



CENTRAL BUCKS SCHOOL DISTRICT

LEADING THE WAY

The Central Bucks Schools will provide all students with the academic and problem-solving skills essential for personal development, responsible citizenship, and life-long learning.

AGENDA SCHOOL BOARD MEETING

May 13, 2014

7:30 p.m.

**CB West Chamber Choir
will perform
7:15 p.m.**

- I. **Call to Order/Pledge of Allegiance/Roll Call**
- II. **Approval of School Board Meeting Minutes – April 22, 2014** Pages 1-29
- III. **Public Comment**
The public is invited to address the Board at this time. Please sign in on the form provided at the microphone. Speakers will be taken in order of sign-in. Each speaker is limited to 3 minutes.
- IV. **Superintendent's Report: CB Cares Innovative Learning Grant Recipients
 Aramark Contest Winners
 Related Services Video**
- V. **School Board Reports** Pages 30-36
 - A. Curriculum Committee
 - B. Finance Committee
 - C. Human Resources Committee
 - D. Operations Committee
 - E. I.U. Board
 - F. Middle Bucks Institute of Technology
- VI. **Recommendations for Action**
 - A. **Approval of Middle Bucks Institute of Technology 2014-2015 General Fund Budget.** Pages 37-40
 - B. **Personnel Items** Pages 41-49
 - 1. Resignations
 - 2. Retirements
 - 3. Unpaid Leaves of Absence
 - 4. Appointments
 - 5. Professional Employee
 - 6. Long-Term Per Diem Substitute Teachers
 - 7. Community School Staff
 - 8. Per Diem Substitute Teachers
 - 9. Homebound Instructors
 - 10. Per Diem Substitute Bus Drivers
 - 11. EDRs

This meeting is being recorded by the Central Bucks School District

C. Approval of the Proposed Elementary Level Standards-Based Reporting System to take effect in the 2014-2015 school year.

Pages 50-59

D. Student Items

Pages 60-64

1. Approval of CB West Choir to travel to New York. Dates are June 1, 2014.
2. Approval of CB East English Department (AP Lit and Creative Writing Students) to travel to New Jersey. Dates are October 24, 2014.
3. Approval of CB South Marching Band to travel to Annapolis, Maryland. Dates are November 1, 2014.
4. Approval of Foreign Exchange Student at Central Bucks High School – West for the 2014-2015 school year.

E. Staff Conferences/Workshops

Page 65

VII. Reports and Information

Pages 66-73

1. Student Activities Quarterly Report Ending March 31, 2014 for Holicong, Lenape, Tamanend, Tohickon, and Unami Middle Schools, Central Bucks East, South, and West High Schools

VIII. Adjournment

Upcoming Meetings: May 27, 2014
June 10, 2014

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

April 22, 2014

The Central Bucks Board of School Directors held its meeting on Tuesday, April 22, 2014 in the Board Room of the Educational Services Center with President Paul Faulkner presiding. The meeting was called to order by President Faulkner at 7:33 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

Paul Faulkner, President; Stephen Corr, Vice President; James Duffy, Joseph Jagelka, Geryl McMullin, Tyler Tomlinson, Kelly Unger, Jerel Wohl

BOARD MEMBERS ABSENT

John Gamble

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. Nancy Silvious, Scott Kennedy, Gilbert Martini, David Matyas, Edward Sherretta

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

APPROVAL OF MINUTES

Motion by Joseph Jagelka, supported by Geryl McMullin, to approve the minutes of the April 8, 2014 school board meeting.

Motion Approved 8-0.

PUBLIC COMMENT

There was no Public Comment.

SUPERINTENDENT'S REPORT

Proposed Final Budget Presentation

Mr. David Matyas, Business Administrator, reviewed the proposed final budget in the amount of \$301,538,508. The 2014-2015 budget is an increase of \$10,854,526 or 3.73% over the 2013-2014 budget. The majority of the increase can be attributed to increased retirement system contributions, health care, and contracted salaries. This budget incorporates the Governor's proposed extra revenues to the school district in the amount of \$1,240,000 as proposed in his February state budget presentation. Locally, the district is projecting slight growth in local revenues from assessment growth in real estate as well as growth in earned income tax collections. The budget presentation also highlighted student enrollment trends, revenues, and expense projections by major budget area. There will be no reductions in educational programs, extracurricular activities, sports (no pay to play), capital plans or technology. The proposed millage increase as of this meeting is 1.06% which equates to a \$52 real estate tax increase for a home assessed at 40,000. At this meeting the Board is being asked for consideration to publicly post the 2014-2015 proposed \$301,538,508 final budget. The budget will be available to view at the Administrative Services Center, 20 Welden Drive, and will also be available on the cbsd

website. The Board will consider the final budget adoption at the May 27, 2014 school board meeting.

Proposed Educational Technology Plan

Dr. Weitzel reviewed the Educational Technology Plan that Board members will be asked to take action on later in this Board meeting. Recently all professional staff were asked to complete a technology survey regarding demographics, hardware/software, IT support, professional development, and effective instruction in the district. Over 77% of staff responded with helpful and positive comments. Some additional technology goals to be phased in beginning with the 2014-2015 school year will be: at the elementary level, providing more teacher laptops and piloting iPads in the 1st and 2nd grades to support reading and math; at the middle school level providing for seamless Wi-Fi, document cameras and teacher laptops; and at the high school level providing for seamless Wi-Fi and additional student laptop carts. The district will continue the teacher laptop initiative; continue to expand “standard education technology” for all subjects, including special education; and monitor and access the impact of the elementary literacy pilot. The cost for this phase of the ongoing technology plan will be approximately \$1.3M and will be paid for through the Technology Capital Reserve Fund.

SCHOOL BOARD REPORTS

The Curriculum, Finance, Operations, and IU Board Committee minutes were noted and are Attachment A for informational purposes. Mrs. Unger provided an update on MBIT programs and students.

TREASURER’S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the Treasurer’s Report and Summary of Fund Disbursements for the month of March 2014.

General Fund – March 2014	\$23,137,155.74
Capital Fund (net voids)	403,269.00
Food Service (checks issued)	<u>12,517.48</u>
TOTAL ALL FUNDS	\$23,552,942.22

Motion Approved 7-0-1. (Geryl McMullin)

RATIFICATION OF INVESTMENTS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the Ratification of Investments for the month of March 2014.

Category	Purchase Date	General Fund			Yield	Bank Name
		Principal	Maturity Date	Rate		
Bank CD	3/2/2014	\$148,000.00	3/4/2016	0.50%	\$1,486.08	Hatboro Savings & Loan
TOTALS		\$148,000.00			\$1,486.08	

Motion Approved 8-0.

RESOLUTION FOR THE 2014-2015 PROPOSED FINAL BUDGET

Motion by Kelly Unger, supported by Jerel Wohl, to approve the Resolution for the 2014-2015 Proposed Final Budget, direct the secretary to advertise that the School Board’s intent is to adopt a final budget on May 27, 2014, and certify to PDE that the budget will be publically posted. The Resolution is Attachment B.

Motion Approved 8-0.

ARAMARK CONTRACT EXTENSION

Motion by Stephen Corr, supported by Jerel Wohl, to approve the contract extension with Aramark and the new 2014-2015 meal price structure.

Motion Approved 8-0.

ONE YEAR CONTRACT WITH ASSET CONTROL SOLUTIONS

Motion by James Duffy, supported by Stephen Corr, to approve a one year contract with Asset Control Solutions Inc. to appraise and report on district assets and depreciation. This information will appear on our financial statements and audits.

Motion Approved 8-0.

AUDIT ENGAGEMENT APPROVAL

Motion by Stephen Corr, supported by Joseph Jagelka, to approve Maillie, LLP engagement proposal to audit the financial statements of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of the Central Bucks School District for the 2013-2014 fiscal year.

Motion Approved 8-0.

AUDIT ENGAGEMENT APPROVAL

Motion by Stephen Corr, supported by Geryl McMullin, to approve Maillie, LLP proposed audit services to review procedures of two selected tax collectors’ records for the 2013-2014 fiscal year.

Motion Approved 7-0-1. (Tyler Tomlinson)

PURCHASING ITEMS

Motion by Jerel Wohl, supported by Stephen Corr, to approve the purchase orders be issued to the following suppliers as the lowest, on-specification bidders for the items bid.

<u>General Teaching Supplies</u>	
Kurtz Brothers	\$ 28,993.36
National Art & School Supply	\$ 22,003.23
Office Basics	\$ 23,261.25
Pyramid School Products	\$ 33,746.22
School Specialty	\$ 6,436.41
Standard Stationary Supply	\$ 3,094.01
TOTAL	\$117,534.48

General Art Supplies

Ceramic Supply NY/NJ	\$ 551.34
Commercial Art Supply	\$ 3,401.08
Dick Blick	\$ 1,048.81
Kurtz	\$ 21,463.63
Metco	\$ 436.90
Nasco	\$ 1,763.27
National Art and School Supply	\$ 21,873.59
Office Basics	\$ 1,852.40
Pyramid School Products	\$ 10,047.52
S&S Worldwide	\$ 1,029.75
School Specialty	\$ 10,243.47
Standard Stationary Supply	\$ 2,414.05
Triarco	\$ 4,381.96
TOTAL	\$ 80,507.77

Secondary Art Supplies

Ceramic Supply of NY/NJ	\$ 13,491.75
Dick Blick	\$ 6,276.68
Kurtz	\$ 587.59
Metco	\$ 455.70
Nasco	\$ 2,852.38
School Specialty	\$ 13,792.77
Triarco	\$ 1,734.99
TOTAL	\$ 39,191.90

Physical Education Supplies

ADA Tennis/Badminton	\$ 3,462.75
Sport Supply Group/BSN	\$ 7,671.59
Gopher Sports	\$ 2,573.66
Pyramid School Supplies	\$ 3,821.94
TOTAL	\$ 17,529.94

Science Supplies

Carolina Biological	\$ 4,909.10
Flinn Scientific	\$ 5,086.66
Frey Scientific	\$ 5,522.65
Metco	\$ 1,905.21
Parco Scientific	\$ 2,754.83
Sargeant Welch	\$ 9,049.07
TOTAL	\$ 29,227.52

Technology Educational General Hardware

Metco	\$ 3,546.70
Midwest Technology	\$ 3,657.92
Paxton Patterson	\$ 4,815.24
Pitsco	\$ 2,190.42
TOTAL	\$ 14,210.28

<u>Team Sports Supplies</u>	
BSN/Sport Supply	\$ 38,497.71
Kelly Sports	\$ 17,684.21
Riddell/All American	\$ 3,692.55
Longstreth Sports	\$ 1,069.25
Triple Crown Sports	\$ 2,577.14
Anaconda Sports	\$ 4,415.85
Instant Replay Sports	\$ 40.85
TOTAL	\$ 67,977.56

Motion Approved 8-0.

PURCHASE APPROVAL

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the purchase of nine 77-passenger school buses and one 48-passenger wheelchair lift bus from Wolfington Bus Company who has the low bid meeting specifications at \$834,072; and one 9-passenger van from Fisher Chevrolet who had the low bid meeting specifications at \$28,710.

Motion Approved 8-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the rejection of the electrical construction bid for renovations at Holicong Middle School.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Mike Kobithen Roofing for roof replacement at Unami Middle School in the amount of \$660,000.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Centre Point Contracting, Inc. for security doors at Pine Run Elementary School in the amount of \$44,800.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Premier Builders, Inc. for general construction and electrical construction for a new stage at Linden Elementary School in the amount of \$111,000.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Miller Flooring Company, Inc. to replace the stage floor at Gayman Elementary School in the amount of \$24,983.12.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Waste Management for trash and recycling services in the amount of \$182,808.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Joseph Jagelka, to award a contract to Converge for curtailment provider services.

Motion Approved 8-0.

APPOINTMENT OF ASSISTANT SUPERINTENDENT

Motion by Geryl McMullin, supported by Kelly Unger, to appoint Dr. David A. Bolton as Assistant Superintendent for Elementary Education for a five year term commencing July 1, 2014.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by Stephen Corr, supported by Geryl McMullin, to approve resignations, retirements, and unpaid leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, classification changes, per diem substitute educational assistants, bus drivers, van drivers, custodians; substitute/auxiliary activity pay rates, and EDRs.

