

- D. Recommendation to approve the Resolution developed by bond counsel and the solicitor to pay off portions of the 2005, 2011A, 2011B and 2011C bond issues in order to reduce the cost of long term construction debt and provide future budgetary savings to the school district.** Pages 87-116
- E. Recommendation to reduce the Aramark food service revenue guarantee from \$750,000 per year to \$650,000 for the 2015-2016 school year to help move to a more minimally processed food menu at the elementary level and also raise lunch prices by \$.05 at all schools.** Pages 117-126
- F. Recommendation to purchase Zonar Global Position System hardware for Central Bucks School District transportation vehicles in the amount of \$69,956.08. In addition, the District will incur yearly costs of approximately \$83,000 associated with cellular tower access fees and software licensing fees to integrate GPS data with the district's transportation routing software.** Pages 127-128
- G. General Supply Purchases** Pages 129-143
 General Teaching Supplies
 General Art Supplies
 Secondary Art Supplies
 Physical Education Supplies
 Science Supplies
 Technology Education General Hardware Supplies
 Team Sports Equipment and Supplies
- H. Award a contract to A. H. Cornell for parking lot and tennis court replacement at Central Bucks High School – East in the amount of \$994,325.** Pages 144-146
- I. Award a contract to JLK Contracting to replace the roof at the Operations Center in the amount of \$559,000.** Page 147
- J. Award a contract to ESI for window repairs at Central Bucks High School – South in the amount of \$85,000.** Page 148
- K. Award a contract to Craft Source Inc. for general construction at Holicong Middle School in the amount of \$1,397,600.** Page 149
- L. Award a contract to Guy M. Cooper, Inc. for plumbing construction at Holicong Middle School in the amount of \$274,000.** Page 150
- M. Award a contract to Worth & Company for mechanical construction at Holicong Middle School in the amount of \$1,000,000.** Page 150
- N. Award a contract to Yates Electrical Service for electrical construction at Holicong Middle School in the amount of \$824,750.** Page 150
- O. Award a contract to Shade Environmental for asbestos abatement at Holicong Middle School in the amount of \$138,445.** Page 151
- P. Award a contract to Mastercraft to refinish the gym floor at Central Bucks High School – East in the amount of \$30,660.** Page 152
- Q. Award a contract to DVL, Inc. for a new UPS at the Network Operations Center in the amount of \$61,411.68.** Pages 153-158

- R. Award a contract to S&G Asphalt for crack fill and seal coating at Bridge Valley Elementary School, Groveland Elementary School, and Tamanend Middle School in the amount of \$141,252. Page 159
- S. Appointment of Ms. Andrea L. DiDio to the Bucks and Montgomery County Health Care Consortium Insurance Trust from July 1, 2015 to June 30, 2017. Pages 160-162
- T. Approval of a contract with Better Leading and Learning Consultants, LLC, specifically, Mr. Leonard Schwartz, to serve as Assistant Principal at Groveland Elementary School until further notice. Pages 163-166
- U. Approval of a contract with Mr. Rodney Stone to provide guidance and support to the Central Bucks School District's review of our secondary athletic program policies and procedures. Pages 167-168
- V. Approval of the Special Education Section of the Comprehensive Plan for 2016-2019. Page 169
- W. Recommendation to approve the proposed Elementary Special Area Program – QUEST (Questioning and Understanding through Engineering, Science, and Technology) beginning in the 2015-2016 school year. Pages 170-173
- X. Personnel Items Pages 174-180
1. Resignations
 2. Retirements
 3. Leaves of Absence
 4. Appointments
 5. Long-Term Per Diem Substitute Teachers
 6. Classification Changes
 7. Community School Staff
 8. Substitute/Auxiliary Activity Pay Rates
 9. EDR Changes
- Y. Student Items Pages 181-184
1. Approval of Central Bucks High School – East Culture Shock Club to travel to New York. Dates are May 21, 2015.
 2. Approval of Tuition Student at CB East for the 2015-2016 school year.
 3. Approval of Foreign Exchange Student at Central Bucks High School – East for the 2015-2016 school year.
 4. Approval of Foreign Exchange Student at Central Bucks High School – West for the 2015-2016 school year.
- Z. Staff Conferences/Workshops Page 185
- VI. Reports and Information Page 186
1. Sabbatical Leaves of Absence
- VII. Discussion Item
1. Special Services Reorganization
- VIII. Adjournment

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 14, 2015

The Central Bucks Board of School Directors held its meeting on Tuesday, April 14, 2015 in the Board Room of the Educational Services Center with President Stephen Corr presiding. The meeting was called to order by President Corr at 7:35 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. Nancy Silvius, Dr. David Bolton, Andrea DiDio, Scott Kennedy, David Matyas, Dale Scafuro, Edward Sherretta

ALSO PRESENT

Jeffrey Garton – Solicitor, Sharon Reiner - School Board Secretary

Mr. Corr announced that the Board met in Executive Session before this meeting to discuss legal and personnel matters and also had an Executive Session via telephone on April 6, 2015 to discuss legal and personnel matters.

APPROVAL OF MINUTES

Motion by Geryl McMullin, supported by Joseph Jagelka, to approve the minutes of the March 24, 2015 school board meeting.

Motion Approved 6-0-3. (Stephen Corr, John Gamble, Jerel Wohl)

PUBLIC COMMENT

Wayne Montgomery spoke in support of Brian Hensel and reiterated his opinion on the CB West Football incident. Steve Kreider spoke about Colby Umbrell and thanked Board members for all their time spent on the CB East Stadium. Mark and Nancy Umbrell spoke about their son Colby and thanked Board members and the community for their support through the naming of the stadium process. Bruce McKissock expressed his appreciation for the Board's time working on the stadium and thanked them for their leadership in seeing the process through. Chris Kauffman commented that he would like Board members to revise the Foreign Exchange Student policy to make the standardized English Proficiency Test optional for exchange students applying to come to the Central Bucks School District.

CENTRAL BUCKS HIGH SCHOOL – EAST STADIUM

Dr. Weitzel stated that much work has gone into the decision to address the naming of the CB East Stadium. Dr. Weitzel commented that in conversations he had with the Umbrell's he told them what an incredible son they had. Dr. Weitzel thanked the CB East Stadium Committee, Mr. Lucabaugh, and the CB East school community for their support and input during this process.

Dr. Weitzel recommended the following to Board members for their consideration:

- Seeking the approval from the Board to name the CB East Stadium - "Patriot Stadium"
- Seeking the approval from the Board to dedicate the field in the new stadium in honor of LT Colby Umbrell with an appropriate sign on the scoreboard identifying the field as "1LT Colby Umbrell Field."
- Seeking the approval from the Board to design a memorial in the stadium to honor members of the East community. The memorial will be known as the "1LT Colby Umbrell Service Memorial."

Motion by Joseph Jagelka, supported by Kelly Unger, to approve the name of the new CB East Stadium as "Patriot Stadium"; to dedicate the field in the new stadium in honor of LT Colby Umbrell with an appropriate sign on the scoreboard identifying the field as "1LT Colby Umbrell Field"; and to design a memorial in the stadium to honor members of the East community and to have it known as "1LT Colby Umbrell Service Memorial".

A Roll Call vote was taken:

Mr. Wohl	Yes	Mr. Corr	Yes	Mr. Gamble	Yes
Mr. Jagelka	Yes	Mrs. McMullin	Yes	Mrs. Unger	Yes
Mr. Tomlinson	Yes	Mr. Faulkner	Yes	Mr. Duffy	Yes

Motion Approved 9-0.

Board members thanked members of the community and others for their support and e-mails through the naming of the CB East Stadium process. Mrs. Unger appreciated the thousands of people who signed petitions in support of naming the stadium after Colby Umbrell. In addition to thanking the East principals, East staff, and the Stadium Committee, Board members also thanked the Umbrell's for the opportunity to learn more about the dedication and accomplishments of their son Colby.

SCHOOL BOARD REPORTS

The Curriculum Committee, Human Resources Committee, Finance Committee, and Operations Committee notes, as well as the BCIU Board and MBIT Executive Council minutes were noted and are Attachment A.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by John Gamble, supported by Joseph Jagelka, to approve the March 31, 2015 and April 9, 2015 General Fund check disbursements; the March 31, 2015 Capital Fund check disbursements; and the March 19, 2015 Food Service Fund check disbursements.

Motion Approved 9-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by John Gamble, supported by Joseph Jagelka, to award a contract to Security & Data Technologies to replace the PA System at Warwick Elementary School in the amount of \$42,671. This proposal is from the PA Co-Stars Contract #4400000152.

Motion Approved 9-0.

Motion by John Gamble, supported by James Duffy, to purchase new HVAC equipment from Trane, Inc. for Holicong Middle School in the amount of \$151,010. This proposal is from the TCPN Contract #12-10001-15-002.

Motion Approved 9-0.

Motion by Joseph Jagelka, supported by John Gamble, to award a contract to Pro Com Roofing to replace the roof at Cold Spring Elementary School in the amount of \$549,000.

Motion Approved 9-0.

STUDENT RECORDS MICROFICHE CONVERSION

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve a contract with Ricoh USA, Inc. in the amount of \$25,293.25 to convert student records.

Motion Approved 9-0.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY BUDGET

Motion by Kelly Unger, supported by Joseph Jagelka, to approve the Middle Bucks Institute of Technology 2015-2016 General Fund Budget.

Motion Approved 9-0.

SCHOOL BOARD POLICIES FOR APPROVAL

Motion by Kelly Unger, supported by Jerel Wohl, to bring School Board Policy 104 – Nondiscrimination in Employment and Contract Practices; School Board Policy 235 – Student Rights/Responsibilities; School Board Policy 235.1 – Surveys; School Board Policy 239 – Foreign Exchanges Students; School Board Policy 405 – Employment of Per Diem Substitute Professional Employees; and School Board Policy 505 – Employment of Substitute and Short Term Employees off the table.

Motion Approved 9-0.

Motion by Kelly Unger, supported by Jerel Wohl, to approve School Board Policy 104 – Nondiscrimination in Employment and Contract Practices; School Board Policy 235 – Student Rights/Responsibilities; School Board Policy 235.1 – Surveys; School Board Policy 239 – Foreign Exchanges Students; School Board Policy 405 – Employment of Per Diem Substitute Professional Employees; and School Board Policy 505 – Employment of Substitute and Short Term Employees.

Motion Approved 8-1. (Tyler Tomlinson)

PERSONNEL ITEMS

Motion by Geryl McMullin, supported by Joseph Jagelka, to approve resignations, retirements, and leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, classification changes, community school staff, and EDRs.

RESIGNATIONS

Name: Stacy Bunn
Position: Duty Assistant – Central Bucks High School – South
Effective: April 1, 2015

Name: Christian Godshalk
Position: Building Utility – Groveland Elementary School
Effective: March 13, 2015

Name: Briana Jaworski
Position: Elementary teacher – Groveland Elementary School
Effective: June 22, 2015

Name: Edward Martin
Position: Personal Care Assistant – Central Bucks High School – East
Effective: April 14, 2015

Name: William Miles
Position: Assistant Principal – Central Bucks High School – South
Effective: June 26, 2015

Name: Melissa Ventresca
Position: Special Education Assistant – Unami Middle School
Effective: March 31, 2015

Name: Andrea Wolfe
Position: Personal Care Assistant – Central Bucks High School – West
Effective: April 1, 2015

RETIREMENTS

Name: Anthony Alba
Position: Assistant Night Custodian Supervisor – Facilities Department
Effective: May 8, 2015

Name: Nancy Barba
Position: Special Education Assistant – Buckingham Elementary School
Effective: June 18, 2015

Name: Joan Collier
Position: Special Education teacher – Central Bucks High School – East
Effective: June 22, 2015

Name: Andrea Fein
Position: Art teacher – Buckingham Elementary School
Effective: June 30, 2015

Name: Monica Forst
Position: PEN teacher – Barclay Elementary School
Effective: June 22, 2015

Name: Denise Gealer
Position: Elementary teacher – Groveland Elementary School
Effective: June 22, 2015

Name: Marlene Greenberg
Position: School Nurse – Lenape Middle School
Effective: June 22, 2015

Name: Marjorie Keefer
Position: Special Education teacher – Holicong Middle School
Effective: June 22, 2015

Name: Aleen McGinty
Position: Mathematics teacher – Tohickon Middle School
Effective: June 22, 2015

Name: Nancy Moran
Position: Family/Consumer Science teacher – Central Bucks High School – South
Effective: June 22, 2015

Name: Mary Muth
Position: Chemistry teacher – Central Bucks High School - West
Effective: June 22, 2015

Name: Nancy Phillips
Position: Family/Consumer Science teacher – Central Bucks High School – West
Effective: June 22, 2015

Name: Santokh Rinpoche
Position: Speech Correction – Central Bucks High School – South
Effective: June 22, 2015

Name: Janet Rodenhausen
Position: Special Education teacher – Unami Middle School
Effective: June 22, 2015

Name: Patti Shelly
Position: Elementary teacher – Groveland Elementary School
Effective: June 22, 2015

Name: Linda Strychowski
Position: Elementary teacher – Groveland Elementary School
Effective: June 22, 2015

Name: Lynne Taylor
Position: Special Education Assistant – Unami Middle School
Effective: May 29, 2015

LEAVES OF ABSENCE

Kelly Brazil Elementary teacher – Jamison Elementary School
August 27, 2015 – November 3, 2015

Susan Fugate Science teacher – Tohickon Middle School
March 16, 2015 – August 2015 (Intermittent)

Lisa Lowery Elementary teacher – Bridge Valley Elementary School
June 1, 2015 – October 9, 2015

Krissa Mayhew Special Education teacher – Central Bucks High School – South
June 2, 2015 – January 26, 2016

Aileen Orchinik Biology teacher – Central Bucks High School – South
August 27, 2015 – November 18, 2015

Jean-Marie Perry Hearing Impaired teacher – Gayman Elementary School
September 3, 2015 – November 27, 2015

Stacey Romeo Transportation Assistant – Transportation Department
April 23, 2015 – June 2015

Shara Smith Special Education teacher – Warwick Elementary School
August 27, 2015 – January 26, 2016

Lisa Welch Special Education teacher – Tohickon Middle School
May 14, 2015 – August 2015

APPOINTMENTS

Name: Tina Bartholomew
Position: (Temporary) Custodian – Central Bucks High School – West
\$15.32 per hour
Effective: April 6, 2015

Name: Maria Bates
Position: Personal Care Assistant – Holicong Middle School
\$12.14 per hour
Effective: March 26, 2015

Name: Laura Borgia
Position: Personal Care Assistant – Central Bucks High School – East
\$12.14 per hour
Effective: April 7, 2015

Name: Kathy Dando
Position: (Temporary) Duty Assistant – Mill Creek Elementary School
\$12.14 per hour
Effective: March 25, 2015

Name: Erica Fitzgerald
Position: Personal Care Assistant – Kutz Elementary School
\$12.14 per hour
Effective: March 9, 2015

Name: Lisa Fortunato
Position: Duty Assistant – Central Bucks High School – South
\$12.14 per hour
Effective: April 1, 2015

Name: Cassandra Gakos
Position: (Temporary) Summer Intern – Operations Department
\$15.00 per hour
Effective: May 26, 2015

Name: Lindsey Hollingsworth
Position: (Temporary) Special Education Assistant – Unami Middle School
\$13.87 per hour
Effective: April 1, 2015

Name: Joseph King
Position: Personal Care Assistant – Central Bucks High School – West/Lifeworks
\$12.64 per hour
Effective: April 7, 2015

Name: Matthew Pirolli
Position: (Temporary) Special Education Assistant – Barclay Elementary School
\$13.87 per hour
Effective: March 23, 2015

Name: Sharon Roney
Position: (Temporary) Custodian – Warwick Elementary School
\$15.32 per hour
Effective: April 7, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Katherine Jaber
Position: Special Education teacher – Cold Spring Elementary School
\$48,939.30 per annum (B+27 credits, Step 1)
Effective: January 5, 2015 until the end of the 2014-2015 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Lauren Malakoff
Position: Elementary teacher – Bridge Valley Elementary School
\$150 per day
Effective: April 7, 2015

Name: John Fitzgibbons
 Position: Special Education teacher – Lenape Middle School
 \$150 per day
 Effective: March 23, 2015

Name: Laura Niland
 Position: Elementary teacher – Bridge Valley Elementary School
 \$150 per day
 Effective: March 25, 2015

Name: Katelyn Ortendahl
 Position: Physical Education teacher – Barclay Elementary School
 \$150 per day
 Effective: March 13, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sandra Bernstein	Duty Assistant Lenape \$12.14 Per Hour	Special Education Assistant Unami \$14.37 Per Hour	4/13/15
Amanda Cappella	Special Education Assistant Unami \$14.37 Per Hour	Personal Care Assistant Unami \$12.14 Per Hour	4/2/15
Edward Julian	(Temp) Custodian Tamanend No Change In Salary	(Perm) Custodian CB South No Change In Salary	4/1/15

COMMUNITY SCHOOL STAFF

Chelsea Braun Before/After School Educational Assistant \$13.87/hour

EDRs

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Brad Cochran	Holicong/Track & Field – Head	15
Mike Weir	Holicong/Track & Field – Assistant	8
Tim Barno	Holicong/Track & Field – Assistant	8
Kelley Reed	Holicong/Baseball – 8 th Grade	8
Michael Jones	Holicong/Baseball – 7 th Grade	7
Kate Gulkis	Holicong/Softball – 8 th Grade	8
Molly Kline	Holicong/Softball – 7 th Grade	7
Nels Updale	Holicong/Soccer – 8 th Grade	8
Kelly Chioffe	Holicong/Soccer – 7 th Grade	7
Rodger Przbylowski	Lenape/Track & Field – Head	17
Ashleigh Deluca	Lenape/Track & Field – Assistant	7
Krysten Momsen	Lenape/Track & Field – Assistant	7
Steve Lichter	Lenape/Baseball – 8 th Grade	8
Bill Reynolds	Lenape/Baseball – 7 th Grade	7
Matt Fash	Lenape/Softball – 8 th Grade	10

Andrew Burgess	Lenape/Softball – 7 th Grade	7
Stephanie Thomas	Lenape/Soccer – 8 th Grade	8
Erica Dillman	Lenape/Soccer – 7 th Grade	7
Maria Vitacco	Tamanend/Track & Field – Head	17
Ryan Lenet	Tamanend/Track & Field – Assistant	9
Nicole Barlow	Tamanend/Track & Field – Assistant	5
Kevin Ketler	Tamanend/Baseball – 8 th Grade	8
Jeff Parker	Tamanend/Baseball – 8 th Grade	2
John Heisey	Tamanend/Baseball – 7 th Grade	7
Krista Bodkin	Tamanend/Softball – 8 th Grade	8
Dana Walter	Tamanend/Softball – 7 th Grade	7
Paul Eisold	Tamanend/Soccer – 8 th Grade	8
Paul Eisold	Tamanend/Soccer – 7 th Grade	7
Frank Pustay	Tohickon/Track & Field – Head	13
Michael Bartosiewicz	Tohickon/Track & Field – Assistant	11
Jarred Levenson	Tohickon/Track & Field – Assistant	9
Nathan Harris	Tohickon/Baseball – 8 th Grade	8
Robert Williams	Tohickon/Baseball – 7 th Grade	7
Allison Lewis	Tohickon/Softball – 8 th Grade	8
Andrea Bellevance	Tohickon/Softball – 7 th Grade	7
Miro Kamenik	Tohickon/Soccer – 8 th Grade	8
Amanda Mangold	Tohickon/Soccer – 7 th Grade	7
Don Nehoda	Unami/Track & Field – Co-Head	18
Jan Yerkes	Unami/Track & Field – Co-Head	10
Leanne Lukens	Unami/Track & Field – Assistant	7
James Jones	Unami/Baseball – Head	10
Chris Pierangeli	Unami/Baseball – Assistant	7
Brandy Cooley	Unami/Softball – Head	8
Faith Barlow	Unami/Softball – Assistant	7
Danielle Weber	Unami/Spring Soccer – Head	8
George Litzke	Unami/Spring Soccer – Assistant	7
Gerry Stemplewicz	East/Track – Boys – Head	13
Paul Wilson	East/Track – Boys – Assistant	10
Ollie Boucher	East/Track – Boys – Assistant	6
Alex Kane	East/Track – Boys – Assistant	6
Michael King	East/Track – Boys – Assistant	5
Sam Losorelli	East/Track – Girls – Head	18
Steve Martin	East/Track – Girls – Assistant	8
Steve Martin	East/Track – Girls – Assistant	2
Justine Smith	East/Track – Girls – Assistant	1
Katherine Leyland	East/Track – Girls – Assistant	1
Rob Minschwaner	East/Volleyball - Boys – Head	18
Steve Eaton	East/Volleyball – Boys - Assistant	11
Kyle Dennis	East/Baseball – Head	16
Brian Oakes	East/Baseball – Assistant	9
Matt Wolf	East/Baseball – Assistant	6

Kurt Wachowski	East/Baseball – Assistant	1
Erin Scott	East/Softball – Head	16
John Hasson	East/Softball – Assistant	10
Karl Knapp	East/Softball – Assistant	8
Kelly White	East/Lacrosse – Girls – Head	14
Lauren Distler	East/Lacrosse – Girls – Assistant	8
Bruce Garcia	East/Lacrosse – Boys – Head	18
James Mithoefer	East/Lacrosse – Boys – Assistant	8
Lynda Goldschmidt	East/Tennis – Boys – Head	12
Lisa Wiley	East/Tennis – Boys – Assistant	6
Jason Gable	South/Track – Boys – Head	18
Michael Cox	South/Track – Boys – Assistant	9
Justin Crump	South/Track – Boys – Assistant	8
Jon Eisemann	South/Track – Boys – Assistant	3
Kerri Nash	South/Track – Girls – Head	14
Paul Poesz	South/Track – Girls – Assistant	10
Justin Crump	South/Track – Girls – Assistant	8
Kurt Godfrey	South/Volleyball – Head	14
Matt Ehlers	South/Volleyball – Assistant	6
Kyle Zaluski	South/Volleyball – Assistant	5
Mike Schaefer	South/Baseball – Head	20
Jeff Bonsall	South/Baseball – Assistant	6
Dan Hayes	South/Softball – Head	15.5
Victor Volpe	South/Softball – Assistant	8.5
Nick Perez	South/Softball – Assistant	4
Mike Risich	South/Softball – Assistant	4
Janique Craig	South/Lacrosse – Girls – Head	16
Sarah DeCherney	South/Lacrosse – Girls - Assistant	8
Mike Sharman	South/Lacrosse – Boys – Head	14
Scott Jones	South/Lacrosse – Boys – Assistant	8
Mary Lou Cardie	South/Tennis – Boys – Head	10
Kristen Summers	South/Tennis – Boys – Assistant	6
Greg Wetzel	West/Track – Boys – Head	16
John Mahoney	West/Track – Boys – Assistant	8
Tom Conboy	West/Track – Boys – Assistant	13
M. Scott Sherwood	West/Track – Boys – Assistant	3
Kiki Bell	West/Track – Girls – Head	14
Erv Hall	West/Track – Girls – Assistant	6
Warren Robertson	West/Track – Girls – Assistant	3
Scott Sherwood	West/Track – Girls – Assistant	1
Kevin Munnely	West/Track – Girls – Assistant	6
Todd Miller	West/Volleyball – Boys – Head	13
Rick Flers	West/Volleyball – Boys – Assistant	6
Nate Seidle	West/Volleyball – Boys – Assistant	5
Brad Finch	West/Volleyball – Boys – Assistant	1
Brad Tracy	West/Baseball – Head	14
Geoff Campbell	West/Baseball – Assistant	5
Jeff Layton	West/Baseball – Assistant	5

Josh Hirsch	West/Baseball – Assistant	2
Jim Taylor	West/Softball – Head	14
Marissa Nagle	West/Softball – Assistant	5
Jessica Weckerman	West/Softball – Assistant	5
Mike Mosiniak	West/Softball – Assistant	2
Matt Coverdale	West/Lacrosse – Boys – Head	18
Albert Synder	West/Lacrosse – Boys – Assistant	10
Tara Schmucker	West/Lacrosse – Girls – Head	14
Rebecca Cartee-Haring	West/Lacrosse – Girls – Assistant	8
Frank Mancini	West/Tennis – Boys – Head	12
Brian Weaver	West/Tennis – Boys – Assistant	6

Motion Approved 9-0.

STUDENT ITEMS

Motion by John Gamble, supported by Joseph Jagelka, to approve the following student trips:

- CB West Spanish 5 classes to travel to New York on April 27, 2015
- CB East Scholar’s Bowl Team to travel to Harrisburg, PA. on April 30-May 1, 2015
- CB East AP Spanish class and Spanish Honor Society to travel to New York on June 9, 2015

Motion Approved 9-0.

STAFF CONFERENCES/WORKSHOPS

Motion by Geryl McMullin, supported by John Gamble, to approve the following staff to attend the listed conferences/workshops:

Christie, Ashley	5/12/15	When Reading Meets Writing	BCIU	75
Totals This Meeting				75

Motion Approved 9-0.

Mr. Corr announced that Sabbatical Leaves of Absence were included as information items to the Board.

There being no further business before the Board, motion by Tyler Tomlinson, supported by John Gamble, to adjourn at 8:20 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Notes
March 11, 2015

MEMBERS PRESENT

John Gamble, Chairperson
 Jerel Wohl, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Paul Faulkner	Dr. David Weitzel	Dale Scafuro
Geri McMullin	Dr. David Bolton	
Tyler Tomlinson	Dr. Nancy Silvius	

COMMITTEE MEMBERS ABSENT

Kelly Unger

PUBLIC COMMENT

Max Rose, Joanne Atwell, Sara Huskin and Keith Cianfrani commented on the English proficiency standardized test requirements for placement of foreign exchange students. Nancy Santacecilia commented on various topics concerning 9th grade including weighted grades for courses, the impact on GPA and number of elective courses.

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Comprehensive Plan for Special Education—Mrs. Scafuro presented an overview of the Special Education portion of the District Comprehensive Plan. The Plan is required by the state every three years. The Special Education plan must be posted publically for at least 28 days and is due to the State by May 15, 2015. The Plan includes information on enrollment, non-resident students oversight, incarcerated students oversight, least restricted environment, behavior support services, strengths, highlights, and intensive interagency/ensuring FAPE/hard to place students. The remainder of the report includes specifics regarding the programs in each school. The report has been posted on the District website and the Board will be asked to approve the report at the April 28, 2015 meeting.

Retention of School Records—Mrs. Scafuro informed the Committee that the District is required to keep ‘directory information’ on students for 99 years. The district currently has 30,500 records that are in paper form or on microfiche and need to be stored electronically. Ricoh has the capability to convert these records into PDF documents that would then be searchable. The cost for this service is \$25,303 and would be a one-time cost.

Revised Policy 235—Student Rights/Responsibilities (pre-deliberation)—Dr. Silvius reviewed for the committee that according to a recommendation from PDE present Policy 235 on Students Right/Responsibilities should be updated to include a listing of responsibilities and information on surveys of students should be removed from this policy and be written into a separate policy—Policy 231.1. This policy will move to the next Board meeting for consideration.

New Policy 235.1—Surveys (pre-deliberation)—PDE has recommended that guidelines on conducting surveys of students should be written into a new policy—Policy 231.1. Some information on surveys was in previous Policy 235. Guidelines on parents requesting to review the survey and how to opt their child out if they so desire are included in this policy. Mrs. Scafuro clarified the state law that parents still retain their parental rights to review the survey notice and to inspect it for their child who has reached eighteen years old. This policy will move to the next Board meeting for consideration.

Revised Policy 239—Foreign Exchange Students (pre-deliberation)—This policy is revised to show the change in the required English proficiency test which has been the Secondary Level English Proficiency (SLEP) test. This test has been discontinued by ETS. This policy revision will list the test required by the district to be the one recommended by the Council on Standards for International Educational Travel. Additional information states that the district requires a score of High Intermediate or Advanced on the English proficiency test in order to be approved. Various board members commented on strong support for the proficiency test and that it is an objective rather than subjective measure. A board member noted that English proficiency is a requirement of the J-1 visa which exchange students must have. This policy will move to the next Board meeting for consideration.

ANNOUNCEMENTS

The next scheduled meeting is April 15, 2015

ADJOURNMENT

Notes submitted by Dr. Nancy Silvius, Assistant Superintendent for Secondary Education

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Notes
March 18, 2015

Committee Members Present

Jerel Wohl, Chairperson
Paul Faulkner, Member
Geri McMullin, Member

Other Board Members and Administrators Present

Jim Duffy
John Gamble
Joe Jagelka
Tyler Tomlinson
Kelly Unger

Dave Matyas, Business Administrator

Dr. Dave Weitzel, Superintendent
Dr. David Bolton, Assistant Superintendent
Dr. Nancy Silvious, Assistant Superintendent

Committee Members Absent

Suzanne Dailey, Staff Development
Karl Funseth, Principal, Buckingham Elementary
Jason Jaffe, Staff Development
Richard Kratz, Curriculum Development
Cheryl Leatherbarrow, Principal, Tamanend MS
Alyssa Walloff, Staff Development

The Finance Committee meeting was called to order at 7:10 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Three members of the public were present.

Review of Notes

The February 18, 2015 Finance Committee meeting notes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

Construction Debt Defeasance – John Frey, Director for Public Financial Management Inc. provided an overview of the plan to prepay outstanding construction debt. Since 2011 the school district has prepaid over \$100 million on outstanding construction debt. Administration is providing another proposal to prepay an additional \$40 million in construction debt. The proposal will yield \$8.5 million in additional value by eliminating some interest payments through fiscal year 2028-2029. Currently, the school district has principal and interest payments remaining on outstanding debt of \$206,574,571. After prepayment of debt, the district will have \$158,030,679 remaining in principal and interest payments.

Funding for the \$40M construction debt prepayment will come from \$25M reserved over the past couple of years for debt payments, \$9M from the general fund balance, and \$6M anticipated as expected positive revenue and expense variance from the current year budget operations. This strategy will also reduce the general fund balance from approximately 6% to 3% of the budget. This will put the district in compliance with proposed legislation from Governor Wolf. The governor's proposal will disallow future real estate tax increases if a school district has a fund balance of 4% or greater.

Savings from the debt prepayments have been used for five years to meet mandated increased costs of the state pension plan and to keep real estate tax increases to a minimum. The proposed \$40 million debt prepayment will help the school district meet increased pension payments through the year 2029 with minimal real estate tax increases. Administration hopes to propose another round of debt prepayment in the spring of 2017 to further reduce principal and interest payments and to help offset health-care expenses that are rising faster than the Act 1 inflation index.

Q: Are there any other school districts that are prepaying their construction debt?

A: Yes, one other client of Public Financial Management is doing the same thing. PFM has hundreds of school district and municipal clients across Pennsylvania.

Q: Will PDE reimburse the school district for their share of the debt prepayment?

A: Yes, school districts should receive a lump sum payments from PDE of approximately \$1,447,000. There is no timeline for when PDE would make that lump sum reimbursement.

Q: Why isn't administration recommending the option to prepay \$45 million in construction debt?

A: A \$45 million debt prepayment might stretch school district finances a little too thin. If the school district took another \$5 million out of the general fund balance, the fund balance would drop to approximately 1.3% of the budget.

The committee gave direction to administration and to PFM to continue with the process and involve the solicitor and bond counsel to prepare resolutions for the board to consider at a future meeting.

2015-16 Budget Update – Administration gave an overview of the current status of the 2015-16 general fund budget. Administration feels very comfortable recommending no millage increase for the new fiscal year. Revenues are anticipated to be higher by \$2.6M compared to the preliminary budget. Governor Wolf is recommending a funding increase of approximately \$1.5M for basic instructional subsidy and a half million dollars for special education subsidy. In addition, administration adjusted local revenues upward by approximately \$600,000.

Local revenues continue their upward three-year trend. Real estate taxes are projected to increase even without a millage increase due to increased taxable assessed value from new construction. Earned income taxes are also improving. The latest Bucks County unemployment rate is approximately 4.5%. With a declining unemployment rate, more people are entering the workforce and improving wage-based taxes. In addition, if the school board approves the \$40M debt prepayment, it will reduce principal payments for the budget year by over \$2M.

Looking at the history of state revenues and if Governor Wolf's funding plan is adopted by the state legislature, then state revenues for the budget year will be roughly equivalent to the 2006-07 fiscal year which is good news after many years of declining state support.

On the expenditure side of the budget, approximately \$400,000 was added to the salary line and \$235,000 was added to the benefit line of the budget to show the impact that the proposed elementary initiative would have on the budget.

Reviewing the principal and transfer budget line item area of the budget, principal payments on debt is expected to go down by approximately \$2 million if the school board approves the construction debt prepayment.

Recommended budget transfers include \$5.3M for short-term capital projects such as roofing repairs, parking lot repairs, and HVAC equipment replacement which is an increase of \$1M over the current year.

It's also recommended to transfer \$8.5M to the long-term capital fund to help cover projected costs for the Holicong Middle School and Unami Middle School renovation projects. This is an increase of approximately \$5.3M over the current year funding amount. The long-term financial plan of the school district is to pay for renovations and capital projects with cash rather than incur borrowing costs and associated interest payments in the future.

\$1M is proposed as a transfer to the transportation capital account as part of the ongoing school bus replacement program.

\$12M is proposed as a transfer into the debt service fund which is an increase of \$1.2M over the current year. The transfer into the debt service fund will help provide seed money for the next round of construction debt prepayment tentatively scheduled for the spring of 2017.

No transfers are anticipated during the budget year for technology purchases. The technology capital fund currently has a balance of \$4.9M and does not need any additional funding at this time. The 2015-16 technology plan calls for expenditures of approximately \$2.1M including a new district wide telephone system. Initial estimates of a new phone system are significantly less than first anticipated. Funding for the technology capital fund will be reviewed again as part of the 2016-17 budget process at which time budget transfers could resume if funds are needed.

\$1M is proposed as a transfer into the other post-employment benefit fund to comply with GASB 34 requirements and \$480,000 is proposed as a transfer into the self-insured healthcare contingency fund.

If the school board adopts the proposed budget with no millage increase, the school district will have an average real estate millage increase of under 1% per year for the past five years. This is well below the general economic rate of inflation especially considering state pension costs have increased by 360% in the past five years and health-care costs continue to increase at rates at least double the rate of inflation.

Q: Should the school district budget for the governor's proposed subsidy increase in light of the letter state legislators sent out cautioning that the governor's numbers may not materialize?

A: Administration is also hearing from the governor's budget office that they feel very strongly that the governor's funding proposal will make its way through the legislative process. Even if the governor's funding proposal is eliminated, implementation of the construction debt prepayment will reduce expenditures to allow for implementation of the elementary initiative and not increase the real estate millage rate.

Q: How many teaching positions are included in the budget to implement the elementary initiative?

A: The elementary initiative will require the hiring of approximately 12 additional teaching positions. But, it is anticipated that the district will be able to reduce four teaching positions due to declining student enrollment. Therefore, the net impact of the elementary initiative on the budget will be about eight new teaching positions.

The committee directed administration to continue with the budget preparation process as proposed.

Scoreboard Sponsorship – The committee continued its discussion of scoreboard sponsorship for the high school stadiums. The consensus of the committee was not to seek commercial advertisements for the scoreboards at this point in time.

Elementary Initiative - Dr. Weitzel reviewed the initial plan for an elementary initiative that would provide additional enrichment for students at the elementary level. The proposal would develop an interdisciplinary, project-based special class (once per week) for students in grades 1-6 beginning in the 2015-2016 school year. This learning opportunity would be taught by an elementary certified teacher. In turn, this class would provide a fifth, 40-minute planning and preparation period for each classroom and full-time special education teacher; similar to the current special area classes – art, library, music, and physical education. Elementary teachers have less preparation time than their secondary counterparts. The additional preparation time each week will give teachers within each building a chance to collaborate and develop more integrated lesson plans between the subject areas.

The purpose of this special class is to enrich students' authentic learning experiences by building their skills in collaboration, critical and creative thinking, and communication to solve real world problems. Students will develop original ideas by applying their content knowledge to real world situations and problems that are age appropriate.

The overarching goals of this instructional program include, but are not limited to:

- Focusing on critical and creative thinking, communication, and collaboration to solve real problems.
- Integrating the content of our elementary curriculum – science, technology, art/design, math, reading, and writing – to non-routine application of these curricular concepts.
- Providing meaningful work that is developmentally appropriate and challenging.
- Helping young learners make sense of their world by learning how math, science, and art are a daily part of our lives.
- Planning and conducting research, managing projects, solving problems, and making informed decisions using appropriate digital tools and resources to gather, evaluate, and use information.
- Increasing the use of CB's educational technology upgrades, including enhanced WiFi access, updated interactive technology in all classrooms (Interactive White Boards), SMART software, teacher laptops, iPads in our K-2 classrooms.

If the school board school board approved hiring additional teachers and the approval of the overarching instructional goals, the next steps would be:

- Formally identify the core team members to develop the curriculum.
- Core team members now include: David Bolton, Laura Enama, Richard Kratz, Alyssa Walloff, Jason Jaffe, Suzanne Dailey, Pam Pensabene (PEN teacher/coordinator),

Stephanie Adler (teacher), Lindsay Smith (teacher), Cheryl Leatherbarrow middle school principal, and Karl Funseth elementary principal.

