



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

June 23, 2015

7:30 p.m.

<p>Executive Session 7:00 p.m.</p>
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- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of School Board Meeting Minutes – June 9, 2015 Pages 1-38
- 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. Recommendations for Action
 - A. Treasurer's Report and Summary of Fund Disbursements for the month of May. Pages 39-43

General Fund	\$ 48,736,163.67
Capital Fund	525,843.05
Food Service	<u>768,645.62</u>
TOTAL ALL FUNDS	\$ 50,030,652.34
 - B. Approval of Accounts Payable Check Disbursements Pages 44-53

1. General Fund Dates (June 16, 2015 and June 18, 2015)	\$654,290.46
2. Capital Fund Dates (June 9, 2015 and June 11, 2015)	\$812,364.77
 - C. Approval of Depository Banks for the 2015-2016 School Year. Pages 54-55
 - D. Approval of the contract with Aramark to provide food service operations. Pages 56-82
 - E. Approval of Plan Con J for Tamanend Middle School, PDE Project #3384. Pages 83-90
 - F. Approval of Plan Con J for Lenape Middle School, PDE Project #3385 Page 91-97
 - G. Approval to award a contract to Goldhorn Electric for the installation of network drops in the amount of \$58,625. Pages 98-99
 - H. Approval to award a contract to Wright Flooring for flooring replacement at Cold Spring Elementary School in the amount of \$5,890. Page 100

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

- I. Approval to award a contract to Kieran McKenna for flooring replacement at Warwick Elementary School in the amount of \$6,020. Page 100
- J. Approval to award a contract to Barb Lin for flooring replacement at Mill Creek Elementary School, CB South High School, Tamanend Middle School, and Bridge Valley Elementary School in the amount of \$56,878. Page 100
- K. Approval to award a contract to John McPhillips & Son for the installation of playground surfacing at Bridge Valley Elementary School, Kutz Elementary School, Linden Elementary School, and Gayman Elementary School in the amount of \$65,132. Page 101
- L. Approval to purchase (2) scissor lifts from Mobile Lifts, Inc. in the amount of \$12,510 for each lift. The lifts are available on the NJPA cooperative purchasing agreement. Page 102
- M. Approval to create a "Supervisor of Special Projects" within the Student Services Department effective July 1, 2015. Page 103
- N. Personnel Items Pages 104-114
1. Resignations
 2. Leaves of Absence
 3. Temporary Professional Employee (TPE) Teachers
 4. Long-Term Substitute Teachers
 5. Long-Term Per Diem Substitute Teachers
 6. Classification Changes
 7. Demotions
 8. Community School Staff
- O. Student Items Pages 115-120
1. Approval of Tuition Students for the 2015-2016 school year.
 2. Approval of CB West Choir to travel to New York. Dates are July 18, 2015.
 3. Approval of CB West Chamber Choir to travel to New York. Dates are October 3-4, 2015.
 4. Approval of CB East Wrestling Team to travel to Carlisle, PA. Dates are December 11-12, 2015.
 5. Reapproval of CB East Choir and Patriot Players to travel to Orlando, FL. News dates are now February 11-14, 2016. (This trip was previously approved by the Board on March 24, 2015 for dates February 4-7, 2016).
- V. Staff Conferences/Workshops Pages 121
- VI. Adjournment

Upcoming Meetings: July 28, 2015
August 25, 2015

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 9, 2015

The Central Bucks Board of School Directors held its meeting on Tuesday, June 9, 2015 in the Board Room of the Educational Services Center with President Stephen Corr presiding. The meeting was called to order by President Corr at 7:35 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Tyler Tomlinson – Vice President

ADMINISTRATORS PRESENT

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

ALSO PRESENT

John Torrente – Solicitor, Sharon Reiner - School Board Secretary

APPROVAL OF MINUTES

Motion by Joseph Jagelka, supported by John Gamble, to approve the minutes of the May 26, 2015 school board meeting.

Motion Approved 8-0.

PUBLIC COMMENT

Wayne Montgomery reiterated his opinion on the CB West Football incident and would like the coach reinstated and an apology issued to the coach and the community. Michelle Crunkleton commented on an article issued by the American Academy of Pediatrics in August recommending that middle schools and high schools start school no earlier than 8:30 a.m. because research has shown that sleep cycles shift once children enter adolescence. Mrs. Crunkleton would like to see if this possibility of later school start times at the secondary level could be explored in Central Bucks School District.

Mrs. McMullin stated the district spent a considerable amount of time researching all aspects of different start times for students several years ago. It was not feasible for the district to do because of too many roadblocks. Some points discussed in the past were: if everyone in the district started at the same time, double the amount of school buses and drivers would be needed. Mr. Matyas stated that this change now would cost approximately \$18M. If the elementary schools started earlier, 5-year old students would be waiting for buses early in the morning or walking to school in the dark; older students would not be present at home in the afternoon to watch their siblings until the parents arrived home from work; after-school activities would be in session until about dinner time; the Suburban 1 league (about 20 schools) would all need to change their school times and not all school venues have lights for night games; another consideration would be students attending Middle Bucks Institute of Technology – all sending schools would need to be on the same time schedule; also, some students have jobs they need to go to. In previous research the time switch schedule worked well in a school district of 500 – 1,000 students. The Central Bucks School District is too large for this to work successfully.

Dr. Weitzel stated he and Mrs. Crunkleton have communicated via e-mail over the course of this school year. Dr. Weitzel has discussed the topic with other Bucks County Superintendents (a total of thirteen) and will keep the Board updated of any further discussion.

SUPERINTENDENT'S REPORT

QUEST Update

Dr. Bolton provided the Board a QUEST Update. QUEST stands for Questioning and Understanding through Engineering, Science, and Technology. Dr. Bolton thanked the School Board for their support and for approving this new elementary program at a recent Board meeting. The district has completed its hiring of all twelve teachers. These QUEST teachers are all CB employees. These teachers will be attending conferences over the summer. One conference in particular will be the International Society for Technology in Education (ISTE) which will be held in Philadelphia this year. QUEST teachers will also be able to skype with a teacher in Minnesota who teaches a class similar to what will be taught in CB. Relationships have been developed with other Bucks County school districts with similar programs so that curriculum ideas can be shared. A panel discussion will be held with current Central Bucks specialists who teach art, music, physical education, and library so that the QUEST teachers can learn various teaching strategies from teachers who teach "specials". Teachers will be writing curriculum and collaborating over the summer and will be ready to begin teaching this new program to grade 1-6 students for the 2015-2016 school year. Teachers will meet monthly during the school year to discuss curriculum and professional development will be ongoing.

SCHOOL BOARD REPORTS

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

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the May 31, 2015 and June 4, 2015 General Fund check disbursements; the May 21, 2015 Capital Fund check disbursements; and the May 21, 2015 Food Service check disbursements.

Motion Approved 8-0.

2015-2016 BUDGET RESOLUTIONS

Motion by Paul Faulkner, supported by Geryl McMullin, to approve the Resolution to adopt the Final Budget for 2015-2016 in the amount of \$311,494,712. This Resolution is Attachment B.

Motion Approved 8-0.

Motion by Geryl McMullin, supported by Mrs. Unger, to approve the Resolution setting the homestead and farmstead real estate tax assessment reduction in the amount of \$1,559 which equates to a tax bill discount of \$193.47 after applying a millage rate of 124.1 mills. This Resolution is Attachment C.

Motion Approved 8-0.

Motion by Geryl McMullin, supported by Kelly Unger, to approve the tax levy Resolution with the real estate tax millage rate at 124.1 mills (a 0.00% increase), keeping the real estate transfer tax rate at 1%, keeping the earned income tax rate at 1%, and maintaining the electric utility real estate tax. This Resolution is Attachment D.

Motion Approved 8-0.

PURCHASE APPROVAL

Motion by Joseph Jagelka, supported by Jerel Wohl, to purchase eleven 77-passenger school buses, one 48-passenger school bus, and two 36-passenger school buses all from Wolfington Bus Company who had the low bid meeting specifications at \$1,139,481.

<u>Wolfington Body Company (pricing reflects trade-in value of \$34,250.00)</u>	
(11) 2016 77-Passenger Type "C" Bus	\$ 888,166.00
(1) 2016 48-Passenger Type "C" Bus	\$ 87,185.00
(2) 2016 36-Passenger Type "C" Bus	<u>\$ 170,180.00</u>
	\$1,139,481.00

Motion Approved 8-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Joseph Jagelka, supported by Paul Faulkner, to reject the bids for the HVAC modifications at the CB South pool.

Motion Approved 8-0.

SCHOOL BOARD POLICY FOR FIRST READ

Motion by Kelly Unger, supported by Paul Faulkner, to table School Board Policy 249 – Bullying/Cyberbullying so that the proposed policy can be posted on the CBSD website for public review.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by John Gamble, supported by Joseph Jagelka, to approve resignations, retirements, and leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, community school staff, and summer crew/summer help staff.

RESIGNATIONS

Name: Emily Constable
Position: Personal Care Assistant – Warwick Elementary School
Effective: June 18, 2015

Name: Michael Forman
Position: Custodian – Central Bucks High School – East
Effective: June 18, 2015

Name: Jill Hock
Position: Elementary teacher – Butler Elementary School
Effective: June 12, 2015

RETIREMENTS

Name: Wendy Cieslak
Position: Before/After School Care – Groveland Elementary School
Effective: June 18, 2015

LEAVES OF ABSENCE

Lauren Cleary Elementary teacher – Buckingham Elementary School
June 3, 2015 – June 22, 2015

Robin Lincow (.5 unpaid) Elementary teacher – Mill Creek Elementary School
August 27, 2015 – August 2016

APPOINTMENTS

Name: Megan Basgil
Position: (Temporary) Educational Writing Lab Assistant – Bridge Valley Elementary
\$12.14 per hour
Effective: June 1, 2015

Name: Brianna Walls
Position: (Temporary) Educational Assistant – Doyle Elementary School
\$12.14 per hour
Effective: June 1, 2015

Name: Richard Wolfgang
Position: Third Shift Custodial Supervisor
\$60,000
Effective: June 22, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Andrew Dowd
Position: English teacher – Central Bucks High School – East
\$50,897 (M+0 credits, Step 1)
Effective: February 2, 2015 until the end of the 2014-2015 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Judith Filips
Position: Special Education teacher – Tohickon Middle School
\$150 per day
Effective: May 14, 2015

Name: Kristen McMullen
Position: English teacher – Unami Middle School
\$150 per day
Effective: May 15, 2015

Name: Kathleen Poirier
Position: Librarian – Titus Elementary School
\$150 per day
Effective: May 20, 2015

Name: Alexander Stump
Position: Math teacher – Central Bucks High School – South
\$150 per day
Effective: June 2, 2015

COMMUNITY SCHOOL STAFF

Samantha Evans Tennis Sports Camp Instructor \$26.00/hour

SUMMER CREW/SUMMER HELP STAFF

Alex Androkites	\$10.10
Andrew Baer	\$10.50
Lloyd Canfield	\$10.10
Mark Ciaudelli	\$10.10
Shawn Conway	\$10.50
Matthew Cumiskey	\$10.50
Kristofer Daka	\$10.50
Shane Degnan	\$10.50
Devin Farrell	\$10.10
James Gallagher	\$10.10
Jacob Galligan	\$10.50
Jason Glassman	\$10.50
Kyle Inaco	\$10.50
Ryan Jacobsen	\$10.10
Anastasios Karras	\$10.10
Brian Leposki	\$10.10
Nicholas Madson (Videographer)	\$10.10
Alanna Miller	\$10.50
Devon Miller	\$10.50
Tyler Miller	\$10.50
Connor Moffat	\$10.50
Thomas Moran	\$10.10
Austin Naessens	\$10.10
Hayden Rohrmiller	\$10.50
Zachary Rush	\$10.10
Tyler Silvius (IT)	\$10.50
Grayson Snyder	\$10.50
Nicholas Spiro	\$10.50
Connor Trask	\$10.50
Garrett Wade	\$10.50

Motion Approved 8-0.

STUDENT ITEMS

TUITION STUDENTS

Motion by James Duffy, supported by Paul Faulkner, to approve M.R. and T.J.R. to attend Central Bucks High School – West for the 2015-2016 school year as tuition students.

Motion Approved 8-0.

STUDENT TRIPS

Motion by James Duffy, supported by Paul Faulkner, to approve the following student trips:

- CB South Marching Band to travel to East Rutherford, NJ on November 7, 2015.

Motion Approved 8-0.

STAFF CONFERENCES/WORKSHOPS

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

Name	Area	Dates	Conference name	Location	General		Totals
					Fund	Grants	
Augustine, Bridget	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Bellavance, Andrea	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Blair, Brian	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Bolkus, Frank	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Boyle, Jonathan	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Braksator, Amy	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Brereton, Joseph	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Brevix, Melissa	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Caldwell, Stacy	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Campbell, Meghann	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Cartee-Haring, Rebecca	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Cervellero, Alicen	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Cirulli, Lisa	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Cochran, Kevin	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Controy, Adam	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Croyle, Matthew	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Dailey, Suzanne	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Davidheiser, Scott	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
DeCorrevont, Michael	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Doherty, Sinead	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Dome, Donna	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Donnelly, Christina	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Donovan, Timothy	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Downey-Miller, Moira	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Dudley, Kyle	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Enama, Laura	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Feliciani, Gabrielle	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Fell, Ed	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Finger, Brian	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Fronwald, Laura	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Fox, Bridget	Professional	6/29/15	ISTE Annual Conference	Phila		180	
Funseth, Karl	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Garvin, Nadine	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180	
Geevarghese, Aneesh	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Gruver, Mike	Professional	6/30/15	ISTE Annual Conference	Phila		180	
Heineman, Dave	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180	
Heisey, John	Professional	6/28/15	ISTE Annual Conference	Phila		180	

Jaffe, Jason	Professional	6/28,6/29,6/30/15	ISTE Annual Conference	Phila	277
Jansen,Cindy	Professional	6/29/15	ISTE Annual Conference	Phila	180
Johnson, Chris	Professional	6/29/15	ISTE Annual Conference	Phila	180
Kratz,Richard	Adminstrator	6/29/15	ISTE Annual Conference	Phila	180
Lang, Christina	Adminstrator	6/30/15	ISTE Annual Conference	Phila	180
Leatherbarrow,Cheryl	Adminstrator	6/29/15	ISTE Annual Conference	Phila	180
Labonte,Jamie	Professional	6/30/15	ISTE Annual Conference	Phila	180
Lodwig, Chris	Professional	6/29/15	ISTE Annual Conference	Phila	180
Marton,Kevin	Adminstrator	6/30/15	ISTE Annual Conference	Phila	180
Meletti,Robert	Professional	6/30/15	ISTE Annual Conference	Phila	180
Melvin, William	Professional	6/30/15	ISTE Annual Conference	Phila	180
Merrill,Brian	Professional	6/29/15	ISTE Annual Conference	Phila	180
Molenari,James	Professional	6/29/15	ISTE Annual Conference	Phila	180
Moskowitz, Jay	Adminstrator	6/30/15	ISTE Annual Conference	Phila	180
Murtha, John	Adminstrator	6/30/15	ISTE Annual Conference	Phila	180
Myers,Michele	Professional	6/29/15	ISTE Annual Conference	Phila	180
Nahas,Caitlin	Professional	6/29/15	ISTE Annual Conference	Phila	180
Oberecker, Matthew	Professional	6/29/15	ISTE Annual Conference	Phila	180
Ortman, Shawn	Professional	6/30/15	ISTE Annual Conference	Phila	180
Penner, Meredith	Adminstrator	6/30/15	ISTE Annual Conference	Phila	180
Pluta, Deborah	Professional	6/29/15	ISTE Annual Conference	Phila	180
Podraza, Laurel	Adminstrator	6/29/15	ISTE Annual Conference	Phila	180
Quaresima, Jennifer	Professional	6/30/15	ISTE Annual Conference	Phila	180
Radcliff, Joe	Professional	6/30/15	ISTE Annual Conference	Phila	180
Riley, Maureen	Professional	6/29/15	ISTE Annual Conference	Phila	180
Ryan, Kristen	Professional	6/29/15	ISTE Annual Conference	Phila	180
Schrier,Leanne	Professional	6/29/15	ISTE Annual Conference	Phila	180
Shaw, Jesse	Professional	6/29/15	ISTE Annual Conference	Phila	180
Shillingford, Kevin	Administrator	6/30/15	ISTE Annual Conference	Phila	180
Sikora, Corinne	Professional	6/28,6/29,6/30/15	ISTE Annual Conference	Phila	392
Smith,Lindsay	Professional	6/30/15	ISTE Annual Conference	Phila	180
Smith,Nicole	Professional	6/29/15	ISTE Annual Conference	Phila	180
Stafford, Amyu	Professional	6/30/15	ISTE Annual Conference	Phila	180
Thomas, Hannah	Professional	6/30/15	ISTE Annual Conference	Phila	180
Vice, Carrie	Professional	6/30/15	ISTE Annual Conference	Phila	180
Vilbas,Vello	Professional	6/29/15	ISTE Annual Conference	Phila	180
Vogelsinger, Brett	Professional	6/30/15	ISTE Annual Conference	Phila	180
Watters, Chad	Adminstrator	6/29/15	ISTE Annual Conference	Phila	180
Weitzel,David	Adminstrator	6/29,6/30/15	ISTE Annual Conference	Phila	392
Wheeles, Patrick	Professional	6/29/15	ISTE Annual Conference	Phila	180
Wilson, Brittany	Professional	6/29/15	ISTE Annual Conference	Phila	180
Wolf, Mike	Professional	6/29/15	ISTE Annual Conference	Phila	180
Veisz, Kathleen	Professional	6/29/15	ISTE Annual Conference	Phila	180
Zuccher0,Alexandra	Professional	6/30/15	ISTE Annual Conference	Phila	180
Totals this meeting					15,101 15,101

Motion Approved 8-0.

Mrs. Unger reminded everyone that there will be a Ron LaMar Memorial Concert held at Central Bucks High School – West on Saturday, June 11, 2015 at 2:00 p.m. Donations received will be used toward a scholarship fund.

Mrs. Unger also shared that the Concert for Haiti held at Lenape Middle School last Friday was a huge success. She thanked the community for their support.

Mr. Gamble thanked Warwick music teachers Mrs. Kelly, Mr. Losch, and Mrs. Herrschaft for a fantastic year in their musical programs. The concerts held last week were phenomenal.

There being no further business before the Board, motion by John Gamble, supported by Joseph Jagelka, to adjourn at 8:22 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon L. Reiner".

Sharon L. Reiner
Recording Secretary/Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Notes
May 13, 2015

MEMBERS PRESENT

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

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Geri McMullin	Dr. David Weitzel	Scott Berger
Joe Jagelka	Dr. David Bolton	Laura E'Nama
	Dr. Nancy Silvious	

COMMITTEE MEMBERS ABSENT

None

PUBLIC COMMENT

No Public Comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Course of Study for 7th Grade Science: Interactions of Matter, Energy and Life—Laura E'Nama, K-12 Supervisor of Science, presented the revisions to the Grade 7 science course of study. Units on matter, energy and ecology remain with a fourth unit being added on cells and heredity. Greater emphasis is now placed on the inquiry approach to teaching science. Topics previously included in the animal unit will integrate into the ecology unit. In answer to a board member's question, Mrs. E'Nama explained that the constructivist approach to teaching science is teaching through inquiry and problem solving.

7th Grade Science Flexbooks—Laura E'Nama presented the four science resource books from cK-12 Foundation which are being requested for the revised Grade 7 science course. The foundation provides customizable, online tests, called flexbooks. Each one includes images, video and interactives. Several science teachers have been piloting these flexbooks with positive feedback. Flexbooks can be accessed from any computer, tablet or mobile device. They are free to download and print. We will print classroom sets of bound editions.

Because of the spiraling nature of our science curriculum, i.e., exposing students to physical, earth and life science topics with increasing complicity in each grade, traditional texts are not usable. They tend to focus on one discipline and do not cover all of the content in the 7th Grade curriculum.

Teachers who piloted cK-Flexbooks have seen the importance of online flexibility with audios, videos and interactives and the ability to customize.

Board members commented on the flexibility of flexbooks and the quality of contributors to cK-12 Foundation.

Mrs. E'Nama also updated the committee on some science activities going on in middle schools beyond the curriculum, such as The Hour of Code, developed by Erika Gamble, science teacher at Tamanend, who designed this activity for the entire school as a mental exercise during PSSA testing. Holicong also used this activity. Other activities include Science Olympiad, Science Fair, You Be a Chemist, STEM Design Challenge at BCIU, SKYPE in the Classroom, and Family Lab Night.

Both the Course of Study and the flexbooks will be considered for approval by the Board.

Textbook for Geography Elective: *Geography Alive! Regions and People*—Scott Berger, K-12 Supervisor of Social Studies, presented a textbook for consideration for the new Geography elective course. Approximately 55 students in each high school have registered for the new course for next school year. The textbook presented has

an online version for those students who wish to access on personal devices. The textbook aligns with the focus of the course: interpreting maps and geographical data, connections to physical geography, and defining regions. This textbook was reviewed by teachers and received unanimous approval. Textbook will be considered for approval by the Board.

Textbook for AP United States History: *America's History, For the AP Course, 8th Edition*—Scott Berger also presented for approval a new textbook for AP United States History. The course has been updated by College Board and this new text aligns with the shift in emphasis to skill sets. Teachers reviewed a selection of available AP texts for this course and selected this to be piloted at CB East this year. Reviews from the pilot are very positive. Request is being made for a hard cover textbook for course; there are online resources including an interactive ebook. Students in the pilot have preferred having a hard copy text rather than only an online text. This text has the unanimous approval of the district AP U.S. teachers. Textbook will be considered for approval by the Board.

Review of Policy 249—Bullying/Cyberbullying—Much discussion ensued around the topic of bullying and cyberbullying. This policy must be reviewed every three years as required by PDE. Board members suggested some word changes which will be reflected in the copy that goes to the Board for first reading. One board member asked if the district solicitor had reviewed this policy. Dr. Weitzel indicated it was reviewed in November 2012 and would be reviewed again before final approval/renewal. Board members made suggestions affecting implementations practices, such as making a student feel safe when reporting bullying to school personnel.

