLS	Head	8	2	10	Jeff Clifford		8	G	2004-05	\$2,669.30
	Assistant	7		7	Joelle DeCarlo	*	7	G	na	\$1,868.51
WRESTLING	Head	8	2	10	John Smola		B	B	2004-05	\$2,669.30
	Assistant	7		7	Thomas Porter		B	B	na	\$1,868.51
CHEERLEADING (10 units split Fall/Winter)		5		5	Allison Gever		B	G	na	\$1,334.65
									Total =	\$15,481.94

Winter SPORTS
2012-2013

Central Bucks East

		EDR units	Long.	Units paid	Name	V/JV	B/G/Coed	New	Start Yr	Total Pd
BASKETBALL BOYS	Head	20		20	Erik Henrysen	B	B		2010/11	\$5,338.60
	Assistant	10	2	12	Brian Yanarella	B	B		07/08	\$3,203.16
	Assistant	2		2	Jim Katasak	B	B		N/A	\$533.86
BASKETBALL GIRLS	Head	20	4	24	Tom Lonergan	B	G		99/00	\$6,406.32
	Assistant	10-Split		8	Jenna Cooper	B	G		NA	\$2,135.44
	Assistant	2		4	Melissa Carr Wills	B	G		N/A	\$1,067.72
WRESTLING COED	Head	20	6	26	Dave Scarpill	B	C		94/95	\$6,940.18
	Assistant	10		10	Herman Chen	B	C		2008/09	\$2,669.30
	Assistant	2	4	6	Matt Walther	B	C		02/03	\$1,601.58
SWIMMING BOYS	Head	14	10	24	Ed Walsh	V	B		86/87	\$6,406.32
	Assistant	8-split	4	7	Fred Dunn	V	B		99-00	\$1,868.51
				5	Ashley Zannolini	V	B		N/A	\$1,334.65
SWIMMING GIRLS	Head	14	10	24	Tom Kane	V	G		81/82	\$6,406.32
	Assistant	8		8	Kevin Whelan	V	G		2008/09	\$2,135.44
WINTER TRACK BOYS	Head	11 - Split	10	13	Gerry Stemplewicz	V	B		81/82	\$3,470.09
	Assistant	6-split	2	10	Paul Wilson	V	B		2005/06	\$2,669.30
				6	Ollie Boucher	V	B		NA	\$1,601.58
WINTER TRACK GIRLS	Head	11		11	Sam Losorelli	V	G		2010/11	\$2,936.23
	Assistant	6		6	Steve Martin	V	G		2010/11	\$1,601.58
CHEERLEADING										
(14 units split Fall/Winter) Head		7 - split		1	5.5	Stephanie Latronica	B	G	2006/07	\$1,468.12
(4 units split Fall/Winter) Assistant		2 - split		1	5.5	Marla Porecca	B	G	2006/07	\$1,468.12
TOTAL= \$63,262.41										

Winter SPORTS
2012-2013

South High School

		EDR units	Longevity	Units pd	Name	V/JV/Both	B/G/Coed	New	Start Yr	Total Pd
BASKETBALL -BOYS	Head	20	2	22	Jason Campbell	B B			2004/05	\$5,872.46
	Assistant		2	3	Matt Timmims	B B			2004/05	\$800.79
	Assistant	2-split		1	Josh Williams	B B			2008/09	\$266.93
	Assistant	10		10	Mike Razler	B B		na		\$2,669.30
BASKETBALL-GIRLS	Head	20	2	22	Beth Mattern	B G			2007/08	\$5,872.46
	Assistant	10-split		7	Rick Weeks	B G			2008/09	\$1,868.51
	Assistant	2-split		5	Ali Rosati	B G	*	na		\$1,334.65
WRESTLING	Head	20	4	24	Craig Deacon	B B			1998/99	\$6,406.32
	Assistant	10-split	4	10	Roman Jastrzebski	B B			2001/02	\$2,669.30
	Assistant	2-split		6	M. Scott Sherwood	B B			2009/10	\$1,601.58
SWIMMING-BOYS	Head	14	2	16	Jeff Lake	V B			2004/05	\$4,270.88
	Assistant	8-split	2	5	Phil Bergere	V B			2007/08	\$1,334.65
	Assistant			3	Fred Dunn	V B			2010-11	\$800.79
				2	Amanda Guminski	V B		na		\$533.86
SWIMMING-GIRLS	Head	14	2	16	Kevin Murray	V G			2005/06	\$4,270.88
	Assistant	8-split		2	Kevin Ketler	V G			2009/10	\$533.86
	Assistant			6	Amanda Guminski	V G		na		\$1,601.58
WINTER TRACK-BOYS	Head	11-split	2	11	Jason Gable	V B			2003/04	\$2,936.23
	Assistant	6-split	2	6	Mike Cox	V B			2004/05	\$1,601.58
	Assistant			3	Justin Crump	V B			2010/11	\$800.79
	Assistant			1	Kyle Raguz	V B		na		\$266.93
WINTER TRACK-Girls	Head	11-split		10	Rachel Beck	V G			2010/11	\$2,669.30
	Assistant	6-split		5	Paul Poiesz	V G		na		\$1,334.65
	Assistant			1	Kyle Raguz	V G		na		\$266.93
	Assistant			1	Justin Crump	V G		2010/11		\$266.93
CHEERLEADING (14 units split Fall/Winter)	Head	7		7	Kim McLaughlin	B G			2008/09	\$1,868.51
	Assistant	2		2	Kristie Doyle	B G			2010-11	\$533.86