- The core team would continue to gather information to support the overall program goals, and collect resources that can be used to write the curriculum/units of study.
- Utilize the talents of the teachers we will hire to work with the core team to write the curriculum/units of study (summer 2015) with implementation in September 2015.

Q: Can the district afford to hire 12 new teachers for this enrichment program?

A: Yes, the budget impact of the new teaching positions will probably be a total of eight new positions due to the anticipated reduction of four teaching positions, through attrition, due to declining student enrollment. The total cost is anticipated to be \$630,000 for salaries and benefits during the first year of implementation. The timing is good as the governor is proposing additional funding for school districts. The governor's additional funding proposal requires school districts to use the additional funding to provide enriched instructional opportunities, additional remediation opportunities, or extended school year opportunities for students. The elementary initiative would meet the governor's guidelines.

Q: Where will the extra 40 minutes per week come from to provide this additional classroom instructional time?

A: Each elementary subject area has a flexible amount of instructional time associated with it each week as some lesson plans may take longer than others to master. The 40 minutes of additional enrichment time will come from some of these flexible minutes that each subject currently has built in each week.

Q: The timeline to start this program is this coming September. Is this too aggressive to implement?

A: No. Administration is already working to identify teachers to interview for these newly created positions. The teachers would work over the summer with our staff and curriculum developers to have lessons plans ready for the start of the 2015-16 school year.

Q: What impact will this have on the current Elementary curriculum?

A: The new program would enrich the students' learning experience. This new class is an extension of the current curriculum. Students will be asked to apply the curriculum information through real-world, unpredictable problems.

Q: Will this have an impact on class size at the Elementary level?

A: No. This is an additional special and will have no impact on class sizes.

Q: Mrs. Unger asked if the Elementary Program Initiative overview will be placed on our website to let parents/families know that program design will be more fully explained at the School Board Curriculum Committee meeting held on Wednesday, April 15, 7:00 p.m. at the Administration Center?

A: Yes. We will post some information about the initiative on our website (and our Facebook page). The information will include some details about the program in advance of the April 15 Curriculum Committee meeting.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

The committee then held an executive session to discuss personnel items.

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

CENTRAL BUCKS SCHOOL DISTRICT
Human Resources Committee Notes
March 11, 2015

MEMBERS PRESENT

James Duffy, Chairperson
Geryl McMullin, Member
Tyler Tomlinson, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Paul Faulkner Andrea L. DiDio Dr. Nancy Silvious
John Gamble Dr. David Weitzel Dr. David Bolton

COMMITTEE MEMBERS ABSENT

Kelly Unger, 1st Alternate Member

PUBLIC COMMENT

No public comment.

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Flexible Spending Account Vendor—Andrea DiDio provided information and rates for current flexible spending account vendor and proposed vendor. There is a \$2,800 annual decrease in cost. The primary reason for the change is ease of use for active participants and better customer service. Ms. DiDio shared that one aspect of the better customer service was a monthly statement provided to the employee on the amount remaining in his/her FSA account. A board member asked what the maximum amount is for medical flexible spending and dependent care spending. Ms. DiDio clarified that medical is capped at \$2,000 and dependent is \$5,000. Additionally, the change of vendor is conducive to the needs of the business department as well.

Healthcare Consortium – Update on Vision Plan—Andrea DiDio provided information regarding the ongoing discussion at the healthcare consortium regarding choosing a vision plan for the consortium. This plan will be available as an optional enrollment as of July 1, 2015. This plan will be fully paid for by the employee. There is no cost to the district. Ms. DiDio provided an overview of the three (3) vendors that the group is reviewing. A board member asked about whether or not there are more participating physicians in one plan or another. Another board member asked what the discounted rate will be for laser vision correction surgery. Ms. DiDio will ask this question at the March 19, 2015 consortium meeting.

Policy Review —

Revision to Policy 104—Nondiscrimination in Employment and Contract Practices—Ms. DiDio presented the revised version of policy 104. This revisions in this policy are required to update regulations. The changes reflect the addition of Director of Human Resources as investigator in the complaint procedure. This revised policy will move to the next Board meeting for consideration.

Revision to Policy 405—Employment of Per Diem Substitute Professional Employees—Ms. DiDio presented the revised version of policy 405. This revisions in this policy are required to update new state laws regarding pre-employment requirements. The changes reflect much of the information in Act 153 and 168 laws and the associated revisions to the law related background checks and sexual misconduct. This revised policy will move to the next Board meeting for consideration.

Revision to Policy 505—Employment of Substitute and Short Term Employees—Ms. DiDio presented the revised version of policy 505. This revisions in this policy are required to update new state laws regarding pre-employment requirements. The changes reflect much of the information in Act 153 and 168 laws and the associated revisions to the law related background checks and sexual misconduct. This revised policy will move to the next Board meeting for consideration.

ANNOUNCEMENTS

The next scheduled meeting is April 15, 2015.

ADJOURNMENT

Notes submitted by Andrea L. DiDio, Director of Human Resources and Administrative Liaison to the Human Resources Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
March 18, 2015

Committee Members Present

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

Other Board Members and Administrators Present

John Gamble	Kelly Unger
Jerel Wohl	Geri McMullin
Dr. Dave Weitzel	Nancy Silvious
David Bolton	Ken Rodemer
Dave Matyas	Ed Sherretta
Allyssa Walloff	Cheryl Leatherbarrow

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

PUBLIC COMMENT

CB East student spoke about the naming of the CB East stadium.

REVIEW OF MEETING NOTES

The February 18, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ed Sherretta presented the proposed IT projects for 2015.

Scott Kennedy & Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy & Ken Rodemer reviewed the bid results for the new generators at Cold Spring ES & Jamison ES. The bid results were also reviewed for the Unami MS renovation/addition. These items will be on the March 24, 2015 Board agenda.

Scott Kennedy presented the schedule for upcoming project bids and recommended award dates.

Scott Kennedy & Ken Rodemer reviewed the projects that were still in design.

Scott Kennedy presented information for the installation of a band tower at CB East. Discussion of the need - portable vs. permanent. The committee favored the portable band tower because of the cost and flexibility of use. Nancy Silvious and Scott Kennedy are going to confirm the height requirements for each High School.

At the February Operations Committee meeting, Lenape Valley Basketball had requested a fee reduction for their annual basketball tournament. Scott Kennedy informed the committee that a "sliding fee structure" is not being recommended. The current invoicing system is not capable of this without significant adjustment to each invoice. The committee decided that the existing fee structure should remain in place and be used for LVBB's request.

Dave Matyas proposed the installation of a Java City kiosk at CB South.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, November 18, 2014 at 7:03 PM, at the Tawanka Elementary School, 2055 Brownsville Road, Langhorne, 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 Stephen Hockenbury's class in the STIT program at the Tawanka Elementary School in the Neshaminy School District.

ROLL CALL ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock)
Mrs. Pamela Strange (Bensalem Township)
Mr. John D'Angelo (Bristol Borough)
Mr. Stephen Corr (Central Bucks)
Mrs. Wanda Kartal (Morrisville)
Mrs. Carol Clemens (Palisades)
Mrs. Ada Miller (Pennridge)
Mr. Ron Jackson (Quakertown)

ABSENT: Members

Mrs. Helen Cini (Bristol Township)
Mrs. Susan Cummings (Neshaminy)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mr. Christopher Cridge (Pennsbury)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Deputy Executive Director

Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATIONS – Mr. Tom Seidenberger, Fair Funding Campaign representative, provided an overview and updated information on the campaign. Ms. Sarah Krusen made a presentation on the BrainSTEPS program and shared the Citations received from the local legislators for their services on concussion education and baseline training for athletes.

SPECIAL EDUCATION MINI REPORT – Ms. Sarah Krusen provided the mini report on the Brain Injury Support Programs in Bucks County.

PROGRAMS & SERVICES MINI REPORT – Dr. Mike Masko provided the mini report on Educator Effectiveness.

GOOD NEWS REPORT – Dr. Galasso gave a special thanks to everyone involved in the HeadStart Grant Application process.

PUBLIC PARTICIPATION – None

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Patty Sexton, and passed by unanimous voice vote by nine (9) Board Members, the Board approved Items #1 through 32:

APPROVAL OF MINUTES

Approved the minutes from the October 21, 2014 Board Meeting. (Refer to Minutes in November 18, 2014 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through October 31, 2014. (Refer to Report in November 18, 2014 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL OF BUDGETS

Approved the following Budgets: 2013-2014 Title II, Part A – Nonpublic in the amount of \$15,644; 2014-2015 Keystones to Opportunity (KTO) in the amount of \$205,000; 2014 BCDAC – Gambling Prevention in the amount of \$10,855; 2014 BCDAC – Drug & Alcohol Prevention in the amount of \$21,888; 2014-2015 BCDAC – Strategic Prevention Framework/Partnerships for Success in the amount of \$13,998; and 2014-2015 Pennsylvania Institute for Instructional Coaching (PIIC) Grant in the amount of \$36,200. (Refer to Report in November 18, 2014 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the Special Revenue Fund Transfers for October 2014 in the amount of \$15,000. (Refer to Report in November 18, 2014 Board Agenda).

APPROVAL OF PROPOSAL

Approved the Proposal from RTI and Invoice Districts for the Homestead/ Farmstead Application Mailing Process in December 2014/January 2015 for an estimated cost of \$31,705.

APPROVAL OF AGREEMENT

Approved the Agreement with Lower Bucks Family YMCA to provide Evaluation Services for its 21st Century Community Learning Center Programs for the period from October 1, 2014 to September 30, 2015 for revenue in the amount of \$24,000. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Memorandum of Agreement with Western Kentucky University for a Speech Language Internship provided by BCIU #22 for the period from August 11, 2014 through August 10, 2015 for no cost. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Internship Agreement with Bloomsburg University of Pennsylvania for a Student Intern to assist the Intermediate Unit's Technology Applications Specialist for the period from November 18, 2014 through November 17, 2019 for no cost. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Retainer Agreement with Sweet Stevens Katz & Williams LLP for representation in the Bucks County Intermediate Unit's School Based Access Program 2012-2013 Cost Settlement Appeal for the period from November 18, 2014 through June 30, 2015 in the amount of \$5,000 plus the cost of transcripts, copying and filing fees. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Special Education Service Contract with the Bristol Borough School District for the period from July 1, 2014 through June 30, 2015 for revenue in the amount of \$994,982. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Keystones to Opportunity (KtO) Agreement with Bristol Township School District to provide services for the period of July 1, 2014 through September 30, 2015 for a revenue amount not to exceed \$205,000. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENTS

Approved the Agreements with the following Keystone to Opportunity Literacy Coaches to provide consulting services to the Bristol Township School District for the period of October 1, 2014 to September 30, 2015 contingent upon the Bristol Township School District receiving final approval from the Pennsylvania Department of Education for the Keystones to Opportunity Grant Funding for a total amount not to exceed \$130,000. (Refer to Agreements in November 18, 2014 Board Agenda):

- Marybeth Newberry (not to exceed \$40,000)
- Evelyn Pecci Clark Educational Associates, LLC (not to exceed \$30,000)
- Literacy Resources, LLC (not to exceed \$30,000)
- Geisel Education Consultant, LLC (not to exceed \$30,000)

APPROVAL OF AGREEMENTS

Approved the Agreements with the Gloucester County Special Services Bankridge Development Center and Educational Informational and Resource Center for offsite professional development workshop presentations for the period from November 5, 2014 through November 30, 2014 for a total revenue amount of \$1,960. (Refer to Agreements in November 18, 2014 Board Agenda)

APPROVAL OF BCIU #22 COMPREHENSIVE PLAN

Approved the Bucks County Intermediate Unit #22 Comprehensive Plan for the period from July 1, 2015 to June 30, 2018 and authorized the Submission to the Pennsylvania Department of Education.

APPROVAL OF PROPOSAL

Approved the Proposal with VIDA Charter School for the Office Restructuring Plan for the period of December 1, 2014 to January 30, 2015 for a revenue amount of \$1,200 plus travel expenses.

APPROVAL OF PREPAYMENT

Approved the prepayment of the Automated Substitute Placement and Absence Management System (AESOP) by Frontline Placement Technologies, LLC to the Bucks County Schools AESOP Consortium Members, contingent upon member district's approval and prepayment, for the period of July 1, 2014 through June 30, 2015 for an amount of \$14,588.80.

APPROVAL OF AGREEMENT

Approved the Agreement with J. LoGuidice Associates, Inc. for Consulting Services for the period of January 1, 2015 to December 31, 2015 for an amount not to exceed \$25,000. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Educational Staffing Agreement with the Quakertown Community School District to provide a Substitute Principal at Milford Middle School for the period of October 23, 2014 through June 30, 2015 for revenue in the amount of \$415.50 per day. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the Contracts and Purchases for the month of November 2014 for a total amount of \$61,853.50 as follows:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Colleen Anzio	Presenter Fee for One (1) for Credit Course October 31 through 11/28/2014	Local In-Service	\$2,400.00
Dr. Amy Dilworth-Gabel	Presenter Expenses for WISC-V Workshop on November 12, 2014	Special Education	250.00
Dr. Ross Greene	Presenter Fee for Workshop on February 25, 2014	Local In-Service	7,500.00
Learning Focused Solutions	Presenter Fee for ARL Workshop on December 9 & 10, 2014	School Impr Supp Priority Schools Human	4,250.00
McGrath Systems, Inc.	McGrath Certification Training and Required Training Materials in Support of 4 Year Contract July 1 2014-June 30 2018	Resources Community Svcs	7,570.00 7,570.00
Katia McGuirk	Artist Presentation for Common In-Service Day on November 4, 2014	Common In- Service Visual Arts Special	500.00
Dr. John D. Molteni, Ph.D.	Presenter Fee and Travel Expenses for Workshop on April 15, 2015	Education	920.00
Public Information Resources, Inc.	Presenter Fee for Workshop on March 11, 2015	Special Education	3,000.00
Scholastic Inc. (Math Solutions)	Presenter Fee for Workshop on	Math/ Science	3,800.00

Solution Tree	December 11, 2014 Presenter Fee for Workshop on May 1, 2015	Collaborative Math /Science Collaborative <u>6,500.00</u> Sub-Total: <u>\$44,260.00</u>
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<u>Purchases</u>	Vendor	Description	Budget	Amount
	One Point, Inc.	Additional Expenditures in Support of Reorganization and/or Staff Relocations	Facilities	5,000.00
	Phonak	Seven (7) Roger Inspiro FM Transmitters	Special Education	5,541.39
	Tilley Fire Equipment Co., Inc.	Seven (7) Fire Extinguishers with Mounting Brackets	Tawanka Facilities	407.00
	Tilley Fire Equipment Co., Inc.	One (1) Fire Extinguisher with Mounting Brackets	Facilities	546.36
	Digicert	Annual License Renewal for Security Certificates	Technology Services	3,500.00
	OpenDNS	Fifty (50) Seats each for Umbrella Mobility and Umbrella Enterprise	Technology Services	2,598.75
			Sub-Total:	<u>\$17,593.50</u>
			Grand Total:	<u>\$61,853.50</u>

APPROVAL OF BUCKS COUNTY COOPERATIVE PURCHASING BID

Approved the Bucks County Cooperative Purchasing Group Bid #15-007 – General Office & School Supplies for the period from January 1, 2015 through December 31, 2015 to the following recommended vendors:

- Cascade School Supplies
- Kurtz Brothers
- Office Basics
- Pyramid School Products
- Quill, Corporation
- School Specialty
- Standard Stationery Supply, Co.
- W. B. Mason Co.

APPROVAL TO CONTRACT FOR SERVICES

Approved to Contract for Strategic Purchase of Electricity Services through Provident Energy Consulting, LLC for the period of July 1, 2015 through June 30, 2018 for an amount to be determined and to sign supplier contracts with the awarded vendor following the bid review. Results will be presented to the Board of School Directors at the next regularly scheduled board meeting.

APPROVAL OF BUCKS COUNTY COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Cooperative Purchasing Group Bid #15-012 Nurse – Trainer for the period of January 1, 2015 through December 31, 2015 for an amount of \$118,127.60 to the following vendors:

Delcrest Medical Services	\$17,103.40
Henry Schein, Inc.	9,681.62
Medco Supply Company	32,633.83
Moore Medical, LLC	28,152.11
School Health Corporation	26,780.66
William V. MacGill	3,775.98

APPROVAL OF BUCKS COUNTY COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Cooperative Purchasing Group Bid #15-017 Summary of Vehicle Fuel for the period of January 1, 2015 through June 30, 2016 for an approximate amount of \$5,002,520.84 to the following vendors:

<u>Option #1 Floating prices</u>		<u>Differential/Gallon</u>
Unleaded Gasoline < 6,000 gal.	Superior Plus	0.1553
Unleaded Gasoline > 6,000 gal.	PAPCO, LLC	-0.0013
Ultra Low Sulfur Diesel B-2 < 6,000 gal.	PAPCO, LLC	0.1626
Ultra Low Sulfur Diesel B-2 > 6,000 gal.	PAPCO, LLC	-0.0075
Ultra Low Sulfur Diesel B-5 < 6,000 gal.	PAPCO, LLC	0.1646
Ultra Low Sulfur Diesel B-5 > 6,000 gal.	PAPCO, LLC	-0.0042
<u>Option # 2 fixed differential - Locked in November 3, 2014</u>		<u>Price Per Gallon</u>
Unleaded Gasoline < 6,000 gal.	PAPCO, LLC.	\$2.6229
Unleaded Gasoline > 6,000 gal.	PAPCO, LLC	\$2.3124
Ultra Low Sulfur Diesel B-2 < 6,000 gal.	PAPCO, LLC	\$2.8321
Ultra Low Sulfur Diesel B-2 > 6,000 gal.	PAPCO, LLC	\$2.6411

APPROVAL OF AGREEMENT

Approved the Engagement Letter with Fox Rothschild, LLP, Attorneys at Law, to provide legal advice and guidance to the Bucks County Intermediate Unit relating to software licensing and technology agreements effective November 18, 2014 for an hourly rate between \$380 to \$480 depending on the attorney assigned. (Refer to Engagement Letter in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Early Childhood Settlement Agreement for the 2014-2015 School Year for an amount not to exceed \$35,000. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with The Church of St. Andrew and St. Monica to provide Evaluation Services for its Cohort 7 21st Century Community Learning Center Programs for the period of October 1, 2014 to September 30, 2015 for revenue in the amount of \$23,946. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Alice LaPier for Consulting Services for the period of January 1, 2015 to December 31, 2015 for an amount not to exceed \$30,000. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Alice LaPier for Consulting Services for the 21st Century Community Learning Center Grant Cohort 6A for the period of November 1, 2014 to October 31, 2015 for an amount of \$13,400 for the third and final Grant Year 2014-2015. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Alice LaPier for Consulting Services for the 21st Century Community Learning Center Grant Cohort 7 for the period of November 1, 2014 to October 31, 2015 for an amount of \$14,368 for the first Grant Year 2014-2015. (Refer to Agreement in November 18, 2014 Board Agenda)

APPROVAL OF FIRST READING TO BOARD POLICY

Approved the First Reading of Updated Board Policy #3405.5 – Administrative, Supervisory, Consultative Personnel Absences and Leaves to Reflect the Terms of the Current ASCP Agreement. (Refer to Board Policy in November 18, 2014 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through E). (Refer to attached report dated November 6, 2014).

INFORMATION ITEMS – Mr. Jack Brady provided his Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

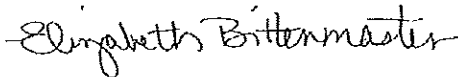
ADJOURNMENT

Upon a motion by Mr. John D'Angelo, seconded by Mr. Ron Jackson, and passed by unanimous voice vote of nine (9) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 8:00 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, January 20, 2015 at 6:30 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901



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



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, January 20, 2015 at 6:36 PM, at the Administration Building, located at 705 N. Shady Retreat Road, Doylestown, Pennsylvania 18901, 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 Doreen McNamara's W.O.W. class at the Haycock Elementary School in the Quakertown Community School District.

ROLL CALL
ATTENDANCE

Members

- Mr. Michael Hartline, President (Centennial)
- Mrs. Patricia Sexton, Vice President (Council Rock)
- Mrs. Pamela Strange (Bensalem)
- Mr. John D'Angelo (Bristol Borough)
- Mr. Stephen Corr (Central Bucks)
- Mrs. Wanda Kartal (Morrisville)
- Mrs. Susan Cummings (Neshaminy)
- Mrs. Carol Clemens (Palisades)
- Mrs. Ada Miller (Pennridge)
- Mrs. Alison Smith (Pennsbury)
- Mr. Ronald Jackson (Quakertown)

ABSENT:

Members

- Mrs. Helen Cini (Bristol Township)
- Mrs. Sandra Weisbrot (New Hope/Solebury)

OFFICERS:

- Executive Director
- Deputy Executive Director
- Treasurer
- Secretary

- Dr. Barry J. Galasso
- Dr. Michael Masko
- Mrs. Paula Harland
- Mrs. Elizabeth Bittenmaster

PRESENTATIONS – The Intelligencer Newspaper’s “Do-Getters” Award finalist plaque was presented by Reporter Amy Gianficaro to Doreen McNamara’s students in the W.O.W. Program. Source4Teachers Representatives presented the “Substitute Teacher of the Year” Award to Mr. Meyer Weintraub who substituted as a Job Coach at Tawanka Elementary School. A presentation was made by Supervisor Erin Carson and Teacher Karen McCloughlin on Supporting Students with Complex Needs.

SPECIAL EDUCATION MINI REPORT – Mr. Lenny Greaney, Director of Special Education, provided the mini report on Curriculum & Technology: Supporting Students with Complex Needs.

PROGRAMS & SERVICES MINI REPORT – Dr. Mike Masko, Deputy Executive Director, provided the mini report on Act 71: Bucks County Suicide Prevention Efforts.

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

PUBLIC PARTICIPATION – Mrs. Beth Teitelman, IU Teacher, thanked the Board for their continued support.

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

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. Pamela Strange	Y
Mrs. Susan Cummings	Y	Mr. Ron Jackson	Y
Mr. Stephen Corr	Y	Mrs. Wanda Kartal	Y

APPROVAL OF NEW BOARD MEMBER

Approved the Appoint of Mrs. Alison Smith (Pennsbury 2017) to fulfill the unexpired term previously held by Mr. Christopher Cridge on the Bucks County Intermediate Unit #22 Board of School Directors.

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Patty Sexton, and passed by unanimous voice vote by eleven (11) Board Members, the Board approved Items #2-37:

APPROVAL OF MINUTES

Approved the Minutes from the November 18, 2014 Board Meeting. (Refer to Minutes in January 20, 2015 Board Agenda).

APPROVAL OF TREASURER’S REPORT

Approved the Treasurer’s Report for the period of July 1, 2014 through December 31, 2014. (Refer to Report in January 20, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the months of November 2014 and December 2014. (Refer to Reports in January 20, 2015 Board Agenda).

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revisions: Federal IDEA Section 611 (Part B) – Component I for the period from July 1, 2014 to June 30, 2015 in the amount of \$1,651,731; Federal Special Education – IDEA Section 611 (Part B) for the period from July 1, 2014 to September 30, 2015 in the amount of \$16,639,952; Federal IDEA Section 619 (Part B) Preschool for the period of July 1, 2014 to June 30, 2015 in the amount of \$254,760; Homeless Children’s Initiative Grant Regional Activities – Region 8 for the period of July 1, 2014 to September 30, 2015 in the amount of \$278,246; State Early Intervention/Medical Access Early Intervention for the period of July 1, 2014 to June 30, 2015 in the amount of \$17,712,829. (Refer to Report in January 20, 2015 Board Agenda).

APPROVAL OF BUDGET TRANSFERS

Approved the General Fund and Special Revenue Fund Transfers for December 2014 in the amount of \$128,450. (Refer to Report in January 20, 2015 Board Agenda).

APPROVAL OF PROGRAMS AND SERVICES BUDGET

Approved the Bucks County Intermediate Unit #22 Programs & Services and Instructional Materials & Research Services Budget for the 2015-2016 School Year in the amount of \$1,699,230. (Refer to Budget in January 20, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Special Education ESY Service Contract with the Philadelphia School District for the period from July 7, 2014 to August 7, 2014 in the revenue amount of \$10,795.10, pending solicitor approval. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENTS

Approved the Special Education Services Agreements with the Bucks County Montessori Charter School in the amount of \$21,871 and the School Lane Charter School in the amount of \$25,508 for the period of July 1, 2014 through June 30, 2015. (Refer to Agreements in January 20, 2015 Board Agenda)

APPROVAL OF ADDITIONAL SERVICES

Approved the 2014-2015 Special Education Private Provider Additional Services for the period of July 1, 2014 through June 30, 2015 in the amount of \$125,000.

APPROVAL OF CONTRACTS

Approved the 2014-2015 Title I Nonpublic Remedial Reading Instruction Service Contracts with the following school districts for the period of August 25, 2014 to June 30, 2015 for a total revenue amount of \$201,474.66. (Refer to Contracts in January 20, 2015 Board Agenda)

Bensalem School District	\$ 35,572.04
Bristol Township School District	36,877.60
Centennial School District	23,547.55
Central Bucks School District	2,015.14
Council Rock School District	18,895.83
Hatboro-Horsham School District	5,216.00
Morrisville School District	13,067.81
Neshaminy School District	12,534.96
Pennridge School District	49,308.70
Pennsbury School District	2,299.03
Quakertown School District	2,140.00
Total:	\$201,474.66

APPROVAL OF AGREEMENT

Approved the Agreement with University of Montevallo to serve as an Internship Facility for Speech Clinical Instruction for the period of November 18, 2014 to November 17, 2015, with agreement continuing until terminated by either party with 30 days written notice for \$0 cost. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Affiliation Site Agreement with the University of Scranton, through the Panuska College of Professional Studies, for Clinical Site Experiences from November 12, 2014 through November 11, 2015 and year-to-year thereafter unless terminated by either party for \$0 cost. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Approved the Memorandum of Understanding with Delaware Valley College to Offer Graduate Level Academic Programs beginning on January 20, 2015 and automatically renew annually, unless either party gives notice to modify or cease the agreement, for revenues generated through the programs per the terms of the agreement. (Refer to Memorandum of Understanding in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved to Renew the Independent Contractor Agreement for E-Rate Services with Debra M. Kriete, pending solicitor review, to provide assistance in obtaining E-Rate Funding for Telecommunications and

Internet Access for the Bucks County Intermediate Unit and its Regional Wide Area Network (RWAN) members in the amount of \$25,000 for the Funding Year 2015 (July 1, 2015-June 30, 2016). (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Gloria Pelzer, Academic Recovery Liaison, for Consulting Services for the period from January 20, 2015 to September 30, 2015 for an amount not to exceed \$42,500. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF SETTLEMENT AGREEMENT

Approved the 2014-2015 Early Childhood Settlement Agreement for the 2014-2015 School Year in the amount of \$119,215. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENTS

Approved the following Early Childhood Private Provider Service Agreements for the period of July 1, 2014 through June 30, 2015 for the total amount of \$25,800. (Refer to Agreements in January 20, 2015 Board Agenda)

Language Services Associates	\$15,000
Sujitha George-Thomas, OT	10,800
Total:	\$25,800

APPROVAL OF AGREEMENT

Approved the Special Education Service Contract with the Upper Moreland Township School District for the period from July 1, 2014 through June 30, 2015 for revenue in the amount of \$172,356. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with The Pen Ryn School for Curriculum Design Training for the period of January 2, 2015 through April 6, 2015 in the amount of \$5,600. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Boyertown Area School District to provide Leadership Dynamics Program Workshops for the period from January 19, 2015 through November 15, 2015 in the amount of \$17,800 to be distributed among Penn Center for Educational Leadership (PCEL), IDEATECTS and the Bucks County Intermediate Unit #22 as specified in the agreement dated June 17, 2014. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with the School District of Upper Dublin to conduct a Quality Review of English Language Arts Programs K-12 for the period from January 20, 2015 through December 15, 2015 for the amount of \$12,800. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Special Education Service Agreement with Tuscarora IU #11 for Subcontractor Professional Consulting Services of Dr. Gia Ostroff Welsh for the period of October 1, 2014 through June 30, 2015 for revenue not to exceed \$13,600 plus related travel expenses. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF PROPOSAL

Approved the Proposal with Center for Student Learning to provide a School Governance Workshop on January 13, 2015 for revenue in the amount of \$500. (Refer to Proposal in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Proposal with North Montco Technical Career Center to provide Complete Comprehensive Planning Services for the period of January 2015 to November 30, 2015 for revenue in the amount of \$3,900. (Refer to Proposal in January 20, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of December in the total amount of \$38,863.51:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Lawlace Consulting, LLC	Investment Consulting Services from November 1, 2014 through October 31, 2015	Finance	\$4,000.00
Patricia Davidson	Presenter Fee for Health & Physical Education In-Service Conference on November 4, 2014	Health & PE Common In-Service	100.00
Penn Builders, Inc.	Renovation of Print Shop Area to House Staff and Accommodate Secure Storage	Facilities Services	6,116.53
Renee Devlin	Presenter Fee for STEM Connections Workshop on November 11, 2014	Math & Science Collaborative	350.00
Tim Duke	Presenter Fee for STEM Connections Workshop on November 11, 2014	Math & Science Collaborative	350.00
Josh Stein	Presenter Fee for Five (5) Workshops during the Winter/Spring Semester @ \$2,400.00 per Workshop	Local In-Service	12,000.00
Solarwinds	Network Performance Monitor, Traffic	Technology	9,113.00

Vendor	Description	Budget	Amount
Franklin Flooring, Inc.	Analyzer & VoIP/Network Quality Manager Annual Maintenance Renewal Preventive Maintenance Service on Carpeting -Four (4) Visits Between Decmeber 29, 2014 and June 30, 2015	Services Facilities Services	2,800.00
		Sub-Total	<u>\$34,829.53</u>
<u>Purchases</u>			
Don Hedrick Window Treatments	Replacement of Ten (10) Broken/Soiled Window Treatments	Facilities	\$1,996.15
Storage Concepts, Inc.	Retrofit High Density Storage Units & Install Rollok Door for Project Access	Facilities	2,037.83
		Sub-Total:	<u>\$4,033.98</u>
		Grand Total:	<u>\$38,863.51</u>

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of January 2015 in the total amount of \$223,858.56:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Advanced Audio Visual Services	Service Agreement from January 24 through June 30, 2015	Technology Services	\$1,498.00
Ashley James	Presenter Fees for Two (2) On-Line Courses During Winter/Spring 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Michael Bielawski	Presenter Fees for Three (3) On-Line Courses During Winter/Spring 2014 Semester @ \$2,400.00 Each	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Fees for Two (2) On-Line Courses During Winter/Spring 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Dominic J. Cavallaro	Subcontracted Services through the Academic Recovery/Priority Schools Grant	School Improvement Support/Priority Schools	48,000.00
Clemens Educational Consulting	Subcontracted Services through the Academic Recovery/Priority Schools Grant	School Improvement Support/Priority Schools	7,500.00
Comcast	Increase Encumbrance for Additional Band Width	WAN Technology Services	20,000.00
Crisis Prevention Institute, Inc.	New Instructor Certification for Five (5)	IDEA	21,047.00

	Staff @ \$2,419 each & Renewal Certifications for Eight (8) Staff @ \$1,119.00 each		
Fisher Science Education	Presenter Fee & Promotional Materials for STEM Training on January 28, 2015	Math/Science Collaborative	1,000.00
Scott Kennedy	Presenter Fee for Health & Physical Education In-Service Day on November 4, 2014	Title II Non Public Health & Physical Education-Common In-Service	1,455.00 300.00
Dr. Kim Shienbaum	Presenter Fees for Four (4) On-Line Courses During Winter/Spring 2014 Semester .Two (2) Courses @ \$2,400.00 & Two (2) Courses @ \$1,600.00 each	Local In-Service	8,000.00
William Yerger	Presenter Fees for Two (2), for Credit Courses During Winter/Spring 2014 Semester. One @ \$2,400.00 & one @ \$800.00	Local In-Service	3,200.00
		Sub-Total	\$128,800.00

Vendor	Description	Budget	Amount
<u>Purchases</u>			
ePlus Technologies	Increase to Encumbrance for Equipment Maintenance	Technology Services	\$25,000.00
ePlus Technologies	Eight (8) Port, Ten (10) Gigabit Ethernet Module	WAN Technology Services	28,400.00
FileMaker, Inc.	FileMaker Annual Maintenance Renewal from February 1 2015 through January 31, 2015	Technology Services	9,087.56
Netchemia, LLC	Talent Ed Annual Fee & License	Human Resources	14,750.00
Schneider Electric IT USA, Inc.	Encumbrance for Professional Services Not to Exceed \$5,000.00	Technology Services	5,000.00
Solarwinds	Server & Application Monitor ALX Annual Maintenance Renewal from March 2015 through March 2016	Technology Services	6,679.00
Strategic Account Services, LLC	Cooling System Maintenance Agreement from February 25, 2015 through February 24, 2016	Technology Services	5,792.00
Joseph Werner, MD	Increase to Encumbrance for Consultant Services	Special Education	350.00
		Sub-Total:	\$95,058.56
		Grand Total:	\$223,858.56

APPROVAL OF PENNSYLVANIA STATE BIDDING LIMITS

Approved the Use of the Higher Bid Limits for Purchases by the Bucks County Intermediate Unit #22 effective January 1, 2015.

APPROVAL OF BUCKS COUNTY COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Cooperative Purchasing Group Bid #15-0009 Heating and Generator Fuel for the period of July 1, 2015 through June 30, 2016 for an amount of approximately \$1,107,752.71 to the following vendors:

<u>Generator Fuel – Floating</u>		<u>Differential/Gallon</u>
Generator Fuel #2 Distillate	PAPCO	1.9468
Generator Fuel ULSD	Riggins	0.9600
<u>Option #1 Floating prices</u>		<u>Differential/Gallon</u>
#2 Heating Fuel < 6,000	Shipley	0.3599
#2 Heating Fuel > 6,000	Petroleum Traders	-0.0049
<u>Option # 2 fixed differential - Locked in December 19, 2014</u>		<u>Differential/Gallon</u>
#2 Heating Fuel > 6,000 gal.	East River Energy	2.10

APPROVAL OF CONTRACTS

Approved to Accept the Contracts signed with Constellation New Energy through Provident Consulting, LLC, for the purchase of electricity from July 7, 2015 through July 24, 2017 as per Board Motion dated November 18, 2014 for an amount of \$0.05107 per KWH (projected BCIU total expenditure of approximately \$183,000 over two years). (Refer to Contracts in January 20, 2015 Board Agenda)

APPROVAL OF EXTENSION OF LEASE AGREEMENT

Approved the Extension of Lease Agreement with Source4Teachers, LLC for the period from July 1, 2014 through June 30, 2015, and continuing month-to-month thereafter unless either party gives written notice, in the amount of \$20,838, pending final approval by solicitor. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Educational Staffing Agreement with New Hope-Solebury School District for a Part-Time Consultant for the period from November 17, 2014 through June 30, 2015 for revenue in the amount of \$69.25 per hour. (Refer to Agreement in January 20, 2015 Board Agenda)

APPROVAL OF FEES

Approved the Mobile Fingerprint Fees for the period from March 1, 2015 and On-going for an amount of \$175 per visit per day for Bucks County Public School Entities and \$250 per visit per day for all other entities.

APPROVAL OF SUPERINTENDENT SEARCH ASSISTANCE

Approved to Provide Assistance to the Bensalem Township and Council Rock Superintendent Search Committees for the period from January 2015 until June 30, 2015, or until assistance is no longer requested, for an approximate total amount of \$2,000 for reimbursement of expenses.

APPROVAL OF SECOND AND FINAL READING OF BOARD POLICY

Approved the Second and Final Reading of Updated Board Policy #3405.5 – Administrative, Supervisory, Consultative Personnel Absences and Leaves to Reflect the Terms of the Current ASCP Agreement. (Refer to Board Policy in January 20, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through G). (Refer to attached reports dated January 20, 2015).

INFORMATION ITEMS: (1) Curtailment of Education Services at TODAY, INC
(2) Mr. Jack Brady provided his Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION – None

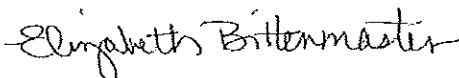
ADJOURNMENT

Upon a motion by Mr. Corr, seconded by Mr. Jackson, and passed by unanimous voice vote of eleven (11) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 7:22 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, February 17, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901



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



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting via teleconference due to the inclement weather on Tuesday, February 17, 2015 at 7:00 PM, 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 Board President Michael Hartline.

ROLL CALL
ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice-President (Council Rock)
Mrs. Pamela Strange (Bensalem)
Mr. John D'Angelo (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mrs. Wanda Kartal (Morrisville)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Ada Miller (Pennridge)
Mrs. Alison Smith (Pennsbury)
Mr. Ronald Jackson (Quakertown)

ABSENT:
Members

Mr. Stephen Corr (Central Bucks)
Mrs. Susan Cummings (Neshaminy)
Mrs. Carol Clemens (Palisades)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Deputy Executive Director

Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATION – There was not a presentation made due to the meeting being held by teleconference.