ANNOUNCEMENTS

The next scheduled meeting is September 9, 2015

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Notes
May 20, 2015

Committee Members Present

Jerel Wohl, Chairperson
 Paul Faulkner, Member

Dave Matyas, Business Administrator
 Susan Vincent, Director of Finance

Committee Members Absent

Geri McMullin, Member

Other Board Members and Administrators Present

Steve Corr
 Jim Duffy
 John Gamble
 Joe Jagelka

Ken Rodemer, Assistant Director of Operations

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

PUBLIC COMMENT

Three members of the public were present.

Review of Notes

The April 15, 2015 Finance Committee meeting notes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

2015-16 Budget Update – There were three changes to revenue that were reviewed. Local real estate revenues were adjusted upwards by approximately \$169,000 due to a reduction in revenue received from the state from gambling proceeds to be used as a discount on real estate tax bills for homesteads and farmsteads. The impact of the state revenue reduction will be that homestead and farmstead owners will pay an estimated \$6 or \$7 dollars extra on their real estate tax bill even though there is no millage increase slated for the 2015-16 school year.

	2014-15 School Year		2015-16 School Year
Typical Tax Bill	40,000 Assessment x 124.1 mills		40,000 Assessment x 124.1 mills
Gross R.E. Tax	\$4,964		\$4,964
State Gambling Rebate	-200		-193
Discounted Tax Bill	\$4,764	← \$7 difference →	\$4,771

State gambling revenue for real estate tax discounts is reduced by \$169,000 based on the latest state estimates. Also Title 1 federal subsidies are increasing by about \$75,000 for 2015-16 due to a slightly larger population of Central Bucks families classified as below the poverty level. Total revised revenues now stand at \$311,497,754.

With the increase in Title 1 federal funding, expenses were also increased for the program by approximately \$75,000. The extra funding was placed into classroom assistant salaries and benefits. If a different use of those funds is determined over the summer months a budget transfer can be

made in October 2015. The expenditure budget now stands at \$311,497,754 as well with no millage increase proposed for 2015-16.

Q: If the number of families below the poverty line in CBSD are increasing, is it likely that the number of student qualifying for free and reduced price lunches will also increase?

A: It is likely that students eligible for free and reduced price lunches will increase. We did see an increase in this category since the start of the great recession. The last couple of school years fewer students have been qualifying for free and reduced price lunches which is an indicator that the financial health of school district families is improving. The school district will have more information on this topic by the end of October as most applications will have been processed by that time.

The committee gave direction to administration to continue with the scheduled budget presentation and timeline for final budget adoption.

Deputy Tax Collectors – Act 164 of 2014 requires all tax collectors to appoint a deputy collector, in case of incapacitation, starting with the 2015-16 school year. The deputies must then be approved by the county, municipality, and school district. All of the Central Bucks tax collectors have submitted recommendations for their deputies except for John Mohan of Warrington Township. Once approved the tax collectors will need to provide proof of bonding insurance coverage for the tax collector and deputy tax collector.

Central Bucks School District		
Appointment of Deputy Tax Collector		
<u>Tax Collector</u>	<u>Municipality</u>	<u>Deputy Tax Collector</u>
Ann Calderaio	Buckingham Township	Denise Betts
Kari Williams Tyksinski	Doylestown Borough	Kim MacMinn
Sarah Tomlinson	Doylestown Township	Thomas McCambridge
Rich Sabol	New Britain Borough	Richard Sabol Sr.
Nancy Jones	New Britain Township / Chalfont Borough	Helena Melendez
Sherry Labs	Plumstead Township	Denise Betts
John Mohan	Warrington Township	
Denise Betts	Warwick Township	Shannon Brooks

Q: Why isn't there a deputy real estate tax collector established for Warrington Township?

A: Administration has reached out to Mr. Mohan to ask who his appointment is. We have not received any updates from Mr. Mohan, so we thought it best to have the school board approve all other deputy real estate tax collectors prior to the start of the new fiscal year.

Q: Is it practical that one tax collector can be a deputy for multiple primary real estate tax collectors?

A: To date, the school district has seen minimal need for the use of a deputy real estate tax collector. All of the primary real estate tax collectors have been able to perform their job functions without interruption. There are many open issues with the deputy tax collector requirement such as are they required to have the same educational training, do they need to be a resident of the municipality, who pays the deputy tax collector? These items will need to be addressed with legislative actions in the future.

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

Replacement of School Bus and Special Education Vans – The school district has completed our review of the current fleet to determine what type and how many new buses/vehicles we will need to maintain an appropriate number for the 2015-2016 school year.

In addition to the (12) new 77 passenger buses, (1) 48 passenger bus and (2) 36 passenger buses for which we seek approval, we will need (3) 7 passenger vans to replace 3 aging (1-2004, 2- 2006) vans from our Special Needs Department. The 3 vans that need to be replaced are 9-11 years old and all approaching 200,000 miles. All buses will go through the standard vendor purchase bidding process. The vans will be a separate purchase request via a state contract.

The type of van that the district has historically used is a sliding passenger door configuration. We have found this style of door suitable to address our special needs students that have difficulty entering and exiting our vehicles. The vans can come equipped (we have specified) with sliding side doors for easy access and exit rather than your standard car door opening. Very few auto manufacturers currently offer this feature.

Estimated costs for the large school buses	15 x \$77,000 = \$1,155,000
<u>Estimated costs for the three vans are</u>	<u>3 x \$22,500 = \$ 67,500</u>
Total Estimated Costs	\$1,222,500

Q: Are all of these buses and vans in need of replacement?

A: The school district tries to replace school buses around the 12 year mark of operation. If the mechanics feel a school bus still has life, it is kept as a spare vehicle to be used when other buses come in for routine maintenance. Newer buses tend to be used for sport strips and field trips that go outside of school district boundaries. The school buses identified for replacement would need extensive work to pass state inspection, so it is economically more feasible to replace them.

The committee gave direction to administration to proceed with the procurement process through advertised bids and using state contracts to purchase the vans.

Replacement of Copiers – CBSD currently has a 48 month lease on a Savin fleet of copiers. The current lease expires at the end of June 2015. Keystone Digital Imaging (KDI) is the current supplier of the Savin copiers and also maintains the fleet.

The Savin copier fleet was installed as a result of a bid conducted 4 years ago after specifying machine speed, location, and copy volume. We are finding that the current copiers cannot stand up to the demands of our schools. The solution is to replace the copiers at the completion of the lease and change the configuration of equipment to more durable models.

In addition, the district has also not been satisfied with the quality of maintenance services under the current contract, as machines are not as available for use as they have been under prior contractors.

When KDI submitted a proposal to replace the Savin copier fleet with Canon machines, the district also sought an alternate proposal from Canon Solutions America as they provided copier and maintenance services to the district in prior years with very good experience.

A standard Canon copier will have:

- four paper drawers that allow for multiple paper size configurations
- a document feeder
- sorting/collating/stapling ability
- each machine will have the ability to copy, scan, and to function as a printer since each machine will be connected to the district network

Some slight changes to the standard machine configuration, such as adding a three-hole punch option, may be needed depending on the needs of individual schools.

The proposed Canon Solutions America machine configurations have higher capacities with a longer production cycle before requiring routine maintenance as compared to the current copier fleet. While a contract with Canon Solutions America will cost about \$22,570 more per year than the KDI proposal, Canon will be providing 20 machines that have a higher duty cycle capacity than the machines proposed by KDI. This should help reduce monthly maintenance downtime. Installation and implementation of the new equipment would take place at the end of June and early July.

Q: What can be done to reduce the copy volume throughout the school district?

A: Paper copies are used for test taking, student drills and practice, and as supplemental textbooks with more up-to-date materials. The scanning feature of the copiers is used extensively by all employees to distribute information and minimize paper usage.

The committee gave direction to administration to continue with the leasing process and place the item on the school board agenda for consideration.

Aramark Food Service Contracts Renewal, Year 2 – The district changed the food service contract to update it with a reduced financial guarantee changing the contract from a \$750,000 guarantee to a \$650,000 guarantee. The contract also calls for Aramark to utilize an additional \$100,000 to enhance the elementary menu. The updated contract has been submitted to the Pennsylvania Department of Education for their review and approval. Once PDE's approval has been received, the contract will be placed on a future school board agenda for consideration.

Budgetary Transfers for the 2014-15 School Year – The annual expenditure budget is approved on a detailed state mandated format. As the fiscal year progresses, actual required expenditures may exceed the original budget in certain categories and also some expenditures may fall below the original budget in other categories. The State requires that the Board approve budgetary transfers to cover all higher than anticipated expenditures that occur in budget categories.

Q: Why is there a need for a budget transfers?

A: The budget is a financial plan. Items come up during the year that may not have been anticipated. Budgeted expenses could also come in slightly higher or lower than budgeted amounts. The district tries to budget to the anticipated actual needs of each department so as

not to overly inflate the expenditure budget. Budget transfers balance out areas of the expenditure budget where items have surplus funding with areas that have deficit funding with no change to the bottom line of the budget.

It was recommended that this item be placed on the school board agenda for consideration

Fund Transfers – It has been determined that funds held in the Trust Fund (7) for Post-Employment Benefit and Healthcare Benefit Reserves are better held in the General Fund (1). These funds will be classified as assigned fund balance within the General Fund (1) and continue to be maintained in line with the need to cover future Post Employment and Healthcare benefit expense obligations. These funds were initially established in Fund 7, the Trust Fund category, as reserves to address future employee benefit obligations, as recommended by GASB 45. At the time the Post Employment Benefit Account was established the school board wanted to maintain control and flexibility of the account and did not establish it as an irrevocable trust.

A recommendation was received from our auditors that the funds are better classified as an assigned fund balance within the General Fund. It is recommended that the funds be transferred from the Trust Fund (7) to the General Fund (1). The school board will retain complete control and flexibility over the use of these funds as it has in the past.

Q: What is the total liability of the postemployment benefits as calculated by the actuary?

A: Approximately \$60 million. This amount has increased in recent years as interest rates on investments have not kept up with the assumed rate of return of 4%.

Q: Should the district revisit how much money he keeps in the postemployment fund?

A: This may be a good topic for a future finance committee meeting. The purpose of this fund is to establish funding to cover the total financial burden of post employment benefits should the school district go out of business at some point in the future. It may be more prudent to establish funding for a percentage of the total liability to be held in reserve rather than keep funds tied up for this purpose when they can be better utilized for other capital items.

It was recommended that this item be placed on the school board agenda for consideration.

Community School Child Care Software – The district's current custom software has been provided by a sole proprietorship for the past 13 years. The district has been worried about sustainability if there were issues impacting the long term viability of the software developer. For the past 8 years, the district has been looking at software providers to fit the needs of our before and after school child care program. Administration has identified a software package that it feels will meet all the needs of the child care program, meet the reporting requirements of the Pennsylvania Department of Human Services, and provide better customer service to parents using the child care program.

The new software has two components, the database engine and the financial transaction processing system. The database engine was designed by School Care Works. It tracks the student and parent data, child custody agreements, calendar of designated service days, and authorized individuals that may pick up a student. The software also tracks other needed data to run the before and after school child care program and has a report program that will provide information to the Pennsylvania Department of Human Services in their preferred format.

The second piece of software by UnityFiSolutions is the financial software provider. They partner with School Care Works to facilitate the parent payment process via credit cards, automatic debit of checking accounts, or ACH transfer. UnityFiSolutions will hold all the parent financial information on their servers which will help minimize the school district's exposure to fraud. Of the firms that could partner with School Care Works, UnityFiSolutions has the lowest transaction processing costs for on-line payments. Ultimately, parents will be able to see their bill online for the upcoming month and see past payments made which will save the district printing and postage costs each month and provide better customer service to parents. The financial software will help reduce employee trips to the bank for deposits and will help minimize returned check fees.

The parent portal of the software allows parents to access the account 24 hours a day, provides financial security of their personal data, allows payment by major credit cards and debit cards, has automatic monthly payment options, IRS tax form downloads for filing federal tax deductions, and provides a calendar of events that allows parents to see future schedules and activities at a glance.

At a later point in the 2015-16 school year, phase 2 of the software implementation may help to provide greater student security through the use of android tablets at each elementary school to actively accept and release children to their families and other authorized individuals. Each individual that is allowed to drop off or pick up a child would be assigned a unique PIN number that would need to be keyed in to the android tablet. This will help the child care staff verify that a student is going home with the correct guardian on any given day of the week and also help the school district comply with court ordered custody arrangements.

After looking at the savings from the elimination of monthly printed billing statements and the elimination of associated postage expenses, the new software package should cost the district around \$5,500 per year. The current software for the child care program costs the district approximately \$6,000 per year.

Tax Collector Audits – the school district audit firm reviewed the financial information prepared by the New Britain Borough tax collector and Warrington Township tax collector. The New Britain Borough tax collector report did not have any findings.

The Warrington Township report noted that the auditors were unable to trace financial transactions from the tax payers through to the school district's bank account. The Warrington Township tax collector deposits school district real estate tax collections into an intermediary account and later transfers amounts from the intermediary account into the school district account. This causes problems for auditing as well as a delay in receiving tax revenues by the school district. This also reduces school district investment returns unnecessarily. Administration is recommending that the solicitor write a letter to the Warrington Township tax collector asking that this matter be resolved and reference the school district resolution on tax collection as well as the tax collector manual. It is further recommended that if the tax collection process does not change, payment to the tax collector for services rendered will be withheld until processing is in compliance with the school district's resolution on timely tax deposits.

The committee directed administration to continue with the proposed plan.

Fixed Asset Report –administration shared a summary copy of the fixed asset appraisal report as published by Asset Control Solutions. The summary report showed the insurable value of the school district as of their completion of the school district review this spring. It's been 11 years since the

district last had an appraisal completed. Insured asset values have been kept up to date over the years by adding the value of new buildings or the contracted renovation amount to the prior total of insured values. A cursory review of the report showed some mislabeling of items compared to their insured values. Administration will go back and work with Asset Control Solutions to determine the appropriate descriptions for the summary items and report back to the finance committee.

ADJOURNMENT

The meeting adjourned at 8:22 p.m.

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

CENTRAL BUCKS SCHOOL DISTRICT

Human Resources Committee Notes

May 13, 2015

MEMBERS PRESENT

James Duffy, Chairperson
Geryl McMullin, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Joseph Jagelka	Andrea L. DiDio	Dr. Nancy Silvious
Jerel Wohl	Dr. David Weitzel	
John Gamble	Dr. David Bolton	

COMMITTEE MEMBERS ABSENT

Tyler Tomlinson

PUBLIC COMMENT

No public comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Human Resources Department Reorganization—Andrea DiDio has requested a reorganization of the Human Resources department and hiring of an additional one and a half employees to address the reorganization and increased demands of the office. A thorough review of the department and individuals roles has showed some inconsistencies in the logic as to how tasks are aligned. Some of the increased demands stem from the new Act 153 and Act 168 laws imposed by the State. Others are due to streamlining tasks to be handled within the Human Resources department that currently occur at each individual building to allow consistency and continuity of employment for new hires. A board member asked if we have the “right” personnel in the Human Resources department to accomplish all of the tasks. Ms. DiDio clarified that with additional staff and realignment of tasks we will have what is needed. A board member asked if once we get all of the clearances updated and in compliance with the laws will we still need these people. Ms. DiDio explained that we will need these individuals based on how the tasks have been realigned. There will be more than enough tasks for everyone to remain consistently busy. The committee then went on to discuss the shift from administrative secretary to confidential secretary and what that entails. Currently, the HR department is in the bargaining unit which a board member indicated they believed to be a conflict of interest. A member asked if the increases in pay fall within the appropriate range. Ms. DiDio indicated that it falls just above the Principal Secretary rate of pay. Ms. DiDio stated that over the course of the last eight (8) months she has taken steps to analyze and review all of the tasks that the current HR staff are charged with and what the new proposed staff members tasks will be and how all aligns to create a more streamlined and consistent experience for all new hires and current employees.

Contracted to School District Employed Board Certified Behavior Analyst—Andrea DiDio is presenting a proposal to move from contracted to in-house employed board certified behavior analyst. This would allow more control to meet the needs of the students in the district and the services that are provided to them. Additionally, it would allow more consistency and quality. The quality of service from the contractor has been in question. This individual would be hired and evaluated by the school district. The cost will be equivalent to what we are currently paying so there is not intended cost savings with this change in service delivery.

ANNOUNCEMENTS

The next scheduled meeting is September 9, 2015

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
May 20, 2015

Committee Members Present

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

Other Board Members and Administrators Present

Steve Corr	Dr. Dave Weitzel
Ken Rodemer	Nancy Silvius
Dave Matyas	Sue Vincent

The meeting was called to order at 6:30 PM by Joe Jagelka

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The April 22, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed the lease contract extension for the modular classrooms at Holicong MS. The modular classrooms are needed for two more years while renovations are occurring. After the renovations are complete, it is expected that the enrollment at Holicong MS will begin to drop slightly.

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 all three High Schools. CB West and CB South prefer the portable scissor lift. CB East still prefers the permanent fixed band tower. The committee discussed the pros/cons of portable vs. a fixed tower. The committee decided that the portable towers provided more flexibility and off season use as compared to a permanent fixed tower.

Scott Kennedy presented the recommended facility use fee schedule for the 2015-2016 school year. The recommendation is to keep the fees the same as the current school year. The committee approved the new facility use fee schedule.

Scott Kennedy and Ken Rodemer presented a proposal from GKO Architects to study possible options for renovations to the CB West HS Auditorium. The committee agreed with the recommendation.

ADJOURNMENT

The meeting was adjourned at 7:05 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, April 21, 2015 at 7:15 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 by Kaitlin Matteos' Autism Support ECS Class & Rebecca Bennett's School Age Autism Support Class in the Davis Elementary School, Centennial School District.

ROLL CALL ATTENDANCE

Members

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

ABSENT: Members

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

OFFICERS:

Executive Director
Deputy Executive Director
Treasurer
Secretary

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

SPECIAL EDUCATION MINI REPORT – Ms. Rebecca Bennett and Ms. Kaitlin Matteo provided a report on Successful Collaboration between BCIU and Districts in Transitioning Children with Special Needs from Early Childhood Services to Kindergarten.

PRESENTATION – A Presentation was made by Ms. Pam Dinan on the Bridges Virtual Summer Program.

PROGRAMS & SERVICES MINI REPORT – Ms. Pam Dinan provided a report on the Bridges Virtual Summer Program.

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

PUBLIC PARTICIPATION – The following individuals spoke about contract negotiations: Christine Nugent, Katie Lang and several staff members from the Vision Program.

Board President Hartline adjourned for a 5-minute break at 7:45 PM. The meeting convened at 7:50 PM.

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mr. Stephen Corr, and passed by unanimous voice vote by nine (9) Board Members, the Board approved Item #1:

APPROVAL OF ELECTION OF BOARD MEMBERS

The Board made a special recognition to the re-appointment of Michael Hartline as the Intermediate Unit's Board President. The Board approved the Election of Board Members for a new three-year term and to fulfill the unexpired terms as follows:

<u>DISTRICT</u>	<u>BOARD MEMBER</u>	<u>TERM</u>
<u>Appointed in 2014-2015:</u>		
Pennsbury	Alison Smith	July 2014-June 2017
Quakertown Community	Ron Jackson	July 2013-June 2016
<u>New three-year term:</u>		
Bristol Township	Helen Cini	July 2015-June 2018
Centennial	Michael Hartline	July 2015-June 2018
Morrisville	Wanda Kartal	July 2015-June 2018
Palisades	Carol Clemens	July 2015-June 2018

Upon a motion by Mrs. Patty Sexton, seconded by Mr. Stephen Corr, and passed by unanimous voice vote by nine (9) Board Members, the Board approved Items #2-21:

APPROVAL OF MINUTES

Approved the Minutes from the March 17, 2015 Board Meeting. (Refer to Minutes in April 21, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through March 31, 2015. (Refer to Report in April 21, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of March 2015. (Refer to Report in April 21, 2015 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the General Fund Transfers for March 2015 in the amount of \$59,181. (Refer to Report in April 21, 2015 Board Agenda).

APPROVAL OF SUBMISSION OF PROGRAMS & SERVICES/INSTRUCTIONAL MATERIALS BUDGET

Approved the Executive Director to Submit the 2015-2016 Programs & Services/Instructional Materials Budget in the amount of \$1,699,230 to the Pennsylvania Department of Education.

APPROVAL OF AGREEMENT

Approved the Agreement with Homeless Children's Initiative Region #8 Agreement with the Allentown School District for the period of October 1, 2014 through September 30, 2015 for an amount of \$125,000. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF AGREEMENTS AND ADDITIONAL SERVICES

Approved the 2014-2015 Early Childhood Private Provider Contracts and Additional Services for the period of July 1, 2014 through June 30, 2015 for the amount of \$145,000. (Refer to Agreements in April 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the 2014-2015 Special Education Service Agreement with the School District of Philadelphia for the period of July 1, 2014 through June 30, 2015 for a total revenue amount of \$435,988.90, pending solicitor's approval. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the 2014-2015 ESY Special Education Agreement with the School District of Philadelphia for the period of June 22, 2015 through August 14, 2015 for a revenue amount of \$35,466, pending solicitor's approval. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Global Academic Innovations, LLC to provide Professional Development Services for the period of April 21, 2015 through May 31, 2016 for an amount not to exceed \$8,000. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with JF Clark, LLC for Consulting Services in the Ombudsman Program for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$30,160. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Memphis Street Academy Charter School to provide Teacher Effectiveness Training on April 29, 2015 for a revenue amount of \$900. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF PROPOSAL

Approved the Proposal with the Eastern University Academy Charter School for complete Comprehensive Planning Services for the period of March 1, 2015 to July 2, 2015 for the revenue amount of \$4,900 plus travel expenses. (Refer to Proposal in April 21, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of April 2015 in the total amount of \$251,106.49:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Crisis Prevention Institute, Inc.	Crisis Prevention Institute Instructor Training Certification for Two (2) Additional Staff @\$2,419 Each	IDEA	\$4,838.00
LPS Associates	Lifesize Maintenance Services Renewal	Instructional Materials	\$14,233.80
UPD Consulting	Provide Services to the Academic Recovery Liaisons as Required Under the Priority Schools Grant	Improvement Support/Priority Schools	\$1,950.00

U.S. Medical	Additional Nursing Services on Vehicles for the Remainder of School Year	Transportation	\$7,500.00
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Sub-Total: \$28,521.80

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Access Lock Technologies	Access Control System Equipment and Composite Access Control Cable per Costars Pricing	Capital Projects	\$61,985.00
Access Lock Technologies	Access Control System Installation	Capital Projects	\$17,645.00
Access Lock Technologies	Seven (7) Additional Security Cameras per Costars pricing	Capital Projects	\$10,189.00
Apple	Six (6) Ipad Mini 2 Wi-Fi 32GB Silver (10 Pack) per Chester County School District's Joint Purchasing Board (CCSDJP) Apple Bid 2015	Federal Programs	\$19,440.00
ePlus Technology	Additional Phones, Licensing and Accessories for the Cisco Phone System	Capital Projects	\$16,000.00
ePlus Technology	RWAN Equipment per Costars Pricing	Capital Projects	\$35,161.38
Meeting One	Adobe Connect Meeting One Maintenance and Support Renewal for Connect Server	Instructional Materials	\$7,231.57
Midlantic Technologies Group	Purchase of One (1) Audiometer from Midlantic Technologies Group for the 2014-2015 School Year	Capital Projects	\$9,794.00
Phantom Technologies (dba: IBoss Network Security)	IBoss Enterprise Internet Filtering Appliances and Licensing	Capital Projects	\$26,575.35
Plasco ID Holdings, LLC (dba: IDW, LLC)	Fargo HDP 5000 Accessories & ID Cards for Access Control Project	Capital Projects	\$15,056.90
Solarwinds	Annual Renewal for Orion Network Configuration Manager, Firewall Security Manager and Virtualization Manager	Technology Services	\$3,506.49
		Sub-Total:	<u>\$222,584.69</u>
		Grand Total:	<u>\$251,106.49</u>

APPROVAL OF EXPENDITURES

Approved the Initial Expenditures in Support of Tawanka Programs Relocation in an amount not to exceed \$150,000 beginning April 2015 until completion.

