



CENTRAL BUCKS SCHOOL DISTRICT

LEADING THE WAY

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

AGENDA SCHOOL BOARD MEETING

May 12, 2015

7:30 p.m.

- I. **Call to Order/Pledge of Allegiance/Roll Call**
- II. **Approval of School Board Meeting Minutes – April 28, 2015** Pages 1-43
- III. **Public Comment**
The public is invited to address the Board at this time. Please sign in on the form provided at the microphone. Speakers will be taken in order of sign-in. Each speaker is limited to 3 minutes.
- IV. **Superintendent's Report:** **CB Cares Innovative Learning Grant Recipients**
 Aramark Nutrition Poster Contest Winners
 This Month in Central Bucks Video
- V. **School Board Reports** Pages 44-63
 - A. Curriculum Committee
 - B. Finance Committee
 - C. Human Resources Committee
 - D. Operations Committee
 - E. I.U. Board
 - F. Middle Bucks Institute of Technology
- VI. **Recommendations for Action**
 - A. **Approval of Accounts Payable Check Disbursements** Pages 64-72
 - 1. General Fund Dates (May 1, 2015 and May 7, 2015) \$1,084,152.00
 - 2. Capital Fund Dates (April 23, 2015) \$ 237,825.19
 - B. **Approve the replacement of the district's telephone system by CGS Global with a ShoreTel phone system, at a cost of \$580,858.75.** Pages 73-94
 - C. **Approve the participation of the district in the BCIU Technology Pool Counsel Legal Services Consultation Consortium at a cost of \$780 per year.** Pages 95-97

The Central Bucks School District is making an audio recording of the meeting and streaming the audio live via the Internet.

- D. Award a contract to Centre Point Contractors for general construction at the Transportation Annex in the amount of \$122,000.** Page 98-99
- E. Award a contract to B&E Energy Group for mechanical construction at the Transportation Annex in the amount of \$207,900.** Page 99
- F. Award a contract to CMSE Electric for electrical construction at the Transportation Annex in the amount of \$61,260.** Page 99
- G. Award a contract to The Fayette Group for general construction for the new entrance at Gayman Elementary School in the amount of \$207,204.** Page 100
- H. Award a contract to Rogers Mechanical Group for mechanical construction for the new entrance at Gayman Elementary School in the amount of \$93,400.** Page 100
- I. Award a contract to EC Bentz Electrical for electrical construction for the new entrance at Gayman Elementary School in the amount of \$74,545.** Page 100
- J. Approve the purchase of a new scoreboard for Central Bucks High School -- South from Daktronics in the amount of \$24,117. Co-Stars Contract #014-137.** Page 101
- K. Approval to reorganize the responsibilities of the Director of Student Services by creating a Director of Special Education and a Supervisor of Student Services.** Page 102
- L. Personnel Items** Pages 103-107
1. Resignations
 2. Retirements
 3. Rescinded Retirement
 4. Leaves of Absence
 5. Appointments
 6. Long-Term Per Diem Substitute Teachers
 7. Classification Changes
- M. Student Items** Pages 108-116
1. Approval of Foreign Exchange Student at Central Bucks High School – South for the 2015-2016 school year.
 2. Approval of CB East Field Hockey Team to travel to Manheim, PA. Dates are July 22-25, 2015.
 3. Approval of CB East JV and Varsity Cheerleading Squad to travel to Honesdale, PA. Dates are August 19-22, 2015.
 4. Approval of CB South LINK Club to travel to Jamison, PA for an overnight event. Dates are September 25 & 26, 2015.
 5. Approval of CB East Patriot Players to travel to New York. Dates are October 28, 2015.
 6. Approval of CB East Boys Basketball Team to travel to San Diego, CA. Dates are December 26-31, 2015.
 7. Approval of CB South and CB West Orchestras, CB South Choir, and CB South Band to travel to Orlando, FL. Dates are April 27 – May 1, 2016.
- VII. Reports and Information** Page 117
1. Sabbatical Leaves of Absence
- VIII. Adjournment**

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

April 28, 2015

Dr. Weitzel thanked Director Mr. Larry Werner and the Tamanend Middle School Jazz Band for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, April 28, 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 7:38 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

James Duffy, Kelly Unger

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. Nancy Silvious, 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 personnel and legal matters.

APPROVAL OF MINUTES

Motion by John Gamble, supported by Joseph Jagelka, to approve the minutes of the April 14, 2015 school board meeting.

Motion Approved 7-0.

PUBLIC COMMENT

Wayne Montgomery spoke in support of Brian Hensel and reiterated his opinion on the CB West Football incident. Ed Krensel spoke of his acquaintance with Dr. Kahley through his participation in Veterans Day ceremonies at Kutz Elementary School. He spoke in support of Dr. Kahley and asked when community members will be told the details about the Kutz situation. Lauren Otto spoke in support of Dr. Kahley. Joe McNulty commented that he was excited to hear about the new technology plan being proposed for the elementary schools. Bill Senavaitis, Central Bucks Education Association President, commented that he requested the administration to conduct an investigation at Kutz Elementary School after staff members approached him with concerns.

SUPERINTENDENT'S REPORT

ARAMARK – PLANNING FOR THE 2015-2016 SCHOOL YEAR

Ms. Leah Huf, Aramark General Manager, presented a powerpoint to Board members titled – *Planning for the 2015-2016 School Year – Expanding Minimally Processed Food Choice for Elementary Schools*. Ms. Huf spoke about \$75,000 in commodity dollars going to local produce purchases, provided information on elementary menu changes, spoke about new menu items, and

reviewed pricing recommendations. Over the past few years, the district has implemented a minimally processed food menu at most of the secondary schools. The secondary schools have larger kitchens to offer many menu choices with varying prices. This is more difficult to do at the elementary schools since many of the kitchens are smaller. Because it is not possible to offer a minimally processed food menu at each elementary school, Aramark would like to change the elementary menu to buy food products that are closer to the minimally processed goal. Aramark would like to direct \$100,000 of the revenue guarantee for 2015-2016 towards this goal. Tonight the Board will be asked to consider approving the Aramark revenue guarantee reduction as well as a \$.05 lunch price increase at the elementary and secondary level for the 2015-2016 school year.

CONSIDERATION TO ADOPT THE 2015-2016 PROPOSED FINAL BUDGET

Construction Debt Prepayment

Mr. Matyas provided a brief overview of the proposed \$40M construction debt prepayment plan that he presented at the March 24, 2015 board meeting. The district would realize an \$8.4M return over the next fourteen years allowing for that money to be used in other areas of the district. The district has been reducing debt since 2011.

Consideration to Post the 2015-2016 Proposed Final Budget

Mr. Matyas provided a revenue and expenditure review, millage impact information, and summary of the 2015-2016 proposed final budget. Since the March 24 presentation, the district has increased revenues by \$525,467 due to increasing real estate transfer taxes, interim real estate taxes, earned income taxes, and real estate assessed values. The district expects \$2.4M in federal and other revenue sources. The retirement system contribution and health care expenses continue to be the major stress points for the budget. There is no proposed millage increased for the 2015-2016 school year. Enrollment in the district is declining, debt payments are declining, general inflation is low, and energy efficiency is improving. For the 2015-2016 school year there will be no educational program reductions, no reductions to extracurricular activities, and no reductions to capital plans or technology. The district is committed to the iPad, Laptop, and Wireless Initiative, musical instrument replacement, and the proposed Elementary Special Area Program – QUEST. At this meeting the Board is being asked for consideration to publicity post the 2015-2016 proposed \$311,421,480 final budget. The budget will be available to view at the Administrative Services Center, 20 Welden Drive, Doylestown, PA, and will also be available on the CBSD website when the PDE software is available. The Board will consider the final budget adoption at the June 9, 2015 school board meeting.

TREASURER’S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Joseph Jagelka, supported by John Gamble, to approve the Treasurer’s Report and Summary of Fund Disbursements for the month of March 2015.

General Fund	\$26,197,937.15
Capital Fund	\$ 802,068.09
Food Service	\$ 389,253.01
TOTAL ALL FUNDS	\$27,389,258.25

Motion Approved 7-0.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Jerei Wohl, supported by Paul Faulkner, to approve the April 15, 2015 and April 23, 2015 General Fund check disbursements; the April 15, 2015 Capital Fund check disbursements; and the April 17, 2015 Food Service Fund check disbursements.

Motion Approved 7-0.

RESOLUTION FOR THE 2015-2016 PROPOSED FINAL BUDGET

Motion by Joseph Jagelka, supported by Tyler Tomlinson, to approve the Resolution for the 2015-2016 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. The Resolution is Attachment A.

Motion Approved 7-0.

BOND DEFEASEMENT RESOLUTION

Motion by Jerel Wohl, supported by Joseph Jagelka, 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. The Resolution is Attachment B.

A Roll Call vote was taken

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

Motion Approved 7-0.

DEVELOP FOOD SERVICE MENUS WITH MINIMALLY PROCESSED FOOD ITEMS

Motion by Paul Faulkner, supported by Jerel Wohl, 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.

Motion Approved 7-0.

PURCHASE OF ZONAR GPS HARDWARE

Motion by Paul Faulkner, supported by Joseph Jagelka, 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.

Motion Approved 7-0.

GENERAL SUPPLY PURCHASES

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to approve that purchases orders be issued to the following suppliers as the lowest, on-specification bids for the items bid.

General Teaching Supplies

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
Standard Stationery Supply	<u>\$ 4,720.68</u>
Total	\$130,703.28

General Art Supplies

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
Triarco Arts & Crafts	<u>\$ 9,265.47</u>
Total	\$90,830.84

Secondary Art Supplies

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
Triarco Arts & Crafts	<u>\$ 2,648.21</u>
Total	\$38,716.55

Physical Education Supplies

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

Science Supplies

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

Technology Education General Hardware Supplies

Metco	\$ 7,555.43
Midwest Technology	\$ 2,622.57

Paxton-Patterson	\$ 4,162.34
Pitsco	\$ 674.02
Satco Supply	<u>\$ 6,133.93</u>
Total	\$21,148.29

Team Sports Equipment and Supplies

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
Longstreth	<u>\$ 4,847.44</u>
Total	\$144,534.41

Motion Approved 7-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Joseph Jagelka, supported by Tyler Tomlinson, to 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.

Motion Approved 7-0.

Motion by John Gamble, supported by Jerel Wohl, to award a contract to JLK Contracting to replace the roof at the Operations Center in the amount of \$559,000.

Motion Approved 7-0.

Motion by Jerel Wohl, supported by Joseph Jagelka, to award a contract to ESI for window repairs at Central Bucks High School – South in the amount of \$85,000.

Motion Approved 7-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract to Craft Source Inc. for general construction at Holicong Middle School in the amount of \$1,397,600.

Motion Approved 7-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract to Guy M. Cooper, Inc. for plumbing construction at Holicong Middle School in the amount of \$274,000.

Motion Approved 7-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract to Worth & Company for mechanical construction at Holicong Middle School in the amount of \$1,000,000.

Motion Approved 7-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract to Yates Electrical Service for electrical construction at Holicong Middle School in the amount of \$824,750.

Motion Approved 7-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract to Shade Environmental for asbestos abatement at Holicong Middle School in the amount of \$138,445.

Motion Approved 7-0.

Motion by John Gamble, supported by Jerel Wohl, to award a contract to Mastercraft to refinish the gym floor at Central Bucks High School – East in the amount of \$30,660.

Motion Approved 7-0.

Motion by Joseph Jagelka, supported by John Gamble, to award a contract to DVL, Inc. for a new UPS at the Network Operations Center in the amount of \$61,411.68.

Motion Approved 7-0.

Motion by Jerel Wohl, supported by Joseph Jagelka, to 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.

Motion Approved 7-0.

APPOINTMENT OF MS. ANDREA L. DIDIO

Motion by Paul Faulkner, supported by Jerel Wohl, to 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.

Motion Approved 7-0.

CONTRACT APPROVAL

Motion by John Gamble, supported by Paul Faulkner, to approve 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.

Motion Approved 7-0.

Motion by Joseph Jagelka, supported by Tyler Tomlinson, to approve 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.

Motion Approved 7-0.

SPECIAL EDUCATION SECTION OF THE COMPREHENSIVE PLAN FOR 2016-2019

Motion by Jerel Wohl, supported by John Gamble, to approve the Special Education Section of the Comprehensive Plan for 2016-2019.

Motion Approved 7-0.

PROPOSED ELEMENTARY SPECIAL AREA PROGRAM – QUEST

Motion by Paul Faulkner, supported by John Gamble, to approve the Proposed Elementary Special Area Program – QUEST (Questioning and Understanding through Engineering, Science, and Technology) beginning in the 2015-2016 school year. QUEST information is Attachment C.

Motion Approved 7-0.

PERSONNEL ITEMS

Motion by John Gamble, supported by Joseph Jagelka, to 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

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

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

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
Deborah Thomas	(.9) Art teacher (.1) Gifted classes No Change In Salary	(.6) Art teacher (.4) Teacher on Assignment as Art Coordinator No Change In Salary	8/27/15

COMMUNITY SCHOOL STAFF

Sarah McPherson	Student Swim Instructor	\$8.40/hour
Katelyn Quinn	Student Lesson Instructor	\$8.40/hour

SUBSTITUTE/AUXILIARY ACTIVITY PAY RATES

<u>Position</u>	<u>2015-2016 Rate</u>
Substitute Teacher	\$95/day – Days 1-39 (\$12.39/hour) \$100/day – Mondays and Fridays (\$13.04/hour) \$110/day – Days 40+ (\$14.36/hour)
Long Term Per Diem Substitute Teacher	\$150/day – Continuous (\$19.75/hr)
Substitute Nurse	\$105/day (\$13.69/hour)
Substitute Educational Assistant	\$10.50/hour
Substitute Secretary	\$10.50/hour
Substitute Bus Driver	\$20.35/hour
Substitute Van Driver	\$13.45/hour
Homebound/Tutorial Instructor	\$30.00/hour
Homebound Instructor/ESY Tutor	\$32.00/hour

Summer IT/Cleaning Crew	\$10.10/\$10.50/hour
Substitute Custodian	\$14.00/hour
Summer Video Assistant	\$10.10/hour
Summer ESY Instructor – for special needs children	\$32.00/hour
Summer ESY Instructional Assistant	\$13.87/hour
Summer ESY Staff Nurse	\$19.26/hour

School Age Childcare

Group Supervisor	\$24.00/hour
Instructor	\$17.30/\$20.25/hour
Child Care Educational Assistant	\$13.87 (support contract rate for Educational Assistants)

Aquatics

Aquatics Coordinators	\$18.28/\$25.40/hour
USS Head Coach	\$20.10/\$27.31/hour
SAL Head Coach	\$16.00/\$17.00/hour
SAL Assistant Coach	\$13.90/\$14.90/hour
Student Coach/Lifeguard	\$8.90/hour
Student Lesson Instructors/Swimming	\$8.40/hour

Continuing Education

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

Athletic Camps

Head Coach	\$23.00/hour
Assistant Coach	\$18.00/hour
Student Coach	\$10.10/\$10.50/hour

Private/Semi-Private Swim Lessons Effective September 2015

<u>Type of Lesson</u>	<u>Type of Instructor</u>	<u>Rate Charged Parent</u>	<u>Salary of Instructor</u>
½ hour Private	Adult Instructor	\$35 per ½ hour	\$13 per ½ hour
½ hour Semi-Private	Adult Instructor	\$25 per child per ½ hour	\$13 per ½ hour

EDR CHANGES

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Ryan Lenet	Tamanend/Track & Field	8
Nichole Barlow	Tamanend/Track & Field	6

(Re-assignment of units)

Motion Approved 7-0.

STUDENT ITEMS

STUDENT TRIPS

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to approve the following student trip:

- CB East Culture Shock Club to travel to New York on May 21, 2015

Motion Approved 6-0-1. (Jerel Wohl – not present at the time of the vote)

TUITION STUDENT

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to approve HY to remain at Central Bucks High School – East for the 2015-2016 school year as a tuition student.

Motion Approved 6-0-1. (Jerel Wohl – not present at the time of the vote)

FOREIGN EXCHANGE STUDENTS

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to approve the placement of Foreign Exchange Students at Central Bucks High School – East and Central Bucks High School – West for the 2015-2016 school year.

Motion Approved 6-0-1. (Jerel Wohl – not present at the time of the vote)

STAFF CONFERENCES/WORKSHOPS

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

Pensabene, Pamela	4/30/15	Gifted Education: Igniting & Nurturing Potential	Radnor, PA	253
Walloff, Alyssa	4/30/15	2015 PAGE Conference	Radnor, PA	160
Totals This Meeting				413

Motion Approved 7-0.

REPORTS AND INFORMATION

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

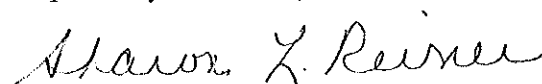
DISCUSSION ITEM

SPECIAL SERVICES REORGANIZATION

Dr. Weitzel presented information on the Special Services reorganization. Ms. Dale Scafuro, currently the Director of Student Services, will be retiring in July 2015. Dr. Weitzel recommended that the responsibilities of this position be separated into two positions: Director of Special Education and Supervisor of Student Services. Dr. Weitzel also stated that Mr. Paul Beltz, currently Supervisor of Reading, Federal Programs, and Assessment, will be retiring at the end of next school year and that he would like to recommend that this position revert back to Supervisor of Reading and Federal Programs (Title I, Title II, and Title III). Dr. Weitzel would like the person hired for the Supervisor of Student Services to shadow and learn the state assessment portion of Mr. Beltz’s current job and eventually take on those responsibilities. This recommendation will appear as an Agenda item on the May 12, 2015 school board Agenda.