SPECIAL EDUCATION MINI REPORT – The Special Education mini report was not given this month due to the inclement weather.

PROGRAMS & SERVICES MINI REPORT – The Programs & Services mini report was not given this month due to the inclement weather.

LOCAL AUDITOR'S REPORT: Ms. Amanda Bernard from Maillie LLP, who has been the Intermediate Unit's auditing firm for many years, joined the teleconference and provided a verbal summary of the Single Audit Report for Year Ended June 30, 2014. All Board members accepted the audit. Mr. Hartline commended the Finance staff for a job well done and was 2nd by Mrs. Sexton. Paula Harland also recognized Alison Bilohlavek for the great job she did in this process, as it was her first year. Dr. Galasso agreed and thanked Alison for doing an excellent job.

GOOD NEWS REPORT – Dr. Galasso discussed various items of good news. He provided highlights on the recently published IU Staff Newsletter. There were articles about the IU and our students who provide services to the community and senior citizens, who in turn gained an appreciation and understanding of what our staff and students do on a daily basis.

PUBLIC PARTICIPATION – None

Upon a motion by Mrs. Patty Sexton, seconded by Mrs. Sandy Weisbrot, and passed by unanimous roll call vote by ten (10) Board Members, the Board approved Items #1-16:

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. Alison Smith	Y	Mrs. Pamela Strange	Y
Mrs. Sandy Weisbrot	Y	Mr. Ron Jackson	Y
Mrs. Helen Cini	Y	Mrs. Wanda Kartal	Y

APPROVAL OF MINUTES

Approved the Minutes from the January 20, 2015 Board Meeting. (Refer to Minutes in February 17, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through January 31, 2015. (Refer to Report in February 17, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of January 2015. (Refer to Report in February 17, 2015 Board Agenda).

APPROVAL OF BUDGET APPROVAL

Approved the 2014-2015 School Age Medical Access Administrative Claims in the amount of \$27,873. (Refer to Report in February 17, 2015 Board Agenda).

APPROVAL OF BUDGET REVISION

Approved the 2014-2015 Title I Nonpublic Budget Revision in the amount of \$231,285. (Refer to Report in February 17, 2015 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the General Fund and Special Revenue Fund Transfers for January 2015 in the amount of \$106,500. (Refer to Report in February 17, 2015 Board Agenda).

APPROVAL OF COMPREHENSIVE ANNUAL FINANCIAL REPORT, SINGLE AUDIT REPORT, COMMITMENT OF FUND BALANCE AND YEAR-END BUDGET TRANSFERS AND REVISIONS

Approved the 2013-2014 Comprehensive Annual Financial Report (CAFR), Single Audit Report, Commitment of Fund Balance, and Year-End Budget Transfers and Revisions for the Fiscal Year Ended June 30, 2014. (Refer to Reports in February 17, 2015 Board Agenda).

APPROVAL OF CONTRACTS

Approved the Special Education Service Contracts with the following Out of County School Districts for the period of July 1, 2014 through June 30, 2015 for total revenue in the amount of \$22,185. (Refer to Contracts in February 17, 2015 Board Agenda)

Upper Dublin School District	\$21,885
Souderton Area School District (estimated)	300
Total	\$22,185

APPROVAL OF AGREEMENT

Approved the Agreement with Educational Information and Resource Center (EIRC) for a Professional Development Workshop on April 16, 2015 for revenue in the amount of \$1,200. (Refer to Agreement in February 17, 2015 Board Agenda)

APPROVAL OF STRATEGIC PLANNING SERVICES

Approved the Proposal with Pennsylvania Association for Gifted Education for Strategic Planning Services for the period of November 2014 to June 2015 for revenue in the amount of \$5,500 plus travel expenses.

APPROVAL OF INSURANCE RENEWAL

Approved the Renewal of Group Long Term Disability Policy with National Insurance Services of Wisconsin, Inc. for the period of March 1, 2015 through February 29, 2016 for an approximate annual premium of \$125,000 (.51% of annual payroll). (Refer to Proposal in February 17, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of February 2015 in the total amount of \$69,468.50:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Afishman Consulting, LLC	Presenter Fee for Workshop on March 16 & 17, 2015	Local In-Service	\$2,000.00
Richard Kiker	Professional Stipend for Google Boot Camp on April 9 & 10 and August 3 & 4, 2015	Local In-Service	10,000.00
MAP Educational Consultants, LLC	Increase in Consulting Services in Support of the Math Design Collaborative	Professional Development	10,000.00
Waste Management	Change to Pick Up Schedules and Equipment for Trash Disposal	Facilities Services	5,000.00
Sub-Total:			\$27,000.00

Vendor	Description	Budget	Amount
<u>Purchases</u>			
Apex Learning, Inc.	Additional Course Materials and Professional Development in Support of Bridges Virtual (Revision #1)	Bridges Virtual	\$5,000.00
Apex Learning, Inc.	Additional Course Materials and Professional Development in Support of Bridges Virtual (Revision #2)	Bridges Virtual	\$5,000.00
CM3 Building Solutions	Replacement Carrier Electric Heater plus labor per Costars Pricing	Facilities Services	3,616.00
3M Cogent	CS500 Livescan Workstation, Software, Telephone Training & One (1) Year Support	Fingerprinting	4,995.00
Crisis Prevention Institute, Inc.	Blue Card Participant & Keypoint Refresher Workbooks (250 of each)	OT, PT, Physical Services	5,247.50
ePlus Technology	Additional Server Virtualization Licenses	Technology Services	18,610.00

Sub-Total: \$42,468.50

Grand Total: \$69,468.50

APPROVAL OF CONTRACTS

Approved the Contracts for Internet Services and PAIUnet Network Access and Fees for the period from July 2015 through August 2017 (Internet Contracts, Prior to Applicable E-Rate Discounts) and July 2015 through June 2020 (PAIUnet Contract) for a total amount of \$406,630 (Internet Contracts, prior to applicable E-Rate discounts) and for a total amount \$89,460 (PAIUnet Contract) pending solicitor's approval. (Refer to Contracts in February 17, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Educational Staffing Agreement with Quakertown Community School District for the period from December 15, 2014 through June 30, 2015 for a revenue amount of \$103.13 per hour. (Refer to Agreement in February 17, 2015 Board Agenda)

APPROVAL OF INTRODUCTORY READING OF BOARD POLICY

Approved the Introductory Reading of Policy 806 – Child Abuse. (Refer to Board Policy in February 17, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through F). (Refer to attached Report dated February 17, 2015).

INFORMATION ITEM: There was no Legislative Report provided by Jack Brady due to the inclement weather.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

Dr. Galasso thanked everyone for allowing the meeting to be conducted by teleconference this month due to the inclement weather.

ADJOURNMENT

Upon a motion by Mrs. Patty Sexton, seconded by Mrs. Helen Cini, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 7:21 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, March 17, 2015 at 7:00 PM** at the 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

Official

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
January 12, 2015

- I. The regular meeting of the MBIT Executive Council was convened on Monday, January 12, 2015 at 5:31 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.

Council Members

Mrs. Susan Atkinson, New Hope Solebury S.D.
 Mr. Mark Byelich, Council Rock S.D.
 Ms. Kati Driban, Centennial S.D. (Alternate)
 Mr. John Gamble, Central Bucks S.D.
 Mr. Charles Kleinschmidt, Centennial S.D.
 Mr. Mark B. Miller, Centennial S.D.
 Mrs. Kelly Unger, Central Bucks S.D.

Absent

Dr. Bill Foster, Council Rock S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 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. Guests at the meeting included Mrs. Jane Schrader Lynch, Centennial School District School Board Director/President, Centennial S.D., Mr. Phil Mundy and Mrs. Pamela Swoyer, Worked Based Education Teacher/SkillsUSA Advisor. The following MBIT SkillsUSA Officers were in attendance: Nicole Abbott, Samantha Arrao, Alyssa Courtney, Devon DePhillips, John Eisele, Rachel Friel, Ashlyn Kahlenberg, Samantha Kuhns, Julian Leveille, Daniel Pfeiffer, Kayla Valenti and Garrett Weisman.
- III. Mr. Gamble submitted the following slate of officers as recommended on behalf of the Program, Policy and Personnel Committee acting as the Nomination Committee, to serve as the 2015 Executive Council Officers: Chairperson – Mr. Charles Kleinschmidt of Centennial School District, Vice-Chairperson – Dr. Bill Foster of Council Rock School District and Secretary – Mrs. Susan Atkinson of New Hope-Solebury School District.

Mr. Gamble invited other nominations from the floor. Hearing none, Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to close nominations.

Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to elect Mr. Charles Kleinschmidt as Chairperson, Dr. Bill Foster as Vice-Chairperson, and Mrs. Susan Atkinson as Secretary of the Executive Council for the 2015 year.

- IV. Mr. Kleinschmidt reported that the New Year is off to a great start! Last week, the school hosted its annual Open House. The programs and lab areas were busy with student demonstrations and information about the courses offered at Middle Bucks. The event was attended by several of our Executive Council members and everyone at Middle Bucks sure appreciates them coming out on such a cold night to support the school.

One of the highlights of Open House was the kickoff of our new Sports Therapy and Exercise Management program. Members from the program's Occupational Advisory Committee came out to speak with students and parents about the career options and educational requirements associated with careers in sports management.

At this evening's Executive Council meeting, we will meet the SkillsUSA Officers and hear about the Fall Leadership Conference. The event was held last November at Mount Pocono Inn with approximately 200 students from 7 career and technical schools in attendance.

- V. Mr. Gamble thanked the students for stepping up to be leaders of the school.
- VI. Mr. Miller shared a video from the PSBA Career and Technical Education Taskforce Committee luncheon held at Middle Bucks in January 2013 and said we had a very good turnout from our local members of the general assembly. He noted that the PSBA Career and Technical Education Task Force had a one year hiatus and has just been resurrected. The task force would like to pick up where they left off and duplicate this event in six different career and technical centers around the country, very targeted, and representing various geographic areas, so that they can hopefully pull in anywhere up to 100 members of our general assembly.

Mr. Miller explained that on April 19 and 20, representatives from around the state, including himself and Mrs. Schrader Lynch representing Bucks County, will assemble in Harrisburg and plan to visit the capitol on Monday, April 20. They will see probably 220 legislative members that day.

Between the six locations, they would like to have one member of the governing body, not to include himself because he is chairing the task force, the Director of the center and six students planning this program. He said the difficulty at MBIT is that we close our restaurant on May 14, we can't hold the event before April 20 and then we have the NOCTI exams. Ideally, they want to hold the program all on one day at all six locations simultaneously, after the NOCTI exams, so that we can show off the results.

Mr. Miller said he needs two things from the committee and from MBIT. One would be to know that we can push that window from May 14 to possibly as late as May 20 and if there is somebody on the Executive Council that would like to be the representative for MBIT on this task force. He noted that it is not an automatic spot, PSBA is meeting on January 30 and the invitation has gone out through the Executive Committee of PSBA to about 20 facilities around the state.

Mrs. Strouse said we are more than happy to get involved in a similar way as before. One of the things we have to be concerned about is even though our NOCTI tests are held on April 22, it usually takes up to two to three weeks to receive our NOCTI results and we may not have them by the time we host the event.

Mr. Miller explained that there are other subsidiary organizations that have membership status in PSBA, including PACTA, School Solicitors, Office Professionals, Pupil Transportation Association and Board Secretaries. PSBA and PACTA will be working jointly. They believe that between the state and the federal government, we haven't been losing money, but we haven't been getting increases. The slogan that they have adopted for the task force is, you cannot teach tomorrow's skills with yesterday's budgets. He said that they believe that there is 15 million dollars that can go to career and technical education in Pennsylvania and that would be a couple hundred thousand dollars here. He thinks they have a very strong commitment this time to follow through.

Mr. Miller said he would like permission to submit our name as one of the candidates and he would like a volunteer to be the Executive Council member representative on the task force. The meetings of the task force will take place electronically and there will be no travel required. We may have to assemble here for a satellite call, but that would be the extent of it.

Ms. Driban asked what the cost would be to MBIT for the catering and what the impact would be on the staff if we put off the date we close our kitchens. Mr. Miller said that PSBA and PACTA have a budget established for the task force that would cover the cost of the catering at each of the six facilities. Mrs. Strouse said there would not be a monetary cost for waiting to close down the restaurant and explained the process for closing the kitchen, which starts in the middle of May. She would like to speak to the two culinary teachers to see how this would impact them.

Mr. Gamble asked if there is a way for us to participate because he thinks it is something very important. He said if it's going to be a budget neutral issue, it makes sense to move forward with anything that will draw attention to our school and will bring more funding. He asked if there is any way we can construct a menu where we can just use minimal equipment.

Mr. Miller said that maybe we can prepare the food at one of the sending high schools and satellite it in. Mrs. Strouse said maybe we can try to close down one side of the kitchen and not the other, but before she commits, she would like to speak with the teachers.

Mr. Miller said they hope they can get 100 people here, but he doesn't know. The last time we had 16 legislators and media here, which was a really good number for three weeks' notice. This time they will hand deliver the invitations on April 20, which will give them four full weeks to respond.

Mr. Kleinschmidt asked Mr. Miller when he needed a response from Mrs. Strouse with the date. Mr. Miller said we would need to submit our school as a candidate on January 30. Mrs. Strouse said she would let Mr. Miller know by this Friday.

Ms. Driban asked what the responsibilities would be for the Executive Council member serving on the task force. Mr. Miller explained they will be attending the meetings and working up to April 20. They will be developing the invitation, the protocol for the task force, substantiating the money that we think is due career and technical education, talking about the program and what we will do on the day that we will bring in everybody. He said it is strictly for this event.

Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve subject to confirmation of the Administrative Director, to submit MBIT as a candidate to participate in the Career and Technical Education Taskforce event being held in May, 2015.

Mr. Gamble said he would be interested in volunteering, unless another member of the Executive Council would like to do it.

VII. Mr. Gamble moved, Mrs. Unger seconded, passed 5 ayes, 0 nays and 2 abstentions (Mr. Byelich and Ms. Driban did not attend the meeting), to approve the minutes of the November 10, 2014 meeting. Attachment 1 (pg. 7)

VIII. Routine Business:

A. Administrative Report

1. Mrs. Strouse stated that for more than 175 years, community members have had a voice in the operation of their schools through a locally elected board of school directors. These people are our neighbors, friends and community leaders all with one common goal; to make sure students are properly educated in preparation for life. With the advice and counsel of educational professionals that they hire, our school board has a bearing on virtually every aspect of our school. It is a huge responsibility and one that cannot be taken lightly. Their actions directly affect our children, what they learn, who will teach them and what kind of facility will house their classrooms. Being a board member is an unpaid position in which most spend an average of 20 hours of personal time a month attending meetings and school activities, reviewing budgets and finances, educating themselves on the issues, meeting with parents and school administrators, and countless other activities. She said that this evening we are recognizing the dedication of the members of our Middle Bucks Executive Council who make it possible for local citizens to have a voice in education in our community. She thanked the Executive Council on behalf of the staff and students at Middle Bucks Institute of Technology, for their vision and voice to help shape a better tomorrow.

Mrs. Strouse presented a plaque to Mrs. Schrader Lynch in recognition of her service as a member of the Executive Council during the 2013-14 school year.

Mrs. Schrader Lynch said her tenure on this board has been short. Her hope for this tech school and all others throughout the state is very strong. She has talked with the Carbon County and Montgomery County schools. This is the alternative to education and she is so proud of the school's work and proud to

be a part of this. She asked that we please reach our children, they need your help, and sometimes they know not where to go.

Mrs. Strouse presented each Executive Council member with a certificate. The members of the Executive Council enjoyed cake that was made by the Culinary Arts Program in honor of School Directors Month.

2. Mrs. Swoyer explained that SkillsUSA is the student government organization at Middle Bucks and is also our competitive branch. She mentioned that one of our Culinary Arts alumni, Heidi Wortell, was featured in the video shown by Mr. Miller. Heidi received \$17,000 of renewable scholarship money for Johnson and Wales in Miami due to her involvement with SkillsUSA. The money is renewable for all four years of her attendance. Mrs. Swoyer said many of the officers have never held a leadership position before and one of her favorite things about working with them is seeing how much they grow and accomplish. She told the Executive Council that the conference is wonderful and is attended by up to 200 students from 7 different schools in 3 different counties. She is the Coordinator for the conference and always likes to see how much the students benefit from it.

Each of the SkillsUSA Officers introduced themselves and stated what office they hold. They shared some of their experiences and what they learned at Fall Leadership. The students thanked the Executive Council for their support.

Mrs. Swoyer concluded by sharing that at least 8 or 9 of our officers are going on to District Competitions shortly and she said she hopes we get to see some of them back here with medals. Mrs. Swoyer thanked the Executive Council for their time and support.

Mr. Kleinschmidt thanked the students for taking the time to participate and for representing the school so well.

Mr. Kleinschmidt reminded the Executive Council that there would be a brief Executive Session immediately following the meeting to discuss personnel issues.

- B. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 14)
- C. Committee Reports
 1. Dr. Mundy, Superintendent and Chairperson of the Professional Advisory Council said the Professional Advisory Council met on January 6, 2015 and she wished everyone a Happy New Year on behalf of the Superintendents. Dr. Mundy noted that the meeting minutes are attached and thanked Mrs. Strouse for the wonderful lunch that was provided by the Culinary Arts Program. Attachment 3 (pg. 17)

2. The Finance Committee meeting scheduled on Tuesday, January 6, 2015 at 4:30 PM was cancelled. – Mrs. Kelly Unger, Chairperson. Attachment 4 (pg. 18)
 3. The Building, Security and Technology Committee meeting scheduled on Tuesday, January 6, 2015 at 5:15 PM was cancelled. Mr. Joseph Jagelka, Chairperson. Attachment 5 (pg. 19)
 4. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, January 6, 2015 at 6:00 PM was cancelled. Mrs. Betty Huf, Chairperson. Attachment 6 (pg. 20)
 5. Mr. Kleinschmidt noted that the Executive Council Committee and Chair assignments for this year were included in the packet.
- D. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the Cash Payments Report for November and December. Attachment 7 (pg. 21)
- E. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the Treasurer's Report for October and November. Attachment 8 (pg. 49)

IX. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to ratify the qualifying leave of absence consistent with Policy #435.1 – Family and Medical Leave for Allan Roberts, Engineering Related Technology Teacher, effective December 23, 2014.
2. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to ratify the resignation of Meghan Reiff, Instructional Assistant, effective December 11, 2014.
3. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to ratify the reassignment of Chester Guillory, Instructional Assistant as Long Term Substitute Engineering Related Technology Teacher, at Step 15, Level A, (\$74,446 – pro-rated), with benefits, effective January 5, 2015 through approximately February 13, 2015.
4. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the appointment of Richard Hannan as a member of the 2015 Local Advisory Council (LAC).
5. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the spring 2015 Adult Evening School programs and the employment of the Adult Evening school staff. Attachment 9 (pg. 81)

6. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the additions to the substitute staff listing for the 2014-15 school year. Attachment 10 (pg. 82)

B. Other Matters for Consideration

1. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the additional field trips for the 2014/15 school year. Attachment 11 (pg. 83)
2. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to receive and file the October 17, 2014 Local Advisory Council Minutes. Attachment 12 (pg. 84)
3. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to receive and file the October 30, 2014 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 13 (pg. 90)
4. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve and implement the contracts for the Perkins Grant (Federal) for the 2014-2015 school year. Attachment 14 (pg. 95)
5. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to accept the Beef in the Classroom Grant Program funded by the Beef Checkoff for beef purchases up to \$100 by the Culinary Arts program. Attachment 15 (pg. 96)
6. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve discontinuing the SRI Quality Management System Registration Services and ISO Certification.
7. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve discontinuing the summer school consortium program offered through Middle Bucks Institute of Technology.
8. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to accept the Keystone STARS Rising Stars Support Grant received by Li'l Bucks Partners in Learning; in the amount of \$12,505.00. The grant stipulates a portion of the grant money is to be awarded as bonuses to the teaching staff of Li'l Bucks Partners in Learning; therefore to award the following bonuses: Nicole Stymiest, Group Leader \$1,805.00, Laura Kane, Group Leader \$1,805.00, Noelle Bush, Assistant Group Leader \$700.00 and Brittany Gibson, Assistant Group Leader \$700.00. Attachment 16 (pg. 99)
9. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve budget transfers. Attachment 17 (pg. 106)

- X. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to adjourn the January 12, 2015 meeting of the MBIT Executive Council at 6:16 PM.

An Executive Session was held immediately following the public meeting to discuss personnel matters.

Respectfully submitted,

Susan Atkinson
Secretary

Roberta Jackiewicz
Assistant Secretary

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
February 9, 2015

- I. The regular meeting of the MBIT Executive Council was convened on Monday, February 9, 2015 at 5:30 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag. The Council members held a moment of silence for Mr. Tully and wished the best for his family.

Council Members

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

Absent

Mr. John Gamble, Central Bucks S.D.
 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 Mr. Sean Castineira. Mr. Castineira shared some information about himself and said he is the proposed Sports Therapy and Exercise Management Teacher.
- III. Middle Bucks hosted its first Shadowing Day event on February 2nd. Our students were able to bring a friend who is not currently enrolled at Middle Bucks to visit our school and shadow a technical program. The day was a success and we welcomed 20 visitors in 9th, 10th and 11th grades on this day.

Last week marked the beginning of our Adult Evening classes for the spring semester. The courses offered include Dental Assisting, HVAC, Computerized Drafting, CNC Machining, Welding, and much more. This is a great opportunity for Middle Bucks to provide training to the adults in our community to develop a new occupational skill or upgrade their present skill set.

And next week, SkillsUSA District 2 Competitions will be held at Central Montco Technical High School. Middle Bucks will have 55 competitors participating in program related competitions to determine who will represent us at the Pennsylvania SkillsUSA State Competition in April.

- IV. Ms. Driban said it was a nice addition to see the notifications about individuals who have had early acceptances to colleges. She said it was something she hadn't seen in her previous time here and thought it was a really nice addition.

Mr. Miller apologized for any confusion over the Career and Education Task Force. He said he tried to convey at the January meeting that the Task Force was just coming together, so there wasn't anything to take to a Legislator like Bernie O'Neill. The concept that there was money that was being held was incorrect. The position of the Task Force is that by flat funding Career and Technical Education, effectively we are getting less money because it doesn't buy what it bought before. Also the Perkins Act is holding still, that's at the federal level, but it has been higher and they would like it restored to where it was. Those are the things the Task Force is going to be working on. There are 22 centers looking for the six positions to host the luncheon to kick off the Task Force. All of them can serve food through the end of May, so Middle Bucks is not going to be one of the ultimate six. He has asked Ms. Driban, as a Region 11 member, not as a Middle Bucks member, to assist him on the Task Force and she has said she would do that.

Dr. Foster shared that Mr. Alan Harvison represented Council Rock School District at Middle Bucks and passed away a few weeks ago. He said Mr. Harvison had served as the President of the Council Rock School Board and was a wonderful man.

- V. Ms. Driban moved, Mr. Byelich seconded, passed 6 ayes, 0 nays, and 2 abstentions (Mr. Jagelka and Dr. Foster did not attend the meeting) to approve the minutes of the January 12, 2015 meeting. Attachment 1 (pg. 7)

VI. Routine Business:

A. Administrative Report

1. Mrs. Strouse explained that the Comprehensive Plan was the new PDE version of the Strategic Plan that was implemented in July 2014. She explained that the Comprehensive Plan required by PDE focused on three goals, enhancing student achievement, support for students academically at risk and providing access to more technology resources. She further explained that the supplement to the Comprehensive Plan was developed to address many areas that were not covered in the Comprehensive Plan. Mrs. Strouse reviewed the goals of the supplemental plan.

The first goal is to enhance student achievement. This will be accomplished by establishing a system that ensures students who are academically at-risk are supported, utilizing PDE Standards Aligned System (SAS), Aligning PA Academic Core Standards with Program of Study curriculum, adapting the PDE Educator Effectiveness Evaluation Framework, and evaluating and improving special education services.

The next goal is to develop highly qualified staff. This will be achieved by providing professional development activities consistent with PDE initiatives, providing training related to Mandated Reporting and Suicide Prevention, implementing professional development activities for faculty and staff related to use of instructional technology and administrative management and providing ongoing training related to recruitment of non-traditional students.

The third goal is to provide a safe and secure environment. We plan to realize this by developing a plan to annually review and update technology needs for improving security and communications, developing a long range plan for facility and grounds improvement that is updated annually, implementing initiatives in accordance with PDE Office of Safe Schools and implementing A.L.I.C.E., a training program designed to help people survive violent intruders and active shooters.

The following goal is to have successful student recruitment. This will be accomplished by evaluating and improving recruitment, selection and retention processes, targeting marketing strategies toward programs with a 3-year trend in declining enrollment, providing a CTE orientation program as an in-service activity to sending school staff, establishing an annual student focus group to determine barriers to attending MBIT, focusing on recruiting non-traditional students, featuring successful non-traditional students at recruitment events, and expanding Adult Education course offerings.

Another goal is to expand existing post-secondary and business/industry partnerships. This will be achieved by expanding school based enterprises, expanding strategies for disseminating post-secondary information to students, continuing to develop post-secondary articulation agreements, and expanding opportunities/options for industry certifications.

The last goal is continuous improvement using data to effectively examine system-wide programs and practices. This will be accomplished by annually evaluating the overall Continuous Improvement System, reallocating resources available efficiently including personnel, facilities and funding, and developing and implementing a plan to enhance the teaching, learning and management processes for our school.

There was a comment that there are differences of opinions in law enforcement on what to do when there are violent intruders and active shooters. Mrs. Strouse explained there are different models on what to do, but we follow the directives of the Pennsylvania Department of Education and Warwick Police Department. Other discussion included that the benchmark for non-traditional students is an extra burden, there is currently a lot of energy in the media about career and technical schools and there can be a lot of economic advantages to this path, and the impact of Act 153 on our Co-op program.

2. Mr. Vining reviewed the proposed 2015/2016 General Fund budget. He discussed the unknowns, which include health insurance costs, retirement, insurance, utilities, state subsidies, and federal grants. The goal is to be at or under the Act 1 index of 1.9%. The overall increase is \$461,314 or 4.56% above the 2014/2015 General Fund budget. Assumptions include costs for starting the new Sports Therapy and Exercise Management program, salaries, health insurance and prescription plan costs, PSERS pension costs, cleaning services, supplies, utilities, and equipment. He reviewed a summary of the budget to budget change.

Mr. Vining recommends using fund balances to bring the member district share of the cost within the Act 1 index. The recommendation is to use \$200,000 consisting of \$70,000 committed, \$52,000 Adult Education and \$78,000 Production fund balances. This in combination with other local income, state subsidies and federal funds reduces the member district contributions to net of \$132,518 or 1.52%.

He explained the process of reconciling our budget with the member districts and reviewed local, state and federal revenue and other budget details. The other budgets included the Capital Reserve Fund, Adult Education, Production Fund, Proprietary and Fiduciary Funds. Mr. Vining concluded his presentation by asking if there were any recommendations.

Discussion included that the utilities rate is a little higher than the last contract, the prescription plan has decreased in cost, how the fund balance accumulates, the target amount for the fund balance, that we have never had an 8% fund balance as was noted in the policy, the policy should be reviewed and modified, our bond rate is a mirror image of the districts' rating and how much you should keep in a fund balance.

There was a question if there is grant money for equipment for the Sports Therapy and Exercise Management program. Mrs. Strouse said this program is not eligible for grants because it is in the process of being submitted to PDE for approval.

There was also discussion about using fund balances for multiple recurring expenses and if it is being worked out so the fund balance doesn't have to be used in the future, the costs per student to the districts being very favorable and the money that we agreed to contribute to the traffic signal is being carried over and will be due when the road work is completed in 2017.

It was asked why we don't fund the Adult Education Coordinators salary 100% out of Adult Education. Mr. Vining said he thinks we would be over burdening Adult Education and part of her responsibilities are adult day students.

Mr. Kleinschmidt added that it was discussed in the committee meetings last week, that one of the items that is going to be investigated is to make sure that the charges for students to attend Li'l Bucks are in line with the rest of the community and to see if there is an opportunity to increase the prices to be fair to everybody all around.

It was asked if there are any areas where spending can be cut. Mrs. Strouse and Mr. Vining said they are working on that.

Mr. Miller commended Mr. Vining and said being a month out from the budget due date, we are in really good shape.

The following item was moved up on the agenda from Section VII. A. Personnel Items.

3. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the employment of Sean Castineira, as quarter-time Sports Therapy and Exercise Management Teacher, at Column A, Step 2 (\$5,898.41 – 20.75 FTE Days), effective February 10, 2015.

Mr. Castineira informed the Executive Council where he went to school and has worked. He said he is looking forward to this position. Mrs. Strouse added that he has the board certification as an Athletic Trainer required by PDE and has experience working as a Physical Therapist for a year. This program has two career paths, the physical therapy area and athletic training and we felt his experience in both of those areas was advantageous to our program.

Mrs. Strouse explained this is a brand new program. It doesn't even have a CIP Code from PDE. The title of our program will be Sports Therapy and Exercise Management. It is primarily for students who have two career directions, they want to go in to the health field and want to do something with physical and occupational therapy or they want to work with sports teams to do athletic training and work with the athletes when they are injured.

The Executive Council discussed Board Policy # 620, Fund Balance in the Finances Section. After discussion, it was decided that Administration should look at revising the policy to reflect that if the fund balance goes below a certain percentage, the districts are required to replenish it at the next budget cycle.

- B. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 15)
- C. Committee Reports
 1. Dr. Mundy, Superintendent and Chairperson of the Professional Advisory Council said the Professional Advisory Council met on February 3rd with Mrs. Strouse and the minutes were included in the packet. Attachment 3 (pg. 16)

2. Mrs. Unger, Chairperson of the Finance Committee said Mr. Vining recapped everything tonight that was discussed as the meeting. Attachment 4 (pg. 18)
 3. Mr. Jagelka, Chairperson of the Building, Security and Technology Committee stated everything is in the meeting minutes. Attachment 5 (pg. 19)
 4. Ms. Driban attended the Program, Policy and Personnel Committee meeting and said everything is in the meeting minutes. Attachment 6 (pg. 21)
- D. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the Cash Payments Report for January. Attachment 7 (pg. 22)
- E. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the Treasurer's Report for December. Attachment 8 (pg. 33)

VII. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to ratify the employment of James Davey as Long-Term Substitute Multimedia Technology Teacher at Middle Bucks Institute of Technology (MBIT), effective January 20, 2015 through the end of the current school year at Step 15, Level A, prorated to a daily rate of \$390.00, with benefits.
2. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to ratify the employment of Robert Mogg, as full-time Instructional Assistant with Security Assignments, at an hourly rate of \$14.50/hour, with benefits, effective February 9, 2015.

B. Other Matters for Consideration

1. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the supplement to the Pennsylvania Department of Education Comprehensive Plan. Attachment 9 (pg. 50)
2. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to accept the PDE Equipment Grant # FA 122-15-0019 in the amount of \$50,000 and to use the Capital Reserve Fund as a 50 percent match for the purchase of the equipment listed in the grant. Attachment 10 (pg. 55)
3. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to authorize the Administrative Director or Business Manager to execute agreement to participate in Demand Response Program using CPower-Enerwise Global Technologies as Curtailment Service Provider for the program years June 1, 2015 to May 31, 2018 with estimated revenue for the three years of \$13,692.97. Attachment 11 (pg. 56)

4. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to accept the proposal from SimplexGrinnell LP through COSTARS to upgrade the ANSUL Fire Suppression System in the culinary arts kitchen to comply with NFPA code standard 96 of 2014 at a cost of \$32,949.00 to be funded by the Capital Reserve Fund. Attachment 12 (Pg. 58)

It was asked what the new and improved version of the fire suppression system is compared to the current system. Mr. Hanson explained the original system is a water mist system that was installed in 1998. Water mist severely limits what kind of frying or sautéing you can do in a specific area. If for some reason there is a discharge of water mist, you have a real possibility that there will be hot grease or oil that will become splattering. The ANSUL 102 system is a Wet Chemical System. We installed it in 2010 on Chef Gage's side of the kitchen. It is a suppression system designed to reduce splatter and the possibility that you will have grease flying all over the place. In 2011, the NFPA regulations went into effect for that system. Mr. Pfeiffer, Warwick Township Fire Marshall, has been very patient with us over the last three or four years that we have not been able to upgrade due to the budgetary process. We had SimplexGrinnell come in last May and June and they did the survey and put together the program. It is being purchased through COSTARS and is a good price. If we get another 17 or 18 years out of this system, we will be very happy.

5. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the service agreement with Tremco WTI Incorporated, roofing engineers to provide consulting services and testing at a cost of \$6,800 to be paid from the Capital Reserve Fund. Attachment 13 (pg. 66)
6. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the service agreement with Burlington Electrical Testing to act as the InterNational Electrical Testing Association (NETA) certification agent for Middle Bucks Institute of Technology during the installation of the six replacement transformers at a cost of \$6,800 to be paid from 2014 Bond Refinance Fund as approved by the Middle Bucks AVTS Authority on January 28, 2015. Attachment 14 (pg. 73)
7. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the renewal of a five-year service agreement with Siemens Industry Inc. in the annual amount of \$11,289.00, billed semi-annually in advance with a 3% annual increase effective March 1, 2015 through February 28, 2020. Attachment 15 (pg. 75)

It was asked what the percentage increase was on the previous contract. Mrs. Strouse said it was 2%. It was asked if there was a reason they put a 3% increase on this agreement. Mr. Loiacono explained that it is a proprietary fire panel and system, and if we need to keep it up to date, we have to pay what they offer us and our negotiating position is pretty thin.

8. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to authorize administration to plan, develop and market a Summer Career Exploration program. Attachment 16 (pg. 76)
 9. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, to approve the filing of PlanCon Part K Project Refinancing for the Revenue Bonds, Series of 2014 with the Pennsylvania Department of Education. Attachment 17 (pg. 79)
 10. Ms. Driban moved, Mr. Byelich seconded, passed unanimously, authorizing the administration to pursue federal, state and local funds consistent with the MBIT approved Comprehensive Plan.
- VIII. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to adjourn the February 9, 2015 meeting of the MBIT Executive Council at 6:53 PM.

A brief Executive Session was held immediately following the public meeting to discuss financial matters.

Respectfully submitted,

Susan Atkinson
Secretary

Roberta Jackiewicz
Assistant Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Treasurer's Report

The Treasurer's Report provides a summary of financial transactions for the month of March 2015 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 March 2015.

**The Central Bucks School District
General Fund
Treasurer's Report
3/31/2015**

Beginning Cash Balance		\$19,913,808.62
Receipts		
Local General Funds Receipts		
Local Collectors	243,000.54	
County of Bucks	538,877.35	
EIT	1,747,160.60	
Interest Earnings	4,294.95	
Facility Use Fees	49,558.75	
Tuition, Community School	394,338.69	
Contributions	76,952.80	
Miscellaneous	18,407.66	
Total Local General Funds Receipts	\$3,072,591.34	
State General Fund Receipts		
Soc Sec & Retirement	3,425,416.98	
State Subsidy- Other	1,703,007.00	
Total State General Fund Receipts	\$5,128,423.98	
Federal General Fund Receipts		
Other Federal Subsidies	544,523.00	
Total Federal General Fund Receipts	\$544,523.00	
Other Receipts		
Investments Matured	14,000,000.00	
Offsets to Expenditures	237,137.77	
Transfer from Other Funds	643.50	
Total Other Receipts	\$14,237,781.27	
Total Receipts		\$22,983,319.59
Total Beginning Cash Balance and Receipts		\$42,897,128.21

**The Central Bucks School District
General Fund
Treasurer's Report
3/31/2015**

Disbursements			
Checks (see detail on following page)		3,434,143.83	
Electronic Payments:			
Employee Payroll Taxes	2,561,427.05		
Employer Payroll Taxes	885,716.89		
PSERS Retire	8,631,822.40		
403B/457PMT	343,565.17		
Health Benefit Payments	2,690,066.49		
Transfer to Other Banks	<u>250,000.00</u>		
Electronic Payments Total:		15,362,598.00	
Transfer to Payroll		7,401,195.32	
Total Disbursements			\$26,197,937.15
Summary:			
Total Beginning Cash Balance and Receipts (from previous page)			\$42,897,128.21
Cash Disbursements			\$26,197,937.15
Ending Cash Balance	3/31/2015		\$16,699,191.06

The Central Bucks School District
General Fund
Treasurer's Report
Check Reconciliation
3/31/2015

First Check Run- Board Approved 03/24/2015	\$83,970.98
Second Check Run- Board Approved 03/24/2015	\$1,794,648.00
Third Check Run- Board Approved 03/24/2015	\$1,098,012.69
Fourth Check Run- Board Approved 04/14/2015	<u>\$84,356.77</u>
Total Check Runs- Detail provided when Board Approved	<u>\$3,060,988.44</u>
Less Voided Checks	<u>(\$167,514.47)</u>
Check Run Sub-Total	<u>\$2,893,473.97</u>
Add Prior Month A/P Funded This Month	\$913,205.73
Less This Month A/P To Be Funded Next Month	<u>\$372,535.87</u>
Checks Funded This Month	<u><u>\$3,434,143.83</u></u>

**The Central Bucks School District
Food Service
Treasurer's Report
3/31/2015**

Beginning Cash Balance		\$ 634,514.58
Receipts		
Subsidies	\$ -	
Student Lunch Account Deposits	\$ 413,477.92	
Interest Earnings	<u>\$ 164.52</u>	
Total Receipts		\$ 413,642.44
Disbursements		
Checks	\$ 15,357.36	
Electronic payments	\$ 373,694.00	
Prior month checks paid in March		
Less this months checks to be paid next month	<u>\$ 201.65</u>	
		\$ 389,253.01
Ending Cash Balance		\$ 658,904.01

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

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 April 15, 2015 and April 23, 2015; Fund 3 checks dated April 15, 2015; and Fund 5 checks dated April 17, 2015.

