



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

November 11, 2014

7:30 p.m.

Executive Session
6:45 p.m.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of School Board Meeting Minutes - October 28, 2014 Pages 1-23
- 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: Achievement Report 2014 - Part 1: PSSA & Keystone Exams Video - This Month in CB
- V. School Board Reports Pages 24-34
 - 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. Treasurer's Report and Summary of Fund Disbursements for the month of October 2014 Pages 35-39

General Fund	\$24,838,867.67
Capital Fund	1,603,580.02
Food Service	<u>29,831.84</u>
TOTAL ALL FUNDS	\$26,472,279.53
 - B. Approval of Accounts Payable Check Disbursements Pages 40-49

1. General Fund Dates (11/3/14, 11/5/14, 11/7/14)	\$2,251,002.72
2. Capital Fund Dates (11/4/14)	\$ 437,601.60
 - C. Ratification of Investments for the Month of October 2014 Pages 50-51

This meeting is being recorded by the Central Bucks School District

D. Personnel Items

Pages 52-63

1. Resignations
2. Retirements
3. Unpaid Leaves of Absence
4. Appointments
5. Long-Term Substitute Teachers
6. Classification Changes
7. Community School Staff
8. Saturday Suspension Staff
9. EDRs

E. Staff Conferences/Workshops

Page 64

VII. Reports and Information

Pages 65-72

Student Activities Quarterly Report Ending September 30, 2014 for Holicong, Lenape, Tamanend, Tohickon, and Unami Middle Schools, Central Bucks East, South and West High Schools

VIII. Adjournment

**Upcoming Meetings: December 1, 2014 (7:00 p.m.)
(Reorganization and Business Meeting)**

January 13, 2015

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 28, 2014

The Central Bucks Board of School Directors held its meeting on Tuesday, October 28, 2014 in the Central Bucks High School – West Auditorium with President Paul Faulkner presiding. The meeting was called to order by President Faulkner at 7:30 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. Nancy Silvious, Dr. David Bolton, Scott Kennedy, David Matyas, Dale Scafuro, Edward Sherretta

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

President Faulkner announced that the Board met in Executive Session on Tuesday evening, October 21, 2014, Wednesday evening October 22, 2014, and again tonight prior to this meeting to discuss personnel and legal matters related to the CB West football team.

APPROVAL OF MINUTES

Motion by Stephen Corr, supported by John Gamble, to approve the minutes of the October 14, 2014 school board meeting.

Motion Approved 9-0.

Mr. Faulkner read a prepared statement in support of and in consultation with the decision to suspend the remainder of the football season and commended the Administration for acting promptly and cautiously in the best interest of every student.

Dr. Weitzel provided a timeline of events of the CB West football incident. He outlined the next steps:

- Mr. Bucher will survey all football players and their parents to get feedback about their experiences in the football program.
- Beginning with winter sports at all secondary schools, the Athletic Director and a school administrator will speak to teams and review the Code of Conduct as well as acceptable team building versus prohibited hazing.
- Prior to each season, the AD will discuss a plan for locker room supervision with each head coach.
- All policies and procedures regarding all extra-curricular activities will be reviewed.

PUBLIC COMMENT

Kelly Cramer, a current West senior, commented on her support for CB West and the Hensel family. Chris Bristow, West Marching Band parent, commented on the 90 member band and that the band will lose concession stand revenues that they depend on due to the cancellation of the last two football games. Ed Shields, father of two West football players, commented on his displeasure of how the football incident has been handled. Rev. Dr. Hilary Barrett, senior pastor of the church

Brian Hensel attends, spoke in support of him. John Wright, parent of former students in the district, spoke in support of Brian Hensel and feels the process has not treated the coaching staff appropriately. Mariann Davies, parent of children in the district, commented on the excellence in the district and hopes the solution to the incident is handled with grace, respect, and dignity for everyone involved. Gabriel Shults, a former West football player, spoke in support of the team, Brian Hensel, and the coaches. Jim Reichwein, father of children in the district and a current West freshman football player, commented on support for the team and the coaches. He also stated that the Board acted aggressively to handle the football incident and would like the Board to act just as aggressively to restore the character and reputation of the coach. Joe Wade, an assistant football coach, read a prepared statement on behalf of the assistant CB West football coaches. Kathleen Boucher, mother of children in the district and a current East senior football player, commented on the #1 concern for the boys who were victimized and the hope they are okay. She further stated that the East players are also disappointed that the East-West game was cancelled. Len Hulme commented on his involvement with CB sports over many years.

Mr. Faulkner, Mr. Corr and Mr. Tomlinson stated they know and are friends with Brian Hensel. Mr. Hensel and the coaches are good people. The situation that occurred was wrong and steps need to be taken to fix it. This situation has affected the entire CB community. The Board and Administration will continue to work to resolve the issue.

SCHOOL BOARD REPORTS

The Finance Committee and MBIT Executive Council minutes were noted and are Attachment A for informational purposes.

TREASURER’S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the Treasurer’s Report and Summary of Fund Disbursements for the month of September 2014.

General Fund	\$71,855,085.18
Capital Fund	3,888,648.23
Food Service	<u>40,563.07</u>
TOTAL ALL FUNDS	\$75,784,296.48

Motion Approved 9-0.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Stephen Corr, supported by Kelly Unger, to approve the October 15, 2014 and October 24, 2014 General Fund check disbursements; the October 8, 2014, October 9, 2014, and October 16, 2014 Capital Fund check disbursements; and the October 14, 2014 Food Service check disbursements.

Motion Approved 9-0.

RATIFICATION OF INVESTMENTS

Motion by Stephen Corr, supported by Jerel Wohl, to approve the Ratification of Investments for the month of September 2014.

Category	Purchase Date	General Fund		Rate	Yield	Bank Name
		Principal	Maturity Date			
Bank CD	9/1/2014	\$246,000.00	3/1/2016	1.00%	\$3,686.63	Monument Bank
PLGIT	9/22/2014	\$25,000,000.00	6/24/2015	0.25%	\$47,089.04	PLGIT Term
TOTALS		\$25,246,000.00			\$50,775.67	

Motion Approved 9-0.

GENERAL FUND BALANCE TRANSFER

Motion by Kelly Unger, supported by Stephen Corr, to approve the transfer of \$7,000,000 from the General Fund to the Debt Service Fund.

Motion Approved 9-0.

PURCHASING ITEMS – CB SOUTH BAND UNIFORMS

Motion by John Gamble, supported by Kelly Unger, to approve the purchase order to be issued to DeMoulin Brothers & Company as the lowest, on-specification bidder for the uniforms in the amount of \$44,307.66.

Motion Approved 9-0.

SCHOOL BOARD POLICIES FOR APPROVAL

Motion by Stephen Corr, supported by Kelly Unger, to bring School Board Policy 100 – Comprehensive Planning, School Board Policy 102 – Academic Standards, School Board Policy 105 – Curriculum, School Board Policy 105.1 – Review of Instructional Materials by Parents/Guardians and Students, School Board Policy 215 – Promotion and Retention, and School Board Policy 217 – Graduation Requirements off the table.

Motion Approved 9-0.

Motion by Stephen Corr, supported by Kelly Unger, to approve School Board Policy 100 – Comprehensive Planning, School Board Policy 102 – Academic Standards, School Board Policy 105 – Curriculum, School Board Policy 105.1 – Review of Instructional Materials by Parents/Guardians and Students, School Board Policy 215 – Promotion and Retention, and School Board Policy 217 – Graduation Requirements.

Motion Approved 8-1. (John Gamble)

PERSONNEL ITEMS

Motion by John Gamble, supported by Jerel Wohl, to approve resignations, retirements, and unpaid leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, community school staff, per diem substitute teachers, per diem substitute educational assistants, substitute bus drivers, substitute custodians, and EDRs.

RESIGNATIONS

Name: Peter Boglino
Position: Bus Dispatcher -- Transportation Department
Effective: October 24, 2014

Name: Dean Diernbach
Position: Personal Care Assistant -- Central Bucks High School -- West
Effective: June 20, 2014

Name: Susan Johnson
Position: Staff Nurse -- Unami Middle School
Effective: October 31, 2014

Name: Megan McCarey
Position: Staff Nurse -- Mill Creek Elementary School
Effective: October 17, 2014

Name: Katharine Spence
Position: Basic Skills Assistant -- Titus Elementary School
Effective: October 15, 2014

RETIREMENTS

Name: Ellen Curcio
Position: Personal Care Assistant -- Central Bucks High School -- West
Effective: November 4, 2014

UNPAID LEAVES OF ABSENCE

Sinead Doherty Elementary teacher -- Buckingham Elementary School
January 30, 2015 -- April 29, 2015

Krissa Mayhew Special Education teacher -- Central Bucks High School -- south
February 27, 2015 -- May 26, 2015

Michelle Warner Elementary teacher -- Butler Elementary School
March 10, 2014 -- August 2015

APPOINTMENTS

Name: Linda Curcio
Position: Special Education Assistant -- Titus Elementary School
\$13.87 per hour
Effective: October 9, 2014

Name: Kelsey Davis
Position: Special Education Assistant -- Cold Spring Elementary School
\$14.37 per hour
Effective: October 6, 2014

Name: David Fellman
 Position: Head Custodian – Central Bucks High School – West
 \$23.00 per hour
 Effective: October 20, 2014

Name: Allie Riegel
 Position: (Temporary) Personal Care Assistant – Kutz Elementary School
 \$12.14 per hour
 Effective: October 13, 2014

LONG-TERM SUBSTITUTE TEACHERS

Name: Gina Caravella
 Position: World Language teacher – Holicong Middle School
 \$36,712 (B+0 credits, Step 1)
 Effective: October 16, 2014 until the end of the 2014-2015 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Carolyn Andrewejeski-White
 Position: Biology teacher – Central Bucks High School – South
 \$19.75 per hour
 Effective: October 13, 2014

Name: Meredith Fay
 Position: Special Education teacher – Warwick Elementary School
 \$19.75 per hour
 Effective: October 6, 2014

Name: George Hudock
 Position: Music teacher – Central Bucks High School – South
 \$19.75 per hour
 Effective: September 22, 2014 – October 10, 2014

COMMUNITY SCHOOL STAFF

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Deborah McLaughlin	Before/After School Program - Instructor	\$17.00/hour
Patrice Sica	Before/After School Program – Instructor 2	\$17.30/hour

PER DIEM SUBSTITUTE TEACHERS

Gabriella Adelsberger	Brittany Heller	Dana Most
Michelle Ball	Stephanie Hershman	Amy Moyer
Julia Bogin	Jennifer Horn	Austin Needs
Michael Borio	Katie Hubbard	Zachary Orenstein
Andrew Borka	Janine Jasinski	Andrea Ostroff
Jessica Breece	Melissa Keller	Molly Presley
Ashley Brucker	Victoria Kennedy	Yelena Quigley
MaryAnna Calotta	Raphael Kieffer	Genevieve Rooney
Ashley Capelle	Danielle King	Allison Rubin
Lara Christiano	Rachel Knoll	Jonathan Rudolph
Christie Cohen	Jamie Koenig	Michael Saks
Deborah Collins	Elaine Landmesser	Terri Scott

Lauren Distler
 Christina Donis
 Melissa Ericsson
 Carol Errichetti
 Erica Esposito
 Jeff Falabella
 Arthur Forwood
 Nicholas Foss
 Melissa Garretson
 Corrine Geiger
 Taylor Goldsworthy

Ashley Leech
 Gerald Leistrum
 Joanne MacDonald
 James Mahar
 Lauren Malakoff
 Melissa Marchand
 Kathryn Margraff
 Richard Mason
 Chelsea May
 Kimberly McLane
 Tyler Mertens

Melissa Sharp
 Jared Slaweski
 Alyssa Smith
 Kelsey Suder
 Victoria Thomas
 Casey Torok
 Mario Ventresca
 James Walck
 Patricia Watson
 Dana Wright
 Melissa Zajac

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

Substitute Educational Assistants

Darlene Baker
 Sini Benoy
 David Comas Diaz
 Maria Costello

Amy DeAngelo
 Linda Fleming
 Debbie Janisse
 John LoGrando

Deborah Neff
 Katherine Parsons
 Christine Pate
 Claudia Scollins

Substitute Bus Driver

David Shapp

Substitute Custodians

Marc Hoover
 Edward Julian
 Jorge Suitor

EDRs 2014-2015 FALL SPORTS

<u>Name</u>	<u>School/Position</u>	<u>Units Paid</u>
Michael T. Jones	Holicong/Football – Head	10
Nels Updale	Holicong/Football – Assistant	7
Jan Tashman	Holicong/Football – Assistant	7
Brad Cochran	Holicong/Soccer – 8 th Grade	12
Kelly Reed	Holicong/Soccer – 7 th Grade	7
Chris Flynn	Holicong/Field Hockey – 8 th Grade	8
Rachel McCaughey	Holicong/Field Hockey – 7 th Grade	7
Ryan Grosse	Holicong/Tennis – Head	7
Pamela Tanenbaum	Holicong/Tennis – Assistant	5
Chris Rittenhouse	Holicong/Athletic Assistant	14
Debi McCusker	Holicong/Athletic Assistant	3
Cindy DeSalvo	Holicong/Cheerleading (10 units split Fall/Winter)	5
John Devlin	Lenape/Football – Head	10
Steve Kim	Lenape/Football – Assistant	7
Jim DeSimone	Lenape/Football – Assistant	7
Greg Torrence	Lenape/Soccer – 8 th Grade	16
Jason Kriney	Lenape/Soccer – 7 th Grade	13
Katie Marttila	Lenape/Field Hockey – 8 th Grade	10
Jeanene Sleeter	Lenape/Field Hockey – 7 th Grade	9
Gary Harris	Lenape/Tennis – Head	19

Jess Horwath	Lenape/Tennis – Assistant	5
Jason Kriney	Lenape/Athletic Assistant	17
Nicolette Cardillo	Lenape/Cheerleading (10 units split Fall/Winter)	5
Matthew Kinsey	Tamanend/Football – Head	10
John Dee	Tamanend/Football – Assistant	7
Cody Kinsey	Tamanend/Football – Assistant	7
Kevin Schmidt	Tamanend/Soccer – 8 th Grade	12
Amanda Keightly (Kohler)	Tamanend/Soccer – 7 th Grade	7
Kristy Stryjak	Tamanend/Field Hockey – 8 th Grade	8
Christa Meenan	Tamanend/Field Hockey – 7 th Grade	9
Matt Landis	Tamanend/Tennis – Head	7
Maria Vitacco	Tamanend/Tennis – Assistant	5
Kerri Brumbaugh	Tamanend/Athletic Assistant	13
Amy Snyder	Tamanend/Cheerleading	5
Frank Pustay	Tohickon/Football – Head	10
Robert Williams	Tohickon/Football – Assistant	7
Richard Dennis	Tohickon/Football – Assistant	7
Michael Bartosiewicz	Tohickon/Soccer – 8 th Grade	8
Pat Costello	Tohickon/Soccer – 7 th Grade	7
Kelli McMahon	Tohickon/Field Hockey – 8 th Grade	8
Jen Reese	Tohickon/Field Hockey – 7 th Grade	7
Terri Holten	Tohickon/Tennis – Head	9
Amanda Mangold	Tohickon/Tennis – Assistant	5
Frank Pustay	Tohickon/Athletic Assistant	13
Bridget Pustay	Tohickon/Cheerleading (10 units split Fall/Winter)	5
Michael Daley	Unami/Football – Head	14
Michael Stafford	Unami/Football – Assistant	5
Blaize Boell	Unami/Football – Assistant	2
R. Michael Smith	Unami/Football – Assistant	9
George Litzke	Unami/Soccer – 8 th Grade	8
Miro Kamenik	Unami/Soccer – 7 th Grade	7
Kelcie Chrzanowski	Unami/Field Hockey – 8 th Grade	8
Nicole Adams	Unami/Field Hockey – 7 th Grade	7
Leanne Lukens	Unami/Tennis – Head	5
Jan Yerkes-Roop	Unami/Tennis – Assistant	7
Scott Fischer	Unami/Athletic Assistant	19
Tina Lewis	Unami/Cheerleading (10 units split Fall/Winter)	5
John Donnelly	East/Football – Head	28
Ray Riley	East/Football – Assistant	16
Chris Gunning	East/Football – Assistant	16
Tim Barno	East/Football – Assistant	16
Matt Riley	East/Football – Assistant	15
Jason Hepler	East/Football – Assistant	1
Mark Sturgeon	East/Football – Freshman – Assistant	7