RESIGNATIONS

Name: Lauren Anderson
Position: Special Education teacher – Kutz Elementary School
Effective: April 17, 2014

Name: Christine Gallagher
Position: Elementary teacher – Butler Elementary School
Effective: April 7, 2014

RETIREMENTS

Name: Sally Deibert
Position: Elementary teacher – Barclay Elementary School
Effective: June 25, 2014

Name: Maureen Fabick
Position: Elementary teacher – Cold Spring Elementary School
Effective: June 25, 2014

Name: Fred Krauter
Position: Building Computer Specialist – Educational Services Center
Effective: June 15, 2014

Name: Joanne Sabo
Position: Special Education Assistant – Central Bucks High School – West
Effective: June 20, 2014

Name: Tracey Soslow
Position: Special Education teacher – Central Bucks High School – West
Effective: June 25, 2014

Name: Karen Wychock
Position: Secondary Principal – Tohickon Middle School
Effective: June 30, 2014

UNPAID LEAVES OF ABSENCE

Shelley Bezick Spanish teacher – Central Bucks High School – West
May 5, 2014 – September 30, 2014

Matthew Fleisch Custodian – Facilities Department
February 3, 2014 – April 29, 2014

Lindsay Ryker Special Education teacher – Central Bucks High School – East
May 23, 2014 – August 25, 2014

APPOINTMENTS

Name: Rosalind Braza
Position: Temporary Duty Assistant – Holicong Middle School
\$12.02 per hour
Effective: April 7, 2014

Name: Kyle Dudley
Position: Assistant Principal – Tohickon Middle School
\$106,000
Effective: July 14, 2014

Name: Lori Gallagher
Position: Assistant Principal – Central Bucks High School – East
\$106,000
Effective: July 21, 2014

Name: Frederick Harding
Position: Temporary custodian – Unami Middle School
\$15.17 per hour
Effective: April 10, 2014

Name: David Hoffman
Position: Assistant Principal – Central Bucks High School – West
\$106,000
Effective: July 7, 2014

Name: Elizabeth Kiefer
Position: Temporary Special Education Assistant – Jamison Elementary School
\$13.74 per hour
Effective: April 8, 2014

Name: Kevin Marton
Position: Secondary Principal – Tohickon Middle School
\$128,000
Effective: July 1, 2014

Name: Victoria Nadig
Position: Temporary Basic Skills/ESL Instructional Assistant
\$13.74 per hour
Effective: April 9, 2014

Name: Kevin Shillingford
Position: Secondary Principal – Holicong Middle School
\$128,000
Effective: July 1, 2014

Name: Leanne Weaver
Position: (.7) Staff Nurse – Jamison Elementary School
\$19.07 per hour
Effective: April 6, 2014

LONG-TERM SUBSTITUTE TEACHERS

Name: David Smith
Position: Special Education teacher – Holicong Middle School
\$26,836 (M+0 credits, Step 2)
Effective: January 21, 2014 until the end of the 2013-2014 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Benjamin Breish
Position: Chemistry teacher – Central Bucks High School – West
\$19.75 per hour
Effective: April 21, 2014

Name: Sean Cohen
Position: Band/Music teacher – Tohickon Middle School
\$19.75 per hour
Effective: March 18, 2014

Name: Cristina DiSandro
Position: Elementary teacher – Groveland Elementary School
\$19.75 per hour
Effective: April 1, 2014

Name: Carol Frederick
Position: Elementary teacher – Mill Creek Elementary School
\$19.75 per hour
Effective: April 28, 2014

Name: Christopher Hentschel
Position: Science teacher – Tohickon Middle School
\$19.75 per hour
Effective: May 28, 2014

Name: Jacqueline Horgan
Position: Elementary teacher – Buckingham Elementary School
\$19.75 per hour
Effective: May 15, 2014

Name: Barbara Marr
Position: Elementary teacher – Cold Spring Elementary School
\$19.75 per hour
Effective: March 10, 2014

Name: Marie Pierce
Position: Special Education teacher – Central Bucks High School – West
\$19.75 per hour
Effective: April 11, 2014

Name: Kathleen Poirier
Position: Elementary teacher – Mill Creek Elementary School
\$19.75 per hour
Effective: April 21, 2014

Name: Jessica Shoap
Position: Elementary teacher – Warwick Elementary School
\$19.75 per hour
Effective: April 21, 2014

Name: Tricia Unrath
Position: Special Education teacher – Holicong Middle School
\$19.75 per hour
Effective: May 9, 2014

Name: Stephanie Weise
Position: Reading Specialist – Jamison Elementary School
\$19.75 per hour
Effective: April 7, 2014 – April 25, 2014

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sherri Kircher	Custodian	Temp Building Utility	4/7/14
	Unami \$18.17 Per Hour	Unami \$19.98 Per Hour	
Vanessa Power	Assistant Principal	Social Studies teacher	6/30/14
	West \$106,500 Per Annum	East \$94,971.31 Per Annum	

PER DIEM SUBSTITUTE EDUCATIONAL ASSISTANTS, SUBSTITUTE BUS DRIVERS, SUBSTITUTE VAN DRIVERS AND SUBSTITUTE CUSTODIANS

<u>Substitute EA:</u>	<u>Substitute Bus Driver:</u>	<u>Substitute Van</u>
<u>Driver:</u>		
Jeanne Connaughton	Thomas Beahm	Stephen Fiorelli
Addison Edmunds	Scott McClay	
	Janine Miller	
	Richetta Smith	
	<u>Substitute Custodian:</u>	
	Bruce Weidman	

SUBSTITUTE/AUXILIARY ACTIVITY PAY RATES

<u>Position</u>	<u>2014-2015 Rate</u>
Substitute Teacher	\$11.85/hour – Days 1-39
	\$13.85/hour – Day 40+
	\$13.85/hour – Returning 80-day
Long-Term Per Diem Substitute Teacher	\$19.75/hour
Substitute Educational Assistant	\$10.50/hour
Substitute Secretary	\$10.50/hour
Substitute Bus Driver	\$20.35/hour
Substitute Van Driver	\$13.45/hour
Homebound/Tutorial Instructor	\$30.00/hour
Group Homebound Instructor	\$32.00/hour
Summer Cleaning Crew	\$8.40/\$8.90/hour
Substitute Custodian	\$14.00/hour
Summer Video Assistant	\$10.00/hour
Summer ESY Instructor	\$31.00/hour
Summer ESY Instructional Assistant	\$13.74/hour
Summer ESY Staff Nurse	\$19.07/hour
<u>School Age Childcare</u>	
Group Supervisor	\$24.00/hour
Instructor	\$17.30/\$20.25/hour
Child Care Educational Assistant	\$13.87(support contract rate for EAs)

Aquatics

Aquatics Coordinators	\$18.25/\$25.40/hour
USS Head Coach	\$20.10/\$27.31/hour
SAL Head Coach	\$16.00/\$17.00/hour
SAL Assistant Coach	\$13.90/\$14.90/hour
Student Coach/Lifeguard	\$8.40/\$8.90/hour
Student Lesson Instructors/Swimming	\$8.40/hour

Continuing Education

Contracted Supervision (Continuing Ed, Aquatics, Camps)	\$24.80/hour
Instructors (according to experience)	\$21.00/\$23.00/\$26.00/\$30.00/hour

Athletic Camps

Head Coach	\$23.00/hour
Assistant Coach	\$18.00/hour
Student Coach	\$8.40/\$8.90/hour

Private/Semi-Private Swim Lessons Effective September 2014

Type of Lesson	Type of Instructor	Rate Charged Parent	Salary of Instructor
½ hour Private	Adult Instructor	\$35.00 per ½ hour	\$13.00 per ½ hour
½ hour Semi-Private	Adult Instructor	\$25.00 per child per ½ hour	\$13.00 per ½ hour

EDR APPROVAL

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Brad Cochran	Holicong/Track & Field – Head	15
Mike Weir	Holicong/Track & Field – Assistant	8
Tim Barno	Holicong/Track & Field – Assistant	6
Michael Jones	Holicong/Baseball – 8 th Grade	8
Marcellus Jones	Holicong/Baseball – 7 th Grade	7
Kate Gulkis	Holicong/Softball – 8 th Grade	8
Molly Kline	Holicong/Softball – 7 th Grade	7
Nels Updale	Holicong/Soccer – 8 th Grade	8
Meghann Ruhling	Holicong/Soccer – 7 th Grade	7
Rodger Przbylowski	Lenape/Track & Field – Head	17
Jeanene Sleeter	Lenape/Track & Field – Assistant	7
Natalie N. Wi	Lenape/Track & Field – Assistant	7
Tony Crecca	Lenape/Baseball – 8 th Grade	8
Rich Mirabile	Lenape/Baseball – 7 th Grade	9
Matt Fash	Lenape/Softball – 8 th Grade	8
Scott Kleiman	Lenape/Softball – 7 th Grade	7
Stephanie Thomas	Lenape/Soccer – 8 th Grade	8
Erica Dillman	Lenape/Soccer – 7 th Grade	7
Maria Vitacco	Tamanend/Track & Field – Head	15
Ryan Lenet	Tamanend/Track & Field – Assistant	8
Nicole Barlow	Tamanend/Track & Field – Assistant	6
Kevin Keller	Tamanend/Baseball – 8 th Grade	9

Jeff Parker	Tamanend/Baseball – 8 th Grade	1
John Heisey	Tamanend/Baseball – 7 th Grade	7
Tom Ward	Tamanend/Softball – 8 th Grade	8
Kerri Brumbaugh	Tamanend/Softball – 7 th Grade	7
Paul Eisold	Tamanend/Soccer – 8 th Grade	8
Paul Eisold	Tamanend/Soccer – 7 th Grade	7
Frank Pustay	Tohickon/Track & Field – Head	13
Michael Bartosiewicz	Tohickon/Track & Field – Assistant	11
Jarred Levenson	Tohickon/Track & Field – Assistant	9
Greg Trimbur	Tohickon/Baseball – 8 th Grade	16
Robert Williams	Tohickon/Baseball – 7 th Grade	3.5
Chris Pierangeli	Tohickon/Baseball – 7 th Grade	3.5
Marissa Nagle	Tohickon/Softball – 8 th Grade	7
Allison Lewis	Tohickon/Softball – 7 th Grade	8
Jim Swasey	Tohickon/Soccer – 8 th Grade	8
Ken Hall	Tohickon/Soccer – 7 th Grade	7
Don Nehoda	Unami/Track & Field – Co-Head	18
Jan Yerkes	Unami/Track & Field – Co-Head	8
Matthew Murray	Unami/Track & Field – Assistant	7
James Jones	Unami/Baseball – Head	10
Geoffrey Campbell	Unami/Baseball – Assistant	7
Brandy Cooley	Unami/Softball – Head	8
Krista Bodkin	Unami/Softball – Assistant	7
George Litzke	Unami/Soccer – Head	8
Danielle Weber	Unami/Soccer – Assistant	7
Gerry Stemplewicz	East/Boys Track – Head	19
Paul Wilson	East/Boys Track – Assistant	10
Ollie Boucher	East/Boys Track – Assistant	6
Alex Kane	East/Boys Track – Assistant	3
Sam Losorelli	East/Girls Track – Head	16
Steve Martin	East/Girls Track – Assistant	8
Steve Martin	East/Girls Track – Assistant	2
Justine Smith	East/Girls Track – Assistant	1
Katherine Leyland	East/Girls Track – Assistant	1
Rob Minschwaner	East/Boys Volleyball – Head	16
Steve Eaton	East/Boys Volleyball – Assistant	9
Kyle Dennis	East/Baseball – Head	16
Brian Oakes	East/Baseball – Assistant	10
Matt Wolf	East/Baseball – Assistant	6
Erin Scott	East/Softball – Head	16
John Hasson	East/Softball – Assistant	8
Karl Knapp	East/Softball – Assistant	8
Kelly White	East/Girls Lacrosse – Head	14
Alex Nocella	East/Girls Lacrosse – Assistant	8
Bruce Garcia	East/Boys Lacrosse – Head	18

Paul McGovern	East/Boys Lacrosse – Assistant	4
James Mithofer	East/Boys Lacrosse – Assistant	4
Lynda Goldschmidt	East/Boys Tennis – Head	12
Lisa Wiley	East/Boys Tennis – Assistant	6
Jason Gable	South/Boys Track – Head	16
Michael Cox	South/Boys Track – Assistant	9
Justin Crump	South/Boys Track – Assistant	6
Kyle Raguz	South/Boys Track – Assistant	3
Rachel Beck	South/Girls Track – Head	14
Paul Poeisz	South/Girls Track – Assistant	8
Justin Crump	South/Girls Track – Assistant	4
Kyle Raguz	South/Girls Track – Assistant	1
Sara Koziol	South/Girls Track – Assistant	1
Kurt Godfrey	South/Volleyball – Head	14.5
Matt Ehlers	South/Volleyball – Assistant	6.5
Kyle Zaluski	South/Volleyball – Assistant	4
Mike Schaefer	South/Baseball – Head	14
Nick Bucciarelli	South/Baseball – Assistant	6
Jeff Bonsall	South/Baseball – Assistant	6
Dan Hayes	South/Softball – Head	13.5
Victor Zolpe	South/Softball – Assistant	6.5
Nick Perez	South/Softball – Assistant	4
Mike Risich	South/Softball – Assistant	4
Janique Craig	South/Girls Lacrosse – Head	16
Kevin Gearhart	South/Girls Lacrosse – Assistant	8
Mike Sharman	South/Boys Lacrosse – Head	14
Chris Mohapp	South/Boys Lacrosse – Assistant	8
Bob Madson	South/Boys Tennis – Head	10
Christine Yanik	South/Boys Tennis – Assistant	6
Greg Wetzel	West/Boys Track – Head	16
Tom Conboy	West/Boys Track – Assistant	11
John Mahoney	West/Boys Track – Assistant	5
M. Scott Sherwood	West/Boys Track – Assistant	3
Joe Hallman	West/Boys Track – Assistant	3
Kiki Bell	West/Girls Track – Head	14
Erv Hall	West/Girls Track – Assistant	6
Warren Robertson	West/Girls Track – Assistant	3
Scott Sherwood	West/Girls Track – Assistant	1
Kevin Munnely	West/Girls Track – Assistant	6
Todd Miller	West/Boys Volleyball – Head	13
Rick Fhers	West/Boys Volleyball – Assistant	6
Jim Ertel	West/Baseball – Head	16
Bill Reynolds	West/Baseball – Assistant	10
Tim Shanahan	West/Baseball – Assistant	4
Jim Taylor	West/Softball – Head	14
Brandy Lagomarsino	West/Softball – Assistant	10

Mike Mosiniak	West/Softball – Assistant	2
Matt Coverdale	West/Boys Lacrosse – Head	18
Albert Synder	West/Boys Lacrosse – Assistant	10
Tara Schmucker	West/Girls Lacrosse – Head	14
Rebecca Carteeharing	West/Girls Lacrosse – Assistant	8
Frank Mancini	West/Boys Tennis – Head	12
Brian Weaver	West/Boys Tennis – Assistant	6

Motion Approved 8-0.