APPROVAL OF AGREEMENT

Approved to enter into a Lease Agreement with Neshaminy School District for Samuel Everitt Elementary School for the period from July 1, 2015 through June 30, 2020 for an amount of \$314,103 for 2015-2016, \$323,526 for 2016-2017, \$333,232 for 2017-2018, \$343,229 for 2018-2019, and \$353,526 for 2019-2020. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF APPOINTMENT

Approved the Appointment of Sweet, Stevens, Katz & Williams as the Solicitor of Record for the Bucks County Intermediate unit #22 for the period of July 1, 2015 through June 30, 2016 at a rate of \$150 per hour for attorneys, \$125 per hour for legal assistants for routine matters, and a rate of \$195 per hour for attorneys, \$125 per hour for legal assistants for non-routine matters. (Refer to Agreement in April 21, 2015 Board Agenda)

APPROVAL OF RECOMMENDED SALARY & EMPLOYEE BENEFIT INCREASES

Approved the Recommended Salary and Employee Benefit Increases for Non-Bargaining Unit Staff on a Two-Year Cycle for the 2015-2016 and 2016-2017 school years.

APPROVAL OF SECOND AND FINAL READING OF BOARD POLICY

Approved the Second and Final Reading of Policy #806 – Child Abuse. (Refer to Board Policy in April 21, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through I). (Refer to attached Report dated April 21, 2015).

INFORMATION ITEM: Mr. Jack Brady provided a Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – The Board agreed to cancel the May 19, 2015 Board Meeting with the right to have an emergency meeting for Personnel and Business matters, if needed.

EXECUTIVE SESSION

Upon a motion by Mr. Stephen Corr, seconded by Mr. Ron Jackson, and passed by unanimous voice vote of nine (9) Board Members, the Board agreed to adjourn to Executive Session at 8:05 PM.

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

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mr. Stephen Corr, and passed by unanimous voice vote of nine (9) Board Members, the Board agreed to reconvene to public meeting from Executive Session at 8:38 PM.

PUBLIC PARTICIPATION - None

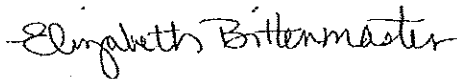
ADJOURNMENT

Upon a motion by Mr. Stephen Corr, seconded by Mr. Michael Hartline, and passed by unanimous voice vote of nine (9) Board Members, the Board agreed to adjourn the meeting.

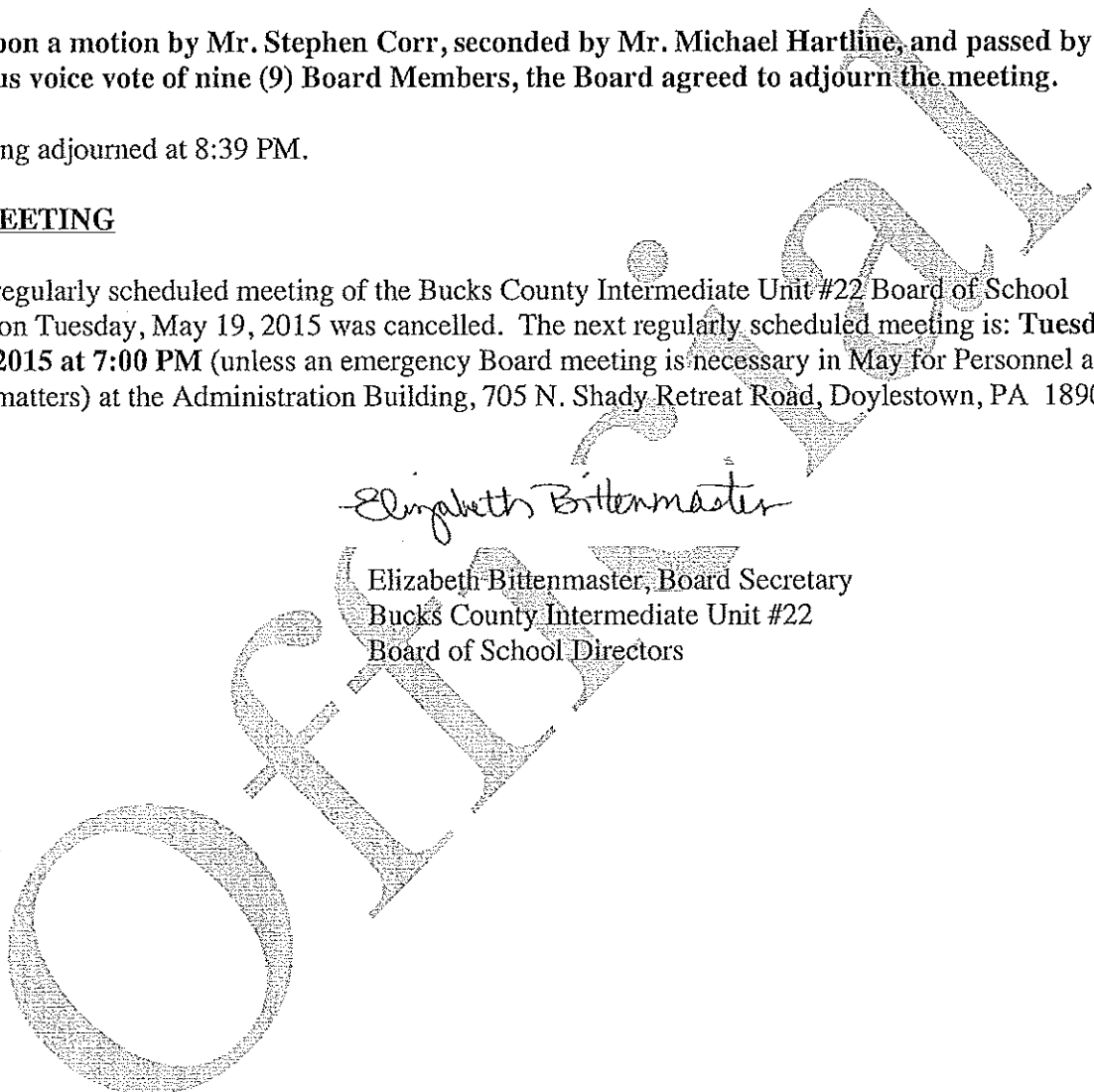
The meeting adjourned at 8:39 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors on Tuesday, May 19, 2015 was cancelled. The next regularly scheduled meeting is: **Tuesday, June 16, 2015 at 7:00 PM** (unless an emergency Board meeting is necessary in May for Personnel and Business matters) 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
April 13, 2015

- I. The regular meeting of the MBIT Executive Council was convened on Monday, April 13, 2015 at 5:31 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag.

Council Members

Mr. Mark Byelich, Council Rock S.D.
 Dr. Bill Foster, Council Rock S.D.
 Mr. John Gamble, Central Bucks S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 Mr. Charles Kleinschmidt, Centennial S.D.
 Mr. Mark B. Miller, Centennial S.D.
 Mrs. Kelly Unger, Central Bucks S.D.

Absent

Mrs. Betty Huf, Centennial S.D.

Others in Attendance:

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

- II. Guests at the meeting included was Mrs. Susan Burns, Instructional Assistant, Mr. Mark Gage, Culinary Arts Teacher and Mr. Michael McCombe, Culinary Arts Teacher. The following Culinary Arts students also attended: Ronald Haines, Liam McFeely and Osuany Serrano.
- III. Routine Business:
- A. Administrative Report
1. Mr. McCombe and the Culinary Students presented information about different learning opportunities they had this year. This included field trips to the Philadelphia Wholesale Produce Market and E. Frank Hopkins Company, volunteering at the Greater Hatboro Chamber of Commerce Lobster Pot, attending Harrah's ACF Food Festival, the Peddlers Village Gingerbread House Competition, preparing dinner for the residents of Moreland Towers, a presentation on shrimp techniques by Chef Pierre Rausch and working with the Chefs at the Philadelphia Food and Wine Festival. They also shared information about the Culinary Institute of America and all the things they found interesting about the school and their visit.

It was asked how our students are taught about sustainable food. Mr. McCombe said that Mr. Gage does a lesson on sustainable fish and this year they were fortunate enough to get a grant from the Beef Council and did a whole module on grain fed and grass fed beef. The students have also learned about biodegradable packaging and had a compost pile that Mr. Smith used in the landscape mulch around the school.

Mr. Kleinschmidt thanked the students and instructors for their efforts and time. Mrs. Strouse also thanked Mr. Gage and Mrs. Burns for attending this meeting.

- IV. Mr. Kleinschmidt extended congratulations to Brian Moss and Viktor Pokrachinskiy, along with their teacher, Rob Schwarz, who represented the Greater Philadelphia area in the National Automotive Technology Competition held in New York City on April 7 and April 8. Brian and Viktor, who are students at William Tennent High School, placed second overall in this competition.

The National Automotive Technology Competition began in 1993 to bring together the nation's best high school automotive technicians to test their skills, measure their knowledge, and challenge their ability to diagnose and repair vehicles. It is apparent that our students have mastered these skills.

In addition to this competition, Middle Bucks sent 14 students to participate in the Skills USA State Competitions held in Hershey, Pennsylvania on April 8 through April 10. Our students earned 8 medals in the following competitions: Prepared Speech – 1st Place, Information Technology Services – 1st Place, Career Pathways Showcase: Health Services – 1st Place, Television Production – 2nd Place and Job Interview – 3rd Place.

Our 5 students who earned first place medals will be traveling to the National Competition in June held in Louisville, Kentucky.

Middle Bucks also had a number of medal winners at the Bucks County Computer Fair held last week. Students earned medals in Logo Design – 1st, 2nd and 3rd Place, Graphic Design – 2nd and 3rd Place, Web Page Design - 3rd Place, Animation – 2nd and 3rd Place, and Digital Movies – 2nd Place.

Finally, Representative Bernie O'Neill met with members of the Program. Policy, and Personnel Committee on April 9 to discuss issues pertinent to Career and Technical Education. The focus of the meeting was to discuss Act 153 and its impact on Work-based Education programs and an alternative plan to fund students enrolled career and technical education programs. The plan, currently being proposed to legislators by the Pennsylvania Association of Career and Technical Administrators (PACTA), is proposing the Basic Education Subsidy be increased by \$4,000 per student for each student enrolled in a career and technical high school. This proposal would address the excess cost experienced by the school districts to educate a student in a career and technical school as well as sustain workforce and economic development in Pennsylvania.

- V. Mr. Kleinschmidt explained that the position of Executive Council Secretary is vacant due to the resignation of Mrs. Susan Atkinson, New Hope Solebury School District. The NHS School District was contacted and will not be naming the replacement for Mrs. Atkinson until her replacement is on their board.

Mr. Miller moved, Dr. Foster seconded, to open the floor for nominations to fill the vacant position of Executive Council Secretary.

Discussion included that we may want to wait until New Hope Solebury names their appointment, you can appoint a permanent secretary or an acting secretary and you need a secretary appointed to sign corporate documents. There was also discussion about replacing the Superintendent of Record and it was determined that the Professional Advisory Council will recommend and select a Superintendent of Record.

Mr. Gamble moved, Mrs. Unger seconded, to nominate Mr. Joseph Jagelka to fill the position of Executive Council Secretary.

Mr. Kleinschmidt invited other nominations from the floor. Hearing none, Mr. Gamble moved, Mr. Miller seconded, passed unanimously, to close nominations.

Mr. Joseph Jagelka was elected as the Secretary of the Executive Council unanimously, by acclamation.

- VI. Mr. Miller moved, Mr. Byelich seconded, passed 5 ayes, 0 nays and 2 abstentions (Mr. Byelich and Mrs. Unger did not attend the meeting), to approve the minutes of the March 9, 2015 meeting. Attachment 1 (pg. 7)

An Executive Session was held to discuss a legal issue at 5:58 PM. The regular meeting resumed at 6:15 PM. Mr. Garton noted that the Executive Session was on a student matter and no action will be taken at the public meeting.

VII. Routine Business - Continued

- B. Mr. Miller moved, Mr. Gamble seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 13)

C. Committee Reports

1. Dr. Mundy, Superintendent and Chairperson of the Professional Advisory Council said that the Professional Advisory Council met on April 7 and the minutes are attached. She thanked Mrs. Strouse for the tremendous amount of work she has done for the last couple of years to help the districts solidify their calendars, which is a great assistance to the students so they don't miss time. They have seen an exponential difference in the amount of time that is missed district to district. Attachment 3 (pg. 17)

Mr. Kleinschmidt asked if everyone was aware of Dr. Mundy's upcoming change in status. Dr. Mundy stated she will be here until August and for the balance of the year for this committee. Mr. Kleinschmidt said they will be looking for a new Superintendent for Centennial School District.

2. The Finance Committee meeting scheduled on Tuesday, April 7, 2014 at 4:30 PM was cancelled. – Mrs. Kelly Unger, Chairperson. Attachment 4 (pg. 18)
 3. There was nothing to add to the report of the Building, Security and Technology Committee meeting. Mr. Joseph Jagelka, Chairperson. Attachment 5 (pg. 19)
 4. Dr. Foster, Chairperson of the Program, Policy and Personnel Committee said the committee talked about the student matter that was just discussed in Executive Session. He also noted that Mrs. Dohoney met with them regarding the ACT 93 process and presented some ideas on behalf of herself and her colleagues. The committee will need to meet sometime in the future to discuss those ideas. They will arrange that meeting and get back to the Executive Council. Everything else was included in the minutes. Attachment 6 (pg. 21)
- D. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to approve the Cash Payments Report for March. Attachment 7 (pg. 22)
- E. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to approve the Treasurer's Report for February. Attachment 8 (pg. 40)

VIII. Current Agenda Items

A. Personnel Items

1. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to ratify the employment of Nancy Doster as full-time Administrative Assistant – Assistant Director; Systems Manager – Curriculum, at an hourly rate of \$17.50/hour, with benefits, effective March 31, 2015.
2. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to approve the part-time employment of Krista Sluzalis, student in the Early Childhood Care and Education Program, to work in a co-op position as an Aide for Li'l Bucks Partners in Learning, at a rate of \$9.00/hour, effective April 20, 2015.
3. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to approve the retirement of Allan Roberts, Engineering Related Technology Teacher, effective June 30, 2015.
4. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to re-appoint Robert Vining to represent Middle Bucks Institute of Technology as a Trustee for the Bucks and Montgomery County Schools Health Care Consortium effective July 1, 2015.

Dr. Foster thanked Mr. Vining for serving again on the Health Care Consortium.

5. Mr. Miller moved, Dr. Foster seconded, passed unanimously, to approve the additions to the substitute staff listing for the 2014-15 school year. Attachment 9 (pg. 56)

B. Policies

1. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to accept for first reading revised Board Policy No. 620, Fund Balance, in the Finances Section. Attachment 10 (pg. 57)

C. Other Matters for Consideration

1. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to approve the additional field trips for the 2014/15 school year. Attachment 11 (pg. 59)
2. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to approve the revised 2014-2015 Li'i Bucks Partners in Learning calendar. Attachment 12 (pg. 60)
3. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to approve the 2015-2016 Li'i Bucks Partners in Learning calendar. Attachment 13 (pg. 61)
4. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to approve the revised 2014-2015 school calendar. Attachment 14 (pg. 62)
5. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to approve the 2015-2016 school calendar. Attachment 15 (pg. 64)

There was a discussion about the number of conflict days. It was noted that we are in the low to normal range for the number of conflicts days. Last year we had 13, next year it will be 20, in previous years it was 20 and our worst year was 34. It was asked if 20 is the best we can do. Mrs. Strouse said 13 was the best we have ever done and explained there are 20 days that we are opened or closed and the districts are doing something different.

It was asked if there is anything we can do better. Mrs. Strouse said it has worked out best when we create the calendar and distribute it to the districts to work from to create their calendars. Some of the conflicts have to do with how things are done in the districts or communities. One school district likes to start school after Labor Day and one likes to start before and some of those things have created the 20 conflict days. Dr. Mundy explained that this is the first year in many years that Centennial will start prior to Labor Day and they had to work with their association and school board because it's not in their policy as it is in other districts. Even with that, they were only able to do 2 of the 4 days, just from their perspective,

due to when they have their professional development. She said she thinks Mrs. Strouse is correct in that conflict days are impacted by the total number of student and staff days, compounded with the traditional times that conferences and professional development days are held. Some of those things are evolving over time and she knows that the school leaders are conscious of that and spring break as well, and that can change year to year. She said Centennial's calendar goes longer than some of the other districts, just due to their number of days, and that can create conflict days. She concluded by noting that she thinks they have gotten down the number of conflicts, even though the four districts have very different traditions, collective bargaining agreements and number of days.

6. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to receive and file the PLANCON Part K: Project Refinancing documents and appended materials from the Pennsylvania Department of Education. Attachment 16 (Pg. 72)
7. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to extend lawn cutting and property maintenance agreement until December 31, 2016 with W.D.B. Landscaping, Inc. with no increase to cost of services. Attachment 17 (pg. 80)
8. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, authorizing use of Guaranteed Energy Savings Performance Contract process in accordance with Pennsylvania Act 39 of 2010 for HVAC upgrades in B-Wing.
9. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to ratify the locking of "basis" portion of natural gas cost at \$0.6613/DTH 100% tolerance with Constellation for 24 months starting July 2015. Attachment 18 (pg. 81)
10. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to accept bid proposal from Grimco, Inc. in amount of \$22,894 for a Latex Wide Format Printer for the Commercial Art program. This printer will be purchased with funds from PA Department of Education Equipment Grant #122-15-0019 with required local matching funds from the Capital Reserve Fund. Attachment 19 (pg. 82)
11. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to accept bid proposal from Tool & Equipment Solutions in amount of \$27,150 for an Automobile Scissor Lift for the Automotive Technology program. This lift will be purchased with funds from PA Department of Education Equipment Grant #122-15-0019 with required local matching funds from the Capital Reserve Fund. Attachment 19 (pg. 82)

12. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to accept bid proposal from Tool & Equipment Solutions in amount of \$29,646 for an Alignment System for the Automotive Technology program. This alignment system will be purchased with funds from PA Department of Education Equipment Grant #122-15-0019 with required local matching funds from the Capital Reserve Fund. Attachment 19 (pg. 82)
 13. Mr. Miller moved, Mr. Byelich seconded, passed unanimously, to approve budget transfers. Attachment 20 (pg. 84)
- IX. Mr. Miller moved, Mr. Jagelka seconded, passed unanimously, to adjourn the April 13, 2015 meeting of the MBIT Executive Council at 6:23 PM.

Respectfully submitted,

Joseph Jagelka
Secretary

Roberta Jackiewicz
Assistant Secretary

CENTRAL BUCKS SCHOOL DISTRICT

Final Budget for General Fund Approval Resolution

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

The proposed Final Budget of the School District for the 2015-2016 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the School District General Fund in the amount of \$311,494,712.

CENTRAL BUCKS SCHOOL DISTRICT

2015-16 Homestead and Farmstead Exclusion Resolution

RESOLVED, by the Board of School Directors of Central Bucks School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2015 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2015:

a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$4,727,681.

b. **Prior year under-distribution of property tax reduction funds.** Funds are available for property tax reduction as a result of an undistributed amount remaining from property tax reduction funds PDE paid to the School District in the 2014-2015 school year. This amount from the prior year will add to the property tax reduction allocation for this school year the amount of \$3,042.

c. **Prior year over-distribution of property tax reduction funds.** During the 2014-2015 school year, the School District provided aggregate property tax reductions beyond the amount PDE paid to the School District for this purpose. This excess reduction from the prior year will result in deduction from the property tax reduction allocation for this school year in the amount of \$0.00.

d. **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$1,129,559.

[Act 1 requires PDE to notify the School District of this amount by May 1.]

e. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$5,860,282.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is 30,151.

b. **Farmstead property number.** The number of approved farmsteads within the School District is 125.

c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 30,276.

[The County Assessment Office is obligated to provide these numbers and a tax duplicate to the School District by May 1.]

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(e) aggregate amount available during the school year for real estate tax reduction of \$5,860,282 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 30,276, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$193.56.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$193.56 by the School District real estate tax rate of 124.1 mills (.1241), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$1,559, (*rounded down to the nearest dollar per Act 1*) and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$1,559.