There being no further business before the Board, motion by Geryl McMullin, supported by Tyler Tomlinson, to adjourn at 9:14 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

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
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 \$40,000,000.00 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:

1. 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 or Business Administrator 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) or before August 1, 2015, 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) a date not later than August 1, 2015 (such date to be selected by the President or Business Administrator of the School District), 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 Exhibit "B" 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 or 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

CENTRAL BUCKS SCHOOL DISTRICT
(Bucks County, Pennsylvania)

EXHIBIT "A"
FINANCING REPORT
(See attached)

CENTRAL BUCKS SCHOOL DISTRICT
(Bucks County, Pennsylvania)

EXHIBIT "B"

NOTICES OF REDEMPTION

(See Attached)

CERTIFICATE OF SECRETARY

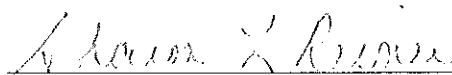
The undersigned, Secretary of the Board of School Directors of the Central Bucks School District HEREBY CERTIFIES that:

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 April 28, 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")

Series of 2005 Bonds

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP Number*</u>	<u>Amount to be Redeemed</u>
5/15/2016	5.000		
5/15/2017	5.000		
TOTAL			

*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 [], 2015, 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

Alanna K. Ramirez
Secretary

BY: *Steph. Colon*
(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.

TD BANK, N.A,
as Paying Agent

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 [], 2015, (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		
5/15/2017	5.000		

TOTAL

*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

Stephen Allen

Dated: 4/28/15

Submit Bonds for Redemption to:

TD BANK, N.A.

_____ (Address) _____

Attention: _____

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		
5/15/2025	5.000		
5/15/2026	5.000		
TOTAL			

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		
5/15/2025	5.000		
5/15/2027	5.000		
5/15/2028	5.000		
5/15/2029	4.375		
TOTAL			

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		
5/15/2028	5.100		
5/15/2029	5.200		
TOTAL			

*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.

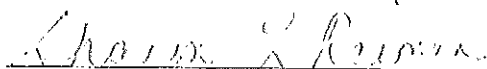
B. To give notice in electronic format as prescribed by to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access system and to mail a copy of such notice to *The Bond Buyer*, for publication therein.

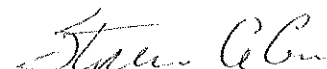
C. To take such other action by way of notice or publication of the Notice of Redemption with respect to the redemption of the 2011 Bonds so called for redemption as you may deem appropriate to bring about the orderly and efficient redemption of the 2011 Bonds then outstanding. The School District has 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

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., Minneapolis, Minnesota, 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 Minneapolis, Minnesota, 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		
5/15/2025	5.000		
5/15/2026	5.000		

TOTAL

*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

Stephen Collins

Dated: 4/28/15

Submit Bonds for Redemption to:

WELLS FARGO BANK, N.A.

_____ (Address) _____

Attention: _____

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., Minneapolis, Minnesota, 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 Minneapolis, Minnesota, 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		
5/15/2025	5.000		
5/15/2027	5.000		
5/15/2028	5.000		
5/15/2029	4.375		

TOTAL

*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

Steve Albani

Dated: 4/28/15

Submit Bonds for Redemption to:

WELLS FARGO BANK, N.A.

_____ (Address) _____

Attention: _____

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., Minneapolis, Minnesota, 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 Minneapolis, Minnesota, 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		
5/15/2028	5.100		
5/15/2029	5.200		

TOTAL

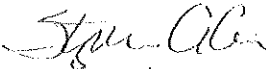
*No representation is made as to the correctness of the CUSIP numbers either as printed on the Bonds or as contained in this notice of redemption. Reliance may be placed only on the identification numbers prefixed "R-" printed on the Bonds

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



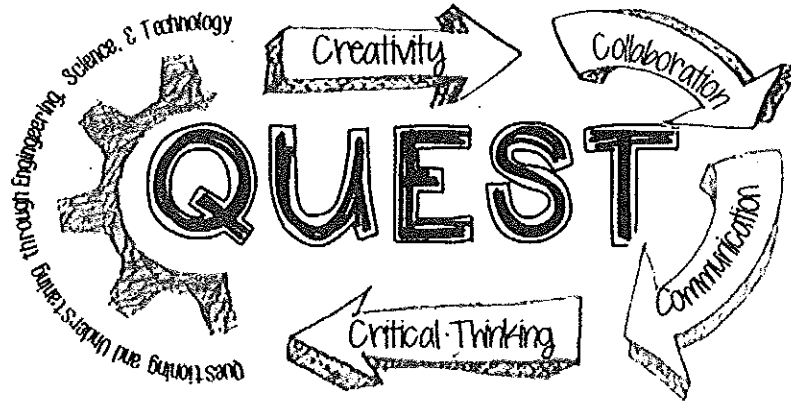
Dated: 4/28/15

Submit Bonds for Redemption to:

WELLS FARGO BANK, N.A.

_____ (Address) _____

Attention: _____

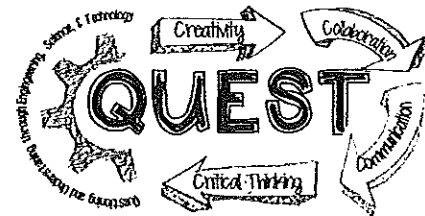


Vision

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
Curriculum Committee Notes
April 15, 2015

MEMBERS PRESENT

John Gamble, Chairperson
Kelly Unger, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Steve Corr	Dr. David Weitzel	Dr. Alyssa Walloff	Laura E'Nama
Geri McMullin	Dr. David Bolton	Scott Berger	
Tyler Tomlinson	Dr. Nancy Silvious	Richard Kratz	

COMMITTEE MEMBERS ABSENT

Jerel Wohl

PUBLIC COMMENT

No Public Comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Elementary Initiative-QUEST—Dr. Weitzel presented additional information on the proposed new specials course for elementary students in grades 1 through 6. QUEST, Questioning and Understanding through Engineering, Science, and Technology, is intended to allow students to apply and integrate the content of our elementary curriculum. The vision statement for the course is “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.”

As part of the presentation, Dr. Weitzel reviewed the program learning principles, enduring understandings, essential questions, and a unit planning guide that will be used for all grade levels. Ms. Lindsay Smith, member of the core team and a grade 5 teacher at Bridge Valley, presented a sample unit on designing, building, and testing a catapult. If approved, the QUEST curriculum will be fully developed by the teachers who are hired to teach the program. A proposed schedule of summer in-service and curriculum development has been developed.

Multiple questions were asked by the School Board members. The following answers were provided:

- All schools will present the same units at each grade level
- Technology will be available to the QUEST teacher and will not take away from the availability for the other teachers in the building
- Approximately 12 teachers will be hired for the program
- Current computer lab time will continue to be scheduled for the classroom teachers
- Monthly staff development and program evaluation will occur throughout the summer and school year
- The QUEST program will not be part of the student progress report until the 2016-2017 school year
- Classes will meet weekly for 40 minutes and each unit will take between 8 and 12 weeks to complete

The Committee recommended the program be presented for approval at the April 28, 2015 School Board meeting.

ANNOUNCEMENTS

The next scheduled meeting is May 13, 2015

ADJOURNMENT

Notes submitted by Dr. David Bolton, Assistant Superintendent for Elementary Education

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Notes
April 22, 2015

Committee Members Present

Paul Faulkner, Acting Chairperson

Dave Matyas, Business Administrator
Susan Vincent, Direct of Finance

Committee Members Absent

Jerel Wohl, Chairperson
Geri McMullin, Member

Other Board Members and Administrators Present

Steve Corr
Joe Jagelka
Tyler Tomlinson

Dr. Dave Weitzel, Superintendent
Dr. David Bolton, Assistant Superintendent
Cheryl Leatherbarrow, Principal, Tamanend MS

The Finance Committee meeting was called to order at 7:07 p.m. by Paul Faulkner, Acting Chairperson

PUBLIC COMMENT

One members of the public were present.

Review of Notes

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

INFORMATION/ DISCUSSION/ACTION ITEMS

Updating the Elementary Food Service Menu for the 2015-16 School Year – Over the past two 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.

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.

The Aramark management team, who currently provides food service operations to the district, presented an overview of the new proposed elementary menu for the 2015-16 school year. More

federal commodity dollars will be used to purchase fresh fruits and vegetables through the Department of Defense suppliers many of which are considered locally grown due to the proximity of the school district to the farms. In addition, the following changes will occur in elementary menus:

- Chicken menu items will be made with whole muscle white meat.
- Burger patty and meatballs made from 100% beef, no Textured Vegetable Protein.
- Vegetarian option available daily
- 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
- 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
- Limit par fried potato products to once weekly

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.

Q: If lunch prices are increased, would a la carte items also be increased?

A: Looking at the a la carte menu for next school year, it is recommended to increase some items and decrease others.

Q: A nickel increase is what percent increase at the elementary level?

A: A little less than 2%.

Q: As the district builds infrastructure, can the revenue guarantee be increased back to \$750,000 per year?

A: It should be a possibility as the food service program has time to adjust to the federal Health Hunger-Free Kids Act food specifications and students start to adapt to the changes in food texture and taste.

Q: Can more variety be added to the breakfast menu?

A: Items are continually being tried in the breakfast menu to find meals that students like, meet federal nutrition standards, and are quick to prepare and consume as students have minimal time to eat before school starts due to bus scheduling.

The committee gave direction to administration and to Aramark to present this information at the next school board meeting and to place the revenue shift for implementation of a new elementary menu and the lunch price increase on the agenda for consideration.

2015-16 Budget Update – Administration gave an overview of the current status of the 2015-16 general fund budget. Revenues and expense have changed since March with the addition of

approximately eight teachers for the elementary initiative for hands on student learning and problem solving. Revenues were increased by approximately \$525,000 due to updated county reports on real estate assessed values and anticipated increases in federal funding. Salaries were increased for the additional teachers and the district received an update from the consultant to the Bucks/Montgomery health care consortium that health care expenses could increase by 8% instead of the budgeted 5%. To maintain a balanced budget, transfers to the district debt service fund were reduced. No real estate tax increase is recommended for the 2015-16 school year.

Q: Is there any legislative update on the Governor's funding for schools?

A: To date, there is no clear indication that the governor's budget proposal will be endorsed or rejected by the legislature.

The committee directed administration to continue with the budget preparation process and place the proposed final budget on the school board agenda for consideration.

Purchasing Items – The 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. The district had an excellent response rate from interested companies this year and in turn we were able to award at very aggressive pricing while still maintaining the specification integrity of the items we were requesting.

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

General Teaching	\$130,703
General Art	\$ 90,831
Secondary Art	\$ 38,716
Physical Education	\$ 15,390
Science	\$ 23,396
Technology Education General Hardware	\$ 21,148
Team Sport Supplies & Equipment	<u>\$144,534</u>
Total	\$464,718

Q: Are middle school gym uniforms included in these bids?

A: Clarification: The question was answered that they were included. But, there is no longer a bid for middle school gym uniforms as the total cost is now under state bid limits of \$19,400. A quotation process is now used instead of a formal bid process for middle school gym uniforms to reduce overhead costs and speed up the procurement cycle.

The committee gave direction to administration to place this item on the school board agenda for consideration.

Construction Debt Defeasance – Over the past several years, CBSD has been setting aside funds to reduce the outstanding construction debt of the district. Since 2004, the state has been significantly increasing the employer contribution rate into the state retirement system. Over the next few years, the retirement system rates will go up from the current 21.4% of gross payroll to

over 32% of gross payroll. 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 future mandated retirement system payments and help minimize real estate taxes. 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. The committee reviewed a draft resolution prepared by bond counsel and the district solicitor as well as supporting documentation. The resolution authorizes school board officers, the secretary, and the treasurer to execute the closing documents required to pay off the portions of construction debt. The closing is scheduled to take place June 2, 2015.

Q: Are the numbers presented as savings based on current interest rates?

A: Current interest rates are used, but will be changed to the market interest rates in effect on the day of closing, June 2nd 2015.

Q: The proposal is the third round of debt reduction. Is it possible to continue to pay off more debt in the future?

A: It may be possible to reduce debt further in 2017 or 2018. PFM is working on scenarios that could make the district debt free possibly by the year 2021.

The committee gave direction to administration and to continue with the process and place the construction debt prepayment on the school board agenda for consideration.

Review of Proposed Zonar GPS Purchase – 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 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.

The GPS system will:

- Help the transportation staff verify that bus drivers are following the directions laid out by routers.
- Help ensure school vehicles are traveling at the correct speed.
- Indicate when a bus arrived at a designated stop.
- Provides vehicle location data even when the vehicle is outside district boundaries such as on field trips and sports trips.
- Improve communication between the district and First Student Transportation Company.
- Improve customer service and communication with parents on the status of their child's bus.

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.

Q: Who can see the GPS information for our school buses?

A: The transportation department management team and the I.T. department as the data would be integrated with the district's bus routing database. There is a feature where parents could subscribe and pay a fee to see their child's bus on a smartphone but this feature could also compromise student safety. More discussion would need to take place before this feature was offered to parents.

Q: Does the system offer any other advantages?

A: As an add-on option, substitute buses drivers can be given an android mini tablet preloaded with the elementary and secondary bus routes for the day and turn-by-turn instructions similar to a device that you could use in your car. This would reduce the driver's anxiety over not being familiar with a bus route and help maintain the bus schedule.

ADJOURNMENT

The meeting adjourned at 8:12 p.m.

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

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
April 22, 2015

Committee Members Present

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

Other Board Members and Administrators Present

John Gamble Steve Corr
Dr. Dave Weitzel Nancy Silvius
David Bolton Dave Matyas
Cheryl Leatherbarrow

The meeting was called to order at 6:05 PM by Joe Jagelka

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

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

INFORMATION/DISCUSSION/ACTION ITEMS

Scott Kennedy distributed and reviewed the Operations Report.

Scott Kennedy reviewed the bid results for the CB East student parking lot/tennis courts, Roofing at Operations, CB South window repairs, Holicong MS Phase III renovations, CB East gym floor refinishing, UPS upgrade at the NOC, and asphalt seal coating. These items will be on the April 28, 2015 Board agenda.

Scott Kennedy presented the schedule for upcoming project bids and recommended award dates. The following projects will be on the May 12, 2105 Board Agenda: Transportation Annex HVAC, Gayman ES Secure Entrance, and a new Scoreboard at CB South.

Scott Kennedy reviewed the bus/parent drop off loops at Gayman ES which is still in front of the Plumstead Township Zoning Hearing Board.

Scott Kennedy presented information for the installation of a band tower at all three high schools. Discussion of the need - portable vs. permanent. Nancy Silvius met with the administration at CB West and CB East and they now prefer the portable band tower (scissor lift). The committee favored the portable band tower because of the cost and flexibility of use. The committee discussed developing policies for staff training and use of the lift.

The committee discussed the need for flashing school zone lights along Folly Road in front of CB South. Scott Kennedy is going to reach out to Warrington Township to determine if they will apply for the permit for the flashing lights.

Discussion concerning security and police presence at our schools. Follow up at the next Operations Committee meeting.

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, March 17, 2015 at 7:00 PM at the Bucks County Intermediate Unit #22 Administration Building located at 705 N. Shady Retreat Road, Doylestown, Pennsylvania, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by C-Print Captionist Mary French from the New Hope-Solebury High School in the New Hope-Solebury 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)
- Mrs. Wanda Kartal (Morrisville)
- Mrs. Sandra Weisbrot (New Hope/Solebury)
- Mrs. Carol Clemens (Palisades)
- Mrs. Ada Miller (Penridge)
- Mrs. Alison Smith (Pennsbury)
- Mr. Ronald Jackson (Quakertown)

ABSENT:

Members

- Mrs. Helen Cini (Bristol Township)
- Mr. Stephen Corr (Central Bucks)
- Mrs. Susan Cummings (Neshaminy)

OFFICERS:

- | | |
|---|-----------------------------|
| <u>Executive Director</u> | Dr. Barry J. Galasso |
| <u>Deputy Executive Director</u> | Dr. Michael Masko |
| <u>Treasurer</u> | Mrs. Paula Harland |
| <u>Secretary</u> | Mrs. Elizabeth Bittenmaster |

PRESENTATION – A Presentation was made on the Project MAX: Maximizing Access and Learning for Students with Complex Instructional Needs.

SPECIAL EDUCATION MINI REPORT – Mr. Lenny Greaney provided the Special Education mini report on Project MAX: Maximizing Access and Learning for Students with Complex Instructional Needs.

PROGRAMS & SERVICES MINI REPORT – Dr. Mike Masko provided the Programs & Services mini report on the State of the Arts at the BCIU.

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

PUBLIC PARTICIPATION – The following individuals spoke about contract negotiations: Cathie Forman, Adrianna Michalko, Lori Waddington, Heather Fennell, Michelle Kistler, Katharine Johnson, Paul Connolly, Gina Meissler, Peggy Farmer, Jillian Mayo, Kathryn Helland and Lou Pollack.

Upon a motion by Mrs. Patty Sexton, seconded by Mrs. Pam Strange, and passed by unanimous voice vote by ten (10) Board Members, the Board approved Items #1-17:

APPROVAL OF MINUTES

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

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through February 28, 2015. (Refer to Report in March 17, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL OF BUDGET

Approved the 2014-2015 Project MAX Budget in the amount of \$11,000. (Refer to Report in March 17, 2015 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the Special Revenue Fund Transfers for February 2015 in the amount of \$123,600. (Refer to Report in March 17, 2015 Board Agenda).