STUDENT ITEMS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the following student trip:

- CB East Culture Shock Club to travel to New York on May 20, 2014

Motion Approved 8-0.

STAFF CONFERENCES/WORKSHOPS

Motion by Kelly Unger, supported by Stephen Corr, to approve the following staff to attend the listed conferences/workshops:

Ashley Christie	5/1/14	Creating Critical Readers through Close Reading	BCIU #22	\$135
Suzanne Dailey	5/1/14	Creating Critical Readers through Close Reading	BCIU #22	\$135
Brian Hensel	5/6/14	Nanotechnology Teacher Workshop	State College	\$ 90
Janice Pollina	5/1/14	Creating Critical Readers through Close Reading	BCIU #22	\$135
Christine Sauers	5/1/14	Creating Critical Readers through Close Reading	BCIU #22	\$135
Karen Wallace	5/1/14	Creating Critical Readers through Close Reading	BCIU #22	\$135
Diane White	5/1/14	Creating Critical Readers through Close Reading	BCIU #22	\$135

Motion Approved 8-0.

EDUCATIONAL TECHNOLOGY PLAN

Motion by Kelly Unger, supported by Geryl McMullin, to approve the K-12 Educational Technology Initiative presented at the April 22, 2014 School Board meeting.

Motion Approved 8-0.

There being no further business before the Board, motion by Tyler Tomlinson, supported by Stephen Corr, to adjourn at 8:48 p.m.

Motion Approved 8-0.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Minutes
March 12, 2014

MEMBERS PRESENT

John Gamble, Chairperson
Gerri McMullin, Member
Kelly Unger, Member
Jerel Wohl, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Steve Corr	Joe Jagelka	Dr. David Weitzel	S. Cashman
Jim Duffy	Tyler Tomlinson	Dr. Nancy Silvius	K. Fantasky
Paul Faulkner		Dale Scafuro	Dr. Mumford

COMMITTEE MEMBERS ABSENT

None

PUBLIC COMMENT

S. Collopy commented on elementary report card and grades, portfolio conferences and homework in writing.

APPROVAL OF MINUTES

Curriculum Committee Minutes from January 8, 2014 were approved as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Updated on Elementary Report Card—Administrators S. Cashman, K. Fantasky, Dr. Mumford and Staff Developer S. Dailey provided an update on the progress of revising the elementary report card to a standards-based reporting system.

Analysis forums have been held with differing groups of stakeholders. Various media, including brochures, website information, and Powtoons, have been developed to educate the public on the revised elementary reporting system. The Standard-Based Report Card video is now showing on CBTv. Three cluster meetings are planned for April 7, 23, and 28.

S. Cashman discussed the components on the new progress reports, showing the progression from first, to second, to third, to fourth marking period. Forty families have been part of the pilot group using the revised progress report this year.

Mr. Jagelka commented that a standards-based reporting system is the better way to report on the fundamentals which are what we teach in elementary school.

Mr. Corr commented that the upcoming cluster meetings are excellent opportunities for Board members to attend and listen to comments from the public.

Revised Policy 913-Non school Organizations/Groups/Individuals and Policy 220-Student Expression—These two policies were presented together as recommendation for revisions from PSBA arose out of a lawsuit in the state.

Revised Policy 222-Smoking—This policy's title will be changed to "Tobacco". Discussions on whether e-cigarettes should be included in the policy. Also, the responses to a second smoking violation by a student were discussed. Mrs. Scafuro and Dr. Silvius suggested that more research occur on the number of second and third offenses which occur in our secondary schools. Other school districts' policy on this topic will be further researched and brought back to this Committee at a future date.

Revised Policy 227-Controlled Substances—This policy was moved to the May meeting for discussion.

Revised Policy 113.1—Discipline of Students with Disabilities—The revisions in this policy follow IDEA regulations and case law and are recommendations from PSBA.

Discussion on Conference/Workshops offered by PSBA and NSBA—Discussion on Board members attending these conferences as there is a need for training, especially for newer members, at a reasonable cost. Attending NSBA is more costly than PSBA so it was concluded that looking at PSBA offerings would be more appropriate at this time. Dr. Weitzel will research PSBA conferences and workshops and pertinent topics.

Mr. Gamble stated that he has been advocating team-building workshops. Mr. Tomlinson commented that the three-day PSBA conference he attended in October 2013 was beneficial. Mrs. McMullin commented that it was determined several years ago that to be mindful of cost, no more than three board members would attend any conference and that each would attend different sessions and all would return to provide information on what they had learned to the full Board.

Mr. Faulkner stated that conferences for Board members need to be approved just as with other staff conferences.

Agenda Addendum—Discussion Items

Times for Graduation Ceremonies for June 20, 2014—The committee decided to set the graduation times this year as 2:00 PM for CB East, 4:00 PM for CB West and 6:00 PM for CB South.

Board Resolution in Support of Pennsylvania House Bill 2766—The committee agreed to support a Board Resolution for this bill. Dr. Weitzel will develop the Resolution. Dr. Weitzel affirmed that the Holocaust, genocide and human rights violations are addressed in grades 7 through 12 in both social studies and language arts classes. Mr. Corr commented that although he was supportive of this resolution, he did feel the Board should be cautious regarding continued directives from the State legislators regarding what topics must be taught in our schools.

ADJOURNMENT

Minutes submitted by Dr. Nancy Silvius, Assistant Superintendent for Secondary Education and Administrative Liaison to the Curriculum Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Minutes
March 19, 2014

Committee Members Present

Jerel Wohl, Chairperson
Jim Duffy, Member
Joe Jagelka, Member

Other Board Members and Administrators Present

Steve Corr
Paul Faulkner
John Gamble

Dave Matyas, Business Administrator
Susan Vincent, Director of Finance

Dr. Dave Weitzel, Superintendent

Committee Members Absent

Tyler Tomlinson, Member

The Finance Committee meeting was called to order at 7:00 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Two members of the public were present. Beth Darcy commented on the growth in salaries for the 2014-15 budget development process.

APPROVAL OF MINUTES

The February 19, 2014 Finance Committee meeting minutes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

2013-14 Budget Transfers – The committee reviewed proposed budget transfers for the 2013-14 fiscal year. The purpose of the transfers is to move money into district capital reserve accounts and also align the 2013-14 budget structure to the 2014-15 budget structure which is currently being developed via the budgeting process. The recommendation is to:

- Place \$3M into the Long Term Capital account to help fund the multi-phased Holicong renovation project. This would allocate a total of \$11,000,000 for this project.
- Place \$14,055,000 into the debt service account. The intent of this account is to pay down an additional \$50M to \$60M of outstanding school district debt. By permanently paying off long-term debt, the district will be better able to afford the doubling of state retirement system payments over the next seven years without major real estate tax increases.
- Place \$3.5M into the Other Post Employment Retirement Benefits (OPEB) fund as required by district actuaries. The OPEB fund was set up in response to the Government Accounting Standards Board (GASB) statement #45. The statement recommends governmental agencies set aside funding for future obligations (employee health care). In the event a governmental agency develops financial problems, the future obligations can be financially maintained.
- Place \$490,000 into the health care trust account. This account is used as a contingency for unexpected large health care claims that might exceed budgeted amounts. The district

may also use this account to fund any future expenses associated with the Bucks/Montgomery Health Care Consortium.

The committee asked if the health care trust account could be used by the Bucks/Montgomery Health Care Consortium as an alternative to "stop loss" insurance? The health care account could be used for that purpose and monies would be segregated by school district. The committee also asked if the capital account allocations could be redistributed in the future based on need? The school board has complete control over the allocations in capital accounts. The only transactions that cannot be undone are those associated with paying off debt. The committee commented that they were pleased to see new funds available for a future debt defeasance.

The committee recommended this item be placed on the Board agenda for consideration

Settlement of a Commercial Assessment appeal – Stonington Farms is a large apartment complex in Doylestown Township. The district initiated an appeal of the property's taxable assessed value in 2001. At that time it was deemed to be undervalued. This action resulted in litigation over whether a school district had the authority to initiate an assessment appeal. The district prevailed and maintained the right to request adjustments to the taxable value of real estate and prevailed in raising the assessed value of the property.

In 2009 the apartment complex owners hired an appraiser to determine the fair market value of the property. The owners rationale was the county assessment office increased the taxable value greater than the equivalent market value. The school district also hired an appraiser. The negotiation of the two appraised market values yields a tax refund to the owners of Stonington Farms Apartments of \$550,000 which covers the years 2001 through 2010.

In past years, the school district set aside a reserve as a contingency for a tax refund. The reserve would be used to refund the back taxes owed. The negotiated settlement is \$245,000 less than the reserve that the district was required to establish.

The tax years 2011 through 2013 are still being negotiated.

Even with the real estate tax refund and downward adjusted assessed value, the district still has a positive yearly revenue gain as the assessed value is still greater than the original 2001 value.

The committee asked how the owners of Stonington Farm could go so far back in time with their appeal of assessed value? When an assessment value is changed, the owner can appeal the county ruling which enables an owner to be reimbursed for past taxes paid if the assessment is reversed or partially reversed. Since this property was in litigation for a number of years, the length of time involved in the calculation of tax reimbursement is much longer than is typical.

The committee recommended this item be placed on the Board agenda for consideration.

Music Instrument Bids – We worked with our music department chairperson to develop a list of music instrument and program needs. We sent our bids out to 16 companies and received 12 responses. The bid results totaled \$194,479. In addition, we would like to purchase some software upgrades for our music department, some adjustable stools for the strings program, and some minor elementary instruments such as triangles, maracas, and recorders. The software will help

students learn to read music, develop timing, and allow students to write their own music. Altogether, total expenses for the music program will be around \$220,000.

The committee wanted to make sure enough music instruments were available to students as there have been some instances of students needing to transport large instruments from home to school. Administration will double check quantities before issuing a purchase order. A question was also asked as to what happens to old pianos? The district does not have many pianos in schools (perhaps one per school). Electric Clavinovas has been the replacement equipment of choice for a number of years as they are cost effective and do not need to be retuned each year. In the past the district has sold surplus pianos or disposed of them if they could not be sold.

The committee recommended this item be placed on the Board agenda for consideration.

Student School Pictures Quotations – Every five years, the district requests quotations from photographers for student picture packages. This is a service the district provides for parents, similar to middle school gym uniforms. There is no cost to the district for student pictures. This is a contract between parents and the photographers. In the photographer specifications, the district asked for a series of five one-year contracts. If the photographer does not meet the districts performance criteria the contract would be terminated at the end of a year and a new request for proposal initiated to find a replacement photographer.

We received four responses to our request for proposal. Administration performed a financial pro forma comparing the incumbent photographer to the company with the lowest cost, Barksdale. Assuming that the five offered picture packages would be equally chosen by parents, cost would be reduced by 61% for secondary packages and by 49% for the elementary packages as compared to the current photographer. We checked the references for Barksdale with neighboring school districts that use their service. All gave favorable reviews.

The committee asked if the photographer would be able to transfer student pictures into existing school district software packages? The specifications call for this type of interface and Barksdale reaffirmed that they will meet our specifications and do what is required to meet district needs. The committee also had concerns that a new photographer could handle the large volume that Central Bucks requires. One of Barksdale's references was for larger school district. They should be able to add some additional temporary staff to meet the needs of Central Bucks students. It was noted that the current incumbent photography company proposed the highest costs.

The committee recommended this item be placed on the Board agenda for consideration.

Executive Session – After the Finance Committee adjourned, they met in executive session to discuss contract issues.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Minutes submitted by Dave Matyas, Business Administrator and Administrative Liaison to the Finance Committee

CENTRAL BUCKS SCHOOL DISTRICT

Operations Committee Minutes

March 19, 2014

Committee Members Present

Joe Jagelka, Chair
Jim Duffy, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Jerel Wohl
Paul Faulkner
Dr. Dave Weitzel
Dave Matyas
Sue Vincent
Steve Corr
John Gamble
Ken Rodemer
Nancy Silvius

The meeting was called to order at 6:00 PM by Joe Jagelka

PUBLIC COMMENT

APPROVAL OF MINUTES

The January 15, 2014 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed the Operations Report.

Scott Kennedy and Ken Rodemer gave an update on the Unami MS renovations bid results. The committee agreed with the bid results.

Scott Kennedy and Ken Rodemer gave an update on the CB East Stadium bid results. The results were under budget. The committee agreed with the bid results.

Scott Kennedy reviewed a proposed contract from PECO to provide natural gas service to Tohickon MS at no cost to CBSD. This will significantly reduce our annual heating costs. The committee agreed with the proposal.

Scott Kennedy discussed the recent contract extension for electricity and natural gas purchasing. Due to the volatile winter weather, natural gas prices have risen which has resulted in a lower heat rate. The heat rate is the factor used to determine our electricity costs. We have an opportunity to lock in a lower heat rate for 24 months (May 2015 through May 2017). The committee agreed with the recommendation.

Scott Kennedy discussed the proposal from Cingular Wireless to place a cell tower at the Operations Center. Jeff Garton has reviewed the proposal and has offered comments for Cingular Wireless to review. The Committee agreed to allow Cingular Wireless to move forward with approvals from Doylestown Township pending meeting contract language from the school district solicitor.

Scott Kennedy reviewed our participation in the annual demand response programs. A decision needs to be made for 2014 concerning the level of commitment we can commit to shedding. The annual demand response program can occur between June 1st and September 30th of each year. In 2013, there was one event in September during which we were only able to curtail a small amount of power without disrupting school. This resulted in a loss of some revenue. PJM and our CSP (Comverge) have inquired if we are able to shed power during the entire demand response calendar. Our options include signing up for 2.0 MW (\$85,000 in revenue) or signing up for 6.0 MW (\$250,000). The committee directed Scott Kennedy to get more details about the two options.