Todd Nelsen	East/Football – Freshman – Assistant	6.5
Michael Gresko	East/Football – Freshman – Assistant	6.5
Mike Gorni	East/Soccer – Boys - Head	24
Josh Isaacsohn	East/Soccer – Boys – Assistant	9
Bob Kline	East/Soccer – Boys – Assistant	4
Paul Eisold	East/Soccer – Girls – Head	16
Paul Lichter	East/Soccer – Girls – Assistant	9
Theresa Weiss	East/Soccer – Girls – Assistant	2
Sam Losorelli	East/Cross Country – Boys – Head	14
Katherine Leyland	East/Cross Country – Boys – Assistant	1
Steve Martin	East/Cross Country – Boys – Assistant	2
Sam Losorelli	East/Cross Country – Girls – Head	14
Katherine Leyland	East/Cross Country – Girls – Assistant	1
Justine Shull-Smith	East/Cross Country – Girls – Assistant	2
Lisa Wiley	East/Tennis – Head	10
Colleen Kimble	East/Tennis – Assistant	6
Scott Gellar	East/Volleyball – Girls – Head	16
Brian Harvey	East/Volleyball – Girls – Assistant	9
Mark Rubino	East/Golf – Head	13
Matt Wolf	East/Golf – Assistant	3
Brittany Kocis	East/Field Hockey – Head	16
Gretchen Kempf	East/Field Hockey – Assistant	6.5
Nicole Kocis	East/Field Hockey – Assistant	3.5
Stephanie Latronica	East/Cheerleading	5.5
Marla Porreca	East/Cheerleading	5.5
(14 units split Fall/Winter, 4 units Split Fall/Winter)		

Tom Hetrick	South/Football – Head	30
Kerry Monk	South/Football – Assistant	13
Chris McGlone	South/Football – Assistant	6
Bart Szarko	South/Football – Assistant	21
Tom Veit	South/Football – Assistant	13
Rob Kibbe	South/Football – Assistant	6
Greg Ellzy	South/Football – Assistant	17
Marcellous Jones	South/Football – Assistant	5
A. Dean Logan	South/Football – Assistant	5
Brett Connelly	South/Football – Freshman – Head	12
Bob Mallon	South/Football – Freshman – Assistant	5
Jim Craig	South/Football – Freshman – Assistant	5
Don Brady	South/Soccer – Boys – Head	22
Michael Cox	South/Soccer – Boys – Assistant	5
John Ferguson	South/Soccer – Boys – Assistant	4
Joe Bocklet	South/Soccer – Boys – Assistant	3
Doug Brady	South/Soccer – Boys – Assistant	1
Betsy Bullock	South/Soccer – Girls – Head	13
Jennifer Atkiss	South/Soccer – Girls – Assistant	7
Sabrina Williard	South/Soccer – Girls – Assistant	11
Robert Miller	South/Soccer – Girls – Assistant	4
Jason Gable	South/Cross-Country – Boys/Girls – Co-Head	3
Lauren McNelis	South/Cross-Country – Boys/Girls – Co-Head	7

Michael Cox	South/Cross-Country – Boys/Girls	5
Kerri Nash	South/Cross-Country – Boys/Girls	4
Ryan Walsh	South/Cross-Country – Girls/Boys – Head	13
Lauren McNelis	South/Cross-Country – Girls/Boys – Assistant	5
Kerri Nash	South/Cross-Country – Girls/Boys – Assistant	1
Cristine Yanik	South/Tennis – Head	10
Denise Houriet	South/Tennis – Assistant	6
Ulana Keer	South/Volleyball – Girls – Head	20
Kurt Godfrey	South/Volleyball – Girls – Assistant	9
Tom Hill	South/Golf – Head	10
Brittany Grzywacz	South/Field Hockey – Head	16
Alison Hazel	South/Field Hockey – Assistant	5
Courtney Meizinger	South/Field Hockey – Assistant	4
Krista Bodkin	South/Field Hockey – 9 th Grade	10
Kim McLaughlin	South/Cheerleading – Head	5
Jenny Kolb	South/Cheerleading – Assistant	4
Christina Donnelly	South/Cheerleading – Assistant	2
(14 units split Fall/Winter, 4 units split Fall/Winter)		

Brian Hensel	West/Football – Head	32
Chuck Rocconi	West/Football – Assistant	8
Gio Thomas	West/Football – Assistant	4
Brandon Gordon	West/Football – Assistant	4
Brian Weaver	West/Football – Assistant	1
Chris Mauriello	West/Football – Assistant	1
Travis Forney	West/Football – Assistant	1
Paul Winters	West/Football – Assistant	10
Frank Pacifico	West/Football – Assistant	1
Greg Ward	West/Football – Assistant	3
John Arena	West/Football – Assistant	1
Greg Trimbur	West/Football – 9 th Grade	18
Jim Udinski	West/Football – 9 th Grade	10
Stefan Szygiel	West/Soccer – Boys – Head	16
Sam Sergi	West/Soccer – Assistant	5.5
Andy Miller	West/Soccer – Assistant	5.5
Jorge Rodriguez	West/Soccer – Girls – Head	16
Katerina Axiotis	West/Soccer – Assistant	6
Danielle Webber	West/Soccer – Assistant	5
Greg Wetzal	West/Cross-Country – Boys – Head	10
John Mahoney	West/Cross-Country – Assistant	5
Catherine Bell	West/Cross-Country – Girls – Head	14
Kevin Munnely	West/Cross-Country – Assistant	3
Carol White	West/Tennis – Head	12
Linda Brach	West/Tennis – Assistant	8
Todd Miller	West/Volleyball – Girls – Head	16
Mike Ziegler	West/Volleyball – Assistant	9
Bob Schilling	West/Golf – Head	16
Courtney Hughes	West/Field Hockey – Head	16
Debi Mason	West/Field Hockey – Assistant	9
Kieran Sweeney	West/Field Hockey – Assistant	2

Haley Froshour	West/Field Hockey – 9 th Grade	10
Lynn Russell	West/Cheerleading – Head	9
Kelly Cramer	West/Cheerleading – Assistant	4
Ashley Monteleone	West/Cheerleading – Assistant (14 units split Fall/Winter, 4 units split Fall/Winter)	1

EDR CHANGES

Christa Meenan	Tamanend/Field Hockey – Assistant – 7 th Grade	9
Tina Lewis	Unami/Cheerleading (10 units split Fall/Winter)	5
Tim Barno	East/Football – Assistant	18
Jason Hepler	East/Football – Assistant	3
Mark Sturgeon	East/Football – Assistant	7
Todd Nelsen	East/Football – Assistant	6.5
Michael Gresko	East/Football – Assistant	6.5
Matt Wolf	East/Golf – Assistant	8
Mark Rubino	East/Golf – Assistant	8
Russel Curtis	East/Field Hockey – Head	9
Paul Winters	West/Football – Assistant	12
Joe Wade	West/Football – Assistant	12
Gio Thomas	West/Football – Assistant	6
Brandon Gordon	West/Football – Assistant	6
Dan Pfeiffer	West/Football – Assistant	6
Greg Ward	West/Football – Assistant	4
Brian Weaver	West/Football – Assistant	3
Chris Mauriello	West/Football – Assistant	3
Travis Forney	West/Football – Assistant	3
Tim Hill	West/Football – Assistant	1
Shawn Moylan	West/Football – Assistant	2
Lynn Russell	West/Cheerleading	7
Kelly Cramer	West/Cheerleading – Assistant	3
Ashley Monteleone	West/Cheerleading – Assistant	1

Motion Approved 9-0.

STUDENT ITEMS

Motion by Stephen Corr, supported by Kelly Unger, to approve the following student trips:

- CB West Spanish 5 classes to travel to New York. Dates are December 9, 2014
- CB West Girls Basketball team to travel to Hampton, VA. Dates are December 26, 2014 – December 30, 2014
- CB West Boys Basketball team to travel to Annapolis, MD. Dates are December 29, 2014 – December 31, 2014.
- Approval of CB South and CB West Orchestras to travel to Boston, MA. Dates are April 30, 2015 – May 2, 2015.

Motion Approved 9-0.

STAFF CONFERENCES/WORKSHOPS

Motion by John Gamble, supported by Stephen Corr, to approve the following staff to attend the listed conferences/workshops.

Laurie Brown	11/13-11/14/14	Nat'l Asse for Gifted Children	Baltimore, MD	180	
Laura Enama	10/27-10/28/14	Robyn Jackson-Developing a	BCIU #22		260
	4/14-4/15/15	Blueprint for Rigor			
Laura Enama	11/11/14	You Be The Chemist	BCIU		50
Michele McGroggan	10/20/14	Counselor Connection – U of P	Philadelphia		19
Beth Madden	11/11/14	You Be The Chemist	BCIU		50
TOTAL				180	379

Motion Approved 9-0.

There being no further business before the Board, motion by John Gamble, supported by Kelly Unger, to adjourn at 8:38 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Minutes
June 18, 2014

Committee Members Present

Jerel Wohl, Chairperson
Joe Jagelka, Member

Other Board Members and Administrators Present

Steve Corr
Paul Faulkner
John Gamble
Kelly Unger

Dave Matyas, Business Administrator
Susan Vincent, Director of Finance

Dr. Dave Weitzel, Superintendent

Committee Members Absent

Jim Duffy, Member
Tyler Tomlinson, Member

The Finance Committee meeting was called to order at 7:05 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Four members of the public were present. A comment was made to request the school board to create an audit advisory committee.

APPROVAL OF MINUTES

The May 21, 2014 Finance Committee meeting minutes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

Food Service RFP Update – A presentation was made summarizing the USDA proposed changes to the food service program a la carte program starting in 2014-15 and the Request for Proposal (RFP) for a food service management companies.

For 2014-15, the Healthy Hunger-Free Kids Act(HHFKA) limits the number of alternative foods students can choose unless the alternative food (a la carte) contained less than 200 calories for snacks and less than 350 calories for entrees. This does not present a problem at the elementary or middle school level, since students do not have many food choices beyond the complete meals served each day. But at the high school level, students like to have a large variety of foods they can choose from. Eighty Percent (80%) of the high school students who purchase food during the day choose at least one a la carte item.

Knowing that the alternate foods / a la carte changes would have a dramatic impact on schools, the US Congress petitioned the US Department of Agriculture to delay the implementation for at least one year. Everyone expected a delay in implementation, but in early April, the USDA stated that they do not have the authority to delay any aspect of the HHFKA.

This created an immediate problem for CBSD, knowing that taking away the variety of a la carte items will reduce participation. With less participation at the high school level it likely would impact the variety of menu items that could be offered at the elementary and middle school levels since reduced food purchasing power and reduced economies of labor scale would likely result in raising prices, or reducing food choices or possibly both. To avoid this situation, it was

determined that the high schools should be removed from the National School Lunch Program. This major change to the program mandated that the district go through a new food service RFP process.

Early June, was the start of the RFP review process for food service management companies with data being pulled together for an evaluation committee to review. Some of the categories for evaluation were financials, marketing, student involvement, service capability, personnel, reporting, and references. Each member of the evaluation committee was directed to make an independent evaluation of each food service management company based upon the responses provided.

A review of the evaluation results was made to the Finance Committee on June 18th. Aramark obtained the highest scores in 7 of 8 categories. It was recommended that Aramark be appointed the food service management company for 2014-15. Aramark achieved the highest score from the three companies that submitted proposals (Aramark, Metz, and Nutrition). Chartwells, Sodexo, and Whitson's did not develop proposals for CBSD to review.

Special thanks goes to:

Food related evaluation team members:

Jim Duffy
John Gamble
Kelly Unger
Dr. Bolton
Dr. Silvious
Dale Scafuro
Dr. Weitzel
Maryanne Canales
Dr. Mass

Financial review team members:

Susan Vincent
Cheryl Rubanich
Renee Ziccardi

The committee had several questions.

Q: In their proposal, Metz indicated a financial guarantee of \$1,005,000. The summary presentation lists their guarantee at \$870,312?

A: Administration talked to the Metz Regional Manager who indicated that the number included the financial guarantee and the investment in district signage and equipment if they were awarded the contract. Administration removed the proposed investment number to accurately give a comparison between the three competing companies.

Metz	\$870,312, one year financial guarantee
Aramark	\$750,000 five year financial guarantee
Nutrition	\$557,472 one year financial guarantee

Q: Why was so much emphasis placed on food staff salary, benefits, and full time equivalency (FTE)?

A: This was to help ensure that companies did not reduce staff, salaries, or benefits from current levels to help meet their financial guarantee. The district has a dedicated staff currently on the Aramark payroll that is well trained and an efficient workforce and the district did not want to see increased turnover or less staff that may increase student wait time in the cafeteria.

Q: Why did each company indicate that they may raise the price they charge the district to prepare a lunch based on the consumer price index?

A: This is allowed under the general terms provided by the USDA and the Pennsylvania Department of Education (PDE).

Q: What was the reason why the financial data of each company was evaluated?

A: A general review of the most recent audit statements was performed to make sure each company was profitable and financially solvent.

Q: What is the category Student/Parent Involvement used for?

A: This is a PDE required category. The evaluators looked for the plans each company has to gather feedback from students at all levels as well as from parents. Student representatives meet with administration to discuss food service on a periodic basis, but gathering data from a broader perspective is the goal. The purpose is to ensure that the food service provider is adaptive to student and parent needs.

The Finance Committee recommended this item be placed on the Board Agenda for consideration.

Create a Food Service Capital Reserve Account and Transfer \$800,000 -- in May of 2014, administration attended a seminar developed by the Pennsylvania Department of Education (PDE) for food service accounting. Several significant changes to the accounting and management of food service funds were presented that warrant modifying current accounting and management of the food service fund.

Historically the food service operation of a school district was to stand alone financially meaning tax dollars should not subsidize any aspect of food service operations. Food service was supposed to be run like a business and to that end accounted for in a separate group of accounts noted as Fund 5 revenues and expenses. Fund 5 is designated as an Enterprise Fund to denote that revenues from food service operations should pay for all related expenses and can not be used for anything other than food service operations. These expenses include purchase of food, supplies, serving equipment, preparation equipment, tables and chairs, utilities, maintenance of the kitchen and cafeteria, and all salaries and benefits associated with food service such as custodial time and cafeteria aide time.

Starting July 1, 2014 the district will no longer be allowed to pay for major capital expenses, such as the Holicong kitchen renovations, out of the food service fund. New federal regulations require these types of costs to be funded by a school district's general fund or capital fund moving forward. In addition, PDE must preapprove any food service equipment purchases or maintenance costs of \$5,000 or more.