5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$1,559. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$1,559. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

CENTRAL BUCKS SCHOOL DISTRICT**2015-16 Annual Tax Levy Resolution**

RESOLVED, by the Board of School Directors of Central Bucks School District, that taxes are levied for school purposes for the school year beginning July 1, 2015, subject to the provisions of the Local Tax Collection Law, as follows:

1. **Real estate tax.** Real estate tax of 124.1 mills (or \$12.41 per \$100 of assessment) on the assessed value of all real property taxable for school purposes in this School District. (Levied under School Code §§ 672 and 673.)
2. **Interim real estate tax.** Interim real estate tax of 124.1 mills (or \$12.41 per \$100 of assessment) on the assessed value of taxable real property, as stated in interim real estate assessment notices, that constitutes construction of a building, an improvement to a building, or other improvement to real property, not otherwise exempt from taxation. The interim real estate tax is part of the real estate tax levy, and applies to the assessed value of taxable real property not included in the initial tax duplicate used in issuing initial real estate tax notices for the school year. Tax assessors are directed to inspect and assess all taxable real property in the School District to which any improvement has been made, and to give notice of change in assessed value as required by law. The interim real estate tax applies for that proportionate part of the School District fiscal year remaining after the property was improved. (Levied under School Code § 677.1.)
3. **Utility realty used to generate electricity.** The real estate tax and the interim real estate tax apply to all real property taxable for school purposes, including all property listed in the definition of “utility realty” under § 8101-A(3) of the Public Utility Realty Tax Act, that was classified in such definition as “utility realty” prior to January 1, 2000, and that was removed from such definition effective January 1, 2000, because used in generating electricity. The tax applies to such property to the maximum extent permissible under the Pennsylvania Constitution and the Public Utility Realty Tax Act.
4. **Tax due date/delinquent status.**
 - a. The real estate tax is due and payable on July 1, 2015, and this will be the date of the tax notice issued to the owner for real estate tax other than interim real estate tax. Unless installment payment has been elected under the Central Bucks School District Real Estate Tax Installment Payment Plan, the real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner – by October 31, 2015, for tax other than interim real estate tax.
 - b. The interim real estate tax is due and payable on the first day of the month after the month in which any improvement or addition to real property has been made. The interim real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner.
5. **Discount and penalty.** All taxpayers are entitled to a discount of two percent (2%) from the amount of the real estate tax or interim real estate tax by making payment of the entire tax amount within two (2) months after the date of the tax notice – by August 31, 2015, for tax other than interim real estate tax. Unless installment payment has been elected under the Central Bucks School District Real Estate Tax Installment Payment Plan, a taxpayer will be charged a penalty of ten percent (10%) of the tax, which penalty will be added to the tax, if the tax is not paid in full within four (4) months after the date of the tax notice – by October 31, 2015, for tax other than interim real estate tax. (Discount and penalty rules established under Local Tax Collection Law, 72 P.S. § 5511.10.)

6. **Severability.** The provisions of this resolution are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid or unconstitutional, such determination will not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of this resolution. It is declared to be the intent of this school district that this resolution would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in this resolution.

7. **Continuation of other taxes.** The Board has previously imposed other taxes that do not require an annual levy. Without modifying or amending such taxes in any manner, the Board ratifies continuation of the following previously imposed taxes that do not require an annual levy:

a. **Real estate transfer tax.** Real estate transfer tax of 1.0%. (School District receives .5%, and municipalities receive .5%. Levied under the Pennsylvania Real Estate Transfer Tax Act and the Local Tax Enabling Act, Act 511.)

b. **Earned income and net profits tax.** 1% School District tax levied under the Local Tax Enabling Act, Act 511;

I certify that the foregoing is a true and correct copy of a resolution adopted by the Board of School Directors at a meeting thereof legally held on June 9th, 2015.

CENTRAL BUCKS SCHOOL DISTRICT

Date June 9th, 2015


Secretary Sharon L. Reiner

(School District Seal)

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Treasurer's Report

The Treasurer's Report provides a summary of financial transactions for the month of May 2015 which includes receipts, disbursements, and balances for all funds.

RECOMMENDATION:

The administration is recommending that the Board approve the Treasurer's Report for the month of May 2015.

**The Central Bucks School District
General Fund
Treasurer's Report
5/31/2015**

Beginning Cash Balance		\$14,719,090.07
Receipts		
Local General Funds Receipts		
Local Collectors	294,208.43	
County of Bucks	437,395.36	
EIT	3,866,855.18	
Interest Earnings	15,165.56	
Facility Use Fees	61,941.25	
Tuition, Community School	333,901.16	
Contributions	39,792.91	
Miscellaneous	15,910.53	
Total Local General Funds Receipts	\$5,065,170.38	
State General Fund Receipts		
Soc Sec & Retirement	632,488.26	
State Subsidy- Other	150,000.00	
Total State General Fund Receipts	\$782,488.26	
Other Receipts		
Investments Matured	49,136,000.00	
Offsets to Expenditures	486,544.08	
Transfer from Fund 7 Post Employment/Healthcare	11,812,936.96	
Total Other Receipts	\$61,435,481.04	
Total Receipts		\$67,283,139.68
Total Beginning Cash Balance and Receipts		\$82,002,229.75

**The Central Bucks School District
General Fund
Treasurer's Report
5/31/2015**

Disbursements

Checks (see detail on following page) 3,113,769.41

Electronic Payments:

Debt Service Payments	17,054,831.23	
MBIT Operations Payments	984,725.00	
Employee Payroll Taxes/WH	3,038,515.53	
Employer Payroll Taxes	914,911.12	
PSERS Retire	925,475.45	
403B/457PMT	362,432.89	
Health Benefit Payments	2,614,185.02	
Investments Placed of Fund 7 Transferred Funds	11,812,936.96	
Transfer to Other Funds	943.00	

Electronic Payments Total: 37,708,956.20

Transfer to Payroll 7,913,438.06

Total Disbursements \$48,736,163.67

Summary:

Total Beginning Cash Balance and Receipts (from previous page) \$82,002,229.75

Cash Disbursements \$48,736,163.67

Ending Cash Balance 5/31/2015 \$33,266,066.08

The Central Bucks School District
General Fund
Treasurer's Report
Check Reconciliation
5/31/2015

First Check Run- Board Approved 05/12/2015	\$84,465.81
Second Check Run- Board Approved 05/12/2015	\$999,686.19
Third Check Run- Board Approved 05/26/2015	\$757,172.53
Fourth Check Run- Board Approved 05/26/2015	\$85,089.02
Fifth Check Run Board Approved 06/09/2015	\$6,394.94
Total Check Runs- Detail provided when Board Approved	<u>\$1,932,808.49</u>
Less Voided Checks	<u>(\$5,936.98)</u>
Check Run Sub-Total	\$1,926,871.51
Add Prior Month A/P Funded This Month	\$1,695,624.26
Less This Month A/P To Be Funded Next Month	<u>\$508,726.36</u>
Checks Funded This Month	<u><u>\$3,113,769.41</u></u>

**The Central Bucks School District
Food Service
Treasurer's Report
5/31/2015**

Beginning Cash Balance		\$ 553,614.21
Receipts		
Subsidies	\$ 76,493.96	
Student Lunch Account Deposits	\$ 420,284.26	
Interest Earnings	<u>\$ 116.35</u>	
Total Receipts		\$ 496,894.57
Disbursements		
Checks	\$ 16,928.61	
Electronic payments	\$ 750,818.78	
Prior month checks paid in March	\$ -	
Less this months checks to be paid next month	<u>\$ 898.23</u>	
		\$ 768,645.62
Ending Cash Balance		\$ 281,863.16

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 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 June 16, 2015 and June 18, 2015; and Fund 3 checks dated June 9, 2015 and June 11, 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

*Jurd ① A/P
P/R*

June 17, 2015 7:51 AM
Page 1
MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 06/16/15
Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Volded Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
06/16/15	186040	13986	CA SDU	85.93	0.00	Posted
06/16/15	186041	009920	CBEA	31,555.72	0.00	Posted
06/16/15	186042	009921	CBESPA	1,065.75	0.00	Posted
06/16/15	186043	009923	CBTA	73.92	0.00	Posted
06/16/15	186044	13076	G.H.HARRIS ASSOCIATES, INC.	267.87	0.00	Posted
06/16/15	186045	010067	PHEAA	375.00	0.00	Posted
06/16/15	186046	010100	UNITED WAY OF BUCKS CO	295.03	0.00	Posted
			Totals for 06/16/15	33,719.22	0.00	

Bank Account - Check Details by Date
 Central Bucks School District

Bank Account No.: TD GENERAL AP, Date Filter: 06/18/15
 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.				
06/18/15	186047	550	ABLE NET, INC.	677.60	0.00	Posted
06/18/15	186048	G09396	ACCETTA, MARY	343.61	0.00	Posted
06/18/15	186049	000044	ACE MAINTENANCE	492.90	0.00	Posted
06/18/15	186050	11592	ACHIEVEMENT HOUSE CHARTER SC	3,929.87	0.00	Posted
06/18/15	186051	000576	AIR GAS EAST	79.73	0.00	Posted
06/18/15	186052	000062	ALBERTSONS	18.08	0.00	Posted
06/18/15	186053	17387	ANALYTICAL LABORATORIES INC	270.00	0.00	Posted
06/18/15	186054	D06110	APPIOTTI, MARK	56.78	0.00	Posted
06/18/15	186055	17295	APPLE INC.	25.00	0.00	Posted
06/18/15	186056	17391	ARAMARK	4,116.61	0.00	Posted
06/18/15	186057	18258	ASPER, DAN	47.04	0.00	Posted
06/18/15	186058	2835	ASSOC. FOR SUPER. & CURR. DEV./A	59.00	0.00	Posted
06/18/15	186059	16306	ATI PHYSICAL THERAPY	6,800.00	0.00	Posted
06/18/15	186060	13066	ATTAINMENT COMPANY, INC.	1,884.75	0.00	Posted
06/18/15	186061	13598	B.E.S.T. SERVICE INC	1,643.70	0.00	Posted
06/18/15	186062	G009216	BACALLES, LINDSAY	975.00	0.00	Posted
06/18/15	186063	11923	BALFOUR COMPANY	778.75	0.00	Posted
06/18/15	186064	D06064	BAUMHER, PAMELA	49.28	0.00	Posted
06/18/15	186065	000495	BEARINGS & DRIVES UNLIMITED	2,607.14	0.00	Posted
06/18/15	186066	17941	BETTER LEADING & LEARNING CONS	4,000.00	0.00	Posted
06/18/15	186067	18232	BLANCHARD, NANCY	3,780.00	0.00	Posted
06/18/15	186068	18216	BLUESKY DESIGNS	266.00	0.00	Posted
06/18/15	186069	A001207	BOOTHMAN, DELLA	244.10	0.00	Posted
06/18/15	186070	G09663	BOUGHER, JULIE	291.37	0.00	Posted
06/18/15	186071	11221	BOYLAN, DOUGLAS M.D.	5,460.00	0.00	Posted
06/18/15	186072	18212	BRIAN FILIPS	60.71	0.00	Posted
06/18/15	186073	000720	BUCKS COUNTY IU #22	5,722.72	0.00	Posted
06/18/15	186074	17116	BUCKS LEARNING ACADEMY	24,327.00	0.00	Posted
06/18/15	186075	G09690	BULLARD, AMY	634.50	0.00	Posted
06/18/15	186076	17989	CALDERAIO, ANN	3,891.58	0.00	Posted
06/18/15	186077	17381	CAMPBILL SPECIAL SCHOOL INC	3,208.35	0.00	Posted
06/18/15	186078	4647	CAROUSEL FARMS EDUCATIONAL C	3,600.00	0.00	Posted
06/18/15	186079	18256	CARR, DOROTHY	42.13	0.00	Posted
06/18/15	186080	13119	CARRIER CORPORATION	2,223.00	0.00	Posted
06/18/15	186081	E07137	CARROLL, KATHLEEN	681.00	0.00	Posted
06/18/15	186082	A01015	CAUGHIE, BRIAN	3,206.00	0.00	Posted
06/18/15	186083	000962	CENTRAL BUCKS EAST STUDENT	2,414.71	0.00	Posted
06/18/15	186084	001014	CHALFONT HARDWARE, INC.	111.88	0.00	Posted
06/18/15	186085	3514	CHESTER COUNTY INTERMEDIATE U	5,044.69	0.00	Posted
06/18/15	186086	17721	CLAYTON, RALPH	186.82	0.00	Posted
06/18/15	186087	18281	COHEN, MR & MRS ANDREW	9,112.36	0.00	Posted
06/18/15	186088	001256	COMMONWEALTH OF PENNSYLVANI	36.00	0.00	Posted
06/18/15	186089	12445	CONSERVATION RESOURCES	623.25	0.00	Posted
06/18/15	186090	001350	CONTINENTAL PRESS INC.	256.87	0.00	Posted
06/18/15	186091	001422	COUNTY OF BUCKS	4,117.47	0.00	Posted
06/18/15	186092	000709	COURIER TIMES INC	1,377.58	0.00	Posted
06/18/15	186093	001434	COYNE CHEMICAL	399.50	0.00	Posted
06/18/15	186094	16614	CUNNINGHAM, ANNE	40.81	0.00	Posted
06/18/15	186095	16456	D ARMSTRONG INSTALLATIONS	275.00	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Volded Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
06/18/15	186096	B04135	DAILEY, SUZANNE	262.53	0.00	Posted
06/18/15	186097	17274	DANBORO POSTMASTER	200.00	0.00	Posted
06/18/15	186098	004598	DAVID A NOVER. M.D., P.C.	1,250.00	0.00	Posted
06/18/15	186099	001635	DEGLER WHITING	6,153.97	0.00	Posted
06/18/15	186100	9082	DENISE BETTS, TAX COLLECTOR	2,873.85	0.00	Posted
06/18/15	186101	001720	DETLAN EQUIPMENT INC.	541.90	0.00	Posted
06/18/15	186102	16928	DEVEREUX INSTITUTE OF CLINICAL	750.00	0.00	Posted
06/18/15	186103	14152	DIRECT ENERGY	4,900.54	0.00	Posted
06/18/15	186104	001811	DIVERSIFIED REFRIGERATION INC.	1,827.63	0.00	Posted
06/18/15	186105	008181	DOMAN, KAREN	239.69	0.00	Posted
06/18/15	186106	14620	DOMENIC GRAZIANO FLOWERS, INC.	277.95	0.00	Posted
06/18/15	186107	G09118	DONAHUE, KERRI	681.00	0.00	Posted
06/18/15	186108	001956	DOYLESTOWN BOROUGH	2,843.25	0.00	Posted
06/18/15	186109	001878	DOYLESTOWN ELEC. SUPPLY CO.	89.98	0.00	Posted
06/18/15	186110	15053	DR. KIERAN CODY	2,730.00	0.00	Posted
06/18/15	186111	10196	DR. LOUIS MARINO	4,250.00	0.00	Posted
06/18/15	186112	16319	DR. SUSAN KRESSLY	3,500.00	0.00	Posted
06/18/15	186113	14214	DRY, DENEEN	750.00	0.00	Posted
06/18/15	186114	17380	DVL INC	729.36	0.00	Posted
06/18/15	186115	002014	EAGLES PEAK SPRING WATER INC	286.00	0.00	Posted
06/18/15	186116	17909	EDUCATION PLUS CYBER CHARTER	1,580.26	0.00	Posted
06/18/15	186117	17216	EDUCERE, LLC	3,157.50	0.00	Posted
06/18/15	186118	002206	EMPIRE FITNESS SERVICES, INC.	455.00	0.00	Posted
06/18/15	186119	1114	EPLUS TECHNOLOGY, INC.	85.83	0.00	Posted
06/18/15	186120	002341	FEDEX CORPORATION	143.10	0.00	Posted
06/18/15	186121	16870	FERTIG, RICK	980.00	0.00	Posted
06/18/15	186122	18207	FINELLI, JENNIFER & PETER	225.00	0.00	Posted
06/18/15	186123	6538	FIRST TRUST SECURITY SERVICES	678.00	0.00	Posted
06/18/15	186124	18223	FLASHDEALER.COM	409.80	0.00	Posted
06/18/15	186125	000036	FOLLETT SCHOOL SOLUTIONS, INC.	331.83	0.00	Posted
06/18/15	186126	4461	FOUNDATIONS BEHAVIORAL HEALTH	28,006.00	0.00	Posted
06/18/15	186127	G09355	GEVER, ALLISON	634.50	0.00	Posted
06/18/15	186128	C05128	GODSELL, CHRISTINA	193.54	0.00	Posted
06/18/15	186129	002732	GOPHER SPORTS EQUIPMENT	213.93	0.00	Posted
06/18/15	186130	002757	GRAINGER INC	1,646.12	0.00	Posted
06/18/15	186131	16584	GROVE CITY AREA SCHOOL DISTRIC	2,441.25	0.00	Posted
06/18/15	186132	002839	GROVE SUPPLY, INC.	169.40	0.00	Posted
06/18/15	186133	G09221	GRUVER, MICHAEL	111.89	0.00	Posted
06/18/15	186134	2392	HARRINGTON INDUSTRIAL PLASTICS	111.67	0.00	Posted
06/18/15	186135	G09363	HASKIN, BRETT	45.92	0.00	Posted
06/18/15	186136	G09691	HAYDEN, KATHLEEN	681.00	0.00	Posted
06/18/15	186137	G09425	HEINE, SUSAN	49.73	0.00	Posted
06/18/15	186138	A00906	HENSIL, SCOTT	135.52	0.00	Posted
06/18/15	186139	003534	HERFF JONES, INC.	5,100.24	0.00	Posted
06/18/15	186140	003097	HEROLD'S PEST CONTROL CO.	2,000.00	0.00	Posted
06/18/15	186141	8792	HEWLETT PACKARD COMPANY	1,109.04	0.00	Posted
06/18/15	186142	17548	HMS SCHOOL FOR CHILDREN WITH	22,440.00	0.00	Posted
06/18/15	186143	003208	HOME DEPOT	1,131.41	0.00	Posted
06/18/15	186144	12233	INDEPENDENT MAINTENANCE INC.	294.00	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
06/18/15	186145	1914	INDUSTRIAL CONTROLS DISTRIBUTO	394.77	0.00	Posted
06/18/15	186146	003348	INSECT LORE	802.83	0.00	Posted
06/18/15	186147	4580	INTELLICOM SYSTEMS, INC	315.00	0.00	Posted
06/18/15	186148	8527	INTERQUEST DETECTION CANINES	450.00	0.00	Posted
06/18/15	186149	16439	JAMES & LISA BEND	1,168.00	0.00	Posted
06/18/15	186150	A01056	JEFFREY SPARKS	399.00	0.00	Posted
06/18/15	186151	15055	JOHN READING	245.39	0.00	Posted
06/18/15	186152	G09232	JONES, KELLY ANNE	634.50	0.00	Posted
06/18/15	186153	17259	K12 ENTERPRISE	170.00	0.00	Posted
06/18/15	186154	10083	KAMPUS KLOTHES, INC.	373.00	0.00	Posted
06/18/15	186155	18253	KAY-TWELVE.COM	2,875.00	0.00	Posted
06/18/15	186156	17285	KDI	15,767.40	0.00	Posted
06/18/15	186157	G09420	KEHS, MELISSA	62.00	0.00	Posted
06/18/15	186158	G09460	KEIM, KAREN	62.00	0.00	Posted
06/18/15	186159	G09261	KELLY, MICHAEL	44.19	0.00	Posted
06/18/15	186160	G09640	KERINS, DANIELLE	258.18	0.00	Posted
06/18/15	186161	3620	KEYSTONE TREE EXPERTS	200.00	0.00	Posted
06/18/15	186162	003573	KMART #3737	111.14	0.00	Posted
06/18/15	186163	003690	KNIESE'S PLUMBING & HEATING, INC.	83.65	0.00	Posted
06/18/15	186164	F08050	KOCH, KIMBERLY	105.84	0.00	Posted
06/18/15	186165	G09376	KRINEY, JASON	78.06	0.00	Posted
06/18/15	186166	1190	LABS, SHERRY B.	2,674.91	0.00	Posted
06/18/15	186167	003780	LAKESHORE LEARNING MATERIALS	344.93	0.00	Posted
06/18/15	186168	003777	LAKESIDE EDUCATIONAL NETWORK	65,783.43	0.00	Posted
06/18/15	186169	003795	LANCASTER-LEBANON I.U. #13	93.35	0.00	Posted
06/18/15	186170	G09177	LAVERGHETTA, JULIE	281.00	0.00	Posted
06/18/15	186171	17444	LIBERTY VALUATION GROUP, LLC	3,600.00	0.00	Posted
06/18/15	186172	5323	LOWE'S COMPANIES, INC.	842.65	0.00	Posted
06/18/15	186173	004234	MICHEL CO INC, R.E.	898.88	0.00	Posted
06/18/15	186174	004332	MOHAN, JOHN P	4,160.10	0.00	Posted
06/18/15	186175	D06023	MORAN, NANCY	26.88	0.00	Posted
06/18/15	186176	004365	MORNING CALL, THE	780.00	0.00	Posted
06/18/15	186177	G09597	MYRTETUS, LAUREN	975.00	0.00	Posted
06/18/15	186178	1191	NANCY JONES	2,910.37	0.00	Posted
06/18/15	186179	004433	NAPA OF DOYLESTOWN	34.38	0.00	Posted
06/18/15	186180	17656	NATIONAL ENERGY CONTROL CORP	92.30	0.00	Posted
06/18/15	186181	004521	NCS PEARSON	67.50	0.00	Posted
06/18/15	186182	G09692	NEUFER, LISA	450.00	0.00	Posted
06/18/15	186183	004609	NORTH PENN WATER AUTHORITY	210.40	0.00	Posted
06/18/15	186184	18189	OCEANPORT, LLC	4,227.20	0.00	Posted
06/18/15	186185	004638	OFFICE BASICS	0.00	0.00	Voided
06/18/15	186186	004638	OFFICE BASICS	0.00	0.00	Voided
06/18/15	186187	004638	OFFICE BASICS	0.00	0.00	Voided
06/18/15	186188	004638	OFFICE BASICS	3,481.65	0.00	Posted
06/18/15	186189	14954	PA DISTANCE LEARNING CHARTER S	1,126.54	0.00	Posted
06/18/15	186190	9414	PA VIRTUAL CHARTER SCHOOL	7,735.10	0.00	Posted
06/18/15	186191	G09473	PAGLIONE, JENNA	62.00	0.00	Posted
06/18/15	186192	17739	PAPCO	55,756.20	0.00	Posted
06/18/15	186193	7564	PAPER MART INC.	483.22	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
06/18/15	186194	G09431	PARISI, ANGELA	663.20	0.00	Posted
06/18/15	186195	16153	PAUL OLSEN	643.68	0.00	Posted
06/18/15	186196	16911	PEIRCE-PHELPS INC	7,792.79	0.00	Posted
06/18/15	186197	C05035	PERRY, JEAN-MARIE	148.68	0.00	Posted
06/18/15	186198	004929	PETTY CASH COMMUNITY SCHOOL	367.31	0.00	Posted
06/18/15	186199	004926	PETTY CASH LENAPE	345.21	0.00	Posted
06/18/15	186200	004922	PETTY CASH LINDEN	249.23	0.00	Posted
06/18/15	186201	004941	PETTY CASH OPERATIONS	249.60	0.00	Posted
06/18/15	186202	4494	PETTY CASH-CURRICULUM	180.25	0.00	Posted
06/18/15	186203	11699	PHILADELPHIA EXTRACT COMPANY	82.35	0.00	Posted
06/18/15	186204	18129	PIRANIAN, INGER JEANETTE	290.00	0.00	Posted
06/18/15	186205	005126	PITNEY BOWES, INC.	135.00	0.00	Posted
06/18/15	186206	16861	PLASTERER EQUIPMENT CO., INC.	158.58	0.00	Posted
06/18/15	186207	16345	PSC-PHILIP SERVICES CORP	1,895.58	0.00	Posted
06/18/15	186208	005304	PUBLIC SCH EMP RET SYSTEM	0.00	0.00	Voided
06/18/15	186209	005304	PUBLIC SCH EMP RET SYSTEM	16,169.01	0.00	Posted
06/18/15	186210	008775	RENNER, MARY	177.88	0.00	Posted
06/18/15	186211	008011	RINPOCHE, SANTOKH	18.14	0.00	Posted
06/18/15	186212	008760	RODEMER, KENNETH	424.48	0.00	Posted
06/18/15	186213	008783	ROMESBURG, JOAN	109.76	0.00	Posted
06/18/15	186214	005544	RUSSO MUSIC CENTER	786.61	0.00	Posted
06/18/15	186215	G09335	RUTH, MELISSA	450.00	0.00	Posted
06/18/15	186216	005585	S.D.I.C.	19,396.42	0.00	Posted
06/18/15	186217	13061	SABOL, RICHARD	519.89	0.00	Posted
06/18/15	186218	G09689	SANDSTROM, WALTER	1,550.00	0.00	Posted
06/18/15	186219	005586	SAX ARTS & CRAFTS	150.09	0.00	Posted
06/18/15	186220	G09648	SCALA, JENNIFER	681.00	0.00	Posted
06/18/15	186221	005588	SCANTRON CORPORATION	207.99	0.00	Posted
06/18/15	186222	008825	SCHMIDT, BRIDGET	970.00	0.00	Posted
06/18/15	186223	005616	SCHOOL HEALTH CORPORATION	77.15	0.00	Posted
06/18/15	186224	17777	SCIENTIFIC WATER CONDITIONING	3,975.00	0.00	Posted
06/18/15	186225	005659	SCOTT ELECTRIC	94.80	0.00	Posted
06/18/15	186226	18130	SCOTT, JAMES	80.08	0.00	Posted
06/18/15	186227	2965	SEALING SPECIALTIES, INC	531.64	0.00	Posted
06/18/15	186228	G09620	SECKINGER, COLLEEN	470.00	0.00	Posted
06/18/15	186229	005718	SHAW & SON, NICHOLAS A.	3,611.55	0.00	Posted
06/18/15	186230	18285	SHERMAN, MICHAEL	847.99	0.00	Posted
06/18/15	186231	005771	SIMPLEX GRINNELL LP	1,710.95	0.00	Posted
06/18/15	186232	17654	SKABLA, CHRIS	114.24	0.00	Posted
06/18/15	186233	A008462	SMITH, JUSTINE	1,550.00	0.00	Posted
06/18/15	186234	G09386	STRYJAK, KRISTY	47.88	0.00	Posted
06/18/15	186235	G09419	SULLIVAN, MELANIE	92.79	0.00	Posted
06/18/15	186236	G09635	SWOYER, JENNIFER	39.20	0.00	Posted
06/18/15	186237	G09085	SZEMANEK, KELLY	1,550.00	0.00	Posted
06/18/15	186238	18151	T.M. MAYER, LLC	2,531.50	0.00	Posted
06/18/15	186239	B04017	TAYLOR, NICHOLAS	121.35	0.00	Posted
06/18/15	186240	16533	TD WEALTH	600.00	0.00	Posted
06/18/15	186241	1164	TELE SUPPLY	210.69	0.00	Posted
06/18/15	186242	000426	THE BAASE COMPANY	225.00	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
06/18/15	186243	17874	THE CONSERVATORY	275.00	0.00	Posted
06/18/15	186244	12853	THE DEVEREUX FOUNDATION CTR	6,300.00	0.00	Posted
06/18/15	186245	17885	THE NEXUS SCHOOL	3,525.00	0.00	Posted
06/18/15	186246	10151	THE PATHWAY SCHOOL	7,200.00	0.00	Posted
06/18/15	186247	18120	THE SECURITY ADVISORS	5,037.00	0.00	Posted
06/18/15	186248	17988	TOMLINSON, SARAH	3,027.71	0.00	Posted
06/18/15	186249	12620	TONER CABLE EQUIPMENT INC.	444.57	0.00	Posted
06/18/15	186250	G09109	TRANSUE, BONNIE	54.88	0.00	Posted
06/18/15	186251	12131	TRI-COUNTY ELECTRICAL SUPPLY	183.46	0.00	Posted
06/18/15	186252	11003	TYKSINSKI, KARI WILLIAMS	1,490.58	0.00	Posted
06/18/15	186253	006268	UNITED REFRIGERATION INC.	2,251.22	0.00	Posted
06/18/15	186254	000511	VERIZON	761.75	0.00	Posted
06/18/15	186255	7947	VERIZON WIRELESS	11,668.71	0.00	Posted
06/18/15	186256	9914	VOGEL, PAULA PETRILLI	42.00	0.00	Posted
06/18/15	186257	G09224	VOLLMER, MARIE	1,017.50	0.00	Posted
06/18/15	186258	C05067	WALLOFF, ALYSSA	137.42	0.00	Posted
06/18/15	186259	17893	WALTON, ELIZABETH	650.00	0.00	Posted
06/18/15	186260	14441	WARREN F. DELONG, INC.	283.00	0.00	Posted
06/18/15	186261	006498	WARWICK TOWNSHIP	160.00	0.00	Posted
06/18/15	186262	16671	WASTE MANAGEMENT	15,233.89	0.00	Posted
06/18/15	186263	006527	WELLS TECHNOLOGY, INC.	204.29	0.00	Posted
06/18/15	186264	006530	WERNER, JOSEPH M.D.	13,000.00	0.00	Posted
06/18/15	186265	G09659	WHEELES, PATRICK	852.50	0.00	Posted
06/18/15	186266	E07079	WILLINGHAM, LORINDA	1,550.00	0.00	Posted
06/18/15	186267	008964	WODYKA, SHARON	721.88	0.00	Posted
06/18/15	186268	006668	WORDSWORTH ACADEMY	4,465.00	0.00	Posted
06/18/15	186269	000138	XPEDX-PHILADELPHIA	2,273.66	0.00	Posted
06/18/15	186270	G09212	YANETTA, CINDY	48.27	0.00	Posted
06/18/15	186271	006702	YOUNGS INC.	66.40	0.00	Posted
06/18/15	186272	006721	ZEE MEDICAL SERVICE COMPANY	24.22	0.00	Posted
06/18/15	C008047	001221	COLONIAL ELECTRIC SUPPLY, INC.	110.66	0.00	Posted
06/18/15	C008048	001221	COLONIAL ELECTRIC SUPPLY, INC.	667.00	0.00	Posted
06/18/15	C008049	001221	COLONIAL ELECTRIC SUPPLY, INC.	2,166.00	0.00	Posted
06/18/15	C008050	001221	COLONIAL ELECTRIC SUPPLY, INC.	645.09	0.00	Posted
06/18/15	C008051	001221	COLONIAL ELECTRIC SUPPLY, INC.	134.40	0.00	Posted
06/18/15	C008052	001221	COLONIAL ELECTRIC SUPPLY, INC.	50.52	0.00	Posted
06/18/15	C008053	001221	COLONIAL ELECTRIC SUPPLY, INC.	11.60	0.00	Posted
06/18/15	C008054	001221	COLONIAL ELECTRIC SUPPLY, INC.	66.15	0.00	Posted
06/18/15	C008055	001221	COLONIAL ELECTRIC SUPPLY, INC.	7.34	0.00	Posted
06/18/15	C008056	001221	COLONIAL ELECTRIC SUPPLY, INC.	88.73	0.00	Posted
06/18/15	C008057	001221	COLONIAL ELECTRIC SUPPLY, INC.	899.89	0.00	Posted
06/18/15	C008058	001221	COLONIAL ELECTRIC SUPPLY, INC.	15.78	0.00	Posted
06/18/15	C008059	001221	COLONIAL ELECTRIC SUPPLY, INC.	28.29	0.00	Posted
06/18/15	C008060	001221	COLONIAL ELECTRIC SUPPLY, INC.	97.79	0.00	Posted
06/18/15	C008061	001221	COLONIAL ELECTRIC SUPPLY, INC.	1,919.75	0.00	Posted
06/18/15	C008062	001221	COLONIAL ELECTRIC SUPPLY, INC.	108.30	0.00	Posted
06/18/15	C008063	001221	COLONIAL ELECTRIC SUPPLY, INC.	919.00	0.00	Posted
06/18/15	C008064	001221	COLONIAL ELECTRIC SUPPLY, INC.	104.64	0.00	Posted
06/18/15	C008065	001980	DUFF SUPPLY CO.	1,421.20	0.00	Posted