APPROVAL OF CONTRACT AND ADDITIONAL SERVICES

Approved the following Early Childhood Private Provider Contract and Additional Services for the period of July 1, 2014 through June 30, 2015 in the total amount of \$193,000:

Contract

Pediatric Therapeutic Services, Inc. \$ 60,000

Additional Services:

Delta-T (PCA) 10,000

Gamut Early Intervention Services (PCA) 75,000

Pennhurst Group, Inc. (Clarity – PCA) 15,000

Pineville Child Development Center, Inc.
(Tuition) 8,000

Children's Developmental Program
(Tuition) 25,000

Total: \$133,000

Grand Total: \$193,000

APPROVAL OF AGREEMENT

Approved the Agreement with Psychologist Jessica Rausch-Esquivel for Bilingual Psycho-Educational Evaluation Services for the period of February 6, 2015 through June 30, 2015 for an estimated amount of \$10,000. (Refer to Agreement in March 17, 2015 Board Agenda)

APPROVAL OF PROPOSAL

Approved the Proposal with the School District of Upper Dublin for complete Comprehensive Planning Services for the period from February 3, 2015 to April 13, 2015 for revenue in the amount of \$4,800.

APPROVAL OF REFERRAL AGREEMENT

Approved the Referral Agreement with School Operations Services Group, Inc. for the Bucks County Intermediate Unit #22 to provide marketing assistance in exchange for 4% of all new sales and renewals for the period from March 17, 2015 through March 31, 2016 with an option to renew year-to-year thereafter for up to four renewal periods, unless terminated by either party. (Refer to Agreement in March 17, 2015 Board Agenda)

APPROVAL OF EXTENSION OF LEASE AGREEMENT

Approved the Second Extension of Lease for Classroom/Community Based Instruction Space from Quakertown Holding Corporation for the period of August 1, 2015 through July 31, 2017 at the annual rental cost of \$21,000 for 2015-2016 and \$22,000 for 2016-2017. (Refer to Agreement in March 17, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of March 2015 in the total amount of \$41,700:

<u>Contracts</u>	Vendor	Description	Budget	Amount
	Colleen Anzio	Presenter Fees for Six (6) Credit Courses During Winter/Spring 2015 Semester at \$2,400 each and one (1) at \$1,600	Local In-Service	\$16,000
	Richard Gallagher	Presenter Fees for Sixteen (16) Workshops during Winter/Spring Semester 2015 at \$600 each	Local In-Service	9,600
			Sub-Total	\$25,600

<u>Purchases</u>	Vendor	Description	Budget	Amount
	Apple, Inc.	Apps for Assistive Technology	IDEA	\$10,000
	Contract Logix, LLC	Annual Support and Maintenance from March 30, 2015 to March 29, 2016	Human Resources	1,550
	Prometheus Systems Consulting, LLC (dba: 360 Works)	Filemaker PKI (Public Key Infrastructure) Plugin software	Finance Technology	1,550 3,000
			Sub-Total:	\$16,100
			Grand Total:	\$41,700

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the Bucks County Schools Cooperative Purchasing Bid #15-005 for Custodial Supplies for the period of June 1, 2015 through May 30, 2016 in the amount of \$704,363.31 to the following recommended vendors:

AGF Company	4,855.07
Calico Industries, Inc.	41,657.46
Central Poly Corporation	44,079.38
Ecolab, Inc.	8,961.15
Franklin Cleaning Equipment & Supply Co.	13,331.24
Fuller Paper Co.	4,703.28
Hillyard Delaware Valley	74,818.33
Indco, Inc.	9,238.62
Interboro Packaging Corporation	86,833.66
Interline Brands, Inc. dba AmSan Midlantic	47,655.14
Joseph Gartland, Inc.	9,405.00
L.J.C. Distributors of Fuller Brush	2,908.80
Northeast Janitorial Supply, LLC	46,241.52
Penn Jersey Paper Company	127,529.98
Penn Valley Chemical Co., Inc.	18,679.69
Pennsylvania Paper and Supply Company, Inc.	138,792.86

Pyramid School Products	11,535.85
Quill Corporation	2,904.78
Sherwin Williams	2,240.00
Xpedx LLC, A Veritiv Corporation Company	7,991.50

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the Bucks County Schools Cooperative Purchasing Bid #15-011 for New Tire and Recaps for the period of May 1, 2015 through April 30, 2016 in the approximate amount of \$263,978.96 to the following recommended vendors:

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

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the Bucks County Schools Cooperative Purchasing Bid #15-014 for Reprographic Paper for the period of July 1, 2015 through June 30, 2016 in the approximate amount of \$1,022,236.71 to the following recommended vendors:

Lindenmeyr Munroe	15,556.05
Paper Mart, Inc.	49,914.93
W.B. Mason	956,765.73

APPROVAL OF AGREEMENT

Approved the Agreement with Criterion Educational, LLC for the National Institute for School Leadership's Executive Development Program for the period of March 17, 2015 through November 30, 2015 in the amount of \$35,000, funded by the Comprehensive Planning and School Improvement Statewide Support for Priority Schools grant. (Refer to Agreement in March 17, 2015 Board Agenda)

APPROVAL OF FIRST READING OF BOARD POLICY

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

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

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

- INFORMATION ITEM:**
- (1) Assignment of Third Party Contract with Connections Education, LLC to Commonwealth Connections Academy
 - (2) Transportation Contracts
 - (3) Mr. Jack Brady provided his Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – None

EXECUTIVE SESSION

Upon a motion by Mrs. Ada Miller, seconded by Mr. Ron Jackson, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn to Executive Session at 8:16 PM.

The Board adjourned to Executive Session to discuss Personnel and Negotiation Matters.

Upon a motion by Mrs. Patty Sexton, seconded by Mr. Michael Hartline, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to reconvene to public meeting from Executive Session at 9:33 PM.

PUBLIC PARTICIPATION - None

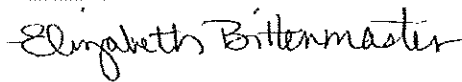
ADJOURNMENT

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mrs. Pam Strange, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 9:35 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, April 21, 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

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

- I. The regular meeting of the MBIT Executive Council was convened on Monday, March 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.

Council Members

Mrs. Susan Atkinson, New Hope Solebury 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.

Absent

Mr. Mark Byelich, Council Rock S.D.
 Mr. John Gamble, Central Bucks S.D.
 Mrs. Betty Huf, Centennial S.D.
 Mrs. Kelly Unger, Central Bucks 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

An Executive Session was held to discuss personnel matters at 5:32 PM. The regular meeting resumed at 5:48 PM.

- II. Guest at the meeting was Ms. Peg Quann, Reporter for The Intelligencer.
- III. Mr. Kleinschmidt reported that last month, our students participated in SkillsUSA District 2 competitions held at Central Montco Career and Technical Center in Plymouth Meeting. He said our students participated in twenty seven competitions and he was proud to announce that they collectively earned thirty-three medals, including six gold, eleven silver and sixteen bronze. The six gold place winners will be heading to Hershey in April to compete in the state-wide competition.

On Monday, March 23, the Middle Bucks Institute of Technology chapter of the National Technical Honor Society (NTHS) will induct 17 new student members and one honorary member. The mission of the NTHS is to honor student achievement and leadership, and provide business and industry with a continuous stream of talented, highly skilled future employees, as well as being the leader in providing recognition for excellence in career

and technical education and creating significant occupational opportunities for America's top students in workforce education. He said that we are very proud of this year's inductees.

In addition, Dr. Robert Lees will be inducted as an honorary member of the National Technical Honor Society. Dr. Lees served as the Administrative Director at Middle Bucks from 1990 until 2004. He is presently serving as Director at Berks County Career and Technical Center and plans to retire in June after a long and successful career. Dr. Lees was instrumental in turning this school around when enrollment was low and the school was in need of leadership. It is because of Dr. Lees' commitment and long standing association with Middle Bucks that he was recognized as this year's honorary member of the National Technical Honor Society.

- IV. Ms. Driban said she loves that we have so many articles about our students all of the time, but thinks the best part is that we don't just keep up with current students. She loves to see all the things about the alumni and the cool stuff they do and thought it was great to see the article about the twins and where they are going. She added that she is very thankful that administration keeps us up to date with this information and how exciting it is that the alumni are always happy to say where they went to school. She thanked the Administration for everything they do.
- V. Ms. Driban moved, Mr. Miller seconded, passed unanimously, to approve the minutes of the February 9, 2015 meeting. Attachment 1 (pg. 7)
- VI. Routine Business:
- A. Administrative Report
1. Mr. Vining noted that last month he presented the second look at the proposed 2015/2016 General Fund budget. At that time, we were looking at an overall increase of \$461,314 or 4.56%. Direction was given to go back and look to see where they could find savings.

He said the team met, reviewed the budget and had to make some tough decisions. The recommendations are to reduce the Adult Education Coordinator position from full-time to part-time, reduce the Organizational Advancement Coordinator from full-time to part-time, reduce the Receptionist position from a 12-month to a 10 month position, increase the hourly rate of the Administrative Assistant for Adult Education / Organizational Advancement Coordinator by \$1.00 due to increased responsibilities with the reorganization and to replace our Maintenance Mechanic who is retiring with a Custodian. The overall savings with the reorganization is approximately \$122,855.00. The figure includes salary and benefits for the staff that have been reduced from full time to part time and factors in costs for unemployment fees.

He continued by saying that we had our third look on our health insurance. The medical insurance was reported last month as a 1% increase over the current year rates, but is actually going to be a .04% decrease. The prescription plan had shown a 3.1% decrease, which is now 2.5 % decrease. The overall rates are lower for 2015-16 than they are in the current year. We have also reduced transportation costs, level funded supply lines for programs and reduced other supply areas. Overall, the reductions are approximately \$132,000, including the reorganization.

Mr. Vining explained that we are still recommending to use the fund balances. This includes using \$70,000 of the committed fund balance to reduce the increase in retirement next year, \$52,000 of Adult Education and \$78,000 of Production Control, which is approximately \$200,000.

He concluded his report by saying that overall, total expenditures are increasing by \$329,566 or 3.25%. We also have a substantial increase in the subsidies from the state. The member district contributions will increase by \$17,721 or .18%.

It was asked when the final budget needs to be submitted to the member districts. Mr. Vining noted there is not an official deadline. He said that as soon as it is approved, he will report to the member Business Administrators and will give them a copy of the budget. He explained that when the Executive Council votes on our budgets, it goes back to the member districts to vote on because it's the overall board that has to approve our budget. The sooner he gets it to the sending districts, the sooner it will be finalized.

Mrs. Strouse thanked Mr. Vining and said this was a challenging budget. The process has gotten more and more difficult over the last few years and there was lot of time put in to this.

B. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 15)

C. Committee Reports

1. Dr. Mundy, Superintendent and Chairperson of the Professional Advisory Council said the Professional Advisory Council did not meet formally this month, but did have a phone conference in lieu of that and discussed matters that were brought forward in Executive Session. Attachment 3 (pg. 16)
2. Mr. Kleinschmidt stated that the items that came forward in the Finance Committee are also on tonight's agenda. Attachment 4 (pg. 17)
3. Mr. Kleinschmidt noted that there was not a Building, Security and Technology Committee meeting this month. Attachment 5 (pg. 18)

4. Dr. Foster, Chairperson of the Program, Policy and Personnel Committee said the committee meeting occurred at 4:30 PM today. Mrs. Dohoney and Mr. Loiacono came to kick off the Act 93 process and they are representing their colleagues. Their intention is to come back to the committee in two weeks, before the next Program, Policy and Personnel Committee meeting, to outline what they would like to accomplish with us. The items that were discussed are all on the agenda. Under Personnel Items, numbers one, two, three, and five were covered and under Other Matters for Consideration items four, five, nine, and eleven were touched upon. Attachment 6 (pg. 19)
- D. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Cash Payments Report for February. Attachment 7 (pg. 20)
 - E. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Treasurer's Report for January. Attachment 8 (pg. 34)
- VII. Current Agenda Items
- A. Personnel Items
 1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the resignation of Jill Dulany, Administrative Assistant – Assistant Director, Systems Manager – Curriculum effective March 4, 2015.
 2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the qualifying leave of absence consistent with Policy #435.1 – Family and Medical Leave for Lisa Cuffari, Dental Occupations Teacher, effective March 4, 2015.
 3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the retirement of Richard Shustack, Maintenance Mechanic, effective August 1, 2015.
 4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the following teacher to serve in the role of Mentor Teacher in accordance with the teachers' contract at a prorated rate of \$400 for the second half of the 2014-2015 school year.
 - a. Michael McCombe
 5. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify employment of the additional spring 2015 Adult Evening School staff. Attachment 9 (pg. 50)
 6. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the restructuring of the following so that the positions will be part-time, not full-time and no longer members of the Act 93 group; entitled only to state mandated benefits:
 - a. Nancy Messick, Adult Education Coordinator
 - b. Erin Rinker, Organizational Advancement Coordinator

7. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve a status change for Renee Elliott, Main Office Administrative Assistant, from a 12-month to 10-month employee due to restructuring, effective with the start of the 2015-16 school year.
8. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve an hourly rate adjustment of \$1.00 per hour for Jeanise Dimitri, Administrative Assistant Adult Education/Organizational Advancement, due to restructuring, effective with the start of the 2015-2016 school year.

B. Other Matters for Consideration

1. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to approve the proposed Middle Bucks Institute of Technology 2015-2016 General Fund Budget. (Enclosure)
2. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to approve the proposed Middle Bucks Institute of Technology various non-major fund budgets for 2015-2016. (Enclosure)
3. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to authorize the Business Office to solicit bids for lab supplies for the 2015/2016 school year.
4. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to approve the additional field trip and out of state competition field trip for the 2014/15 school year. Attachment 10 (pg. 51)
5. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to ratify the out of state professional development request. Attachment 11 (pg. 52)
6. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to receive and file the January 28, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 12 (pg. 53)
7. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to receive and file the January 23, 2015 Local Advisory Council Minutes. Attachment 13 (pg. 58)
8. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to engage Theta Consulting, a structural engineering firm for preparation of construction documents with participation of Computerized Drafting & Engineering Graphics students for the MBIT Student-Built Modular house project with fee of \$2,200 and contract administration at \$150 per hour (if requested) and payment from Production Fund. Attachment 14 (pg. 64)
9. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to receive and file the Summary Appraisal Report for Insurance Purposes for Middle Bucks Institute of Technology dated October 31, 2014. Attachment 15 (pg. 71)

10. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to approve the Automotive Services Master Training License Agreement between Middle Bucks Institute of Technology and CCC Information Services Inc. to provide the CCC ONE Total Repair Platform to the school at no cost for the Automotive Collision Technology Program. Attachment 16 (pg. 86)
 11. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to approve a service agreement with Kupper Engineering, Inc. to act as MBIT's Owner's Agent with respect to the extraction of existing transformers and verification that the installation and testing of new replacement transformers are completed in accordance with prescribed procedures, documentation and testing at a cost of \$17,500 to be funded by the proceeds from the bond refinancing of 2014. Attachment 17 (pg. 93)
 12. Ms. Driban moved, Mrs. Atkinson seconded, passed unanimously, to approve budget transfers. Attachment 18 (pg. 100)
- VIII. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to adjourn the March 9, 2015 meeting of the MBIT Executive Council at 6:05 PM.