Although the reasons for this federal change are unknown, the assumption is that the United States Department of Agriculture (USDA) wants districts to provide as much funding as possible for direct food expenses.

CBSD food service operations have been self-sustaining and have not needed any tax dollars to subsidize food service operations including maintenance and renovations. However, a number of expenses that are directly attributable to the food service operation have been absorbed by the general fund, such as custodial and cafeteria aides, leaving funds available in the food service fund to cover capital expenses. Moving forward, administration is recommending recording costs that have been incurred by the general fund that are attributable to food service against the Fund 5 food service expense accounts. This will result in decreasing the yearly food service fund

balance previously available for capital projects, and allow for the district's general fund to pick up such costs moving forward.

To maintain the district's commitment to high quality food service, healthy meals, and high sanitation standards, the following are recommendations for future accounting changes:

- Charge the full cost of food service related utilities (gas, electric, water, trash removal) to the food service fund.
- Charge the prorated cost of salaries and benefits for custodial services, maintenance services, cafeteria aide service, and cafeteria security services to the food service fund. Perhaps include some accounting costs as well if the food service fund can support it.
- These expenses are estimated to be \$700,000 to \$800,000 per year.
- The proposed accounting change will shift more utility and direct labor expenses into the food service fund, with less reliance on the general fund for these expenses.
- The general fund should then have about \$200,000 per year available from the cost shift that can be used for maintenance and renovations of kitchens and cafeterias.
- The accounting change will keep us in compliance with state and federal regulations and maintain our high food service standards moving forward.
- The new restricted food service capital account can only be used for food service related expenses. Money can be transferred back into the food service fund, if needed, but nowhere else.

Q: Will the general fund need to contribute a yearly sum to the new Food Service Capital Fund?

A: Not immediately, as the \$800,000 transfer should last for some years. But eventually, the general fund will need to place additional dollars in the food service capital account to replace equipment and maintain the cafeteria eating areas.

Q: Will PDE change the level at which we must seek approval to replace equipment in the future? Administration does not know the answer. No adjustments for inflation were discussed by PDE during the seminar.

The Finance Committee recommended this item be placed on the Board Agenda for consideration.

Budget Transfers and Fund Transfer – In preparation for the year end audit, budget transfers were reviewed with the committee. Budget transfers are a requirement of PDE if an area of the expenditure budget is overspent within major budget categories. Budget amounts are moved from budget areas where budget estimates were underspent. More budget transfers will likely be required over the summer and early fall as payroll and payroll associated expenses are completed for the fiscal year along with health care expenses and additional special education expenses that are received in July and August that must be accrued back to the prior fiscal year. Therefore administration is asking for authorization to prepare future budget transfer for the current fiscal year in preparation of the audit that would then be ratified by the Board no later than October.

As discussed during the budget presentation, administration is recommending a fund transfer of \$3,000,000 from the general fund balance to the debt service fund to help pay off future debt. The district has a goal of accumulating \$50 - \$60M over the next several years to pay down additional

debt so that the district can afford mandated state retirement system payments without major tax increases on the community. This transfer would bring the general fund fund-balance down to 5% of budget.

The Finance Committee recommended these transfers be placed on the Board Agenda for consideration.

Middle School Gym Uniform Bids – The Purchasing Department requested bids for the yearly supply of middle school gym uniforms. Bids were sent to 11 suppliers with the low bid for shorts going to Schuylkill Valley Sports and the low bid for shirts to Sportswear Plus. The total cost of the uniforms is \$22,063.47. The district purchases the uniforms to ensure material quality, size accuracy, and quantity discounts. Parents purchase the uniform from the school district when school starts in September so there will be no cost to taxpayers for the uniforms.

The Finance Committee recommended this item be placed on the Board Agenda for consideration.

Weight Room Equipment For CB East Renovations – Bid specifications were prepared for equipment for the weight room at Central Bucks East High School related to the renovation project. Bids were opened May 20, 2014. However, there was a substantial disparity in cost and quality and dimensions offered among bidders. Purchasing would like to reconsider the type of equipment being requested in order to provide the best value to the District. This may make it necessary to revise the specifications used for the bid. It is recommended that the Board reject all the bids so that the process can be restarted with more refined specifications.

Q: What were some of the concerns associated with the equipment that was proposed by the bidding companies?

A: There were concerns with quality and quality control and therefore student safety as this equipment must be capable of handling over 500 pounds of weight for 20 years or more. There was a lack of product liability insurance for some companies. Some of the recommended equipment would not physically fit in the weight room area. Other pieces of equipment were over the estimated costs.

The Finance Committee recommended this item be placed on the Board Agenda for consideration.

CB East Stadium Scoreboard – Mr. Gamble requested this item be placed on the agenda for discussion. Coca-Cola is the supplier of vending drinks to the district. They are willing to pay for a new scoreboard if the current contract can be extended.

The committee had questions about the current contract expiration date, financial terms, and proposed length of a contract extension. There was also discussion on advertising opportunities for the scoreboard and Board advertising policy. The committee requested a copy of the existing contract for review. This item may be placed on a future agenda for additional discussion.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

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

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
September 8, 2014

- I. The regular meeting of the MBIT Executive Council was convened on Monday, September 8, 2014, at 5:32 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 Council observed a moment of silence for the students who lost their lives in a tragic car accident. The following members were in attendance:

Council Members

Mrs. Susan Atkinson, New Hope Solebury S.D.
 Mr. Mark Byelich, Council Rock S.D. (Arrived at 5:35 PM)
 Dr. Bill Foster, Council Rock S.D.
 Mr. John Gamble, Central Bucks S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 Mr. Charles Kleinschmidt, Centennial S.D.
 Mr. Mark B. Miller, Centennial S.D. (Alternate)
 Mrs. Jane Schrader Lynch, Centennial S.D.
 Mrs. Kelly Unger, Central Bucks S.D.

Absent

Mrs. Betty Huf, Centennial S.D.

Others in Attendance:

Dr. Joyce A. Mundy, MBIT Superintendent of Record, Centennial 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. Guest at the meeting was Peg Quann, Reporter for The Intelligencer.
- III. Mrs. Schrader Lynch gave the Council an update on Mrs. Huf and said that she loves the school and really does miss our meetings.

Mr. Kleinschmidt reported that the summer renovation projects are just about complete and classrooms in tip top shape, so Middle Bucks was ready to begin the 2014-2015 school year. Projects included repairing crumbling concrete walkways, installing a new light at main entrance and creating a Level 100 Automotive Lab.

Our teachers returned from their summer break on August 26th for two days of in-service followed by a classroom prep day. Mrs. Dohoney will be sharing more about those activities as part of the administrative report.

Mr. Kleinschmidt concluded his report by saying that the official school year kicked off Tuesday, September 2nd when Middle Bucks welcomed more than 800 students. Teachers have been busy conducting orientation, explaining the safety rules and helping the students find their way around the school. A welcome back assembly and a SkillsUSA presentation was held on Friday, September 5th. The school year is certainly off to a good start.

Mr. Kleinschmidt announced that he appointed Mr. John Gamble as the PSBA Liaison. He thanked Mr. Gamble for accepting the position.

There was a discussion regarding the new traffic light and when the students will no longer be able to make a left out of the front entrance. Mrs. Strouse said we are waiting for direction from PennDOT. Eventually they will remove the concrete triangles from the entrance so you can only enter from the right and exit to the right. The traffic light was just activated on the first day of school. Mrs. Strouse added that we contacted PennDOT and they said they will not be finished until 2017 and couldn't let us know when they would be closing our entrance. Mrs. Strouse concluded by saying that we may have to close the entrance ourselves.

IV. Mrs. Schrader Lynch moved, Mr. Gamble seconded, **passed** 5 ayes, 0 nays, and 4 abstentions (Mrs. Atkinson, Mr. Byelich, Mr. Jagelka and Mrs. Unger were not present at the meeting) to approve the minutes of the August 11, 2014 meeting. Attachment 1 (pg. 7)

V. Routine Business:

A. Administrative Report

1. Mrs. Dohoney provided an overview of the staff in-service activities. These included school updates, end of year data review, 2014-15 goals and objectives, curriculum updates, industry certifications, procedures on the first days of school, working with parents, teaching strategies, and all staff completed online training for Bloodborne Pathogens, Civil Rights and Hazard Communications.
2. Mrs. Pakula shared pictures from the first day of school. She explained that every program went on a tour of the building and students participated in activities to get to know each other. We held welcome back assemblies for our students, reviewed procedures, policies, and the Student Handbook and Parent Guide. We emphasized that we strive to promote a culture of tolerance and an environment where everyone feels safe. We also reminded them that the faculty and staff are happy that they are here and we are here to support them in accomplishing their goals and provide opportunities for growth.

3. Mrs. Strouse shared pictures of the canvas art that is displayed in the hallways. She explained that one of our Multimedia students had the idea to take pictures of the equipment used in the various programs. We had 36 of the pictures printed on canvas and each one represents a different program. She also showed the Council pictures of the newly renovated level 100 automotive classroom and lab.

Mrs. Strouse provided information that was requested by the Council regarding what the special education population has been from 2006/07 through 2013/14 in relation to enrollment. She shared how many industry certifications were earned each school year and the relative student enrollment. She also discussed the number of students who did not earn an industry certification during the 2013-14 school year and some of the factors that may have prevented those students from earning a certification.

There was a question asking if there are now more certifications available. Mrs. Strouse answered that there are more certifications available now than in earlier years. We weren't required to offer certifications before, but we made them available. Now every program is required by the Department of Education to offer at least one certification.

4. Mrs. Strouse provided an overview of the goals and objectives for the 2014/15 school year. The goals include implementing the PDE Comprehensive Plan, successfully completing the PDE Civil Rights Audit, which will take place in October 2014 and participating in the Technical Assistance Program (TAP). We also plan to implement the PDE Educator Effectiveness System for Professional non-teaching staff including the Director, Assistant Director, Guidance Counselor and School Nurse. We will also implement the PDE Student Learning Objectives initiative. This includes to administer pre-NOCTI exams, analyze the data, create Student Learning Objectives, and monitor student progress.

Additional goals are to plan implementation of a Sports Management and Exercise Science program, develop a Pennsylvania Department of Education Guidance and Advisement Plan, implement the Olweus Bullying Prevention Program, and develop a Suicide Prevention Program to support the Pennsylvania Department of Education mandate. We will also renovate the Automotive Lab area, create a school store, market Middle Bucks to Secondary and Adult Students, upgrade our Mission Statement, develop strategies for increasing awareness of nontraditional career pathways, and increase awareness of adult educational opportunities.

Lastly, we plan to implement eWalk Plus software for teacher walkthrough observations, upgrade laptops for school promotional presentations, upgrade the sound system in the cafeteria, increase Wi-Fi signal strength, provide all staff with new ID badges, replace transformers, install magnetic induction lighting and replace crumbling concrete.

Mrs. Strouse was asked what a nontraditional student is. She explained that it is related to gender and an example would be a male who chooses to pursue a career in Cosmetology and a female who pursues a career in Carpentry.

There was a question asking what the new evaluation system looks like for Administrators. Mrs. Strouse explained that it is similar to the teacher evaluation and there is a rubric, but they are evaluated more on leadership skills. Her evaluation is conducted by the Superintendent of Record, with input from the Superintendents. It was discussed at the last Professional Advisory Council meeting, that she is to provide artifacts that demonstrate that she is doing what she is supposed to be doing, ie. Executive Council minutes. She talked with the Superintendents and they thought the best thing to do is to create a shared drive with folders for the different categories she will be evaluated on and she can put things in them to demonstrate her proficiency. Dr. Mundy will have access to review those documents.

Mrs. Strouse was asked if the goals are a part of the evaluation system. She said they are and explained that the evaluation system we have been using for a number of years really works out well. The Administration receives a score based on their skills as an Administrator, then receive a score for the goals they accomplished and the scores are averaged. The new evaluation system is a little bit different.

There was another inquiry as to whether it is a common thing for Administrators or school principals to have goals for the year. Dr. Mundy said it is and she thinks because they have now implemented a principal effectiveness model that is similar to the teacher model, it is very defined. In other words, there are larger buckets that you can choose from to define goals so that they fit in to best practices for Administration. It will be fully implemented this year. She said her administrators are doing it and they piloted it for the last two years.

- B. Mrs. Schrader Lynch moved, Mr. Jagelka seconded, passed unanimously to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 3 (pg. 21)
- C. Committee Reports
 - 1. The Professional Advisory Council meeting scheduled on Tuesday, September 4, 2014 at Noon was cancelled. – Dr. Joyce A. Mundy, Chairperson. Attachment 4 (pg. 23)
 - 2. The Building, Security and Technology Committee meeting scheduled on Tuesday, September 2, 2014 at 4:30 PM was cancelled. Mr. Joseph Jagelka, Chairperson. Attachment 5 (pg. 24)

3. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, September 2, 2014 at 5:15 PM was cancelled. Mrs. Betty Huf, Chairperson. Attachment 6 (pg. 25)
 4. The Finance Committee meeting scheduled on Tuesday, September 2, 2014 at 6:00 PM was cancelled. Mrs. Kelly Unger, Chairperson. Attachment 7 (pg. 26)
- D. Mrs. Schrader Lynch moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Report for August. Attachment 8 (pg. 27)
- E. Mrs. Schrader Lynch moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Report for July. Attachment 9 (pg. 40)
- VI. Current Agenda Items
- A. Personnel Items
1. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to ratify the resignation of Carole Miller, Instructional Assistant, effective August 26, 2014.
 2. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to ratify the employment of Dorothy Carr, as full-time Instructional Assistant, at an hourly rate of \$14.50/hour, with benefits, effective August 26, 2014.
 3. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to approve the part-time employment of Ryheem Powell, student in the Early Childhood Care and Education Program, to work in a co-op position as an Aide for Li'l Bucks Partners in Learning, at a rate of \$9.00/hour, effective September 9, 2014.
 4. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to ratify the employment of the additional fall 2014 Adult Evening School staff. Attachment 10 (pg. 55)
 5. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to approve the Occupational Advisory Committee members (OAC) for the 2014/15 school year. Attachment 11 (pg. 56).
 6. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to approve the additions to the substitute staff listing for the 2014-15 school year. Attachment 12 (pg. 67).

B. Other Matters for Consideration

1. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to approve the additional field trip for the 2014/15 school year. Attachment 15 (pg. 70)
2. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to appoint Conrad Siegel Actuaries in compliance with GASB #45. Attachment 16 (pg. 71)
3. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to approve the Business Associate Agreement between Neshaminy Manor of The County of Bucks and Middle Bucks Institute of Technology. Attachment 17 (pg. 85)
4. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to approve the TYCO-Elevator Monitoring Agreement. Attachment 18 (pg. 92)
5. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to receive and file the July 30, 2014 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 19 (pg. 99)
6. Mr. Miller moved, Mrs. Schrader Lynch seconded, passed unanimously, to receive and file the 2014/15 Administrative Goals and Objectives. Attachment 2 (pg. 15)

C. Policies

1. Mr. Miller moved, Mr. Jagelka seconded, passed unanimously, to adopt revised Board Policy 101, Mission Statement, in the Programs Section. Attachment 13 (pg. 68)

Mrs. Strouse was asked to clarify this policy and explained that when we did our Comprehensive Plan last year the Mission Statement was revised. She revised the policy so it states the correct Mission Statement.