Bank Account - Check Details by Date

June 18, 2015 7:30 AM

Central Bucks School District

Page 6

MPINTO

Bank Account No.: TD GENERAL AP, Date Filter: 06/18/15

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.				
06/18/15	C008066	001980	DUFF SUPPLY CO.	2,604.80	0.00	Posted
06/18/15	C008067	002419	FISHER & SON CO., INC.	3,674.00	0.00	Posted
06/18/15	C008068	13515	FOLLETT SCHOOL SOLUTIONS, INC	442.94	0.00	Posted
06/18/15	C008069	13515	FOLLETT SCHOOL SOLUTIONS, INC	38.22	0.00	Posted
06/18/15	C008070	002438	FOLLETT SCHOOL SOLUTIONS, INC	130.16	0.00	Posted
06/18/15	C008071	002438	FOLLETT SCHOOL SOLUTIONS, INC	56.36	0.00	Posted
06/18/15	C008072	3526	JOHNSON CONTROLS CO.	1,489.68	0.00	Posted
06/18/15	C008073	1030	JOHNSTONE SUPPLY	138.70	0.00	Posted
06/18/15	C008074	1030	JOHNSTONE SUPPLY	1,297.80	0.00	Posted
06/18/15	C008075	1030	JOHNSTONE SUPPLY	138.21	0.00	Posted
06/18/15	C008076	005524	PHILIP ROSENAU CO., INC.	176.50	0.00	Posted
06/18/15	C008077	005524	PHILIP ROSENAU CO., INC.	2,435.48	0.00	Posted
06/18/15	C008078	005524	PHILIP ROSENAU CO., INC.	1,361.52	0.00	Posted
06/18/15	C008079	005524	PHILIP ROSENAU CO., INC.	968.00	0.00	Posted
06/18/15	C008080	11478	PLAYPOWER LT FARMINGTON, INC.	2,018.02	0.00	Posted
06/18/15	C008081	10073	RIDDELL/ALL AMERICAN SPORTS CO	4,345.85	0.00	Posted
06/18/15	C008082	10073	RIDDELL/ALL AMERICAN SPORTS CO	194.76	0.00	Posted
06/18/15	C008083	003799	SIEMENS INDUSTRY, INC	3,590.00	0.00	Posted
06/18/15	C008084	003799	SIEMENS INDUSTRY, INC	1,500.00	0.00	Posted
06/18/15	C008085	006178	TOZOUR-TRANE	75.66	0.00	Posted
06/18/15	C008086	006178	TOZOUR-TRANE	1,199.50	0.00	Posted
06/18/15	C008087	16172	WB MASON CO, INC	19,084.80	0.00	Posted
06/18/15	C008088	5558	WEINSTEIN SUPPLY	123.56	0.00	Posted
06/18/15	C008089	5558	WEINSTEIN SUPPLY	220.84	0.00	Posted
06/18/15	C008090	5558	WEINSTEIN SUPPLY	345.04	0.00	Posted
06/18/15	C008091	5558	WEINSTEIN SUPPLY	5,326.95	0.00	Posted
			Totals for 06/18/15	620,571.24	0.00	

Bank Account - Check Details by Date
 Central Bucks School District

fund 3

June 9, 2015 9:53 AM

Page 1

MPINTO

Bank Account No.: TD CAPITAL, Date Filter: 06/09/15

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.				
06/09/15	002934	14349	BUILT BY BERGER, LLC	6,448.39	0.00	Posted
06/09/15	002935	18259	CMSE INC.	8,244.00	0.00	Posted
06/09/15	002936	17748	CSG-GC	524,228.18	0.00	Posted
06/09/15	002937	1114	EPLUS TECHNOLOGY, INC.	1,347.34	0.00	Posted
06/09/15	002938	3845	GRAYBAR ELECTRIC	68,090.00	0.00	Posted
06/09/15	002939	001348	GUY M. COOPER, INC.	25,143.90	0.00	Posted
06/09/15	002940	17683	HAYES LARGE ARCHITECTS	3,403.30	0.00	Posted
06/09/15	002941	003364	INTEGRA ONE	2,552.00	0.00	Posted
06/09/15	002942	18276	INTEGRATED AQUATICS ENGINEERI	2,800.00	0.00	Posted
06/09/15	002943	16747	LEHIGH VALLEY ENGINEERING	6,522.63	0.00	Posted
06/09/15	002944	18163	PIERSON COMPUTING CONNECTION	9,910.00	0.00	Posted
06/09/15	002945	17135	PINNACLE ELECTRICAL CONSTRUCT	9,270.00	0.00	Posted
06/09/15	002946	18226	WALTER BRUCKER III	127,710.00	0.00	Posted
06/09/15	CC00149	002704	GILMORE & ASSOCIATES, INC.	1,475.00	0.00	Posted
06/09/15	CC00150	002704	GILMORE & ASSOCIATES, INC.	4,760.00	0.00	Posted
06/09/15	CC00151	002704	GILMORE & ASSOCIATES, INC.	6,898.43	0.00	Posted
06/09/15	CC00152	002704	GILMORE & ASSOCIATES, INC.	3,311.60	0.00	Posted
			Totals for 06/09/15	812,114.77	0.00	

Bank Account - Check Details by Date
Central Bucks School District

Fund ③

Bank Account: No.: TD CAPITAL, Date Filter: 06/11/15
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.				
06/11/15	002947	009176	BUCKINGHAM TOWNSHIP	250.00	0.00	Posted
			Totals for 06/11/15	250.00	0.00	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Designation of Depository Banks for the 2015-2016 School Year

The Central Bucks School District annually presents a list of banks the district is actively working with and plans to work with in the upcoming 2015-2016 school year. The list indicates the account types being utilized at each of the banks. Included on the list is an option for the district to engage in banking business, such as investments, checking or savings accounts, or letters of credit for construction projects, with other member FDIC Commercial Banks and Savings and Loan Institutions, in accordance with the district's current investment policy.

RECOMMENDATION:

The administration is recommending that the Board approve the Designated Depository Bank listing for the 2015-2016 school year.

Action to Designate Depository Banks for school year 2015-16

The following Depositor Banks for School District accounts are recommended for the 2015-16 school year.

Name of Institute	General Fund	Food Service	Special Rev. & Activity Accounts	Payroll	Bond Issues & Reserve Accts.	Tax Collectors
Citibank	X					
Citizens Bank			X			
First National Bank & Trust Company of Newtown			X			
First Niagara Bank	X				X	
First Savings Bank of Perkasio			X			
Firstrust Bank	X					
Fulton Bank			X			
Hatboro Savings & Loan	X					
Huntingdon Valley Federal Savings & Loan			X			
Milestone Bank	X					
Monument Bank	X					
Multi-Bank Securities	X					
National Penn	X		X			
PNC			X			
Provident Bank (Team Capital Bank)	X					
Quakertown National Bank	X				X	
Santander Bank	X				X	
Susquehanna Bank					X	
TD Bank	X	X	X	X	X	X
Univest/Valley Green Bank	X		X			
Wells Fargo Bank			X		X	
William Penn Bank	X					
Other member FDIC Commercial Banks and Savings and Loan Institutions in Accordance with investment policy	X		X		X	
Pennsylvania School District Liquid Asset Fund recommended Commercial Banks and Savings & Loan Institutes	X				X	
Pennsylvania Local Government Investment Trust recommended Commercial Banks and Savings & Loan Institutes	X					

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Aramark Contract Extension

The United States Department of Agriculture allows for a five year food service contract. But, the five-year contract must be made up of five individual 1-year contracts that must be approved by the school board and the Pennsylvania Department of Education each year. The proposed contract extension for Aramark would be the second year of a potential five-year contract.

The contract has been reviewed and approved by the Pennsylvania Department of Education. The new contract reduces guaranteed revenues from \$750,000 to \$650,000. The \$100,000 revenue reduction to the school district will then be used toward enhancing the menus at our elementary schools.

RECOMMENDATION:

The administration is recommending approval of the contract extension with Aramark.



pennsylvania
DEPARTMENT OF EDUCATION

June 12, 2015

Central Bucks School District
Attn: David Matyas
Business Administrator
20 Welden Drive
Doylestown, PA 18901

Dear Mr. Matyas:

We are in receipt of your renewal Food Service Management Company contract with ARAMARK Educational Services, LLC. The Division of Food and Nutrition has reviewed and approved this renewal contract for the 2015-16 school year. Please note that each page is approved with my initials. Please make two (2) copies of the renewal contract prior to signing (one for the vendor and one for the school). Obtain original signatures (**in blue ink only**) on all three (3) copies of the renewal contract. Once you have received ARAMARK Educational Services, LLC's original signature, as well as that of your school, on the signature page and appendices, please return the original signed renewal contract to:

Pennsylvania Department of Education
Bureau of Budget and Fiscal Management
Division of Food and Nutrition
Attn: NSLP FSMC Contract
333 Market Street, 4th Floor
Harrisburg, PA 17126-0333

Please remember that work cannot begin on the renewal contract until it receives final approval which will appear on the FSMC Fact Sheet in PEARS. Please complete your FSMC Fact Sheet in PEARS, once it becomes available in May 2015.

Please understand that the approval of this renewal contract means you have submitted all of the necessary documentation to satisfy the United States Department of Agriculture (USDA) federal procurement regulations, but does not imply compliance with USDA regulations pertaining to operating and administering of the National School Lunch Program.

If you have any further questions, please contact Carol LeVan at 717-783-7321 or Karen Millard at 717-214-4874.

Sincerely,

Karen Millard
Budget Analyst

Enclosure



pennsylvania
DEPARTMENT OF EDUCATION

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF EDUCATION
333 MARKET STREET
HARRISBURG, PA 17126-0333
www.pde.state.pa.us

**Food Service Management Company (FSMC)
Renewal Year Contract**

Central Bucks School District

122-09-210-2

July 1, (2015) to June 30, (2016)

In accordance with federal law and United States Department of Agriculture (USDA) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability.

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410, or call (202)720-5964 (voice and TDD). USDA is an equal opportunity provider and employer.

Any School Food Authority (SFA) selecting to use a FSMC must prepare a RFP utilizing this document which may not be re-typed or changed in any way. Addendums to the original or renewal year contract are not permitted. Should the SFA and FSMC enter into any addendum, the Division of Food and Nutrition (DFN) will not review the addendum and the language in this document prevails as binding. The standard form contract has open fields where additions can be made on the contract, itself, in lieu of attaching an addendum.

Division of Food and Nutrition Final Approval Date: / /

For DFN use only: 

Agreement Page

This bidder certifies that he/she shall operate in accordance with all applicable State and Federal regulations.

This bidder certifies that all terms and conditions within the Bid Solicitation shall be considered a part of the contract as if incorporated therein.

This Agreement shall be in effect for one year starting July 1, 2015 and may be renewed by mutual agreement for up to 3 additional one-year period(s).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representative the day and year.

Central Bucks School District

Name of SFA

ARAMARK Educational Services, LLC

Name of FSMC

Signature (in blue ink only) of Authorized Representative

Signature (in blue ink only) of Authorized Representative*

Dave Matyas

Printed Name of Authorized Representative

Steven M. Weiser

Printed Name of Authorized Representative

Business Administrator

Title

Vice President

Title

Date Signed

Date Signed

Attest (in blue ink only)

Attest (in blue ink only)

For DFN use only: 

Appendix H

U. S. DEPARTMENT OF AGRICULTURE

**Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-
Lower Tier Covered Transactions**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017, Section 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733). Copies of the regulations may be obtained by contacting the Department of Agriculture with which this transaction originated.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON NEXT PAGE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

ARAMARK Educational Services, LLC

Organization Name

Steven M. Weiser, Vice President

Names(s) and Title(s) of Authorized Representative(s) of the FSMC

Signature(s) (in blue ink only)

Date

Appendix H (cont.)

Instructions for Certification

1. By signing and submitting this form, the prospective lower tier participant is providing the certification set out on the reverse side in accordance with these instructions.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to whom this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant are not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Appendix I

Clean Air and Water Certificate

Applicable if the contract exceeds \$100,000 or the Contracting Officer has determined that the orders under an indefinite quantity contract in any one year will exceed \$100,000 or a facility to be used has been the subject of a conviction under the Clean Air Act (41 U.S.C. 1857c-8(c)(1)) or the Federal Water Pollution Control Act (33 U.S.C. 1319(d)) and is listed by the Environmental Protection Agency (EPA) or the contract is not otherwise exempt. Both the School Food Authority (SFA) and Food Service Management Company (offeror) shall execute this Certificate.