Respectfully submitted,

Secretary

Roberta Jackiewicz
Assistant Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 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 May 1, 2015 and May 7, 2015; and Fund 3 checks dated April 23, 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

fund ①
AP
P/R

May 4, 2015 11:18 AM
Page 1
MPINTO

Bank Account: No.: TD GENERAL AP, Bank Acc. Posting Group: <>TRADE, Date Filter: 05/01/15
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.				
05/01/15	185427	13986	CA SDU	85.93	0.00	Posted
05/01/15	185428	009920	CBEA	69,429.73	0.00	Posted
05/01/15	185429	009921	CBESPA	13,166.99	0.00	Posted
05/01/15	185430	009923	CBTA	1,473.15	0.00	Posted
05/01/15	185431	009990	UNITED STATES TREASURY	14.98	0.00	Posted
05/01/15	185432	010100	UNITED WAY OF BUCKS CO	295.03	0.00	Posted
			Totals for 05/01/15	84,465.81	0.00	

Bank Account - Check Details by Date

Central Bucks School District

FUNDED
AP

May 7, 2015 8:24 AM

Page 1

MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 05/07/15

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.				
05/07/15	185433	000044	ACE MAINTENANCE	353.10	0.00	Posted
05/07/15	185434	11592	ACHIEVEMENT HOUSE CHARTER SC	3,929.88	0.00	Posted
05/07/15	185435	12718	ADVANCED DOOR SERVICE, INC.	210.00	0.00	Posted
05/07/15	185436	000126	ALLEN INC., GEORGE C.	301.00	0.00	Posted
05/07/15	185437	8554	AQUA PA	1,155.69	0.00	Posted
05/07/15	185438	18098	ARTS ACADEMY CHARTER SCHOOL	769.35	0.00	Posted
05/07/15	185439	17778	ASSURANT EMPLOYEE BENEFITS	51,896.70	0.00	Posted
05/07/15	185440	C05043	AUGER, ANGELIQUE	59.47	0.00	Posted
05/07/15	185441	16228	AUSTILL'S REHABILITATION SERVICE	144,981.56	0.00	Posted
05/07/15	185442	G009216	BACALLES, LINDSAY	37.69	0.00	Posted
05/07/15	185443	G09633	BANTLEY, ELIZABETH	280.58	0.00	Posted
05/07/15	185444	G09426	BAUER, TODD	4,122.00	0.00	Posted
05/07/15	185445	17941	BETTER LEADING & LEARNING CONS	2,250.00	0.00	Posted
05/07/15	185446	18232	BLANCHARD, NANCY	720.00	0.00	Posted
05/07/15	185447	18216	BLUESKY DESIGNS	877.00	0.00	Posted
05/07/15	185448	005716	BOB SHAW'S SIGNS	429.00	0.00	Posted
05/07/15	185449	A001095	BOCKLET, JOSEPH R.	68.04	0.00	Posted
05/07/15	185450	A001207	BOOTHMAN, DELLA	215.94	0.00	Posted
05/07/15	185451	G09598	BORTZ, KATHLEEN	452.00	0.00	Posted
05/07/15	185452	G09361	BRACE, KATHLEEN	76.38	0.00	Posted
05/07/15	185453	18212	BRIAN FILIPS	49.73	0.00	Posted
05/07/15	185454	1956	BROADVIEW NETWORKS	6,743.69	0.00	Posted
05/07/15	185455	009176	BUCKINGHAM TOWNSHIP	7,465.32	0.00	Posted
05/07/15	185456	000720	BUCKS COUNTY IU #22	28,953.86	0.00	Posted
05/07/15	185457	522	BUCKS COUNTY SCHOOL ADMINS. A	80.00	0.00	Posted
05/07/15	185458	003442	BUILDING SPECIALTIES	1,676.81	0.00	Posted
05/07/15	185459	14349	BUILT BY BERGER, LLC	3,168.00	0.00	Posted
05/07/15	185460	G09394	CASCIOLE, SHARON	279.56	0.00	Posted
05/07/15	185461	A001125	CASHMAN, STEPHEN	4,122.00	0.00	Posted
05/07/15	185462	3514	CHESTER COUNTY INTERMEDIATE U	3,042.38	0.00	Posted
05/07/15	185463	7224	CLASSIC TROPHIES, INC.	360.00	0.00	Posted
05/07/15	185464	001020	CNB SEWER AUTHORITY	1,042.10	0.00	Posted
05/07/15	185465	17720	COLEMAN, PAUL W.	254.08	0.00	Posted
05/07/15	185466	8519	COMPREHENSIVE LEARNING CENTE	17,800.00	0.00	Posted
05/07/15	185467	157	CONCEPT2 CTS, INC.	36.00	0.00	Posted
05/07/15	185468	000709	COURIER TIMES INC	1,762.47	0.00	Posted
05/07/15	185469	7607	CREFIELD SCHOOL	16,784.00	0.00	Posted
05/07/15	185470	A00707	CRESSWELL, JASON	892.50	0.00	Posted
05/07/15	185471	9861	CRONIN, SUSAN M.	61.15	0.00	Posted
05/07/15	185472	17653	DALY, BRIAN	36.50	0.00	Posted
05/07/15	185473	004598	DAVID A NOVER. M.D., P.C.	625.00	0.00	Posted
05/07/15	185474	16451	DEHAVEN, KENDRA	3,825.00	0.00	Posted
05/07/15	185475	001850	DEL-VAL INTERNATIONAL TRUCKS, I	12,160.21	0.00	Posted
05/07/15	185476	13385	DEMOULIN BROTHERS & COMPANY	44,307.66	0.00	Posted
05/07/15	185477	001720	DETLAN EQUIPMENT INC.	80.58	0.00	Posted
05/07/15	185478	G09646	DIDIO, ANDREA	3,490.00	0.00	Posted
05/07/15	185479	14152	DIRECT ENERGY	0.00	0.00	Voided
05/07/15	185480	14152	DIRECT ENERGY	22,112.57	0.00	Posted
05/07/15	185481	008181	DOMAN, KAREN	94.85	0.00	Posted

Bank Account - Check Details by Date

May 7, 2015 8:24 AM

Central Bucks School District

Page 2

MPINTO

Bank Account No.: TD GENERAL AP, Date Filter: 05/07/15

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.				
05/07/15	185482	G09458	DOME, DONNA S.	24.19	0.00	Posted
05/07/15	185483	G09411	DONOHUE, HALEY	165.81	0.00	Posted
05/07/15	185484	001956	DOYLESTOWN BOROUGH	389.85	0.00	Posted
05/07/15	185485	001878	DOYLESTOWN ELEC. SUPPLY CO.	362.66	0.00	Posted
05/07/15	185486	001920	DOYLESTOWN POSTMASTER	500.00	0.00	Posted
05/07/15	185487	001997	DVASBO	1,470.00	0.00	Posted
05/07/15	185488	17380	DVL INC	1,515.39	0.00	Posted
05/07/15	185489	4904	EAGLE INDUSTRIAL HYGIENE	200.00	0.00	Posted
05/07/15	185490	3556	EAI EDUCATION	120.83	0.00	Posted
05/07/15	185491	17909	EDUCATION PLUS CYBER CHARTER	1,580.26	0.00	Posted
05/07/15	185492	17216	EDUCERE, LLC	1,584.50	0.00	Posted
05/07/15	185493	7679	ELITE AIR SYSTEMS	2,325.00	0.00	Posted
05/07/15	185494	17071	ENCOMPASS MEDIA	4,995.00	0.00	Posted
05/07/15	185495	E07095	FILIPE, ELIZABETH	354.33	0.00	Posted
05/07/15	185496	18207	FINELLI, JENNIFER & PETER	60.00	0.00	Posted
05/07/15	185497	G09611	FINGER, BRIAN	29.97	0.00	Posted
05/07/15	185498	G09650	FINLAY, KYLE	140.00	0.00	Posted
05/07/15	185499	15099	FUN AND FUNCTION	90.38	0.00	Posted
05/07/15	185500	5569	G & H SERVICE COMPANY	74.16	0.00	Posted
05/07/15	185501	6447	G. N. AUTO MACHINING, INC.	90.00	0.00	Posted
05/07/15	185502	16862	GATTI MORRISON CONSTRUCTION S	1,363.48	0.00	Posted
05/07/15	185503	17138	GDF SUEZ ENERGY RESOURCES NA	32,653.76	0.00	Posted
05/07/15	185504	002370	GENERAL AIRE SYSTEMS, INC.	0.00	0.00	Voided
05/07/15	185505	002370	GENERAL AIRE SYSTEMS, INC.	0.00	0.00	Voided
05/07/15	185506	002370	GENERAL AIRE SYSTEMS, INC.	19,460.67	0.00	Posted
05/07/15	185507	002635	GEORGE'S TOOL RENTAL	36.00	0.00	Posted
05/07/15	185508	G09665	GERMANO JR., ANTHONY	37.41	0.00	Posted
05/07/15	185509	E07008	GLASER, JAMES	1,550.00	0.00	Posted
05/07/15	185510	C05128	GODSELL, CHRISTINA	96.77	0.00	Posted
05/07/15	185511	G09619	GODWIN, MARIEROSE	960.00	0.00	Posted
05/07/15	185512	16045	GORECON INC	4,000.00	0.00	Posted
05/07/15	185513	002757	GRAINGER INC	3,611.32	0.00	Posted
05/07/15	185514	3845	GRAYBAR ELECTRIC	1,032.00	0.00	Posted
05/07/15	185515	002839	GROVE SUPPLY, INC.	200.89	0.00	Posted
05/07/15	185516	G09303	HADFIELD, J. LUKE	4,122.00	0.00	Posted
05/07/15	185517	002892	HAJOCA CORPORATION	110.77	0.00	Posted
05/07/15	185518	G09082	HAVILAND, SUZANNA	168.11	0.00	Posted
05/07/15	185519	5702	HEALTH MATS COMPANY	1,467.98	0.00	Posted
05/07/15	185520	8792	HEWLETT PACKARD COMPANY	459.52	0.00	Posted
05/07/15	185521	17548	HMS SCHOOL FOR CHILDREN WITH	9,210.00	0.00	Posted
05/07/15	185522	8009	IBM CORPORATION	21,678.78	0.00	Posted
05/07/15	185523	1914	INDUSTRIAL CONTROLS DISTRIBUTO	661.66	0.00	Posted
05/07/15	185524	17499	INTERSTATE BATTERY	86.95	0.00	Posted
05/07/15	185525	003445	J & J SPILL SERVICE & SUPPLIES	970.90	0.00	Posted
05/07/15	185526	17259	K12 ENTERPRISE	1,000.00	0.00	Posted
05/07/15	185527	18229	KELLY, SEAN	650.00	0.00	Posted
05/07/15	185528	G09676	KESSLER, MARIANNE	450.00	0.00	Posted
05/07/15	185529	003683	KLOCKIT	808.30	0.00	Posted
05/07/15	185530	17922	KURTZ CONSTRUCTION COMPANY	1,650.00	0.00	Posted

Bank Account - Check Details by Date

Central Bucks School District

Bank Account: No.: TD GENERAL AP, Date Filter: 05/07/15

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.				
05/07/15	185531	16809	LANGAN ENGINEERING & ENVIRONM	1,956.25	0.00	Posted
05/07/15	185532	18238	LAWS, JUDITH	75.00	0.00	Posted
05/07/15	185533	C05161	LEAVER, KATHY	171.81	0.00	Posted
05/07/15	185534	003955	LISHMAN FENCE	3,190.00	0.00	Posted
05/07/15	185535	18254	LOSORELLI, SAM	285.28	0.00	Posted
05/07/15	185536	D06083	LUCABAUGH, ABE	4,122.00	0.00	Posted
05/07/15	185537	11455	M.E.T.C., INC.	129,490.30	0.00	Posted
05/07/15	185538	17403	MARY VAN ELLIS	43.01	0.00	Posted
05/07/15	185539	004163	MECHANICSVILLE POSTMASTER	588.00	0.00	Posted
05/07/15	185540	18243	MICHAEL J CONNOLLY, ESQUIRE	3,000.00	0.00	Posted
05/07/15	185541	004234	MICHEL CO INC, R.E.	288.58	0.00	Posted
05/07/15	185542	7932	MILL CREEK STUDENT ACTIVITY ACC	240.00	0.00	Posted
05/07/15	185543	G09595	MURRAY, MATTHEW	381.53	0.00	Posted
05/07/15	185544	004433	NAPA OF DOYLESTOWN	9.68	0.00	Posted
05/07/15	185545	17656	NATIONAL ENERGY CONTROL CORP	152.35	0.00	Posted
05/07/15	185546	10007	NEW BRITAIN FAMILY PRACTICE	10.00	0.00	Posted
05/07/15	185547	18111	NOCE, AMY	39.99	0.00	Posted
05/07/15	185548	004609	NORTH PENN WATER AUTHORITY	225.20	0.00	Posted
05/07/15	185549	004638	OFFICE BASICS	0.00	0.00	Voided
05/07/15	185550	004638	OFFICE BASICS	0.00	0.00	Voided
05/07/15	185551	004638	OFFICE BASICS	2,047.42	0.00	Posted
05/07/15	185552	11250	PA LEADERSHIP CHARTER SCHOOL	7,735.10	0.00	Posted
05/07/15	185553	5445	PA STATE POLICE CENTRAL	160.00	0.00	Posted
05/07/15	185554	9414	PA VIRTUAL CHARTER SCHOOL	7,735.10	0.00	Posted
05/07/15	185555	17739	PAPCO	91,752.12	0.00	Posted
05/07/15	185556	16557	PEARSON ASSESS	439.48	0.00	Posted
05/07/15	185557	1092	PEARSON EDUCATION	4,078.56	0.00	Posted
05/07/15	185558	004770	PECO ENERGY	85,701.84	0.00	Posted
05/07/15	185559	4310	PERKINS/TP TRAILERS, INC.	175.00	0.00	Posted
05/07/15	185560	C05035	PERRY, JEAN-MARIE	271.20	0.00	Posted
05/07/15	185561	004918	PETTY CASH BUTLER	222.58	0.00	Posted
05/07/15	185562	004929	PETTY CASH COMMUNITY SCHOOL	344.66	0.00	Posted
05/07/15	185563	004951	PETTY CASH WARWICK	223.51	0.00	Posted
05/07/15	185564	11699	PHILADELPHIA EXTRACT COMPANY	173.10	0.00	Posted
05/07/15	185565	008726	PHILLIPS, NANCY	151.98	0.00	Posted
05/07/15	185566	005132	PITSCO	122.80	0.00	Posted
05/07/15	185567	5816	PLUMSTEADVILLE POSTMASTER	1,500.00	0.00	Posted
05/07/15	185568	005304	PUBLIC SCH EMP RET SYSTEM	3,050.55	0.00	Posted
05/07/15	185569	008775	RENNER, MARY	233.57	0.00	Posted
05/07/15	185570	13456	RICHARD GABRIEL ASSOCIATES	3,250.00	0.00	Posted
05/07/15	185571	008011	RINPOCHE, SANTOKH	25.20	0.00	Posted
05/07/15	185572	008783	ROMESBURG, JOAN	131.04	0.00	Posted
05/07/15	185573	A00871	ROTHSTEIN, MICHELE	42.22	0.00	Posted
05/07/15	185574	005544	RUSSO MUSIC CENTER	272.60	0.00	Posted
05/07/15	185575	G09677	RYAN, KRISTEN	2,759.00	0.00	Posted
05/07/15	185576	6375	S & G WATER CONDITIONING	3,980.00	0.00	Posted
05/07/15	185577	16046	S & H LANDSCAPING	840.00	0.00	Posted
05/07/15	185578	008825	SCHMIDT, BRIDGET	750.00	0.00	Posted
05/07/15	185579	005633	SCHOOL SPECIALTY INC.	538.44	0.00	Posted

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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.				
05/07/15	185580	005681	SEARS HARDWARE	17.07	0.00	Posted
05/07/15	185581	A00896	SERLEN, DANA	144.59	0.00	Posted
05/07/15	185582	005706	SERVICE TIRE TRUCK CENTERS, INC	370.52	0.00	Posted
05/07/15	185583	14324	SET RITE CORPORATION	525.00	0.00	Posted
05/07/15	185584	G09402	SHAFFER, JUDITH	45.92	0.00	Posted
05/07/15	185585	005730	SHERWIN WILLIAMS CO	78.38	0.00	Posted
05/07/15	185586	18228	SILVER LINING MULTIMEDIA, INC	97.95	0.00	Posted
05/07/15	185587	17493	STEINBERG, JENNIFER	19.00	0.00	Posted
05/07/15	185588	8689	SUNESYS, INC.	3,300.00	0.00	Posted
05/07/15	185589	17746	SWEETWATER SOUND	1,556.96	0.00	Posted
05/07/15	185590	12281	SYNREVOICE TECHNOLOGY, INC.	10,000.00	0.00	Posted
05/07/15	185591	B04017	TAYLOR, NICHOLAS	101.92	0.00	Posted
05/07/15	185592	1164	TELE SUPPLY	730.81	0.00	Posted
05/07/15	185593	008889	TELLY, EILEEN	129.91	0.00	Posted
05/07/15	185594	17874	THE CONSERVATORY	220.00	0.00	Posted
05/07/15	185595	9413	THE PA CYBER CHARTER SCHOOL	17,050.46	0.00	Posted
05/07/15	185596	008486	THOMAS, DEBORAH	127.00	0.00	Posted
05/07/15	185597	G09109	TRANSUE, BONNIE	53.76	0.00	Posted
05/07/15	185598	12131	TRI-COUNTY ELECTRICAL SUPPLY	500.81	0.00	Posted
05/07/15	185599	006204	TRI-STATE ELEVATOR CO., INC.	1,174.00	0.00	Posted
05/07/15	185600	G09121	TUMBERELLO, SARAH	38.70	0.00	Posted
05/07/15	185601	11003	TYKSINSKI, KARI WILLIAMS	705.65	0.00	Posted
05/07/15	185602	006276	U.S. POSTAL	461.57	0.00	Posted
05/07/15	185603	006268	UNITED REFRIGERATION INC.	603.04	0.00	Posted
05/07/15	185604	18241	UNRATH, TRICIA	23.52	0.00	Posted
05/07/15	185605	14700	VECTOR SECURITY	1,041.00	0.00	Posted
05/07/15	185606	008850	W. RODNEY STONE	1,656.25	0.00	Posted
05/07/15	185607	14441	WARREN F. DELONG, INC.	839.00	0.00	Posted
05/07/15	185608	006498	WARWICK TOWNSHIP	300.00	0.00	Posted
05/07/15	185609	18671	WASTE MANAGEMENT	2,872.18	0.00	Posted
05/07/15	185610	A00741	WATTERS, CHAD	4,122.00	0.00	Posted
05/07/15	185611	G09346	WELCH, LISA	1,550.00	0.00	Posted
05/07/15	185612	006527	WELLS TECHNOLOGY, INC.	1,316.98	0.00	Posted
05/07/15	185613	G09455	WHITE, DIANE	130.65	0.00	Posted
05/07/15	185614	G09673	WITTMER, RICKI	27.05	0.00	Posted
05/07/15	185615	008964	WODYKA, SHARON	360.94	0.00	Posted
05/07/15	185616	15074	WOHL, CHARLES	119.38	0.00	Posted
05/07/15	185617	006648	WOLVERINE SPORTS SUPPLY	194.81	0.00	Posted
05/07/15	185618	006668	WORDSWORTH ACADEMY	4,230.00	0.00	Posted
05/07/15	185619	000138	XPEDX-PHILADELPHIA	12,359.20	0.00	Posted
05/07/15	185620	006702	YOUNGS INC.	127.09	0.00	Posted
05/07/15	185621	006708	ZANER BLOSER	109.51	0.00	Posted
05/07/15	C007866	5818	B & H PHOTO-VIDEO, INC.	296.95	0.00	Posted
05/07/15	C007867	5818	B & H PHOTO-VIDEO, INC.	167.99	0.00	Posted
05/07/15	C007868	5818	B & H PHOTO-VIDEO, INC.	1.99	0.00	Posted
05/07/15	C007869	5818	B & H PHOTO-VIDEO, INC.	14.13	0.00	Posted
05/07/15	C007870	000528	BERGEY'S INC	5,137.52	0.00	Posted
05/07/15	C007871	13648	BUCHANAN INGERSOLL & ROONEY P	6,295.50	0.00	Posted
05/07/15	C007872	13648	BUCHANAN INGERSOLL & ROONEY P	9,381.65	0.00	Posted