RECOMMENDATION:

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

Bank Account - Check Details by Date
 Central Bucks School District

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MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>TRADE, Date Filter: 04/15/15
 Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
04/15/15	185161	13986	CA SDU	85.93	0.00	Posted
04/15/15	185162	009920	CBEA	69,522.81	0.00	Posted
04/15/15	185163	009921	CBESPA	13,254.33	0.00	Posted
04/15/15	185164	009923	CBTA	1,484.38	0.00	Posted
04/15/15	185165	009990	UNITED STATES TREASURY	50.00	0.00	Posted
04/15/15	185166	010100	UNITED WAY OF BUCKS CO	295.03	0.00	Posted
			Totals for 04/15/15	84,692.48	0.00	

Bank Account - Check Details by Date
Central Bucks School District

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MPINTO

Bank Account No.: TD GENERAL AP, Bank Acc. Posting Group: <-PAYROLL, Date Filter: 04/23/15
Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
04/23/15	185167	17270	21ST CENTURY CYBER CHARTER SC	8,057.73	0.00	Posted
04/23/15	185168	18192	3M TRAFFIC SAFETY & SECURITY DI	9,990.00	0.00	Posted
04/23/15	185169	000044	ACE MAINTENANCE	39.80	0.00	Posted
04/23/15	185170	G09657	ADAMS, NICOLE	744.00	0.00	Posted
04/23/15	185171	000576	AIR GAS EAST	80.54	0.00	Posted
04/23/15	185172	000099	ALAMPI, JERRY	780.00	0.00	Posted
04/23/15	185173	000062	ALBERTSONS	314.60	0.00	Posted
04/23/15	185174	000126	ALLEN INC., GEORGE C.	325.00	0.00	Posted
04/23/15	185175	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
04/23/15	185176	17387	ANALYTICAL LABORATORIES INC	380.00	0.00	Posted
04/23/15	185177	16823	APPERSON EDUCATION PRODUCTS	244.77	0.00	Posted
04/23/15	185178	17295	APPLE INC.	13,173.00	0.00	Posted
04/23/15	185179	17391	ARAMARK	6,334.12	0.00	Posted
04/23/15	185180	1665	ASCD	59.00	0.00	Posted
04/23/15	185181	7491	ASEPSIS	632.50	0.00	Posted
04/23/15	185182	16306	ATI PHYSICAL THERAPY	13,600.00	0.00	Posted
04/23/15	185183	13066	ATTAINMENT COMPANY, INC.	177.45	0.00	Posted
04/23/15	185184	17940	AUSTIN PLASTICS & SUPPLY, INC.	513.50	0.00	Posted
04/23/15	185185	G09434	AZZARANO, LINDA	148.13	0.00	Posted
04/23/15	185186	000488	BAUER, JOSEPH & SONS, INC.	5,879.25	0.00	Posted
04/23/15	185187	D06064	BAUMHER, PAMELA	53.76	0.00	Posted
04/23/15	185188	6492	BILINGUAL DICTIONARIES, INC.	61.80	0.00	Posted
04/23/15	185189	D06133	BLAIR, MICHELLE	634.50	0.00	Posted
04/23/15	185190	16694	BLOOMING GLEN CONTRACTORS	234.24	0.00	Posted
04/23/15	185191	005716	BOB SHAW'S SIGNS	350.00	0.00	Posted
04/23/15	185192	008079	BOWER, HARRY	66.75	0.00	Posted
04/23/15	185193	13142	BOYCE ASSOCIATES	34.00	0.00	Posted
04/23/15	185194	17017	BRANCH VALLEY PROPERTIES	2,922.50	0.00	Posted
04/23/15	185195	17626	BRAUN, LAURA	224.00	0.00	Posted
04/23/15	185196	C05116	BROWN, LAURIE A.	70.45	0.00	Posted
04/23/15	185197	000693	BUCKINGHAM TWP WATER & SEWER	2,795.01	0.00	Posted
04/23/15	185198	000693	BUCKINGHAM TWP WATER & SEWER	3,602.05	0.00	Posted
04/23/15	185199	18231	BUCKS BEVERAGE	99.90	0.00	Posted
04/23/15	185200	11892	BUCKS COUNTY HERALD	266.00	0.00	Posted
04/23/15	185201	000720	BUCKS COUNTY IU #22	140,975.00	0.00	Posted
04/23/15	185202	522	BUCKS COUNTY SCHOOL ADMINS. A	135.00	0.00	Posted
04/23/15	185203	000738	BUCKS COUNTY WATER & SEWER	0.00	0.00	Voided
04/23/15	185204	000738	BUCKS COUNTY WATER & SEWER	6,271.68	0.00	Posted
04/23/15	185205	17116	BUCKS LEARNING ACADEMY	24,327.00	0.00	Posted
04/23/15	185206	003442	BUILDING SPECIALTIES	279.75	0.00	Posted
04/23/15	185207	17381	CAMPBILL SPECIAL SCHOOL INC	2,566.68	0.00	Posted
04/23/15	185208	000908	CARR & DUFF INC.	604.00	0.00	Posted
04/23/15	185209	G09612	CASTOR, KELLY	1,550.00	0.00	Posted
04/23/15	185210	000972	CB WEST STUDENT ACTIVITIES	590.00	0.00	Posted
04/23/15	185211	000962	CENTRAL BUCKS EAST STUDENT	980.00	0.00	Posted
04/23/15	185212	001014	CHALFONT HARDWARE, INC.	123.81	0.00	Posted
04/23/15	185213	3514	CHESTER COUNTY INTERMEDIATE U	3,143.74	0.00	Posted
04/23/15	185214	3514	CHESTER COUNTY INTERMEDIATE U	1,470.00	0.00	Posted
04/23/15	185215	16059	CHICAGO EDUCATION PUBLISHING C	2,640.00	0.00	Posted

Bank Account - Check Details by Date

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Central Bucks School District

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MPINTO

Bank Account No.: TD GENERAL AP, Bank Acc. Posting Group: <->PAYROLL, Date Filter: 04/23/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
04/23/15	185216	16230	CLARITY SERVICE GROUP	4,200.00	0.00	Posted
04/23/15	185217	17721	CLAYTON, RALPH	98.62	0.00	Posted
04/23/15	185218	10245	COMMONWEALTH CONNECTIONS AC	48,988.91	0.00	Posted
04/23/15	185219	001256	COMMONWEALTH OF PENNSYLVANI	73.00	0.00	Posted
04/23/15	185220	001256	COMMONWEALTH OF PENNSYLVANI	36.00	0.00	Posted
04/23/15	185221	001256	COMMONWEALTH OF PENNSYLVANI	1,580.00	0.00	Posted
04/23/15	185222	17054	COMPSERVICES, INC	1,035.00	0.00	Posted
04/23/15	185223	001388	CORWIN LITERACY	30.90	0.00	Posted
04/23/15	185224	001434	COYNE CHEMICAL	341.00	0.00	Posted
04/23/15	185225	008150	CURTIS, JANE	141.57	0.00	Posted
04/23/15	185226	16456	D ARMSTRONG INSTALLATIONS	600.00	0.00	Posted
04/23/15	185227	17653	DALY, BRIAN	162.65	0.00	Posted
04/23/15	185228	18239	DAVID RANDALL ASSOC., INC.	627.00	0.00	Posted
04/23/15	185229	G09448	DAVIDSON, CASEY	130.71	0.00	Posted
04/23/15	185230	A001100	DEARMOND-BOERNER, KAREN	29.23	0.00	Posted
04/23/15	185231	001620	DELCREST MEDICAL PRODUCTS	191.73	0.00	Posted
04/23/15	185232	001674	DELTA DENTAL OF PENNSYLVANIA	99,000.00	0.00	Posted
04/23/15	185233	001692	DEMCO	358.78	0.00	Posted
04/23/15	185234	001720	DETLAN EQUIPMENT INC.	2,378.17	0.00	Posted
04/23/15	185235	001752	DICK BLICK COMPANY, INC.	125.90	0.00	Posted
04/23/15	185236	14131	DIPLOMAT SWIM CLUB	3,881.00	0.00	Posted
04/23/15	185237	14152	DIRECT ENERGY	0.00	0.00	Voided
04/23/15	185238	14152	DIRECT ENERGY	49,208.32	0.00	Posted
04/23/15	185239	008181	DOMAN, KAREN	102.33	0.00	Posted
04/23/15	185240	8918	DONOHUE, JILL	951.00	0.00	Posted
04/23/15	185241	001878	DOYLESTOWN ELEC. SUPPLY CO.	0.00	0.00	Voided
04/23/15	185242	001878	DOYLESTOWN ELEC. SUPPLY CO.	972.75	0.00	Posted
04/23/15	185243	3280	DOYLESTOWN TOWNSHIP	1,670.26	0.00	Posted
04/23/15	185244	14214	DRY, DENEEN	250.00	0.00	Posted
04/23/15	185245	C05093	DURIE, ANDREW R.	73.92	0.00	Posted
04/23/15	185246	18074	EAST RIVER ENERGY INC	13,080.42	0.00	Posted
04/23/15	185247	002082	EDISON QUARRY, INC.	1,904.32	0.00	Posted
04/23/15	185248	G09672	EMBOW, ALISON	60.00	0.00	Posted
04/23/15	185249	17756	EMR POWER SYSTEMS LLC	298.32	0.00	Posted
04/23/15	185250	15203	ESTABLISHED TRAFFIC CONTROL	1,140.00	0.00	Posted
04/23/15	185251	11312	EXPLORELEARNING	6,325.44	0.00	Posted
04/23/15	185252	16870	FERTIG, RICK	1,085.00	0.00	Posted
04/23/15	185253	17948	FIESSER, JOANNA	18.82	0.00	Posted
04/23/15	185254	G09650	FINLAY, KYLE	44.80	0.00	Posted
04/23/15	185255	005552	FIRST STUDENT, INC.	805,716.69	0.00	Posted
04/23/15	185256	17175	FLOTRAN PNEU-DRAULICS INC	442.24	0.00	Posted
04/23/15	185257	000036	FOLLETT SCHOOL SOLUTIONS, INC.	467.84	0.00	Posted
04/23/15	185258	G09675	FOREMAN, AMANDA	3,390.50	0.00	Posted
04/23/15	185259	11572	FORMTECHNOLOGY, INC.	9,986.25	0.00	Posted
04/23/15	185260	002448	FOSTER, DEREK	1,840.00	0.00	Posted
04/23/15	185261	4461	FOUNDATIONS BEHAVIORAL HEALTH	26,165.00	0.00	Posted
04/23/15	185262	17609	FOX, JEFF	200.00	0.00	Posted
04/23/15	185263	15012	FREDERICK M STANCZAK	6,300.00	0.00	Posted
04/23/15	185264	E07144	FUNSETH, KARL T.	68.66	0.00	Posted

Bank Account - Check Details by Date

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Central Bucks School District

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MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>PAYROLL, Date Filter: 04/23/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
04/23/15	185265	4947	GANDER EDUCATIONAL PUBLISHING	1,000.89	0.00	Posted
04/23/15	185266	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
04/23/15	185267	17138	GDF SUEZ ENERGY RESOURCES NA	166,669.37	0.00	Posted
04/23/15	185268	002370	GENERAL AIRE SYSTEMS, INC.	317.49	0.00	Posted
04/23/15	185269	002635	GEORGE'S TOOL RENTAL	910.76	0.00	Posted
04/23/15	185270	13987	GIANT FOOD STORES	62.72	0.00	Posted
04/23/15	185271	G09609	GIESELER, JAMIE	1,550.00	0.00	Posted
04/23/15	185272	G09327	GLAUSER, AUDRA	34.95	0.00	Posted
04/23/15	185273	C05128	GODSELL, CHRISTINA	97.63	0.00	Posted
04/23/15	185274	002757	GRAINGER INC	0.00	0.00	Voided
04/23/15	185275	002757	GRAINGER INC	0.00	0.00	Voided
04/23/15	185276	002757	GRAINGER INC	1,405.54	0.00	Posted
04/23/15	185277	3845	GRAYBAR ELECTRIC	4,870.00	0.00	Posted
04/23/15	185278	A00414	GREISS, PATRICIA A	76.44	0.00	Posted
04/23/15	185279	002839	GROVE SUPPLY, INC.	942.13	0.00	Posted
04/23/15	185280	17857	HAFER, RAYMOND	120.00	0.00	Posted
04/23/15	185281	002892	HAJOCA CORPORATION	4,639.58	0.00	Posted
04/23/15	185282	002958	HANCE RADIATOR INC	31.50	0.00	Posted
04/23/15	185283	2392	HARRINGTON INDUSTRIAL PLASTICS	279.16	0.00	Posted
04/23/15	185284	003018	HEACOCK LUMBER	27.75	0.00	Posted
04/23/15	185285	7216	HILTI, INC.	908.86	0.00	Posted
04/23/15	185286	003208	HOME DEPOT	702.38	0.00	Posted
04/23/15	185287	005245	HORSHAM CLINIC	0.00	0.00	Voided
04/23/15	185288	005245	HORSHAM CLINIC	1,176.00	0.00	Posted
04/23/15	185289	D06059	HOWARD, BETH	53.76	0.00	Posted
04/23/15	185290	1914	INDUSTRIAL CONTROLS DISTRIBUTO	2,273.28	0.00	Posted
04/23/15	185291	003364	INTEGRA ONE	913.00	0.00	Posted
04/23/15	185292	8527	INTERQUEST DETECTION CANINES	900.00	0.00	Posted
04/23/15	185293	17129	IPEVO	445.00	0.00	Posted
04/23/15	185294	7792	ITS NEOPOST INC.	134.95	0.00	Posted
04/23/15	185295	16655	J & S PROMOTIONS	2,750.00	0.00	Posted
04/23/15	185296	10230	J.L. WATTS EXCAVATING, INC.	2,360.00	0.00	Posted
04/23/15	185297	A01056	JEFFREY SPARKS	13.50	0.00	Posted
04/23/15	185298	BC1001	JOHN DAVID & SUSAN GIFFIN	381.82	0.00	Posted
04/23/15	185299	12929	JOHN DUBYK CONTRACTORS, INC.	4,738.75	0.00	Posted
04/23/15	185300	17259	K12 ENTERPRISE	2,772.50	0.00	Posted
04/23/15	185301	G09420	KEHS, MELISSA	744.00	0.00	Posted
04/23/15	185302	1658	KIDS PEACE NATIONAL CENTERS	87.00	0.00	Posted
04/23/15	185303	003660	KINETIC REHABILITATION SERVICE	1,020.00	0.00	Posted
04/23/15	185304	003573	KMART #3737	18.97	0.00	Posted
04/23/15	185305	003690	KNIESE'S PLUMBING & HEATING, INC.	31.62	0.00	Posted
04/23/15	185306	F08050	KOCH, KIMBERLY	105.84	0.00	Posted
04/23/15	185307	G09376	KRINEY, JASON	78.06	0.00	Posted
04/23/15	185308	D06063	KUENY, JANET	160.44	0.00	Posted
04/23/15	185309	003744	KURTZ BROS	52.54	0.00	Posted
04/23/15	185310	17922	KURTZ CONSTRUCTION COMPANY	1,075.00	0.00	Posted
04/23/15	185311	003777	LAKESIDE EDUCATIONAL NETWORK	60,503.43	0.00	Posted
04/23/15	185312	003795	LANCASTER-LEBANON I.U. #13	83.25	0.00	Posted
04/23/15	185313	16809	LANGAN ENGINEERING & ENVIRONM	2,652.50	0.00	Posted

Bank Account - Check Details by Date

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Central Bucks School District

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Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>PAYROLL, Date Filter: 04/23/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
04/23/15	185314	18227	LEO DIPRATO LANDSCAPING	675.00	0.00	Posted
04/23/15	185315	17818	LINDENMEYR MUNROE	1,092.00	0.00	Posted
04/23/15	185316	003955	LISHMAN FENCE	1,970.00	0.00	Posted
04/23/15	185317	5323	LOWE'S COMPANIES, INC.	692.15	0.00	Posted
04/23/15	185318	004097	MARVIC SUPPLY CO., INC.	75.57	0.00	Posted
04/23/15	185319	9043	MCANDREWS LAW OFFICES, P.C.	60,000.00	0.00	Posted
04/23/15	185320	18190	MCCARTY UPHOLSTERY	4,190.00	0.00	Posted
04/23/15	185321	1374	METCOFF, IRENE	780.00	0.00	Posted
04/23/15	185322	004234	MICHEL CO INC, R.E.	0.00	0.00	Voided
04/23/15	185323	004234	MICHEL CO INC, R.E.	771.95	0.00	Posted
04/23/15	185324	9513	MOBILE LIFTS, INC.	318.83	0.00	Posted
04/23/15	185325	G09662	MONTGOMERY, KATHLYN	142.08	0.00	Posted
04/23/15	185326	004433	NAPA OF DOYLESTOWN	51.96	0.00	Posted
04/23/15	185327	17656	NATIONAL ENERGY CONTROL CORP	153.28	0.00	Posted
04/23/15	185328	18189	OCEANPORT, LLC	3,836.00	0.00	Posted
04/23/15	185329	004638	OFFICE BASICS	0.00	0.00	Voided
04/23/15	185330	004638	OFFICE BASICS	0.00	0.00	Voided
04/23/15	185331	004638	OFFICE BASICS	6,819.63	0.00	Posted
04/23/15	185332	95	OMNI LIFT	298.10	0.00	Posted
04/23/15	185333	18031	OUR TOWN CATERING	466.00	0.00	Posted
04/23/15	185334	004684	PAFPC	360.00	0.00	Posted
04/23/15	185335	17739	PAPCO	133,031.70	0.00	Posted
04/23/15	185336	7564	PAPER MART INC.	102.64	0.00	Posted
04/23/15	185337	12132	PASQUALE, ELAINE	100.00	0.00	Posted
04/23/15	185338	004770	PECO ENERGY	6.00	0.00	Posted
04/23/15	185339	16911	PEIRCE-PHELPS INC	2,605.81	0.00	Posted
04/23/15	185340	004858	PENNRIDGE SCHOOL DISTRICT	1,699.56	0.00	Posted
04/23/15	185341	4310	PERKINS/TP TRAILERS, INC.	175.00	0.00	Posted
04/23/15	185342	9732	PERKIOMEN PERFORMANCE, INC.	787.76	0.00	Posted
04/23/15	185343	13762	PETROLEUM TRADERS CORPORATI	16,803.20	0.00	Posted
04/23/15	185344	004921	PETTY CASH - KUTZ	234.92	0.00	Posted
04/23/15	185345	004930	PETTY CASH CB-EAST HS	211.99	0.00	Posted
04/23/15	185346	004941	PETTY CASH OPERATIONS	285.31	0.00	Posted
04/23/15	185347	11699	PHILADELPHIA EXTRACT COMPANY	220.45	0.00	Posted
04/23/15	185348	9328	PIONEER MANUFACTURING COMPAN	855.00	0.00	Posted
04/23/15	185349	17342	PIPERSVILLE GARDEN CENTER	23.96	0.00	Posted
04/23/15	185350	E07039	POLIS, DUSTIN	708.79	0.00	Posted
04/23/15	185351	8849	PROUD, SUSAN	103.32	0.00	Posted
04/23/15	185352	005363	RADIO SHACK	9.98	0.00	Posted
04/23/15	185353	17080	RELIANT ASSET MANAGEMENT	6,000.00	0.00	Posted
04/23/15	185354	NB1001	RICHARD DELGATO	218.42	0.00	Posted
04/23/15	185355	008011	RINPOCHE, SANTOKH	22.68	0.00	Posted
04/23/15	185356	18240	RJ WOOLSLAYER, INC.	350.00	0.00	Posted
04/23/15	185357	D06070	ROBINSON, MICHAEL	121.14	0.00	Posted
04/23/15	185358	G09450	RUSH, BRIAN	72.21	0.00	Posted
04/23/15	185359	005544	RUSSO MUSIC CENTER	1,356.03	0.00	Posted
04/23/15	185360	6375	S & G WATER CONDITIONING	356.00	0.00	Posted
04/23/15	185361	002464	SAMUEL FRENCH, INC.	198.24	0.00	Posted
04/23/15	185362	G09307	SAUCHINITZ, ERIC	163.07	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.				
04/23/15	185363	G09227	SAULLO, GEANINE	82.20	0.00	Posted
04/23/15	185364	008825	SCHMIDT, BRIDGET	1,535.00	0.00	Posted
04/23/15	185365	2976	SCHOLASTIC TEACHING RESOURCE	4.16	0.00	Posted
04/23/15	185366	005605	SCHOLASTIC, INC.	436.00	0.00	Posted
04/23/15	185367	005616	SCHOOL HEALTH CORPORATION	1,274.93	0.00	Posted
04/23/15	185368	2987	SCHOOL NURSE SUPPLY	75.20	0.00	Posted
04/23/15	185369	005633	SCHOOL SPECIALTY INC.	390.55	0.00	Posted
04/23/15	185370	18224	SCHWARZ, LARRY	250.00	0.00	Posted
04/23/15	185371	17777	SCIENTIFIC WATER CONDITIONING	1,250.00	0.00	Posted
04/23/15	185372	18130	SCOTT, JAMES	75.49	0.00	Posted
04/23/15	185373	2965	SEALING SPECIALTIES, INC	354.34	0.00	Posted
04/23/15	185374	005681	SEARS HARDWARE	29.04	0.00	Posted
04/23/15	185375	16120	SECURITY AND DATA TECHNOLOGIE	3,574.55	0.00	Posted
04/23/15	185376	005718	SHAW & SON, NICHOLAS A.	2,438.35	0.00	Posted
04/23/15	185377	005730	SHERWIN WILLIAMS CO	2,882.29	0.00	Posted
04/23/15	185378	6082	SIKORA, CORINNE	236.82	0.00	Posted
04/23/15	185379	17654	SKABLA, CHRIS	163.52	0.00	Posted
04/23/15	185380	C05055	SLACK, CATHY	94.19	0.00	Posted
04/23/15	185381	13573	SPEECH PATHOLOGY CONSULTANT	425.00	0.00	Posted
04/23/15	185382	1577	SPORTIME ABILITATIONS/INTEGRATI	413.92	0.00	Posted
04/23/15	185383	5207	STEPS TO LITERACY, LLC	110.98	0.00	Posted
04/23/15	185384	12781	STU KUKLA	1,547.14	0.00	Posted
04/23/15	185385	G09419	SULLIVAN, MELANIE	418.21	0.00	Posted
04/23/15	185386	G09635	SWOYER, JENNIFER	35.28	0.00	Posted
04/23/15	185387	001908	TAGUE LUMBER	99.66	0.00	Posted
04/23/15	185388	18222	TEAM TUTOR LLC	840.00	0.00	Posted
04/23/15	185389	BC1002	TERRANCE MAZENKO	4,118.51	0.00	Posted
04/23/15	185390	9514	THE COMMUNICATION CONNECTION,	124.38	0.00	Posted
04/23/15	185391	17861	THE COPE COMPANY SALT	1,139.74	0.00	Posted
04/23/15	185392	18104	THE LIFEGUARD STORE	537.75	0.00	Posted
04/23/15	185393	12620	TONER CABLE EQUIPMENT INC.	156.75	0.00	Posted
04/23/15	185394	G09109	TRANSUE, BONNIE	30.24	0.00	Posted
04/23/15	185395	17509	TRENCHLESS LINE COMPANY	810.00	0.00	Posted
04/23/15	185396	12131	TRI-COUNTY ELECTRICAL SUPPLY	0.00	0.00	Voided
04/23/15	185397	12131	TRI-COUNTY ELECTRICAL SUPPLY	938.06	0.00	Posted
04/23/15	185398	2872	TRISTATE HVAC EQUIPMENT	760.29	0.00	Posted
04/23/15	185399	006237	TUMELTY TREE & LANDSCAPING, IN	11,468.00	0.00	Posted
04/23/15	185400	006259	UNAMI STUDENT ACTIVITY ACCOUNT	490.00	0.00	Posted
04/23/15	185401	18108	UNITED ELECTRIC SUPPLY, CO. INC	37.50	0.00	Posted
04/23/15	185402	006268	UNITED REFRIGERATION INC.	49.26	0.00	Posted
04/23/15	185403	7690	UNITED RENTALS	3,076.56	0.00	Posted
04/23/15	185404	17921	USA Blue Book	321.66	0.00	Posted
04/23/15	185405	17856	VEGGIE U	225.00	0.00	Posted
04/23/15	185406	000511	VERIZON	670.43	0.00	Posted
04/23/15	185407	7947	VERIZON WIRELESS	7,092.85	0.00	Posted
04/23/15	185408	G09389	VILBAS, BROOKE	184.80	0.00	Posted
04/23/15	185409	005640	WARD'S SCIENCE	83.94	0.00	Posted
04/23/15	185410	14964	WAREHOUSE BATTERY OUTLET	308.00	0.00	Posted
04/23/15	185411	006486	WARRINGTON TOWNSHIP	300.00	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.				
04/23/15	185412	006489	WARRINGTON TOWNSHIP W&S	1,021.44	0.00	Posted
04/23/15	185413	006499	WARWICK TOWNSHIP WATER &	6,535.95	0.00	Posted
04/23/15	185414	18197	WAYFAIR SUPPLY LLC	317.71	0.00	Posted
04/23/15	185415	16192	WAYNE A. ZAKS LANDSCAPING	450.00	0.00	Posted
04/23/15	185416	9190	WELD-RITE SERVICES, INC.	730.00	0.00	Posted
04/23/15	185417	006527	WELLS TECHNOLOGY, INC.	740.66	0.00	Posted
04/23/15	185418	G09175	WHELAN, KEVIN	1,269.00	0.00	Posted
04/23/15	185419	G09124	WILHELM, CHRISTY	1,176.00	0.00	Posted
04/23/15	185420	G09673	WITTMER, RICKI	29.46	0.00	Posted
04/23/15	185421	008964	WODYKA, SHARON	515.63	0.00	Posted
04/23/15	185422	G09204	YANNARELLA, BRIAN	1,550.00	0.00	Posted
04/23/15	185423	006702	YOUNGS INC.	404.40	0.00	Posted
04/23/15	185424	G09637	ZAJAK, KIMBERLY	262.08	0.00	Posted
04/23/15	185425	006723	ZEO BROTHERS PRODUCTIONS, INC.	485.49	0.00	Posted
04/23/15	185426	G09092	ZONIS, YELENA	65.18	0.00	Posted
04/23/15	C007716	5818	B & H PHOTO-VIDEO, INC.	757.58	0.00	Posted
04/23/15	C007717	000528	BERGEY'S INC	220.65	0.00	Posted
04/23/15	C007718	000528	BERGEY'S INC	72.95	0.00	Posted
04/23/15	C007719	001221	COLONIAL ELECTRIC SUPPLY, INC.	399.00	0.00	Posted
04/23/15	C007720	001221	COLONIAL ELECTRIC SUPPLY, INC.	127.60	0.00	Posted
04/23/15	C007721	001221	COLONIAL ELECTRIC SUPPLY, INC.	337.92	0.00	Posted
04/23/15	C007722	001221	COLONIAL ELECTRIC SUPPLY, INC.	5.06	0.00	Posted
04/23/15	C007723	001221	COLONIAL ELECTRIC SUPPLY, INC.	49.00	0.00	Posted
04/23/15	C007724	001221	COLONIAL ELECTRIC SUPPLY, INC.	28.32	0.00	Posted
04/23/15	C007725	001221	COLONIAL ELECTRIC SUPPLY, INC.	216.98	0.00	Posted
04/23/15	C007726	001221	COLONIAL ELECTRIC SUPPLY, INC.	98.40	0.00	Posted
04/23/15	C007727	001221	COLONIAL ELECTRIC SUPPLY, INC.	255.20	0.00	Posted
04/23/15	C007728	001221	COLONIAL ELECTRIC SUPPLY, INC.	9.90	0.00	Posted
04/23/15	C007729	001221	COLONIAL ELECTRIC SUPPLY, INC.	134.80	0.00	Posted
04/23/15	C007730	001221	COLONIAL ELECTRIC SUPPLY, INC.	223.50	0.00	Posted
04/23/15	C007731	001221	COLONIAL ELECTRIC SUPPLY, INC.	85.32	0.00	Posted
04/23/15	C007732	001221	COLONIAL ELECTRIC SUPPLY, INC.	678.90	0.00	Posted
04/23/15	C007733	001221	COLONIAL ELECTRIC SUPPLY, INC.	59.81	0.00	Posted
04/23/15	C007734	001221	COLONIAL ELECTRIC SUPPLY, INC.	97.74	0.00	Posted
04/23/15	C007735	001221	COLONIAL ELECTRIC SUPPLY, INC.	314.20	0.00	Posted
04/23/15	C007736	001221	COLONIAL ELECTRIC SUPPLY, INC.	227.31	0.00	Posted
04/23/15	C007737	001221	COLONIAL ELECTRIC SUPPLY, INC.	673.50	0.00	Posted
04/23/15	C007738	001221	COLONIAL ELECTRIC SUPPLY, INC.	1,772.40	0.00	Posted
04/23/15	C007739	001221	COLONIAL ELECTRIC SUPPLY, INC.	743.44	0.00	Posted
04/23/15	C007740	001221	COLONIAL ELECTRIC SUPPLY, INC.	48.78	0.00	Posted
04/23/15	C007741	001221	COLONIAL ELECTRIC SUPPLY, INC.	188.90	0.00	Posted
04/23/15	C007742	001221	COLONIAL ELECTRIC SUPPLY, INC.	799.80	0.00	Posted
04/23/15	C007743	001221	COLONIAL ELECTRIC SUPPLY, INC.	224.50	0.00	Posted
04/23/15	C007744	001221	COLONIAL ELECTRIC SUPPLY, INC.	30.88	0.00	Posted
04/23/15	C007745	001221	COLONIAL ELECTRIC SUPPLY, INC.	62.84	0.00	Posted
04/23/15	C007746	001221	COLONIAL ELECTRIC SUPPLY, INC.	55.97	0.00	Posted
04/23/15	C007747	001221	COLONIAL ELECTRIC SUPPLY, INC.	40.81	0.00	Posted
04/23/15	C007748	001221	COLONIAL ELECTRIC SUPPLY, INC.	134.32	0.00	Posted
04/23/15	C007749	001221	COLONIAL ELECTRIC SUPPLY, INC.	588.80	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.				
04/23/15	C007750	001221	COLONIAL ELECTRIC SUPPLY, INC.	24.41	0.00	Posted
04/23/15	C007751	001221	COLONIAL ELECTRIC SUPPLY, INC.	304.20	0.00	Posted
04/23/15	C007752	001221	COLONIAL ELECTRIC SUPPLY, INC.	581.78	0.00	Posted
04/23/15	C007753	001221	COLONIAL ELECTRIC SUPPLY, INC.	96.34	0.00	Posted
04/23/15	C007754	001221	COLONIAL ELECTRIC SUPPLY, INC.	69.90	0.00	Posted
04/23/15	C007755	001980	DUFF SUPPLY CO.	562.90	0.00	Posted
04/23/15	C007756	001980	DUFF SUPPLY CO.	70.00	0.00	Posted
04/23/15	C007757	001980	DUFF SUPPLY CO.	58.82	0.00	Posted
04/23/15	C007758	001980	DUFF SUPPLY CO.	241.62	0.00	Posted
04/23/15	C007759	001980	DUFF SUPPLY CO.	11,627.00	0.00	Posted
04/23/15	C007760	14055	IPS LASER EXPRESS	13,183.00	0.00	Posted
04/23/15	C007761	1030	JOHNSTONE SUPPLY	308.92	0.00	Posted
04/23/15	C007762	1030	JOHNSTONE SUPPLY	155.25	0.00	Posted
04/23/15	C007763	1030	JOHNSTONE SUPPLY	92.25	0.00	Posted
04/23/15	C007764	1030	JOHNSTONE SUPPLY	92.25	0.00	Posted
04/23/15	C007765	1030	JOHNSTONE SUPPLY	134.55	0.00	Posted
04/23/15	C007766	1030	JOHNSTONE SUPPLY	673.95	0.00	Posted
04/23/15	C007767	1030	JOHNSTONE SUPPLY	51.98	0.00	Posted
04/23/15	C007768	1030	JOHNSTONE SUPPLY	38.25	0.00	Posted
04/23/15	C007769	1030	JOHNSTONE SUPPLY	38.25	0.00	Posted
04/23/15	C007770	14115	LORBER PLUMBING	33.24	0.00	Posted
04/23/15	C007771	14115	LORBER PLUMBING	37.38	0.00	Posted
04/23/15	C007772	14115	LORBER PLUMBING	8,217.50	0.00	Posted
04/23/15	C007773	14115	LORBER PLUMBING	42.19	0.00	Posted
04/23/15	C007774	14115	LORBER PLUMBING	2.18	0.00	Posted
04/23/15	C007775	003975	LOSER'S MUSIC	131.25	0.00	Posted
04/23/15	C007776	003975	LOSER'S MUSIC	45.00	0.00	Posted
04/23/15	C007777	003975	LOSER'S MUSIC	82.50	0.00	Posted
04/23/15	C007778	003975	LOSER'S MUSIC	202.50	0.00	Posted
04/23/15	C007779	003975	LOSER'S MUSIC	263.25	0.00	Posted
04/23/15	C007780	003975	LOSER'S MUSIC	33.75	0.00	Posted
04/23/15	C007781	003975	LOSER'S MUSIC	30.00	0.00	Posted
04/23/15	C007782	003975	LOSER'S MUSIC	146.25	0.00	Posted
04/23/15	C007783	003975	LOSER'S MUSIC	48.00	0.00	Posted
04/23/15	C007784	003975	LOSER'S MUSIC	78.75	0.00	Posted
04/23/15	C007785	003975	LOSER'S MUSIC	29.25	0.00	Posted
04/23/15	C007786	003975	LOSER'S MUSIC	12.00	0.00	Posted
04/23/15	C007787	003975	LOSER'S MUSIC	43.87	0.00	Posted
04/23/15	C007788	003975	LOSER'S MUSIC	150.30	0.00	Posted
04/23/15	C007789	003975	LOSER'S MUSIC	59.25	0.00	Posted
04/23/15	C007790	003975	LOSER'S MUSIC	60.00	0.00	Posted
04/23/15	C007791	003975	LOSER'S MUSIC	75.00	0.00	Posted
04/23/15	C007792	003975	LOSER'S MUSIC	110.36	0.00	Posted
04/23/15	C007793	003975	LOSER'S MUSIC	60.00	0.00	Posted
04/23/15	C007794	003975	LOSER'S MUSIC	270.60	0.00	Posted
04/23/15	C007795	003975	LOSER'S MUSIC	112.50	0.00	Posted
04/23/15	C007796	003975	LOSER'S MUSIC	26.44	0.00	Posted
04/23/15	C007797	003975	LOSER'S MUSIC	48.75	0.00	Posted
04/23/15	C007798	003975	LOSER'S MUSIC	55.12	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.				
04/23/15	C007799	003975	LOSER'S MUSIC	192.00	0.00	Posted
04/23/15	C007800	003975	LOSER'S MUSIC	263.55	0.00	Posted
04/23/15	C007801	003975	LOSER'S MUSIC	73.12	0.00	Posted
04/23/15	C007802	003975	LOSER'S MUSIC	32.77	0.00	Posted
04/23/15	C007803	003975	LOSER'S MUSIC	126.74	0.00	Posted
04/23/15	C007804	003975	LOSER'S MUSIC	610.97	0.00	Posted
04/23/15	C007805	003975	LOSER'S MUSIC	78.75	0.00	Posted
04/23/15	C007806	003975	LOSER'S MUSIC	135.00	0.00	Posted
04/23/15	C007807	003975	LOSER'S MUSIC	80.00	0.00	Posted
04/23/15	C007808	003975	LOSER'S MUSIC	105.00	0.00	Posted
04/23/15	C007809	003975	LOSER'S MUSIC	75.00	0.00	Posted
04/23/15	C007810	005524	PHILIP ROSENAU CO., INC.	2,410.12	0.00	Posted
04/23/15	C007811	005524	PHILIP ROSENAU CO., INC.	47.63	0.00	Posted
04/23/15	C007812	005524	PHILIP ROSENAU CO., INC.	4,739.90	0.00	Posted
04/23/15	C007813	005524	PHILIP ROSENAU CO., INC.	393.43	0.00	Posted
04/23/15	C007814	005524	PHILIP ROSENAU CO., INC.	3,691.20	0.00	Posted
04/23/15	C007815	005524	PHILIP ROSENAU CO., INC.	443.47	0.00	Posted
04/23/15	C007816	005524	PHILIP ROSENAU CO., INC.	176.04	0.00	Posted
04/23/15	C007817	005524	PHILIP ROSENAU CO., INC.	47.75	0.00	Posted
04/23/15	C007818	005524	PHILIP ROSENAU CO., INC.	393.07	0.00	Posted
04/23/15	C007819	005524	PHILIP ROSENAU CO., INC.	944.93	0.00	Posted
04/23/15	C007820	005524	PHILIP ROSENAU CO., INC.	1,268.68	0.00	Posted
04/23/15	C007821	005524	PHILIP ROSENAU CO., INC.	4,210.25	0.00	Posted
04/23/15	C007822	005524	PHILIP ROSENAU CO., INC.	310.55	0.00	Posted
04/23/15	C007823	005524	PHILIP ROSENAU CO., INC.	18.48	0.00	Posted
04/23/15	C007824	005524	PHILIP ROSENAU CO., INC.	196.64	0.00	Posted
04/23/15	C007825	005771	SIMPLEX GRINNELL LP	841.00	0.00	Posted
04/23/15	C007826	005771	SIMPLEX GRINNELL LP	3,584.00	0.00	Posted
04/23/15	C007827	006178	TOZOUR-TRANE	394.42	0.00	Posted
04/23/15	C007828	006178	TOZOUR-TRANE	1,216.79	0.00	Posted
04/23/15	C007829	006178	TOZOUR-TRANE	395.00	0.00	Posted
04/23/15	C007830	006178	TOZOUR-TRANE	2,773.54	0.00	Posted
04/23/15	C007831	006178	TOZOUR-TRANE	1,327.75	0.00	Posted
04/23/15	C007832	006178	TOZOUR-TRANE	1,177.75	0.00	Posted
04/23/15	C007833	006178	TOZOUR-TRANE	1,643.50	0.00	Posted
04/23/15	C007834	006178	TOZOUR-TRANE	563.25	0.00	Posted
04/23/15	C007835	006178	TOZOUR-TRANE	864.00	0.00	Posted
04/23/15	C007836	006178	TOZOUR-TRANE	1,276.25	0.00	Posted
04/23/15	C007837	006178	TOZOUR-TRANE	1,929.25	0.00	Posted
04/23/15	C007838	006178	TOZOUR-TRANE	1,690.00	0.00	Posted
04/23/15	C007839	006178	TOZOUR-TRANE	1,579.00	0.00	Posted
04/23/15	C007840	006178	TOZOUR-TRANE	864.00	0.00	Posted
04/23/15	C007841	006178	TOZOUR-TRANE	873.00	0.00	Posted
04/23/15	C007842	006178	TOZOUR-TRANE	563.25	0.00	Posted
04/23/15	C007843	006178	TOZOUR-TRANE	2,009.28	0.00	Posted
04/23/15	C007844	16172	WB MASON CO, INC	19,084.80	0.00	Posted
04/23/15	C007845	5558	WEINSTEIN SUPPLY	260.42	0.00	Posted
04/23/15	C007846	5558	WEINSTEIN SUPPLY	388.43	0.00	Posted
04/23/15	C007847	5558	WEINSTEIN SUPPLY	151.96	0.00	Posted