ARAMARK Educational Services, LLC

Central Bucks School District

Name of Food Service Management Company

Name of School Food Authority

THE FOOD SERVICE MANAGEMENT COMPANY AGREES AS FOLLOWS:

- A. To comply with all the requirements of Section 114 of the Clean Air Act, as amended (41 U.S.C. 1857, et seq., as amended by Public Law 91-604) and Section 308 of the Federal Water Pollution Control Act (33 U.S.C. 1251, et seq., as amended by Public Law 92-500), respectively, relating to inspection, monitoring, entry, reports and information as well as other requirements specified in Section 114 and Section 308 of the Air Act and the Water Act, respectively, and all regulations and guidelines issued thereunder before the award of this contract.
- B. That no portion of the work required by this prime contract will be performed in a facility listed on the EPA List of Violating Facilities on the date when this contract was awarded unless and until the EPA eliminates the name of such facility or facilities from such listing.
- C. To use his/her best efforts to comply with clean air standards and clean water standards at the facilities in which the contract is being performed.
- D. To insert the substance of the provisions of this clause in any nonexempt subcontract, including this paragraph.

THE TERMS IN THIS CLAUSE HAVE THE FOLLOWING MEANINGS:

- A. The term "Air Act" means the Clean Air Act, as amended (41 U.S.C. 1957 et seq., as amended by Public Law 91-604).
- B. The term "Water Act" means Federal Water Pollution Control Act, as amended (33 U.S.C. 1251 et seq., as amended by Public Law 92-500).
- C. The term "Clean Air Standards" means any enforceable rules, regulations, guidelines, standards, limitations, orders, controls, prohibitions, or other requirements which are contained in, issued under, or otherwise adopted pursuant to the Air Act or Executive Order 11738, an applicable implementation plan as described in section 110(d) of the Clean Air Act (42 U.S.C. 1957c-5(d)), an approved implementation procedure or plan under Section 111(c) or Section 111(d), respectively, of the Air Act (42 U.S.C. 1857c-6(c) or (d)), or approved implementation procedure under Section 112(d) of the Air Act (42 U.S.C. 1857c-7(d)).
- D. The term "Clean Water Standards" means any enforceable limitation, control, condition, prohibition, standard, or other requirement which is promulgated pursuant to the Water Act or contained in a permit issued to a discharger by the Environmental Protection Agency or by a State under an approved program, as authorized by Section 402 of the Water Act (33 U.S.C. 1342) or by local government to ensure compliance with pretreatment regulations as required by Section 307 of the Water Act (33 U.S.C. 1317).
- A. The term "Compliance" means compliance with clean air or water standards. Compliance shall also mean compliance with a schedule or plan ordered or approved by a court of competent jurisdiction, the Environmental Protection Agency or an Air or Water Pollution Control Agency in accordance with the requirements of the Air Act or Water Act and regulations issued pursuant thereto.
- B. The term "facility" means any building, plant, installation, structure, mine, vessel, or other floating craft, location or sites of operations, owned, leased or supervised by the Food Service Management Company.

Vice President

Signature (in blue ink only) of FSMC's Authorized Representative

Title

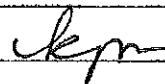
Date

Signature (in blue ink only) of SFA's Authorized Representative

Title

Date

For DFN use only:



CERTIFICATION REGARDING LOBBYING

Applicable to Grants, Subgrants, Cooperative Agreements, and Contracts Exceeding \$100,000 in Federal Funds.

Submission of this certification is a prerequisite for making or entering into this transaction and is imposed by section 1352, Title 31, U.S. Code. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into a cooperative agreement, and the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all covered subawards exceeding \$100,000 in Federal funds at all appropriate tiers and that all subrecipients shall certify and disclose accordingly.

ARAMARK Educational Services LLC

1101 Market Street

Philadelphia, PA

Name/Address of Organization (FSMC)

Steven M. Weiser - Vice President

Name/Title of Submitting Official

Signature (in blue ink only)

Date


For DFN use only:



DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
 ** Not Applicable **

<p>1. Type of Federal Action: _____</p> <p>a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance</p>	<p>2. Status of Federal Action: _____</p> <p>a. bid/offer/ application b. initial award c. post-award</p>	<p>3. Report Type: _____</p> <p>a. initial filing b. material change</p> <p>For Material Change Only: Year _____ Quarter _____ Date of Last Report _____</p>
<p>4. Name and Address of Reporting Entity:</p> <p>Prime _____</p> <p>Subawardee _____</p> <p>Tier, if known: _____</p> <p>Congressional District, if known: _____</p>	<p>5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: _____</p> <p>Congressional District, if known: _____</p>	
<p>6. Federal Department/Agency: _____</p>	<p>7. Federal Program Name/Description: _____</p> <p>CFDA Number, if applicable: _____</p>	
<p>8. Federal Action Number, if known: _____</p>	<p>9. Award Amount, if known: \$ _____</p>	
<p>10. a. Name and Address of Lobbying Entity: (last name, first name, MI)</p> <p>(Attach Continuation Sheet(s) SF-LLL-A if Necessary) (if individual, last name, first name, middle)</p>	<p>10. b. Individuals Performing Services (including address if different from No. 10.a.)</p>	
<p>11. Amount of Payment (check all that apply):</p> <p>\$ _____ Actual \$ _____ Planned</p>	<p>13. Type of payment (check all that apply):</p> <p>___ a. retainer ___ b. one-time fee ___ c. commission ___ d. contingent fee ___ e. deferred ___ f. other; specify: _____</p>	
<p>12. Form of Payment (check all that apply):</p> <p>___ a. cash ___ b. in-kind; specify: Nature _____ Actual _____</p>		
<p>14. Brief Description of Services Performed or to be Performed and Date(s) of Service, including officer(s), employee(s), or member(s) contracted for Payment indicated in Item 11:</p> <p>(Attach Continuation Sheet(s) SF-LLL-A, if necessary)</p>		
<p>15. Are Continuation Sheet(s) SF-LLL-A Attached: Yes _____ (Number _____) No _____</p>		
<p>16. Information requested through this form is authorized by Title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.</p>	<p>Signature: (in blue ink only) _____</p> <p>Print Name: <u>Steven M. Weiser</u></p> <p>Title: <u>VP</u></p> <p>Telephone: <u>215 238-3000</u></p> <p>Date: _____</p>	

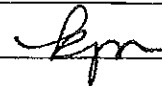
For DFN use only: 

DISCLOSURE OF LOBBYING ACTIVITIES
CONTINUATION SHEET SF-LLL-A

Reporting Entity: _____

Page _____ of _____

For DFN use only:




INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. Section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use of SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee; e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) Number, Invitation for Bid (IFB) Number; grant announcement number; the contract, grant or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.
(b) Enter the full names of the individual(s) performing services, and include full address if different from 10(a). Enter Last Name, First Name, and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check all that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check all that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not a SF-LLL-A Continuation Sheet(s) is attached. List number of sheets if yes.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-00046), Washington, DC 20503.

For DFN use only: 

NSLP Labor to be completed by FSMC for FSMC Staff

Site Name	Position (include substitutes and reliefs)	Hourly Rate	Daily Hours	# of Days Paid	Total Wages
Barclay Elem.	Barclay Café Mgr	\$11.96	8.00	190	\$ 18,179.20
Barclay Elem.	Food Service Worker	\$9.00	5.00	190	\$ 8,550.00
Barclay Elem.	Food Service Worker	\$10.10	5.50	190	\$ 10,554.50
Bridge Valley Elem.	Bridge Valley Café Mgr	\$11.96	8.00	190	\$ 18,179.20
Bridge Valley Elem.	Staff	\$9.26	7.50	190	\$ 13,195.50
Bridge Valley Elem.	Staff	\$9.00	5.00	190	\$ 8,550.00
Bridge Valley Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Bridge Valley Elem.	Staff	\$9.00	3.50	190	\$ 5,985.00
Buckingham Elem.	Buckingham Café Mgr	\$11.22	7.00	190	\$ 14,922.60
Buckingham Elem.	Staff	\$10.40	4.00	190	\$ 7,904.00
Buckingham Elem.	Staff	\$9.20	4.00	84	\$ 3,091.20
Butler Elem.	Butler Café Mgr	\$16.74	8.00	190	\$ 25,444.80
Butler Elem.	Staff	\$9.17	6.00	190	\$ 8,711.50
Butler Elem.	Staff	\$9.05	4.00	190	\$ 6,878.00
Butler Elem.	Staff	\$12.43	5.00	190	\$ 11,808.50
CB Food Service	Admin Asst	\$14.89	8.00	200	\$ 23,824.00
CB Food Service	Admin Asst	\$13.59	8.00	200	\$ 21,744.00
CB Food Service	Admin Asst	\$11.50	5.00	190	\$ 10,925.00
CB Food Service	Food Service Driver	\$12.24	6.50	190	\$ 15,116.40
Cold Spring Elem.	Cold Spring Café Mgr	\$11.96	6.50	190	\$ 14,770.60
Cold Spring Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Cold Spring Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Doyle Elem.	Doyle Café Mgr	\$13.96	7.25	190	\$ 19,229.90
Doyle Elem.	Staff	\$9.85	4.00	190	\$ 7,486.00
Doyle Elem.	Staff	\$9.00	4.75	190	\$ 8,122.50
East HS	East Café Mgr	\$16.98	8.00	190	\$ 25,809.60
East HS	Cook	\$10.54	6.00	190	\$ 12,015.60
East HS	Staff	\$9.00	4.00	185	\$ 6,660.00
East HS	Staff	\$13.69	7.00	190	\$ 18,207.70
East HS	Cook	\$9.86	8.00	190	\$ 14,987.20
East HS	Staff	\$9.52	8.00	190	\$ 14,470.40
East HS	Cook	\$9.79	7.00	190	\$ 13,020.70

Worksheet must accurately reflect any and all employees employed by the FSMC:

Grand Total: \$ 408,869.00
MUST EQUAL POC
 (Attachment 3a - Line 122)

NSLP Labor to be completed by FSMC for FSMC Staff

Site Name	Position (include substitutes and releases)	Hourly Rate	Daily Hours	# of Days Paid	Total Wages
East HS	Staff	\$9.75	4.00	185	\$ 7,215.00
East HS	Staff	\$9.69	4.00	185	\$ 7,170.60
East HS	Staff	\$11.79	7.00	190	\$ 15,680.70
East HS	Staff	\$9.00	4.00	190	\$ 6,840.00
Gayman Elem.	Gayman Café Mgr	\$11.00	6.50	190	\$ 13,585.00
Gayman Elem.	Staff	\$9.00	6.00	190	\$ 10,260.00
Groveland Elem.	Groveland Café Mgr	\$13.26	7.00	190	\$ 17,635.80
Groveland Elem.	Staff	\$9.00	3.25	190	\$ 5,557.50
Groveland Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Groveland Elem.	Staff	\$9.00	6.50	190	\$ 11,115.00
Groveland Elem.	Staff	\$9.00	3.50	190	\$ 5,985.00
Holicong MS	Holicong Café Mgr	\$15.65	8.00	190	\$ 23,768.00
Holicong MS	Cook	\$17.01	7.25	190	\$ 23,431.28
Holicong MS	Staff	\$9.00	5.00	190	\$ 8,550.00
Holicong MS	Staff	\$9.00	4.00	190	\$ 6,840.00
Holicong MS	Staff	\$9.00	5.00	190	\$ 8,550.00
Jamison Elem.	Jamison Café Mgr	\$11.98	7.25	190	\$ 16,474.90
Jamison Elem.	Staff	\$10.50	5.25	190	\$ 10,473.75
Jamison Elem.	Staff	\$11.99	6.50	190	\$ 14,807.65
Jamison Elem.	Staff	\$9.00	4.50	190	\$ 7,695.00
Kutz Elem.	Kutz Café Mgr	\$12.94	6.50	190	\$ 15,980.90
Kutz Elem.	Staff	\$9.00	6.00	190	\$ 10,260.00
Kutz Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Lenape MS	Lenape Café Mgr	\$13.09	8.00	190	\$ 19,896.80
Lenape MS	Cook	\$16.13	6.50	190	\$ 19,920.55
Lenape MS	Staff	\$9.02	4.00	190	\$ 6,855.20
Lenape MS	Staff	\$9.58	8.00	190	\$ 14,531.20
Lenape MS	Staff	\$9.00	3.00	190	\$ 5,130.00
Linden Elem.	Linden Café Mgr	\$11.96	6.75	190	\$ 15,338.70

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total: \$ 343,248.89
MUST EQUAL POC
(Attachment 5a - Line 722)

Kym
68/121

Attachment 3a-1

NSLP Labor to be completed by FSMC for FSMC Staff

Site Name	Position (Include substitutes and trainees)	Hourly Rate	Daily Hours	# of Days Paid	Total Wages
Linden Elem.	Staff	\$9.00	4.50	190	\$ 7,695.00
Linden Elem.	Staff	\$9.00	3.00	190	\$ 5,130.00
Mill Creek Elem.	Mill Creek Café Mgr	\$13.56	7.25	190	\$ 18,678.90
Mill Creek Elem.	Staff	\$11.56	6.00	190	\$ 13,178.40
Mill Creek Elem.	Staff	\$10.33	4.00	190	\$ 7,850.80
Mill Creek Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Mill Creek Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Mill Creek Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Pine Run Elem.	Pine Run Café Mgr	\$11.96	7.50	190	\$ 17,043.00
Pine Run Elem.	Staff	\$9.00	5.25	190	\$ 8,977.50
South HS	South Café Mgr	\$18.14	8.00	190	\$ 27,572.80
South HS	Cook	\$9.69	8.00	190	\$ 14,728.80
South HS	Staff	\$9.00	5.00	190	\$ 8,550.00
South HS	Staff	\$13.23	8.00	190	\$ 20,109.60
South HS	Staff	\$9.00	4.50	185	\$ 7,492.50
South HS	Staff	\$9.00	5.00	185	\$ 8,325.00
South HS	Staff	\$9.22	3.00	185	\$ 5,117.10
South HS	Staff	\$9.00	5.00	185	\$ 8,325.00
South HS	Staff	\$9.00	5.00	185	\$ 8,325.00
South HS	Staff	\$11.24	4.00	190	\$ 8,542.40
South HS	Staff	\$9.50	4.00	185	\$ 7,030.00
South HS	Staff	\$9.00	4.00	190	\$ 6,840.00
South HS	Staff	\$9.00	8.00	190	\$ 13,680.00
Tamanend	Tamanend Café Mgr	\$13.96	8.00	190	\$ 21,219.20
Tamanend MS	Cook	\$10.67	6.75	190	\$ 13,684.28
Tamanend MS	Staff	\$9.00	6.00	190	\$ 10,260.00
Tamanend MS	Staff	\$11.32	7.00	190	\$ 15,055.60
Tamanend MS	Staff	\$9.00	5.00	190	\$ 8,550.00
Titus Elem.	Titus Café Mgr	\$11.81	6.00	190	\$ 13,463.40
Titus Elem.	Staff	\$10.05	6.50	190	\$ 12,411.75
Titus Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Titus Elem.	Staff	\$9.00	4.00	190	\$ 6,840.00
Tohickon MS	Tohickon Café Mgr	\$13.53	8.00	190	\$ 20,585.60
Tohickon MS	Cook	\$9.88	7.50	190	\$ 14,079.00

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total \$ 386,680.63
MUST EQUAL POC
 (Attachment 3a - Line 122)

Page 3 of 4

Kpm

Attachment 3a-1

NSLP Labor to be completed by FSMC for FSMC Staff

Site Name	Position (include substitutes and retirees)	Hourly Rate	Daily Hours	# of Days Paid	Total Wages
Tohickon MS	Staff	\$9.00	3.00	190	\$ 5,130.00
Tohickon MS	Staff	\$9.00	6.25	190	\$ 10,687.50
Tohickon MS	Staff	\$10.20	6.25	190	\$ 12,112.50
Unami MS	Unami Café Mgr	\$16.32	8.00	190	\$ 24,806.40
Unami MS	Cook	\$12.00	8.00	190	\$ 18,240.00
Unami MS	Staff	\$9.21	5.00	190	\$ 8,749.50
Unami MS	Staff	\$9.00	4.00	190	\$ 6,840.00
Unami MS	Staff	\$12.39	6.50	190	\$ 15,301.65
Warwick Elem.	Warwick Café Mgr	\$14.85	7.00	190	\$ 19,484.50
Warwick Elem.	Staff	\$9.00	6.25	190	\$ 10,687.50
West HS	West Café Mgr	\$16.32	8.00	190	\$ 24,806.40
West HS	Cook	\$12.00	8.00	190	\$ 18,240.00
West HS	Staff	\$9.69	5.00	190	\$ 9,205.50
West HS	Staff	\$16.26	2.50	190	\$ 7,723.50
West HS	Staff	\$11.37	5.25	185	\$ 11,043.11
West HS	Staff	\$9.25	5.00	185	\$ 8,558.25
West HS	Staff	\$12.22	6.00	190	\$ 13,930.80
West HS	Staff	\$9.00	3.75	190	\$ 6,412.50
West HS	Staff	\$9.00	5.25	185	\$ 8,741.25
West HS	Staff	\$9.46	5.50	185	\$ 9,625.55
West HS	Staff	\$13.34	4.50	190	\$ 11,405.70
Court Street	Barista	\$10.05	8.00	185	\$ 14,874.00
Court Street	Barista	\$ 12.24	8.00	185	\$ 18,115.20
Java City	Barista	\$10.15	6.50	185	\$ 12,205.38
Java City	Barista	\$12.00	7.50	185	\$ 16,050.00
Java City East	Barista	\$ 12.00	8.00	185	\$ 17,760.00
Java City East	Barista	\$10.00	8.00	185	\$ 14,800.00
Java City East	Barista	\$ 10.00	4.00	185	\$ 7,400.00
Substitute Labor	Staff				\$ 42,500
Office	GM & 3 AFSD				\$ 220,000.00

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total: \$ 626,034.68
 MUST EQUAL POC
 Attachment 3a - Line 122

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[Signature]
 70/121

NSLP Fringe Benefits to be completed by FSMC for FSMC Staff

		PLACE AN X IN THE APPROPRIATE BOXES													Total Fringe Benefits	
Site Name	Position (Include substitutes and retirees)	Sipole	Single	Family	Personal	Disability	Hospitalization	Life	Longevity or Annuity	Retirement	Social Security	Unemployment	Vacation	Marital Comp		Other
Bardley Elem.	Bardley Café Mgr	X				X							X			\$ 3,300.00
Bardley Elem.	Food Service Worker					X							X			\$ 1,500.00
Bardley Elem.	Food Service Worker															\$ -
Bridge Valley Elem.	Bridge Valley Café Mgr		X		X	X							X			\$ 4,346.80
Bridge Valley Elem.	Staff															\$ -
Bridge Valley Elem.	Staff															\$ -
Bridge Valley Elem.	Staff															\$ -
Bridge Valley Elem.	Staff															\$ -
Buckingham Elem.	Buckingham Café Mgr	X	X		X	X							X			\$ 4,346.80
Buckingham Elem.	Staff															\$ -
Buckingham Elem.	Staff															\$ -
Butler Elem.	Butler Café Mgr	X			X								X			\$ 3,300.00
Butler Elem.	Staff				X	X							X			\$ 1,500.00
Butler Elem.	Staff															\$ -
Butler Elem.	Staff															\$ -
CB Food Service	Admin Asst		X		X	X							X			\$ 4,346.80
CB Food Service	Admin Asst		X		X	X							X			\$ 4,346.80
CB Food Service	Admin Asst		X		X	X							X			\$ 4,346.80
CB Food Service	Food Service Driver	X			X								X			\$ 3,300.00
Cold Spring Elem.	Cold Spring Café Mgr	X			X								X			\$ 3,300.00
Cold Spring Elem.	Staff															\$ -
Cold Spring Elem.	Staff															\$ -
Doyle Elem.	Doyle Café Mgr	X			X								X			\$ 3,300.00
Doyle Elem.	Staff															\$ -
Doyle Elem.	Staff															\$ -
East HS	East Café Mgr	X			X								X			\$ 3,300.00
East HS	Cook	X			X								X			\$ 3,300.00
East HS	Staff				X								X			\$ 1,500.00
East HS	Staff				X								X			\$ -
East HS	Cook	X			X								X			\$ 3,300.00
East HS	Staff															\$ -

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total: \$ 52,834.00
 MUST EQUAL POC
 (Attachment 3a - Line 123)

John
 7/1/21

NSLP Fringe Benefits to be completed by FSMC for FSMC Staff

Site Name	Position (include substitutes and ratings)	PLACE AN X IN THE APPROPRIATE BOXES											Total Fringe Benefits		
		Single	Spouse	Family	Disability	Disability	Health Insurance	Life	Longevity or Annuity	Retirement	Social Security	Unemployment		Vision	Members Comp
East HS	Cook	X													\$ 3,300.00
East HS	Staff				X	X									\$ 1,500.00
East HS	Staff														\$ -
East HS	Staff														\$ -
East HS	Staff														\$ -
Gayman Elem.	Gayman Café Mgr		X		X	X						X			\$ 4,348.80
Gayman Elem.	Staff														\$ -
Groveland Elem.	Groveland Café Mgr	X			X							X			\$ 3,300.00
Groveland Elem.	Staff				X	X						X			\$ 1,500.00
Groveland Elem.	Staff														\$ -
Groveland Elem.	Staff														\$ -
Groveland Elem.	Staff														\$ -
Hollcong MS	Hollcong Café Mgr														\$ -
Hollcong MS	Cook	X			X							X			\$ 3,300.00
Hollcong MS	Staff	X	X		X	X						X			\$ 4,348.80
Hollcong MS	Staff														\$ -
Hollcong MS	Staff														\$ -
Jamison Elem.	Jamison Café Mgr	X			X							X			\$ 3,300.00
Jamison Elem.	Staff														\$ -
Jamison Elem.	Staff														\$ -
Jamison Elem.	Staff														\$ -
Kutz Elem.	Kutz Café Mgr		X		X	X						X			\$ 4,348.80
Kutz Elem.	Staff														\$ -
Kutz Elem.	Staff														\$ -
Lenape MS	Lenape Café Mgr	X			X							X			\$ 3,300.00
Lenape MS	Cook		X		X	X						X			\$ 4,348.80
Lenape MS	Staff				X	X						X			\$ 1,500.00
Lenape MS	Staff														\$ -
Lenape MS	Staff				X	X									\$ -
Linden Elem.	Linden Café Mgr	X			X							X			\$ 3,300.00
Linden Elem.	Staff														\$ -

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total \$ 41,887.20
 MUST EQUAL POC
 (Attachment 6a - Line 123)