TOTAL= \$55,254.51

Winter SPORTS 2012-13	C.B. WEST
--------------------------	------------------

	EDRS	Longevity	Total	Name	V/JV or Both	B/G/Coed	New	Start Year	Total Paid
BASKETBALL-BOYS									
Head	20	2	22	Adam Sherman	V	B		2001-2002	\$5,872.46
Asst	10	2	12	Jason Matusek	B	B		2001-2002	\$3,203.16
Asst	2		2	Zach Martilla	B	B		2007-2008	\$533.86
BASKETBALL-GIRLS									
Head	20		11	Terry Rakowsky	V	G		09-10	\$2,936.23
Asst	10		10.5	Brittany Remmey	B	G		09-10	\$2,802.77
Asst	2		10.5	Matt Bamford	B	G		09-10	\$2,802.77
WRESTLING									
Head	20	2	22	Joe McGinley	V	B		2004-05	\$5,872.46
Asst	10(split)		6	Jason Stout	B	B	X	na	\$1,601.58
	2		6	Bob Clark	B	B		2007-08	\$1,601.58
SWIMMING-BOYS									
Head	14		14	Richard Reshetar	V	B		2007-08	\$3,737.02
Asst	8		8	Kathy MacMillan	V	B		2008-09	\$2,135.44
SWIMMING-GIRLS									
Head	14	6	20	Vibeke Swanson	V	B		91-92	\$5,338.60
Asst	8(split)	4	7	Phil Bergere	V	B		00-01	\$1,868.51
Asst			5	Julian Krisak	V	B		na	\$1,334.65
WINTER TRACK-BOYS									
Head	11	2	13	Greg Wetzel	V	B		2006-2007	\$3,470.09
Asst	6 (split)		4	John Mahoney	V	B		2010-11	\$1,067.72
Asst			2	Warren Robertson	V	B		2009-11	\$533.86
WINTER TRACK-GIRLS									
Head	11	4	15	Kiki Bell	V	G		00-01	\$4,003.95
Asst	6 (split)		4	Erv Hall	V	G		na	\$1,067.72
Asst			2	Warren Robertson	V	G		2009-11	\$533.86
CHEERLEADING (14 units split Fall/Winter)									
Head	7-split	5	6	Lynn Russell	V	G		83-84	\$1,601.58
Asst	2-split	1	4	Dave Koeing	B	G		2005-06	\$1,067.72
Asst			1	Ashley Monteleone	B	G		2010-11	\$266.93
			4	Kelly Cramer	B	G		na	\$1,067.72
TOTAL=									\$56,322.23

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR ACTION: Student Trip

The CB East Yearbook/Newspaper/Literary Magazine group is planning to travel to the Columbia Scholastic Press Association Spring Conference (Columbia University) located at 116th Street and Broadway, New York on March 21, 2013. The convention offers 350 or more sessions on writing and editing, staff organization and motivation, design and layout, legal and ethical concerns for advisors and editors, and suggestions for coverage. Experts in the field of journalism and photojournalism from across the USA lead these sessions. The cost of the trip is \$250 per student. Approximately 12 students and two teachers will be traveling to New York.

RECOMMENDATION:

The administration is recommending that the Board approve the CB East Yearbook/Newspaper/Literary Magazine group trip to the Columbia Scholastic Press Association Spring Conference (Columbia University) in New York on March 21, 2013.



CENTRAL BUCKS SCHOOL DISTRICT
FIELD TRIP REQUEST —Board of School Directors Permission
 For Major Metropolitan Areas (New York City, Washington, D.C.)