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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.				
05/07/15	C007873	13648	BUCHANAN INGERSOLL & ROONEY P	9,549.00	0.00	Posted
05/07/15	C007874	13648	BUCHANAN INGERSOLL & ROONEY P	203.56	0.00	Posted
05/07/15	C007875	001221	COLONIAL ELECTRIC SUPPLY, INC.	32.57	0.00	Posted
05/07/15	C007876	001221	COLONIAL ELECTRIC SUPPLY, INC.	556.27	0.00	Posted
05/07/15	C007877	001221	COLONIAL ELECTRIC SUPPLY, INC.	88.32	0.00	Posted
05/07/15	C007878	001221	COLONIAL ELECTRIC SUPPLY, INC.	164.20	0.00	Posted
05/07/15	C007879	001221	COLONIAL ELECTRIC SUPPLY, INC.	54.17	0.00	Posted
05/07/15	C007880	001221	COLONIAL ELECTRIC SUPPLY, INC.	41.13	0.00	Posted
05/07/15	C007881	001221	COLONIAL ELECTRIC SUPPLY, INC.	226.56	0.00	Posted
05/07/15	C007882	001221	COLONIAL ELECTRIC SUPPLY, INC.	278.70	0.00	Posted
05/07/15	C007883	001221	COLONIAL ELECTRIC SUPPLY, INC.	164.20	0.00	Posted
05/07/15	C007884	001221	COLONIAL ELECTRIC SUPPLY, INC.	114.60	0.00	Posted
05/07/15	C007885	001221	COLONIAL ELECTRIC SUPPLY, INC.	2,166.00	0.00	Posted
05/07/15	C007886	001221	COLONIAL ELECTRIC SUPPLY, INC.	145.00	0.00	Posted
05/07/15	C007887	001980	DUFF SUPPLY CO.	390.24	0.00	Posted
05/07/15	C007888	002419	FISHER & SON CO., INC.	715.40	0.00	Posted
05/07/15	C007889	002438	FOLLETT SCHOOL SOLUTIONS, INC	380.59	0.00	Posted
05/07/15	C007890	002438	FOLLETT SCHOOL SOLUTIONS, INC	1,875.73	0.00	Posted
05/07/15	C007891	002438	FOLLETT SCHOOL SOLUTIONS, INC	224.15	0.00	Posted
05/07/15	C007892	002438	FOLLETT SCHOOL SOLUTIONS, INC	84.05	0.00	Posted
05/07/15	C007893	002438	FOLLETT SCHOOL SOLUTIONS, INC	275.71	0.00	Posted
05/07/15	C007894	002438	FOLLETT SCHOOL SOLUTIONS, INC	46.52	0.00	Posted
05/07/15	C007895	14055	IPS LASER EXPRESS	772.47	0.00	Posted
05/07/15	C007896	1030	JOHNSTONE SUPPLY	299.25	0.00	Posted
05/07/15	C007897	1030	JOHNSTONE SUPPLY	12.82	0.00	Posted
05/07/15	C007898	1030	JOHNSTONE SUPPLY	24.75	0.00	Posted
05/07/15	C007899	1030	JOHNSTONE SUPPLY	66.60	0.00	Posted
05/07/15	C007900	1030	JOHNSTONE SUPPLY	21.29	0.00	Posted
05/07/15	C007901	005524	PHILIP ROSENAU CO., INC.	55.15	0.00	Posted
05/07/15	C007902	005524	PHILIP ROSENAU CO., INC.	98.06	0.00	Posted
05/07/15	C007903	005524	PHILIP ROSENAU CO., INC.	1,137.60	0.00	Posted
05/07/15	C007904	005524	PHILIP ROSENAU CO., INC.	215.09	0.00	Posted
05/07/15	C007905	005524	PHILIP ROSENAU CO., INC.	217.39	0.00	Posted
05/07/15	C007906	005524	PHILIP ROSENAU CO., INC.	172.52	0.00	Posted
05/07/15	C007907	005524	PHILIP ROSENAU CO., INC.	17.00	0.00	Posted
05/07/15	C007908	005524	PHILIP ROSENAU CO., INC.	472.45	0.00	Posted
05/07/15	C007909	005524	PHILIP ROSENAU CO., INC.	1,745.76	0.00	Posted
05/07/15	C007910	006178	TOZOUR-TRANE	220.59	0.00	Posted
05/07/15	C007911	006178	TOZOUR-TRANE	13.31	0.00	Posted
05/07/15	C007912	006178	TOZOUR-TRANE	12.31	0.00	Posted
05/07/15	C007913	006178	TOZOUR-TRANE	96.94	0.00	Posted
05/07/15	C007914	006178	TOZOUR-TRANE	920.00	0.00	Posted
05/07/15	C007915	5558	WEINSTEIN SUPPLY	55.60	0.00	Posted
05/07/15	C007916	5558	WEINSTEIN SUPPLY	61.78	0.00	Posted
05/07/15	C007917	5558	WEINSTEIN SUPPLY	63.08	0.00	Posted
05/07/15	C007918	5558	WEINSTEIN SUPPLY	384.84	0.00	Posted
05/07/15	C007919	5558	WEINSTEIN SUPPLY	431.14	0.00	Posted
05/07/15	C007920	5558	WEINSTEIN SUPPLY	7.61	0.00	Posted
05/07/15	C007921	5558	WEINSTEIN SUPPLY	131.54	0.00	Posted

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Bank Account No.: TD GENERAL AP, Date Filter: 05/07/15

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.				
05/07/15	C007922	5558	WEINSTEIN SUPPLY	239.16	0.00	Posted
05/07/15	C007923	16128	WIRELESS COMM & ELECTRONICS	1,178.10	0.00	Posted
			Totals for 05/07/15	999,686.19	0.00	

Fund 3

Bank Account - Check Details by Date
Central Bucks School District

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

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD CAPITAL		TD Bank, N.A.				
04/23/15	002901	1114	EPLUS TECHNOLOGY, INC.	10,818.00	0.00	Posted
04/23/15	002902	13209	GODSHALL KANE O'ROURKE ARCHIT	6,987.41	0.00	Posted
04/23/15	002903	16378	GOSHEN MECHANICAL INC.	2,160.00	0.00	Posted
04/23/15	002904	3845	GRAYBAR ELECTRIC	53,669.59	0.00	Posted
04/23/15	002905	17129	IPEVO	1,099.80	0.00	Posted
04/23/15	002906	17641	SEE OUR SOUND	5,386.00	0.00	Posted
04/23/15	002907	006498	WARWICK TOWNSHIP	907.12	0.00	Posted
04/23/15	CC00134	001221	COLONIAL ELECTRIC SUPPLY, INC.	77.00	0.00	Posted
04/23/15	CC00135	001221	COLONIAL ELECTRIC SUPPLY, INC.	21.74	0.00	Posted
04/23/15	CC00136	001221	COLONIAL ELECTRIC SUPPLY, INC.	283.12	0.00	Posted
04/23/15	CC00137	001221	COLONIAL ELECTRIC SUPPLY, INC.	57.79	0.00	Posted
04/23/15	CC00138	001221	COLONIAL ELECTRIC SUPPLY, INC.	510.38	0.00	Posted
04/23/15	CC00139	001221	COLONIAL ELECTRIC SUPPLY, INC.	15,923.91	0.00	Posted
04/23/15	CC00140	001221	COLONIAL ELECTRIC SUPPLY, INC.	40,739.63	0.00	Posted
04/23/15	CC00141	001221	COLONIAL ELECTRIC SUPPLY, INC.	4,900.00	0.00	Posted
04/23/15	CC00142	001221	COLONIAL ELECTRIC SUPPLY, INC.	4,522.70	0.00	Posted
04/23/15	CC00143	006178	TOZOUR-TRANE	89,761.00	0.00	Posted
			Totals for 04/23/15	237,825.19	0.00	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Replacement of the Current Phone System with a ShoreTel Phone Solution by CSG Global, at a Cost of \$580,858.75.

The current phone system (a Meridian/Nortel solution) is in excess of 10 years old and in need of replacement.

As early as December of 2011, the CBSD IT Department began talking to the vendor that supported our existing phone system at that time, Shared Technologies (which later became Arrow S3) about possible upgrade options. At that time, the upgrades would have been primarily to software licensing, at a cost above \$250,000. The upgrades proposed were not warranted, because we would still have had a large amount of old hardware that would need to be upgraded, and we would also have be investing in what was already old technology.

In the period from approximately 2012-2014, the IT Department continued to consider a long-term telephone system upgrade, and attempted to gather more information about phone systems. However, the IT Department did not actively pursue specific upgrade options.

In June of 2014, the IT Department again began to actively investigate phone system upgrade options. CSG Global, who currently supports our phone system, offered a possible option to again upgrade software licensing and basically turn our older Meridian/Nortel solution into an Avaya-supported phone system. Again, this option was not very attractive, because it built on an older solution; and at a significant cost. CSG Global also offered a completely new solution based on the ShoreTel phone system. In October of 2014, an IT staff member visited CSG headquarters to see a demonstration of the ShoreTel equipment. The IT Department felt the ShoreTel system was worthy of further investigation.

In July of 2014, the IT Department talked to Cisco about their phone solution, including a demonstration. We later involved Integra ONE, a Cisco reseller, who we work with for our networking issues and who we purchase our computers from. The IT Department had a number of face to face meetings, conference calls, and demo equipment provided to us. It was difficult to get apples to apples quotes (because of the proprietary solutions involved), but we received quotes of \$707,147, \$523,117 and \$507,929 (which were lacking significant capabilities compared to the ShoreTel quote), and finally \$669,917 when we included equipment comparable to the ShoreTel quote, yet, still lacking some functionality of the ShoreTel quote.

In addition to existing knowledge of what many nearby school districts were using for phone systems, the IT Department surveyed nine other districts to see what phone systems they were using. One of those respondents caused us to consider a second ShoreTel reseller, STC Services.

For the exact same items in the CSG Global quote, STC Services initially quoted us \$909,789, and then upon request they revised their quote to \$730,089. We disengaged with STC when we found their pricing to be significantly higher than the CSG Global pricing.

The IT Department considered using Microsoft Lync software and either a Polycom phone or other SIP phone to develop a phone system. This solution is in place in Downingtown SD and IU 13. We contacted Enabling Technologies, a vendor that supported both Downingtown and IU13. We had two face to face meetings, and a conference call, as well as demo's from Enabling Technologies. We also visited Microsoft's offices in Malvern for a demonstration. We later conducted a detailed conference call with IU 13. Holistically, we did not feel comfortable putting all our communications options (email, IM, and phone) in one basket, and we were generally not satisfied with the discussions we had with both Enabling Tech and IU 13 regarding Lync as a phone system.

We contacted East Stroudsburg SD and Parkland SD, who were references for the Integra provided Cisco solution. We also contacted Kencrest and the Episcopal Community services of Philadelphia regarding CSG and the ShoreTel solution, as well as Pennsbury SD who will be moving to a ShoreTel solution. All references were excellent, and did not sway the decision process, significantly.

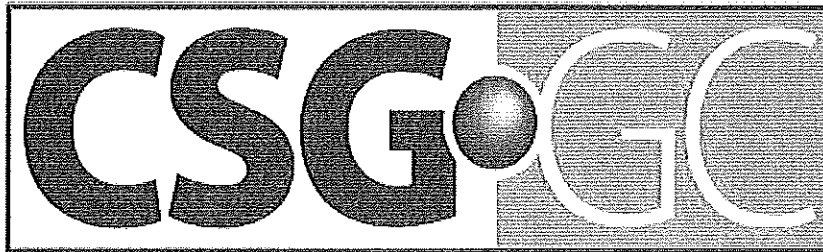
The fact that CSG Global has provided excellent service and currently supports our existing phone system weighed heavily in favor of them. Additionally, the ShoreTel system was cheaper, offers more features, and appears simpler to manage.

The final comparison cost proposal, was \$562,940 (this down from an initial quote of \$658,512 from CSG). This was based on the same equipment estimates used to compare proposals from other vendors.

A detailed equipment inventory indicated the need for more phones than included in the estimates initially used for "apples to apples" comparisons (which would have been the case with all vendors), and therefore a final price of \$580,858.75. Pricing is based on the PEPPM contract, with additional discounts based on the volume of equipment we are purchasing.

RECOMMENDATION:

The administration is recommending that the Board approve the proposal from our current phone support vendor, CSG Global, and the ShoreTel phone solution to replace our current phone system.



CSG Global Consulting, LLC

Statement of Work

for

Central Bucks School District

ShoreTel Unified Communications (UC) Implementation

4/21/2015

THIS PROPOSAL CONTAINS PROPRIETARY AND CONFIDENTIAL INFORMATION OF CSG GLOBAL. AND SHALL NOT BE USED, DISCLOSED OR REPRODUCED, IN WHOLE OR IN PART, FOR ANY PURPOSE OTHER THAN TO EVALUATE THIS PROPOSAL, WITHOUT THE PRIOR WRITTEN CONSENT OF CSG GLOBAL. TITLE IN AND TO THIS DOCUMENT AND ALL INFORMATION CONTAINED HEREIN REMAINS AT ALL TIMES WITH CSG GLOBAL. THIS PROPOSAL IS FOR INTERNAL USE BY THE FAMILY PRACTICE & COUNSELING NETWORK ONLY AND IS NOT TO BE SHOWN OR DISTRIBUTED TO ANY OTHER PARTIES WITHOUT THE EXPRESS PERMISSION OF CSG GLOBAL.

Section 1: Overview of CSG Global Services

The ShoreTel UC Enterprise platform in the current release of software (version 14.2) is capable of supporting up to 20,000 users across 500 sites. The initial deployment will be configured with licensing to support (27) Locations, (2,092) Extensions and (2,276) Mailboxes.

Quantity	Item ID	Description	Unit	Total
ShoreTel PEPPM Contract # 524104				
ShoreTel Enterprise Edition				
4	SHO-10320	ShoreGear 30 Voice Appliance	\$823.02	\$3,292.08
2	SHO-10259	ShoreGear 50 Voice Appliance	\$1,029.42	\$2,058.84
29	SHO-10260	ShoreGear 90 Voice Appliance	\$1,545.42	\$44,817.18
5	SHO-10322	ShoreGear T1k PRI Appliance	\$1,803.42	\$9,017.10
1	SHO-10261	ShoreGear 220T1 Voice Appliance	\$3,093.42	\$3,093.42
27	SHO-10223	ShoreGear Rack Mount Tray Gen4	\$71.00	\$1,917.00
34	SHO-60047	ShoreGear Analog Harmonica and Telco cable (FF)	\$71.00	\$2,414.00
1	SHO-29152	ShoreTel 14.2 (General Release)	\$0.00	\$0.00
2,276	SHO-40005	ShoreWare Personal Access License	\$0.00	\$0.00
2,092	SHO-30035	ShoreWare Extension & Mailbox License	\$103.20	\$215,894.40
184	SHO-30040	ShoreWare Mailbox Only License	\$46.44	\$8,544.96
2	SHO-21020	ShoreWare Distributed Voice Services License	\$513.42	\$1,026.84
26	SHO-30044	ShoreWare Additional Site License	\$255.42	\$6,640.92
ShoreTel K-12 IP Set Pricing:				
1,634	SHO-10495	ShoreTel IP Phone IP 420 - Black	\$74.84	\$122,288.56
420	SHO-10496	ShoreTel IP Phone IP 480 - Black	\$158.00	\$66,360.00

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1	SHO-10384	ShoreTel IP Phone 930D Starter Kit Promotional Item	\$0.00	\$0.00
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ShoreTel Service Appliance 100:

1	SHO-60125	ShoreTel SA-100 Conference + IM Appliance	\$1,287.70	\$1,287.70
1	SHO-30091	ShoreTel SA-100 - 10 Audio Conferencing Ports	\$903.00	\$903.00

ShoreTel K-12 Enhanced Applications:

1	SHO-18063	ShoreTel K-12 Applications Premium Bundle	\$5,160.00	\$5,160.00
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Premium Bundle Includes:

**Emergency Notification (6 or more), CHM Schedule, CHM Override, User Group Schedule, Internal DND
Override, Outbound Campaign IVR (5 sessions), Call Recorder (5 sessions)**

CSG Professional Services:

1.00	Standard Labor	Professional Services - Technician Voice Appliance Installation, Configuration and Database Programming	\$13,500.00	\$13,500.00
1.00	Engineering Labor	Professional Services - Engineering Core Applications Build, Enhanced Applications Configuration & Database Programming	\$8,400.00	\$8,400.00
1.00	Standard Labor	Professional Services - Project Management, Admin Programming Interviews & Database Collection	\$9,620.00	\$9,620.00
1.00	PSENG0100	Professional Services - Engineering Migrate ShoreTel 14.2 Server & Database from Virtual Environment to Physical Server (Customer Provided)	\$1,950.00	\$1,950.00
40.00	Standard Labor	Professional Services - End User Training - 1 Hour	\$90.00	\$3,600.00
8.00	Standard Labor	Professional Services - Administrative Training - 1 Hour	\$125.00	\$1,000.00
1.00	Standard Labor	Professional Services - First Day Cut Support	\$3,040.00	\$3,040.00

CSG Professional Services - Sub-Total

\$ 41,110.00

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Inventory of Items to be traded in for credit:

- 2 NT1P61CA
- 2 NT1P62EA
- 2 NTDW66AAE5

1	SHO-Discount	Trade In Credit - Select Nortel System Cards	(\$1,617.00)	(\$1,617.00)
ShoreCare Partner Support:				
1	SHO-94111	ShoreCare Partner Support: 1 Year Software Support + ShoreGear Hardware Coverage	\$27,066.75	\$27,066.75
1.00	Maintenance	CSG 24x7 Maintenance + Voice Systems Monitoring Service (Annual) Uplift Charge to ShoreCare Support	\$12,552.00	\$12,552.00
VoIP Network Assessment:				
1	SHO-91072	VoIP Readiness Assessment 1-2 test agents	\$1,335.00	\$1,335.00
8	SHO-91057	VoIP Readiness Assessment, additional test agents, 3-10 (per test agent)	\$133.50	\$1,068.00
12	SHO-91058	VoIP Readiness Assessment, additional test agents, 11+ (per test agent)	\$89.00	\$1,068.00
4	SHO-92494	Network Design Validation, Remote. Up to 500 phones and 5 sites. Assures network design fully supports ShoreTel voice and video.	\$890.00	\$3,560.00
			Your Price:	<u>\$580,858.75</u>
			Total:	<u><u>\$580,858.75</u></u>

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Installation

CSG Global Professional Implementation Services to Include:

- Project Management
- Delivery of ShoreTel Equipment
- Installation, Configuration and Programming of ShoreTel Voice Appliances
- Installation, Configuration and Programming of ShoreTel HQ and Distributed Voice Server (DVS) Software
- Installation, Configuration and Programming of ShoreTel K-12 Enhanced Software Applications
- Interviews with CBSD Administrative Staff and database collection
- Coordination with ShoreTel Professional Services for VoIP Readiness Assessment Testing
- Connection of Telco Circuits
- End User Training Class
- Train System Administrators
- System Go Live Implementation
- System Punch List Review
- System Acceptance

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Section 2: Scope of Services

CSG Global will deliver and implement the Services outlined below within the scope of this Section. Services to be performed are detailed under the applicable stage of the project, as described below.