[Handwritten Signature]
 72/121

Attachment 3a-2

NSLP Fringe Benefits to be completed by FSMC for FSMC Staff

PLACE AN X IN THE APPROPRIATE BOXES

Site Name	Position (Include substitutes and releases)	Direct	Indirect	Voluntary	Domestic	Disability	Hospitalization	Life	Longevity or Annuity	Retirement	Social Security	Unemployment	Medical	Workers Comp	Other	Total Fringe Benefits
Linden Elem.	Staff															\$ -
Mill Creek Elem.	Mill Creek Café Mgr	X			X								X			\$ 3,300.00
Mill Creek Elem.	Staff	X			X								X			\$ 3,300.00
Mill Creek Elem.	Staff				X								X			\$ 1,500.00
Mill Creek Elem.	Staff															\$ -
Mill Creek Elem.	Staff															\$ -
Mill Creek Elem.	Staff															\$ -
Mill Creek Elem.	Staff															\$ -
Pine Run Elem.	Pine Run Café Mgr		X		X											\$ 4,346.80
Pine Run Elem.	Staff															\$ -
South HS	South Café Mgr	X			X								X			\$ 4,346.80
South HS	Cook	X			X								X			\$ 4,346.80
South HS	Staff	X			X								X			\$ 3,300.00
South HS	Staff				X								X			\$ 1,500.00
South HS	Staff															\$ -
South HS	Staff															\$ -
South HS	Staff															\$ -
South HS	Staff	X			X								X			\$ 3,300.00
South HS	Staff															\$ -
South HS	Staff															\$ -
South HS	Staff															\$ -
South HS	Staff															\$ -
South HS	Staff															\$ -
Tamanend	Tamanend Café Mgr	X			X								X			\$ 4,346.80
Tamanend MS	Cook	X			X								X			\$ 4,346.80
Tamanend MS	Staff	X			X								X			\$ 1,500.00
Tamanend MS	Staff															\$ -
Tamanend MS	Staff															\$ -
Titus Elem.	Titus Café Mgr	X			X								X			\$ 4,346.80
Titus Elem.	Staff															\$ -
Titus Elem.	Staff															\$ -
Titus Elem.	Staff															\$ -

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total: \$ 43,782.80
 MUST EQUAL POC
 Attachment 3a - Page 129

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km
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Attachment 3a-2

NSLP Fringe Benefits to be completed by FSMC for FSMC Staff

PLACE AN X IN THE APPROPRIATE BOXES

Site Name	Position (Include substitutes and releases)	Single	Spouse	Family	Death	Disability	Hospitalization	Life	Long-Term Care	Retirement	Social Security	Unemployment	Health	Voluntary Comm	Other	Total Fringe Benefits
Tohickon MS	Tohickon Café Mgr															\$ -
Tohickon MS	Cook				X	X										\$ 4,346.80
Tohickon MS	Staff				X	X										\$ 1,500.00
Tohickon MS	Staff															\$ -
Tohickon MS	Staff															\$ -
Unani MS	Unani Café Mgr	X														\$ 3,300.00
Unani MS	Cook	X			X	X										\$ 3,300.00
Unani MS	Staff				X	X										\$ -
Unani MS	Staff															\$ -
Unani MS	Staff															\$ -
Warwick Elem.	Warwick Café Mgr				X	X										\$ 4,346.80
Warwick Elem.	Staff				X	X										\$ -
West HS	West Café Mgr	X														\$ -
West HS	Cook	X			X	X										\$ 3,300.00
West HS	Staff				X	X										\$ -
West HS	Staff				X	X										\$ 1,500.00
West HS	Staff															\$ -
West HS	Staff				X	X										\$ 1,500.00
West HS	Staff															\$ -
West HS	Staff															\$ -
West HS	Staff															\$ -
West HS	Staff															\$ -
Court Street	Barista				X	X										\$ 4,346.80
Court Street	Barista				X	X										\$ 4,346.80
Java City	Barista															\$ -
Java City	Barista															\$ -
Substitute Labor	Staff															\$ -
Java City East	2 Baristas															\$ -
Java City East	Barista															\$ -
Office	GM & 3 AFSD				X	X										\$ 113,508.00

Worksheet must accurately reflect any and all employees employed by the FSMC.

Grand Total: \$ 145,345.20
 MUST EQUAL POC
 (Attachment 3a - Line 120)

Page 4 of 4

km
74/121

NSLP PROJECTED OPERATING COSTS

Contract Begin Date 07/01/15
 Contract End Date 06/30/16
 Days of Service 180

School Food Authority Central Bucks School District
 FSMC Name Aramark Education

Section 1 - ACTUAL "IN-SCHOOL," REVENUE

To Be Completed By SFA (include SSO Reimbursements, if applicable)

BREAKFASTS:		MEALS		RATES		
Elementary Paid	#	21,548	X	\$ 1.6500	=	\$ 35,554.20
Elementary Tiered Paid	#	-	X	\$ -	=	\$ -
Middle Paid	#	7,000	X	\$ 2.1500	=	\$ 15,050.00
Middle Tiered Paid	#	-	X	\$ -	=	\$ -
Secondary Paid	#	-	X	\$ -	=	\$ -
Secondary Tiered Paid	#	-	X	\$ -	=	\$ -
Reduced-Price	#	4,869	X	\$ 0.3000	=	\$ 1,460.70
Adult Paid	#	850	X	\$ 2.5000	=	\$ 2,125.00
A la Carte Sales	#	110,439	X	\$ 1.0000	=	\$ 110,439.00
Subtotal Breakfasts	#	144,706				\$ 164,628.90
LUNCHES:						
Elementary Paid	#	409,761	X	\$ 2.6000	=	\$ 1,065,378.60
Elementary Tiered Paid	#	-	X	\$ -	=	\$ -
Middle Paid	#	90,000	X	\$ 2.9500	=	\$ 265,500.00
Middle Tiered Paid	#	90,000	X	\$ 3.4500	=	\$ 310,500.00
Secondary Paid	#	-	X	\$ -	=	\$ -
Secondary Tiered Paid	#	-	X	\$ -	=	\$ -
Reduced-Price	#	38,094	X	\$ 0.4000	=	\$ 15,237.60
Adult	#	6,515	X	\$ 3.9000	=	\$ 25,408.50
A la Carte Sales	#	2,323,959	X	\$ 1.0000	=	\$ 2,323,959.00
Subtotal Lunches	#	2,958,329				\$ 4,005,983.70
SNACKS/SUPPLEMENTS						
Paid	#	-	X	\$ -	=	\$ -
Reduced-Price	#	-	X	\$ -	=	\$ -
Adult	#	-	X	\$ -	=	\$ -
A la Carte Sales	#	-	X	\$ -	=	\$ -
Subtotal Snacks/Supplements	#	-				\$ -
OTHER:						
Special Milk						\$ -
Vending Machine Sales/Concession						\$ 11,000.00
Special Functions						\$ -
Subtotal Other						\$ 11,000.00
Total "IN-SCHOOL" Revenue	#	3,103,035				\$ 4,181,612.60

NSLP PROJECTED OPERATING COSTS

<u>Section 2 - FEDERAL REIMBURSEMENTS</u>						
To Be Completed By SFA (include SSO Reimbursements, if applicable)						
<u>BREAKFASTS:</u>		<u>MEALS</u>		<u>RATES</u>		
Paid	#	28,548	X	\$ 0.2800	=	\$ 7,993.44
Free	#	34,940	X	\$ 1.6200	=	\$ 56,602.80
Free, Severe Need	#	-	X	\$ -	=	\$ -
Reduced	#	4,869	X	\$ 1.3200	=	\$ 6,427.08
Reduced, Severe Need	#	-	X	\$ -	=	\$ -
Subtotal Breakfasts		#				\$ 71,023.32
<u>HIGH RATE LUNCHES:</u>						
Paid	#	-	X	\$ -	=	\$ -
Free	#	-	X	\$ -	=	\$ -
Reduced	#	-	X	\$ -	=	\$ -
Subtotal High Rate Lunches		#				\$ -
<u>LOW RATE LUNCHES:</u>						
Paid	#	589,761	X	\$ 0.2800	=	\$ 165,133.08
Free	#	134,745	X	\$ 2.9800	=	\$ 401,540.10
Reduced	#	38,094	X	\$ 2.5800	=	\$ 98,282.52
Subtotal Low Rate Lunches		#				\$ 664,955.70
<u>SNACKS/SUPPLEMENTS:</u>						
Paid	#	-	X	\$ -	=	\$ -
Free	#	-	X	\$ -	=	\$ -
Reduced	#	-	X	\$ -	=	\$ -
Subtotal Snacks/Supplements		#				\$ -
<u>SPECIAL MILK</u>						
Paid	#	-	X	\$ -	=	\$ -
Free	#	-	X	\$ -	=	\$ -
Subtotal Special Milk		#				\$ -
<u>Performance Based Reimbursement (if certified)</u>						
Lunches	#	762,600	X	\$ 0.0600	=	\$ 45,756.00
Total Federal Reimbursement		#				\$ 781,735.02

NSLP PROJECTED OPERATING COSTS

<u>Section 3 - STATE REIMBURSEMENTS</u>						
To Be Completed By SFA (include SSO Reimbursements, if applicable)						
<u>BREAKFASTS:</u>		<u>MEALS</u>		<u>RATES</u>		
Paid	#	28,548	X	\$ 0.1000	=	\$ 2,854.80
Free	#	34,940	X	\$ 0.1000	=	\$ 3,494.00
Free, Severe need	#	-	X	\$ -	=	\$ -
Reduced	#	4,869	X	\$ 0.1000	=	\$ 486.90
Reduced, Severe Need	#	-	X	\$ -	=	\$ -
	Subtotal Breakfasts	# 68,357				\$ 6,835.70
<u>LUNCHES:</u>						
Paid	#	589,761	X	\$ 0.1000	=	\$ 58,976.10
Free	#	134,745	X	\$ 0.1000	=	\$ 13,474.50
Reduced	#	38,094	X	\$ 0.1000	=	\$ 3,809.40
Additional amount for Lunch if Breakfast participation <=20%	#	762,213	X	\$ 0.0200	=	\$ 15,244.26
Additional amount for Lunch if Breakfast participation >20%	#	-	X	\$ -	=	\$ -
	Subtotal Lunches	# 762,600				\$ 91,504.26
Total State Reimbursement		# 830,957				\$ 98,339.96
<u>SUMMARY:</u>						
Total "IN SCHOOL" Revenue						\$ 4,181,612.60
Total All Reimbursements						\$ 880,074.98
Other Income (catering, pre-packaged meals sold to outside schools)						\$ -
Interest Income						\$ -
Total Revenue						\$ 5,061,687.58
Commodity Usage @		\$0.2475	Per Reimbursable Lunches:	741,957		\$ (183,634.36)

NSLP PROJECTED OPERATING COSTS

<u>Section 4 - FSMC EXPENSES</u>		To be completed by FSMC	
		<u>TOTAL COST</u>	<u>COST/MEAL</u>
EXPENSES:			¹ (Only if Fixed Price Contract)
Food Cost-Including Commodities* Enter the amounts of food and milk purchased and received. Include the Commodity Distribution Assessment Fee, Commodity Value and Bonus Commodity Value (Do not include rebates, discounts and credits)		\$	1,1750
Commodity Delivery Charge*		\$	0.0035
Direct Labor* (Enter the gross amount for salaries & wages of FSMC foodservice workers)		\$	0.9750
Direct Fringe Benefit* (Enter the amount for benefits of FSMC foodservice workers)		\$	0.3350
Direct Costs* Enter the cost for nonfood items, such as paper goods, supplies, equipment repairs, etc. Include other costs, such as catering, pre-packaged meals sold to out side schools and costs included in the RFP by the SFA.		\$	0.2550
Administrative Fee* (___ Flat Fee <input checked="" type="checkbox"/> Price Per Meal ___ Both) <input checked="" type="checkbox"/> X 10 months or ___ 12 months Enter the fee that will be charged to administer the program		¹ \$	0.0500
FSMC Management Fee* (___ Flat Fee <input checked="" type="checkbox"/> Price Per Meal ___ Both) <input checked="" type="checkbox"/> X 10 months or ___ 12 months Enter the fee that will be charged to manage the program		¹ \$	0.0700
Sub-total Expenses/Total Cost Per Meal		\$	2.8635
Less Rebates, Discounts and Applicable Credits		\$ -	\$ -
		SUMMARY	
		Total Revenue	\$ 5,061,687.58
		Total Cost	\$ (183,634.36)
Guarantee to SFA**	\$ 650,000.00	² Total Cost/Meal	\$ -
Subtotal - School Nutrition Program Profit or Loss			\$ 5,245,321.94

*All items must be itemized in full detail on the FSMC NSLP Budget Summary (Attachment 5c). Documentation must be provided outlining all methodologies used to calculate the Administrative and Management Fees.

**Guarantee to SFA - Documentation must be provided outlining all formulas, methodologies and contingencies.

¹ - Documentation must be provided outlining the total number of meals.

² - Total Cost/Meal for Fixed Price Contracts would be the total cost per meal less Rebates, Discounts and Applicable Credits multiplied by the number of meals less Commodity Usage.

NSLP PROJECTED OPERATING COSTS

<u>Section 5 - SFA EXPENSES</u>	
To be completed by SFA	
	<u>TOTAL COST</u>
<u>EXPENSES:</u>	
Direct Labor*** (Enter the gross amount for salaries & wages of SFA foodservice workers)	\$ -
Direct Fringe Benefit*** (Enter the amount for benefits of SFA foodservice workers)	\$ -
Direct Costs*** Utilities, trash removal, etc.	\$ -
Indirect Costs*** Administration, payroll processing, etc.	\$ -
Sub-total Expenses	\$ -
School Nutrition Program Profit or (Loss)	\$ 5,245,321.94

***All items must be itemized in full detail on the SFA NSLP Budget Summary (Attachment 5d).

FSMC	
NSLP Budget Summary Itemized in Full Detail	
(Note - These costs must equal what is entered on the POC)	
	<u>Total Cost</u>
Food Cost	\$ 1,851,851.00
Actual cost of food including commodities and processing (Do not include rebates, discounts and credits)	
Commodity Delivery Charge	\$ 5,604.00
Direct Labor and Benefits	
FSMC Labor Cost	\$ 1,764,827.30
FSMC Fringe Cost	\$ 283,457.20
	\$ 2,048,284.50
Direct Costs	
Accounting	\$ -
Background Checks, Fingerprinting , and/or Drug Testing	\$ 20,721.00
Car/Truck Rental or Mileage	\$ -
China, Silverware, Glassware	\$ 30,386.00
Cleaning and Janitorial Supplies	\$ 10,211.00
Computer and Technology	\$ 30,028.00
Courier Services (Air & Ground)	\$ -
Dues/Subscriptions	\$ -
Employee Meals	\$ 2,502.00
Employee Recruitment and Advertising	\$ 39,333.00
Equipment Depreciation/Rental/Buy Back Investment	\$ -
Equipment Maintenance	\$ -
Equipment Repairs	\$ -
Equipment Replacement - Expendable	\$ 22,219.00
Freight and Delivery Charges	\$ -
Insurance:	\$ 72,748.00
Liability	\$ -
Workman's Compensation	\$ -
Vehicle	\$ -
Licenses and/or Permits	\$ 4,204.00
Office Supplies and Printing	\$ 120,791.00
Paper Products and Disposable Supplies	\$ -
Payroll Processing	\$ 268.00
Performance Bond	\$ -
POS Systems, Support and Service	\$ -
Postage	\$ 10,000.00
Promotional Materials (Program Specific)	\$ -
Smallware/Replacement Wares	\$ 7,005.00
Staff Training and Certification	\$ -
Storage Costs (Food and/or supplies)	\$ -

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Approve the Submission of Plan Con J, for Tamanend Middle School, to the Pennsylvania Department of Education.

The Tamanend Middle School Plan Con J paperwork has been completed.

Plan Con Part J "Project Accounting Based on Final Costs" must be submitted after all construction work has been completed and all final monies due on this project have been paid. The state permanent reimbursable percent is established following PDE review of Part J.

The Plan Con J has been audited and approved by Rich Shelly CPA, of Weinstein & Company. After Board Approval, it will be submitted to PDE for reimbursement of said project.

The total cost of The Tamanend Middle School Project was \$20,056,411.00.

RECOMMENDATION:

The administration is recommending approval of Tamanend Middle School's Plan Con J.

PART J: PROJECT ACCOUNTING BASED ON FINAL COSTS
BOARD TRANSMITTAL

DISTRICT/CTC: Central Bucks School District COUNTY: Bucks
 PRJT BLDG NAME: Tamanend PROJECT #: 3384

ALL PRJTS PAGE.#

- X J02-J03 Project Accounting Based on Final Costs
- X Add't Costs Additional Project Costs
- X J04 Financial Report
- X J05 Certificate of Architect
- X J06 Financial Information Certification
- _____ Independent Auditor's Report
- _____ Final Just Compensation Award or Settlement Sheet
(for properties acquired through condemnation)
- _____ U.S. Green Building Council's Leadership in Energy
and Environmental Design Green Building Rating System
(LEED-NC™) Silver, Gold or Platinum certification (if applicable)
- _____ Green Building Initiative's two, three or four Green Globes™
certification (if applicable)

*** TO BE COMPLETED ONLY IF DIRECTED BY PDE ***

_____ J07-J12 Final Project Costs - Detail

The individual or firm independently contracted by the district/CTC to prepare this information to be contacted if there are any questions about Part J:

_____ Independent Preparer's Name and Position _____ Phone Number _____ Fax Number
 The independent preparer's e-mail address is: _____

CERTIFICATION BY SCHOOL DISTRICT/CTC

The district/CTC administrator to be contacted about Part J:

Renee Ziccardi _____ 267-893-2076 _____ 267-893-5800
 District/CTC Administrator's Name and Position Phone Number Fax Number

The district/CTC administrator's e-mail address is: Rziccardi@cbsd.org

This certifies that the attached materials were approved for submission to the Pennsylvania Department of Education by board action.

BOARD ACTION DATE: _____

VOTING: AYE _____ NAY _____ ABSTENTIONS _____ ABSENT _____

_____ Signature, Board Secretary _____ Board Secretary's Name, Printed or Typed

_____ District/CTC Address _____ Date

PROJECT ACCOUNTING BASED ON FINAL COSTS (1 of 2)
FOR THE PERIOD 3/31/2008 TO 1/31/2012

District/CTC: Central Bucks School District	Project Name: Tamanend Middle School	Project #: 3394	
PROJECT COSTS	NEW	EXISTING	TOTAL
A. STRUCTURE COSTS (include site development)			
1. General (Report costs for sanitary sewage disposal on Line B-1.)	\$1,963,557	\$7,854,227	\$9,817,784
2. Heating and Ventilating	\$490,606	\$1,962,422	\$2,453,028
3. Plumbing (Report costs for sanitary sewage disposal on Line B-1.)	\$265,237	\$1,060,946	\$1,326,183
4. Electrical	\$521,716	\$2,086,865	\$2,608,581
5. Asbestos Abatement (J10, line B-3)	X X X X X X		
6. Building Purchase Amount	X X X X X X		
7. Other * (Exclude Test Borings and Site Survey) (Use PlanCon-J-Add't Costs page if necessary.)			
a. Township Permil Fees	\$54,404	\$217,619	\$272,023
b. Lanscaping Charges	\$351,916	\$1,407,665	\$1,759,581
c. Balancing	\$35,841	\$143,366	\$179,207
d. Data Systems	\$24,949	\$99,795	\$124,744
e. PlanCon-J-Add't Costs, Total			
A-1 to A-7 - Subtotal	\$3,708,226	\$14,832,905	\$18,541,131
8. Construction Insurance			
a. Owner Controlled Insurance Program on STRUCTURE COSTS (Exclude asbestos abatement, building purchase and other structure costs not covered by the program)			
b. Builder's Risk Insurance (if not included in primes)			
c. Construction Insurance - Total			
9. TOTAL-Structure Costs (A-1 to A-7-Subtotal plus A-8-c)	3,708,226	14,832,905	18,541,131
B. ARCHITECT'S FEE			
1. Architect's/Engineer's Fee on Structure	\$301,040	\$1,204,163	\$1,505,203
2. EPA-Certified Project Designer's Fee on Asbestos Abatement	X X X X X X X X X X X X		
3. TOTAL - Architect's Fee	\$301,040	\$1,204,163	\$1,505,203
C. MOVABLE FIXTURES AND EQUIPMENT			
1. Movable Fixtures and Equipment	\$2,015	\$8,062	\$10,077
2. Architect's Fee			
3. TOTAL - Movable Fixtures & Equipment	\$2,015	\$8,062	\$10,077
D. STRUCTURE COSTS, ARCHITECT'S FEE, MOVABLE FIXTURES AND EQUIPMENT - TOTAL (A-9 plus B-3 and C-3)	\$4,011,281	\$16,045,130	\$20,056,411
E. SITE COSTS			
1. Sanitary Sewage Disposal			
2. Sanitary Sewage Disposal Tap-In Fee and/or Capacity Charges			
3. Owner Controlled Insurance Program/Builder's Risk Insurance on Sanitary Sewage Disposal			
4. Architect/Engineer's Fee for Sanitary Sewage Disposal			
5. Site Acquisition Costs		X X X X X X	
a. Gross Amount Due from Settlement Statement or Just Compensation		X X X X X X X X X X X X	
b. Real Estate Appraisal Fees		X X X X X X	
c. Other Related Site Acquisition Costs		X X X X X X	
d. Site Acquisition Costs - Total		X X X X X X	
6. TOTAL - Site Costs			
F. STRUCTURE COSTS, ARCHITECT'S FEE, MOVABLE FIXTURES & EQUIPMENT, AND SITE COSTS - TOTAL (D plus E-6)	\$4,011,281	\$16,045,130	\$20,056,411

PROJECT ACCOUNTING BASED ON FINAL COSTS (2 of 2)