Bank Account - Check Details by Date

Central Bucks School District

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MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <->PAYROLL, Date Filter: 04/23/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
04/23/15	C007848	5558	WEINSTEIN SUPPLY	50.06	0.00	Posted
04/23/15	C007849	5558	WEINSTEIN SUPPLY	303.97	0.00	Posted
04/23/15	C007850	5558	WEINSTEIN SUPPLY	385.29	0.00	Posted
04/23/15	C007851	5558	WEINSTEIN SUPPLY	4,740.26	0.00	Posted
04/23/15	C007852	5558	WEINSTEIN SUPPLY	102.89	0.00	Posted
04/23/15	C007853	5558	WEINSTEIN SUPPLY	825.80	0.00	Posted
04/23/15	C007854	5558	WEINSTEIN SUPPLY	601.20	0.00	Posted
04/23/15	C007855	5558	WEINSTEIN SUPPLY	82.99	0.00	Posted
04/23/15	C007856	5558	WEINSTEIN SUPPLY	130.97	0.00	Posted
04/23/15	C007857	5558	WEINSTEIN SUPPLY	233.18	0.00	Posted
04/23/15	C007858	5558	WEINSTEIN SUPPLY	37.52	0.00	Posted
04/23/15	C007859	5558	WEINSTEIN SUPPLY	135.88	0.00	Posted
04/23/15	C007860	5558	WEINSTEIN SUPPLY	37.00	0.00	Posted
04/23/15	C007861	5558	WEINSTEIN SUPPLY	151.53	0.00	Posted
04/23/15	C007862	5558	WEINSTEIN SUPPLY	137.94	0.00	Posted
04/23/15	C007863	16128	WIRELESS COMM & ELECTRONICS	163.20	0.00	Posted
04/23/15	C007864	16128	WIRELESS COMM & ELECTRONICS	163.20	0.00	Posted
04/23/15	C007865	16128	WIRELESS COMM & ELECTRONICS	30.59	0.00	Posted
			Totals for 04/23/15	2,064,987.52	0.00	

Bank Account - Check Details by Date
 Central Bucks School District

fund 3

Bank Account: No.: TD CAPITAL, Bank Acc. Posting Group: <->PAYROLL, Date Filter: 04/15/15
 Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD CAPITAL		TD Bank, N.A.				
04/15/15	002887	13464	AIR CONTROL TECHNOLOGY, INC.	27,900.00	0.00	Posted
04/15/15	002888	17295	APPLE INC.	1,616.00	0.00	Posted
04/15/15	002889	18036	BILL GILLESPIE ELECTRIC INC	95,501.50	0.00	Posted
04/15/15	002890	4384	CENTREPOINT CONTRACTING, INC.	550.00	0.00	Posted
04/15/15	002891	1114	EPLUS TECHNOLOGY, INC.	2,574.00	0.00	Posted
04/15/15	002892	12450	FRAYTAK VEISZ HOPKINS DUTHIE, P.	5,190.00	0.00	Posted
04/15/15	002893	13209	GODSHALL KANE O'ROURKE ARCHIT	41,175.55	0.00	Posted
04/15/15	002894	3845	GRAYBAR ELECTRIC	414.90	0.00	Posted
04/15/15	002895	18077	KCBA ARCHITECTS	8,000.00	0.00	Posted
04/15/15	002896	16747	LEHIGH VALLEY ENGINEERING	581.25	0.00	Posted
04/15/15	002897	17333	SNYDER HOFFMAN ASSOC INC	1,750.00	0.00	Posted
04/15/15	002898	17954	STAN-ROCH PLUMBING INC	22,933.00	0.00	Posted
04/15/15	002899	006396	VISUAL SOUND, INC.	57,971.00	0.00	Posted
04/15/15	002900	18003	YATES ELECTRICAL SERVICE INC	44,604.90	0.00	Posted
04/15/15	CC00129	001221	COLONIAL ELECTRIC SUPPLY, INC.	4,444.40	0.00	Posted
04/15/15	CC00130	001221	COLONIAL ELECTRIC SUPPLY, INC.	1,464.50	0.00	Posted
04/16/15	CC00131	001221	COLONIAL ELECTRIC SUPPLY, INC.	270.85	0.00	Posted
04/15/15	CC00132	001221	COLONIAL ELECTRIC SUPPLY, INC.	312.57	0.00	Posted
04/15/15	CC00133	001221	COLONIAL ELECTRIC SUPPLY, INC.	145.96	0.00	Posted
Totals for 04/15/15				317,400.38	0.00	

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Bank Account - Check Details by Date
Central Bucks School District

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MPINTO

Bank Account: No.: TD FOOD SERVICE, Bank Acc. Posting Group: <->PAYROLL, Date Filter: 04/17/15
Check Ledger: Bank Account No.: TD FOOD SERVICE

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD FOOD SERVICE		TD Bank, N.A.				
04/17/15	00641	17364	AMERICAN KITCHEN MACHINERY	2,925.64	0.00	Posted
04/17/15	00642	5104	ECOLAB SERVICES GROUP	1,686.25	0.00	Posted
04/17/15	00643	7232	HOBART CORPORATION	261.00	0.00	Posted
04/17/15	00644	18234	SMITH, SUSAN	23.25	0.00	Posted
04/17/15	00645	18186	WALSH, SUSAN	19.95	0.00	Posted
04/17/15	00646	18233	WANKUM, BOB	16.80	0.00	Posted
04/17/15	CF00435	7044	INSINGER MACHINE CO.	99.00	0.00	Posted
04/17/15	CF00436	7044	INSINGER MACHINE CO.	235.42	0.00	Posted
04/17/15	CF00437	7044	INSINGER MACHINE CO.	107.18	0.00	Posted
04/17/15	CF00438	7044	INSINGER MACHINE CO.	305.42	0.00	Posted
04/17/15	CF00439	7044	INSINGER MACHINE CO.	229.83	0.00	Posted
04/17/15	CF00440	7044	INSINGER MACHINE CO.	99.00	0.00	Posted
04/17/15	CF00441	7044	INSINGER MACHINE CO.	99.00	0.00	Posted
04/17/15	CF00442	7044	INSINGER MACHINE CO.	615.92	0.00	Posted
04/17/15	CF00443	7044	INSINGER MACHINE CO.	99.00	0.00	Posted
			Totals for 04/17/15	6,822.66	0.00	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Approval of the 2015-16 Proposed Final Budget

The school board will consider a Resolution adopting the Proposed Final Budget for fiscal year 2015-16 in the amount of \$311,421,480. Act 1 of 2006 requires school districts to publically post the budget for 20 days prior to the school board taking action to adopt the final budget. The preliminary budget has been posted since early December, 2014.

The 2015-16 budget is an increase of \$9,882,971 or 3.28% over the 2014-15 budget. Of the increased amount, the majority of the increase can be attributed to increased retirement system contributions, health care, and contracted salaries.

RECOMMENDATION:

The administration is recommending that the Board approve the Resolution for the 2015-16 Proposed Final Budget, direct the secretary to advertise that the school board's intent is to adopt a final budget on June 9, 2015, and certify to PDE that the budget will be publically posted.

CENTRAL BUCKS SCHOOL DISTRICT

**Resolution Authorizing Proposed Final Budget
Display and Advertising**

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

1. The School District budget for the 2015-16 fiscal year as presented April 28, 2015 to the School Board shall be considered the Proposed Final Budget for the 2015-16 fiscal year, and shall be made available for public inspection after this date. The 2015-16 Proposed Final Budget will be updated on form PDE-2028 as soon as the form is available from the state (expected in early May) and will then be made available in that format for public inspection.
2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise the **Final Budget Notice** in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices. The School Board intends to adopt the Final Budget for fiscal year 2015-16 on June 9, 2015.

CENTRAL BUCKS SCHOOL DISTRICT

Final Budget Notice

NOTICE is given that the Proposed Final Budget for the General Fund of Central Bucks School District for the 2015- 2016 fiscal year in its most recent form is available for public inspection at the school district offices, 20 Welden Drive, Doylestown, Pennsylvania, and will be presented for adoption as a Final Budget at a school board meeting to be held in the School Board Room of the Educational Services Center, 16 Welden Drive, Doylestown, Pennsylvania at 7:30 p.m. on June 9, 2015. The budget may be amended before final adoption.

_____, Secretary

**CERTIFICATION OF USE OF PDE-2028
FOR PUBLIC INSPECTION OF 2015-2016 PROPOSED BUDGET**

24 PS 6-687(a)(1)

(03/2006)

SCHOOL DISTRICT NAME	COUNTY NAME	AUN
Central Bucks School District	BUCKS	122092102

Section 687(a)(1) of the School Code requires the president of the board of school directors of each school district to certify to the Department of Education that the proposed budget was prepared, presented, and will be made available for public inspection using the uniform form prepared and furnished by the Department of Education.

I hereby certify that the proposed general fund budget was prepared, presented and made available for public inspection using the Department of Education's form PDE-2028, General Fund Budget.

SIGNATURE OF SCHOOL BOARD PRESIDENT	DATE

DUE DATE: IMMEDIATELY FOLLOWING
ADOPTION OF PROPOSED
FINAL GENERAL FUND BUDGET

RETURN TO: PENNSYLVANIA DEPARTMENT OF EDUCATION
BUREAU OF BUDGET AND FISCAL MANAGEMENT
DIVISION OF SUBSIDY DATA AND ADMINISTRATION
333 MARKET STREET, 4th FLOOR
HARRISBURG, PA 17126-0333

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Bond Defeasement Resolution

Over the past several years, CBSD has been setting aside funds to reduce the outstanding construction debt of the district. The debt of the district including principal and interest as of 6/30/2015 is about \$160,087,000 and is scheduled to be paid off in 2029. This debt was accumulated as student enrollment grew by about 10,000 students over a fifteen year period and the district expanded seating capacity to meet the needs of students.

In addition, the state has notified school districts that the state retirement system rates will go up from the current 21.4% of gross payroll to over 32% of gross payroll over the next several years. In dollar terms, the increase in retirement contributions would go from about \$30M per year to about \$45.5M per year.

The district has committed to long-term planning to permanently reduce construction debt and use the savings to better afford the mandated retirement system payments and help minimize real estate taxes.

As discussed in finance committee, the district has been working with its financial advisor, Public Financial Management (PFM), and has the opportunity to pay off portions of the 2005, 2011A, 2011B, and 2011C bond issues. The district will disburse approximately \$40M that will be placed in an escrow account for the purpose of paying off portions of the bond issues, which reduces future interest payments, and reduces the yearly burden of construction debt on the general fund budget. As a result of this action the district will save approximately \$13.3 million in interest payments over the next fourteen years which alone provides an average yearly budget savings of about \$900,000 per year. In addition, the principal payments will also be reduced by a total of \$35.1M through the year 2029, with a range of \$575,000 reduction per year in the next first few years to \$7M reduction per year in the last few years of the payment structure.

The following resolution authorizes school board officers, the secretary, and the treasurer to execute the closing documents required to pay off the construction debt. The closing is scheduled to take place June 2, 2015. The numbers are a close estimate until actual escrow account interest rates can be determined on the day of closing.

RECOMMENDATION:

Administration is recommending the Board approve the Resolution which authorizes school board officers, secretary and treasurer to execute the closing documents to defease construction debt as presented.

Funding for the \$40M Prepayment

Timeline for Debt Defeasance

- April 28th Board Meeting
 - School Board Considers Defeasance Resolutions and Escrow Agreements
 - School Board Authorizes Administration to Transfer Funds
- June 2nd, Scheduled Closing Date
 - Documents are Notarized
 - Funds Transferred to Trust Accounts and U.S. Securities Purchased
 - Prepaid Debt will be removed from liabilities.

Source of Funds for Debt Defeasance

	Bank	Amount	
Fund 4 Debt Service	TD Bank	7,000,000	
	PSDLAF (Full Flex)	8,000,000	15,000,000
Fund 1 General Fund	TD Bank (Budgeted for Transfer to Debt Service Fund)		10,000,000
* Fund 1 Use of Fund Balance	TD Bank		10,000,000
Fund 1 Expected Positive Rev/Exp Variance from 2014-2015 Operations (2.5M Rev + 2.5M Exps)	Various Banks		5,000,000
Total Defeasance Amount			40,000,000
* Fund Balance	\$18,024,326	approximately 6% of 2014-15 budget	
Less Proposed Use of Fund Balance	\$10,000,000		
Projected Fund Balance as of 6/30/2015	\$8,024,326		
% of 2014-15 General Fund Budget of \$301,538,509	2.66%		

Recommending to reduce the fund balance to a greater extent than normal due to anticipated PDF requirements that fund balances must be below 4% to qualify for a future real estate tax increase. No tax increase is recommended for 2015-16, but this will position the district to qualify for a tax increase, if needed, in future years.

CENTRAL BUCKS SCHOOL DISTRICT
Bucks County, Pennsylvania

RESOLUTION
April 28, 2015

AUTHORIZING THE DEFEASANCE OF CERTAIN OUTSTANDING BONDS OF THE CENTRAL BUCKS SCHOOL DISTRICT THROUGH A CASH DEPOSIT OF THE SCHOOL DISTRICT; COVENANTING TO USE THE FUNDS OF THE SCHOOL DISTRICT TO PROVIDE FUNDS SUFFICIENT TO ESCROW TO MATURITY OR REDEMPTION DATE A PORTION OF THE SCHOOL DISTRICT'S DEFEASED BONDS (AS DEFINED HEREIN); AUTHORIZING ISSUANCE OF IRREVOCABLE INSTRUCTIONS WITH RESPECT TO NOTICE OF DEFEASANCE; AUTHORIZING CERTAIN OFFICERS TO ACT IN THE ABSENCE OF CERTAIN OTHER DESIGNATED OFFICERS; AND AUTHORIZING OTHER NECESSARY ACTION.

WHEREAS, the Central Bucks School District (the "School District") is granted the power by the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, 53 Pa. Cons. Stat §8001 *et seq.*, as amended (the "Act"), to incur indebtedness and to issue bonds for the purposes of refunding outstanding indebtedness and funding capital projects; and

WHEREAS, the School District has heretofore issued its (i) General Obligation Bonds, Series of 2005 which are presently outstanding in the principal amount of \$5,295,000 (the "2005 Bonds"), (ii) General Obligation Bonds, Series A of 2011 which are presently outstanding in the principal amount of \$12,855,000 (the "2011A Bonds"), (iii) General Obligation Bonds, Series B of 2011 which are presently outstanding in the principal amount of \$64,830,000 (the "2011B Bonds"), and (iv) General Obligation Bonds, Series C of 2011 (Taxable) which are presently outstanding in the principal amount of \$19,310,000 (the "2011C Bonds" and together with 2005 Bonds, the 2011A Bonds and the 2011B Bonds, the "Bonds"); and

WHEREAS, the Board of School Directors of the School District (the "Board of School Directors") has determined to provide funds sufficient to pay interest and principal on and escrow to maturity certain maturities of the Bonds (such Bonds being defeased being hereinafter referred to as the "Defeased Bonds"), as identified on the Financing Report (the "Financing Report") of Public Financial Management, Inc. (the "Financial Advisor") attached hereto as **Exhibit "A"**, in order to achieve debt service savings and provide cash flow relief to the School District (the "Defeasance Program"); and

WHEREAS, the Board of School Directors has determined to issue its irrevocable instructions (the "Irrevocable Instructions"), as attached hereto as **Exhibit "B"** to (a) TD Bank, N.A., as paying agent (the "2005 Bonds Paying Agent") for the 2005 Bonds, for the

payment, of such 2005 Bonds constituting Defeased Bonds (the "2005 Defeased Bonds"), of the principal value thereof together with interest to the redemption date thereof; and (b) Wells Fargo Bank, N.A., as paying agent (the "2011 Bonds Paying Agent" and together with the 2005 Bonds Paying Agent, the "Paying Agents" and each a "Paying Agent") for (i) the 2011A Bonds, for the payment of such 2011A Bonds constituting Defeased Bonds (the "2011A Defeased Bonds"), of the principal value thereof together with interest to the redemption date thereof; (ii) the 2011B Bonds, for the payment of such 2011B Bonds constituting Defeased Bonds (the "2011B Defeased Bonds"), of the principal value thereof together with interest to the redemption date thereof; and (iii) the 2011C Bonds, for the payment of such 2011C Defeased Bonds (the "2011C Defeased Bonds" and together with the 2011A Defeased Bonds and the 2011B Defeased Bonds, the "2011 Defeased Bonds"), of the principal value thereof together with interest to maturity or the redemption date, as the case may be, thereof; and

WHEREAS, additionally, and as part of the Defeasance Program, as submitted to the School District by the Financial Advisor in the Financing Report, the School District shall deposit the necessary funds with the (a) 2005 Bonds Paying Agent under an escrow agreement (the "2005 Bonds Escrow Agreement") to be held and applied by the 2005 Bonds Paying Agent to the payment of principal and interest on the 2005 Defeased Bonds through the redemption date thereof; and (b) the 2011 Bonds Paying Agent under an escrow agreement to be held and applied by the 2011 Bonds Paying Agent to the payment of principal and interest on the 2011 Defeased Bonds through the redemption date thereof (the "2011 Bonds Escrow Agreement" and together with the 2005 Bonds Escrow Agreement, the "Escrow Agreements"). The funds to be deposited under the Escrow Agreements are designed to be adequate as to amount and appropriate as to availability when appropriately invested to pay the interest and principal until respective redemption dates of the Defeased Bonds; and

WHEREAS, the Board of School Directors has determined to implement and fund the Defeasance Program a cash deposit in the amount of up to \$_____ and the purchase with such funds of legally permissible federal government securities; and

WHEREAS, the School District desires to take appropriate action and to authorize such action in accordance with the Defeasance Program all with and pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of the School District and **IT IS HEREBY RESOLVED**, as follows:

I. Authorization of Defeasance Program and Statement of Purpose of the Defeasance Program. The School District hereby approves the Defeasance Program as described in the recitals hereto; provided that the amounts of the Bonds to be redeemed as set forth on the Financing Report are estimates and are subject to change based upon prevailing interest rates available for the associated escrows. Any such change in the amounts of the Bonds to be defeased shall be at the discretion of the president of the School District, who is hereby authorized to approve any such change.

It is hereby determined and set forth that the purpose of the Defeasance Program is to reduce the debt service that would otherwise be payable on the Defeased Bonds as shown on the Financing Report.

2. Execution of Documents. The President or Vice President of the Board of School Directors and the Secretary or Treasurer of the School District and their successors are hereby authorized and directed to take all action required by the Act or this Resolution in order to effect the Defeasance Program. Said officers or any of them are further authorized to take any and all such further action and to execute and deliver the Escrow Agreements and such other documents as may be necessary or proper to comply with all requirements of the Act or to carry out the intent and purpose of this Resolution.

3. Defeasance. The School District covenants that, there will be paid over by the School District to and for the account of (a) with respect to the 2005 Defeased Bonds, the 2005 Bonds Paying Agent, an irrevocable cash deposit in an amount sufficient to provide necessary funds to enable the 2005 Bonds Paying Agent to purchase any investments required by the Defeasance Program reflected in the schedules attached to the Financing Report and under and subject to the 2005 Bonds Escrow Agreement and to provide funds as are necessary to escrow to the maturity or redemption date payment of the principal and interest on the 2005 Defeased Bonds, and (b) with respect to the 2011 Defeased Bonds, the 2011 Bonds Paying Agent, an irrevocable cash deposit in an amount sufficient to provide necessary funds to enable the 2011 Bonds Paying Agent to purchase any investments required by the Defeasance Program reflected in the schedules attached to the Financing Report and under and subject to the 2011 Bonds Escrow Agreement and to provide funds as are necessary to escrow to maturity or redemption date, as the case may be, of principal and interest on the 2011A Defeased Bonds, all in accordance with the Defeasance Program.

The School District further covenants that the amounts so deposited with the applicable Paying Agent as aforesaid or as otherwise paid to such Paying Agent shall also be adequate to pay all fees for the services to be performed by such Paying Agent and of bond counsel or the School District will pay such costs and any other incidental costs and expenses.

Upon receipt of the School District's cash deposit, such portions of the Defeased Bonds shall no longer be considered to be outstanding, and the School District shall be deemed to have made appropriate provisions for the retirement of the outstanding non-electoral debt which was evidenced thereby.

The School District shall enter into the Escrow Agreements with the applicable Paying Agent, to cause and require such paying agent to take actions necessary in order to carry out the Defeasance Program. There are created pursuant to Section 8221 of the Act, sinking funds for the Defeased Bonds, each to be known as an "Escrow Fund", which such sinking fund shall be administered in accordance with the Act. TD Bank, N.A., or its successors, is hereby designated as paying agent under the 2005 Bonds Escrow Agreement and as sinking fund depository for the Escrow Fund under the 2005 Bonds Escrow Agreement for the 2005 Bonds. Wells Fargo Bank, N.A., or its successors, is hereby designated as paying agent under the 2011 Bonds Escrow Agreement and as sinking fund depository for the Escrow Fund under the 2011 Bonds Escrow Agreement for the 2011 Bonds.

The President or Vice President of the Board of School Directors, the Business Administrator, or any representative of the Financial Advisors are authorized and directed to execute any required subscriptions or other orders for the purchase of any investments to be purchased pursuant to the Defeasance Program under the Escrow Agreements, and to cause such orders, or subscriptions to be delivered promptly to the Federal Reserve Bank or other issuer or supplier.

4. Purchase of Investments. The School District covenants that each Escrow Agreement shall require the applicable Paying Agent to utilize the proceeds and any other funds available, and that such total funds will be adequate, to purchase any investments as set forth in the schedules attached to the Financing Report and/or the Defeasance Program, and as attached to the applicable Escrow Agreement. Each such Escrow Agreement shall provide that the applicable Paying Agent will, without further direction from the School District, pay from the principal and interest paid by the defeasance investment and other available monies, as above required, the principal at and interest to redemption on (a) May 15, 2016, with respect to the 2005 Bonds, (b) May 15, 2021, or at the applicable maturity date, as shown on the Financing Report, with respect to the 2011A Defeased Bonds (c) May 15, 2021, or at the applicable maturity date, as shown on the Financing Report, with respect to the 2011B Defeased Bonds, and (d) May 15, 2021, or at the applicable maturity date, as shown on the Financing Report, with respect to the 2011C Defeased Bonds to the extent of the funds available. The Escrow Agreements shall be substantially in the form as approved by bond counsel and Solicitor for the School District.

5. Notice of Redemption. The School District does hereby authorize and direct the issuance of the Irrevocable Instructions to each Paying Agent for the Defeased Bonds calling for the redemption on (a) May 15, 2015, with respect to the 2005 Defeased Bonds, and (b) May 15, 2021, with respect to the 2011 Defeased Bonds, as then remain outstanding, such instructions and the notice of redemption to be given thereby to be in substantially the forms set forth in Schedule "C" hereof.

6. Officers Authorized to Act. For the purpose of expediting the Defeasance Program, or in the event that the President of the Board of School Directors or the Secretary of the School District shall be absent or otherwise unavailable for the purpose of executing documents, or for the purpose of taking any other action which they or either of them may be authorized to take pursuant to this Resolution, the Vice President of the Board of School Directors of the Treasurer of the School District, respectively are hereby authorized and directed to execute documents, or otherwise to act on behalf of the School District in their stead.

7. Verification Agent. The School District hereby authorizes the engagement of Bond Resources, Inc., or such other qualified firm as may be acceptable to the President of the School District, as the verification agent in connection with the Defeasance Program

8. Further Action. The proper officers of the School District are hereby authorized and directed to take all such action, execute, deliver, file and/or record all such documents, publish all notices and otherwise comply with the provisions of this Resolution and the Act in the name and on behalf of the School District.

9. Act Applicable to Bonds. This Resolution is adopted pursuant to the provisions of the Act and all the mandatory provisions thereof shall apply hereunder whether or not explicitly stated herein.

10. Severability. In case one or more of the provisions contained in this Resolution or in any of the Defeasance Bonds shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Resolution or said Defeased Bonds, and this Resolution or said Defeased Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provisions has never been contained therein.

11. Repealer. All resolutions and parts of resolutions heretofore adopted to the extent that the same are inconsistent herewith are hereby repealed.

12. Effective Date. This Resolution shall take effect on the earliest date permitted by the Act.

Adopted: April 28, 2015

Draft

CENTRAL BUCKS SCHOOL DISTRICT
(Bucks County, Pennsylvania)

EXHIBIT "A"
FINANCING REPORT
(See attached)

Draft

CENTRAL BUCKS SCHOOL DISTRICT
(Bucks County, Pennsylvania)

EXHIBIT "B"

NOTICES OF REDEMPTION

(See Attached)

Draft

CERTIFICATE OF SECRETARY

The undersigned, Secretary of the Board of School Directors of the Central Bucks School District HEREBY CERTIFIES that:

The foregoing Resolution authorizing the defeasance of a portion of the \$5,295,000 aggregate principal amount of General Obligation bonds, Series of 2005, \$12,855,000 aggregate principal amount of General Obligation Bonds, Series A of 2011, \$64,830,000 aggregate principal amount of General Obligation Bonds, Series B of 2011, and \$19,310,000 aggregate principal amount of General Obligation Bonds, Series C of 2011 of the School District was duly moved and seconded and adopted by a majority vote of all the Board of School Directors of said School District at a duly called and convened public meeting of said Board of School Directors held on _____, 2015; that public notice of said meeting was given as required by law; and that the roll of the Board of School Directors was called and such members voted or were absent as follows:

<u>Name</u>	<u>Vote</u>
Stephen A. Corr, President	
R. Tyler Tomlinson, Vice President	
James R. Duffy	
Paul B. Faulkner	
John H. Gamble	
Joseph M. Jagelka	
Geryl D. McMullin	
Kelly E. Unger	
Jerel P. Wohl	

and that such Resolution and the votes thereon have been duly recorded in the minutes.

WITNESS my hand and seal of the School District this 28th day of April, 2015.

Sharon L. Reiner, Secretary

(SEAL)

CENTRAL BUCKS SCHOOL DISTRICT
BUCKS COUNTY, PENNSYLVANIA

IN RE:

DEFEASANCE OF : IRREVOCABLE INSTRUCTIONS
 SERIES OF 2005 BONDS : TO CALL FOR REDEMPTION

TO: TD BANK, N.A

The CENTRAL BUCKS SCHOOL DISTRICT (the "School District"), on April 28, 2015, duly adopted a resolution (the "Resolution"), a copy of which has been delivered to you, authorizing these irrevocable instructions to be issued to you, to take certain steps necessary to bring about the redemption of certain maturities of the School District's outstanding General Obligation Bonds Series of 2005, listed below (the "2005 Bonds")

Draft			
	<u>Series of 2005 Bonds</u>		
<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2016	5.000		575,000
5/15/2017	5.000		2,715,000
TOTAL			3,290,000

*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds.

As you are aware, you are the Paying Agent for the 2005 Bonds. In accordance with the Resolution and the Defeasance Program described therein, it is the intent and purpose of the School District to call for redemption the above referenced 2005 Bonds.

Therefore, under and pursuant to the Resolution and in compliance therewith, you are given instructions, which instructions are and shall be irrevocable:

A. To deliver, by posting by first class United States mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days prior to May 15, 2016, a copy of the Notice of Redemption substantially in the form attached hereto, to each registered owner of the 2005 Bonds being redeemed at the time of such action, at such address as shall appear on the Books maintained by you with respect to the 2005 Bonds, to Depository Trust Company, to Moody's Investors Service, Inc.

B. To give notice in electronic format as prescribed by to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access system and to mail a copy of such notice to *The Bond Buyer*, for publication therein.

C. To take such other action by way of notice or publication of the Notice of Redemption with respect to the redemption of the 2005 Bonds so called for redemption as you may deem appropriate to bring about the orderly and efficient redemption of the 2005 Bonds then outstanding. The School District has obligated itself by the Resolution authorizing the Defeasance Program to make available such monies as shall be reasonably necessary for costs and expenses of complying with these instructions.

It is assumed by the School District that you will make appropriate arrangements and provisions so that the strict compliance with the irrevocable instructions contained herein will be assured. You are hereby designated as the School District's true and lawful attorney for purposes of carrying out this redemption.

ATTEST:

CENTRAL BUCKS SCHOOL DISTRICT

Secretary

BY: _____
(Vice) President

(SEAL)

Draft

RECEIPT AND ACKNOWLEDGMENT

Receipt of the foregoing instructions, duly executed by the appropriate officers of the School District, and a copy of the Resolution of the School District referred to therein, and copies of the Notice of Defeasance and Notice of Redemption, is hereby acknowledged.

It is further acknowledged that the Irrevocable Instructions contained in the foregoing are satisfactory to the Paying Agent.

Signed, sealed and dated this _____ day of _____, 2015.

TD BANK, N.A,
as Paying Agent

Draft
BY: _____
Authorized Representative

NOTICE OF REDEMPTION

TO: REGISTERED OWNERS OF GENERAL OBLIGATION BONDS, SERIES OF 2005, DATED AS OF APRIL 5, 2005 AND MATURING ON OR AFTER MAY 15, 2016.

NOTICE is given by the CENTRAL BUCKS SCHOOL DISTRICT (the "School District") that the School District, by appropriate resolution has exercised its option to call for redemption and does call for redemption a portion of its remaining outstanding General Obligation Bonds, Series of 2005, dated as of April 5, 2005, (the "2005 Bonds"), maturing on or after May 15, 2016, as hereinafter set forth, issued under and secured by a Resolution, dated as of March 8, 2005, (the "Resolution"), in accordance with the right and privilege reserved to the School District in the 2005 Bonds and under the Resolution.

The date fixed for this redemption of the 2005 Bonds, as determined by the Board of School Directors of the School District, is May 15, 2016, (the "Redemption Date"); and on the Redemption Date each of the 2005 Bonds so called for redemption will become and will be due and payable at a redemption price of 100% of principal amount, together with accrued interest to the date fixed for redemption, at the corporate trust office of the Paying Agent, TD Bank, N.A., Philadelphia, Pennsylvania, and from and after the Redemption Date interest on such 2005 Bonds as are called for redemption hereby will cease to accrue, irrespective of whether such 2005 Bonds are presented and surrendered to the Paying Agent.

The principal due of such 2005 Bonds as of the Redemption Date, will become and will be due and payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, and will be paid by the Paying Agent upon presentation and surrender of such 2005 Bonds, in registered form, as provided in the Resolution. The 2005 Bonds so called for redemption are the following:

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2016	5.000		575,000
5/15/2017	5.000		2,715,000
TOTAL			3,290,000

*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds

It is suggested that registered or certified mail be used for forwarding the 2005 Bonds so called for redemption, and that it is not necessary to endorse and guarantee such 2005 Bonds unless payment is to be made to someone other than the registered holder. Holders of the above-described securities should submit certified Taxpayer Identification Numbers on IRS Form W-9 when presenting their securities for redemption. Withholding of 28% of any payment of gross redemption proceeds made within the United States may be required by law unless the Paying Agent has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee.

This Notice of Redemption is given in accordance with requirements of the 2005 Bonds to be redeemed and the Resolution.

By Order of the Board of School Directors of the School District.

CENTRAL BUCKS SCHOOL DISTRICT

Dated: _____

Submit Bonds for Redemption to:

TD BANK, N.A.

_____(Address)_____

Attention: _____

Draft

CENTRAL BUCKS SCHOOL DISTRICT
BUCKS COUNTY, PENNSYLVANIA

IN RE:

DEFEASANCE OF : IRREVOCABLE INSTRUCTIONS
SERIES A , SERIES B & : TO CALL FOR REDEMPTION
SERIES C OF 2011 BONDS

TO: WELLS FARGO BANK, N.A.

The CENTRAL BUCKS SCHOOL DISTRICT (the "School District"), on April 28, 2015, duly adopted a resolution (the "Resolution"), a copy of which has been delivered to you, authorizing these irrevocable instructions to be issued to you, to take certain steps necessary to bring about the redemption of certain maturities of the School District's outstanding General Obligation Bonds Series A of 2011, Series B of 2011 and Series C of 2011 listed below (collectively the "2011 Bonds")

Series A of 2011 Bonds

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2024	5.000		230,000
5/15/2025	5.000		290,000
5/15/2026	5.000		2,805,000
TOTAL			3,325,000

Series B of 2011 Bonds

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2024	5.000		70,000
5/15/2025	5.000		1,190,000
5/15/2027	5.000		980,000
5/15/2028	5.000		2,120,000
5/15/2029	4.375		3,420,000
TOTAL			7,780,000

Series C of 2011 Bonds

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2027	5.000		3,260,000
5/15/2028	5.100		3,580,000
5/15/2029	5.200		3,830,000
TOTAL			10,670,000

*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds.

As you are aware, you are the Paying Agent for the 2011 Bonds. In accordance with the Resolution and the Defeasance Program described therein, it is the intent and purpose of the School District to call for redemption the above referenced 2011 Bonds.

Therefore, under and pursuant to the Resolution and in compliance therewith, you are given instructions, which instructions are and shall be irrevocable:

A. To deliver, by posting by first class United States mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days prior to May 15, 2021, a copy of the Notice of Redemption substantially in the form attached hereto, to each registered owner of the 2011

Bonds being redeemed at the time of such action, at such address as shall appear on the Books maintained by you with respect to the 2011 Bonds, to Depository Trust Company, to Moody's Investors Service, Inc.

B. To give notice in electronic format as prescribed by to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access system and to mail a copy of such notice to *The Bond Buyer*, for publication therein.

C. To take such other action by way of notice or publication of the Notice of Redemption with respect to the redemption of the 2011 Bonds so called for redemption as you may deem appropriate to bring about the orderly and efficient redemption of the 2011 Bonds then outstanding. The School District has obligated itself by the Resolution authorizing the Defeasance Program to make available such monies as shall be reasonably necessary for costs and expenses of complying with these instructions.