Ken Rodemer reviewed a change order for CB East. This change order was discussed last year and involved the poor condition of existing brick walls. The general contractor was directed to repair and reinforce the existing brick walls near the gym and East side of the building. All work was completed T&M resulting in a change order for \$26,484.51. The committee agreed with the proposed change order.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, March 18, 2014 at 7:04 PM, at the Bucks County Intermediate Unit #22 Administration Building located at 705 N. 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 Gwyneth Bernstein and Thomas MacIntyre's Learning Support Class at the Council Rock Education Center in the Council Rock School District.

ROLL CALL ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock)
Mrs. Pamela Strange (Bensalem Township)
Mr. John D'Angelo (Bristol Borough)
Mr. Stephen Corr (Central Bucks)
Mrs. Wanda Kartal (Morrisville)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Ada Miller (Pennridge)
Mr. Christopher Cridge (Pennsbury)
Mrs. Fern Strunk (Quakertown)

ABSENT: Members

Mrs. Helen Cini (Bristol Township)
Mrs. Susan Cummings (Neshaminy)
Mrs. Carol Clemens (Palisades)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Deputy Executive Director

Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATION – Ms. Kelly Lambert provided a presentation on the Transition Services program.

PROGRAMS & SERVICES MINI REPORT – Dr. Masko provided the mini report on the State of the Arts in Bucks County.

SPECIAL EDUCATION MINI REPORT – Ms. Paul provided the mini report on the Transition Services program.

GOOD NEWS REPORT – Dr. Galasso discussed the various items of good news.

PUBLIC PARTICIPATION – None

Upon a motion by Mr. Christopher Cridge, seconded by Stephen Corr, and passed by unanimous voice vote by ten (10) Board Members, the Board approved items #1-21:

APPROVAL OF MINUTES

Approved the minutes from the February 18, 2014 Board Meeting. (Refer to Minutes in March 18, 2014 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2013 through February 28, 2014. (Refer to Report in March 18, 2014 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of February 2014. (Refer to Report in March 18, 2014 Board Agenda).

APPROVAL OF BUDGET REVISION

Approved the following Budget Revision: 2013-2014 PDE Statewide System of Support for the period of July 1, 2013 to June 30, 2014 in the amount of \$153,279. (Refer to Budget Summary in March 18, 2014 Board Agenda).

APPROVAL OF GENERAL FUND, SPECIAL REVENUE FUND AND CAPITAL PROJECTS FUND TRANSFERS

Approved the General Fund, Special Revenue Fund and Capital Projects Fund Transfers for February 2014 in the amount of \$98,072. (Refer to Report in March 18, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Homeless Children's Initiative Region #8 Agreements with Allentown SD for the period of July 1, 2013 through June 30, 2014 in the amount of \$133,000; and Montgomery County Intermediate Unit No. 23 for the period of July 1, 2013 through June 30, 2014 in the amount of \$63,000. (Refer to Agreements in March 18, 2014 Board Agenda).

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-105 - New Tires & Recapping for the period of May 1, 2014 through April 30, 2015 in the amount of \$285,966 to the following recommended vendors:

Vendors recommended for award:

Ardmore Tire, Inc. – Hankook new tires & Oliver retreads
Bergey's Inc. – Continental/General new tires & Continental Retreads
Henise Tire Service - Bridgestone and Firestone new tires and Bandag retreads
Service Tire Truck Centers – Michelin and Goodrich new tires & Michelin retreads
Wingfoot Comm. Tire Systems LLC – Goodyear/Dunlap new tires & Goodyear Retread

Vendors invited to bid, but declined the invitation:

Custom Bandag
Firestone Complete Auto Care
Goodyear Tire & Rubber Co.
Michelin Corporate Regional
Purcell Tire Co.

APPROVAL OF PROPOSAL

Approved the Proposal with The Council for Southeast Pennsylvania, Inc. for Strategic Planning Services for the period from January 2014 through July 2014 for the revenue amount of \$1,500. (Refer to Proposal in March 18, 2014 Board Agenda).

APPROVAL OF PROPOSAL

Approved the Proposal with Lower Moreland School District for Comprehensive Planning Services for the period of January 2014 to December 2014 for the revenue amount of \$4,800. (Refer to Proposal in March 18, 2014 Board Agenda).

APPROVAL OF AMENDMENT TO LIMITED CONTRACT

Approved the Amendment to Limited Contract with Philadelphia School District for the period of October 1, 2012 to October 1, 2014 for an increase of the total compensation to the Bucks County Intermediate Unit from “not to exceed \$10,000” to “not to exceed \$20,000” (revenue). (Refer to Amendment to Limited Contract in March 18, 2014 Board Agenda).

APPROVAL OF RESOLUTION FOR TRANSFER OF ENTITY

Approved the Resolution for Transfer of Entity to Neshaminy School District for the following classes: one (1) Emotional Support, one (1) Specialized Learning Support and one (1) Autistic/Emotional Support effective July 1, 2014. (Refer to Resolution in March 18, 2014 Board Agenda).

APPROVAL TO PROVIDE ASSISTANCE TO SEARCH COMMITTEE

Approved to provide assistance to the Quakertown Superintendent Search Committee for the period of March 2014 until June 30, 2014 or until assistance is no longer requested, for a potential of \$1,000 for reimbursement of expenses, if full search required.

APPROVAL OF AGREEMENT

Approved the Agreement with Contract Logix for Contract Management Services for the period of March 30, 2014 through March 30, 2015 with annual renewals thereafter in the amount of \$16,495 for first year including initial set-up and installation costs, and annual renewal and maintenance fee of \$3,100. (Refer to Agreement in March 18, 2014 Board Agenda).

APPROVAL OF PROPOSAL

Approved the Proposal with Corporate Environments for Design Services of Space Utilization in Support of Reorganization at Main Offices in Doylestown, PA for the period of Spring/Fall 2014 in the amount of \$6,500. (Refer to Proposal in March 18, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with PHSPartners, LLC of Newtown, PA for TeamSync Software services for the period of March 30, 2014 through March 30, 2015 in the amount of \$11,700 for one-time set up and training costs and \$4,000 annual recurring costs and ongoing support cost of \$125 per hour. (Refer to Agreement in March 18, 2014 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following contracts and purchases for the month of March 2014 in the total amount of \$62,486:

Vendor	Description	Budget	Amount
Contracts			
Rita DiCame	Presenter Fee "Writing: A Tool of Learning in the Content Areas" on 3/29/14	Federal Programs	\$200.00
ePlus Technology of PA	Singlewire Informacast Subscription Renewal 4/25/2014 through 4/24/2017	Tech Services	4,250.00
ePlus Technology of PA	Bulk Services Agreement from 11/13/2013 through 11/12/2014	WAN Tech Services	10,000.00
Meg Griffin	Presenter Fee "E-Literacy: A Crucial Element of Today's Literacy Model" on 3/29/14	Federal Programs	200.00
Bethany Hunter	Presenter Fee "Immersing Ourselves with Mentors" on 3/29/2014	Federal Programs	200.00

Lieberman Software Corporation	Password Spreadsheet Manager License with one Year Maintenance Agreement	Tech Services	1,000.00
Netchemia, LLC	Talent Ed License Fee Annual Renewal 4/21/2014 through 4/20/2015	Human Resources	3,400.00
Elizabeth Schenck	Presenter Fee "Using a Writer's Notebook with our Youngest Writers "on 3/29/14	Federal Programs	200.00
SolarWinds	Service & Application Monitor AXL License with First Year Maintenance	Tech Services Instruct. Materials	12,598.00 12,598.00
Jamie Vollmer	Prof. Development Fee for Superintendents' Retreat on 3/28/2014 with Travel	Administration Services	9,400.00
Angela Watters	Presenter Fee "Empowering & Motivating Writers Using the Writer's Notebook" on 3/29/14	Federal Programs	200.00
		Sub-Total	<u>\$54,246.00</u>
Vendor Purchases	Description	Budget	Amount
Advanced Academics	Increase to 2013/2014 Encumbrance Ten (10) Additional Projected Bridges Enrollments	Bridges Virtual	\$2,000.00
AssetGenie, Inc.	IPad and Laptop Computer Repairs	Tech Services	3,000.00
Lighttower Fiber Network dba Cross Connect Solutions, Inc.	One Time Rack Installation Fee and Recurring Monthly Fee Through June 30, 2014	WAN Tech Services	3,240.00
		Sub-Total:	<u>\$8,240.00</u>
		Grand Total:	\$62,486.00

APPROVAL OF AGREEMENT

Approved the Agreement with Centennial School District for Technology Consulting Services for the period of March 11, 2014 to June 30, 2014 with an option to extend agreement through June 30, 2015 for a revenue amount of up to \$35,000. (Refer to Agreement in March 18, 2014 Board Agenda).

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-104 - Custodial Supplies for the period of June 1, 2014 through May 30, 2015 in the amount of \$954,866.88 to the following recommended vendors:

Recommended Vendors

AGF Company	19,279.50
Calico Industries, Inc.	81,483.04
Central Poly Corporation	25,482.44
Ecolab, Inc.	16,666.47
Franklin Chemical & Equipment Co.	10,390.55
Fuller Paper Co.	8,560.93
Hillyard Delaware Valley	197,186.11
Indco, Inc.	27,290.44
Interboro Packaging Corporation	56,181.20
Interline Brands, Inc.(DBA Amsam)	27,399.97
Jersey Paper Plus	2,835.47
Joseph Gartland, Inc.	11,288.00
L.J.C. Distributors of Fuller Brush	10,462.40
Northeast Janitorial Supply, LLC	64,343.17
PA Paper and Supply Company, Inc	84,768.44
Penn Jersey Paper Company	83,496.23
Penn Valley Chemical Co., Inc.	34,056.64
Phillip Roseneau, Inc.	81,283.12
Pyramid School Products	11,948.90
Quaker City Paper Co.	7,434.32
Quill	11,679.23
Sherwin Willams Company	8,151.00
W.B. Mason	73,199.31

APPROVAL OF RESOLUTION FOR TRANSFER OF ENTITY

Approved the Resolution for Transfer of Entity to Pennsbury School District for the following classes: one (1) Emotional Support, three (3) Specialized Learning Support and five (5) Autistic Support effective July 1, 2014. (Refer to Resolution in March 18, 2014 Board Agenda).

APPROVAL OF SECOND AND FINAL READING OF BOARD POLICY

Approved the Second and Final Reading of Board Policy #1340.1 - Use of Teleconferencing. (Refer to Policy in March 18, 2014 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through e) for March 2014 (Refer to attached report dated March 18, 2014).

INFORMATION ITEMS – Transportation Contracts and Jack Brady provided a legislative report.

OLD BUSINESS – None

NEW BUSINESS – None

Upon a motion by Mr. Stephen Corr, seconded by Mr. Christopher Cridge, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn for Executive Session at 7:28 PM.

EXECUTIVE SESSION – The Board adjourned to discuss the legal and negotiation matters.

The Board agreed to reconvene to public meeting from Executive Session at 8:35 PM.

Upon a motion by Mr. Stephen Corr, seconded by Mr. John D'Angelo, and passed by unanimous voice vote of ten (10) Board Members, the Board approved the following motion:

APPROVAL OF LABOR COUNSEL FOR CONTRACT NEGOTIATIONS

Approved the hiring of Fred D'Angelo, Esq. with the law firm of Buchannon, Ingersoll and Rooney to serve as Labor Counsel for contract negotiations with the Bucks County Intermediate Unit #22 Education Association at a rate of \$415 per hour.

PUBLIC PARTICIPATION Two union representatives (IU Occupational Therapists) were in the audience and thanked the board for their continued supported.

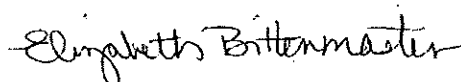
Upon a motion by Mrs. Patricia Sexton, seconded by Mr. Stephen Corr, and passed by unanimous voice vote of ten (10) Board Members, the Board adjourn the meeting.

ADJOURNMENT

The meeting adjourned at 8:45 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, April 15, 2014 at 7:00 PM at the Bucks County Intermediate Unit #22 Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.



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

CENTRAL BUCKS SCHOOL DISTRICT

Resolution Authorizing Proposed Final Budget
Display and Advertising

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

1. The School District budget for the 2014- 2015 fiscal year on form PDE 2028 as presented April 22, 2014 to the School Board shall be considered the Proposed Final Budget for the 2014-2015 fiscal year, and shall be made available for public inspection after this date.
2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise the **Final Budget Notice** in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices. The School Board intends to adopt the Final Budget for fiscal year 2014-2015 on May 27, 2014.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
March 10, 2014

- I. The regular meeting of the MBIT Executive Council was convened on Monday, March 10, 2014, at 5:30 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag. The Executive Council observed a moment of silence in memory of Mr. Raymond Wallrath, who recently passed away and was a supporter of the school and the community for many years. The following members were in attendance:

Council Members

Mrs. Susan Atkinson, New Hope Solebury S.D.
 Mr. Mark Byelich, Council Rock S.D.
 Dr. Bill Foster, Council Rock S.D.
 Mrs. Betty Huf, Centennial S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 Mr. Charles Kleinschmidt, Centennial S.D.
 Mr. Mark B. Miller, Centennial S.D. (Alternate)

Absent

Mr. John Gamble, Central Bucks S.D.
 Mrs. Jane Schrader Lynch, Centennial S.D.
 Mrs. Kelly Unger, Central Bucks S.D.