2.1 Planning and Design Stage

CSG Global will perform the following activities during the Planning and Design Stage of the project.

2.1.1 Project Coordination

CSG Global will:

- Determine project resource requirements.
- Setup kick-off call between Customer and CSG Global personnel.
- Allocate CSG Global resources to scheduled delivery tasks throughout the project.
- Develop and maintain an overall project schedule
- Manage change management process, if applicable.
- Provide project management & documentation.

2.1.2 ShoreTel UC Platform Version 14.2 Database Collection

CSG Global will:

- Consult with Customer to coordinate and collect data in support of station programming, user group parameters, system call routing, dial plan, automated attendant routing and schedules.

2.2 Installation Stage

CSG Global will perform the following activities during the Installation Stage of the project.

2.2.1 Project Coordination

CSG Global will:

- Confirm site readiness (technician site survey) and coordinate VoIP Network Readiness with ShoreTel Professional Services.
- Conduct a project kickoff meeting to review project objectives, scope and confirm Customer requirements.

2.2.2 ShoreTel UC Platform

CSG Global will:

- Install ShoreTel UC version 14.2 software on the customer provided HQ applications server
- Install ShoreTel DVS software on the (2) customer provided servers
- Install ShoreTel Enhanced Applications on the customer provided HQ applications server
- Assist Customer's IT department on assigning the IP addresses for the ShoreTel HQ applications and ShoreGear appliances
- Assist Customer's IT department on enabling the proper DHCP settings to allow for IP telephone VLAN self-discovery and proper VLAN assignment on the Customer provided/existing LAN infrastructure (PoE required).
- Unpack, inspect and power up ShoreGear appliances.
- Rack and stack equipment needing to be installed into equipment racks
- Dress all cabling neatly to the rack/equipment
- Connect the PRI circuit(s) from the extended service facilities coming from the smart jack(s) in the Customer's main data network room.
- Instruct the CBSD technical team on the steps for installing the ShoreTel Communicator desktop application
- Out-of-hours cutover (1-2 hours day of or night before) and 1 day onsite support for first day of business operation

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- CSG Global will work with the Customer on any programming changes and call-flow designs as required during the post cut coverage period (not to exceed 14 calendar days from cut over date).
- All work areas will be cleaned once installation is completed, and all trash needs to be removed and taken
- End-user training on the use and operation of the IP telephones, voicemail and Communicator desktop application (not to exceed the 40 hours provided)
- Basic system administrative training with the Customer assigned system administrator(s) (not to exceed the 8 hours provided).

2.3 Implementation / Configuration Stage

CSG Global will perform the following activities during the Implementation/Configuration Stage of the project.

2.3.1 ShoreTel UC Platform and ShoreGear Appliances

CSG Global will:

- Assign the Customer provided local static IP addresses for proper VLAN assignment of the ShoreTel applications servers and ShoreGear appliances
- Confirm proper firmware download of the ShoreGear appliances from the ShoreTel HQ applications server
- Assign the DSP resources for the appropriate system requirements (IP telephones, trunks, conference resources, etc...)

2.4 Testing Stage

CSG Global will perform the following activities during the Testing Stage of the project.

2.4.1 ShoreTel UC Platform

CSG Global will:

- Test each Hunt Group, Workgroup, Route Point for proper routing and forwarding options
- Test Auto Attendants for proper menu options and forwarding destinations
- Test telephone set(s) for functionality per User Group settings

2.5 Knowledge Transfer / Training Stage

CSG Global will perform the following activities during the Knowledge Transfer/Training Stage of the project.

2.5.1 ShoreTel UC Platform

CSG Global will:

- Conduct on-site instructor-led end user training on the use and operation of the IP telephone stations, voicemail and Communicator desktop application. To maintain the quality and integrity of the training, CSG Global recommends a 1 hour class with a maximum of 15 participants per class. Training to be delivered in consecutive hours/days during CSG Global's standard work hours (M-F 9:00 AM – 5:00 PM EST)
- Set-up a minimum of 6 training stations in Customer provided training room.
- Install Communicator on one desktop/laptop connected to the Customer ShoreTel UC system.
- Set-up a projector to display the functionality of Communicator for the entire training class.

2.6 Cutover / Implementation Support Stage

CSG Global will perform the following activities during the Cutover/Implementation Support Stage of the project.

2.6.1 Project Coordination

CSG Global will:

- Coordinate implementation and cutover activities.
- Confirm cutover scheduling.

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- Facilitate development of cutover contingency plans.
- Confirm cutover complete.

2.6.2 ShoreTel UC Platform

CSG Global will:

- Support Customer with activating network dial tone. Tasks include:
 - o Activate new system.
 - o Move connectivity and applications to new CSG Global system.
 - o Connect trunk ports and test trunks as necessary.
- Provide up to (4) Technicians for the first day, post cut coverage to assist with go-live support.

Section 3: Documentation

CSG Global will produce the following documentation over the course of the project:

3.1 ShoreTel UC Platform

<u>Document</u>	<u>Description</u>
Cut sheets, Database Collection sheets	Document programming for telephones and system.
<u>Document</u>	<u>Description</u>
Test & Implementation Plan	Document testing procedures and design cutover plan.
<u>Document</u>	<u>Description</u>
End-User Training Handout.	Document with the topics and information covered during the training session.

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Section 4: Assumptions

CSG Global's ability to perform the work described in this document is based on the following assumptions. The parties agree that changes occurring to any of the described assumptions below will constitute an unanticipated event resulting in a possible delay of the project and/or change in project costs. Any changes will be agreed in accordance with CSG Global's (JCO) change management process as described in Exhibit 1.

4.1 General

- Neither party will be obligated for the deliverables and/or Services described in this SOW until Central Bucks School District and CSG Global Consulting, LLC mutually agree by signature below.
- Completion of the deliverables and performance of the Services are based on the parties carrying out their responsibilities as defined in this Statement of Work in a timely manner. The parties will follow the change management process as described in Exhibit 1 to address any changes, delays or disruptions in CSG Global's continuous performance of Services.
- Quantities not specified in this SOW are set forth in the CSG Global Sales Order (Bill of Material) provided on the applicable Sales Orders number or design document referenced in this SOW.

4.2 Work Hours

- CSG Global's "standard work hours" are 09:00 AM to 5:00 PM (EST) Monday through Friday, excluding CSG Global designated holidays.
- Non-service affecting work will be performed during standard work hours.
- Overtime: This project has been quoted to include support outside of standard work hours for service-affecting work. This assumes that all service affecting work will be performed out of hours, Monday through Friday, 5:00 PM to 09:00 AM (EST) or any time on Saturday. If it becomes necessary for CSG Global to perform service-affecting work on a Sunday or a CSG Global designated holiday, additional charges will apply.

4.3 Pricing

- No travel and living expenses will be invoiced in accordance with the CSG Global travel policy.

4.4 Technical

- For remotely delivered Services, an internet connection via CSG Global Secure Link or Virtual Private Network (VPN) for access into the ShoreTel UC platform will be required prior to the start of all work activities. A system user ID and password with appropriate permissions will be required. If Customer is unable to provide remote access, then additional on-site labor and travel charges may be applied.
- Network access will only be used to perform the activities described in this SOW.
- For VoIP (Voice over Internet Protocol) Solutions, Customer will have a network ready to support VoIP traffic.
- Customer's hardware, software and network must meet minimum CSG Global requirements to support the solution.
- Servers targeted for integration must be attached to a network with no impediments to intercommunication between the devices.
- Customer's system may be unavailable during cutover. CSG Global will notify Customer of any potential outages associated with the implementation of this SOW. CSG Global will notify Customer in advance of each planned cutover.

4.5 Environmental

- For physical installations, Customer's equipment location shall meet the minimum CSG Global environmental requirements for the equipment being installed.

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Section 5: Exclusions

The following activities are not included in the scope of Services to be performed by CSG Global as priced within this Statement of Work:

5.1 Standard Service Exclusions

- Testing of Customer provided equipment.
- IP telephone set un-packaging, placement, testing, firmware updating, and user assignment (via phone or MAC address in Director).
- Resolving interoperability issues with other vendors not acting as a sub-contractor to CSG Global.
- Any engineering, or re-engineering, of existing equipment whether previously supplied by CSG Global or by another vendor.
- Any re-installation or modification of previously installed equipment, conduit, cable rack(s), or fiber duct(s).
- Coordinating of the installation of cabling or inside wiring at Customer premises.
- Performing any work requiring an electrician.
- Any operating system patches and anti-virus software installation.
- Any modification to existing customized applications or 3rd party vendor solutions.
- Network issues, such as bandwidth, static, call quality, packet loss, jitter, delay, etc.
- Any additional functionality not mentioned in the scope.

5.2 ShoreTel UC Platform

- Installation does not include support for customer IPv6 network. If support is required, then additional pricing will apply.
- Media encryption feature enablement.

Section 6: Customer Responsibilities

Customer will be responsible for the following.

6.1 General

Customer will:

- Designate a single Customer point of contact (SPOC) for CSG Global. The individual will have a thorough understanding of its business requirements and technical environment, and will be authorized to make binding decisions on Customer's behalf.
- Provide CSG technical team with an on-site equipment storage area, build station and general work area.
- Complete forms and questionnaires as required by CSG Global.
- Provide access to all parts of Customer network that are within the scope of this project, as required for the delivery of the Services.
- Provide access to facilities and personnel as necessary for CSG Global to perform its responsibilities.

6.2 Project Management

Customer will:

- Provide CSG Global Project Coordination resource with key dates when CSG Global personnel are to be scheduled.
- Participate in a project kickoff meeting to review project objectives, scope and confirm Customer requirements.
- Verify location(s) meet the CSG Global environmental requirements and confirm installation pre-requisites are complete.
- Coordinate equipment delivery and inventory management for CSG Global hardware and software.
- Participate with CSG on the development of cutover contingency plans.
- Confirm cutover readiness.
- Provide Customer SPOC (Single Point of Contact) to ensure customer deliverables are managed, completed, and closed.
- Coordinate and provide oversight of overall implementation activities and facilitate any issue resolution.

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6.3 ShoreTel UC Platform

Customer will:

- Provide Logins for system access, Power for all equipment, rack for Gateway and UPS, CO trunks terminated and tagged at all termination points on backboard, Station list including emergency phones.
- Provide and install dedicated (physical or supported virtual) Windows 2008/2012 Server required for ShoreTel Applications
- Provide and install all managed Ethernet switches and provide Power over Ethernet
- Provide space for rack hardware.
- Provide all patch cables and cross connects.
- Provide and install MDF (Main Distribution Frame) or wall field for station wire terminations.
- Provide all station, riser, feeder and inter-building cable and wire and verify that all meet industry standards.
- Ensure that the network circuits are fully extended, terminated, labeled, and tested per industry standards.
- Coordinate network testing date and time and obtain signaling, framing, and network programming information from network vendor.
- Provide site-specific information, such as software networking and trunking requirements.
- Provide range of DID (Direct Inward Dialing), listed directory numbers, and feature access codes.
- Finalize numbering plan.
- Determine connectivity of trunk facilities.
- Load .wav files, if required.
- Provide, set up, configure and verify current software revisions for any DHCP (Dynamic Host Configuration Protocol), TFTP (Trivial File Transfer Protocol), HTTP (Hypertext Transfer Protocol), LDAP (Lightweight Directory Access Protocol) and DNS (Domain Name Server) servers.
- Provide a representative to support go-live.
- Provide a USB keyboard, mouse and monitor during installation, if necessary.

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SOW Generated By: Mark Huckel
Reach Number: 484-342-1033
Organization: CSG Global

Contact Information:

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Section 7: Pricing

CSG quote number 3766

Section 8: Acceptance

CUSTOMER'S SIGNATURE BELOW ACKNOWLEDGES THAT CUSTOMER HAS REVIEWED AND AGREES TO THIS STATEMENT OF WORK ("SOW"). THE EFFECTIVE DATE ("EFFECTIVE DATE") IS THE DATE ON WHICH CSG GLOBAL SIGNS THIS SOW.

Central Bucks School District

CSG Global

X _____
Signature

X _____
Signature

Printed Name

Printed Name

Title

Title

Date

Date

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Exhibit 1: Change Management Process

- Either party may request changes to this Statement of Work at any time. Customer and CSG Global will each designate a single point of contact for the authorization of project change requests. Customer and CSG Global will use only the procedure under this Section to control changes to the Statement of Work.
- Since a change could affect the price, schedule, or other terms of the Agreement for this Statement of Work, both CSG Global and Customer must approve each change before amending the Statement of Work. All change requests will be submitted in writing using a Change Request Form similar to the sample form in Exhibit 2. They will describe the change and include whatever rationale and/or estimated effect the change will have on the Statement of Work.
- Customer and the CSG Global Project Manager will review the Change Request Form. For any change requested, CSG Global shall be entitled to adjust the time of performance and the charges for the Work to be performed in a SOW. Any adjustments to the time of performance or the charges for the Work to be performed which result from a change request shall be set forth on the Change Request Form.
- The change will then be accepted for submission to the other party, or it will be rejected. If rejected, the Change Request Form and a rejection rationale will be returned to the originator.
- If the Change Request Form is submitted to the other party, the receiving party shall have three (3) business days to agree to the proposed change by signing the Change Request Form.
- Approved changes as reflected on an authorized and executed Change Request Form will then be incorporated into the Master Statement of Work and become part of the agreement between the parties.
- Until such time as any change requested is formally agreed to by authorized signature, CSG Global shall continue to perform to the terms and scope of the original SOW.

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Exhibit 2: Job Change Order Approval Form

Job Change Order Approval Form

Change Request Control Number:		Original Contract Date:		Date Issued:			
Customer Name:		Project Code:		Quote Number(s):	User Organization:		
Customer Address:		City:		State:	Zip:		
Date Requested:	Requested By:	Requestor Phone:		Requestor Email:			
Date Required:	Site Contact:	Site Contact Phone:		Site Contact Email:			
Impact Assumption:							
Synopsis of Requested Change:							
Material Code	Qty	Description	Equip. Cost/Lic. Fee	Installation Cost	Total	Post Warranty Service Charge Removed	
						Yes	No
Estimated Tax		Estimated Shipping		Estimated Total			

Supporting Documentation Attached?