2. Mr. Miller moved, Mr. Jagelka seconded, passed unanimously, to accept for first reading revised Administrative Regulation 122-R, Financial Support of Career Technical Students Organizations (CTSO) Activities and Events. Attachment 14 (pg. 69)

It was asked if it is still an option for a student to go on their own and pay for themselves. Mrs. Strouse said it could be an option. She explained that right now there is only one student organization that allows students who place second or third to attend. The other organizations only send first place winners or officers. She said it was discussed at the Superintendents meeting that the districts send first place winners and basically don't send students

that place second or third. Mrs. Strouse concluded that we have a hard time getting the second and third place winners to pay 50% of what it would cost them to go.

D. Other Matters for Consideration (Continued)

7. Mrs. Schrader Lynch moved, Mr. Gamble seconded, passed unanimously, to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidates as follows: Vice President Mark B. Miller; Treasurer Otto W. Voit III.
 8. After discussion, the results of a roll call vote were (Charles H. Ballard – 3 votes – Mr. Jagelka, Mr. Kleinschmidt, Mrs. Unger) (Kathy K. Swope – 6 votes – Mrs. Atkinson, Mr. Byelich, Dr. Foster, Mr. Gamble, Mrs. Schrader Lynch, Mr. Miller) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: President elect Kathy K. Swope.
 9. Mrs. Schrader Lynch moved, Mr. Jagelka seconded, after discussion passed, on a roll call vote (Robert M. Schwartz – 0 votes) (Edward J. Cardow – 2 votes – Dr. Foster, Mr. Gamble) (Michael Faccinetto – 7 votes – Mr. Miller; Mrs. Unger, Mrs. Schrader Lynch, Mr. Kleinschmidt, Mr. Jagelka, Mr. Byelich, Mrs. Atkinson) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: At-Large Representative (East) Michael Faccinetto.
- VII. Mr. Gamble moved, Mrs. Unger seconded, passed unanimously, to adjourn the September 8, 2014 meeting of the MBIT Executive Council at 6:14 PM.

Respectfully submitted,

Susan Atkinson
Secretary

Roberta Jackiewicz
Assistant Secretary



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, September 16, 2014 at 7:00 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 the students in Jean Aldrich's Autistic Support class at Maple Point Middle School in the Neshaminy School District.

ROLL CALL ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock)
Mr. John D'Angelo (Bristol Borough)
Mrs. Helen Cini (Bristol Township) *(Telephone)*
Mr. Stephen Corr (Central Bucks)
Mrs. Wanda Kartal (Morrisville)
Mrs. Susan Cummings (Neshaminy)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)
Mrs. Ada Miller (Pennridge)
Mr. Ron Jackson (Quakertown)

ABSENT:

Members

Mrs. Pamela Strange (Bensalem Township)
Mr. Christopher Cridge (Pennsbury)

OFFICERS:

Executive Director
Deputy Executive Director
Treasurer
Secretary

Dr. Barry J. Galasso *(Telephone)*
Dr. Michael Masko
Mrs. Paula Harland
Mrs. Elizabeth Bittenmaster

PRESENTATION – Ms. Joanne Sutherland and Dr. Larry Belli provided a presentation on the Arts Education Trust/Art on the Move Program.

PROGRAMS & SERVICES MINI REPORT – Dr. Mike Masko provided the mini report on the District Support Team Planning for 2014-2015.

SPECIAL EDUCATION MINI REPORT – Mrs. Marguerite Vasconcellos provided the mini report on the Executive Function Summer Academy: 2.0.

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

PUBLIC PARTICIPATION – None

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mr. Stephen Corr, and passed by unanimous roll call vote by ten (10) Board Members, the Board approved Item #1:

APPOINTMENT OF NEW BOARD MEMBER

Approved the appointment of Mr. Ron Jackson to fulfill the unexpired term previously held by Mrs. Fern Strunk for the Quakertown Community School District.

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline, P	Y	Mr. John D'Angelo	Y
Mrs. Patricia Sexton, VP	Y	Mrs. Ada Miller	Y
Mrs. Carol Clemens	Y	Mrs. Helen Cini	Y
Mrs. Susan Cummings	Y	Mrs. Wanda Kartal	Y
Mrs. Sandra Weisbrot	Y		
Mr. Stephen Corr	Y		

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mr. Stephen Corr, and passed by unanimous voice vote by eleven (11) Board Members, the Board approved Items #2 - 35:

APPROVAL OF MINUTES

Approved the minutes from the July 22, 2014 Board Meeting. (Refer to Minutes in September 16, 2014 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through August 31, 2014. (Refer to Report in September 16, 2014 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the months of July 2014 and August 2014. (Refer to Reports in September 16, 2014 Board Agenda).

APPROVAL OF BUDGET APPROVALS

Approved the following Budget Approvals: 2014-2015 Act 30 Private Residential Rehabilitative Institution (PRRI) for the period from July 1, 2014 through June 30, 2015 in the amount of \$2,000,000 and 2014-2015 School Improvement Support for Priority Schools for the period from October 1, 2014 through September 30, 2015 in the amount of \$1,014,950. (Refer to Budgets in September 16, 2014 Board Agenda).

APPROVAL OF BUDGET REVISION

Approved the following Budget Revision: 2014-2015 Act 89 Nonpublic Schools for the period from July 1, 2014 to June 30, 2015 in the amount of \$4,742,741. (Refer to Budget in September 16, 2014 Board Agenda).

APPROVAL OF GOALS AND INITIATIVES

Approved the 2014-2015 Bucks County Intermediate Unit #22 Goals and Initiatives. (Refer to Report in September 16, 2014 Board Agenda).

APPROVAL OF PROCUREMENT CARD USERS

Approved the List of Authorized Intermediate Unit Procurement Card users for the period from July 1, 2014 through June 30, 2015. (Refer to List in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS AND PAYMENTS

Approved the 2014-2015 IDEA-B Sections 611 and 619 Use of Funds Agreements and Authorized the Release of Payments for the period from July 1, 2014 to June 30, 2015. (Refer to Motion in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Early Childhood Private Provider Extended School Year (ESY) Program Agreement for the period from July 9, 2014 through August 7, 2014 in the amount of \$4,800. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF PROPOSAL FOR AUDITING SERVICES

Approved the Proposal with Maillie, LLP for Auditing Services for the Bucks County Limited Health Care Consortium Trust during the period from July 1, 2014 through June 30, 2015 to audit the 2013-2014 fiscal year for an estimated cost of \$3,000. (Refer to Proposal in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Catapult Learning to provide Auxiliary Services to Non-Public Students for the period from July 1, 2014 to June 30, 2015 in the amount of \$3,114,453. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF REVISED LEASE AGREEMENT

Approved the Revised Lease Agreement Amount with KenCrest Services at the Tawanka Learning Center for the period from July 1, 2014 to June 30, 2015 for a revenue amount of \$60,653. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF REVISED SERVICE CONTRACT

Approved the Revised Special Education Service Contract with Council Rock School District for the period from July 1, 2014 through June 30, 2015 for a revenue amount of \$1,921,898. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Agreements with The Council of Southeast Pennsylvania, Inc. for the Upper Ombudsman and Lower Ombudsman Programs for the period from August 30, 2014 to August 31, 2015 for an amount of \$14,600 (\$7,300 at each location). (Refer to Agreements in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the following Special Education Private Provider Agreements for the period from July 1, 2014 through June 30, 2015 for the amount of \$42,000 (Refer to Agreements in September 16, 2014 Board Agenda):

Alternative Communication Services	\$6,000
The Communication Connection, Inc.	5,000
Deaf-Hearing Communication Ctr.	20,000
LVCIL - SLIRS	1,000
Pennsylvania School for the Deaf	10,000
Total:	<u>\$42,000</u>

APPROVAL OF AGREEMENT

Approved the Affiliation Agreement with LaSalle University for a Student Nurse Intern for the Bucks County Youth Suicide Prevention Taskforce for the period of June 25, 2014 and year-to-year thereafter for \$0 revenue/cost. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Academic Recovery Liaison Agreement with Glenn Zehner for Consulting Services for the period from August 19, 2014 to September 30, 2014 for an amount not to exceed \$15,000. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-111 – Audiovisual and IMS Supplies for the period from August 1, 2014 through June 30, 2015 for an amount to be determined by individual district needs to the following recommended vendors:

Acco Brands USA, LLC/GBC	B & H Photo & Electronics Corp.
Camcor, Inc.	J. E. Foss Co., Inc.
ISP Global	Mid-Atlantic Media
Projector Lamp Genie	Pyramid School Products
Scott Electric	Total Video Products, Inc.
Troxell Communication, Inc.	Valiant Int'l Multimedia Corp.
VSA, Inc.	

APPROVAL OF CONTRACTS AND PURCHASES

Approved the Contracts and Purchases for the months of August 2014 for a total amount of \$32,823.87 and September 2014 for a total amount of \$189,486.36 as follows:

August 2014:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Jolene Borgese	Additional Consulting Hours	Professional Development	\$500.00
Robert Harvie	Presenter Fee for District New Teacher Induction on August 19, 2014	Local In-Service	85.00
Eileen Koch	Panel Presenter for District New Teacher Induction on August 19, 2014	Local In-Service	85.00
Jerry O'Brien	Panel Presenter for District New Teacher Induction on August 19, 2014	Local In-Service	85.00
Scott Snyder	Presenter Fee for program held at Franklin Township School District on August 29, 2014	Technology Applications	250.00
Angela Watters	Presenter Fee for program held at Quakertown Christian School on August 18, 2014	Non-Public Programs	475.00
Team Builders Plus	Team Building for Supervisors	Special Education	2,575.00
Wilson Language Training	Four Workshops & Materials	IDEA	7,123.84
		Sub-Total	\$11,178.84
			Budget Amount
<u>Purchases</u>			
Instrumentation Associates	Maico Eroscan Pro Diagnostic DPOAE with Tymp Hand Held Unit	Capital Projects	\$8,400.00
Storage Concepts	Rollok Door and System Carriage Lock for Mechanically Assisted Mobile Shelving Special Education Department	Administrative Claiming	1,412.70
	Retrofit one (1) Shelf, Add Rollok Door &	Capital Projects	6,432.33

KCI Systems, Inc	Carriage Lock for Mechanically Assisted Mobile Shelving Business Office	Early Intervention	528.02
	Additional Drop Off Days for Computer Flip	Capital Projects	4,871.98
		Sub-Total:	\$21,645.03
		Grand Total:	\$32,823.87

September 2014:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Advanced Academics	Increase to Summer School Encumbrance	Bridges Virtual	\$2,500.00
Colleen Anzio	Presenter Fees for Eight (8) for Credit Courses During Fall 2014 Semester; Seven (7) Courses @ \$2400.00 & One (1) Course @ \$1,600.00 Each	Local In-Service	18,400.00
Michael Bielawski	Presenter Fees for Three (3) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Fees for Two (2) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Blended Schools.Net	Learning Management System Licensing for 200 Users from October 1, 2014 through September 30, 2015	Bridges Virtual	13,375.00
Dominic J. Cavallaro	Subcontracted Services through the Academic Recovery/Priority Schools Grant from July 1, 2014 through September 30, 2014	School Improvement Support/Priority Schools	12,000.00
Clemens Educational Consulting	Subcontracted Services through the Academic Recovery/Priority Schools Grant from July 1, 2014 through September 30, 2014	School Improvement Support/Priority Schools	5,000.00
Discovery Education	Digital Services from July 1, 2014 through June 30, 2015	Instructional Materials	15,606.24
EBSCO Industries	Software License Renewal from October 1, 2014 through September 30, 2015	Act 89	5,830.00
Richard Gallagher	Presenter Fee for Eight (8) Workshops during Fall 2014 Semester @ \$600.00 per Session	Local In-Service	4,800.00
Instructure, Inc.	Canvas Cloud Subscription for 515 Users from July 1, 2014 through June 30, 2015	Instructional Materials	6,200.00
Ashleigh James	Presenter Fees for Two (2) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Karen Kangas	Encumbrance for Seating & Positioning	Special Education	300.00

Catherine McGeehan, Ed.D	Workshop on November 4, 2014 Presenter Fee for Two (2) Half Day & One (1) Full Day Training at St Ephrem's on August 29 & October 10, 2014 and March 6, 2015	Title 1 Non Public	2,000.00
Penn Builders, Inc.	Construction of Secure Storage Area for Computer & Material Storage	Facilities Services	4,815.32
Dr. Kim Shienbaum	Presenter Fees for Four (4) for Credit Courses During Fall 2014 Semester; Two (2) Courses @ \$2400.00 & Two (2) Course @ \$1,600.00 Each	Local In-Service	8,000.00
Nancy Schumann/Speech Partners	Presenters Fee for Three (3) Day Training Session on October, 27, November 4 & December 8, 2014	Special Education	2,000.00
Josh Stein	Presenter Fees for Five (5) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	12,000.00
Storage Concepts, Inc.	Refit One (1) Shelf and Install System Locks for Business Office & Install Locks for Special Education Mechanically Assisted Mobile Shelving System	School Age MA Claiming Capital Projects	1,412.70 6,342.33
Jeremy Wolf	Presenter Fees for Three (3) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	7,200.00
William Yerger	Presenter Fees for Three (3) for Credit Courses During Fall 2014 Semester; Two (2) Courses @ \$800.00 & One (1) Course @ \$2,400.00	Local In-Service	4,000.00
		Sub-Total	\$148,581.59

Vendor	Description	Budget	Amount
<u>Purchases</u>			
Ablenet	Replacement of Broken Special Education Equipment	Special Education	\$9,743.89
Heartland Payment Systems	Four (4) Leaf Mobile Payment Tablets	Finance Professional Development	272.00 272.00
Wilson Language Training Corp	Seven (7) Foundations Classroom Kits & Thirteen (13) Just Words Student & Teacher Kit	Local In-Service Ed Foundation IDEA	272.00 272.00 11,248.72
Wilson Language Training Corp	Two (2) Foundations Classroom Kits & Twenty Two (22) Just Words Student & Teacher Kit	IDEA	4,878.12
Wilson Language Training Corp	Four (4) Foundations Classroom Kits & Thirty Three (33) Just Words Student & Teacher Kit	IDEA	9,029.88
Wilson Language Training Corp	Four (4) Foundations Classroom Kits & Thirty Three (33) Just Words Student &	IDEA	4,916.16

Teacher Kit

Sub-Total: \$40,904.77

Grand Total: \$189,486.36

APPROVAL OF AGREEMENT

Approved the Special Education Service Agreement with Connections Education, LLC for the period from July 1, 2014 through June 30, 2015 for an estimated revenue amount of \$1,000. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the following Early Childhood Services Private Provider Agreements for the period from July 1, 2014 through June 30, 2015 for an amount of \$445,756 (Refer to Agreements in September 16, 2014 Board Agenda):

Carousel Farm's Education Center	\$77,000
Easter Seals of Southeastern PA	170,368
KenCrest Services	198,388
Total:	<u>\$445,756</u>

APPROVAL OF CONTRACT

Approved the 2013-2014 Special Education Service Contract with Southern Lehigh School District for the period of July 1, 2013 through June 30, 2014 for a revenue amount of \$35,786. (Refer to Contract in September 16, 2014 Board Agenda).