It is assumed by the School District that you will make appropriate arrangements and provisions so that the strict compliance with the irrevocable instructions contained herein will be assured. You are hereby designated as the School District's true and lawful attorney for purposes of carrying out this redemption.

ATTEST:

CENTRAL BUCKS SCHOOL DISTRICT

Secretary

BY: _____
(Vice) President

(SEAL)

RECEIPT AND ACKNOWLEDGMENT

Receipt of the foregoing instructions, duly executed by the appropriate officers of the School District, and a copy of the Resolution of the School District referred to therein, and copies of the Notice of Defeasance and Notice of Redemption, is hereby acknowledged.

It is further acknowledged that the Irrevocable Instructions contained in the foregoing are satisfactory to the Paying Agent.

Signed, sealed and dated this _____ day of _____, 2015.

WELLS FARGO BANK, N.A.,
as Paying Agent

Draft
BY: _____
Authorized Representative

NOTICE OF REDEMPTION

TO: REGISTERED OWNERS OF GENERAL OBLIGATION BONDS, SERIES A OF 2011, DATED AS OF APRIL 21, 2011 AND MATURING ON OR AFTER MAY 15, 2022.

NOTICE is given by the CENTRAL BUCKS SCHOOL DISTRICT (the "School District") that the School District, by appropriate resolution has exercised its option to call for redemption and does call for redemption a portion of its remaining outstanding General Obligation Bonds, Series of A of 2011, dated as of April 21 2011, (the "2011A Bonds"), maturing on and after May 15, 2022, as hereinafter set forth, issued under and secured by a Resolution, dated as of March 22, 2011, (the "Resolution"), in accordance with the right and privilege reserved to the School District in the 2011A Bonds and under the Resolution.

The date fixed for this redemption of the 2011A Bonds, as determined by the Board of School Directors of the School District, is May 15, 2021, (the "Redemption Date"); and on the Redemption Date each of the 2011A Bonds so called for redemption will become and will be due and payable at a redemption price of 100% of principal amount, together with accrued interest to the date fixed for redemption, at the corporate trust office of the Paying Agent, Wells Fargo Bank, N.A., Philadelphia, Pennsylvania, and from and after the Redemption Date interest on such 2011A Bonds as are called for redemption hereby will cease to accrue, irrespective of whether such 2011A Bonds are presented and surrendered to the Paying Agent.

The principal due of such 2011A Bonds as of the Redemption Date, will become and will be due and payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, and will be paid by the Paying Agent upon presentation and surrender of such 2011A Bonds, in registered form, as provided in the Resolution. The 2011A Bonds so called for redemption are the following:

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2024	5.000		230,000
5/15/2025	5.000		290,000
5/15/2026	5.000		2,805,000
TOTAL			3,325,000

*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds

It is suggested that registered or certified mail be used for forwarding the 2011A Bonds so called for redemption, and that it is not necessary to endorse and guarantee such 2011A Bonds unless payment is to be made to someone other than the registered holder. Holders of the above-described securities should submit certified Taxpayer Identification Numbers on IRS Form W-9 when presenting their securities for redemption. Withholding of 28% of any payment of gross redemption proceeds made within the United States may be required by law unless the Paying Agent has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee.

This Notice of Redemption is given in accordance with requirements of the 2011A Bonds to be redeemed and the Resolution.

By Order of the Board of School Directors of the School District.

CENTRAL BUCKS SCHOOL DISTRICT

Dated: _____

Submit Bonds for Redemption to:

WELLS FARGO BANK, N.A.

_____ (Address) _____

Attention: _____

Draft

NOTICE OF REDEMPTION

TO: REGISTERED OWNERS OF GENERAL OBLIGATION BONDS, SERIES B OF 2011, DATED AS OF APRIL 21, 2011 AND MATURING ON OR AFTER MAY 15, 2022.

NOTICE is given by the CENTRAL BUCKS SCHOOL DISTRICT (the "School District") that the School District, by appropriate resolution has exercised its option to call for redemption and does call for redemption a portion of its remaining outstanding General Obligation Bonds, Series of B of 2011, dated as of April 21 2011, (the "2011B Bonds"), maturing on and after May 15, 2022, as hereinafter set forth, issued under and secured by a Resolution, dated as of March 22, 2011, (the "Resolution"), in accordance with the right and privilege reserved to the School District in the 2011B Bonds and under the Resolution.

The date fixed for this redemption of the 2011B Bonds, as determined by the Board of School Directors of the School District, is May 15, 2021, (the "Redemption Date"); and on the Redemption Date each of the 2011B Bonds so called for redemption will become and will be due and payable at a redemption price of 100% of principal amount, together with accrued interest to the date fixed for redemption, at the corporate trust office of the Paying Agent, Wells Fargo Bank, N.A., Philadelphia, Pennsylvania, and from and after the Redemption Date interest on such 2011B Bonds as are called for redemption hereby will cease to accrue, irrespective of whether such 2011B Bonds are presented and surrendered to the Paying Agent.

The principal due of such 2011B Bonds as of the Redemption Date, will become and will be due and payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, and will be paid by the Paying Agent upon presentation and surrender of such 2011B Bonds, in registered form, as provided in the Resolution. The 2011B Bonds so called for redemption are the following:

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2024	5.000		70,000
5/15/2025	5.000		1,190,000
5/15/2027	5.000		980,000
5/15/2028	5.000		2,120,000
5/15/2029	4.375		3,420,000
TOTAL			7,780,000

*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds

It is suggested that registered or certified mail be used for forwarding the 2011B Bonds so called for redemption, and that it is not necessary to endorse and guarantee such 2011B Bonds unless payment is to be made to someone other than the registered holder. Holders of the above-described securities should submit certified Taxpayer Identification Numbers on IRS Form W-9 when presenting their securities for redemption. Withholding of 28% of any payment of gross redemption proceeds made within the United States may be required by law unless the Paying Agent has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee.

This Notice of Redemption is given in accordance with requirements of the 2011B Bonds to be redeemed and the Resolution.

By Order of the Board of School Directors of the School District.

CENTRAL BUCKS SCHOOL DISTRICT

Dated: _____

Submit Bonds for Redemption to:

WELLS FARGO BANK, N.A.

_____ (Address) _____

Attention: _____

Draft

NOTICE OF REDEMPTION

TO: REGISTERED OWNERS OF GENERAL OBLIGATION BONDS, SERIES C OF 2011, DATED AS OF APRIL 21, 2011 AND MATURING ON OR AFTER MAY 15, 2022.

NOTICE is given by the CENTRAL BUCKS SCHOOL DISTRICT (the "School District") that the School District, by appropriate resolution has exercised its option to call for redemption and does call for redemption a portion of its remaining outstanding General Obligation Bonds, Series of C of 2011, dated as of April 21 2011, (the "2011C Bonds"), maturing on and after May 15, 2022, as hereinafter set forth, issued under and secured by a Resolution, dated as of March 22, 2011, (the "Resolution"), in accordance with the right and privilege reserved to the School District in the 2011C Bonds and under the Resolution.

The date fixed for this redemption of the 2011C Bonds, as determined by the Board of School Directors of the School District, is May 15, 2021, (the "Redemption Date"); and on the Redemption Date each of the 2011C Bonds so called for redemption will become and will be due and payable at a redemption price of 100% of principal amount, together with accrued interest to the date fixed for redemption, at the corporate trust office of the Paying Agent, Wells Fargo Bank, N.A., Philadelphia, Pennsylvania, and from and after the Redemption Date interest on such 2011C Bonds as are called for redemption hereby will cease to accrue, irrespective of whether such 2011C Bonds are presented and surrendered to the Paying Agent.

The principal due of such 2011C Bonds as of the Redemption Date, will become and will be due and payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, and will be paid by the Paying Agent upon presentation and surrender of such 2011C Bonds, in registered form, as provided in the Resolution. The 2011C Bonds so called for redemption are the following:

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2027	5.000		3,260,000
5/15/2028	5.100		3,580,000
5/15/2029	5.200		3,830,000
TOTAL			10,670,000

*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds

It is suggested that registered or certified mail be used for forwarding the 2011C Bonds so called for redemption, and that it is not necessary to endorse and guarantee such 2011C Bonds unless payment is to be made to someone other than the registered holder. Holders of the above-described securities should submit certified Taxpayer Identification Numbers on IRS Form W-9 when presenting their securities for redemption. Withholding of 28% of any payment of gross redemption proceeds made within the United States may be required by law unless the Paying Agent has the correct taxpayer identification number (social security or employer identification number) or exemption certificate of the payee.

This Notice of Redemption is given in accordance with requirements of the 2011C Bonds to be redeemed and the Resolution.

By Order of the Board of School Directors of the School District.

CENTRAL BUCKS SCHOOL DISTRICT

Dated: _____

Submit Bonds for Redemption to:

WELLS FARGO BANK, N.A.

_____ (Address) _____

Attention: _____

Draft

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Develop Food Service Menus with Minimally Processed Food Items

Over the past few years, the district has implemented a minimally processed food menu at most of the secondary schools. The high schools as well as Holicong and Tohickon currently have a minimally processed food menu and Unami will be added in May. Tamanend and Lenape will implement a minimally processed food menu this fall, 2015.


The secondary buildings have kitchens large enough to offer a variety of menus and thereby offer varying price points for students and families. Many of our elementary schools have kitchens that are too small to create a minimally processed food menu along with a traditional menu. Preparation areas are small leading to concerns of cross contamination between food items. Equipment is also limited which would lead to the traditional menu being at odds with a minimally processed menu. After many reviews, it was found to be very costly or nearly impossible to expand existing kitchen space in the small elementary schools to facilitate the minimally processed food items.

Revenues from food service operations are used to pay for custodial expenses, utilities, supplies, repairs, equipment replacement, and minor renovations associated with food service operations. Currently, the district has \$800,000 set aside in a food service capital reserve account for kitchen equipment replacement, student table and chair replacement, and small scale cafeteria renovations. With the new contract, Aramark has also pledged \$240,000 toward food service improvement over a five year period. Capital funding along with support from Aramark is sufficient to keep the food service areas of our schools well maintained and compliant with health codes over the next five to seven years. This supports the action to divert revenues to be used to purchase food items in support of the new elementary menu.

Since it is not possible to offer a minimally processed food menu at each elementary school, it is suggested to change the elementary menu to buy food products that are closer to the minimally processed goal. Directing \$100,000 of revenue toward elementary food purchases, along with a \$.05 lunch price increase will help the district move toward that goal. Student participation will be evaluated throughout the year and adjustments made to menus to find recipes that students like and that are in compliance with federal nutrition standards. Perhaps over time, the elementary menu will be able to continually evolve to get closer and closer to the minimally processed goal.

RECOMMENDATION:

The administration is recommending approval of the Aramark revenue guarantee reduction as well as a \$.05 lunch price increase for all grade levels for the 2015-16 school year.



Planning for the 2015-16 School Year

Expanding Minimally Processed Food
Choices for Elementary Schools



Updates For Next School Year

- \$75,000 in commodity dollars going to local produce purchases
- Elementary Menu Changes
- New Items
- Pricing Recommendations



April Elementary Lunch Menu



MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1 Ranch Chicken Flatbread Sandwich* or Roasted Veg & Cheese Flatbread* Chicken Bites with Cous Cols* Baked Fries, Crisp Cucumber and Tomato Salad, Peaches, Choice of Milk	2 Turkey Dog on a Bun Breaded Chicken Sandwich* Build-Your-Own Pizza* Baked Beans, Cucumber Slices, Pears, Choice of Milk	3 Big Daddy's Pizza: Plain or Pepperoni Cheeseburger* Balsamic Roasted Vegetables, Fresh Broccoli, Fresh Apple, Choice of Milk	4 Chicken Nachos w/ Cheese* or Bean Nachos w/ Cheese* Grilled Cheese* Seasoned Black Beans, Cherry Tomatoes, Mixed Fruit, Choice of Milk	5 Homemade French Toast* with Scrambled Eggs & Syrup* Breaded Chicken Sandwich* Baked Sweet Potatoes, Fresh Celery, Applesauce, Choice of Milk
8 Pizza Dippers with Marinara Sauce* Chicken Bites with Quinoa Salad* Garlic Roasted Broccoli, Peaches, Choice of Milk	9 Crispy Baked Chicken Thigh with Biscuit Pasta and Meatballs* Build-Your-Own Pizza* Baked Beans, Cucumber Slices, Pears, Choice of Milk	10 Café French Bread Pizza* Cheeseburger* Baked Fries, Fresh Broccoli, Fresh Apple, Choice of Milk	11 Chicken or Bean Tacos with Shredded Cheddar Breaded Chicken Sandwich* Sautéed Peppers, Sweet Golden Corn, Cherry Tomatoes, Mixed Fruit, Choice of Milk	11 Sweet and Sour Chicken and Rice Bowl with Steamed Broccoli* Grilled Cheese* Green Beans, Fresh Celery, Applesauce, Choice of Milk
15 Homemade Mac and Cheese* Chicken Bites with a Roll* Garlic Roasted Broccoli, Peaches, Choice of Milk	15 Chicken Corn Dog Breaded Chicken Sandwich* Build-Your-Own Pizza* Cucumber Slices, Pears, Choice of Milk	17 Big Daddy's Pizza: Plain or Pepperoni Cheeseburger* Tater Tots, Fresh Broccoli, Fresh Apple, Choice of Milk	18 Chicken Nachos w/ Cheese* or Bean Nachos w/ Cheese* Grilled Cheese* Seasoned Black Beans, Cherry Tomatoes, Mixed Fruit, Choice of Milk	19 Homemade French Toast* with Sausage and Syrup* Breaded Chicken Sandwich* Baked Sweet Potatoes, Fresh Celery, Applesauce, Choice of Milk
22 Toasted Turkey & Cheese* or Grilled Cheese Sandwich* Chicken Bites with Cous Cols* Baked Sweet Potato Fries, Cucumber and Tomato Salad, Peaches, Choice of Milk	23 Crispy Baked Chicken Thigh with Barley Salad Breaded Chicken Sandwich* Build-Your-Own Pizza* Baked Beans, Cucumber Slices, Pears, Choice of Milk	24 Café French Bread Pizza* Cheeseburger* Spinach Salad, Fresh Apple, Choice of Milk	25 Chicken and Cheese Quesadilla or Cheese Quesadilla* Grilled Cheese* Sautéed Peppers, Cherry Tomatoes, Mixed Fruit, Choice of Milk	26 Meatball Sub* Breaded Chicken Sandwich* Build-Your-Own Pizza* Sautéed Kale, Fresh Celery, Applesauce, Choice of Milk
29 Pizza Dippers with Marinara Sauce* Chicken Bites with Quinoa Salad* Caesar Salad, Peaches, Choice of Milk	30 Rotisserie Style Chicken* with Biscuit Breaded Chicken Sandwich* Build-Your-Own Pizza* Sautéed Green Beans, Cucumber Slices, Pears, Choice of Milk	31 Big Daddy's Pizza: Plain or Pepperoni Cheeseburger* Baked Fries, Fresh Broccoli, Fresh Apple, Choice of Milk	1 Chicken Nachos w/ Cheese* or Bean Nachos w/ Cheese* Grilled Cheese* Seasoned Black Beans, Cherry Tomatoes, Mixed Fruit, Choice of Milk	2 Homemade French Toast* with Scrambled Eggs & Syrup* Breaded Chicken Sandwich* Fresh Fruit Salad, Fresh Celery, Applesauce, Choice of Milk

Updated Elementary School Menu

Daily Entrees: Hummus Box*, Ham and Cheese Sandwich, Strawberry or Grape, PB&J Pack with String Cheese and Crackers(v), Ace's Pretzel & Yogurt Pack with String Cheese (v), Create Your Own Salad with Grilled Chicken and/or Cheese and Crackers

Daily Sides: Crisp Romaine Lettuce, Baby Carrots, Orange Smiles, 100% Fruit Juices: Apple, Grape, Orange, Fruit Blend

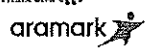
Milk: All choices are rBST hormone free: Skim White, Skim Chocolate, Skim Strawberry, 1% White

Lunch Prices: \$2.60 Full \$0.40 Reduced

To make a meal, students must select foods from at least 3 different food groups. At least one item must be a 1/2 cup fruit, 1/2 cup vegetable or a 4oz fruit juice. Students may select as many fruits and vegetables as offered, but multiple servings of the same will be charged a la carte.

All grains are whole grain rich.

* = Lacto-Ovo Vegetarian, may contain milk and eggs
* = New menu item



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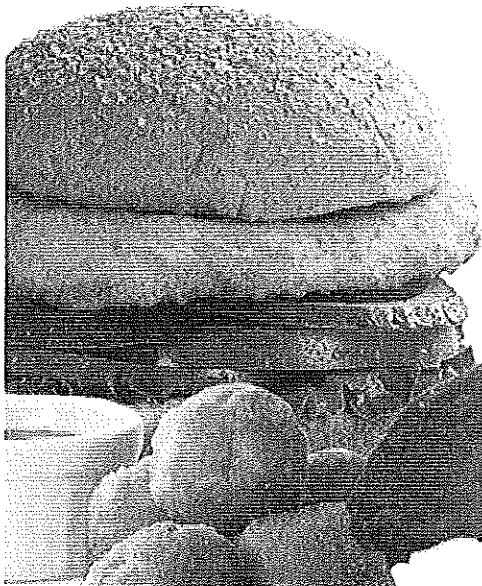
What Changed?

- Burger patty and meatballs made from 100% beef, no Textured Vegetable Protein (TVP)
- All white meat chicken products made with whole muscle chicken
- Expanded vegetable and fruit sides
- New made-from-scratch entrees: Mac and cheese, café French bread pizza, homemade French toast, chicken taco meat for nachos, ranch chicken flatbread
- Vegetarian option available daily
- Added bean and cheese nachos, bean tacos, roasted vegetable flatbread
- Hummus box added to daily entrees , includes hummus, pita, celery, cucumber, carrots and cheese cubes
- Replaced sausage with scrambled eggs with breakfast 2x a week
- Limited par fried potato products to once weekly

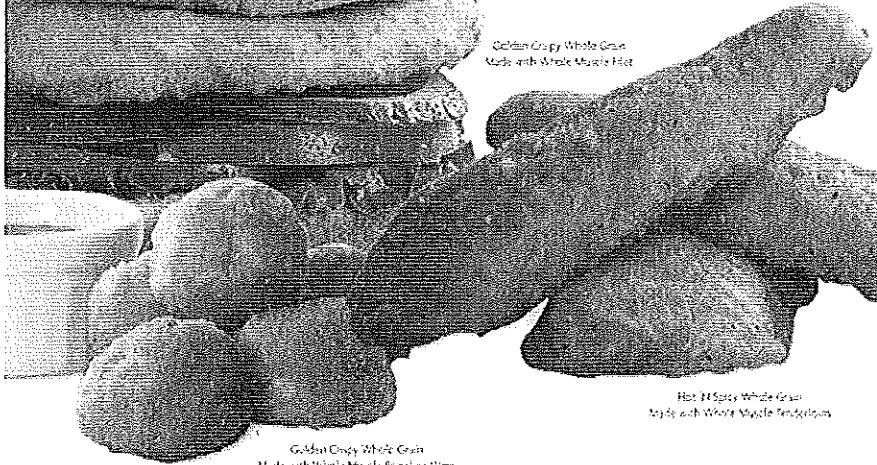
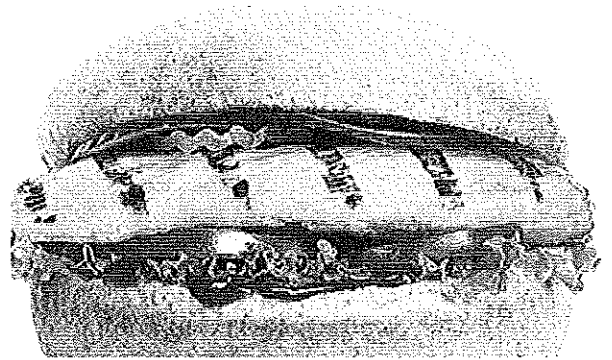




New Products For Next Year



Golden Crispy White Grain
Made with Whole Muscle Meat



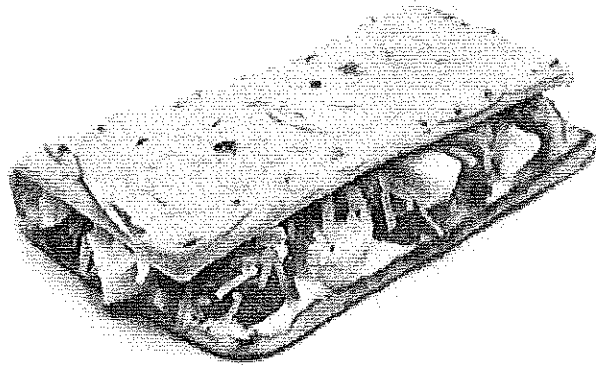
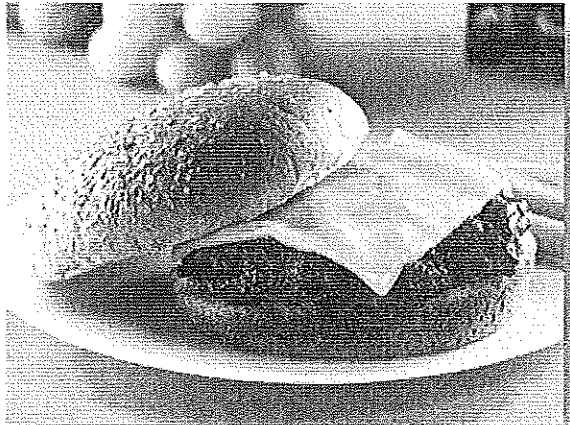
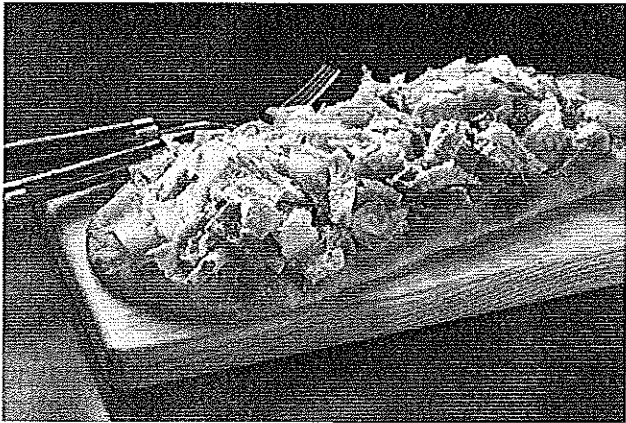
Hot N' Spicy White Grain
Made with Whole Muscle Tenderloin

Golden Crispy White Grain
Made with Whole Muscle Round steak Wing





New Products For Next Year



Central Bucks Program Guarantee

2014-15 Guarantee	\$750,000
CPI increase (food, labor, directs)	-116,122
Reimbursement Increase	15,570
Pricing Increases	90,590
Food cost increase for new Elem Menu	-98,010
Participation Improvement	8,000
Revised 2015-16 Guarantee	\$650,028





Assumptions

2015-2016 SY

Cost of Elementary School Menu

- \$0.17 per meal in food cost difference
- 2900 lunch meals per day – 4% increase due to menu changes offset by 2% enrollment drop
- \$98,010 over 180 days for Lunch difference

2014-2015 SY

Cost of Providing Free and Reduced High School Lunch Meals

- 30 Free Breakfast Meals and 6 Reduced Breakfast Meals served per day
- 126 Free Lunch Meals and 40 Reduced Lunch Meals served per day
- \$53.3K cost of subsidizing HS Meals





Pricing Recommendations

2015-2016 SY

Price Increase Recommendations

- Recommending increase of \$0.05 per meal at Elementary School Level
- Recommending increase of \$0.05 per meal at all Secondary Schools



**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Purchase of Zonar GPS Hardware

**TURN VEHICLE TRACKING INTO A
HIGH-RETURN PLATFORM**

- › Next generation GPS + real-time vehicle diagnostics
- › Operations improvements + preventive maintenance



V3™/V3R™

The district is proposing to change the GPS tracking system it currently uses on its school buses. The current system was a low cost add-on to our two-way radio system that was installed 5 or 6 years ago. It works by piggybacking a GPS signal over our two-way radio frequency. The system is very slow, can only track two or three buses at a time, and does not work when a bus is outside of the district broadcasting antenna range.

The new proposed Zonar GPS tracking system is the same system that First Student uses so the school district can integrate with First Student buses and see live reports on where all CBSD and First Student buses are at all times. The school district can also monitor all buses to make sure they are on time. If a bus is not on time, the school district will be able to provide more timely text message communications to parents letting them know if their bus is running late and how late the bus will be.

An additional feature that the transportation department is excited about is the ability to use current routing software to draw a virtual boundary around each CBSD and First Student bus depot. This combined with the database of each bus route's start time provides a warning message if a bus did not depart from a depot as scheduled, giving the transportation department better information to communicate with parents in a more timely fashion.

These improved tracking features would also help the transportation staff verify that bus drivers are following the directions laid out by routers to help ensure driver accountability and student safety. Sometimes the school district hears from parents that a bus is speeding. With Zonar, the transportation department could confirm the speed of a bus and take the appropriate action, or show parents a report to verify that a bus is traveling at an appropriate speed.

The Zonar GPS tracking only provides information to dispatchers on bus location. It does not provide two-way voice or texting capability. This means the school district would continue to use cell phones on buses that are traveling outside of the district for field trips, sports trips, or special education transportation that goes beyond the reach of the two-way radio system.

To help lower the recurring cell tower expenses, the Zonar units would be turned off during July and August for all but about 70 units that would remain on for the Extended School Year (ESY) program and other special education required buses.

A new Zonar GPS tracking system would require a one-time hardware investment of about \$70,000 which could be paid from the transportation capital fund. There would also be a recurring expense of about \$83,000 per year for cell tower usage and software licensing that would need to be added to the general fund budget.

In the recent past, the cost of GPS signals transmitting on cell towers was about \$30 per bus per month. The cost has dropped to about \$15 per bus per month.

Summary:

Zonar will help improve communication and customer service to parents and provide more timely text messaging to them concerning the status of CBSD and First Student buses as well. It is an improvement in the area of safety as the transportation department will know the location of all buses in real time. The system will also help improve driver accountability by verifying that they are following approved routes and meeting scheduled stop times. Additionally it will ensure that buses are picking students up and dropping them off on the curb side of the road when traffic or vision restrictions create safety concerns for students crossing the street.

CBSD School Bus Fleet GPS System Overview and Costing

Item	Units	Edulog Software Quotation on Zonar System (Initial Cost)	First Student Quotation on Zonar System (Initial Cost)	Zonar PEPPM Bld (Initial Cost)	Recurring Monthly Cost
Zonar V3	150	\$31,492.50	\$70,715.05	\$37,206.08	
Activation Fees	150	\$3,750.00	\$0.00	\$3,750.00	
Data Communication (Per Month)	150				\$2,250.00
On-Site Installation of the Above	150	\$26,250.00	\$18,750.00	\$20,050.00	
Shipping and Handling	150	\$450.00	\$450.00	\$0.00	
Edutracker - Comparative Analysis (Per Month)	340				\$5,100.00
Edutracker (Activation Fee - 1 - 100 buses)	1	\$2,500.00	\$2,500.00	\$2,500.00	
Edutracker (Activation Fee - 101 - 330 buses)	1	\$3,450.00	\$3,450.00	\$3,450.00	
Google maps (per month)	340	\$0.00	\$0.00	\$0.00	\$510.00
Spatially Accurate Geocode	1	\$3,000.00	\$3,000.00	\$3,000.00	
Edutracker on-line training (unlimited for 1 year)		\$0.00			
Total		\$70,892.50	\$98,865.05	\$69,956.08	\$7,860.00
		Total initial Cost	Total initial Cost	Total initial Cost	\$83,010.00
					Per Year
					Recurring Exp. Factoring in Summer Savings

I:\transportation\GPS\Zonar\Zonar Edutracker Cost Calculations

RECOMMENDATION:

The administration is recommending approval of the Zonar purchase and associated yearly cellular and software licensing fees.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: General Supply Purchases

The Central Bucks School District annually prepares formal bid lists for Classroom Supplies and Team Sport Supplies and Equipment. Quantities are aggregated from all schools in order to achieve the best overall price and value to the District as well as to comply with the School Code of the Commonwealth of Pennsylvania. Bids are solicited by electronic mail and advertisement to appropriate suppliers for each category. We had an excellent response rate from our vendors this year and in turn we were able to award at very aggressive pricing while still maintaining the integrity of the items we were requesting.

For the 2015-2016 school year, bids were requested for the following subject areas:

General Teaching

General Art

Secondary Art

Physical Education

Science

Technology Education General Hardware

Team Sport Equipment and Supplies

RECOMMENDATION:

The Administration is recommending that the Board approve that purchase orders be issued to the suppliers listed on the pages to follow as the lowest, on-specification bids for the items bid.

PURCHASING ACTION – GENERAL TEACHING SUPPLIES

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of General Teaching Supplies. A bid tabulation is available in the Purchasing Department for review.

The following 9 vendors received bid documents:

Kurtz Bros	Responded
Metco	Responded
National Art Supplies	Responded
Office Basics	Responded
S & S Worldwide	Responded
School Specialty	Responded
Pyramid School Products	Responded
Discount School Supply	Responded
Standard Stationery Supply	Responded

At this time it is recommended purchase orders be issued to the following suppliers as the lowest, on specification bidders

Kurtz Bros	\$18,744.30
National Art Supplies	\$15,564.76
Office Basics	\$32,973.51
Pyramid School Products	\$33,722.70
School Specialty	\$24,977.33
<u>Standard Stationery Supply</u>	<u>\$ 4,720.68</u>
Total	\$130,703.28

Main categories of items bid are as follows:

Batteries
Calculators
Chalkboard/Whiteboard accessories
Chart stands
Composition books
Crayons
Envelopes
Erasers
Fasteners
Files & Folders

Index cards
Labels
Markers
Notebooks
Paper
Pencils & sharpeners
Pens
Plan books
Report covers & portfolios
Rulers & yardsticks
Staplers & supplies
Tape & dispensers

PURCHASING ACTION – GENERAL ART SUPPLIES

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of General Art Supplies. The bid tabulation is available in the Purchasing Department for review.

The following 13 vendors received bid documents:

Kurtz Brothers	Responded
Metco	Responded
Nasco	Responded
National Art Supplies	Responded
S&S Worldwide	Responded
Ceramic Supply	Responded
Pyramid School Products	Responded
Standard Stationery Supply	Responded
Triarco Arts & Crafts	Responded
Commercial Art Supply	Responded
School Specialty	Responded
Dick Blick	Responded
Office Basics	Responded

At this time it is recommended purchase orders be issued to the following suppliers as the lowest, on specification bidders.

Ceramic Supply	\$ 186.90
Commercial Art Supply	\$ 7,442.77
Dick Blick	\$ 940.94
Kurtz Bros	\$ 8,974.63
Metco	\$ 569.20
Nasco	\$ 1,485.53
National Art Supplies	\$10,804.90
Office Basics	\$ 1,280.18
Pyramid School Products	\$17,767.65
S & S Worldwide	\$ 1,871.29
School Specialty	\$24,552.36
Standard Stationary Supply	\$ 5,689.02
<u>Triarco Arts & Crafts</u>	<u>\$ 9,265.47</u>
Total	\$90,830.84

Main categories of items bid are as follows:

Adhesives

Boards (Poster, railroad and mat)

Clay

Drawing Ink

Fabrics

Specialty markers

Modeling tools for clay

Paint

Paint brushes

Specialty paper

Pencils, erasers, pastels

Printing ink & blocks

PURCHASING ACTION – SECONDARY ART SUPPLIES

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of Secondary Art Supplies. A bid tabulation is available in the Purchasing Department for review.

The following 12 vendors received bid documents:

Ceramic Supply	Responded
Kurtz Bros	Responded
Nasco	Responded
National Art Supplies	Responded
S&S Worldwide	No Response
Triarco Arts & Crafts	Responded
Commercial Art Supply	Responded
Metco	Responded
Dick Blick	Responded
Standard Stationary	Responded
Pyramid School Supply	Responded
School Specialty	Responded

At this time it is recommended purchase orders be issued to the following suppliers as the lowest, on specification bidders

Ceramic Supply of NY	\$11,696.74
Commercial Art Supply	\$ 3,007.65
Dick Blick	\$ 2,903.23
Kurtz Bros.	\$ 1,116.07
Metco	\$ 577.80
Nasco	\$ 3,128.12
Pyramid School Products	\$ 864.41
School Specialty	\$12,774.32
<u>Triarco Arts & Crafts</u>	<u>\$ 2,648.21</u>
Total	\$38,716.55

Main categories of items bid are as follows:

3-D Art supplies
Acetate & acrylic sheets
Adhesives
Canvas
Ceramic accessories

Ceramics tools
Clay & plaster
Digital Imaging
Drawing
Glazes, engobes & glosses
Mosaics
Paint
Paint Brushes
Paper
Pastels
Printing supplies
Trimmers & cutters

PURCHASING ACTION – PHYS ED SUPPLIES

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of Phys Ed Supplies. A bid tabulation is available in the Purchasing Department for review.

The following 12 vendors received bid documents:

BSN Sports	Responded
Cannon Sports	No Response
GLS Sports	No Response
School Specialty	No Response
My AAE World	Responded
Gopher Sports	No Response
Flaghouse	Responded
Palos Sports	No Response
Kurtz Brothers	No Response
Pyramid School Supply	Responded
Garden State Apparel	Responded
ADA Sports	Responded

At this time it is recommended purchase orders be issued to the following suppliers as the lowest, on specification bidders

ADA Sports	\$ 945.00
Flaghouse	\$ 2,484.41
Metuchen	\$ 1,434.70
Pyramid School Products	\$ 1,538.52
<u>Sport Supply Group</u>	<u>\$ 8,987.41</u>
Total	\$15,390.04

Main categories of items bid are as follows:

- Archery
- Badminton
- Basketball
- Football
- General Equipment
- Hockey
- Misc. balls

Pickleball & paddleball
Pinnies & vests
Soccer
Softball
Table tennis
Tchoukball
Tennis
Volleyball

PURCHASING ACTION – SCIENCE SUPPLIES

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of Science Supplies. The bid tabulation is available in the Purchasing Department for review.

The following 6 vendors received bid documents:

Frey Scientific	Responded
Flinn Scientific	Responded
Carolina Scientific	Responded
VWR/Wards Scientific	Responded
Metco	Responded
Parco Scientific	Responded

At this time it is recommended a purchase order be issued to the following supplier as the lowest, on specification bidder.

Carolina Scientific	\$ 3,501.30
Flinn Scientific	\$ 1,302.37
Frey Scientific	\$ 4,428.59
Metco	\$ 1,772.36
Parco Scientific	\$ 1,337.19
<u>VWR/Wards Scientific</u>	<u>\$11,054.96</u>
Total	\$23,396.77

Main categories of items bid are as follows:

- Anatomy
- AP Chemistry labs
- Aquarium supplies
- Balances
- Beakers
- Bottles
- Charts
- Chemicals
- Chemistry items
- CSI

Cylinders
Dissection Equipment
Fingerprinting supplies
Flasks
Impression materials
Lab supplies
Microscopy supplies
Phyics
Plant Biology
Sample Sets (Rocks, minerals, etc.)
Serology
Stoppers
Trace Evidence
Tubing
Vernier specialty items

PURCHASING ACTION – TECH ED GENERAL HARDWARE

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of Technology Education General Hardware. A bid tabulation is available in the Purchasing Department for review.

The following 8 vendors received bid documents:

Lee Valley	No Response
Pitsco	Responded
Midwest Technology	Responded
Paston Patterson	Responded
Modern	No Response
Metco	Responded
Satco Supply	Responded
JBT Supply	No Response

At this time it is recommended purchase order be issued to the following supplier as the lowest, on specification bidder

Metco	\$ 7,555.43
Midwest Technology	\$ 2,622.57
Paxton-Patterson	\$ 4,162.34
Pitsco	\$ 674.02
<u>Satco Supply</u>	<u>\$ 6,133.93</u>
Total	\$21,148.29

Main categories of items bid are as follows:

- Adhesives & tapes
- Brushes
- Car unit
- Clock supplies
- Cutting tools
- Dowel rods & misc. wood
- Drill & router bits
- Fasteners, screws, bolts
- Files & rasps
- Flight unit

Hand tools
Knobs, handles, pulls & pegs
Laser engraving
Pen & pencil unit
Robotics
Sanding & polishing
Solder & soldering supplies
Stains, varnishes and fillers
Tiling
Vinyl supplies

PURCHASING ACTION – TEAM SPORTS EQUIPMENT & SUPPLIES

15/16 GENERAL FUND

Bids were solicited by electronic mail and advertisement to suppliers of Team Sports Supplies and Equipment. A bid tabulation is available in the Purchasing Department for review.