Others in Attendance:

Mr. Mark Klein, MBIT Superintendent of Record, Council Rock S.D.
 Mrs. Denise Dohoney, Assistant Director
 Mr. Jeffrey Garton, Esq., School Solicitor
 Mr. Richard Hansen, Facility Supervisor
 Mrs. Roberta Jackiewicz, Assistant Board Secretary
 Mr. Vincent Loiacono, Director of Facility Operations
 Mrs. Stacy Pakula, Career and Technical Education Supervisor
 Mrs. Kathryn Strouse, Administrative Director
 Mr. Robert Vining, Business Manager

- II. Guests at the meeting included Ms. Gina Boccella, Health Occupations Teacher and Mrs. Lisa Cuffari, Dental Occupations Teacher. The following MBIT students were in attendance: Erin Hutchinson, Heather Klein, Nicole Lenegan, Michael McGowan, Cassidy Ruscak and Melissa Tempest.
- III. Mr. Kleinschmidt welcomed Mrs. Atkinson, Representative from New Hope Solebury School District to the Executive Council and said he looks forward to working with her.

- IV. Mr. Kleinschmidt invited nominations for the Executive Council Secretary from the floor.

Mrs. Huf moved, Mr. Miller seconded to nominate Mrs. Susan Atkinson as Secretary.

Mr. Kleinschmidt invited other nominations from the floor. Hearing none, Mrs. Huf moved, Dr. Foster seconded, passed unanimously, to close nominations.

Mrs. Susan Atkinson was elected as the 2014 Secretary of the Executive Council unanimously, by acclamation.

It was asked what the duties are of the Secretary. The Secretary doesn't need to take minutes. Mr. Garton said the Secretary signs documents in an official capacity.

- V. The Executive Council, Administrative Team and Guests introduced themselves.

- VI. Mr. Kleinschmidt noted that on Thursday, February 20th, the Middle Bucks Institute of Technology chapter of the National Technical Honor Society (NTHS) inducted nineteen new student members and one honorary member. The mission of the NTHS is to honor student achievement and leadership, and provide business and industry with a continuous stream of talented, highly skilled future employees, as well as being the leader in providing recognition for excellence in career and technical education and creating significant occupational opportunities for America's top students in workforce education. He said we are very proud of this year's inductees.

In addition, Mr. Joseph DeFranco from Temple University was inducted as an honorary member of the National Technical Honor Society. Mr. DeFranco has served as the Field Resource Associate assigned to observe and assist new teachers in the classroom during their school day for over twenty years. It is because of Mr. DeFranco's commitment and long standing association with Middle Bucks that he was recognized as this year's honorary member of the National Technical Honor Society.

Mr. Kleinschmidt noted there are photos of the Induction Ceremony currently posted on the MBIT website for the community to view and he encouraged everyone to look at those students and said there are many proud moments there.

Mr. Kleinschmidt reminded everyone that we follow Roberts Rules of Order. He asked that when presentations are being made, to wait until the presenter is through before asking questions.

- VII. Dr. Foster commented that he finally had lunch in Aspirations and a mini tour of the school. He had a few guests and it was great. It was impressive to see the caliber of service and cooking. He thanked Mrs. Strouse for arranging it and said it was worth the wait and he should have come sooner.

Mr. Kleinschmidt said Mrs. Unger asked him to share that she misses everyone, is doing well and is very much looking forward to being at the next meeting. Mr. Kleinschmidt wished her well and asked everyone to keep her in their thoughts.

VIII. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously to approve the minutes of the February 10, 2014 meeting as amended to include Alternate Executive Council Member in parenthesis after Mr. Miller's name. Attachment 1 (pg. 1-1)

IX. Routine Business:

A. Administrative Report

1. Mrs. Strouse introduced Ms. Gina Boccella, Health Occupations Teacher and Mrs. Lisa Cuffari, Dental Occupations Teacher and the students attending from the Health Science Career Cluster.

The students gave an overview of their programs, which includes Health Sciences, Health Occupations, and Dental Occupations. They discussed clinical experiences, senior portfolios, 21st century skills, external educational experiences, community service, career pathways, leadership skills, certifications, articulation agreements and post-secondary educational opportunities.

The students explained what HOSA (Health Occupations Students of America) is and the opportunities they have by participating in this organization. HOSA provides leadership opportunities as they compete for class officer positions and state officer positions. The students participate in competitive events and there are scholarships and networking opportunities for post-secondary education. They described the yearly State Leadership Conference, where it is held, the number of competitions and how participating in the conference and competitions help them to improve their skills. The students also participate in community service, which includes blood drives, coat drives, food drives, and supporting a community organization every year. This year they raised money for the Cystic Fibrosis Foundation. The State Leadership Conference has competitive events and the students can run for state office. The students who earn a state officer position or place first, second or third in a state competitions go on to compete at the National Leadership Conference. The conference is held in June in different cities and this year it will be held in Orlando, Florida. It is a great experience and in addition to the competitions, the students also attend educational and social activities, tour healthcare facilities and exhibits presented by professional health care associations.

- B. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 2-1)

C. Committee Reports

1. Mr. Klein, Superintendent and Chairperson of the Professional Advisory Council said there was nothing further to add to the minutes. Attachment 3 (pg. 3-1)

2. The Building, Security and Technology Committee meetings scheduled on March 4, 2014 at 4:30 PM was cancelled. Attachment 4 (pg.4-1)
 3. The Program, Policy and Personnel Committee meeting scheduled on March 4, 2014 at 5:15 PM was cancelled. Attachment 5 (pg. 5-1)
 4. The Finance Committee meeting scheduled on March 4, 2014 at 6:00 PM was cancelled. Attachment 6 (pg. 6-1)
- D. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Report for February. Attachment 7 (pg. 7-1)
- E. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Report for January. Attachment 8 (pg. 8-1)
- X. Current Agenda Items
- A. Personnel Items
1. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Susan Burns, Instructional Assistant, effective March 5, 2014.
 2. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to approve the employment of Elizabeth Crilley at a rate of \$50.00/hour, paid through Perkins, with statutory benefits only, to serve as a classroom mentor for 75 hours effective March 17, 2014 through June 6, 2014.

There was a question asked about what a classroom mentor is and if we have many classroom mentors. Mrs. Strouse explained that we have a staff member that has been on a leave of absence all year, and as a result we have the money that was allotted for that salary in Perkins. We have to either turn it back in or use it in a different way. We would like to utilize the money to purchase software to assist with teacher observations and to hire Ms. Crilley. Ms. Crilley was a teacher here for 32 years and is retired. We used her last year to mentor five brand new teachers and would like to bring her back for six or eight weeks to mentor teachers specifically on classroom management strategies. Mrs. Huf commented she was happy to see that and remembers how good Ms. Crilley was with the students and the program. Mrs. Strouse added that Ms. Crilley goes in to the classroom, models different strategies for new teachers and works right alongside of them. There's no evaluation or judging; she goes in and coaches. The teachers were very receptive to her last year and were happy for the opportunity to have her come back.
 3. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to approve the additions to the substitute staff listing for the 2013-14 school year. Attachment 9 (pg. 9-1)

4. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to accept the resignation of Robin Ackerman, Instructional Assistant, effective March 20, 2014.

B. Policies

1. Mr. Jagelka moved, Mrs. Huf seconded, passed unanimously, to table revised Board Policy No. 815, Acceptable Use of Electronic Resources, in the Operations Section. Attachment 10 (pg. 10-1)

C. Other Matters for Consideration

1. Mr. Byelich moved, Dr. Foster seconded, passed unanimously, to table the motion to approve the proposed Middle Bucks Institute of Technology 2014-2015 General Fund Budget. (Enclosure)

Discussion included that it was thought there would be an opportunity to discuss the budget at the Finance Committee meeting and there being a concern about the 3% budgeted amount for the Administrative salaries and it feels high in addition to the 2% increase last year.

2. Mr. Byelich moved, Dr. Foster seconded, passed unanimously, to table the motion to approve the proposed Middle Bucks Institute of Technology various non-major fund budgets for 2014-2015 (Enclosure)
3. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to authorize the Business Office to solicit bids for lab supplies for the 2014/2015 school year.
4. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to authorize administration to plan, develop and market a summer career enrichment program. Attachment 11 (pg. 11-1)
5. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to receive and file the January 24, 2014 Local Advisory Council minutes. Attachment 12 (pg. 12-1)
6. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to approve revisions to the 2013-2014 school calendar. Attachment 13 (pg. 13-1)
7. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to purchase a 3-year site license for eWalkPLUS, a tool to assist with classroom observations, at a cost of \$2,700.00 funded by the 2013-2014 Perkins Grant. Attachment 14 (pg. 14-1)

8. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to accept bid proposal from Singer Equipment Company in amount of \$17,633.69 for a Rational Self-Cooking Center for the Culinary Arts program. This oven will be purchased with funds from PA Department of Education Equipment Grant #122-14-4036 with required local matching funds from the Capital Reserve Fund. Attachment 15 (pg. 15-1)

Mrs. Strouse was asked to explain how the equipment purchases could help the programs. She explained the process and said that when the Occupational Advisory Committees meet in the fall, their purpose is to look at the lab and the equipment and make recommendations on pieces we should try to acquire. Each of the three pieces was recommended by the Occupational Advisory Committees.

She noted that the Rational Self-Cooking Center is in many restaurants right now. You can bake, roast, steam, blanche or poach all in one unit at the same time. The Amatrol Structural Trainer is used to teach fundamentals of structural analysis, bridge design and construction. It is a part of the STEM program in the Engineering Related Technology program. Students will be using it to study skyscrapers, bridges, tunnels, dams, mass transit systems and water treatment facilities development. The purchase of the RED Camera is for the Multimedia Technology program and is used in all different facets of television, film and audio production. It is the most sought after camera in the industry and RED Camera Operators are in demand. She further explained that the only way we can purchase equipment through this grant is if the programs are deemed as High Priority Occupations by the Department of Labor and Industry. All three of these programs are on the High Priority Occupations List. The Pennsylvania Department of Labor and Industry posts the list on their website every July.

9. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to purchase Structural Engineering Trainer System via PEPPM from Allegheny Educational Systems, Inc. at a cost of \$24,935.04 and courseware software directly from AES at cost of \$2,205 for the Engineering Related Technologies program. The system is funded by PA Department of Education Equipment Grant #122-14-4036 with required local matching funds from the Capital Reserve Fund. Attachment 16 (pg. 16-1)
10. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to purchase RED Epic-X-Mysterium-X® digital camera system from RED DIGITAL CINEMA at a cost of \$27,663.50 for the Multi Media Technology program. RED DIGITAL CINEMA is a sole source provider. The system is funded by PA Department of Education Equipment Grant #122-14-4036 with required local matching funds from the Capital Reserve Fund. Attachment 17 (pg. 17-1)

11. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to receive and file the Summary Appraisal Report for Insurance Purposes for Middle Bucks Institute of Technology dated October 31, 2013. Attachment 18 (pg. 18-1)
 12. Mrs. Huf moved, Mr. Jagelka seconded, passed unanimously, to approve budget transfers. Attachment 19 (pg. 19-1)
- XI. Mr. Jagelka moved, Mrs. Huf seconded, passed unanimously, to adjourn the March 10, 2014 meeting of the MBIT Executive Council at 6:08 PM.

Respectfully submitted,

Susan Atkinson
Secretary

Roberta Jackiewicz
Assistant Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 13, 2014

FOR ACTION: Middle Bucks Institute of Technology Budget

Central Bucks is a part of a consortium that provides funding and support to Middle Bucks Institute of Technology. As a part of the normal process, CBSD needs to approve the MBIT budget for the 2014-2015 school year.

RECOMMENDATION:

The administration is recommending that the Board approve the Middle Bucks Institute of Technology Budget Proposal for 2014-2015 as presented.



Memorandum

To: Dr. David Weitzel, Superintendent
From: Kathryn M. Strouse, Administrative Director
Date: April 16, 2014
Re: MBIT 2014/2015 BUDGET PROPOSAL

The MBIT Executive Council voted on Monday, April 14, 2014 to approve the proposed 2014/2015 budgets. Please see the attachment. After the February 10, 2014 presentation, the Executive Council recommended costs be reviewed for possible reductions. The changes were a reduction in administrative and support staff increases from 3% to 2%, a minor increase in medical costs from a third look, reduction in expected dental costs, and reducing utility cost to bring the combined member district budget-to-budget increase down from 1.12% to 0.91%. The net reduction from February 10, 2014 is \$17,808. See page 14 and 15 for information you may want to use in preparing your budget. Further, footnote and notation were added regarding the \$95,000 committed fund balance as of July 1, 2013 for use in mitigating future increases in the PSERS's employer contribution rate.

This attachment is the same as was distributed to the Executive Council on April 14, 2014, with the only change being notation of their approval.

The next step in the budget approval process is for each of our member districts to consider taking action on this proposed budget. After voting on the budget proposal, please record the votes on the attached sheet and return the form to my office.

If you have any questions or would like additional information for use in preparing your budgets, please contact me.

KS/rcj

Enclosure:

GENERAL FUND BUDGET HIGHLIGHTS

GENERAL OVERVIEW

In order to comply with Act 1 of 2006, a preliminary proposed General Fund Budget is presented to the Executive Council on November 11, 2013 to provide an estimate of the planned operating and debt service expenditures for school year 2014/2015. An updated proposal was presented on February 10, 2014. The Act 1 Index for 2014/2015 is 2.1%

The updated proposed General Fund expenditures for 2014/2015 are \$8,657,469 compared to \$8,470,459 for 2013/2014, an increase of \$187,010 or 2.21% budget-to-budget. The combined proposed General Fund and Debt Service for 2014/2015 are \$10,125,833 vs. \$9,937,578 for 2013/2014. The overall combined expenditure increase is \$188,255 or 1.89%. See Table A below.