APPROVAL OF CONTRACTS

Approved the following 2014-2015 Special Education Service Contracts with Out-of-County School Districts, an Out-of-State School District and Charter Schools for the period of July 1, 2014 through June 30, 2015 for a revenue amount of \$480,905.68. (Refer to Contracts in September 16, 2014 Board Agenda):

Center for Student Learning Charter School, PA	\$4,355.00
Hatboro Horsham School District, PA	312,285.00
Hainesport Township School District, NJ	4,218.00
Lower Moreland School District, PA	60,102.00
Philadelphia Academy Charter School, PA	63,470.68
Southern Lehigh School District, PA	36,475.00
Total:	<u>\$480,905.68</u>

APPROVAL OF AGREEMENT

Approved the Special Education and Early Childhood Private Provider Agreement with Delta-T Group for the period of July 1, 2014 to June 30, 2015 for a total amount of \$102,500. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Easy Does It, Inc. for Strategic Planning Services for the period from July 8, 2014 through November 2014 for a revenue amount of \$2,500; and VIDA Charter School for the Board of Trustees Retreat on September 13, 2014 (4 hours) for a revenue amount of \$900 plus travel expenses. (Refer to Motion in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Lead Academic Recovery Liaison to provide Consulting Services for the period from October 1, 2014 to September 30, 2015 for an amount not to exceed \$60,000. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Agreements with Academic Recovery Liaisons to provide Consulting Services for the period from October 1, 2014 to September 30, 2015 for an amount not to exceed \$650,000. (Refer to Agreements in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Adams Coaching Associates, LLC to provide Consulting Services for the period from July 1, 2014 to June 30, 2015 for an amount not to exceed \$33,200. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-113 – Cafeteria Smallwares for the period from September 1, 2014 through December 31, 2015 for an amount of \$16,604.79 to the following recommended vendors:

Calico Industries, Inc.	11,667.00
Joseph Gartland, Inc.	2,122.26
Penn Jersey Paper Company	2,815.53

APPROVAL OF AGREEMENT

Approved the Agreement to Provide Business Office and Human Resources Services to Morrisville School District for a period on or before October 1, 2014 through June 30, 2015 for an approximate revenue amount of \$217,225. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the following Educational Staffing Agreements on Behalf of Morrisville and Quakertown School Districts for the period of various start dates and all to conclude on June 30, 2015 for an amount that varies per contract as listed below (Refer to Agreements in September 16, 2014 Board Agenda):

<u>Name of Provider</u>	<u>District</u>	<u>Services Provided</u>	<u>Invoice Rate</u>	<u>Start Date</u>
Michael J. Braun, LLC	Morrisville	Interim Business Administration	\$400 per day	9/2/14
Mission One Educational Staffing, LLC	Quakertown	Interim Supervisor of Special Education	\$98.00 per hour	8/11/14
Mission One Educational Staffing, LLC	Quakertown	Professional Education Coach	\$91.00 per hour	7/1/14

APPROVAL OF ADDENDUM TO PRICING AGREEMENT

Approved the Addendum to Pricing Agreement with Mission One Educational Staffing, LLC for the period of September 1, 2014 through the remaining term of June 30, 2018 for the following rates (Refer to Addendum in September 16, 2014 Board Agenda):

<u>Daily Rate To Employee</u>	<u>M-1 Mark-Up Rate to BCIU</u>	<u>BCIU Mark-Up Rate to District</u>	<u>M-1 Direct Rate to District</u>
\$400 or less	1.355	1.385	1.40
More than \$400	1.355	1.375	1.40

APPROVAL OF FIRST READING TO BOARD POLICY

Approved the First Reading of Amendments to Board Policy #1340.1 – Use of Teleconferencing. (Refer to Board Policy in September 16, 2014 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through F) for September 2014 (Refer to attached report dated September 16, 2014).

INFORMATION ITEMS – Mr. Jack Brady provided his Legislative Report

ACTION ITEM – The Board members in attendance completed the 2015 PSBA Officers and At-Large Representatives ballot, which were tabulated with the following majority votes:

President-Elect: Kathy Swope
Vice President: Mark B. Miller
Treasurer: Otto W. Voit
At-Large Representative (East): Michael Faccinnetto

The Board Secretary submitted the results on the on-line PSBA Simply Voting.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

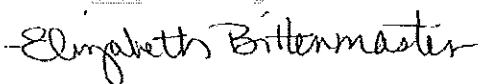
ADJOURNMENT

Upon a motion by Mrs. Patricia Sexton, seconded by Mrs. Sandra Weisbrot, and passed by unanimous voice vote of eleven (11) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 8:03 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: **Tuesday, October 21, 2014 at 7:00 PM** at the Bucks County Intermediate Unit #22 Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.



Elizabeth Bittenmaster

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

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 11, 2014

FOR ACTION: Treasurer's Report

The Treasurer's Report provides a summary of financial transactions for the prior month of October 2014 which includes receipts, disbursements, and balances for all funds.

RECOMMENDATION:

The administration is recommending that the Board approve the Treasurer's Report for the month of October 2014.

**The Central Bucks School District
General Fund
Treasurer's Report
10/31/2014**

Beginning Cash Balance		\$7,911,511.45
Receipts		
Local General Funds Receipts		
Local Collectors	12,560,469.89	
County of Bucks	719,116.21	
EIT	1,109,870.93	
Interest Earnings	6,698.22	
Facility Use Fees	5,896.00	
Tuition, Community School	331,909.09	
Contributions	38,805.32	
Miscellaneous	437,172.25	
Total Local General Funds Receipts	\$15,209,937.91	
State General Fund Receipts		
Basic Ed Subsidy	2,286,997.67	
Soc Sec & Retirement	416,232.00	
State Subsidy- Other	3,924,518.60	
Total State General Fund Receipts	\$6,627,748.27	
Other Receipts		
Investments Matured	6,245,000.00	
Offsets to Expenditures	99,818.34	
Total Other Receipts	\$6,344,818.34	
Total Receipts		\$28,182,504.52
Total Beginning Cash Balance and Receipts		\$36,094,015.97

**The Central Bucks School District
General Fund
Treasurer's Report
10/31/2014**

Disbursements			
Checks (see detail on following page)		2,776,002.33	
Electronic Payments:			
Employee Payroll Taxes	2,696,328.41		
Employer Payroll Taxes	912,050.54		
PSERS Retire	856,076.47		
403B/457PMT	159,955.09		
Health Benefit Payments	2,518,692.19		
Transfer to Other Banks	200,000.00		
Trf to Debt Service Reserve Fund	<u>7,000,000.00</u>		
Electronic Payments Total:		14,343,102.70	
Transfer to Payroll		7,719,762.64	
Total Disbursements			\$24,838,867.67

Summary:			
Total Beginning Cash Balance and Receipts (from previous page)			\$36,094,015.97
Cash Disbursements			\$24,838,867.67
Ending Cash Balance	10/31/2014		\$11,255,148.30

The Central Bucks School District
General Fund
Treasurer's Report
Check Reconciliation
10/31/2014

First Check Run- Board Approved 10/14/2014	\$2,325,548.28
Second Check Run- Board Approved 10/28/2014	\$80,978.88
Third Check Run- Board Approved 10/28/2014	\$933,000.22
Total Check Runs- Detail provided when Board Approved	\$3,339,527.38
Less Voided Checks	(\$382,086.43)
Check Run Sub-Total	\$2,957,440.95
Add Prior Month A/P Funded This Month	\$860,083.12
Less This Month A/P To Be Funded Next Month	\$1,041,521.74
Checks Funded This Month	<u><u>\$2,776,002.33</u></u>

**The Central Bucks School District
Food Service
Treasurer's Report
10/31/2014**

Beginning Cash Balance		\$ 564,038.61
Receipts		
Subsidies	-	
Student Lunch Account Deposits	\$ 479,871.88	
Interest Earnings	<u>\$ 134.86</u>	
Total Receipts		\$ 480,006.74
Disbursements		
Checks	\$ 29,831.84	
Electronic payments	<u>\$ 443,144.43</u>	
Total Disbursements		\$ 472,976.27
Ending Cash Balance		\$ 571,069.08

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 11, 2014

FOR ACTION: Accounts Payable Check Register Approval

The Accounts Payable Check Registers included herein provide a listing of payment transactions for Fund 1 checks dated November 3, 2014, November 5, 2014, and November 7, 2014; and Fund 3 checks dated November 4, 2014.

RECOMMENDATION:

The administration is recommending that the Board approve the payment transactions listed in the Check Register as noted above.

Bank Account - Check Details by Date
 Central Bucks School District

fund @ MP P/R

November 3, 2014 9:09 AM

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 MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>TRADE, Date Filter: 11/03/14
 Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/03/14	182314	13986	CA SDU	85.93	0.00	Posted
11/03/14	182315	009920	CBEA	69,625.53	0.00	Posted
11/03/14	182316	009921	CBESPA	10,939.21	0.00	Posted
11/03/14	182317	009923	CBTA	1,400.87	0.00	Posted
11/03/14	182318	17208	KEYSTONE COLLECTION GROUP	113.33	0.00	Posted
11/03/14	182319	17102	NCO FINANCIAL SYSTEMS INC	233.88	0.00	Posted
11/03/14	182320	009990	UNITED STATES TREASURY	50.00	0.00	Posted
11/03/14	182321	010100	UNITED WAY OF BUCKS CO	3.00	0.00	Posted
11/03/14	182322	010100	UNITED WAY OF BUCKS CO	527.38	0.00	Posted
11/03/14	182323	006307	UNUM PROVIDENT	32,346.35	0.00	Posted
11/03/14	182324	17693	US DEPARTMENT OF EDUCATION	233.40	0.00	Posted
			Totals for 11/03/14	115,558.88	0.00	

FUND ①

Bank Account - Check Details by Date
Central Bucks School District

November 5, 2014 10:50 AM

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MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>PAYROLL, Date Filter: 11/05/14
Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/05/14	E000002	004848	PA UC FUND	18,174.92	0.00	Posted
			Totals for 11/05/14	18,174.92	0.00	

Bank Account - Check Details by Date
 Central Bucks School District

fund 1

November 7, 2014 8:29 AM

Page 1
 MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>PAYROLL, Date Filter: 11/07/14
 Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/07/14	182325	11592	ACHIEVEMENT HOUSE CHARTER SC	3,813.06	0.00	Posted
11/07/14	182326	8683	AERC RECYCLING SOLUTIONS	618.80	0.00	Posted
11/07/14	182327	000099	ALAMPI, JERRY	780.00	0.00	Posted
11/07/14	182328	17295	APPLE INC.	100.00	0.00	Posted
11/07/14	182329	8554	AQUA PA	1,321.50	0.00	Posted
11/07/14	182330	17391	ARAMARK	5,781.85	0.00	Posted
11/07/14	182331	18098	ARTS ACADEMY CHARTER SCHOOL	723.68	0.00	Posted
11/07/14	182332	G09633	BANTLEY, ELIZABETH	168.34	0.00	Posted
11/07/14	182333	000450	BARB LIN INC	10,143.00	0.00	Posted
11/07/14	182334	000495	BEARINGS & DRIVES UNLIMITED	61.15	0.00	Posted
11/07/14	182335	000496	BECKER'S SCHOOL SUPPLIES	160.70	0.00	Posted
11/07/14	182336	6492	BILINGUAL DICTIONARIES, INC.	109.68	0.00	Posted
11/07/14	182337	A001207	BOOTHMAN, DELLA	269.70	0.00	Posted
11/07/14	182338	000600	BOUND TO STAY BOUND BOOKS	101.82	0.00	Posted
11/07/14	182339	G09361	BRACE, KATHLEEN	48.83	0.00	Posted
11/07/14	182340	11272	BRAINPOP LLC	9,108.37	0.00	Posted
11/07/14	182341	000620	BRETT, E. T. BUSINESS	283.66	0.00	Posted
11/07/14	182342	000693	BUCKINGHAM TWP WATER & SEWER	6,967.48	0.00	Posted
11/07/14	182343	000693	BUCKINGHAM TWP WATER & SEWER	45.00	0.00	Posted
11/07/14	182344	000693	BUCKINGHAM TWP WATER & SEWER	2,255.31	0.00	Posted
11/07/14	182345	000693	BUCKINGHAM TWP WATER & SEWER	3,391.31	0.00	Posted
11/07/14	182346	11892	BUCKS COUNTY HERALD	162.00	0.00	Posted
11/07/14	182347	000720	BUCKS COUNTY IU #22	780.00	0.00	Posted
11/07/14	182348	000727	BUCKS COUNTY MUSIC EDUCATORS	228.00	0.00	Posted
11/07/14	182349	003442	BUILDING SPECIALTIES	1,986.97	0.00	Posted
11/07/14	182350	000972	CB WEST STUDENT ACTIVITIES	1,034.00	0.00	Posted
11/07/14	182351	10832	CB-SOUTH STUDENT ACTIVITY ACCO	634.50	0.00	Posted
11/07/14	182352	000962	CENTRAL BUCKS EAST STUDENT	4,911.70	0.00	Posted
11/07/14	182353	7263	CERAMIC SUPPLY INC.	138.90	0.00	Posted
11/07/14	182354	DT1001	CLAUD & ELEANOR DETWEILER	555.97	0.00	Posted
11/07/14	182355	17900	CLEVELAND MUSEUM OF NATURAL	160.00	0.00	Posted
11/07/14	182356	001020	CNB SEWER AUTHORITY	641.86	0.00	Posted
11/07/14	182357	G09184	COLE, KIMBERLY	125.00	0.00	Posted
11/07/14	182358	7872	COLLEGE BOARD PUBLICATIONS	365.00	0.00	Posted
11/07/14	182359	12697	COLORADO TIME SYSTEMS	6,475.90	0.00	Posted
11/07/14	182360	8519	COMPREHENSIVE LEARNING CENTE	17,800.00	0.00	Posted
11/07/14	182361	12445	CONSERVATION RESOURCES	532.00	0.00	Posted
11/07/14	182362	001434	COYNE CHEMICAL	533.19	0.00	Posted
11/07/14	182363	17748	CSG-GC	1,160.00	0.00	Posted
11/07/14	182364	008150	CURTIS, JANE	151.76	0.00	Posted
11/07/14	182365	001584	D & H DISTRIBUTING CO	422.00	0.00	Posted
11/07/14	182366	18456	D ARMSTRONG INSTALLATIONS	275.00	0.00	Posted
11/07/14	182367	001635	DEGLER WHITING	14,147.94	0.00	Posted
11/07/14	182368	14967	DELAWARE SWIM CLUB	605.00	0.00	Posted
11/07/14	182369	001692	DEMCO	737.40	0.00	Posted
11/07/14	182370	001720	DETLAN EQUIPMENT INC.	604.31	0.00	Posted
11/07/14	182371	001752	DICK BLICK COMPANY, INC.	910.08	0.00	Posted
11/07/14	182372	14131	DIPLOMAT SWIM CLUB	75.00	0.00	Posted
11/07/14	182373	001956	DOYLESTOWN BOROUGH	252.26	0.00	Posted

Bank Account - Check Details by Date

November 7, 2014 8:29 AM

Central Bucks School District

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MPINTO

Bank Account No.: TD GENERAL AP, Bank Acc. Posting Group: <>PAYROLL, Date Filter: 11/07/14

Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/07/14	182374	001878	DOYLESTOWN ELEC. SUPPLY CO.	40.86	0.00	Posted
11/07/14	182375	B04034	DUDZINSKI, KIMBERLY	117.88	0.00	Posted
11/07/14	182376	17909	EDUCATION PLUS CYBER CHARTER	1,544.70	0.00	Posted
11/07/14	182377	002114	EDUCATION WEEK	84.94	0.00	Posted
11/07/14	182378	17216	EDUCERE, LLC	1,247.00	0.00	Posted
11/07/14	182379	17756	EMR POWER SYSTEMS LLC	2,288.29	0.00	Posted
11/07/14	182380	G09634	ENAMA, LAURA	158.54	0.00	Posted
11/07/14	182381	002272	ETA HAND2MIND	198.36	0.00	Posted
11/07/14	182382	16870	FERTIG, RICK	1,120.00	0.00	Posted
11/07/14	182383	BC1001	FIRST SAVINGS BANK	7,217.66	0.00	Posted
11/07/14	182384	005552	FIRST STUDENT, INC.	847,505.56	0.00	Posted
11/07/14	182385	6538	FIRST TRUST SECURITY SERVICES	5,652.00	0.00	Posted
11/07/14	182386	17175	FLOTRAN PNEU-DRAULICS INC	67.92	0.00	Posted
11/07/14	182387	18080	FULL SPECTRUM LASER	10,170.00	0.00	Posted
11/07/14	182388	5569	G & H SERVICE COMPANY	15.29	0.00	Posted
11/07/14	182389	G09365	GAMBLE, ERIKA	123.57	0.00	Posted
11/07/14	182390	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
11/07/14	182391	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
11/07/14	182392	17138	GDF SUEZ ENERGY RESOURCES NA	201,923.11	0.00	Posted
11/07/14	182393	002635	GEORGE'S TOOL RENTAL	36.00	0.00	Posted
11/07/14	182394	002654	GERHARDS, INC.	418.95	0.00	Posted
11/07/14	182395	DT1004	GLORIA LYNN KINLEY	550.00	0.00	Posted
11/07/14	182396	17969	GRIPCASE	138.29	0.00	Posted
11/07/14	182397	002839	GROVE SUPPLY, INC.	585.04	0.00	Posted
11/07/14	182398	17857	HAFER, RAYMOND	150.00	0.00	Posted
11/07/14	182399	002892	HAJOCA CORPORATION	196.93	0.00	Posted
11/07/14	182400	14335	HASTY AWARDS	91.91	0.00	Posted
11/07/14	182401	3738	HEINEMANN/GREENWOOD PUBLISHI	214.50	0.00	Posted
11/07/14	182402	004236	HENRY SCHEIN, INC.	7,967.65	0.00	Posted
11/07/14	182403	003097	HEROLD'S PEST CONTROL CO.	2,000.00	0.00	Posted
11/07/14	182404	8792	HEWLETT PACKARD COMPANY	7,402.80	0.00	Posted
11/07/14	182405	7216	HILTI, INC.	1,583.34	0.00	Posted
11/07/14	182406	17548	HMS SCHOOL FOR CHILDREN WITH	9,210.00	0.00	Posted
11/07/14	182407	T07386	ERP NEW BRITAIN PROP OWNER, LP	377,755.00	0.00	Posted
11/07/14	182408	003192	HOUGHTON MIFFLIN HARCOURT	153.78	0.00	Posted
11/07/14	182409	8009	IBM CORPORATION	21,878.78	0.00	Posted
11/07/14	182410	003348	INSECT LORE	147.76	0.00	Posted
11/07/14	182411	003407	INTERNATIONAL READING ASSOC.	229.00	0.00	Posted
11/07/14	182412	17129	IPEVO	356.00	0.00	Posted
11/07/14	182413	17259	K12 ENTERPRISE	1,743.75	0.00	Posted
11/07/14	182414	10083	KAMPUS KLOTHES, INC.	877.50	0.00	Posted
11/07/14	182415	A001297	KENNEDY, SCOTT	259.45	0.00	Posted
11/07/14	182416	3620	KEYSTONE TREE EXPERTS	2,833.00	0.00	Posted
11/07/14	182417	4052	KIEFER & ASSOCIATES	3,207.54	0.00	Posted
11/07/14	182418	F08050	KOCH, KIMBERLY	105.84	0.00	Posted
11/07/14	182419	D06063	KUENY, JANET	342.17	0.00	Posted
11/07/14	182420	003744	KURTZ BROS	2,456.48	0.00	Posted
11/07/14	182421	11561	LEARNING A-Z	3,452.98	0.00	Posted
11/07/14	182422	A00555	LEATHERBARROW, CHERYL	3,407.72	0.00	Posted

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Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/07/14	182423	12751	LENOVO UNITED STATES, INC.	8,135.64	0.00	Posted
11/07/14	182424	G09471	LEWIS, ALISON	1,550.00	0.00	Posted
11/07/14	182425	17444	LIBERTY VALUATION GROUP, LLC	4,500.00	0.00	Posted
11/07/14	182426	11455	M.E.T.C., INC.	78,603.75	0.00	Posted
11/07/14	182427	7931	MACIE PUBLISHING CO.	421.83	0.00	Posted
11/07/14	182428	8959	MARIE H. KATZENBACH SCHOOL FO	53,289.00	0.00	Posted
11/07/14	182429	001494	MCGRAW-HILL CO.	31.21	0.00	Posted
11/07/14	182430	002283	MCGRAW-HILL COMPANIES	4,461.75	0.00	Posted
11/07/14	182431	3548	MEDCO SUPPLY COMPANY	23.71	0.00	Posted
11/07/14	182432	G09485	MERCER, THERESA	59.48	0.00	Posted
11/07/14	182433	1374	METCOFF, IRENE	780.00	0.00	Posted
11/07/14	182434	004234	MICHEL CO INC, R.E.	2,186.89	0.00	Posted
11/07/14	182435	12934	MID ATLANTIC SWIMMING	2,405.00	0.00	Posted
11/07/14	182436	006375	MPS (MACMILLAN PUBLISHING SERVI	746.44	0.00	Posted
11/07/14	182437	004422	NASCO.FORT ATKINSON	87.80	0.00	Posted
11/07/14	182438	004446	NASSP	850.20	0.00	Posted
11/07/14	182439	12242	NAT'L ELEVATOR INSPECTION SERVI	596.00	0.00	Posted
11/07/14	182440	16065	NATIONAL ART & SCHOOL SUPPLIES	88.80	0.00	Posted
11/07/14	182441	17656	NATIONAL ENERGY CONTROL CORP	332.54	0.00	Posted
11/07/14	182442	17625	NORTH PENN AQUATIC CLUB	2,910.00	0.00	Posted
11/07/14	182443	004609	NORTH PENN WATER AUTHORITY	328.51	0.00	Posted
11/07/14	182444	004631	NSTA	145.00	0.00	Posted
11/07/14	182445	004638	OFFICE BASICS	0.00	0.00	Voided
11/07/14	182446	004638	OFFICE BASICS	0.00	0.00	Voided
11/07/14	182447	004638	OFFICE BASICS	0.00	0.00	Voided
11/07/14	182448	004638	OFFICE BASICS	0.00	0.00	Voided
11/07/14	182449	004638	OFFICE BASICS	3,720.00	0.00	Posted
11/07/14	182450	95	OMNI LIFT	3,999.00	0.00	Posted
11/07/14	182451	11250	PA LEADERSHIP CHARTER SCHOOL	8,077.77	0.00	Posted
11/07/14	182452	16313	PA SCIENCE OLYMPIAD	225.00	0.00	Posted
11/07/14	182453	9414	PA VIRTUAL CHARTER SCHOOL	5,886.74	0.00	Posted
11/07/14	182454	004816	PAESSP	1,785.00	0.00	Posted
11/07/14	182455	004684	PAFPC	50.00	0.00	Posted
11/07/14	182456	17739	PAPCO	91,749.06	0.00	Posted
11/07/14	182457	7564	PAPER MART INC.	1,927.07	0.00	Posted
11/07/14	182458	004763	PEACE VALLEY NATURE CENTER	4,530.00	0.00	Posted
11/07/14	182459	5538	PEARSON EDUCATION	566.36	0.00	Posted
11/07/14	182460	004770	PECO ENERGY	58,008.64	0.00	Posted
11/07/14	182461	14340	PENN CHARTER AQUATIC CLUB	60.00	0.00	Posted
11/07/14	182462	4310	PERKINS/TP TRAILERS, INC.	1,050.00	0.00	Posted
11/07/14	182463	C05035	PERRY, JEAN-MARIE	211.51	0.00	Posted
11/07/14	182464	13762	PETROLEUM TRADERS CORPORATI	16,806.00	0.00	Posted
11/07/14	182465	004916	PETTY CASH BARCLAY	160.16	0.00	Posted
11/07/14	182466	004917	PETTY CASH BUCKINGHAM	213.66	0.00	Posted
11/07/14	182467	004929	PETTY CASH COMMUNITY SCHOOL	285.21	0.00	Posted
11/07/14	182468	11699	PHILADELPHIA EXTRACT COMPANY	196.55	0.00	Posted
11/07/14	182469	17342	PIPERSVILLE GARDEN CENTER	200.55	0.00	Posted
11/07/14	182470	005172	PLUMSTEAD CHRISTIAN SCH	34,506.00	0.00	Posted
11/07/14	182471	005304	PUBLIC SCH EMP RET SYSTEM	0.00	0.00	Voided

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/07/14	182472	005304	PUBLIC SCH EMP RET SYSTEM	9,065.10	0.00	Posted
11/07/14	182473	6972	PWD LUBRICANTS	482.40	0.00	Posted
11/07/14	182474	8751	PYRAMID SCHOOL PRODUCTS	163.90	0.00	Posted
11/07/14	182475	13042	RANSOME RENTAL CO., LP.	1,560.00	0.00	Posted
11/07/14	182476	17080	RELIANT ASSET MANAGEMENT	6,000.00	0.00	Posted
11/07/14	182477	008775	RENNER, MARY	151.59	0.00	Posted
11/07/14	182478	17395	RESCARE PA HEALTH MNGMT SVCS,	696.00	0.00	Posted
11/07/14	182479	005472	RIFTON EQUIPMENT	2,103.75	0.00	Posted
11/07/14	182480	005480	RIO GRANDE	45.00	0.00	Posted
11/07/14	182481	005354	RMC CLEAN SWEEP, INC.	550.00	0.00	Posted
11/07/14	182482	10472	ROBERT S. WILMOT, JR., F.P.S.	175.00	0.00	Posted
11/07/14	182483	005544	RUSSO MUSIC CENTER	361.00	0.00	Posted
11/07/14	182484	005575	S & S WORLDWIDE, INC.	387.95	0.00	Posted
11/07/14	182485	005557	SADDLEBACK EDUCATIONAL, INC.	2,047.86	0.00	Posted
11/07/14	182486	006400	SARGENT-WELCH	32.78	0.00	Posted
11/07/14	182487	18055	SBH AWARDS	210.00	0.00	Posted
11/07/14	182488	008819	SCAFURO, DALE	228.11	0.00	Posted
11/07/14	182489	008825	SCHMIDT, BRIDGET	1,720.00	0.00	Posted
11/07/14	182490	3509	SCHOLASTIC BOOK CLUBS, INC.	35.00	0.00	Posted
11/07/14	182491	005616	SCHOOL HEALTH CORPORATION	284.15	0.00	Posted
11/07/14	182492	2987	SCHOOL NURSE SUPPLY	312.40	0.00	Posted
11/07/14	182493	A00637	SCHWEIZER, JILL	260.44	0.00	Posted
11/07/14	182494	005659	SCOTT ELECTRIC	276.00	0.00	Posted
11/07/14	182495	005681	SEARS HARDWARE	280.93	0.00	Posted
11/07/14	182496	005706	SERVICE TIRE TRUCK CENTERS, INC	3,848.18	0.00	Posted
11/07/14	182497	005730	SHERWIN WILLIAMS CO	1,291.04	0.00	Posted
11/07/14	182498	6082	SIKORA, CORINNE	113.90	0.00	Posted
11/07/14	182499	17345	SOUTHERN DUTCHESS NEWS	155.00	0.00	Posted
11/07/14	182500	005905	SPORT SUPPLY GROUP INC.	398.16	0.00	Posted
11/07/14	182501	1577	SPORTIME ABILITATIONS/INTEGRATI	79.34	0.00	Posted
11/07/14	182502	005929	SRAMCGRAW HILL	79.88	0.00	Posted
11/07/14	182503	005961	STANDARD STATIONERY SUPPLY CO	193.70	0.00	Posted
11/07/14	182504	DT1003	STEPHEN VERDOLINI	629.77	0.00	Posted
11/07/14	182505	DT1002	STERING REITZEL	196.17	0.00	Posted
11/07/14	182506	5005	STEVE WEISS MUSIC	2,036.48	0.00	Posted
11/07/14	182507	8689	SUNESYS, INC.	3,300.00	0.00	Posted
11/07/14	182508	1164	TELE SUPPLY	722.35	0.00	Posted
11/07/14	182509	12853	THE DEVEREUX FOUNDATION CTR	7,560.00	0.00	Posted
11/07/14	182510	9413	THE PA CYBER CHARTER SCHOOL	6,610.41	0.00	Posted
11/07/14	182511	18120	THE SECURITY ADVISORS	3,146.00	0.00	Posted
11/07/14	182512	17882	TRENDWAY CORPORATION	101.52	0.00	Posted
11/07/14	182513	12131	TRI-COUNTY ELECTRICAL SUPPLY	1,126.07	0.00	Posted
11/07/14	182514	006204	TRI-STATE ELEVATOR CO., INC.	2,119.70	0.00	Posted
11/07/14	182515	006210	TRIARCO ARTS & CRAFTS	114.80	0.00	Posted
11/07/14	182516	10373	TRONICS WEB SERVICES	232.00	0.00	Posted
11/07/14	182517	18084	TW PROMOTIONS, INC	990.00	0.00	Posted
11/07/14	182518	006276	Purchase Power	520.99	0.00	Posted
11/07/14	182519	006268	UNITED REFRIGERATION INC.	2,920.08	0.00	Posted
11/07/14	182520	7690	UNITED RENTALS	1,095.33	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/07/14	182521	17024	UNIVERSITY OF CAMBRIDGE SCHOO	254.35	0.00	Posted
11/07/14	182522	17127	UPPER DUBLIN AQUATIC CLUB	75.00	0.00	Posted
11/07/14	182523	6282	VARSIITY	71.45	0.00	Posted
11/07/14	182524	C05067	WALLOFF, ALYSSA	39.82	0.00	Posted
11/07/14	182525	9190	WELD-RITE SERVICES, INC.	517.75	0.00	Posted
11/07/14	182526	006527	WELLS TECHNOLOGY, INC.	524.00	0.00	Posted
11/07/14	182527	G09638	WILLARD, KEITH	951.00	0.00	Posted
11/07/14	182528	16553	WILLIS OF PENNSYLVANIA, INC	175.00	0.00	Posted
11/07/14	182529	008964	WODYKA, SHARON	928.14	0.00	Posted
11/07/14	182530	006668	WORDSWORTH ACADEMY	200.00	0.00	Posted
11/07/14	182531	000138	XPEDX-PHILADELPHIA	7.20	0.00	Posted
11/07/14	182532	006702	YOUNGS INC.	71.31	0.00	Posted
11/07/14	182533	006723	ZEO BROTHERS PRODUCTIONS, INC.	1,125.00	0.00	Posted
11/07/14	C007000	001221	COLONIAL ELECTRIC SUPPLY, INC.	1,209.48	0.00	Posted
11/07/14	C007001	001221	COLONIAL ELECTRIC SUPPLY, INC.	422.38	0.00	Posted
11/07/14	C007002	001221	COLONIAL ELECTRIC SUPPLY, INC.	278.71	0.00	Posted
11/07/14	C007003	001221	COLONIAL ELECTRIC SUPPLY, INC.	139.36	0.00	Posted
11/07/14	C007004	001221	COLONIAL ELECTRIC SUPPLY, INC.	125.24	0.00	Posted
11/07/14	C007005	001221	COLONIAL ELECTRIC SUPPLY, INC.	376.32	0.00	Posted
11/07/14	C007006	001221	COLONIAL ELECTRIC SUPPLY, INC.	735.45	0.00	Posted
11/07/14	C007007	001221	COLONIAL ELECTRIC SUPPLY, INC.	125.34	0.00	Posted
11/07/14	C007008	001221	COLONIAL ELECTRIC SUPPLY, INC.	466.72	0.00	Posted
11/07/14	C007009	001221	COLONIAL ELECTRIC SUPPLY, INC.	111.43	0.00	Posted
11/07/14	C007010	001221	COLONIAL ELECTRIC SUPPLY, INC.	143.25	0.00	Posted
11/07/14	C007011	001221	COLONIAL ELECTRIC SUPPLY, INC.	347.05	0.00	Posted
11/07/14	C007012	001221	COLONIAL ELECTRIC SUPPLY, INC.	13.72	0.00	Posted
11/07/14	C007013	001221	COLONIAL ELECTRIC SUPPLY, INC.	24.15	0.00	Posted
11/07/14	C007014	001221	COLONIAL ELECTRIC SUPPLY, INC.	61.25	0.00	Posted
11/07/14	C007015	001221	COLONIAL ELECTRIC SUPPLY, INC.	11.81	0.00	Posted
11/07/14	C007016	001221	COLONIAL ELECTRIC SUPPLY, INC.	88.01	0.00	Posted
11/07/14	C007017	001221	COLONIAL ELECTRIC SUPPLY, INC.	195.84	0.00	Posted
11/07/14	C007018	001221	COLONIAL ELECTRIC SUPPLY, INC.	-64.40	0.00	Posted
11/07/14	C007019	001221	COLONIAL ELECTRIC SUPPLY, INC.	-64.40	0.00	Posted
11/07/14	C007020	002438	FOLLETT SCHOOL SOLUTIONS, INC	493.83	0.00	Posted
11/07/14	C007021	002438	FOLLETT SCHOOL SOLUTIONS, INC	65.30	0.00	Posted
11/07/14	C007022	002438	FOLLETT SCHOOL SOLUTIONS, INC	128.94	0.00	Posted
11/07/14	C007023	002438	FOLLETT SCHOOL SOLUTIONS, INC	271.24	0.00	Posted
11/07/14	C007024	002438	FOLLETT SCHOOL SOLUTIONS, INC	270.64	0.00	Posted
11/07/14	C007025	3526	JOHNSON CONTROLS CO.	133.00	0.00	Posted
11/07/14	C007026	1030	JOHNSTONE SUPPLY	103.05	0.00	Posted
11/07/14	C007027	1030	JOHNSTONE SUPPLY	51.31	0.00	Posted
11/07/14	C007028	1030	JOHNSTONE SUPPLY	63.17	0.00	Posted
11/07/14	C007029	1030	JOHNSTONE SUPPLY	81.29	0.00	Posted
11/07/14	C007030	1030	JOHNSTONE SUPPLY	89.49	0.00	Posted
11/07/14	C007031	14115	LORBER PLUMBING	121.59	0.00	Posted
11/07/14	C007032	14115	LORBER PLUMBING	15.32	0.00	Posted
11/07/14	C007033	005524	PHILIP ROSENAU CO., INC.	17.24	0.00	Posted
11/07/14	C007034	005524	PHILIP ROSENAU CO., INC.	15.07	0.00	Posted
11/07/14	C007035	005524	PHILIP ROSENAU CO., INC.	443.13	0.00	Posted