The following 14 vendors received bid documents:

Old Bridge Sports	No Response
Triple Crown Sports	Responded
Kelly's Sports	Responded
BSN Sports	Responded
Aluminum Athletic	Responded
MF Athletic	Responded
Longstreth	Responded
Riddell	Responded
Ewing Sports	No Response
Schuylkill Valley Sports	No Response
Kampus Klothes	No Response
Instant Replay Sports	No Response
Ampro Sports	Responded
Sportswear Plus	Responded

At this time it is recommended purchase order be issued to the following suppliers as the lowest, on specification bidder

Aluminum Athletic	\$3,168.00
Ampro Sports	\$39,599.76
BSN Sports	\$21,483.76
Kelly's Sports	\$65,760.35
M-F Athletic	\$1,581.40
Riddell	\$3,759.10
Triple Crown Sports	\$4,334.60
<u>Longstreth</u>	<u>\$4,847.44</u>
Total	\$144,534.41

Both supplies and uniforms (as needed) were requested for the following sports covering both Boys & Girls teams:

Baseball
Basketball
Soccer
Tennis
Track/Cross Country
Volleyball
Lacrosse
Field Hockey
Football
Lacrosse
Golf
Softball
Wrestling

Some examples of items bid are:

Helmets
Shoulder Pads
Goalie Equipment
Basketballs
Bases
Ball Bags
Scorebooks
Ball Carts
Kettle Bells
Timers
Jerseys
Pants
Singlets
Shorts

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Construction Contracts and Service Agreements:

The Central Bucks School District's long range facility plan includes renovations to the parking lot and tennis courts at CB East HS, roofing replacement at the Operations Center, window repairs at CB South HS, renovations at Holicong MS, refinishing the gym floor at CB East HS, replacing the UPS at the District Network Operations Center, and annual crack fill/seal coating repairs.

On March 31, 2015, we received (4) bids for the renovations to the student parking lot and tennis courts at CB East HS. The low bidder has completed several successful projects for CBSD.

On April 16, 2015, we received (12) bids for the roof replacement at the Operations Center.

On April 9, 2015, we received (4) bids for the window repairs at CB South HS. The low bidder has completed several successful projects for CBSD.

On April 14, 2015, we received (19) bids for the Phase III renovations at Holicong MS. All of the low bidders have completed successful projects for CBSD.

The CB East gym floor needs a major refinishing. We are recommending a Co-Stars approved vendor to complete the refinishing of the gym floor.

At the March Operations Committee meeting, we discussed the need to replace the existing UPS at the Network Operations Center. The existing UPS needs approximately \$14,000 in battery and capacitor replacement. Purchasing a new UPS would provide the savings for not completing the repairs, we could take advantage of current rebates from the vendor and PECO, and provide an expandable UPS for future needs.

On April 16, 2015, we received (2) bids for crack fill and seal coating at Bridge Valley ES, Groveland ES, and Tamanend MS.

RECOMMENDATION:

- The administration is recommending the award of a contract to A.H. Cornell for parking lot and tennis court replacement at Central Bucks High School East in the amount of \$994,325
- The administration is recommending the award of a contract to JLK Contracting to replace the roof at the Operations Center in the amount of \$559,000
- The administration is recommending the award of a contract to ESI for window repairs at Central Bucks High School South in the amount of \$85,000
- The administration is recommending the award of a contract to Craft Source Inc. for general construction at the Holicong MS in the amount of \$1,397,600
- The administration is recommending the award of a contract to Guy M. Cooper, Inc. for plumbing construction at the Holicong MS in the amount of \$274,000
- The administration is recommending the award of a contract to Worth & Company for mechanical construction at the Holicong MS in the amount of \$1,000,000

- The administration is recommending the award of a contract to Yates Electrical Service for electrical construction at the Holicong MS in the amount of \$824,750
- The administration is recommending the award of a contract to Shade Environmental for asbestos abatement at the Holicong MS in the amount of \$138,445
- The administration is recommending the award of a contract to Mastercraft to refinish the gym floor at Central Bucks High School East in the amount of \$30,660.
- The administration is recommending the award of a contract to DVL for a new UPS at the Network Operations Center in the amount of \$61,411.68
- The administration is recommending the award of a contract to S&G Asphalt for crack fill and seal coating at Bridge Valley ES, Groveland ES, and Tamanend MS in the amount of \$141,252

Bid Tab

**Parking Lot and Tennis Court Renovation at Central Bucks High School East
Bids Received March 31, 2015**

Bidder	Bid Security	Non-Collusion	Base Bid	Alternate #EC1 - Fixture Repl.
A. H. Cornell	10% B.B.	X	\$981,825.00	\$12,500.00
J. L. Watts				
S&H Landscaping	10% B.B.	X	\$1,011,234.00	\$13,941.00
Marino Corporation	10% B.B.	X	\$1,192,390.00	\$32,000.00
Oakes Paving LLC				
Polaris Construction				
Charlestown Paving				
James D. Morrissey, Inc.	10% B.B.	X	\$1,129,397.00	\$14,000.00

BID TABULATION
ROOFING REPLACEMENT WORK at
CENTRAL BUCKS SCHOOL DISTRICT OPERATIONS CENTER

Bids Received April 16, 2015				
Bidder	Bid Bond	Non-Collusion Affidavit	Operations Center Base Bid	Comments
Arch Concepts	10%	x	\$877,000.00	
David/Randall Associates	10%	x	\$624,500.00	
Hodgkinson Home Improvements				
JLK Contracting, Inc.	10%	x	559,000.00	LOW BID
Jemar Contracting	10%	x	\$1,630,000.00	
Joltan Roofing	10%	x	\$728,493.00	
Kobithen, Mike, Roofing	10%	x	\$981,225.00	
Laurant Construction				
McMullen Roofing				
Munn Roofing	10%	x	\$588,000.00	3rd
Noble Roofing				
Nolt, D.A.	10%	x	\$886,709.00	
Pro Com Roofing	10%	x	\$694,000.00	
Rankin, C.P., Inc.				
Smith, Joseph, Roofing				
Union Roofing	10%	x	\$583,000.00	2nd
Wespol Construction				
Winchester Roofing	10%	x	\$729,000.00	
Young, J.M., & Sons	10%	x	\$850,000.00	

CB South Window Repairs			
Bid Results - April 9, 2015			
	Bid Bond	Non-Collusion	Base Bid
ESI	X	X	\$85,000
Bucks County Glass	X	X	\$102,500
Pottsgrove Glass	X	X	\$178,000
T.E. Construction	X	X	\$192,560

Holicong Middle School
Phase 3 Renovations
Bids Received April 14, 2015

<u>Bid Summary & Analysis</u>						
	Alternate	GC-1	GC-2			
<u>General</u>		Ext. Storefront Replacement	Penco Lockers		Total of GC Alternates Selected	Total Contract
	BASE BID					
Walter Brucker and Co.						\$ -
Centre Point Contracting	\$ 1,477,000.00	\$ (70,000.00)	\$ 5,000.00		\$ 5,000.00	\$ 1,482,000.00
Craft Source, Inc.	\$ 1,397,600.00	\$ (55,000.00)	N.C.		N.C.	\$ 1,397,600.00
TE Construction Services	\$ 1,750,000.00	\$ (59,000.00)	N.C.		N.C.	\$ 1,750,000.00
GC Alternates Proposed:			X			
	Alternate	No Plumbing Alternates			No Plumbing Alternates	Total Contract
<u>Plumbing</u>	BASE BID					
Aero Plumbing and Heating	\$ 300,389.00					\$ 300,389.00
Guy M. Cooper, Inc.	\$ 274,000.00					\$ 274,000.00
Dolan Mechanical						\$ -
Fisher Mechanical	\$ 287,800.00					\$ 287,800.00
Mycos Mechanical	\$ 304,000.00					\$ 304,000.00
Worth & Company						\$ -
No Plumbing Alternates						

Holicong Middle School
Phase 3 Renovations
Bids Received April 14, 2015

	Alternate				
<u>Mechanical</u>		No Mechanical Alternates			Total Contract
	BASE BID				
Air Control Technology					\$ -
Guy M. Cooper, Inc.	\$ 1,080,000.00				\$ 1,080,000.00
Dolan Mechanical, Inc.					\$ -
MBR Construction Services					\$ -
Myco Mechanical, Inc.	\$ 1,096,000.00				\$ 1,096,000.00
Worth & Company	\$ 1,000,000.00				\$ 1,000,000.00
No Mechanical Alternates					
	Alternate	EC-1			
<u>Electrical</u>		Electrical Room			Total Contract
	BASE BID				
Carr & Duff, Inc.	\$ 864,500.00	\$ 64,000.00	Withdraw Bid		\$ 864,500.00
Gillespie Electric, Inc.	\$ 894,900.00	\$ 89,800.00	Withdraw Bid		\$ 894,900.00
QPI Electrical Company, Inc.	\$ 920,000.00	\$ (31,000.00)			\$ 920,000.00
Yates Electrical Service, Inc.	\$ 824,750.00	\$ 89,900.00			\$ 824,750.00
Elect. Alternates Proposed					
Sum of Low Base Bids:	\$ 3,496,350.00				

Hollcong Middle School
Asbestos Abatement Bid, Interior Renovations, Phase 3
9-Apr-15

Contractor	Base Bid
➤ Shade Environmental	\$138,445
Prime Group	\$158,900
Prism Response	\$161,612
Plymouth Environmental	\$204,800
Sargent Enterprises	\$243,800



PO Box 327, Lima, PA 19037
Tel. (610) 358-9950 Fax: (610) 358-9914

STANDARD PROPOSAL FORM

DATE: March 3, 2015

PROPOSAL NO. 01

TO: Mr. Scott Kennedy
Director of Operations
Central Bucks School District
320 West Swamp Road
Doylestown, PA 18901

PROJECT:
LOCATION: Central Bucks East High School
Gymnasium

SPECIFICATION SECTION(S) Gym Floor Full Sanding & Finishes
SCOPE OF WORK

Floor will be fully sanded, clean of all existing finishes and paints, using a minimum of four sanding passes. Floor will be sanded up to the bleachers in the closed position. Floor will be refinished using a total of four coats of Maple Floor Manufacturers Association (MFMA) & National Basketball Association (NBA) approved, Bona Sport Poly oil modified polyurethane. The locations and dimensions of all game line will match existing unless otherwise noted. Graphics and logos included are show in our sketch dated 2/19/15
VERSION 2.

** As discussed all perimeter borders, lanes, and center court logo will be custom dye vs. painting as much as able. Owner approval will be required for all game line, stain and graphic colors.

COSTARS-014-166

Thirty Thousand Six Hundred & Sixty Dollars **PRICE** \$30,660.00

WORK EXCLUDED

Sanding & finishing under the bleachers in the closed position. This quantity was removed from overall square footage & estimate.
Removal and replacement of furniture or equipment
Floor board repair

ANY ADDITIONAL INFORMATION

Please allow HVAC and/or circulation fans to operate during work. Project duration time to fulfill our scope of work is approximately 3 weeks. Floor finish should cure prior to use as noted above. Our power requirements are 3 phase, 208 volt, 100 amp. Please let us know if you have any questions or require additional information. Thank you for your considerations.

By: Brian Sullivan/President
Accepted By:
Date:



115 Sinclair Rd.
 Bristol, PA 19007
 FAX: (215) 785-1530
 PH: (215) 785-5950

COMPANY:	Central Bucks School District	PROPOSAL #:	Q02283289
ATTN:		PAGES:	6
FAX:		DATE:	Apr 17, 2015
FROM:	SEAN MURPHY		
PROJECT:	CENTRAL BUCKS SCHOOL DISTRICT – 75 KW APM UPS		

PRICING PER PEPPM AGREEMENT

We are pleased to provide our quotation for the following Emerson Network Power system for your consideration on this project.

One (1) 75 kVA / 75 kW Liebert APM Three Phase Uninterruptible Power Supply, model NRE90CCSA0A3089, with the following features and characteristics:

- System Input Voltage 480 VAC (3 Phase, 3 wire plus ground)
- System Output Voltage 208/120 VAC (3 Phase, 3 or 4 wire plus ground)
- UPS frame designed for and scalable from 15 kVA to 90KVA
- Single module configuration Frame Type
- Single Input or Dual input (208V systems only), true on-line, double conversion
- Pulse-width modulated (PWM) rectifier
- Temperature compensated separate battery charger to allow use with valve-regulated lead acid (VRLA), wet cell lead acid, and NiCad battery systems
- Pulse-width modulated (PWM) inverter
- Automatic continuous duty static transfer switch
- Digital Signal Processing (DSP) based monitoring and control system
- Back-lit LCD Graphic Display with multilingual support and user friendly navigation menu
- Alarm History Database
- Three (3) Intellislot™ Communication Ports
- Air flow is from front to top (requires 24 inch clearance above unit)
- IP 20 enclosure
- Casters and leveling feet
- Meets ISTA transportation requirements
- FCC Part 15, Class A
- UL and cUL Listed to UL Standard 1778
- Withstand rating: 65kAIC

System Accessories Include:

- (1) IntelliSlot Velocity/Life.Net Card; P/N: IS-UNITY-DP; Offers a web interface to monitor and configure the Life.net and Emerson Network Power proprietary protocols for use with the Emerson Life Station, Liebert Nform and Emerson Trellis. It allows you to select and configure two of the available third party protocols – SNMP, Modbus or BACnet for interfacing to Building Management Systems.
- One (1) External AccuVAR TVSS; P/N: ACV480D110R

Liebert APM Battery Cabinet System rated to provide 8 minutes , 1 x 900mm external cabinet, Energys HX-400, (UX) backup for a 75 kVA / 75 kW load with the following features:

**One (1) External Battery Cabinet System(s), each consisting of One (1) battery cabinets with the following model number(s):
NRBP9UX1L1A0007**

- Battery Cabinets are shipped separately and include interconnecting cables to allow the battery cabinet to be bolted to the left side of the UPS module

Liebert APM Bypass Distribution Cabinet, model NRMB1A9C1RA00FO, with the following features:

- Front Access service design
- Casters and leveling feet
- Three breaker wrap-around maintenance bypass with interlock by solenoid key release (SKRU)
- Integral (2) 225 Amp Subfeed Breakers for output distribution
- Shipped separately and include interconnecting cables for bolting the MBP-T cabinet to the right side of the UPS

UPS System Start-up Services , including the following: Start-up includes one site trip by a LS customer engineer after the UPS has been installed. The site trip includes the following services for one UPS module: non-powered inspection, UPS electrical and operational checkout, full parts and labor for any remedial work required on the UPS or battery cabinets, and customer operation training. Start-up also includes remedial onsite labor, parts, and travel for the full one-year warranty period.

- Startup is scheduled at the customers designated time

Terms & Conditions:

- Quotation Valid for 45 days
- Price does not include tax
- Terms are Net 30 Days, subject to manufacturer's approval
- Liebert standard Terms & Conditions apply (see attached, T&C's available at <http://www.liebert.com/purchaseagreement.htm>)
- Please address Purchase Orders to:

DVL, Inc.
115 Sinclair Rd.
Bristol, PA 19007

Total Price Including Freight but NOT TAX

USD \$61,411.68

SEAN MURPHY
Account Representative

Liebert Corporation
TERMS AND CONDITIONS OF SALE

Liebert Corporation is herein referred to as the "Seller" and the customer or person or entity purchasing goods and/or services ("Goods") and/or licensing software and/or firmware, which are preloaded, or to be used with Goods ("Software") from Seller is referred to as the "Buyer." These Terms and Conditions, any price list or schedule, quotation, acknowledgment, Seller's scope of work, or invoice from Seller relevant to the sale of the Goods and licensing of Software and all documents incorporated by specific reference herein or therein, constitute the complete and exclusive statement of the terms of the agreement governing the sale of Goods and/or license of Software by Seller to Buyer. Seller's acceptance of Buyer's purchase order is expressly conditional on Buyer's assent to all of Seller's terms and conditions of sale, including terms and conditions that are different from or additional to the terms and conditions of Buyer's purchase order. Buyer's acceptance of the Goods and/or Software will manifest Buyer's assent to these Terms and Conditions. Seller reserves the right in its sole discretion to refuse orders.

1. **PRICES:** Unless otherwise specified in writing by Seller, the price quoted or specified by Seller for the Goods and/or Software shall remain in effect for thirty (30) days after the date of Seller's quotation provided an unconditional authorization from Buyer for the shipment of the Goods and/or Software is received and accepted by Seller within such time period. If such authorization is not received by Seller within such thirty (30) day period, Seller shall have the right to change the price for the Goods and/or Software to Seller's price for the Goods and/or Software at the time of shipment. All prices and license fees are exclusive of taxes, transportation and insurance, which are to be borne by Buyer. Unless otherwise specified by Seller, parts ("Parts") that are required for the performance of services will be furnished at Seller's then prevailing prices. Seller assigns to Buyer any warranties which are made by manufacturers and suppliers of Parts and which are assignable. Except as specified above, Parts furnished hereunder are furnished AS IS, WHERE IS, WITH NO WARRANTY WHATSOEVER.

2. **TAXES:** Any current or future tax or governmental charge (or increase in same) affecting Seller's costs of production, sale, or delivery or shipment, or which Seller is otherwise required to pay or collect in connection with the sale, purchase, delivery, storage, processing, use or consumption of Goods, Parts, and/or Software, shall be for Buyer's account and shall be added to the price or billed to Buyer separately, at Seller's election.

3. **TERMS OF PAYMENT:** Unless otherwise specified by Seller, terms are net thirty (30) days from date of Seller's invoice in U.S. currency. Seller shall have the right, among other remedies, either to terminate this agreement or to suspend further performance under this and/or other agreements with Buyer in the event Buyer fails to make any payment when due, which other agreements Buyer and Seller hereby amend accordingly. Buyer shall be liable for all expenses, including attorneys' fees, relating to the collection of past due amounts. If any payment owed to Seller is not paid when due, it shall bear interest, at a rate to be determined by Seller, which shall not exceed the maximum rate permitted by law, from the date on which it is due until it is paid. Should Buyer's financial responsibility become unsatisfactory to Seller, cash payments or security satisfactory to Seller may be required by Seller for future deliveries of Goods and/or Software. If such cash payment or security is not provided, in addition to Seller's other rights and remedies, Seller may discontinue deliveries. Buyer hereby grants Seller a security interest in all Goods and/or Software sold to Buyer by Seller, which security interest shall continue until all such Goods and/or Software are fully paid for, and Buyer, upon Seller's demand, will execute and deliver to Seller such instruments as Seller requests to protect and perfect such security interest. All purchases paid by credit card shall be charged a 2.0% usage surcharge of the invoice total, for fees paid by Seller to accept credit card transactions.

4. **SHIPMENT AND DELIVERY:** While Seller will use all reasonable commercial efforts to maintain the delivery date(s) and/or performance dates acknowledged or quoted by Seller, all shipping dates and/or performance dates are approximate and not guaranteed. Seller reserves the right to make partial shipments. Seller, at its option, shall not be bound to tender delivery of any Goods, Parts, and/or Software for which Buyer has not provided shipping instructions and other required information. If the shipment of the Goods, Parts, and/or Software is postponed or delayed by Buyer for any reason, Buyer agrees to reimburse Seller for any and all storage costs and other additional expenses resulting therefrom. For sales in which the end destination of the Goods, Parts, and/or Software is outside of the United States (except for those international sales to Seller's affiliated companies), risk of loss and legal title to the Goods, Parts, and/or Software shall transfer to Buyer immediately after the Goods, Parts, and/or Software have passed beyond the territorial limits of the United States. For international sales to Seller's affiliated companies, all shipments of Goods, Parts, and/or Software are made on a Delivered at Terminal (DAT) basis, per Incoterms 2010, with freight charges from Seller's facility to destination terminal invoiced to buyer either on a Prepaid or PPD/Add basis, as agreed to by Seller and Buyer. All other shipments of Goods, Parts, and/or Software are made on an Ex Works (EXW) Seller's Shipping Point basis, per Incoterms 2010, with Seller responsible to load goods on Buyer's nominated vehicle. Any claims for shortages or damages suffered in transit are the responsibility of Buyer and shall be submitted by Buyer directly to the carrier. Shortages or damages must be identified and signed for at the time of delivery.

5. **LIMITED WARRANTY:** Subject to the limitations of Section 6, Seller's standard warranty that is applicable to the Goods and/or Software at the time of purchase is the only warranty applicable to the sale of Seller's Goods and/or Software and its terms, conditions and limitations are incorporated by reference herein. **THE WARRANTY SET FORTH IN THIS SECTION 6 AND THE WARRANTY SET FORTH IN SECTION 8 ARE THE SOLE AND EXCLUSIVE WARRANTIES GIVEN BY SELLER WITH RESPECT TO THE GOODS AND/OR SOFTWARE AND ARE IN LIEU OF AND EXCLUDE ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, ARISING BY OPERATION OF LAW OR OTHERWISE, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHETHER OR NOT THE PURPOSE OR USE HAS BEEN DISCLOSED TO SELLER IN SPECIFICATIONS, DRAWINGS OR OTHERWISE, AND WHETHER OR NOT SELLER'S PRODUCTS ARE SPECIFICALLY DESIGNED AND/OR MANUFACTURED BY SELLER FOR BUYER'S USE OR PURPOSE.**

SELLER'S WARRANTY EXTENDS ONLY TO PURCHASERS WHO BUY FOR INDUSTRIAL OR COMMERCIAL USE. This warranty does not extend to any losses or damages due to misuse, accident, abuse, neglect, normal wear and tear, negligence (other

than Seller's), unauthorized modification or alteration, use beyond rated capacity, unsuitable power sources or environmental conditions, improper installation, repair, handling, maintenance or application or any other cause not the fault of Seller. To the extent that Buyer or its agents have supplied specifications, information, representation of operating conditions or other data to Seller in the selection or design of the Goods and/or Software and the preparation of Seller's quotation, and in the event that actual operating conditions or other conditions differ from those represented by Buyer, any warranties or other provisions contained herein that are affected by such conditions shall be null and void. Buyer assumes all other responsibility for any loss, damage, or injury to persons or property arising out of, connected with, or resulting from the use of Goods and/or Software, either alone or in combination with other products/components.

6. **LIMITATION OF REMEDY AND LIABILITY:** THE SOLE AND EXCLUSIVE REMEDY FOR BREACH OF ANY WARRANTY HEREUNDER (OTHER THAN THE WARRANTY PROVIDED UNDER SECTION 8) SHALL BE LIMITED TO REPAIR, CORRECTION OR REPLACEMENT, OR REFUND OF THE PURCHASE PRICE UNDER SECTION 6. SELLER SHALL NOT BE LIABLE FOR DAMAGES CAUSED BY DELAY IN PERFORMANCE AND THE REMEDIES OF BUYER SET FORTH IN THIS AGREEMENT ARE EXCLUSIVE. IN NO EVENT, REGARDLESS OF THE FORM OF THE CLAIM OR CAUSE OF ACTION (WHETHER BASED IN CONTRACT, INFRINGEMENT, NEGLIGENCE, STRICT LIABILITY, OTHER TORT OR OTHERWISE), SHALL SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS EXCEED THE PRICE PAID BY BUYER FOR THE SPECIFIC GOODS, PARTS, AND/OR SOFTWARE PROVIDED BY SELLER GIVING RISE TO THE CLAIM OR CAUSE OF ACTION.

BUYER AGREES THAT SELLER'S LIABILITY TO BUYER AND/OR ITS CUSTOMERS SHALL NOT EXTEND TO INCLUDE INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES. The term "consequential damages" shall include, but not be limited to, loss of anticipated profits, business interruption, loss of use, revenue, reputation and data, costs incurred, including without limitation, for capital, fuel, power and loss or damage to property or equipment. It is expressly understood that any technical advice furnished by Seller with respect to the use of the Goods and/or Software is given without charge, and Seller assumes no obligation or liability for the advice given, or results obtained, all such advice being given and accepted at Buyer's risk.

7. **INSURANCE:** Seller shall maintain the following insurance or self-insurance coverage: Worker's Compensation in accordance with the statutory requirements of the state in which the work is performed. Employer's Liability with a limit of liability of \$2,000,000 per occurrence for bodily injury by accident or bodily injury by disease. Commercial General Liability (CGL) for bodily injury and property damage with a limit of \$2,000,000 per occurrence and aggregate. CGL includes Contractual Liability. CGL does not include Products and Completed Operations coverage, which is self-insured. Automobile Liability insurance that covers usage of all owned, non-owned and leased vehicles and which is subject to a combined single limit per occurrence of \$2,000,000. Automobile Liability insurance includes Contractual Liability, but no special endorsements. Additional information related to the insurance coverage provided by Seller can be found at www.marsh.com/mol/cellnet-0900. Buyer expressly acknowledges and agrees that Seller has set its prices and entered into this Agreement in reliance upon the limitations of liability, insurance coverage, and other terms and conditions specified herein, which allocate the risk between Seller and Buyer and form a basis of this bargain between the parties.

8. **PATENTS AND COPYRIGHTS:** Subject to the limitations of the second paragraph of Section 6, Seller warrants that the Goods and/or Software sold, except as are made specifically for Buyer according to Buyer's specifications, do not infringe any valid U.S. patent or copyright in existence as of the date of shipment. This warranty is given upon the condition that Buyer promptly notify Seller of any claim or suit involving Buyer in which such infringement is alleged and cooperate fully with Seller and permit Seller to control completely the defense, settlement or compromise of any such allegation of infringement. Seller's warranty as to utility patents only applies to infringement arising solely out of the inherent operation according to Seller's specifications and instructions of such Goods and/or Software. In the event (i) such Goods and/or Software are held to infringe such a U.S. patent or copyright in such suit, and the use of such Goods and/or Software is enjoined, or (ii) a compromise or settlement is made by Seller, Seller shall have the right, at its option and expense, to procure for Buyer the right to continue using such Goods and/or Software, or replace them with non-infringing Goods and/or Software, or modify same to become non-infringing, or grant Buyer a credit for the depreciated value of such Goods and/or Software and accept return of them. In the event of the foregoing, Seller may also, at its option, cancel the agreement as to future deliveries of such Goods and/or Software, without liability.

9. **EXCUSE OF PERFORMANCE:** Seller shall not be liable for delays in performance or for non-performance due to acts of God; acts of Buyer; war, epidemics; fire; flood; weather; sabotage; strikes or labor disputes; civil disturbances or riots; governmental requests, restrictions, allocations, laws, regulations, orders or actions; unavailability of or delays in transportation; default of suppliers; or unforeseen circumstances or any events or causes beyond Seller's reasonable control. Deliveries or other performance may be suspended for an appropriate period of time or canceled by Seller upon notice to Buyer in the event of any of the foregoing, but the balance of the agreement shall otherwise remain unaffected as a result of the foregoing. If Seller determines that its ability to supply the total demand for the Goods, Parts, and/or Software, or to obtain material used directly or indirectly in the manufacture of the Goods, Parts, and/or Software, is hindered, limited or made impracticable due to causes set forth in the preceding paragraph, Seller may allocate its available supply of the Goods, Parts, Software, and/or such material (without obligation to acquire other supplies of any such Goods, Parts, Software, or material) among its purchasers on such basis as Seller determines to be equitable without liability for any failure of performance which may result therefrom.

10. **CANCELLATION:** Buyer may cancel orders only upon reasonable advance written notice and upon payment to Seller of Seller's cancellation charges which include, among other things, all costs and expenses incurred, and, to cover commitments made, by the Seller and a reasonable profit thereon. Seller's determination of such cancellation charges shall be conclusive.

11. **CHANGES:** Buyer may request changes or additions to the Goods and/or Software consistent with Seller's specifications and criteria. In the event such changes or additions are accepted by Seller, Seller may revise the price, license fees, and dates of delivery and/or performance dates. Seller reserves the right to change designs and specifications for the Goods, Parts, and/or Software without prior notice to Buyer, except with respect to Goods and/or Software being made-to-order for Buyer. Seller shall have no obligation to install or make such change in any Goods and/or Software manufactured prior to the date of such change.

12. **NUCLEAR/MEDICAL:** GOODS, PARTS, AND SOFTWARE SOLD HEREUNDER ARE NOT FOR USE IN CONNECTION WITH ANY NUCLEAR, MEDICAL, LIFE-SUPPORT AND RELATED APPLICATIONS. Buyer accepts Goods, Parts, and Software with the foregoing understanding, agrees to communicate the same in writing to any subsequent purchasers or users and to defend, indemnify and hold harmless Seller from any claims, losses, suits, judgments and damages, including incidental and consequential damages, arising from such use, whether the cause of action be based in tort, contract or otherwise, including allegations that the Seller's liability is based on negligence or strict liability.

13. **ASSIGNMENT:** Buyer shall not assign its rights or delegate its duties hereunder or any interest herein without the prior written consent of Seller, and any such assignment, without such consent, shall be void.

14. **SOFTWARE:** Notwithstanding any other provision herein to the contrary, Seller or applicable third party licensor to Seller shall retain all rights of ownership and title in its respective Software, including without limitation all rights of ownership and title in its respective copies of such Software. Except as otherwise provided herein, Buyer is hereby granted a nonexclusive, non-transferable royalty free license to use the Software incorporated into the Goods solely for purposes of Buyer properly utilizing such Goods purchased from Seller. All other Software shall be furnished to, and used by, Buyer only after execution of Seller's (or the licensor's) applicable standard license agreement, the terms of which are incorporated herein by reference.

15. **TOOLING:** Tool, die, and pattern charges, if any, are in addition to the price of the Goods and are due and payable upon completion of the tooling. All such tools, dies and patterns shall be and remain the property of Seller. Charges for tools, dies, and patterns do not convey to Buyer, title, ownership interest in, or rights to possession or removal, or prevent their use by Seller for other purchasers, except as otherwise expressly provided by Seller and Buyer in writing with reference to this provision.

16. **DOCUMENTATION:** Seller shall provide Buyer with that data/documentation which is specifically identified in Seller's quotation. If additional copies of data/documentation are to be provided by Seller, it shall be provided to Buyer at Seller's applicable prices then in effect.

17. **INSPECTION/TESTING:** Buyer, at its option and expense, may observe the inspection and testing by Seller of the Goods and/or Software for compliance with Seller's standard test procedures prior to shipment, which inspection and testing shall be conducted at Seller's plant at such reasonable time as is specified by Seller. Any rejection of the Goods and/or Software must be made promptly by Buyer before shipment. Tests shall be deemed to be satisfactorily completed and the test fully met when the Goods and/or Software meet Seller's criteria for such procedures. If Buyer does not inspect the Goods and/or Software at Seller's plant as provided herein, Buyer shall have ten (10) days from (i) the date of delivery of goods and/or Software and (ii) from the date of completion of each portion of the services to inspect the Goods and/or Software, and in the event of any non-conformity, Buyer must give written notice to Seller within said period stating why the Goods and/or Software are not conforming. Failure by Buyer to give such notice constitutes unqualified acceptance of the Goods and/or Software. Buyer's sole remedy for non-conforming services shall be correct performance of services incorrectly performed by Seller.

18. **RETURNED GOODS:** Advance written permission to return Goods and/or Software must be obtained from Seller in accordance with Seller's then current Return Material Authorization (RMA) procedures and a return authorization number issued. Such Goods and/or Software must be (i) current, unused Goods and/or Software, (ii) free of all liens, encumbrances, or other claims, and (iii) shipped, transportation prepaid, to Seller's specified location. Returns made without proper written permission will not be accepted by Seller. Seller reserves the right to inspect Goods and/or Software prior to authorizing return.

19. **BILLABLE SERVICES:** Additional charges will be billed to Buyer at Seller's then prevailing labor rates and Parts prices for any of the following: a) any services not specified in Seller's quotation, Seller's order acknowledgement, or other documents referenced herein and therein; b) any services performed at times other than Seller's normal service hours; c) if reasonable site and/or equipment access is denied the Seller

service representative; and d) if it is necessary, due to local circumstances, to use union labor or hire an outside contractor, Seller service personnel will provide supervision only and the cost of such union or contract labor will be charged to Buyer.

20. **DRAWINGS:** Seller's prints and drawings (including without limitation, the underlying technology) furnished by Seller to Buyer in connection with this agreement are the property of Seller and Seller retains all rights, including without limitation, exclusive rights of use, licensing and sale. Possession of such prints or drawings does not convey to Buyer any rights or license, and Buyer shall return all copies (in whatever medium) of such prints or drawings to Seller immediately upon request therefor.

21. **BUYER SUPPLIED DATA:** To the extent that Seller has been provided by, or on behalf of, Buyer any specifications, description of operating conditions or other data and information in connection with the selection or design of the Goods and/or Software, and/or the provision of Services, and the actual operating conditions or other circumstances differ from those provided by Buyer and relied upon by Seller, any warranties or other provisions contained herein which are affected by such conditions shall be null and void.

22. **EXPORT/IMPORT:** Buyer agrees that all applicable import and export control laws, regulations, orders and requirements, including without limitation those of the United States and the European Union, and the jurisdictions in which the Seller and Buyer are established or from which Goods, Parts, Software, and Services may be supplied, will apply to their receipt and use. In no event shall Buyer use, transfer, release, import, export, Goods, Parts, or Software in violation of such applicable laws, regulations, orders or requirements.

23. **NON-SOLICITATION:** Buyer shall not solicit, directly or indirectly, or employ any employee of Seller during the period any Goods are being provided to Buyer and for a period of one (1) year after the last provision of Goods.

24. **GENERAL PROVISIONS:** These terms and conditions supersede all other communications, negotiations and prior oral or written statements regarding the subject matter of these terms and conditions. No change, modification, rescission, discharge, abandonment, or waiver of these terms and conditions shall be binding upon the Seller unless made in writing and signed on its behalf by a duly authorized representative of Seller. No conditions, usage of trade, course of dealing or performance, understanding or agreement purporting to modify, vary, explain, or supplement these terms and conditions shall be binding unless hereafter made in writing and signed by the party to be bound, and no modification or additional terms shall be applicable to this agreement by Seller's receipt, acknowledgment, or acceptance of purchase orders, shipping instruction forms, or other documentation containing terms at variance with or in addition to those set forth herein. Any such modifications or additional terms are specifically rejected and deemed a material alteration hereof. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein. No waiver by either party with respect to any breach or default or of any right or remedy, and no course of dealing, shall be deemed to constitute a continuing waiver of any other breach or default or of any other right or remedy, unless such waiver be expressed in writing and signed by the party to be bound. All typographical or clerical errors made by Seller in any quotation, acknowledgment or publication are subject to correction.

The validity, performance, and all other matters relating to the interpretation and effect of this agreement shall be governed by the law of the state of Ohio without regard to its conflict of laws principles. Buyer and Seller agree that the proper venue for all actions arising in connection herewith shall be only in Ohio and the parties agree to submit to such jurisdiction. No action, regardless of form, arising out of transactions relating to this contract, may be brought by either party more than two (2) years after the cause of action has accrued. The U.N. Convention on Contracts for the International Sales of Goods shall not apply to this agreement.

25. **INDEMNITY:** Each party shall indemnify and hold the other party harmless from loss, damage, liability or expense resulting from damage to personal property of a third party, or injuries, including death, to third parties to the extent caused by a negligent act or omission of the party providing indemnification or a party's subcontractors, agents or employees during performance of services hereunder. Such indemnification shall be reduced to the extent damage or injuries are attributable to others. The indemnifying party shall defend the other party in accordance with and to the extent of the above indemnification, provided that the indemnifying party is: i) promptly notified by the other party, in writing, of any claims, demands or suits for such damages or injuries; ii) given all reasonable information and assistance by the other party; iii) given full control over any resulting negotiation, arbitration or litigation, including the right to choose counsel and settle claims, or the indemnifying party's obligations herein shall be deemed waived.

Liebert Corp Terms & Conditions Rev 2013

LIMITED WARRANTY FOR UPS PRODUCTS

This Warranty is given ONLY to purchasers who buy for commercial or industrial use in the ordinary course of each purchaser's business.

General:

Liebert Corporation products and systems are in our opinion the finest available. We take pride in our products and are pleased that you have chosen them. Under certain circumstances we offer with our products the following One Year Warranty Against Defects in Material and Workmanship.

Please read your Warranty carefully. This Warranty sets forth our responsibilities in the unlikely event of defect and tells you how to obtain performance under this Warranty.

ONE YEAR LIMITED WARRANTY AGAINST DEFECTS IN MATERIAL AND WORKMANSHIP

LIEBERT PRODUCTS COVERED:

Liebert® Series 300™ UPS, Liebert® Series 600™ UPS, Liebert® Series 610™ UPS, Liebert® UPStation® S3 UPS, Liebert® Npower™ UPS, Liebert® NX™ UPS, Liebert® NXL™ UPS, Liebert® APM™ UPS

Terms of Warranty:

As provided herein, the Liebert product is warranted to be free of defects in material and workmanship for a period of one year from the Warranty Inspection date, provided that Warranty Inspection is performed by Liebert personnel, occurs within six (6) months of the Liebert shipping date and the product has been stored in a suitable environment prior to Warranty Inspection. The Warranty Inspection date will be determined only from the completed inspection and Warranty Inspection sheet provided by Liebert to User. The product shipment date will be determined only from the Liebert bill of lading. If any part or portion of the Liebert product fails to conform to the Warranty within the Warranty period, Liebert, at its option, will furnish new or factory remanufactured products for repair or replacement of that portion or part.

Warranty Extends to First Purchaser for Use, Non-transferable:

This Warranty is extended to the first person, firm, association or corporation for whom the Liebert product specified herein is originally installed for use (the "User") in the fifty United States or Canada. This Warranty is not transferable or assignable without the prior written permission of Liebert.