Proposed General Fund Expenditures
Table A

	<u>2014/2015</u>	<u>2013/2014</u>	<u>\$ Change</u>	<u>% Change</u>
General Fund Proposed Expenditures	\$8,657,469	\$8,470,459	\$187,010	2.21%
Authority Lease Rental	1,468,364	1,467,119	1,245	0.08%
Total General Fund Expenditures	<u>\$10,125,833</u>	<u>\$9,937,578</u>	<u>\$188,255</u>	1.89%

This proposed financial plan provides a realistic budget to continue providing a high quality education to our students and demonstrates an effort by the Administration to continue their fiscal responsibility.

PROJECTED REVENUE & MEMBER DISTRICTS' CONTRIBUTIONS

MBIT receives its funding and revenue from local, state and federal sources. The largest portion of local revenue is Member Districts' contributions for General Fund expenditures. For 2014/2015, Member Districts' contributions are projected to be \$7,268,564 vs. \$7,190,719 for 2013/2014, an increase of \$77,845 or 1.08%. The funding from Member Districts is shared based on the average daily membership (ADM) of students. As has been the practice, a three year rolling average is used to allocate the contribution due for 2014/2015 from Member Districts.

The actual amount to be paid by each district in 2014/2015 is adjusted by the amount due to Member Districts as of June 30, 2013 for the 2012/2013 fiscal school year. Based on the net secondary vocational costs and actual ADM at year-end June 30, 2013 versus average ADM employed in budget preparation, \$403,168 is due (to be refunded) to Member Districts in 2014/2015. See Table B and the bottom of page 15 – Total Due with Adjustment = \$6,865,396.

Table B.

Due to Members for 2012/2013 - Total Due with Adjustment

<u>2012/2013</u>	<u>Centennial</u>	<u>Central Bucks</u>	<u>Council Rock</u>	<u>New Hope- Solebury</u>	<u>Total</u>
Receipts from Members (+)	\$1,908,461	\$3,785,365	\$1,308,884	\$169,258	\$7,171,968
Voc-Ed Subsidy (+)	111,679	215,769	64,787	11,263	403,498
Net Secondary Costs (-)	1,907,831	3,964,129	1,121,030	179,308	7,172,298
Due to (from) Members	<u>\$112,309</u>	<u>\$37,005</u>	<u>\$252,641</u>	<u>\$1,213</u>	<u>\$403,168</u>
Proposed 2014/2015					
Receipts from Members	\$1,905,817	\$3,975,905	\$1,203,674	\$183,168	\$7,268,564
Less: Due to Members	<u>(\$112,309)</u>	<u>(\$37,005)</u>	<u>(\$252,641)</u>	<u>(\$1,213)</u>	<u>(\$403,168)</u>
Contribution Due w/Adjust.	<u>\$1,793,508</u>	<u>\$3,938,900</u>	<u>\$951,033</u>	<u>\$181,955</u>	<u>\$6,865,396</u>

LEASE RENTAL

The Member Districts make lease rental payments on behalf of MBIT to the Middle Bucks AVTS Authority to fund repayment of the Series of 2003 and 2006 bonds. The payments for 2014/2015 and 2013/2014 are \$1,468,364 and \$1,467,119, respectively. The debt service is allocated to Member Districts using the market value as determined by the State Tax Equalization Board. See page 22 for more information.

Please see Table C and page 14 for a summary of Member Districts' contributions to fund the proposed 2014/2015 and approved 2013/2014 budgets.

Proposed Member Districts' Contributions

Table C

	<u>2014/2015</u>	<u>2013/2014</u>	<u>\$ Change</u>	<u>% Change</u>
General Fund Member District Contributions	\$7,268,564	\$7,190,719	\$77,845	1.08%
Authority Lease Rental	1,468,364	1,467,119	1,245	0.08%
Total Projected Contributions	<u>\$8,736,928</u>	<u>\$8,657,838</u>	<u>\$79,090</u>	<u>0.91%</u>

State Subsidies are received in form of the Vocational Education Subsidy which is paid based on Vocational Average Daily Membership (VADM). Subsidy received in 2014/2015 will be based upon the VADM from 2013/2014. The Vocational Education Subsidy is projected higher than 2013/2014. The state also pays subsidies that are equivalent to one half of the cost for Social Security and Retirement. The subsidies for Social Security and Retirement are projected at approximately one half of the related employment cost.

Federal subsidy is for Carl D. Perkins Local Plan and is projected five percent lower than actual for 2013/2014.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 13, 2014

FOR ACTION: Personnel Items

The following pages include resignations, retirements, and unpaid leaves of absence; appointments, professional employee, long-term per diem substitute teachers, community school staff, per diem substitute teachers, homebound instructors, substitute bus drivers, and EDRs.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, and unpaid leaves of absence; appointments, professional employee, long-term per diem substitute teachers, community school staff, per diem substitute teachers, homebound instructors, substitute bus drivers, and EDRs.

RESIGNATIONS

Name: Maura Quackenbush
Position: Personal Care Assistant – Tamanend Middle School
Effective: April 25, 2014

Name: Christine Shaffer
Position: Educational Assistant – Tamanend Middle School
Effective: April 7, 2014

Name: Matthew Walther
Position: Special Education teacher – Central Bucks High School – East
Effective: June 30, 2014

RETIREMENTS

Name: John Baker
Position: Building Utility Person – Jamison Elementary School
Effective: April 30, 2014

Name: Margaret Burtis
Position: Principal Secretary – Lenape Middle School
Effective: July 15, 2014

Name: Dr. George Mehler
Position: Supervisor - K-12 Science – Educational Services Center
Effective: July 16, 2014

Name: Glenn Moore
Position: C-Mech/Grounds – Facilities Department
Effective: May 23, 2014

Name: Helen Shaffert
Position: Special Education Assistant – Lenape Middle School
Effective: June 20, 2014

Name: Ellen Sheerin
Position: Security Assistant – Central Bucks High School – south
Effective: June 20, 2014

UNPAID LEAVES OF ABSENCE

Kristen Brown Librarian – Buckingham/Butler Elementary Schools
May 12, 2014 – June 20, 2014

Michelle Murray Elementary teacher – Mill Creek Elementary School
August 26, 2014 – January 27, 2015

UNPAID LEAVES OF ABSENCE (Cont'd)

Christina Quinn Music teacher – Kutz/Pine Run Elementary Schools
August 26, 2014 – August 2015

Thomas Zodrow Personal Care Assistant – Holicong Middle School
March 31, 2014 – May 5, 2014

APPOINTMENTS

Name: Kathy Dando
Position: Temporary Special Education Assistant – Unami Middle School
\$13.74 per hour
Effective: April 28, 2014
Reason: Employee Leave

Name: Dean Diernbach
Position: Personal Care Assistant – Central Bucks High School – West/Lifeworks Academy
\$12.52 per hour
Effective: April 22, 2014
Reason: New Position

Name: Marc Donahue
Position: Special Education Assistant – Central Bucks High School – West
\$13.74 per hour
Effective: April 9, 2014
Reason: Employee Resignation

Name: Kimberly Johnson
Position: Temporary Special Education Assistant – Central Bucks High School – South
\$14.24 per hour
Effective: April 29, 2014
Reason: Employee Transfer

Name: Diane Rumbold
Position: Personal Care Assistant – Tamanend Middle School
\$12.02 per hour
Effective: May 5, 2014
Reason: Employee Resignation

Name: Danielle Turner
Position: Athletic Director – Central Bucks High School – South
\$72,000
Effective: July 1, 2014
Reason: Employee Resignation

PROFESSIONAL EMPLOYEE

Name: Kimberly King
Assignment (.6) Speech Correction – Linden/Cold Spring Elementary Schools
\$7,130 (M+0 credits, Step 1)
Effective: April 16, 2014

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Peter Downes
Position: French teacher – Holicong Middle School
\$19.75 per hour
Effective: April 21, 2014

Name: David Goochee
Position: Mathematics teacher – Tohickon Middle School
\$19.75 per hour
Effective: April 28, 2014

Name: Margaret Haflett
Position: Family/Consumer Science teacher – Tohickon/Tamanend Middle Schools
\$19.75 per hour
Effective: April 25, 2014

Name: Colette Hennessey
Position: Elementary teacher – Butler Elementary School
\$19.75 per hour
Effective: May 12, 2014

Name: Meghan Hoffman
Position: Elementary teacher – Groveland Elementary School
\$19.75 per hour
Effective: May 5, 2014

Name: Alexandria Larson
Position: Special Education teacher – Central Bucks High School – East
\$19.75 per hour
Effective: April 14, 2014

Name: Rachael McCaughey
Position: Special Education teacher – Central Bucks High School – East
\$19.75 per hour
Effective: May 22, 2014

Name: Andrea Mehling
Position: French teacher – Holicong Middle School
\$19.75 per hour
Effective: April 3, 2014 – April 17, 2014

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

Name: Michele Spinosa
Position: Special Education teacher – Kutz Elementary School
\$19.75 per hour
Effective: May 9, 2014

Name: Paul Wilson
Position: Mathematics teacher – Central Bucks High School – East
\$19.75 per hour
Effective: March 24, 2014 – April 11, 2014

Name: Alexis Woodbury
Position: Special Education teacher – Kutz Elementary School
\$19.75 per hour
Effective: April 21, 2014

COMMUNITY SCHOOL STAFF

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sally Carr	Assistant SAL Swim Coach	\$13.90/hour

PER DIEM SUBSTITUTE TEACHERS Approved salary rate of \$11.85/per hour, greater than 20 days \$13.85/per hour, for the 2013-2014 school year.

William Anderson
Matthew Andris
Faith Barlow
Michael Christiansen
Kathryn Feinman
Erik Fritzingler
Megan Gallagher
Michael Herman
Christina Hilferty

Jodi Kaplan
Rebecca Leigh
Amanda Moffatt
Roseann Murphy
Samantha Mutchnick
Amanda Otto
Judith Richardson
Megan Roberts
Taylor Rosen

Maria Schratz
Jennifer Screnci
Nathan Seidle
Daniel Stiglitz
Timothy Treweek
Samantha Varian
Lauren Yosen

HOMEBOUND INSTRUCTORS Approved salary rate of \$29/per hour, plus mileage for the 2013-2014 school year.

William Anderson
Matthew Andris
Michael Christiansen
Christina Hilferty

Jodi Kaplan
Amanda Moffatt
Roseann Murphy
Judith Richardson

Taylor Rosen
Lauren Yosen

PER DIEM SUBSTITUTE BUS DRIVERS Approved salary rate of \$20.35/per hour for the 2013-2014 school year.

Addison Edmunds


**CENTRAL BUCKS SCHOOL DISTRICT
REQUEST FOR PAYMENT OF EDR UNITS**

EDR UNITS	UNITS PAID	NAME	HOME SCHOOL	Start Year	SS#
ELEMENTARY GENERAL MUSIC- CHORUS					
1		Frank Bolkus	Doyle	13/14	
1		Elaine Copeland	Jamison	13/14	
1		Tom Gromball	Bridge Valley	13/14	
1		Mike Gruver	Cold Spring	13/14	
2		Karen Mudry	Mill Creek (Fall/Spring)	13/14	
2		Carol Kalbach	Linden & Kutz	13/14	
2		Amanda Kelly	Warwick & Butler	13/14	
1		Christina Quinn	Pine Run	13/14	
2		Andrea Raynor	Barclay & Titus	13/14	

Spring SCHOOL YEAR 2013-2014

Frank M. Bolkus 5/1/2014
Music Curriculum Coordinator / Date

APPROVED BY:

 5/1/14
Assistant Superintendent / Date

**CENTRAL BUCKS SCHOOL DISTRICT
REQUEST FOR PAYMENT OF EDR UNITS**

EDR UNITS	LONGEVITY UNITS	UNITS PAID	NAME	HOME SCHOOL	Start Year	SS#
All-District Music Ensemble Director						
for Middle School <i>A Cappella</i> Festival						
1			Jaime Rogers	Lenape MS	13/14	
1			Ian Sanchez	Tamanend MS	13/14	

SEMESTER Spring SCHOOL YEAR 2013-2014

SUBMITTED BY: Frank M. Bolkus 5/2/2014
Music Coordinator / Date

APPROVED BY:

Nancy B. Holman
Asst. Superintendent / Date
5/7/14

2013-2014		EDR CHANGES								
		EDR units	Longevity	Units paid	Name	V/JV/Both	B/G/Coed	New	Start Year	Total Paid
<i>West</i>		<i>(open position)</i>								
Boys Volleyball	Assistant	6		6	Brad Finch				na	\$1,601.58
<i>Tohickon</i>		<i>(reassignment of units-Predup out 4th MP)</i>								
<i>Math Coordinator</i>		4-1		3	Christy Prekup					\$800.79
		4+1		5	Laurel Kennedy					\$1,334.65

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

May 13, 2014

FOR ACTION: Elementary Standards-Based Reporting System

One of the adopted Central Bucks School District goals for the 2013-2014 school year is *"to revise our current elementary reporting tools, namely our report card and portfolio conference form."*

Over the past year, we created, and are now recommending, a new reporting tool that reflects the exceptional teaching and learning that is occurring in our classrooms. To meet the goal of developing a new elementary reporting system, a committee of classroom teachers, curriculum supervisors, principals, and staff development facilitators worked together to develop a *Standards-Based Reporting System* which will take effect in the **2014-2015 school year**.

The objectives we met through our Standards-Based Reporting System include:

- ✓ Provide clear and valid information about student achievement
- ✓ Chronicle academic growth, effort, and work habits
- ✓ Reflect district learning expectations
- ✓ Foster high-quality conversations among teachers, parents, and students
- ✓ Recognize strengths and areas of need based on learning standards
- ✓ Enable teachers, students, and parents to set clear goals for future growth

RECOMMENDATION:

We ask that the Board of School Directors approve the new *Elementary Standards-Based Reporting System* to take effect beginning in the 2014-15 school year.