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Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/07/14	C007036	005524	PHILIP ROSENAU CO., INC.	150.00	0.00	Posted
11/07/14	C007037	005633	SCHOOL SPECIALTY INC.	36.16	0.00	Posted
11/07/14	C007038	271	T & T/LANCO, INC.	3,400.00	0.00	Posted
11/07/14	C007039	11343	TCI	1,293.60	0.00	Posted
11/07/14	C007040	11343	TCI	1,480.50	0.00	Posted
11/07/14	C007041	006178	TOZOUR-TRANE	345.00	0.00	Posted
11/07/14	C007042	5558	WEINSTEIN SUPPLY	47.12	0.00	Posted
11/07/14	C007043	5558	WEINSTEIN SUPPLY	243.14	0.00	Posted
11/07/14	C007044	5558	WEINSTEIN SUPPLY	520.00	0.00	Posted
11/07/14	C007045	5558	WEINSTEIN SUPPLY	499.28	0.00	Posted
11/07/14	C007046	16128	WIRELESS COMM & ELECTRONICS	62.90	0.00	Posted
11/07/14	C007047	16128	WIRELESS COMM & ELECTRONICS	175.00	0.00	Posted
11/07/14	C007048	16128	WIRELESS COMM & ELECTRONICS	840.00	0.00	Posted
11/07/14	C007049	16128	WIRELESS COMM & ELECTRONICS	175.00	0.00	Posted
11/07/14	C007050	16128	WIRELESS COMM & ELECTRONICS	350.00	0.00	Posted
11/07/14	C007051	16128	WIRELESS COMM & ELECTRONICS	156.00	0.00	Posted
			Totals for 11/07/14	2,117,268.92	0.00	

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Bank Account: No.: TD CAPITAL, Bank Acc. Posting Group: <=>PAYROLL, Date Filter: 11/04/14
Check Ledger: Bank Account No.: TD GENERAL AP, Bal. Account No.: <=>PAYROLL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD CAPITAL		TD Bank, N.A.				
11/04/14	002694	13464	AIR CONTROL TECHNOLOGY, INC.	12,915.00	0.00	Posted
11/04/14	002695	16513	CHALFONT BOROUGH	1,347.50	0.00	Posted
11/04/14	002696	18035	CraftSource Inc.	140,550.91	0.00	Posted
11/04/14	002697	18113	CURRAN REALITY ADVISORS	2,800.00	0.00	Posted
11/04/14	002698	17093	DAVID BLACKMORE & ASSOCIATES I	1,787.79	0.00	Posted
11/04/14	002699	002348	FELS SUPPLY CO., INC.	7,468.40	0.00	Posted
11/04/14	002700	002632	GENERAL SUPPLY COMPANY	5,660.00	0.00	Posted
11/04/14	002701	17045	GOLDHORN ELECTRICAL CONSTRUCT	0.00	0.00	Voided
11/04/14	002702	17045	GOLDHORN ELECTRICAL CONSTRUCT	31,175.00	0.00	Posted
11/04/14	002703	17969	GRIPCASE	1,279.20	0.00	Posted
11/04/14	002704	17683	HAYES LARGE ARCHITECTS	5,400.00	0.00	Posted
11/04/14	002705	13782	INTEGRATED TURF MANAGEMENT, I	24,835.00	0.00	Posted
11/04/14	002706	18077	KCBA ARCHITECTS	19,949.60	0.00	Posted
11/04/14	002707	17135	PINNACLE ELECTRICAL CONSTRUCT	2,510.00	0.00	Posted
11/04/14	002708	16695	T SCHIEFER CONTRACTORS INC	68,825.00	0.00	Posted
11/04/14	002709	18003	YATES ELECTRICAL SERVICE INC	100,800.00	0.00	Posted
11/04/14	CC00095	002704	GILMORE & ASSOCIATES, INC.	5,483.28	0.00	Posted
11/04/14	CC00096	002704	GILMORE & ASSOCIATES, INC.	1,930.00	0.00	Posted
11/04/14	CC00097	002704	GILMORE & ASSOCIATES, INC.	190.00	0.00	Posted
11/04/14	CC00098	002704	GILMORE & ASSOCIATES, INC.	2,694.92	0.00	Posted
			Totals for 11/04/14	437,601.60	0.00	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 11, 2014

FOR ACTION: Investments Ratification

The Investment Report provides detailed information on investments placed during the month of October 2014 for all funds.

RECOMMENDATION:

The administration is recommending that the Board approve the investments placed for the month of October 2014.

**Central Bucks School District
Ratification of Investments for the Month of
October, 2014**

Ratifying action is requested on the following investments which were made during the above timeframe.

General Fund						
<u>Category</u>	<u>Purchase Date</u>	<u>Principal</u>	<u>Maturity Date</u>	<u>Rate</u>	<u>Yield</u>	<u>Bank Name</u>
MBS CD	10/17/2014	\$245,000.00	4/18/2016	0.70%	\$2,579.55	GE Capital Bank Salt Lake City, UT
MBS CD	10/21/2014	\$245,000.00	12/21/2015	0.40%	\$1,143.78	Northpointe Bank Grand Rapids, MI
TOTALS		\$490,000.00			\$3,723.33	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 11, 2014

FOR ACTION: Personnel Items

The following pages include resignations, retirements, and unpaid leaves of absence; appointments, long-term substitute teachers, classification changes, community school staff, Saturday suspension staff, and EDRs.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, and unpaid leaves of absence, appointments, long-term substitute teachers, classification changes, community school staff, Saturday suspension staff, and EDRs.

RESIGNATIONS

Name: Sheryl Fritch
Position: Special Education Assistant – Central Bucks High School – West
Effective: November 4, 2014

Name: Susan Lawson
Position: Special Education Assistant – Pine Run Elementary School
Effective: October 31, 2014

Name: Heather Mergen
Position: Basic Skills Assistant – Cold Spring Elementary School
Effective: October 30, 2014

Name: Lensi Nikolov
Position: ESL teacher – Mill Creek Elementary School
Effective: December 23, 2014

Name: Alexandria Nocella
Position: Duty Assistant – Central Bucks High School – West
Effective: November 7, 2014

Name: Meghann Ruhling
Position: Personal Care Assistant – Holicong Middle School
Effective: October 31, 2014

RETIREMENTS

Name: Patricia Hillis
Position: Elementary teacher – Mill Creek Elementary School
Effective: December 31, 2014

UNPAID LEAVES OF ABSENCE

Susan Biebl Principal Secretary – Unami Middle School
December 1, 2014 – December 19, 2014

Jennifer Cammerata Special Education teacher – Mill Creek Elementary School
February 2, 2015 – August 2015

Catherine Frederick English teacher – Unami Middle School
February 2, 2015 – August 2015

Traci Green Elementary teacher – Mill Creek Elementary School
October 24, 2014 – August 2015

Izabella Mazzenga Art teacher – Bridge Valley/Doyle Elementary Schools
January 5, 2015 – August 2015

UNPAID LEAVES OF ABSENCE (Cont'd)

Gretchen McFarland Social Studies teacher – Tamanend Middle School
December 12, 2014 – March 20, 2015

Gwyn Robinson Personal Care Assistant – Jamison Elementary School
January 11, 2015 – May 23, 2015

Elizabeth Whiton Elementary teacher – Buckingham Elementary School
February 20, 2015 – May 18, 2015

APPOINTMENTS

Name: Amy Ahern
Position: Assistant Purchasing Manager
 \$49,000
Effective: November 12, 2014
Reason: Employee Transfer

Name: Joan Devine
Position: Basic Skills Educational Assistant
 \$13.87 per hour
Effective: October 20, 2014
Reason: Employee Resignation

Name: Lori Anne Hume
Position: Basic Skills Instructional Educational Assistant
 \$13.87 per hour
Effective: October 29, 2014
Reason: Employee Resignation

Name: Katie Humphries
Position: (Temporary) Educational Assistant – Kutz Elementary School
 \$12.14 per hour
Effective: November 5, 2014
Reason: Employee transfer

Name: Edward Julian
Position: (Temporary) Custodian – Tamanend Middle School
 \$15.32 per hour
Effective: November 3, 2014
Reason: Employee Leave

Name: Sally MacLeod
Position: Basic Skills Instructional Assistant
 \$13.87 per hour
Effective: November 3, 2014
Reason: Employee Resignation

LONG-TERM SUBSTITUTE TEACHERS

Name: Alexsandra McIlvaine
Position: Elementary teacher – Kutz Elementary School
 \$37,063 (M+0 credits, Step 1)
Effective: November 5, 2014 until the end of the 2014-2015 school year

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Adam Kern	School Bus Driver Transportation \$20.35 Per Hour	Dispatcher/Router Transportation \$22.78 Per Hour	11/12/14

COMMUNITY SCHOOL STAFF

Brianna Brajer	Before/After School Educational Assistant	\$13.87/hour
Philip Bergere	SAL Coach	\$16.00/hour
Tracey Bulvin	Before/After School educational Assistant	\$13.87/hour
Donna Farra	Before/After School Educational Assistant	\$14.52/hour
Elizabeth Millen	SAL Coach	\$16.00/hour
Chevon Miller	Before/After School Instructor 2	\$17.30/hour
Sarah Staudenmeier	Assistant Swim Coach	\$13.90/hour

SATURDAY SUSPENSION STAFF Approved daily rate of \$105 for the 2014-2015 school year

Kerri Donahue
Matthew Freed

STUDENT ACTIVITIES 2014-2015		Holicong Middle School Name					
	EDR units	Longevity	Units pd	Name	Start Yr	Total Pd	
Paid Year Long (4 payments)							
Band Director	8	4	12	Joel Chodoroff	2001	\$3,203.16	
Orchestra/String	1	2	3	Jennifer DiVasto	2006	\$800.79	
	1		1	Deborah Shebish	2014	\$266.93	
Stagecrafters	7		7	Patrick Kelly	NA	\$1,868.51	
Choral Director	8	4	12	James Glaser	2000	\$3,203.16	
Student Council	6	2	8	Amy MacMinn	2003	\$2,135.44	
TV Studio	2	2	3	Michelle Ambrosini	2007	\$800.79	
			1	Patrick Kelly	NA	\$266.93	
National Jr Honor Society	2		2	Jill Schmitt	NA	\$533.86	
Middle School Team Leaders (2 units each paid on January 31)-14 units total							
Team Leaders							
Team 7-0	2		2	Michelle Ambrosini	NA	\$533.86	
Team 7-1	2	2	4	Andrew Kane	2009	\$1,067.72	
Team 7-2	2		2	Jodi Lock	2010	\$533.86	
Team 8-0	2	2	4	Joshua Kaeser	2006	\$1,067.72	
Team 8-1	2	2	4	Gregory Maigur	2009	\$1,067.72	
Team 8-2	2	2	4	Brian Novick	2009	\$1,067.72	
9th Grade	2		2	Jason Hepler	2013	\$533.86	
					TOTAL=	\$18,952.03	

STUDENT ACTIVITIES 2014-2015		Lenape Middle School				
	EDR units	Longevity	Units pd	Name	Start Yr	Total Pd
Paid Year Long (4 payments)						
Band Director	8	0	8	Susan Talley	na	\$2,135.44
Orchestra/String	1.4	1.4	2.8	Jessica Weber Tosti	2006	\$747.40
	0.6		0.6	Leigh Schoepflin	na	\$160.16
Stagecrafters	7	0	7	Jaime Rogers	na	\$1,868.51
Choral Director	8	2	10	Jaime Rogers	2004	\$2,669.30
Student Council	6	0	6	Matthew Fash	na	\$1,601.58
TV Studio	2	2	4	Andrew Burgess	2009	\$1,067.72
National Jr Honor Society	2	0	2	Jennifer Thiel	na	\$533.86
Middle School Team Leaders (2 units each paid on January 31)-14 units total						
Team Leaders						
7th - Explorer Team	2	0	2	Sandra Musoleno	na	\$533.86
7th - Quest Team	2	0	2	Rayna Lolla-Smith	na	\$533.86
8th - Dream Team	2	0	2	Matthew Curran	na	\$533.86
8th - Wonder Team	2	2	4	Zachary Marttila	2007	\$1,067.72
9th	2	0	2	Janet Caparros	na	\$533.86