Assignment of Warranties:

Liebert assigns to User any warranties which are made by manufacturers and suppliers of components of, or accessories to, the Liebert product and which are assignable, but Liebert makes NO REPRESENTATIONS as to the effectiveness or extent of such warranties, assumes NO RESPONSIBILITY for any matters which may be warranted by such manufacturers or suppliers and extends no coverage under this Warranty to such components or accessories.

Drawings, Descriptions:

Liebert warrants for the period and on the terms of the Warranty set forth herein that the Liebert product will conform to the descriptions contained in the certified drawings, if any, applicable thereto, to Liebert's final invoices, and to applicable Liebert product brochures and manuals current as of the date of product shipment ("Descriptions"). Liebert does not control the use of any Liebert product. Accordingly, it is understood that the Descriptions are NOT WARRANTIES OF PERFORMANCE and NOT WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE.

Warranty Claims Procedure:

Within a reasonable time, but in no case to exceed thirty (30) days, after User's discovery of a defect, User shall contact Liebert at (800) LIEBERT (543-2378). Subject to the limitations specified herein, a Liebert field service representative will repair the non-conforming Liebert product warranted hereunder, without charge for material or labor, provided Liebert personnel performed the Warranty Inspection of the Liebert product. Warranty coverage will be extended only after Liebert's inspection discloses the claimed defect and shows no signs of treatment or use that would void the coverage of this Warranty. All defective products and component parts replaced under this warranty become the property of Liebert.

Warranty Performance of Component Manufacturers:

It is Liebert's practice, consistent with its desire to remedy Warranty defects in the most prompt and effective manner possible, to cooperate with and utilize the services of component manufacturers and their authorized representatives in the performance of work to correct defects in the product components. Accordingly, Liebert may utilize third parties in the performance of Warranty work, including repair or replacement hereunder, where, in Liebert's opinion, such work can be performed in less time, with less expense, or in closer proximity to the Liebert product.

Items Not Covered By Warranty:

THIS WARRANTY DOES NOT COVER DAMAGE OR DEFECT CAUSED BY misuse, improper application, wrong or inadequate electrical current or connection, negligence, inappropriate on site operating conditions, repair by non-Liebert designated personnel, accident in transit, tampering, alterations, a change in location or operating use, exposure to the elements, Acts of God, theft or installation contrary to Liebert's recommendations or specifications, or in any event if the Liebert serial number has been altered, defaced, or removed.

THIS WARRANTY DOES NOT COVER shipping costs, installation costs, external circuit breaker resetting or maintenance or service items and further, except as may be provided herein, does NOT include labor costs or transportation charges arising from the replacement of the Liebert product or any part thereof or charges to remove or reinstall same at any premises of User.

THIS WARRANTY IS VOID if User allows any battery for the Liebert product to discharge below the minimum battery voltage cutoff point. The warranty is void if the User does not start recharging a discharged, or partially discharged, battery within forty-eight (48) hours of the discharge period.

THE PRODUCTS LISTED IN THIS WARRANTY ARE NOT FOR USE IN THE CONTROL AREA OR ANY REACTOR CONNECTED OR SAFETY APPLICATIONS OR WITHIN THE CONTAINMENT AREA OF A NUCLEAR FACILITY OR WHERE THE PRODUCTS HAVE POTENTIAL FOR DIRECT PATIENT CONTACT OR WHERE A SIX (6) FOOT CLEARANCE FROM A PATIENT CANNOT BE MAINTAINED AT ALL TIMES. THE PRODUCTS LISTED IN THIS WARRANTY MAY BE USED IN APPLICATIONS INVOLVING LIFE-SUSTAINING OR LIFE-SUPPORTING DEVICES ONLY WHERE THE END-USE CUSTOMER HAS SIGNED LIEBERT'S HEALTHCARE APPLICATION SALES AGREEMENT, OTHERWISE THE WARRANTY IS VOID.

REPAIR OR REPLACEMENT OF A DEFECTIVE PRODUCT OR PART THEREOF DOES NOT EXTEND THE ORIGINAL WARRANTY PERIOD.

Limitations:

THIS WARRANTY IS IN LIEU OF AND EXCLUDES ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

USER'S SOLE AND EXCLUSIVE REMEDY IS REPAIR OR REPLACEMENT OF THE LIEBERT PRODUCT AS SET FORTH HEREIN.

IF USER'S REMEDY IS DEEMED TO FAIL OF ITS ESSENTIAL PURPOSE BY A COURT OF COMPETENT JURISDICTION, LIEBERT'S RESPONSIBILITY FOR PROPERTY LOSS OR DAMAGE SHALL NOT EXCEED THE NET PRODUCT PURCHASE PRICE.

IN NO EVENT SHALL LIEBERT ASSUME ANY LIABILITY FOR INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES OF ANY KIND WHATSOEVER, INCLUDING WITHOUT LIMITATION LOST PROFITS, BUSINESS INTERRUPTION OR LOSS OF DATA, WHETHER ANY CLAIM IS BASED UPON THEORIES OF CONTRACT, NEGLIGENCE, STRICT LIABILITY, TORT, OR OTHERWISE.

Miscellaneous:

NO SALESPERSON, EMPLOYEE OR AGENT OF LIEBERT IS AUTHORIZED TO ADD TO OR VARY THE TERMS OF THIS WARRANTY. Warranty terms may be modified, if at all, only by a writing signed by a Liebert officer.

Liebert obligations under this Warranty are conditioned upon Liebert timely receipt of full payment of the product purchase price and any other amounts due. Liebert reserves the right to supplement or change the terms of this Warranty in any subsequent warranty offering to User or others.

In the event that any provision of this Warranty should be or becomes invalid and/or unenforceable during the warranty period, the remaining terms and provisions shall continue in full force and effect.

This Warranty shall be governed by, and construed under, the laws of the State of Ohio, without reference to the conflict of laws principles thereof.

This Warranty represents the entire agreement between Liebert and User with respect to the subject matter herein and supersedes all prior to or contemporaneous oral or written communications, representations, understandings or agreements relating to this subject.

Bid Tab

Capitol Projects 2015 Asphalt Repair and Sealcoating

Bids Received April 16, 2015

Bidder	Bid Bond	Non-Collusion	Bridge Valley Base Bid	Groveland Base Bid	Tamanend Base Bid	Combined Base Bid
A. H. Cornell & Sons						
Pavement Maintenance Contractors	X	X	\$63,800.00	\$52,200.00	\$51,700.00	\$162,700.00
S & G Asphalt	X	X	\$56,700.00	\$46,775.00	\$37,777.00	\$141,252.00
Black Bear Sealcoating						
Polaris Construction						

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Appointment of Ms. Andrea L. DiDio to the Bucks and Montgomery County Health Care Consortium Insurance Trust

Ms. Andrea L. DiDio, Director of Human Resources, was appointed to the Bucks and Montgomery County Health Care Consortium Insurance Trust on October 14, 2014 to fill the remaining term of Gilbert R. Martini, Jr., former Director of Human Resources, due to his retirement. Ms. DiDio's current term will expire on June 30, 2015.

RECOMMENDATION:

The administration is recommending the Board approve the appointment of Ms. Andrea L. DiDio to serve on the Bucks and Montgomery County Health Care Consortium Insurance Trust as the District Trustee Representative effective July 1, 2015 through June 30, 2017.



April 17, 2015

Dr. David Weitzel, Superintendent
Central Bucks School District
20 Weldon Drive
Doylestown, PA 18901

Dear Dr. Weitzel:

Please be advised that Central Bucks School District's (Central Bucks) appointed Trustee for the Bucks and Montgomery County Schools Health Care Consortium, Andrea DiDio, has a term that will expire as of June 30, 2015. Whereas Ms. DiDio has served on the Board for three years.

Ms. DiDio has expressed interest in renewing her term as Central Bucks' Trustee. As stipulated in Article IV Section 4.2 of the Trust Agreement, entitled *Trustee Term of Service*, it is declared that "A Trustee shall serve for a two (2) year term (commencing July 1 through June 30)." If Ms. DiDio's term is renewed, she shall serve at the will of Central Bucks for an additional two years, with her term expiring on June 30, 2017. As leaders, stewards, and overall representatives of Central Bucks, it is important the School Board of Central Bucks supports the renewal of Ms. DiDio's term. We ask that you provide confirmation that Central Bucks has renewed Ms. DiDio's term as its Trustee by signing the second page of this letter and returning it to me on or before Monday, June 1, 2015.

If an alternate staff member is being appointed to serve as a Trustee, please simply amend the attached form with the appropriate name.

Please do not hesitate to contact me if you have any questions or concerns. Thank you and I look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "Steph", written over a light blue horizontal line.

Stephanie Malsbury
Vice President
Aon Hewitt
(215)-255-1947
stephanie.malsbury.2@aonhewitt.com
One Liberty Place
1650 Market Street, Suite 1000
Philadelphia, PA 19103

TRUSTEE TERM RENEWAL CONFIRMATION

for the

BUCKS AND MONTGOMERY COUNTY SCHOOLS HEALTH CARE CONSORTIUM

I, *(please print your full name)* _____ hereby confirm on behalf of Central Bucks School District's School Board that Central Bucks School District has approved the renewal of Andrea DiDio's term as its Trustee at their School Board meeting on _____ *(date)*.

Please sign, date, and return a copy of this letter to Stephanie Malsbury at Aon Hewitt on or before June 1, 2015

Superintendent / School Board Secretary

Date

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Contract Approval

We are seeking approval for contracting with Better Leading and Learning Consultants, LLC, specifically, Mr. Leonard Schwartz. We are requesting that Mr. Schwartz serve in the capacity of Assistant Principal at Groveland Elementary School. Ms. Kathleen Fantaskey, Assistant Principal of Groveland Elementary School, will be serving in an Interim Principal capacity at Paul W. Kutz Elementary School until further notice.

RECOMMENDATION:

The administration is recommending that the Board approve the contract with Better Leading and Learning Consultants, LLC, specifically, Mr. Leonard Schwartz, to serve as Assistant Principal at Groveland Elementary School until further notice.

AGREEMENT

THIS AGREEMENT, entered into this 6 day of April, 2015, by and between the Central Bucks School District (hereinafter referred to as "CBSD") and Better Leading and Learning Consultants, LLC (hereinafter referred to as "BLL" and/or "Contractor").

WITNESSETH

WHEREAS the CBSD Board of School Directors has established a need for **Principal Consultant**; and

WHEREAS Better Leading and Learning Consultants, LLC has offered to provide CBSD with an individual to serve as **Principal Consultant**; and

WHEREAS, Better Leading and Learning Consultants, LLC agrees to perform the **Principal Consultant** duties outlined herein for CBSD under the terms and conditions set forth in this Agreement;

THEREFORE, INTENDING TO BE LEGALLY BOUND HEREBY, the parties agree as follows:

1. This Agreement shall commence on April 6, 2015 and shall terminate on June 30, 2015, provided that both parties to this Agreement may extend this agreement by mutual consent through June 30, 2015, by providing written notice by May 31, 2015. In addition, either party may also terminate this Agreement or any extension at any time by providing thirty (30) days written notice.

2. For valuable consideration as expressed herein, Contractor shall provide the following **Principal Consultant** services and support to and on behalf of CBSD:

- A. Contractor shall provide one experienced and appropriately certificated **Principal Consultant** with specific duties and workload managed under the direction of the CBSD Superintendent, or his/her designees, and such duties further outlined in the attached job description which is incorporated into this agreement.
- B. The Contractor agrees to provide services consistent with the available facilities, the professional judgment of the employee/contractor/subcontractor hired to fulfill the duties and responsibilities of this position, and the standards established in the District's community. Contractor shall maintain adequate and current records of services provided in the manner required by the District.
- C. Through June 30, 2015, the rate for these services will be \$500.00 per Principal Consultant, per day. A day is defined as a typical school day, generally 7.5 hours per day, and may include meetings held immediately before the start of or after the end of the school day. CBSD will determine the daily schedule and number of days to be worked for each **Principal Consultant, not to exceed three days per week per consultant**, and CBSD agrees to promptly notify Contractor of the daily/weekly schedule expected for each **Principal Consultant**.

3. CBSD agrees to pay Better Leading and Learning Consultants, LLC the daily rate for services as outlined above. Better Leading and Learning Consultants, LLC shall submit invoices on a monthly basis as appropriate to CBSD. CBSD agrees to pay approved invoices within thirty (30) days from the receipt of each approved invoice.
4. CBSD shall provide financial reimbursement to the **Principal Consultant**, in excess of the compensation stated hereinabove, for automobile expenses, tolls, parking or other out-of-pocket expenses incurred incident to providing services as required by this contract.
5. **Principal Consultant** shall not be responsible for providing secretarial, printing, and other administrative services, including postage, required by CBSD for the performance of **Principal Consultant** duties hereunder.
6. It is understood and agreed by the parties hereto that the **Principal Consultant** while engaged in carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an officer, agent, or employee of CBSD. As such, the **Principal Consultant** is not entitled to any of the benefits provided by CBSD to its employees, including, but not limited to, group insurance, state pension plan enrollment, vacation, leaves of absence, workers' compensation insurance or unemployment compensation insurance. CBSD may, during the term of this Agreement, engage other independent contractors to perform the same work that the **Principal Consultant** performs hereunder. The **Principal Consultant** may also provide similar services for others during those periods wherein the **Principal Consultant** are not performing work under this Agreement for CBSD.
7. Contractor agrees to comply with all Pennsylvania and federal laws and regulations which apply to CBSD or to the Services to be performed by Contractor, and any internal policies or procedures of CBSD enacted to comply with said state and federal laws and regulations. Contractor shall ensure that any person assigned to CBSD has all required federal and state criminal history reports, FBI, and child abuse clearances for any person assigned to CBSD under this agreement who will have direct contact with children.
8. Contractor represents and warrants to CBSD that the **Principal Consultant** assigned to CBSD are experienced and competent to provide the Services, and that the **Principal Consultant** are familiar with all federal, state, or regulatory laws, ordinances and regulations which may affect the services provided. If Contractor should violate any terms or conditions of this Agreement or should otherwise fail to perform in accordance with this Agreement, CBSD may without prejudice to any other right or remedy, terminate the Agreement and make other appropriate arrangements for the Services to be provided hereunder.
9. This Agreement shall be binding upon CBSD and Better Leading and Learning Consultants, LLC, and their successors and assigns.
10. CBSD and Better Leading and Learning Consultants, LLC, and their successors and agree to indemnify and hold harmless each other and each other's directors, employees, officers, agents, contractors, subcontractors, attorneys and representatives from and against any and all claims, demands, costs, including attorneys' fees, suits and damages for any reason including bodily injury and property damage for which either one of them become liable that arise out of or result from negligent or intentional acts or omissions which if proven would constitute a breach of this agreement of the other, or the other's directors, employees, agents, contractors, subcontractors, and/or representatives.

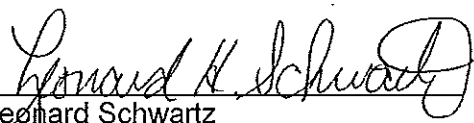
11. This Agreement, including the incorporated document of the job description constitutes the entire understanding and agreement between the parties. Any modifications or amendments to this Agreement must be in writing signed by a duly authorized agent or representative of both parties.

12. IN WITNESS WHEREOF, CBSD and Better Leading and Learning Consultants, LLC have executed and delivered this Agreement as of the day and year written on the first page hereof.

CENTRAL BUCKS SCHOOL DISTRICT

Better Leading and Learning Consultants, LLC

By: _____
Stephen Corr
President, CBSD Board of School Directors

By: 
Leonard Schwartz
Better Leading and Learning Consultants, LLC

Attest: _____
Sharon Reiner
Secretary, CBSD Board of School Directors

Date: _____

Date: April 21, 2015

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Contract Approval

We are seeking approval to contract with Mr. Rodney Stone to provide expertise and support to the Central Bucks School District in the area of athletics. Mr. Stone will be working with Dr. Nancy Silvious, Assistant Superintendent for Secondary Education, to evaluate school district policy and procedures surrounding the school district athletics departments. Additionally, he will provide support to the Central Bucks High School Athletic Directors.

RECOMMENDATION:

The administration is recommending that the Board approve the contract with Mr. Rodney Stone to provide guidance and support to the Central Bucks School District's review of our secondary athletic program policies and procedures.

January 20, 2015

1. This is an agreement between the Central Bucks School District (**District**) and W. Rodney Stone (**Stone**).
2. Mr. Stone will provide professional consulting services to the District as an independent contractor. Duties will be listed below.
3. Mr. Stone will not receive any type of fringe benefits or receive a performance evaluation from the District.
4. Mr. Stone will set his own work schedule, supply his own materials and maintain an office in his home.
5. Mr. Stone will submit an invoice to the district for the hours spent and will receive an IRS Form 1099 from the District for monies paid. The payment will be \$62.50 per hour with a maximum of 200 hours.
6. The work will be completed by June 30, 2015
7. Mr. Stone will report to and be directed by the Superintendent of Schools.

Duties:

1. Appropriate District Administrators will develop documents regarding Student & Coach Codes of Conduct/Handbooks. Mr. Stone will review, organize, and share these documents with District Staff and community Stakeholders to collect feedback. Final documents will be prepared and shared with the Board Of School Directors.
2. Mr. Stone will review policies and procedures regarding Parent Support/Booster Clubs that are affiliated with inter-scholastic athletic teams specifically focused on adherence to appropriate business practices, IRS standards and US Department of Education Title IX requirements.
3. Mr. Stone will assist building administrators in the process of reviewing and interviewing applicants for the position of head football coach for Central Bucks High School West.
4. Mr. Stone will meet with the Athletic Directors in the Central Bucks School District on a regular basis to develop protocols for sharing best practices that will mutually benefit the 3 high schools and 5 middle schools.
5. Mr. Stone's involvement with the hiring process will be consultative and he will not have responsibility for the interviewing and selecting District employees.

Signed:

W. Rodney Stone

Klaus W. A. Superintendent

For Central Bucks School District

1 12 1 15

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Approval of the Special Education Section of the Comprehensive Plan for 2016-2019

Comprehensive Planning, formerly called Strategic Planning, is required by the Pennsylvania Department of Education and is now completed every three years. The current Comprehensive Plan covers the years 2013-2016.

As part of the Comprehensive Plan, the district is required to include plans for special education, teacher induction, and professional education. The special education portion of the plan has a separate timeline and is due by May 15, 2015. The other portions of the plan are currently being completed and are due by November 15, 2015.

RECOMMENDATION:

The administration is recommending that the Board approve the Special Education section of the Comprehensive Plan for 2016-2019.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Proposed Elementary Special Area Program - QUEST

Proposal: Develop an **interdisciplinary, projected-based special class** (once per week) for students in grades 1-6 beginning in the 2015-2016 school year. This learning opportunity would be taught by an elementary certified teacher. In turn, this class would provide a fifth, 40-minute planning and preparation period for each classroom and full-time special education teacher; similar to our current special area classes – art, library, music, and physical education.

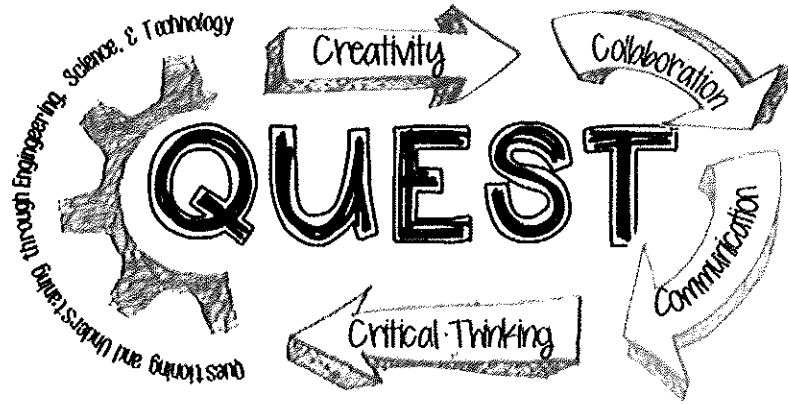
Goals of the Instructional Program: The purpose of this special is to enrich students' authentic learning experiences by building their skills in collaboration, critical and creative thinking, and communication to solve real world problems. Students will develop original ideas by applying their content knowledge to real world situations and problems.

The overarching goals of this instructional program include, but are not limited to:

- Focusing on critical and creative thinking, communication, and collaboration to solve real problems.
- Integrating the content of our elementary curriculum – science, technology, art/design, math, reading, and writing – to non-routine application of these curricular concepts.
- Providing meaningful work that is developmentally appropriate and challenging.
- Helping young learners make sense of their world by learning how math, science, and art are a daily part of our lives.
- Planning and conducting research, managing projects, solving problems, and making informed decisions using appropriate digital tools and resources to gather, evaluate, and use information.
- Increasing the use of CB's educational technology upgrades, including enhanced WiFi access, updated interactive technology in all classrooms (Interactive White Boards), SMART software, teacher laptops, iPads in our K-2 classrooms.

RECOMMENDATION:

The administration is recommending that the Board approve the proposed Elementary Special Area Program – QUEST (Questioning and Understanding through Engineering, Science, and Technology) beginning in the 2015-2016 school year.

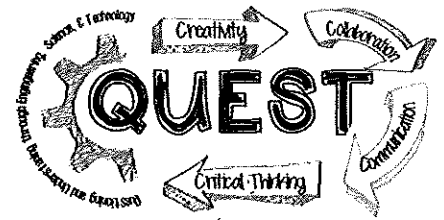


Vision

We will enrich students' authentic learning experiences by building their 21st century skills in collaboration, critical and creative thinking, and communication to solve real world challenges.

Students will:

1. Engage in authentic learning experiences that tie directly to our district learning goals of building complex thinkers, self-directed learners, effective communicators, informed and responsible citizens, collaborative workers, and quality producers.
2. Apply and integrate the content of our elementary curriculum – science, social studies, technology, art/design, math, reading, and writing – to solve real world, unpredictable challenges.
3. Foster conditions to promote a growth mindset, such as grit, resiliency, and perseverance.
4. Plan and conduct research, manage projects, solve problems, and make informed decisions using appropriate digital tools and resources to gather, evaluate, and use information.
5. Use CB's educational technology upgrades, including enhanced WiFi access and updated interactive technology in all classrooms (Interactive White Boards, SMART software, teacher laptops, iPads in our K-2 classrooms).



QUEST Program Learning Principles

- 1. QUEST is a process through which students discover how math, science, reading, writing, social studies, and the arts are a daily part of their lives.**
Therefore, we will design lesson plans that require students to apply and integrate the content of our elementary curriculum to solve real world, unpredictable challenges.
- 2. We are preparing students to be complex thinkers, self-directed learners, effective communicators, responsible citizens, collaborative workers, and quality producers.**
Therefore, we will design lesson plans that require students to use skills in critical and creative thinking, communication, and collaboration to explore questions about issues in their natural world and community.
- 3. Learning takes place when new information is linked with existing knowledge in meaningful ways.**
Therefore, it is a priority to ensure students understand why they are learning the content. We will begin instruction with an anticipatory set that demonstrates relevancy to students' lives, scaffold instruction to build on existing knowledge, and close lessons with activities that reinforce the connection and relevancy of the material.
- 4. Learning involves connecting to the present, the past, and the possibilities of the future.**
Therefore, we will make relevant connections to the real world and provide opportunities for students to understand how the present connects to the past and affects the future.
- 5. The learning of complex subject matter is most effective when it is an intentional process of constructing meaning from information and experience.**
Therefore, we will help students activate prior knowledge, connect old and new information, and use what they have learned in authentic situations.
- 6. Process and product are equally important in the learning process.**
Therefore, self-reflection and self-assessment will be modeled, and opportunities for self-evaluation and prompt, meaningful feedback will be provided. Our students will receive regular and specific feedback related to progress against standards and timely opportunities to use the feedback to re-do and improve.

7. Technology should be an integral part of the student's experience, enhancing learning and the ability to express ideas.

Therefore, we will model and encourage the use of technology as a tool for instruction, research, application, collaboration, and communication.

8. Research shows active learning is essential.

Therefore, we will design tasks that require students to research, analyze, investigate, solve problems, make decisions, and create products.

9. Learning is social. Our learning is closely associated with our connection with others.

Therefore, we will provide opportunities for students to build relationships with and among each other by facilitating discussions, building empathy, and fostering a climate of intrinsic motivation.

10. Relevance is essential to teaching and learning.

Therefore, learning will include real world exposure, cross-curricular connections, and high interest materials.

11. Learning is most effective when differences in learners' prior knowledge, interests, and strengths are accommodated.

Therefore, we will differentiate instruction and assessment to accommodate different learning styles and educational needs.

12. To maximize learning, students need multiple opportunities to practice and take risks.

Therefore, we will provide a supportive environment based on self-discovery and the respectful exchange of ideas.

13. Motivation influences learning.

Therefore, we will inspire students' curiosity with novel, rigorous, and relevant tasks that provide personal choice and control.

14. Formative assessment is vital for learning.

Therefore, we will create a variety of differentiated assessments that measure knowledge, application of skills, process and product, self-evaluation, and growth.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Personnel Items

The following pages include resignations, retirements, and leaves of absence; appointments, long-term per diem substitute teachers, classification changes, community school staff, substitute/auxiliary activity pay rates, and EDR changes.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, and leaves of absence, appointments, long-term per diem substitute teachers, classification changes, community school staff, substitute/auxiliary activity pay rates, and EDR changes.

RESIGNATIONS

Name: Alyndra Canty
Position: Special Education Assistant – Mill Creek Elementary School
Effective: April 17, 2015

Name: Kristy Landis
Position: Elementary teacher – Titus Elementary School
Effective: June 22, 2015

Name: James Lapinski
Position: Special Education Assistant – Bridge Valley Elementary School
Effective: April 24, 2015

Name: Amber Mahan
Position: Duty Assistant – Central Bucks High School – East
Effective: April 24, 2015

Name: Stacey Romeo
Position: Transportation Assistant – Transportation Department
Effective: April 22, 2015

Name: Jennifer Swenson
Position: Elementary teacher – Pine Run Elementary School
Effective: June 22, 2015

Name: Kelsey Woods
Position: Speech Correction teacher – Kutz Elementary School
Effective: June 22, 2015

Name: Marilyn Zeleny
Position: Basic Skills Assistant – Mill Creek Elementary School
Effective: April 20, 2015

RETIREMENTS

Name: David Alff
Position: Bus Driver – Transportation Department
Effective: August 30, 2015

Name: Theresa Dougherty
Position: Library Educational Assistant – Titus Elementary School
Effective: June 18, 2015

Name: Jane Eby
Position: Special Education Assistant – Cold Spring Elementary School
Effective: June 18, 2015

RETIREMENTS (Cont'd)

Name: Gretchen Hakkinen
Position: Staff Nurse – Warwick Elementary School
Effective: June 18, 2015

Name: Diane Johnson
Position: School Psychologist – Jamison Elementary School
Effective: June 22, 2015

Name: Stephen Jones
Position: Bus Driver – Transportation Department
Effective: August 31, 2015

LEAVES OF ABSENCE

Lindsay Bacalles Speech Corrections teacher – Barclay Elementary/Unami Middle
August 31, 2015 – January 26, 2016

Amanda Field Spanish teacher – Unami Middle School
August 27, 2015 – January 26, 2016

Denise Miller English teacher – Unami Middle School
April 10, 2015 – June 2015 (Intermittent Leave)

Angela Parisi Social Studies teacher – Lenape and Central Bucks High School – East
June 8, 2015 – January 26, 2016

APPOINTMENTS

Name: Colleen Walsh
Position: General Secretary – Educational Services Center
\$13.87 per hour
Effective: May 1, 2015
Reason: Employee Retirement

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Megan Dingas
Position: Elementary teacher – Butler Elementary School
\$150 per day
Effective: April 13, 2015

Name: Adam Doan
Position: Technology teacher – Tamanend Middle School
\$150 per day
Effective: April 13, 2015

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

Name: Katie Humphries
Position: Elementary teacher – Kutz Elementary School
\$150 per day
Effective: May 1, 2015

Name: Eric Sanville
Position: Elementary teacher – Warwick Elementary School
\$150 per day
Effective: March 31, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Kathleen Fantaskey	Assistant Principal Groveland \$107,888 Per Annum	Interim Principal Kutz \$119,315 Per Annum	2/23/15 - TBD
Tracey Rose	(1.0) Transportation Assistant/ Bus Driver Transportation \$20.35 Per Hour	(.47) Duty Assistant Lenape \$12.38 Per Hour	4/13/15

COMMUNITY SCHOOL STAFF

Sarah McPherson	Student Swim Instructor	\$8.40/hour
Katelyn Quinn	Student Lesson Instructor	\$8.40/hour

Recommended Substitute/Auxiliary Activity Pay Rates

<u>Position</u>	<u>2014-2015 Rates</u> (Effective April 15, 2015) (Rates based on 7.67 hours per day)	<u>2015-2016 Rates</u> (Effective July 1, 2015) (Rates based on 7.67 hours per day)
Substitute Teacher	\$95/day—Days 1-39 (\$12.39/hr) \$100/day—Mondays and Fridays (\$13.04/hr) \$110/day—Days 40+	\$95/day—Days 1-39 (\$12.39/hr) \$100/day—Mondays and Fridays (\$13.04/hr) \$110/day—Days 40+ (\$14.36/hr)
Long Term Per Diem Substitute Teacher	\$150/day—Continuous Assignment	\$150/day—Continuous (\$19.75/hr)
Substitute Nurse	\$105/day	\$105/day (\$13.69/hr)
Substitute Educational Assistant	\$10.50/hour	\$10.50/hour
Substitute Secretary	\$10.50/hour	\$10.50/hour
Substitute Bus Driver	\$20.35/hour	\$20.35/hour
Substitute Van Driver	\$13.45/hour	\$13.45/hour
Homebound/Tutorial Instructor	\$30.00/hour	\$30.00/hour
Homebound Instructor/ESY Tutor	\$32.00/hour	\$32.00/hour
Summer IT/Cleaning Crew	\$8.40/\$8.90/hour	\$10.10/\$10.50/hour
Substitute Custodian	\$14.00/hour	\$14.00/hour
Summer Video Assistant	\$10.00/hour	\$10.10/hour
Summer ESY Instructor—for special needs children	\$32.00/hour	\$32.00/hour
Summer ESY Instructional Assistant	\$13.87/hour	\$13.87/hour
Summer ESY Staff Nurse	\$19.26/hour	\$19.26/hour

The following positions and expenses are paid by user fees:

COMMUNITY SCHOOL PROGRAMS

School Age Childcare

Group Supervisor	\$24.00/hour	\$24.00/hour
Instructor	\$17.30/\$20.25/hour	\$17.30/\$20.25/hour
Child Care Educational Assistant	\$13.87 (support contract rate for educational assistants)	\$13.87 (support contract rate for educational assistants)

Aquatics

Aquatics Coordinators	\$18.28/\$25.40/hour	\$18.28/\$25.40/hour
USS Head Coach	\$20.10/\$27.31/hour	\$20.10/\$27.31/hour
SAL Head Coach	\$16.00/\$17.00/hour	\$16.00/\$17.00/hour
SAL Assistant Coach	\$13.90/\$14.90/hour	\$13.90/\$14.90/hour
Student Coach/Lifeguard	\$8.40/hour	\$8.90/hour
Student Lesson Instructors/Swimming	\$8.40/hour	\$8.40/hour
Private Swim Lessons	See Grid on Back	See Grid on Back

Continuing Education

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

Athletic Camps

Head Coach	\$23.00/hour	\$23.00/hour
Assistant Coach	\$18.00/hour	\$18.00/hour
Student Coach	\$8.40/\$8.90/hour	\$10.10/\$10.50/hour

Private/Semi-Private Lessons Effective September 2015

Type of lesson	Type of Instructor	Rate Charged Parent	Salary of Instructor
1/2 hour Private Lesson	Adult Instructor	\$35 per 1/2 hour	\$13 per 1/2 hour
1/2 hour Semi-Private Lesson	Adult Instructor	\$25 per child per 1/2 hour	\$13 per 1/2 hour

2014-2015

EDR CHANGES

	EDR units	Longevity	New total Units paid	Name	V/JV/Both	B/G/Coed	New	Total Paid
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Tamanend

(re-assignment of units)

Track & Field	from 9		to 8	Ryan Lenet				\$2,135.44
	from 5		to 6	Nichole Barlow				\$1,601.58

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

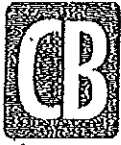
April 28, 2015

FOR ACTION: Student Trips

The CB East Culture Shock Club is planning to travel to New York on May 21, 2015. Students will be visiting Brooklyn, the World Trade Towers Memorial Gardens, the MoCADA, Simmons African Arts Museum, and the Botanical Garden. The mission of the Culture Club is to raise awareness and celebrate the differences of cultural groups by broadening perspectives and encouraging cultural sensitivity. Two teachers and twenty students plan to travel to New York. Students participated in fundraising activities so the final cost for the trip will be \$25-\$30.

RECOMMENDATION:

The administration is recommending that the Board approve the CB East Culture Shock Club to travel to New York on May 21, 2015.



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

DATE of REQUEST 4/26/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) New York City / Brooklyn

ADDRESS(ES) 80 Hanson Place Brooklyn, NY (see attached itinerary)

DATE(S) May 21, 2015

NAME OF SCHOOL CB East

SCHOOL GROUP (Band, Debate, Sports Team, etc.) Culture Club

NAME OF SCHOOL GROUP SPONSOR Tanya Bacon-Jurkiewicz SPONSOR SIGNATURE [Signature]

NUMBER OF STUDENTS IN GROUP 25 NUMBER OF STUDENTS PARTICIPATING IN TRIP 20

COST TO EACH STUDENT \$50 PROVISION FOR THOSE UNABLE TO PAY we fundraised

MEANS OF FUNDING TRIP Fundraiser: DJ Jam N' Jazz & Casual for a Cause \$25-30.

NUMBER OF TEACHERS 2 NUMBER OF PARENTS 0 = TOTAL NUMBER CHAPERONES 2

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

EDUCATIONAL PURPOSE FOR TRIP (include objective, invitation, if applicable):

To explore culturally diverse areas and cuisines in NYC. (Brooklyn, World Trade Towers Memorial Gardens, MoCADA, Simmons African Arts Museum & The Botanical Garden) The mission of Culture Club is to raise awareness & celebrate the differences of cultural groups by broadening perspectives & encouraging cultural sensitivity.
 PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company We plan to meet at CB East at 7:30am. Parents have volunteered to drive students to Trenton Train station.
 Airline (Name of Carrier) None
 Other (Specify) We will take NJ transit train to Penn Station. We will

**Approved Private School Bus and Chartered Bus vendor verified by the Central Bucks Transportation Department.
Depart from Penn Station at 1pm & return to Trenton where Frank will meet us & take students back to CB East.

PRINCIPAL SIGNATURE [Signature] SCHOOL CB EAST
 DATE 4/21/15

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Tuition Student

A request has been made for Hailea Yocum, a current 11th grade student at Central Bucks High School – East, to remain in the Central Bucks School District as a tuition student for the 2015-2016 school year. The family is aware of the tuition costs and that tuition status is given on a year to year basis. They have agreed to pay tuition monthly and provide their own transportation.

RECOMMENDATION:

The administration is recommending that the Board approve Hailea Yocum to remain at Central Bucks High School – East for the 2015-2016 school year as a tuition student.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Foreign Exchange Students

The Rotary Youth Exchange has requested placement of a student at Central Bucks High School – East during the 2015-2016 school year. Octavio Roca Martinez is from Santa Cruz, Bolivia and will be seventeen-years-old when he is enrolled at CB East. He has scored “Advanced” on the English Proficiency Test. The host family for this student will be Kevin Kaufmann and Vickie Quinn.

The Rotary Youth Exchange has requested placement of a student at Central Bucks High School – West during the 2015-2016 school year. Mikolaj Sniegowski is from Gdansk, Poland and will be eighteen-years-old when he is enrolled at CB West. He has scored an overall “Intermediate” on the total battery of reading, listening, speaking, and writing. The host family for this student will be Jo Baron.

RECOMMENDATION:

The administration is recommending that the Board approve the placement of these Foreign Exchange Students at Central Bucks High School – East and Central Bucks High School - West for the 2015-2016 school year.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR ACTION: Staff Conferences/Workshops

The following staff conferences/workshops are for approval:

<u>Name</u>	<u>Area</u>	<u>Dates</u>	<u>Workshop Name</u>	<u>Location</u>	<u>Gen Fund</u>	<u>Grants</u>	<u>Total</u>
Pennsabene, Pamela	Professional	4/30/15	Gifted Education: Igniting & Nurturing Potential	Radnor, PA		253	
Walloff, Alyssa	Administrator	4/30/15	2015 PAGE Conference	Radnor, PA		160	
Totals this meeting						413	413
Year to date from last meeting					10,597	15,224	25,821
Totals year to date			General fund budget 27,000		10,597	15,637	26,234

RECOMMENDATION:

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

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

FOR INFORMATION: Sabbatical Leaves of Absence

Christine McLaughlin, a Social Studies teacher at Central Bucks High School – East, meets the requirements for Sabbatical Leave under the provisions of the School Code. This leave will be effective for the 2015-2016 school year.