DATE of REQUEST 12/19/12

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Columbia Scholastic Press Association Spring Conference (Columbia University)
 ADDRESS(ES) 116th Street and Broadway, New York, NY 10027
 DATE(S) March 21, 2013

NAME OF SCHOOL Central Bucks High School East
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Yearbook/Newspaper/Literary Magazine
 NAME OF SCHOOL GROUP SPONSOR Bercik/Sebestyen SPONSOR SIGNATURE [Signature]
 NUMBER OF STUDENTS IN GROUP 30 NUMBER OF STUDENTS PARTICIPATING IN TRIP 12
 COST TO EACH STUDENT \$250.00 PROVISION FOR THOSE UNABLE TO PAY N/A

MEANS OF FUNDING TRIP Students will cover the cost.
 NUMBER OF TEACHERS 2 NUMBER OF PARENTS 0 = TOTAL NUMBER CHAPERONES 2

PARENT PERMISSION SLIPS FOR PARTICIPATING STUDENTS MUST BE ON FILE IN THE OFFICE OF THE PRINCIPAL PRIOR TO THE FIELD TRIP.

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable):
The convention offers 350 or more sessions on writing and editing, staff organization and motivation, design and layout, legal and ethical concerns for advisors and editors, and suggestions for coverage. Experts in the field of journalism and photojournalism from across the USA lead these sessions.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company CBSD bus to Hamilton train station
 Airline (Name of Carrier) _____
 Other (Specify) New Jersey Transit from Hamilton, NJ Station to to Penn Station, NY

**Approved Private School Bus and Chartered Bus vendor verified by the Central Bucks Transportation Department.

PRINCIPAL SIGNATURE [Signature] SCHOOL CB EAST
 DATE 12/21/12

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR ACTION: Staff Workshops

The following staff workshops are for approval:

<u>Name</u>	<u>Area</u>	<u>Dates</u>	<u>Workshop Name</u>	<u>Location</u>	<u>Gen Fund</u>	<u>Grants</u>	<u>Total</u>
Susan Bombowsky	Professional	1/30/13	Sp Needs Class Mgmt	Valley Forge, PA		139	
Tom Brigo	Professional	1/27-1/30/13	PDE School Improvemt	Pittsburgh, PA		893	
Colleen Buchwald	Professional	1/27-1/30/13	PDE School Improvemt	Pittsburgh, PA		1,163	
Kathleen Fantaskey	Professional	1/27-1/30/13	PDE School Improvemt	Pittsburgh, PA		893	
Jared Hottenstein	Professional	1/30/13	Star Lab Training	BCIU #22		215	
Diane Johnson	Professional	1/30/13	Sp Needs Class Mgmt	Valley Forge, PA		139	
Becky Levy	Professional	1/30/13	Sp Needs Class Mgmt	Valley Forge, PA		139	
Romy Prime	Professional	1/30/13	Sp Needs Class Mgmt	Valley Forge, PA		139	
Teresa Thompson	Professional	1/30/13	Star Lab Training	BCIU #22		215	
Totals this meeting						3,935	3,935
Year to date from last meeting					905	4,627	5,532
Totals year to date			General fund budget 54,900		905	8,562	9,467

RECOMMENDATION:

The administration is recommending that the Board approve the above staff to attend the workshops as presented.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

FOR INFORMATION: Sabbatical Leave of Absence

Susan Fugate, a science teacher at Tohickon Middle School, meets the requirements for Sabbatical Leave under the provisions of the School Code. This leave will be effective from February 4, 2013 until the end of the school year.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

January 8, 2013

SCHOOL BOARD CALENDAR

January 2013	Recognition of students achieving a perfect score on AP Macroeconomics Exam Board Member Recognition K-12 Social Studies Report Middle School Schedule Change Progress Report Adoption of 2013-14 Preliminary Budget Recognition of National Board Certified Teachers
February 2013	Setting Compensation Rate for Real Estate Tax Collectors Career Planning Report
March 2013	Overview of Governor's Budget State of the District Naviance Report
April 2013	Adoption of 2013-14 Proposed Final Budget Google Science Fair
May 2013	Adoption of 2013-14 Final Budget Hearing Impaired Certification of Taxes
June 2013	Graduation Day: Last Day of School
July 2013	Review Superintendent Performance
August 2013	Summer School Report Opening Day for Staff
September 2013	Summer Maintenance and Construction Report
October 2013	Enrollment Report PSSA Results Report
November 2013	SAT/ACT/AP Report
December 2013	Board Reorganization Meeting Presentation of Proposed 2014-15 Preliminary Budget
January, 2014	Board Member Recognition K-12 Social Studies Report