CENTRAL BUCKS SCHOOL DISTRICT

The Central Bucks Schools will provide all students with the academic and problem-solving skills essential for personal development, responsible citizenship, and life-long learning.

CBSD Student Progress Report Objectives

This Student Progress Report provides written communication about your child's growth and achievement. It conveys:

- degrees of learning based on grade-level standards
rigorous and relevant learning objectives
your child's progress towards independently meeting classroom expectations
accurate, concise, and consistent information about performance over time
areas of strength and goals for continued growth
themes for student-specific conversations
information to guide future work

Chloe DeMott

To Parents/Guardians: This is a description of Chloe's development as a learner at Pine Run Elementary School. It is based on the understanding that every child grows at his/her own rate and cannot be hurried through the learning process.



Year: 2014-2015
School: Pine Run Elementary
Grade: Fourth
Teacher: Mrs. Berman

CBSD Student Progress Report Overview

Table with 4 columns: Quarter, Reports, Page, and Description. It details the structure of progress reports for each quarter, including conference reports and progress reports.

Absences: Excused (green), Unexcused (red), Tardy (blue). Includes a grid for tracking attendance by month from September to June.

's 1st and 3rd Quarter CONFERENCE REPORT

Success Indicators:

3	Demonstrates consistently
2	Demonstrates occasionally
1	Demonstrates rarely

Support Services	1 st	3 rd
IEP	N/A	—
Basic Skills Reading	N/A	—
Basic Skills Math	N/A	—
GIEP	N/A	—

Success Standards:

Self-Directed Learner Follows directions and classroom routines Works independently to complete tasks Completes homework on time Displays perseverance and effort	1 st	3 rd	Effective Communicator Listens Actively Participates with relevant comments during class discussions Demonstrates positive social interactions	1 st	3 rd	Responsible Citizen Respects rules, rights, and property of school and others Demonstrates self-control Accepts responsibility for actions	1 st	3 rd	
Quality Producer Selects, organizes and uses necessary materials Reflects upon and revises work Takes pride in the quality of work			Collaborative Worker Works cooperatively with others Offers appropriate feedback and accepts criticism Asks for help when needed			Complex Thinker Generates questions and creates ideas Uses strategies to solve problems Sets, achieves, and evaluates goals			

Learning Indicators:

E	<i>Exceeding Standard</i> Student consistently performs beyond the standard (concepts, processes, and skills).
M	<i>Meeting Standard</i> Student consistently achieves the standard (concepts, processes, and skills).
A	<i>Approaching Standard</i> Student is progressing toward the standard (concepts, process, and skills), but has yet to demonstrate consistent mastery.
L	<i>Limited Progress Toward Standard</i> Student is making minimal progress toward the standard (concepts, processes, and skills). An L rating indicates the student's performance is well below the standard.

Learning Standards:

1st Quarter

3rd Quarter

	E	M	A	L	E	M	A	L
<i>Reading</i>								
<i>Writing</i>								
<i>Math</i>								
<i>Science</i>								
<i>Social Studies</i>								

's Strengths:

1 st Quarter	3 rd Quarter
-------------------------	-------------------------

's Goals:

1 st Quarter	3 rd Quarter
-------------------------	-------------------------

's 2nd and 4th Quarter PROGRESS REPORT

Grades 4

Success Indicators:

3	Demonstrates consistently
2	Demonstrates often
1	Demonstrates infrequently

Success Standards:

Support Services	2 nd	4 th
IEP	—	—
Basic Skills Reading	—	—
Basic Skills Math	—	—
GIEP	—	—

Self-Directed Learner Follows directions and classroom routines Works independently to complete tasks Completes homework on time Displays perseverance and effort Quality Producer Selects, organizes and uses necessary materials Reflects upon and revises work Takes pride in the quality of work	<table border="1"> <tr><th>2nd</th><th>4th</th></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table>	2 nd	4 th							Effective Communicator Listens Actively Participates with relevant comments during class discussions Demonstrates positive social interactions Collaborative Worker Works cooperatively with others Offers appropriate feedback and accepts criticism Asks for help when needed	<table border="1"> <tr><th>2nd</th><th>4th</th></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table>	2 nd	4 th							Responsible Citizen Respects rules, rights, and property of school and others Demonstrates self-control Accepts responsibility for actions Complex Thinker Generates questions and creates ideas Uses strategies to solve problems Sets, achieves, and evaluates goals	<table border="1"> <tr><th>2nd</th><th>4th</th></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table>	2 nd	4 th						
2 nd	4 th																												
2 nd	4 th																												
2 nd	4 th																												

2 nd Quarter Comments:	4 th Quarter Comments:
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Learning Indicators:

E	Exceeding Standard Student consistently performs beyond the standard (concepts, processes, and skills).
M	Meeting Standard Student consistently achieves the standard (concepts, processes, and skills).
A	Approaching Standard Student is progressing toward the standard (concepts, process, and skills), but has yet to demonstrate consistent mastery.
L	Limited Progress Toward Standard Student is making minimal progress toward the standard (concepts, processes, and skills). An L rating indicates the student's performance is well below the standard.

Learning Standards:

Reading		Quarter		Reading Comments: 2 nd
		2 nd	4 th	
Reads and comprehends grade level text Meets Independent Reading Goals				4 th
Phonics & Word Study Uses word analysis skills and strategies to accurately decode text				
Fluency Reads with sufficient accuracy and fluency to support comprehension				
Vocabulary Decodes and interprets the meaning of unknown words				
Comprehension Uses grade appropriate comprehension strategies and skills to understand fictional text				
Identifies, interprets, and analyzes various fiction genres				
Identifies, interprets, and analyzes literary elements, themes, and story details				
Uses text evidence to respond to literature				
Uses grade appropriate comprehension strategies and skills to understand informational text				
Uses text evidence to respond to informational text				
Integrates information from two texts to demonstrate understanding				
Writing		Quarter		Writing Comments 2 nd
		2 nd	4 th	
Focus Demonstrates an understanding of the topic/text by developing a controlling point, opinion, situation, and/or characters; responds to all parts of the task				4 th
Content Develops the topic with relevant and sufficient facts, definitions, details and/or description				
Organization Information and ideas are organized to support the writer's purpose Uses transitional words /phrases to manage the sequence of events				
Style Writes with an awareness of style and audience, varies sentence structures, uses precise language for effect				
Conventions Demonstrates grade level appropriate conventions with minor errors that do not obscure meaning				
Behaviors of a Writer Generates ideas for writing				
Demonstrates writing stamina				
Uses conference feedback to strengthen writing by editing and revising				

's 2nd and 4th Quarter PROGRESS REPORT

<p style="text-align: center;">Math</p> <p><i>Numbers and Operations</i> Applies and extends an understanding of place value to compute multi-digit numbers Generates equivalent fractions Compares and orders fractions Demonstrates an understanding of decimal notation for fractions Fact fluency: Recalls addition, subtraction, and multiplication facts within 100 Fact fluency: Recalls division facts from 100</p> <p><i>Algebraic Concepts</i> Represents, solves and explains thinking for problems using addition, subtraction, multiplication and division. Identifies and explains factors and multiples Identifies and explains factors and multiples</p> <p><i>Geometry</i> Draws, identifies, and classifies shapes by their lines and angles</p> <p><i>Measurement, Data, and Probability</i> Solves problems involving measurement and conversion of measurements Represents and interprets data Demonstrates an understanding of angles Measures angles</p>	<p>Quarter 2nd 4th</p> <table border="1" style="margin: 5px auto; border-collapse: collapse;"> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> </table>													<p>Math Comments:</p> <p style="margin-top: 20px;">2nd</p> <p style="margin-top: 20px;">4th</p>
<p style="text-align: center;">Social Studies</p> <p>Demonstrates knowledge of concepts, vocabulary, and facts related to: <i>Social Sciences, Pennsylvania, Northeast, Southeast, Midwest, Southwest and the West</i></p> <p><i>Civics/Government</i> Identifies key ideas about the PA constitution Explains the three branches of government Identifies state symbols</p> <p><i>Economics</i> Identifies scarcity of resources in a local community Identifies and describes industries of a given region</p> <p><i>Geography</i> Locates and describes places and regions of PA and the US</p> <p><i>History</i> Identifies and explains historical documents, artifact, people and places critical to Pennsylvania history</p>	<p>Quarter 2nd 4th</p> <table border="1" style="margin: 5px auto; border-collapse: collapse;"> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> </table>													<p>Social Studies Comments:</p> <p style="margin-top: 20px;">2nd</p> <p style="margin-top: 20px;">4th</p>
<p style="text-align: center;">Science</p> <p><i>Electricity & Electrical Circuits, Matter, and Watery Earth</i> Demonstrates knowledge of concepts related to the units: Electricity & Electrical Circuits, Matter, and Watery Earth</p> <p>Uses the scientific process (asks questions, plans investigations, makes observations, creates charts, graphs, and drawings) to communicate the results of investigations</p> <p>Uses science vocabulary and data collected to communicate an understanding of concepts in oral and/or written form</p>	<p>Quarter 2nd 4th</p> <table border="1" style="margin: 5px auto; border-collapse: collapse;"> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> <tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr> </table>							<p>Science Comments:</p> <p style="margin-top: 20px;">2nd</p> <p style="margin-top: 20px;">4th</p>						

Art	
	Quarter
Descriptors In Development Phase	2 nd 4 th
Comments:	
2 nd	
4 th	

Music	
	Quarter
Descriptors In Development Phase	2 nd 4 th
Comments:	
2 nd	
4 th	

PE	
	Quarter
Descriptors In Development Phase	2 nd 4 th
Comments:	
2 nd	
4 th	

Library	
	Quarter
Descriptors In Development Phase	2 nd 4 th
Comments:	
2 nd	
4 th	

Grade 4 Descriptors

** The following are drafted learning standards as of May 8, 2014. Slight revisions may be applied after editorial review**

Success Standards: (same K-6)

Self-directed Learner

- Follows directions and classroom routines
- Works independently to complete tasks
- Completes homework on time
- Displays perseverance and effort

3	Demonstrates consistently
2	Demonstrates often
1	Demonstrates rarely

Quality Producer

- Selects, organizes and uses necessary materials
- Reflects upon and revises work
- Takes pride in the quality of work

Effective Communicator

- Listens Actively
- Participates with relevant comments during class discussions
- Demonstrates positive social interactions

Collaborative Worker

- Works cooperatively with others
- Offers appropriate feedback and accepts criticism
- Asks for help when needed

Responsible Citizen

- Respects rules, rights, and property of school and others
- Demonstrates self-control
- Accepts responsibility for actions

Complex Thinker

- Generates questions and creates ideas
- Uses strategies to solve problems
- Sets and works towards goals

Math

Numbers and Operations

- Demonstrates an understanding of place value
- Applies an understanding of place value to compute multi-digit numbers
- Fact fluency: Recalls addition, subtraction, and multiplication facts within 100
- Fact fluency: Recalls division facts from 100
- Demonstrates an understanding of decimal notation for fractions
- Generates equivalent fractions***
- Compares and orders fractions***

Grade 4 Descriptors

Algebraic Concepts

Represents and solves problems using addition, subtraction, multiplication, and division

Geometry

Demonstrates an understanding of the properties of 2 and 3 dimensional objects

Measurement, Data, and Probability

Solves problems involving measurement and the conversion of measurements

Tells and writes time and solves problems involving intervals of time to the nearest minute

Represents and interprets data

Solves problems involving area and perimeter of polygons

Demonstrates an understanding of the measurement of angles

Problem Solving

Uses an appropriate strategy to solve a problem

Provides a clear and correct explanation that tells “how” and “why”

***Denotes shaded out in the first semester/2nd marking period

READING

Reads and comprehends grade level text

Meets goals for independent reading

Phonics & Word Study

Uses word analysis skills and strategies to accurately decode text

Fluency

Reads with accuracy and fluency to support comprehension

Vocabulary

Determines the meaning of unfamiliar words

Comprehension

Effectively applies comprehension strategies and skills to understand fictional text

Identifies, interprets, and analyzes literary elements and themes

Identifies, interprets, and analyzes various fiction genres

Uses text evidence to respond to literature

Effectively applies comprehension strategies and skills to understand informational text

Uses text evidence to respond to informational text

Integrates information from two texts to demonstrate understanding

WRITING

Focus

Drop down menu to include:
Informative, Opinion, or Narrative

Grade 4 Descriptors

Demonstrates an understanding of the topic/text; stays on topic and includes controlling point, opinion, situation, and/or characters; responds to all parts of the task

Content

Develops topic with relevant and sufficient facts, definitions, concrete details, and/or descriptions

Organization

Organizes information and ideas to support the writer's purpose

Uses transitional words/phrases to manage the sequence of events

Style

Varies sentence structures and chooses descriptive words and phrases for effect

Conventions

Uses appropriate conventions (grammar, spelling, punctuation, and capitalization) with minor errors that do not obscure meaning

Behaviors of a Writer:

Generates ideas for writing

Demonstrates writing stamina

Uses teacher and peer conference feedback to strengthen writing through editing and revising

SCIENCE

Electricity & Electrical Circuits, Matter, and Watery Earth

Demonstrates knowledge of concepts related to the units: *Electricity & Electrical Circuits, Matter, and Watery Earth*

Uses the scientific process (asks questions, plans investigations, makes observations, creates charts, graphs, and drawings) to communicate the results of investigations

Uses science vocabulary and data collected to communicate an understanding of concepts *in oral and/or written form*

SOCIAL STUDIES

Units of Study: *Social Sciences, Pennsylvania, Northeast, Southeast, Midwest, Southwest and/or the West*

Civics/Government

Explains the workings and functions of local, state, and national government

Economics

Identifies relationships that exist between a region and its economy

Geography

Utilizes map skills and understands that a region's unique geography plays a role in its development

History

Identifies and explains important people, groups, and historical events in the US and/or PA

Grade 4 Descriptors

Art

- Demonstrates cooperative behavior and respectful use of materials and space
- Applies basic skills using the elements and vocabulary
- Refines ability to manipulate materials safely and successfully
- Conceives and develops new artistic ideas

Music

- Demonstrates cooperative behavior and effort
- Reads and performs grade-level appropriate melodies
- Reads and performs grade-level appropriate rhythms
- Demonstrates knowledge of instrument families and their functions

Physical Education

- Demonstrates movement and motor skills
- Applies physical concepts / principles through activities
- Demonstrates a health-enhancing level of physical fitness
- Demonstrates cooperative behavior and effort

Library

- Demonstrates cooperative behavior and effort
- Follows the CB Research model to locate appropriate materials
- Uses note-taking skills to organize new learning
- Creates a multimedia presentation
- Generates a bibliography for print and online resources

Grades 4 - 5 – 6:

Strings

- Demonstrates appropriate work habits: lesson attendance; preparedness; evidence of home practice
- Demonstrates proper bow grip and produces clear tone
- Demonstrates proper left arm and hand position
- Demonstrates the ability to play in tune
- Reads and performs notes and rhythms accurately

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 13, 2014

FOR ACTION: Student Trips

The CB West Choir is planning to travel to New York on June 1, 2014. Theater students will see a Broadway performance to learn about professional theatrical productions and inspiration, and have interaction with a West alumnus and other cast members. Two teachers, forty students, and six parents will be traveling to New York. The cost of \$100 for the trip is being paid by the students through fundraising and parent/student funds. Provisions have been made for any students with a financial need.