Change Approval/Disapproval			
Final Disposition: <input type="radio"/>	Approve Request <input type="radio"/>	Future Consideration <input type="radio"/>	Disapprove Request <input type="radio"/>
Customer Name/Title:		Phone Number:	E-mail Address:
Customer Signature:		Date Signed:	
Assistant Contract Mgr/Sales Mgr:		Phone Number:	E-mail Address:
Assistant Contract Manager/Sales Manager Signature:		Date Signed	
Provisioning Project Owner:		Phone Number:	E-mail Address:
Provisioning Project Owner Signature:		Date Signed:	
Project Management Disposition:			

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CSG Global

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 Fax: 484-342-1040
 450 Colwell Lane
 Conshohocken, PA 19428

No.: **3766**

Date: 4/21/2015

Prepared for:

Prepared by: Ron LaPorta

Central Bucks School District
 20 Welden Drive
 Doylestown, PA 18901

Account No.: 6627

Phone: (267) 893-2000

Quantity	Item ID	Description	Unit	Total
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ShoreTel PEPPM Contract # 524104

ShoreTel Enterprise Edition

4	SHO-10320	ShoreGear 30 Voice Appliance	\$823.02	\$3,292.08
2	SHO-10259	ShoreGear 50 Voice Appliance	\$1,029.42	\$2,058.84
29	SHO-10260	ShoreGear 90 Voice Appliance	\$1,545.42	\$44,817.18
5	SHO-10322	ShoreGear T1k PRI Appliance	\$1,803.42	\$9,017.10
1	SHO-10261	ShoreGear 220T1 Voice Appliance	\$3,093.42	\$3,093.42
27	SHO-10223	ShoreGear Rack Mount Tray Gen4	\$71.00	\$1,917.00
34	SHO-60047	ShoreGear Analog Harmonica and Telco cable (FF)	\$71.00	\$2,414.00
1	SHO-29152	ShoreTel 14.2 (General Release)	\$0.00	\$0.00
2,276	SHO-40005	ShoreWare Personal Access License	\$0.00	\$0.00
2,092	SHO-30035	ShoreWare Extension & Mailbox License	\$103.20	\$215,894.40
184	SHO-30040	ShoreWare Mailbox Only License	\$46.44	\$8,544.96
2	SHO-21020	ShoreWare Distributed Voice Services License	\$513.42	\$1,026.84
26	SHO-30044	ShoreWare Additional Site License	\$255.42	\$6,640.92

ShoreTel K-12 IP Set Pricing:

1,634	SHO-10495	ShoreTel IP Phone IP 420 - Black	\$74.84	\$122,288.56
420	SHO-10496	ShoreTel IP Phone IP 480 - Black	\$158.00	\$66,360.00
1	SHO-10384	ShoreTel IP Phone 930D Starter Kit Promotional Item	\$0.00	\$0.00

ShoreTel Service Appliance 100:

1	SHO-60125	ShoreTel SA-100 Conference + IM Appliance	\$1,287.70	\$1,287.70
1	SHO-30091	ShoreTel SA-100 - 10 Audio Conferencing Ports	\$903.00	\$903.00



CSG Global

Phone: 484-342-1042
 Fax: 484-342-1040
 450 Colwell Lane
 Conshohocken, PA 19428

No.: **3766**

Date: 4/21/2015

Prepared for:

Prepared by: Ron LaPorta

Central Bucks School District
 20 Welden Drive
 Doylestown, PA 18901

Account No.: 6627

Phone: (267) 893-2000

Quantity	Item ID	Description	Unit	Total
ShoreTel K-12 Enhanced Applications:				
1	SHO-18063	ShoreTel K-12 Applications Premium Bundle	\$5,160.00	\$5,160.00
Premium Bundle Includes:				
Emergency Notification (6 or more), CHM Schedule, CHM Override, User Group Schedule, Internal DND Override, Outbound Campaign IVR (5 sessions), Call Recorder (5 sessions)				
CSG Professional Services:				
1.00	Standard Labor	Professional Services - Technician Voice Appliance Installation, Configuration and Database Programming	\$13,500.00	\$13,500.00
1.00	Engineering Labor	Professional Services - Engineering Core Applications Build, Enhanced Applications Configuration & Database Programming	\$8,400.00	\$8,400.00
1.00	PSENG0100	Professional Services - Engineering Migrate ShoreTel 14.2 Server & Database from Virtual Environment to Physical Server (Customer Provided)	\$1,950.00	\$1,950.00
1.00	Standard Labor	Professional Services - Project Management, Admin Programming Interviews & Database Collection	\$9,620.00	\$9,620.00
40.00	Standard Labor	Professional Services - End User Training - 1 Hour	\$90.00	\$3,600.00
8.00	Standard Labor	Professional Services - Administrative Training - 1 Hour	\$125.00	\$1,000.00
1.00	Standard Labor	Professional Services - First Day Cut Support	\$3,040.00	\$3,040.00
CSG Professional Services - Sub-Total				\$41,110.00
Inventory of Items to be traded in for credit:				
2	NT1P61CA			
2	NT1P62EA			
2	NTDW66AAE5			
1	SHO-Discout	Trade In Credit - Select Nortel System Cards	(\$1,617.00)	(\$1,617.00)



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Central Bucks School District
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 Doylestown, PA 18901

Account No.: 6627

Phone: (267) 893-2000

Quantity	Item ID	Description	Unit	Total
ShoreCare Partner Support:				
1	SHO-94111	ShoreCare Partner Support: 1 Year Software Support	\$27,066.75	\$27,066.75
		+ ShoreGear Hardware Coverage		
1.00	Maintenance	CSG 24x7 Maintenance + Voice Systems Monitoring Service (Annual) Uplift Charge to ShoreCare Support	\$12,552.00	\$12,552.00
VoIP Network Assesment:				
1	SHO-91072	VoIP Readiness Assessment 1-2 test agents	\$1,335.00	\$1,335.00
8	SHO-91057	VoIP Readiness Assessment, additional test agents 3-10 (per test agent)	\$133.50	\$1,068.00
12	SHO-91058	VoIP Readiness Assessment, additional test agents, 11+ (per test agent)	\$89.00	\$1,068.00
4	SHO-92494	Network Design Validation, Remote. Up to 500 phones and 5 sites. Assures network design fully supports ShoreTel voice and video.	\$890.00	\$3,560.00

Your Price: \$580,858.75

Total: \$580,858.75

1. Sales Order Type:

2. Targeted Cutover Date (For Company ordering purposes only. Company is not responsible for failing to meet this objective):

Date: August 1, 2015

3. Sales Order Price:

\$580,858.75

Company will invoice Customer and Customer agrees to pay to Company the Sales Order Price as set forth below and in accordance with the terms and conditions set forth in this Sales order Agreement. Should Customer enter into an agreement with a leasing company or financial institution for the leasing or other financing of the Sales Order Agreement, Customer shall continue to be responsible for the compliance with the payment provisions set forth in this Agreement.



CSG Global

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Conshohocken, PA 19428

No.: **3766**

Date: 4/21/2015

Prepared for:

Prepared by: Ron LaPorta

Central Bucks School District
20 Welden Drive
Doylestown, PA 18901

Account No.: 6627

Phone: (267) 893-2000

- a. 90% \$522,772.88 of the Sales Order Price due upon **DELIVERY** of the Hardware / Software Licenses.
- b. 10% \$58,085.87 of the Sales Order Price upon satisfactory **CUTOVER** and full operation of the system as invoiced by Company in accordance with the Agreement.

4. Remittance:

Convergent Solutions Group
Accounting Department
450 Colwell Ln., Conshohocken, PA 19428

5. Delivery

Should Customer request Company to delay delivery of the Equipment and /or Software, Customer agrees to pay Company the milestone payment identified above (secition 3) on the initial delivery date mutually agreed upon in writing by the parties.

This Sales Order is subject to all terms and conditions of the Purchase Agreement in effect as of the date hereof between Company and the Customer. Quote is only valid for 30 days.

I understand the terms and am duly authorized to sign for the Customer organization.

Prices are firm until 5/31/2015 Terms: Net 30

Prepared by: Ron LaPorta, rlaporta@csggc.com

Date: 4/21/2015

Notes and Conditions

This quote does not include the following required items: data station cabling, managed Ethernet switches with PoE, Applications Server Hardware/OS (physical or virtual) or Uninterruptible Power Supply (UPS) Units. Each IP telephone requires a data (RJ45) connection in colse proximity to the telephone. Customer to place and test all IP telephone sets. CSG technical staff may deploy the IP telephones upon a billable, time and materials basis upon request.



CSG Global

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450 Colwell Lane
Conshohocken, PA 19428

No.: **3766**

Date: 4/21/2015

Prepared for:

Central Bucks School District
20 Welden Drive
Doylestown, PA 18901

Prepared by: Ron LaPorta

Account No.: 6627

Phone: (267) 893-2000

Training:

CSG project management staff will provide (40) hours of basic end user training on the use and operation of the IP telephones, voice mail and Communicator application. CSG technical staff will provide up to (8) hours of administrative training on the navigation with ShoreTel Director, web based administrative tool. Additional end user and administrative training are both available upon a billable, time and materials basis.

Warranty:

One Year ShoreCare Partner Support includes hardware coverage on all ShoreGear Appliances and software coverage on all licenses. All ShoreTel IP telephones include a one year hardware warranty from the manufacturer. One Year CSG 24x7x365 Technical On-Site Emergency/Standard Dispatch Support Services + NOC Monitoring.

Accepted by: _____ **Date:** _____

Name (Print): _____

Title: _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Approval to Join the BCIU Technology Pool Counsel Legal Services Consultation Consortium at a cost of \$780 Per Year

The Bucks County Intermediate Unit has contracted with Sweet, Stevens, Katz & Williams, LLP (“SSKW”) to obtain telephone and electronic mail advice and opinions concerning computers, education technology, electronic devices, and related policies, and other related services, for itself and its member school districts.

RECOMMENDATION:

The administration is recommending that the Board approve the participation of the district in the BCIU Technology Pool Counsel Legal Services Consultation Consortium at a cost of \$780 per year.

**Agreement
Between
Bucks County Intermediate Unit #22 (BCIU)
And Central Bucks School District (District)**

This Agreement is made and entered into this _____ day of _____, 2015, by and between the Bucks County Intermediate Unit #22, whose address is 705 N. Shady Retreat Road, Doylestown, PA 18901-2501 (the "BCIU") and Central Bucks School District, whose address is 20 Welden Drive, Doylestown, PA 18901 (the "District").

1. BCIU has contracted with Sweet, Stevens, Katz & Williams, LLP ("SSKW") to obtain telephone and electronic mail advice and opinions concerning computers, education technology, electronic devices, and related policies, and other related services, for itself and its member school districts, as set forth in the Technology Pool Counsel Legal Services Consultation Agreement ("LSA"). The executed LSA is attached hereto and incorporated herein by this reference.

2 The services to be provided by SSKW under the LSA are intended to be provided for a consortium consisting of BCIU, BCIU's member school districts, and BCIU's member CTCs. BCIU has executed the LSA on behalf of the consortium and will be responsible for payment to SSKW on behalf of the consortium.

4. The LSA is intended to remain in effect for the 2015-2016 school year and shall renew automatically from month-to-month thereafter, prorated, unless terminated.

5. As set forth in the LSA, BCIU shall pay to SSKW the sum of Twelve Thousand Dollars (\$12,000.00) for the 2015-2016 school term.

6. By this agreement, District agrees to pay to BCIU, its proportionate share of the fees incurred by BCIU on behalf of the consortium for the 2015-2016 school term, which shall be **\$780.00**, which includes an administrative fee of four percent (4%). The administrative fee shall cover BCIU's costs related to its administrative oversight of the LSA on behalf of the member districts and CTC's. District shall pay to BCIU its proportionate share and fees within thirty days from the date of invoice.

7. The term of this agreement shall be for the 2015-2016 school year and shall renew automatically from month-to-month thereafter, prorated, unless terminated by either party in writing received by the other party at least 45 days in advance of the date of termination.

8. It is expressly understood and agreed by District that BCIU is making available access to the services provided by SSKW and in this respect, BCIU is not providing said services to District. It is expressly understood and agreed by District that by BCIU making available access to services offered by SSKW, BCIU makes no representations or warranties regarding said services and BCIU assumes no responsibility or liability for services or for any losses, damages or legal judgments incurred by District as a result of its access to said services. Any and all

disputes, issues, or claims regarding said services as they pertain to the District are to be resolved between District and SSKW and shall exclude BCIU.

This Agreement sets forth the agreement between BCIU and the District and is properly executed where indicated below.

Bucks County Intermediate Unit #22

Central Bucks School District

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attest:

Attest: Board Secretary

Date: _____

Date: _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Construction Contracts and Service Agreements

The Central Bucks School District's long range facility plan includes renovations to the HVAC at the Transportation Annex, a new secure entrance at Gayman ES, and replacement of the scoreboard at CB South HS.

On Tuesday 5/5/15, we received (10) bids for the new HVAC system at the Transportation Annex. The general contractor has completed many successful projects for CBSD. The bid results are under budget.

On Tuesday 5/5/15, we received (8) bids for the new secure entrance at Gayman ES. The bid results are under budget.

We are recommending the purchase of a new scoreboard for the CB South Stadium. The new scoreboard is available on the PA Co-Stars Contract.

RECOMMENDATION:

- The administration is recommending the award of a contract to Centre Point Contractors for General Construction at the Transportation Annex in the amount of \$122,000.
- The administration is recommending the award of a contract to B&E Energy Group for Mechanical Construction at the Transportation Annex in the amount of \$207,900.
- The administration is recommending the award of a contract to CMSE Electric for Electrical Construction at the Transportation Annex in the amount of \$61,260.
- The administration is recommending the award of a contract to The Fayette Group for General Construction for the new entrance at Gayman ES in the amount of \$207,204.
- The administration is recommending the award of a contract to Rogers Mechanical Group for Mechanical Construction for the new entrance at Gayman ES in the amount of \$93,400.
- The administration is recommending the award of a contract to EC Bentz Electrical for Electrical Construction for the new entrance at Gayman ES in the amount of \$74,545.
- The administration is recommending the purchase of a new scoreboard for Central Bucks High School - South from Daktronics in the amount of \$24,117. Co-Stars Contract # 014-137.

Transportation Annex Renovation Project
Bids Received May 5, 2015

<u>General</u>	BASE BID	Alternate #GC-1 (Alternate Window System)	<u>Contract</u>
Amric Construction			\$ -
Centre Point Contractors, Inc	\$ 127,000.00	\$ (5,000.00)	\$ 122,000.00
L.J. Paoella Construction			\$ -
TE Construction Services	\$ 167,000.00	\$ (5,000.00)	\$ 162,000.00
Tilmar Designs, Inc	\$ 204,426.00	\$ (5,500.00)	\$ 198,926.00
Vorndran Construction, Inc			\$ -
Walter Brucker & Co., Inc	\$ 140,500.00	\$ (6,400.00)	\$ 134,100.00
<u>Mechanical</u>	BASE BID	Alternate #H-1 (Alternate ATC System)	<u>Contract</u>
Air Control Technology, Inc	\$ 273,289.00	\$ 50,000.00	\$ 273,289.00
ASL Mechanical			
B&E Energy Group/B&E Boiler	\$ 207,900.00	Not Applicable	\$ 207,900.00
GEM Mechanical Services, Inc	\$ 276,000.00	Not Applicable	\$ 276,000.00
Edward J. Meloney, Inc			
Rogers Mechanical Company			
Worth & Company, Inc	\$ 272,500.00	No Bid	\$ 272,500.00
<u>Electrical</u>	BASE BID		<u>Contract</u>
CMSE Electric	\$ 61,260.00		\$ 61,260.00
E.C. Bentz Electrical Contractor, Inc	\$ 66,785.00		\$ 66,785.00

Gayman Elementary School Office Renovation Project
Bids Received May 5, 2015

General	BASE BID	Alt. GC-1	Alt. GC-2	Alt. GC-3	Alt. GC-4	Alt. GC-5	Contract Award
		Delete Ceramic Tile at Custodial Rm 111	Delete Ceramic Tile at Toilet Rm 110	Add for removal of asphalt paving along building	Deduct for Alternate Window System	Deduct for Alternate Casework System	
Amric Construction							
Centre Point Contractors, Inc	\$ 236,000.00	\$ (1,200.00)	\$ (2,800.00)	\$ 5,500.00	\$ (8,000.00)	No Bid	
The Fayette Group, Inc	\$ 217,204.00	\$ (400.00)	\$ (3,000.00)	\$ 7,500.00	No Bid	\$ (10,000.00)	\$ 207,204.00
L.J. Paoella Construction							
TE Construction Services	\$ 262,000.00	\$ (125.00)	\$ (2,700.00)	\$ 13,200.00	\$ (5,000.00)	\$ (7,000.00)	
Tilmar Designs, Inc	\$ 246,079.00	\$ (628.00)	\$ (1,900.00)	\$ 1,740.00	\$ (1,200.00)	\$ (1,500.00)	
Walter Brucker & Co., Inc	\$ 259,900.00	\$ (1,200.00)	\$ (4,100.00)	\$ 7,600.00	\$ (3,500.00)	\$ (9,300.00)	
Mechanical	BASE BID						
Air Control Technology, Inc	\$ 136,532.00						
GEM Mechanical Services, Inc							
Rogers Mechanical Company	\$ 93,400.00						\$ 93,400.00
Electrical	BASE BID						
CMSE Electric							
E.C. Bentz Electrical, Inc	\$ 74,545.00						\$ 74,545.00

DAKTRONICS QUOTE # 551319-2-2

CENTRAL BUCKS SCHOOL DISTRICT

20 Weldon Dr
Doylestown, PA USA 18901
Phone:
Fax:
Email:21/Apr/2015
Quote valid for: 90 days
Terms: Net 30 with Purchase Order
FOB: DAKTRONICS
Delivery: CALL FOR PRODUCTION
TIME

Reference: COSTAR 014-137

Item No.	Model	Description	Qty	Price
1	FB-2018-R-PV-120-F	Football Scoreboard; 120 V; Red Digits; All Sport 5010 Controller; Scoreboard Color: _____ Caption Color: _____ Cabinet Dimensions: 8' 0" H X 18' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: RED Max Power: 600 watts/display Weight: Unpackaged 575 lbs per display; Packaged 900 lbs per display	1	\$23,147.00
	Stripe; 0A-1407-0019 / 0103	1-1/2" Perimeter Border Stripe for FB-2018 Scoreboards; Color: _____	1	
	TNMC_8x32_Red LED (34mm)	8x32-34mm LED Team Name Message Center; Set of 2; Red LED's	1	
	Electronic Caption - 18' / 25'	8x32-34mm Electronic Captions for 18' and 25' long Football and Soccer Scoreboards (E)	1	
	15" PanaView Time Outs Left Option.	For FB-2018 Scoreboard	1	
	EN-1684 Case	Hard Slided Carrying Case for All Sport@ 5000 Controller Kit	1	
	Radio Transmitter	Frequency of 2.4 GHz	1	
	Radio Receiver	Frequency of 2.4 GHz	1	
	0A-1196-0039	Battery power option for radio controlled All Sport@ consoles	1	
	ID_48x216_O	48in x 18ft non-backlit sponsor/identification panel	1	
	12VDC Trumpet Horn	For Outdoor Scoreboards (C)	1	
	System Startup	Final Commissioning of Equipment, Limit up to 1 day	1	
2	FREIGHT	Shipping to site	1	\$970.00
Services				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	

Total Price Excluding Sales Tax: \$24,117.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1696958 for TNMC_8x32_Red LED (34mm), DD2167274 for FB-2018-R-PV-120-F, SL-04370 for Radio Receiver, SL-04370 for Radio Transmitter, SL-04551 for EN-1684 Case

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Approval to Reorganize the Responsibilities of the Director of Student Services

The current scope of the tasks and responsibilities have grown over the past several years. The administration is asking to divide these tasks into two departments – Special Education and Student Services. The current position of Director of Student Services will be divided into two positions – Director of Special Education and Supervisor of Student Services. The Director of Special Education will be a Cabinet level position; the Supervisor of Student Services will not.