STUDENT ACTIVITIES 2014-2015		Tamanend Middle School					
	EDR units	Longevity	Units pd	Name	Start Yr	Total Pd	
Paid Year Long (4 payments)							
Band Director	8	4	12	Larry Werner	99/00	\$3,203.16	
Orchestra/String	1.4	1.4	2.8	Jessica Tosti	06/07	\$747.40	
	0.6		0.6	Leigh Schoepflin	na	\$160.16	
Stagecrafters	7		7	Ian Sanchez	NA	\$1,868.51	
Choral Director	8		8	Ian Sanchez	10/11	\$2,135.44	
Student Council	6	4	7	Maria Vitacco	02/03	\$1,868.51	
		4	7	Ellen Thompson	02/03	\$1,868.51	
TV Studio	2		1	Drew Sterner	07/08	\$266.93	
			1	Matt Landis	09/10	\$266.93	
National Jr Honor Society	2		1	Mary Pat Mars	NA	\$266.93	
			1	Emily Murray	NA	\$266.93	
Middle School Team Leaders (2 units each paid on January 31)-14 units total							
Team Leaders							
7th	2	2	4	Maria Vitacco	2006	\$1,067.72	
7th	2	2	4	Lisa Mancini	2006	\$1,067.72	
8th	2	2	4	Susan Roth	2006	\$1,067.72	
8th	0.3		0.3	Paul Eisold	na	\$80.08	
	0.3		0.3	Mary Kate Kern	na	\$80.08	
	0.3		0.3	Gretchen McFarland	na	\$80.08	
9th	1	2	3	Luz Corsino	2008	\$800.79	
	1	2	3	Lori Marano	2006	\$800.79	
					TOTAL=	\$17,964.39	

STUDENT ACTIVITIES 2014-2015		Tohickon Middle School					
	EDR units	Longevity	Units pd	Name	Start Yr	Total Pd	
Paid Year Long (4 payments)							
Band Director	8		8	Sarah McGahey	na	\$2,135.44	
Orchestra/String	2	4	6	Jennifer Repper	2000	\$1,601.58	
Stagecrafters	7		7	William Senavaitis	2010	\$1,868.51	
Choral Director	8		8	Paul Dengler	na	\$2,135.44	
Student Council	6	6	7	Ricki Wittmer	1998	\$1,868.51	
			2.5	Kelly Zagwoski	2009	\$667.33	
			2.5	Amy Fry-Daly	na	\$533.86	
TV Studio	2	2	4	William Senavaitis	2007	\$1,067.72	
NJHS	2		1	Bridget Pustay	na	\$266.93	
			1	Daniel Saska	na	\$266.93	
Middle School Team Leaders (2 units each paid on January 31)-14 units total							
Team Leaders							
7th	2	2	4	Kelli McMahon	2008	\$1,067.72	
7th	2	2	4	Jennifer Reese	2006	\$1,067.72	
8th	2	2	4	Jarred Levenson	2006	\$1,067.72	
8th	2	2	4	Travis Forney	2006	\$1,067.72	
9th	2	2	4	Chris Gay	2006	\$1,067.72	
					Total =	\$17,750.85	

STUDENT ACTIVITIES 2014-2015		Unami Middle School					
	EDR units	Longevity	Units pd	Name	Start Yr	Total Pd	
Paid Year Long (4 payments)							
Band Director	8	2	10	Harry Bower	2005	\$2,669.30	
Orchestra/String	2	2	4	Hannah Pak	2005	\$1,067.72	
Stagecrafters	7	2	9	Harry Bower	2005	\$2,402.37	
Choral Director	8	6	14	Kimberlee Leonardo	1997*	\$3,737.02	
Student Council	6	1	3	Denise Miller	2003	\$800.79	
		1	3	Janet Rodenhausen	2003	\$800.79	
			2	Laura Wingerter	na	\$533.86	
TV Studio***	2	2	3	Michelle Spera	2009	\$800.79	
			1	Alison Kazatsky	na	\$266.93	
National Jr Honor Society	2		1	Rebekah Mendoza	na	\$266.93	
			1	Tina Hickman	na	\$266.93	
Middle School Team Leaders (2 units each paid on January 31)-14 units total							
Team Leaders							
7th	2		2	A. Good	na	\$533.86	
7th	2		2	S. Coldwell	na	\$533.86	
8th	2	2	4	J Smola	2009	\$1,067.72	
8th	2	2	4	K. Keller	2006	\$1,067.72	
9th	2		2	J. Massey	na	\$533.86	
	2		2	D. Siegel	na	\$533.86	
					Total=	\$17,350.45	
*Start year adjusted to reflect sabbatical for 05-06 year							

STUDENT ACTIVITIES		Central Bucks East High School						
2014-2015								
		EDR units	Longevity	Units paid	Name	Hire	Start Year	Total Pd
Paid Year Long (4 payments)								
Band Director		28	2	30	Jason Morehouse	D	2005	\$8,007.90
Choral Director		8		8	Christopher Villante	D	2012	\$2,135.44
Orchestra Director		3	2	5	Jennifer DiVasto	D	2006	\$1,334.65
Amplification		3	2	5	Michael Grieco	C	2008	\$1,334.65
Newspaper		5		5	Steven Bercik	D	2011	\$1,334.65
Yearbook Sponsor		16	2	18	Steven Bercik	D	2007	\$4,804.74
Soph. Class Advisor		5		5	Vanessa Power	D	2014	\$1,334.65
Junior Class Advisor		2.5		2.5	Kimberly Benson	D	2013	\$667.33
		2.5		2.5	Kevin Lockard	D	2014	\$667.33
Senior Class Advisor		6		6	Tyler Levy	D	2012	\$1,601.58
Student Government		8	2	10	Amanda Dicks	D	2008	\$2,669.30
National Honor Society		2		2	Christine McLaughlin	D	2013	\$533.86
		1		1	Sara Yoder (sem. 2)	D	2013	\$266.93
							TOTAL=	\$26,693.00

STUDENT ACTIVITIES 2013-2014		CB South High School						
		EDR units	Longevity	Paid	Name	New Hire	Start Year	Total Pd
Paid Year Long (4 payments)								
Band Director		28	0.12	2.12	Bridgett Szychulski		2007	\$565.89
				14	Brian Cox		na	\$3,737.02
				6	Matt Urquhart		na	\$1,601.58
				2	Matt Prockup		na	\$533.86
				2	Krysti Nappi		na	\$533.86
				2	Kelly Evans		na	\$533.86
Choral Director		8	2	10	Joe Stellino		2007	\$2,669.30
							transfer from Tohickon	
Orchestra Director		3	2	5	Scott Hensil		05/06	\$1,334.65
Amplification		3		3	Open			
Newspaper		5	2	7	Lauren Woehr		04/05	\$1,868.51
Yearbook Sponsor		14		14	Jessica (Yennie) Fidler		na	\$3,737.02
	Assistant	2		2	Jessica (Yennie) Fidler		na	\$533.86
Senior Class Advisor		6		6	Beth Mattern		09/10	\$1,334.65
Junior Class Advisor		5		5	Patrick Balkit		na	\$1,334.65
Soph Class Advisor		5		5	Vello Vilbas		na	\$1,334.65
Student Government		8-split		2	Vello Vilbas		na	\$533.86
				3	Patrick Balkit		09/10	\$800.79
				3	Beth Mattern		na	\$0.00
National Honors Society		3		3	Helena Buzin		na	\$800.79
							TOTAL =	\$23,788.80

STUDENT ACTIVITIES 2014-2015		C. B. West					
	EDR units	Longevity	Units paid	Name	New Hire	Start Yr	Total PD
Paid Year Long (4 payments)							
Band Director	28		28	Neil Delson		2010	\$7,474.04
Choral Director	8	8	16	Joseph Ohrt		1992	\$4,270.88
Orchestra Director	3	2	5	Scott Hensil		2005	\$1,334.65
Amplification	3		3	Neil Delson		2010	\$800.79
Newspaper	5		2.5	Rebecca Cartee-Haring		na	\$667.33
			2.5	Katherine Semisch		na	\$667.33
Yearbook Sponsor	14	2	14	Stephanie Ferraro		2010	\$3,737.02
			4	Erin Walsh		2009	\$1,067.72
Senior Class Advisor	6		6	Helen Porytko		na	\$1,601.58
Junior Class Advisor	5		5	Christine Leszczynski Maida		na	\$1,334.65
Soph Class Advisor	5		2.5	Alexandra Dyer		na	\$667.33
			2.5	Melissa Kehs		na	\$667.33
Student Government	8		8	Maykate Blankenburg		2009	\$2,135.44
National Honors Society	3	2	5	Colleen Graney		2008	\$1,334.65
						Total=	\$27,760.72

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 11, 2014

FOR ACTION: Staff Conferences/Workshops for 2014-2015

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>
Suzanne Dailey	Professional	2/8-2/11/15	PA Ed Tech Expo & Conf	Hershey, PA		660	
Jason Jaffe	Professional	2/8-2/9/15	PA Ed Tech Expo & Conf	Hershey, PA		672	
Meredith Penner	Administrator	2/8-2/10/15	PA Ed Tech Expo & Conf	Hershey, PA		600	
Jesse Roos	Administrator	2/9-2/10/15	PA Ed Tech Expo & Conf	Hershey, PA		810	
Ed Sherretta	Administrator	2/9-2/10/15	PA Ed Tech Expo & Conf	Hershey, PA		810	
Corinne Sikora	Professional	2/8-2/11/15	PA Ed Tech Expo & Conf	Hershey, PA		660	
Totals this meeting						4,212	4,212
Year to date from last meeting						180	7,925
Totals year to date						180	11,957
General fund budget 27,000							12,137

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 :

September 30, 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments					
Class Accounts	35,208.28	17,975.48	8,904.01	33,800.00	10,479.75
Clubs	15,616.53	12,387.97	6,083.26	21,500.00	421.24
School Service and Escrow	24,644.35	8,423.59	665.90	27,900.00	4,502.04
TOTALS	75,469.16	38,787.04	15,653.17	83,200.00	15,403.03

Checking Account Balance	\$98,603.03
Less Encumbrances	\$ 83,200.00
Total Balance after Encumbrances	\$ 15,403.03

* Total Balance after Encumbrances should equal closing balance

Central Bucks School District
 Student Activity Fund
 Lenape Middle School
 For The Quarter Ending : Sept 30, 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$-				
Class Accounts	\$73,984.59	\$9,023.78	\$3,386.26	\$9,000.00	\$70,622.11
Clubs	\$13,803.73	\$40,150.93	\$2,341.50	\$7,000.00	\$44,613.16
School Service and Escrow	\$-	\$0.00	\$0.00	\$-	\$-
TOTALS	\$87,788.32	\$49,174.71	\$5,727.76	\$16,000.00	\$115,235.27

Checking Account Balance	\$131,235.27
Less Encumbrances	\$16,000.00
Total Balance after Encumbrances	\$115,235.27

* Total Balance after Encumbrances should equal closing balance \$115,235.27

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

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$ -	\$ -	\$ -	\$ -	\$ -
Class Accounts	\$ 10,309.43	\$ 25,374.07	\$ 5,923.93	\$ 21,250.00	\$ 8,509.57
Clubs	\$ 14,494.65	\$ 21,134.87	\$ 26,502.72	\$ 8,000.00	\$ 1,126.80
School Service and Escrow					
TOTALS	\$ 24,804.08	\$ 46,508.94	\$ 32,426.65	\$ 29,250.00	\$ 9,636.37

Added Voided Ck # 10968 to Club Account Disbursements
 Check was voided then cleared the bank.

Checking Account Balance	\$ 38,886.37
Less Encumbrances	\$ 29,250.00
Total Balance after Encumbrances	\$ 9,636.37

* Total Balance after Encumbrances should equal closing balance
 SUBJECT TO ADJUSTMENTS

Central Bucks School District
 Tohickon Middle School
 Student Activity Fund

For The Quarter Ending :

9/30/2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	-	-	-	-	-
Class Accounts	12,602.61	7,382.90	9,210.32	6,500.00	4,275.19
Clubs	35,405.01	50,039.18	14,197.95	18,000.00	53,246.24
School Service and Escrow	15,117.02	5,548.16	1,399.40	2,000.00	17,265.78
	63,124.64	62,970.24	24,807.67	26,500.00	74,787.21

Checking Account Balance	\$ 101,287.21
Less Encumbrances	\$ (26,500.00)
Total Balance after Encumbrances	\$ 74,787.21

* Total Balance after Encumbrances should equal closing balance

Central Bucks School District
Unami Student Activity Fund

For The Quarter Ending : 9/30/14

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	4,592.23	34.70	-	3,000.00	1,626.93
Class Accounts	76,656.02	61,744.28	15,854.13	50,000.00	72,546.17
School Service and Escrow	15,347.90	2,368.81	3,739.83	-	13,976.88
TOTALS	\$ 96,596.15	\$ 64,147.79	\$ 19,593.96	\$ 53,000.00	88,149.98

Checking Account Balance	\$141,149.98
CD Balance	\$3,000.00
Less Encumbrances	\$ 50,000.00
Total Balance after Encumbrances	\$88,149.98

* Total Balance after Encumbrances should equal closing balance

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

For The Quarter Ending : 9/30/2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	0.00	0.00	0.00	0.00	0.00
Class Accounts	21,690.74	346.35	700.76	21,000.00	336.33
Clubs	152,581.82	100,807.37	64,107.14	185,000.00	4,282.05
School Service and Escrow	96,112.13	64,161.43	17,320.30	61,000.00	81,953.26
TOTALS	270,384.69	165,315.15	82,128.20	267,000.00	86,571.64

Checking Account Balance	\$ 353,571.64
Less Encumbrances	\$ 267,000.00
Total Balance after Encumbrances	\$ 86,571.64

* 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 : September 30, 2014

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$500.00	\$0.00	\$0.00	(\$500.00)	\$0.00
Class Accounts	\$15,911.46	\$30.00	-\$1,426.46	(\$14,515.00)	\$0.00
Clubs	\$181,037.96	\$41,584.62	-\$74,906.31	(\$100,000.00)	\$47,716.27
School Service and Escrow	\$87,775.55	\$68,687.71	-\$15,562.19	(\$40,000.00)	\$100,901.07
TOTALS	\$285,224.97	\$110,302.33	-\$91,894.96	(\$155,015.00)	\$148,617.34

Row formula-- \$148,617.34

Checking Account Balance	303,632.34
Less Encumbrances	-\$155,015.00
Total Balance after Encumbrances	\$148,617.34

* 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 : 9.30.14

Account	Opening Balance	Receipts	Disbursements	Encumbrances	Closing Balance
Scholarship/Endowments	\$ 26,623.71	\$ 375.00	\$ 15.16	\$ 26,983.55	\$ -
Class Accounts	\$ 23,557.41	\$ 3,091.75	\$ 5,475.75	\$ 21,173.41	\$ -
Clubs	\$ 175,864.19	\$ 75,870.72	\$ 23,254.82	\$ 225,000.00	\$ 3,480.09
School Service and Escrow	\$ 3,491.80	\$ 21,329.45	\$ 1,367.84	\$ 3,500.00	\$ 19,953.41
TOTALS	\$ 229,537.11	\$ 100,666.92	\$ 30,113.57	\$ 276,656.96	\$ 23,433.50

Checking Account Balance	\$	300,090.46
Less Encumbrances	\$	276,656.96
Total Balance after Encumbrances	\$	23,433.50

* Total Balance after Encumbrances should equal closing balance \$ 23,433.50

SUBJECT TO ADJUSTMENTS