The CB East English Department (AP Lit and Creative Writing Students) is planning to travel to New Jersey on October 24, 2014. This trip to the New Jersey Performing Arts Center will offer students the opportunity to hear and interact with live professional poets and poetry, fitting seamlessly with Common Core Standards for Literature, Language, Speaking and Listening. One teacher, thirty students, and four parents will be traveling to New Jersey. The cost of \$25 for the trip is being paid by the students. The trip will be a voluntary opportunity.

The CB South Marching Band is planning to travel to the Navy-Marine Corps Stadium in Annapolis, Maryland on November 1, 2014. The band will compete in the US Bands Southeast Regional Competition against 30+ bands from other states in hope of moving on to Finals on November 15, 2014. Eleven employees/staff members, ninety students, and ten parents plan to travel to Maryland. Registration fees for the students are paid through fundraising activities by the Band Parent Organization.

RECOMMENDATION:

The administration is recommending that the Board approve the CB West Choir to travel to New York on June 1, 2014; the CB East English Department (AP Lit and Creative Writing Students) to travel to New Jersey on October 24, 2014; and the CB South Marching Band to travel to Annapolis, Maryland on November 1, 2014.



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 April 22, 2014

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Winter Garden Theatre

ADDRESS(ES) 1634 Broadway, New York, NY 10019

DATE(S) Sunday, June 1, 2014

NAME OF SCHOOL Central Bucks High School West

SCHOOL GROUP (Band, Debate, Sports Team, etc.) West Choir

NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE [Signature]

NUMBER OF STUDENTS IN GROUP 40 NUMBER OF STUDENTS PARTICIPATING IN TRIP 40

COST TO EACH STUDENT \$100.00 PROVISION FOR THOSE UNABLE TO PAY SGO Giving Fund

MEANS OF FUNDING TRIP Fundraising and Parent/student funds

NUMBER OF TEACHERS 2 NUMBER OF PARENTS 6 = TOTAL NUMBER CHAPERONES 8

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): Theater students will see a Broadway performance to learn about professional theatrical productions and inspiration, Interaction with a West alumnus and other cast members.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company _____

Airline (Name of Carrier) _____

Other (Specify) School Bus

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB West

DATE 4/23/14

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____



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 April 29, 2014

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) New Jersey Performing Arts Center
 ADDRESS(ES) One Center Street Newark, NJ 07102
 DATE(S) Friday, October 24, 2014

NAME OF SCHOOL Central Bucks High School - East
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) English Department AP Lit: Creative Writing
 NAME OF SCHOOL GROUP SPONSOR Tricia Conn SPONSOR SIGNATURE Tricia Conn Writing Students
 NUMBER OF STUDENTS IN GROUP 250 NUMBER OF STUDENTS PARTICIPATING IN TRIP 30
 COST TO EACH STUDENT @ \$25 PROVISION FOR THOSE UNABLE TO PAY The trip will be a voluntary opportunity.
 MEANS OF FUNDING TRIP Students/families provide payment (voluntary).
 NUMBER OF TEACHERS 1 NUMBER OF PARENTS 4 = TOTAL NUMBER CHAPERONES 5

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): This trip offers students the opportunity to hear and interact with live professional poets and poetry, fitting seamlessly with Common Core standards for Literature, Language, Speaking and Listening.
 PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company CBSD bus
 Airline (Name of Carrier) _____
 Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB EAST
 DATE 4/29/14

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____



**CENTRAL BUCKS SCHOOL DISTRICT
FIELD TRIP REQUEST—Board of School Directors Permission**

DATE of REQUEST May 1, 2014

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Navy-Marine Corps Stadium

ADDRESS(ES) 304 Farragut Road

DATE(S) Annapolis, Maryland 21401 November 1, 2014

NAME OF SCHOOL Central Bucks High School South

SCHOOL GROUP (Band, Debate, Sports Team, etc.) Marching Band

NAME OF SCHOOL GROUP SPONSOR Bridgett Szychowski SPONSOR SIGNATURE Bridgett Szychowski

NUMBER OF STUDENTS IN GROUP 90 NUMBER OF STUDENTS PARTICIPATING IN TRIP 90

COST TO EACH STUDENT — PROVISION FOR THOSE UNABLE TO PAY CBSIMPA

MEANS OF FUNDING TRIP CBSIMPA (Payment due June 15th without penalty)

NUMBER OF TEACHERS 11 NUMBER OF PARENTS 10 = TOTAL NUMBER CHAPBRONES 21

1 district employee
+ 10 staff members

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):

CB South Marching Band will compete in the US Bands Southeast Regional Competition against 30+ Bands from other states in hope of moving on to Finals November 15.

PLEASE ATTACH A DETAILED ITINERARY.

* Performance time is not available yet. Will depart in AM and return around midnight.

TRANSPORTATION **Bus Company CB District Bussing

Airline (Name of Carrier) _____

Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature]

SCHOOL SOUTH

DATE 5-2-14

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

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

May 13, 2014

FOR ACTION: Foreign Exchange Students

Youth For Understanding USA has requested placement of a student at Central Bucks High School – West during the 2014-2015 school year. Cathrine Eide, a sixteen-year-old female, is from Bergen, Norway. The host family for this student will be Randal and Kristin Henderson.

RECOMMENDATION:

The administration is recommending that the Board approve the placement of this Foreign Exchange Student at Central Bucks High School – West for the 2014-2015 school year.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 13, 2014

FOR ACTION: Staff Conferences/Workshops

The following staff conferences/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>
Melanie Jones	Professional	6/23/14	PACAC	Lancaster, PA		100	
Carol Klein	Professional	5/13&5/14/14	Drug Impairment Trng for Ed	MBIT		180	
Lea Koehler	Administrator	5/18-5/21/14	PDE Data Summit	Lancaster, PA		359	
Totals this meeting					---	639	639
Year to date from last meeting					1,565	19,484	21,049
Totals year to date			General fund budget 55,250		1,565	20,123	21,688

RECOMMENDATION:

The administration is recommending that the Board approve the above staff to attend the listed conferences/workshops.

Central Bucks School District

Student Activity Fund:

Holicong Middle School

For The Quarter Ending :

March 31, 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments					
Class Accounts	38,705.84	24,898.67	34,771.03	15,600.00	13,233.48
Clubs	27,764.35	29,777.09	36,575.51	18,900.00	2,065.93
School Service and Escrow	38,863.58	24,693.60	28,525.73	29,700.00	5,331.45
TOTALS	105,333.77	79,369.36	99,872.27	64,200.00	20,630.86

Checking Account Balance	\$84,830.86
Less Encumbrances	\$ 64,200.00
Total Balance after Encumbrances	\$ 20,630.86

* Total Balance after Encumbrances should equal closing balance

Central Bucks School District
 Student Activity Fund
 Lenape Middle School
 For The Quarter Ending : March 31, 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$ -				
Class Accounts	\$ 83,808.99	\$ 16,643.21	\$ 23,606.48	\$ 8,580.00	\$ 68,265.72
Clubs	\$ 24,457.34	\$ 32,138.84	\$ 26,885.44	\$ 23,300.00	\$ 6,410.74
School Service and Escrow	\$ -	\$ 130.37	\$ 130.37	\$ -	\$ -
TOTALS	\$ 108,266.33	\$ 48,912.42	\$ 50,622.29	\$ 31,880.00	\$ 74,676.46

Checking Account Balance	\$ 106,556.46
Less Encumbrances	\$ 31,880.00
Total Balance after Encumbrances	\$ 74,676.46

* Total Balance after Encumbrances should equal closing balance \$ 74,676.46

Central Bucks School District
 Student Activity Fund
 Tamanend Middle School
 For The Quarter Ending : March 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	0.00	0.00	0.00	0.00	0.00
Class Accounts	15501.35	1244.92	3149.23	7755.95	5841.09
Clubs	8882.41	57909.41	65271.08	0.00	1520.74
School Service and Escrow	0.00	0.00	0.00	0.00	0.00
TOTALS	24383.76	59154.33	68420.31	7755.95	7361.83

Ledger Account Balance

15117.78

Central Bucks School District
 Tohickon Middle School
 Student Activity Fund

For The Quarter Ending :

3/31/2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	-	-	-	-	-
Class Accounts	9,571.89	26,346.50	23,032.96	5,000.00	7,885.43
Clubs	50,428.15	50,113.10	24,829.53	22,000.00	53,711.72
School Service and Escrow	10,353.09	2,727.57	2,015.23	8,000.00	3,065.43
	70,353.13	79,187.17	49,877.72	35,000.00	64,662.58

Checking Account Balance	\$ 99,662.58
Less Encumbrances	\$ (35,000.00)
Total Balance after Encumbrances	\$ 64,662.58

* Total Balance after Encumbrances should equal closing balance

Central Bucks School District
 Unamf Student Activity Fund

For The Quarter Ending : 3/31/14

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	4,592.23	.	.	.	4,592.23
Class Accounts	107,695.15	55,551.30	65,101.02	20,000.00	78,145.43
School Service and Escrow	21,684.85	1,174.14	962.64	10,000.00	11,896.35
TOTALS	\$ 133,972.23	\$ 56,725.44	\$ 66,063.66	\$ 30,000.00	94,634.01

Checking Account Balance	\$124,634.01
Less Encumbrances	\$ 30,000.00
Total Balance after Encumbrances	\$ 94,634.01

* Total Balance after Encumbrances should equal closing balance

Central Bucks School District
Student Activity Fund: Central Bucks HS East

For The Quarter Ending : 3/31/2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	0.00	0.00	0.00	0.00	0.00
Class Accounts	28,735.41	5,371.80	22,967.32	11,000.00	139.89
Clubs	212,470.07	218,274.85	219,240.88	211,000.00	504.04
School Service and Escrow	94,660.39	60,234.25	27,431.46	90,000.00	37,463.18
TOTALS	335,865.87	283,880.90	269,639.66	312,000.00	38,107.11

Checking Account Balance	\$ 350,107.11
Less Encumbrances	\$ 312,000.00
Total Balance after Encumbrances	\$ 38,107.11

* Total Balance after Encumbrances should equal closing balance

A. Lucabaugh
Principal

Central Bucks School District
Student Activity Fund
CB South High School
For The Quarter Ending : March 31, 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$200.00	\$0.00	\$0.00	(\$200.00)	\$0.00
Class Accounts	\$22,053.32	\$2,851.00	(\$15,097.33)	(\$10,000.00)	(\$193.01)
Clubs	\$201,233.38	\$142,147.38	(\$117,995.38)	(\$100,000.00)	\$125,385.38
School Service and Escrow	\$84,480.17	\$58,688.30	(\$24,315.13)	(\$6,000.00)	\$112,853.34
TOTALS	\$307,966.87	\$203,686.68	(\$157,407.84)	(\$116,200.00)	\$238,045.71

Row formula--

238045.71

Checking Account Balance	\$354,245.71
Less Encumbrances	(\$116,200.00)
Total Balance after Encumbrances	\$238,045.71

* Total Balance after Encumbrances should equal closing balance

SUBJECT TO ADJUSTMENTS

Central Bucks School District
 Student Activity Fund
 Central Bucks High School West
 For The Quarter Ending : 3.31.14

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$ 28,433.71	\$ 1,000.00	\$ -	\$ 29,433.71	\$ -
Class Accounts	\$ 7,814.06	\$ 211.75	\$ 4,945.51	\$ 3,080.30	\$ -
Clubs	\$ 202,571.90	\$ 136,745.78	\$ 84,742.41	\$ 225,000.00	\$ 29,575.27
School Service and Escrow	\$ 7,508.25	\$ 6,577.34	\$ 8,804.57	\$ 5,000.00	\$ 281.02
TOTALS	\$ 246,327.92	\$ 144,534.87	\$ 98,492.49	\$ 262,514.01	\$ 29,856.29

Checking Account Balance \$ 292,370.30
 Less Encumbrances \$ 262,514.01
 Total Balance after Encumbrances \$ 29,856.29

* Total Balance after Encumbrances should equal closing balance \$ 29,856.29
 SUBJECT TO ADJUSTMENTS