RECOMMENDATION:

The administration is recommending that the Board approve the recommendation to reorganize the responsibilities of the Director of Student Services by creating a Director of Special Education and a Supervisor of Student Services.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Personnel Items

The following pages include resignations, retirements, rescinded retirement, and leaves of absence; appointments, long-term per diem substitute teachers, and classification changes.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, rescinded retirement, and leaves of absence, appointments, long-term per diem substitute teachers, and classification changes.

RESIGNATIONS

Name: Carla McKiernan
Position: Special Education teacher – Mill Creek Elementary School
Effective: June 23, 2015

Name: Elizabeth Neff
Position: Special Education Assistant – Holicong Middle School
Effective: April 29, 2015

RETIREMENTS

Name: Barbara Lynch
Position: Principal Secretary – Holicong Middle School
Effective: August 20, 2015

Name: Kathryn Peppel
Position: Special Education Assistant – Warwick Elementary School
Effective: June 18, 2015

Name: Deborah Risko
Position: Educational Assistant – Warwick Elementary School
Effective: June 18, 2015

Name: Lore Salata
Position: Staff Nurse – Bridge Valley Elementary School
Effective: June 19, 2015

RESCINDED RETIREMENT

Name: Eileen Telly
Position: Music teacher – Groveland Elementary School
Effective: 2015-2016 school year

LEAVES OF ABSENCE

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

Christie Corcoran Elementary teacher – Kutz Elementary School
August 27, 2015 – January 26, 2016

Audra Glauser Speech Correction teacher – Bridge Valley/Central Bucks – East
September 3, 2015 – August 2016

Julie LaVerghetta Alternative Education – Central Bucks High School – South
August 27, 2015 – November 5, 2015

Maria Lichorobiec Special Education teacher – Mill Creek Elementary School
April 13, 2015 – June 2015 (Intermittent Leave)

LEAVES OF ABSENCE (Cont'd)

Erin Scholl Special Education teacher – Central Bucks High School – South
May 7, 2015 – January 26, 2016

Nicole Sheftic (.5) Elementary teacher – Groveland Elementary School
August 27, 2015 – August 2016

Susan Yearick (.5) Special Education teacher – Jamison Elementary School
August 27, 2015 – August 2016

APPOINTMENTS

Name: Krista Carty
Position: Special Education Assistant – Bridge Valley Elementary School
\$14.37 per hour
Effective: April 27, 2015
Reason: Employee Resignation

Name: Diana Darby
Position: Special Education Assistant – Mill Creek Elementary School
\$13.87 per hour
Effective: May 11, 2015
Reason: Employee Resignation

Name: Jennifer Dougherty
Position: (Temporary) Special Education Assistant – Unami Middle School
\$13.87 per hour
Effective: May 4, 2015
Reason: Employee Leave

Name: Linda Freeman
Position: Duty Assistant – Tamanend Middle School
\$12.14 per hour
Effective: May 4, 2015
Reason: Employee Transfer

Name: Alyssa Getz
Position: Basic Skills Assistant – Mill Creek Elementary School
\$13.87 per hour
Effective: April 30, 2015
Reason: Employee Resignation

Name: Shawwna Major
Position: (Temporary) Custodian – Linden/Gayman Elementary Schools
\$15.32 per hour
Effective: April 29, 2015
Reason: Employee Leave

APPOINTMENTS (Cont'd)

Name: Bridget Pustay
Position: House Principal – Central Bucks High School - South
\$107,600 per annum
Effective: July 1, 2015
Reason: Employee Resignation

Name: Jennifer Thompson
Position: (Temporary) General Secretary – Print Shop
\$13.87 per hour
Effective: May 7, 2015
Reason: Employee Leave

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Alexandra Bauer
Position: Health & Physical Education teacher – Central Bucks High School – South
\$150 per day
Effective: April 29, 2015

Name: Kenneth Khoa Bui
Position: English teacher – Central Bucks High School – West
\$150 per day
Effective: April 23, 2015

Name: John Fitzgibbons
Position: Special Education teacher – Central Bucks High School – South
\$150 per day
Effective: May 7, 2015

Name: Micah Moyer
Position: Technology Education teacher – Holicong Middle School
\$150 per day
Effective: May 11, 2015

Name: Mary Roche
Position: Art teacher – Central Bucks High School – South
\$150 per day
Effective: May 11, 2015

Name: Eric Sanville
Position: Special Education teacher – Warwick Elementary School
\$150 per day
Effective: April 27, 2015

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

Name: Samantha Wismer
Position: Elementary teacher -- Warwick Elementary School
\$150 per day
Effective: April 24, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jamie Martin	Special Ed teacher West No Change In Salary	Program Specialist ESC/West No Change In Salary	8/26/15
Joseph Saile	Custodian Jamison \$16.30 Per Hour	Utility -- Building Groveland \$16.91 Per Hour	4/27/15

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Foreign Exchange Students

AFS-USA has requested placement of a student at Central Bucks High School – South during the 2015-2016 school year. Ba Duc Vu is from Hessisch Oldendorf, Germany and will be seventeen-years-old when he is enrolled at CB South. He has scored “Advanced” on the English Proficiency Test. The host family for this student will be Edgar and Michelle Rubio.

RECOMMENDATION:

The administration is recommending that the Board approve the placement of this Foreign Exchange Student at Central Bucks High School – South for the 2015-2016 school year.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR ACTION: Student Trips

The CB East Field Hockey Team is planning to travel to Manheim, PA on July 22-25, 2015. The purpose of traveling to the Spooky Nook Field Hockey Camp will be to enhance the athletes experience during the season by improving their level. A former all world Olympic field hockey coach will be teaching at the camp. One parent and thirty-four athletes will be traveling to Manheim, PA. The cost of the trip for each athlete is \$525.

The CB East JV and Varsity Cheerleading Squad will be traveling to Honesdale, PA on August 19-22, 2015. The Universal Cheerleading Association (UCA) will be holding an overnight camp at Chestnut Lake. The squad will learn a variety of skills and safety techniques for the season. Three teachers and thirty-five cheerleaders will be traveling to Honesdale, PA. The cost of the trip for each cheerleader is \$247.

The CB South LINK Club is planning to travel to Jamison, PA on September 25 & 26, 2015. The purpose of the overnight trip is to train leaders in LINK in the areas of community, energy, and action. The core goal is to build a community of engaged leaders and bring them back to CB South. Eight teachers and approximately fifty to seventy-five students will be traveling to Jamison, PA. The cost of the trip for each student is \$25. Provisions have been made for those students with a financial need.

The CB East Patriot Players are planning to travel to New York on October 28, 2015. The students will be traveling to the Lunt-Fontaine Theatre and will take a hands-on dance and music workshop with Broadway professionals prior to seeing the show *Finding Neverland*. Four teachers and fifty students plan to travel to New York. The cost of the trip for each student is \$125.

The CB East Boys Basketball Team is planning to travel to San Diego, CA on December 26-31, 2015. The purpose of the trip is to provide the CB East boys basketball team an opportunity to play against national competition and gain national exposure. Five teachers and fourteen boys plan to travel to San Diego. The cost of the trip for each athlete is \$1,400.

The CB South and CB West Orchestras, CB South Choir, and CB South Band are planning to travel to Orlando, FL on April 27, 2016 – May 1, 2016. The students will perform in public venues, take part in clinics and workshops, and will attend live professional music ensemble performances. Three teachers, approximately 225 students, and twenty parents plan to travel to Orlando, FL. The cost of the trip for each student is approximately \$1200. There will be fundraising events planned to help offset the cost of the trip.

RECOMMENDATION:

The administration is recommending that the Board approve the CB East Field Hockey Team to travel to Manheim, PA on July 22-25, 2015; the CB East JV and Varsity Cheerleading Squad to travel to Honesdale, PA on August 19-22, 2015; the CB South LINK Club to travel to Jamison,

PA on September 25 & 26, 2015; the CB East Patriot Players to travel to New York on October 28, 2015; the CB East Boys Basketball Team to travel to San Diego, CA on December 26-31, 2015; and the CB South and CB West Orchestras, CB South Choir, and CB South Band to travel to Orlando, FL on April 27, 2016 – May 1, 2016.



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

DATE of REQUEST 5/4/2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) SPOOKY NOOK FIELD HOCKEY CAMP
 ADDRESS(ES) 2913 Spooky Nook Road, Manheim, PA 17345
 DATE(S) July 22 - 25, 2015

NAME OF SCHOOL CENTRAL BUCKS EAST HS.
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) FIELD HOCKEY SPORTS TEAM
 NAME OF SCHOOL GROUP SPONSOR _____ SPONSOR SIGNATURE _____
 NUMBER OF STUDENTS IN GROUP 40 NUMBER OF STUDENTS PARTICIPATING IN TRIP 34
 COST TO EACH STUDENT \$525 PROVISION FOR THOSE UNABLE TO PAY (independent)
BOYS/GIRL CLUB
 MEANS OF FUNDING TRIP N/A
 NUMBER OF TEACHERS 0 NUMBER OF PARENTS 1 = TOTAL NUMBER CHAPERONES 1

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):
FORMER ALL WORLD OLYMPIC FH COACH TEACHING @ CAMP
 OBJECTIVE: TO ENHANCE THE ATHLETES EXPERIENCE DURING THE SEASON BY IMPROVING THEIR LEVEL.

PLEASE ATTACH A DETAILED ITINERARY.

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

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB East
 DATE 5/6/2015



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 05/05/2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Chestnut Lake

ADDRESS(ES) 326 Trails End Road, Honesdale, PA

DATE(S) August 19- 22, 2015

NAME OF SCHOOL Central Bucks East HS

SCHOOL GROUP (Band, Debate, Sports Team, etc.) JV and Varsity Cheerleading

NAME OF SCHOOL GROUP SPONSOR Marla Mathis SPONSOR SIGNATURE Marla Mathis

NUMBER OF STUDENTS IN GROUP 35 NUMBER OF STUDENTS PARTICIPATING IN TRIP 35

COST TO EACH STUDENT \$247.00 PROVISION FOR THOSE UNABLE TO PAY _____

MEANS OF FUNDING TRIP _____

NUMBER OF TEACHERS 3 NUMBER OF PARENTS _____ = TOTAL NUMBER CHAPERONES 3*

*Additional camp instructors provided by UCA
 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 learn a variety of skills and safety technique for the season.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company School Bus

Airline (Name of Carrier) _____

Other (Specify) _____

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

PRINCIPAL SIGNATURE

[Signature]

SCHOOL

CB EAST

DATE

5/6/2015

BOARD PRESIDENT SIGNATURE _____

APPROVAL DATE _____



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

DATE of REQUEST 4/30/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Diamond Ridge Conference Center

ADDRESS(ES) 1965 Deer Run Dr., Jamison, PA 18929

DATE(S) 9/25-9/26 (Friday + Saturday)

NAME OF SCHOOL CB South

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

NAME OF SCHOOL GROUP SPONSOR Will Melvin SPONSOR SIGNATURE Will Melvin

NUMBER OF STUDENTS IN GROUP 300 NUMBER OF STUDENTS PARTICIPATING IN TRIP 50-75

COST TO EACH STUDENT \$25.00 PROVISION FOR THOSE UNABLE TO PAY Student activities fund

MEANS OF FUNDING TRIP LINK account, student Payment

NUMBER OF TEACHERS 8 NUMBER OF PARENTS _____ = TOTAL NUMBER CHAPERONES 8

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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): The purpose of the trip is to train leaders in LINK in the areas of community, energy, and action. The core goal is to build a community of engaged leaders and
PLEASE ATTACH A DETAILED ITINERARY. bring them back to CB South.

TRANSPORTATION **Bus Company District Bus

Airline (Name of Carrier) _____

Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature] SCHOOL C.B. South

DATE 5-1-2015

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____



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

DATE of REQUEST 4-24-15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) LUNT-FONTAINE THEATRE (Finishing Neverland)

ADDRESS(ES) 205 W 46th St NYC

DATE(S) 10/28/15

NAME OF SCHOOL EAST

SCHOOL GROUP (Band, Debate, Sports Team, etc.) PATRIOT PLAYERS

NAME OF SCHOOL GROUP SPONSOR L. FICHTMAN SPONSOR SIGNATURE [Signature]

NUMBER OF STUDENTS IN GROUP 130 NUMBER OF STUDENTS PARTICIPATING IN TRIP 50

COST TO EACH STUDENT \$125 PROVISION FOR THOSE UNABLE TO PAY _____

MEANS OF FUNDING TRIP SELF-FUNDED

NUMBER OF TEACHERS 4 NUMBER OF PARENTS 0 = TOTAL NUMBER CHAPERONES 4

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 foster their love of this art form by working with professionals in the field. They will take a hands-on dance & music workshop with BROADWAY professionals prior to seeing the show!

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company HABEY BUS COMPANY
 Airline (Name of Carrier) _____
 Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB EAST
 DATE 4/27/15

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____



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

DATE of REQUEST 5/1/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Surf N' Slam Holiday Basketball Tournament in San Diego, CA
 ADDRESS(ES) 8757 Rio San Diego Drive, San Diego, CA 92108
 DATE(S) December 26-31 (2015)

NAME OF SCHOOL CB East HS
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Boys Basketball
 NAME OF SCHOOL GROUP SPONSOR Erik Henrysen SPONSOR SIGNATURE Erik Henrysen
 NUMBER OF STUDENTS IN GROUP 14 NUMBER OF STUDENTS PARTICIPATING IN TRIP 14
 COST TO EACH STUDENT \$1,400 PROVISION FOR THOSE UNABLE TO PAY All cost will be covered by CBE Boys Basketball Booster Account and CBE Boys Basketball Camp Funds.
 MEANS OF FUNDING TRIP Fundraising (Major fundraisers include golf outing and 2 summer camps)
 NUMBER OF TEACHERS 5 NUMBER OF PARENTS - = TOTAL NUMBER CHAPERONES 5

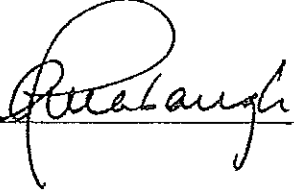
PARENT PERMISSION SLIPS FOR PARTICIPATING STUDENTS MUST BE ON FILE IN THE OFFICE OF THE PRINCIPAL PRIOR TO THE FIELD TRIP.

EDUCATIONAL PURPOSE FOR TRIP (include objective, invitation, if applicable): Provide CBE boys basketball with an opportunity to play against national competition and gain national exposure.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company CB Transportation Department
 Airline (Name of Carrier) US Airways
 Other (Specify) _____

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

PRINCIPAL SIGNATURE  SCHOOL CB EAST
 DATE 5/6/15
 BOARD PRESIDENT'S SIGNATURE _____ APPROVAL DATE _____



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

DATE of REQUEST 4/24/2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Walt Disney World, Orlando, Florida
 ADDRESS(ES) Walt Disney World, Orlando, FL 32830
 DATE(S) April 27 - May 1 2016 (Students would miss school April 28 & 29)

NAME OF SCHOOL Central Bucks High School South *ORCHESTRA - South + West
 *Choir - South
 *Band - South
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) South Music Department, West orchestra
 NAME OF SCHOOL GROUP SPONSOR Brian Cox SPONSOR SIGNATURE Brian Cox
 NUMBER OF STUDENTS IN GROUP 350 NUMBER OF STUDENTS PARTICIPATING IN TRIP approx. 225
 COST TO EACH STUDENT approx. 1200.00 PROVISION FOR THOSE UNABLE TO PAY fundraising
 MEANS OF FUNDING TRIP parents + fundraising
 NUMBER OF TEACHERS 3 NUMBER OF PARENTS 20 = TOTAL NUMBER CHAPERONES 23

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): Student performances in public venues. Clinics and workshops for Band, orchestra, and choir. Attending live professional music ensemble performance.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company Provided by Peak Performance Tours.
 Airline (Name of Carrier) Provided by Peak Performance Tours.
 Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature] SCHOOL SOUTH
 DATE 4-24-2015

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

May 12, 2015

FOR INFORMATION: Sabbatical Leaves of Absence

Virginia Pietruszka, an Elementary teacher at Butler Elementary School, meets the requirements for Sabbatical Leave under the provisions of the School Code. This leave will be effective for the 2015-2016 school year.

Loretta Spanier, a Reading teacher at Cold Spring Elementary School, meets the requirements for Sabbatical Leave under the provisions of the School Code. This leave will be effective for the 1st semester of the 2015-2016 school year.

Inge Karlberg Stannik, a Biology and German teacher at Central Bucks High School – West, meets the requirements for Sabbatical Leave under the provisions of the School Code. This leave will be effective for the spring semester of the 2015-2016 school year.