FOR THE PERIOD 3/31/2008 TO 1/31/2012

District/CTC:
Central Bucks School District

Project Name:
Iamanend Middle School

Project #:
3394

ROUND FIGURES TO NEAREST DOLLAR

PROJECT COSTS (CONT.)				TOTAL
G. ADDITIONAL CONSTRUCTION-RELATED COSTS				
1. Project Supervision (inc. Asbestos Abatement Project Supervision)				
2. Construction Manager Fee and Related Costs				
3. Total Demolition of Entire Existing Structures & Related Asbestos Removal to Prepare Project Site for Construction of New Building and Related AHERA Clearance Air Monitoring and EPA-Certified Project Designer's Fee on Asbestos Abatement (Exclude costs for partial demolition.)				
4. Architectural Printing				
5. Test Borings				
6. Site Surveys				
7. Other (Attach PlanCon-J-Add't Costs page if needed.)				
a. _____				
b. _____				
c. Plan-J-Add't Costs, Total				
8. TOTAL - Additional Construction-Related Costs				
H. FINANCING COSTS	BOND ISSUE/NOTE	BOND ISSUE/NOTE	BOND ISSUE/NOTE	X X X X X X
FOR THIS PROJECT ONLY	SERIES OF 2008	SERIES OF _____	SERIES OF _____	X X X X X X
(EXCLUDE ACCRUED INTEREST)				
1. Underwriter Fees				
2. Legal Fees				
3. Financial Advisor				
4. Bond Insurance				
5. Paying Agent/Trustee Fees and Expenses				
6. Capitalized Interest				
7. Printing				
8. CUSIP & Rating Fees				
9. Other				
a. _____				
b. _____				
10. TOTAL-Financing Costs				
I. TOTAL PROJECT COSTS (F plus G-8 plus H-10)				\$20,056,411
REVENUE SOURCES	BOND ISSUE/NOTE	BOND ISSUE/NOTE	BOND ISSUE/NOTE	TOTAL
(EXCLUDE ACCRUED INTEREST)	SERIES OF 2008	SERIES OF _____	SERIES OF _____	
J. AMOUNT FINANCED FOR THIS PROJECT ONLY	\$17,874,920			17,874,920
K. ORIGINAL ISSUE DISCOUNT/ PREMIUM FOR THIS PROJECT ONLY	\$1,162,410			1,162,410
L. INTEREST EARNINGS FOR THIS PROJECT ONLY	\$1,019,081			1,019,081
M. BUILDING INSURANCE RECEIVED				
N. PROCEEDS FROM SALE OF BUILDING OR LAND				
O. LOCAL FUNDS - CASH (SEE INSTRUCTIONS)				
P. OTHER FUNDS (PROVIDE DESCRIPTION ON SEPARATE SHEET)				
Q. TOTAL REVENUE SOURCES				20,056,411

FINANCIAL REPORT FOR THE PERIOD 3/31/2008 TO 1/31/2012

District/CTC: Central Bucks School District	Project Name: Tamanend Middle School	Project #: 3394
--	---	--------------------

	BOND ISSUE/NOTE SERIES OF 2008	BOND ISSUE/NOTE SERIES OF _____	BOND ISSUE/NOTE SERIES OF _____	TOTAL
A. TOTAL BOND ISSUE OR NOTE	\$92,615,000			\$92,615,000
B. ORIGINAL ISSUE DISCOUNT/ ORIGINAL ISSUE PREMIUM	\$6,022,852			\$6,022,852
C. TOTAL INTEREST EARNINGS ON ALL INVESTMENTS FOR ALL FUNDS (Exclude accrued interest and capitalized interest)				
1. Construction Fund	\$5,280,215			\$5,280,215
2. Authority Fund				
3. Debt Service Fund				
4. Debt Service Reserve Fund				
5. Bond Redemption Fund				
6. Other: _____				
7. Other: _____				
8. TOTAL	\$5,280,215			\$5,280,215
D. BUILDING INSURANCE RECEIVED				
E. PROCEEDS FROM SALE OF BUILDING OR LAND				
F. LOCAL FUNDS - CASH				
G. OTHER: _____				
H. OTHER: _____				
I. TOTAL REVENUE SOURCES				\$103,918,067
J. TOTAL PROJECT COSTS FOR THIS PLANCON PROJECT (J03, line I)				\$20,056,411
K. FUNDS NOT EXPENDED FOR THIS PLANCON PROJECT (I minus J)				\$83,861,656

DISPOSITION OF FUNDS NOT EXPENDED FOR THIS PLANCON PROJECT (Indicate the applicable bond issue.)

Reimbursable Projects:

Project Building Name	PDE Project #	Amount Financed	Applicable Issue
CBE	3561	\$32,409,437	2008
Lenape	3385	\$16,889,299	2008

Nonreimbursable Projects:

CBE Stadium		\$7,349,950	2008

Other:

CERTIFICATE OF ARCHITECT

District/CTC: Central Bucks School District County: Bucks

School Name: Tamanend Middle School Project #: 3384

The bid opening date for the original General Contract was: FEB. 5, 2008

As the architect of record for the above named school district/area vocational-technical school for said project, I certify to the best of my knowledge and belief that all construction work, including change orders and supplemental contracts, has been completed as of AUG. 19, 2011 in an acceptable manner in accordance with the plans and specifications approved by the Pennsylvania Department of Education (and any approved changes thereto) and that all contractors, by virtue of said completion, may be paid all final monies due and owing on this project.

Will D. Hopkins III
Signature, Architect

WILLIAM D. HOPKINS III
Architect's Name, Printed or Typed

FARIDY VASZ FLAYTAL PC
Architectural Firm Name

1515 LOWER PERRY RD, TRENTON, NJ 08618
Architect's Address

MAY 28, 2015
Date

For a project constructed and based on an approved school facility design published on the Department's School Design Clearinghouse, I further certify that the project was constructed based on an approved school facility design published on this clearinghouse.

Will D. Hopkins III
Signature, Architect

MAY 28, 2015
Date

FINANCIAL INFORMATION CERTIFICATION

District/CTC: Central Bucks School District County: Bucks
 School Name: Tamanend Middle School Project #: 3394

I certify that the financial information on the schedules titled Project Accounting Based on Final Costs (pages J02 and J03), Financial Report (J04), and Final Project Costs - Detail (pages J07 to J12) for the above referenced school construction project is presented based on the following:

Financial information is reported based on the cash basis of accounting.

If costs were allocated to certain areas or contracts, describe the allocation method below (attach additional pages if needed):

Cost on Page J02 were allocated 20 percent for new construction and 80 percent for existing construction.

 Signature, Board Secretary Board Secretary's Name, Printed or Typed Date

FOR 100% CASH PROJECT ONLY

Please provide information, by fiscal year, on the expenditure of project funds for a project fully funded by local funds. Cash projects are those projects for which the District/CTC has not incurred debt.

FY	PROJECT FUNDS ACTUALLY EXPENDED
_____	_____
_____	_____
_____	_____
TOTAL -	_____

I certify that the project funds were actually expended in the fiscal years as reported above and I also certify that the District/CTC has not incurred debt to fund this project.

 Signature, Board Secretary Board Secretary's Name, Printed or Typed Date

FOR PROJECT USING LOCAL FUNDS AS FINANCING SOURCE

Please provide information, by fiscal year, on the expenditure of project funds for a project using local funds as a financing source in addition to debt incurred.

FY	PROJECT FUNDS ACTUALLY EXPENDED
_____	_____
_____	_____
_____	_____
TOTAL -	_____

I certify that the project funds were actually expended in the fiscal years as reported above.

 Signature, Board Secretary Board Secretary's Name, Printed or Typed Date

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Approve the Submission of Plan Con J, for Lenape Middle School, to the Pennsylvania Department of Education.

The Lenape Middle School Plan Con J paperwork has been completed.

Plan Con Part J "Project Accounting Based on Final Costs" must be submitted after all construction work has been completed and all final monies due on this project have been paid. The state permanent reimbursable percent is established following PDE review of Part J.

The Plan Con J has been audited and approved by Rich Shelly, CPA of Weinstein & Company. After Board Approval, it will be submitted to PDE for reimbursement of said project.

The total cost of Lenape Middle School Project was \$16,889,299.00

RECOMMENDATION:

The administration is recommending approval of Lenape Middle School's Plan Con J.

PART J: PROJECT ACCOUNTING BASED ON FINAL COSTS
BOARD TRANSMITTAL

DISTRICT/CTC: Central Bucks School District COUNTY: Bucks
 PRJT BLDG NAME: Lenape Middle School PROJECT #: 3385

ALL PRJTS PAGE #

<u>X</u>	J02-J03	Project Accounting Based on Final Costs
<u>X</u>	Add't Costs	Additional Project Costs
<u>X</u>	J04	Financial Report
<u>X</u>	J05	Certificate of Architect
<u>X</u>	J06	Financial Information Certification
		Independent Auditor's Report
		Final Just Compensation Award or Settlement Sheet (for properties acquired through condemnation)
		U.S. Green Building Council's Leadership in Energy and Environmental Design Green Building Rating System (LEED-NC™) Silver, Gold or Platinum certification (if applicable)
		Green Building Initiative's two, three or four Green Globes™ certification (if applicable)
		*** TO BE COMPLETED ONLY IF DIRECTED BY PDE ***
	J07-J12	Final Project Costs - Detail

The individual or firm independently contracted by the district/CTC to prepare this information to be contacted if there are any questions about Part J:

_____ Independent Preparer's Name and Position _____ Phone Number _____ Fax Number
 The independent preparer's e-mail address is: _____

CERTIFICATION BY SCHOOL DISTRICT/CTC

The district/CTC administrator to be contacted about Part J:
Renee Ziccardi _____ 267-893-2076 _____ 267-893-5800
District/CTC Administrator's Name and Position Phone Number Fax Number

The district/CTC administrator's e-mail address is: RZICCARDI@cbsd.org

This certifies that the attached materials were approved for submission to the Pennsylvania Department of Education by board action.

BOARD ACTION DATE: _____

VOTING: AYE _____ NAY _____ ABSTENTIONS _____ ABSENT _____

_____ Signature, Board Secretary _____ Board Secretary's Name, Printed or Typed

_____ District/CTC Address _____ Date

PROJECT ACCOUNTING BASED ON FINAL COSTS (1 of 2)
FOR THE PERIOD 3/31/2008 TO 6/30/2013

District/CTC:	Project Name:	Project #:	
Central Bucks School District	Lenape Middle School	3385	
PROJECT COSTS	NEW	EXISTING	TOTAL
A. STRUCTURE COSTS (include site development)			
1. General (Report costs for sanitary sewage disposal on Line B-1.)	\$1,774,099	\$7,096,396	\$8,870,495
2. Heating and Ventilating	\$481,126	\$1,924,502	\$2,405,628
3. Plumbing (Report costs for sanitary sewage disposal on line B-1.)	\$270,697	\$1,082,791	\$1,353,488
4. Electrical	\$391,048	\$1,564,194	\$1,955,242
5. Asbestos Abatement (J10, line B-3)	X X X X X X		
6. Building Purchase Amount	X X X X X X		
7. Other * (Exclude Test Borings and Site Survey) (Use PlanCon-J-Add't Costs page if necessary.)			
a. Data Systems	\$108,626	\$434,505	\$543,131
b. Balancing	\$31,704	\$126,815	\$158,519
c. Borough Fees	\$5,364	\$21,458	\$26,822
d. Communications	\$14,132	\$56,528	\$70,660
e. PlanCon-J-Add't Costs, Total			
A-1 to A-7 - Subtotal	\$3,076,797	\$12,307,188	\$15,383,985
8. Construction Insurance			
a. Owner Controlled Insurance Program on Structure COSTS (Exclude asbestos abatement, building purchases and other structure costs not covered by the program)			
b. Builder's Risk Insurance (if not included in primes)			
c. Construction Insurance - Total			
9. TOTAL-Structure Costs (A-1 to A-7-Subtotal plus A-8-c)	3,076,797	12,307,188	15,383,985
B. ARCHITECT'S FEE			
1. Architect's/Engineer's Fee on Structure	\$272,452	\$1,089,808	\$1,362,259
2. EPA-Certified Project Designer's Fee on Asbestos Abatement	X X X X X X X X X X X X		
3. TOTAL - Architect's Fee	\$272,452	\$1,089,808	\$1,362,259
C. MOVABLE FIXTURES AND EQUIPMENT			
1. Movable Fixtures and Equipment	\$11,681	\$46,725	\$58,407
2. Architect's Fee			
3. TOTAL - Movable Fixtures & Equipment	\$11,681	\$46,725	\$58,407
D. STRUCTURE COSTS, ARCHITECT'S FEE, MOVABLE FIXTURES AND EQUIPMENT - TOTAL (A-9 plus B-3 and C-3)	\$3,360,930	\$13,443,721	\$16,804,651
E. SITE COSTS			
1. Sanitary Sewage Disposal			
2. Sanitary Sewage Disposal Tap-In Fee and/or Capacity Charges			
3. Owner Controlled Insurance Program/Builder's Risk Insurance on Sanitary Sewage Disposal			
4. Architect/Engineer's Fee for Sanitary Sewage Disposal			
5. Site Acquisition Costs		X X X X X X	
a. Gross Amount Due from Settlement Statement or Just Compensation		X X X X X X X X X X X X	
b. Real Estate Appraisal Fees		X X X X X X	
c. Other Related Site Acquisition Costs		X X X X X X	
d. Site Acquisition Costs - Total		X X X X X X	
6. TOTAL - Site Costs			
F. STRUCTURE COSTS, ARCHITECT'S FEE, MOVABLE FIXTURES & EQUIPMENT, AND SITE COSTS - TOTAL (D plus E-6)	\$3,360,930	\$13,443,721	\$16,804,651

1 - Type "No Fee" beside each item for which no design fee is charged.

PROJECT ACCOUNTING BASED ON FINAL COSTS (2 of 2)

FOR THE PERIOD 3/31/2008 TO 6/30/2013

District/CTC:
Central Bucks School District

Project Name:
Lenape Middle School

Project #:
3385

ROUND FIGURES TO NEAREST DOLLAR

PROJECT COSTS (CONT.)

TOTAL

G. ADDITIONAL CONSTRUCTION-RELATED COSTS

1. Project Supervision (inc. Asbestos Abatement Project Supervision)	
2. Construction Manager Fee and Related Costs	
3. Total Demolition of Entire Existing Structures & Related Asbestos Removal to Prepare Project Site for Construction of New Building and Related AHERA Clearance Air Monitoring and EPA-Certified Project Designer's Fee on Asbestos Abatement (Exclude costs for partial demolition.)	
4. Architectural Printing	
5. Test Borings	
6. Site Surveys	
7. Other (Attach PlanCon-J-Add't Costs page if needed.)	
a. _____	
b. _____	
c. Plan-J-Add't Costs, Total	
8. TOTAL - Additional Construction-Related Costs	

H. FINANCING COSTS

BOND ISSUE/NOTE
SERIES OF 2008

BOND ISSUE/NOTE
SERIES OF _____

BOND ISSUE/NOTE
SERIES OF _____

X X X X X X
X X X X X X

FOR THIS PROJECT ONLY
(EXCLUDE ACCRUED INTEREST)

1. Underwriter Fees				
2. Legal Fees	\$32,950			\$32,950
3. Financial Advisor	\$30,000			\$30,000
4. Bond Insurance				
5. Paying Agent/Trustee Fees and Expenses	\$400			\$400
6. Capitalized Interest				
7. Printing				
8. CUSIP & Rating Fees	\$18,248			\$18,248
9. Other				
a. 2000 A Redemption fees	\$300			\$300
b. Internet Auction Administrator	\$2,750			\$2,750
10. TOTAL-Financing Costs	84,648			\$84,648

I. TOTAL PROJECT COSTS (F plus G-8 plus H-10)

\$16,889,299

REVENUE SOURCES
(EXCLUDE ACCRUED INTEREST)

BOND ISSUE/NOTE
SERIES OF 2008

BOND ISSUE/NOTE
SERIES OF _____

BOND ISSUE/NOTE
SERIES OF _____

TOTAL

J. AMOUNT FINANCED
FOR THIS PROJECT ONLY

\$15,052,253

15,052,253

K. ORIGINAL ISSUE DISCOUNT/
PREMIUM FOR THIS PROJECT ONLY

\$978,864

978,864

L. INTEREST EARNINGS
FOR THIS PROJECT ONLY

\$858,182

858,182

M. BUILDING INSURANCE RECEIVED

N. PROCEEDS FROM SALE OF BUILDING OR LAND

O. LOCAL FUNDS - CASH (SEE INSTRUCTIONS)

P. OTHER FUNDS (PROVIDE DESCRIPTION ON SEPARATE SHEET)

Q. TOTAL REVENUE SOURCES

- REVENUES DO NOT EQUAL COSTS

16,889,299

FINANCIAL REPORT FOR THE PERIOD 3/31/2008 TO 6/30/2013

District/CTC: Central Bucks School District	Project Name: Lenape Middle School	Project #: 3385
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	BOND ISSUE/NOTE SERIES OF 2008	BOND ISSUE/NOTE SERIES OF _____	BOND ISSUE/NOTE SERIES OF _____	TOTAL
A. TOTAL BOND ISSUE OR NOTE	\$92,615,000			\$92,615,000
B. ORIGINAL ISSUE DISCOUNT/ ORIGINAL ISSUE PREMIUM	\$6,022,852			\$6,022,852
C. TOTAL INTEREST EARNINGS ON ALL INVESTMENTS FOR ALL FUNDS (Exclude accrued interest and capitalized interest)				
1. Construction Fund	\$5,280,215			\$5,280,215
2. Authority Fund				
3. Debt Service Fund				
4. Debt Service Reserve Fund				
5. Bond Redemption Fund				
6. Other: _____				
7. Other: _____				
8. TOTAL	\$5,280,215			\$5,280,215
D. BUILDING INSURANCE RECEIVED				
E. PROCEEDS FROM SALE OF BUILDING OR LAND				
F. LOCAL FUNDS - CASH				
G. OTHER: _____				
H. OTHER: _____				
I. TOTAL REVENUE SOURCES				\$103,918,067
J. TOTAL PROJECT COSTS FOR THIS PLANCON PROJECT (J03, line I)				\$16,889,299
K. FUNDS NOT EXPENDED FOR THIS PLANCON PROJECT (I minus J)				\$87,028,768

DISPOSITION OF FUNDS NOT EXPENDED FOR THIS PLANCON PROJECT (Indicate the applicable bond issue.)

Reimbursable Projects:

<u>Project Building Name</u>	<u>PDE Project #</u>	<u>Amount Financed</u>	<u>Applicable Issue</u>
CBE	3561	\$32,409,437	2008
Tamamend	3394	\$20,056,411	2008
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Nonreimbursable Projects:

CBE Stadium		\$7,349,950	2008
_____		_____	_____
_____		_____	_____

Other:

_____		_____	_____
_____		_____	_____

CERTIFICATE OF ARCHITECT

District/CTC: Central Bucks School District County: Bucks

School Name: Lenape Middle School Project #: 3385

The bid opening date for the original General Contract was: FEB. 24, 2006

As the architect of record for the above named school district/area vocational-technical school for said project, I certify to the best of my knowledge and belief that all construction work, including change orders and supplemental contracts, has been completed as of DEC. 8, 2011 in an acceptable manner in accordance with the plans and specifications approved by the Pennsylvania Department of Education (and any approved changes thereto) and that all contractors, by virtue of said completion, may be paid all final monies due and owing on this project.

William D. Hopkins III
Signature, Architect

WILLIAM D. HOPKINS III
Architect's Name, Printed or Typed

FARIDY VOISE FRAYMIL PC
Architectural Firm Name

1515 LOWER PERRY RD., TRENTON, NJ 08610
Architect's Address

MAY 28, 2015
Date

For a project constructed and based on an approved school facility design published on the Department's School Design Clearinghouse, I further certify that the project was constructed based on an approved school facility design published on this clearinghouse.

William D. Hopkins III
Signature, Architect

MAY 28, 2015
Date

FINANCIAL INFORMATION CERTIFICATION

District/CTC: Central Bucks School District County: Bucks
 School Name: Lenape Middle School Project #: 3385

I certify that the financial information on the schedules titled Project Accounting Based on Final Costs (pages J02 and J03), Financial Report (J04), and Final Project Costs - Detail (pages J07 to J12) for the above referenced school construction project is presented based on the following:

Financial information is reported based on the cash basis of accounting.

If costs were allocated to certain areas or contracts, describe the allocation method below (attach additional pages if needed):

Cost on page J02 were allocated 20 percent for new construction and 80 percent to existing construction.

 Signature, Board Secretary Board Secretary's Name, Printed or Typed Date

FOR 100% CASH PROJECT ONLY

Please provide information, by fiscal year, on the expenditure of project funds for a project fully funded by local funds. Cash projects are those projects for which the District/CTC has not incurred debt.

FY	PROJECT FUNDS ACTUALLY EXPENDED
_____	_____
_____	_____
_____	_____
TOTAL -	_____

I certify that the project funds were actually expended in the fiscal years as reported above and I also certify that the District/CTC has not incurred debt to fund this project.

 Signature, Board Secretary Board Secretary's Name, Printed or Typed Date

FOR PROJECT USING LOCAL FUNDS AS FINANCING SOURCE

Please provide information, by fiscal year, on the expenditure of project funds for a project using local funds as a financing source in addition to debt incurred.

FY	PROJECT FUNDS ACTUALLY EXPENDED
_____	_____
_____	_____
_____	_____
TOTAL -	_____

I certify that the project funds were actually expended in the fiscal years as reported above.

 Signature, Board Secretary Board Secretary's Name, Printed or Typed Date

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Construction Contracts and Service Agreements

On June 15, 2015, we received (2) bids for network data drops in various locations. The low bidder has completed several successful projects for CBSD.

On June 15, 2015, we received (3) bids for flooring replacement in various locations. The low bidders have completed several successful projects for CBSD.

On June 15, 2015, we received (1) bid for playground surfacing in various locations. The low bidder has completed several successful projects for CBSD.

As discussed at the May Operations Committee meeting, we are recommending the purchase of scissor lifts for CB East and CB South. The scissor lifts will provide a safe platform to be used as a band viewing platforms for practice. The schools will utilize the lifts throughout the year for other maintenance needs.

RECOMMENDATION:

- The administration is recommending the award of a contract to Goldhorn Electric for the installation of network data drops in the amount of \$58,625.
- The administration is recommending the award of a contract to Wright Flooring for flooring replacement at Cold Spring ES in the amount of \$5,890.
- The administration is recommending the award of a contract to Kieran McKenna for flooring replacement at Warwick ES in the amount of \$6,020.
- The administration is recommending the award of a contract to Barb Lin for flooring replacement at Mill Creek ES, CB South HS, Tamanend MS, and Bridge Valley ES in the amount of \$56,878.
- The administration is recommending the award of a contract to John McPhillips & Son for the installation of playground surfacing at Bridge Valley ES, Kutz ES, Linden ES, and Gayman ES in the amount of \$65,132.
- The administration is recommending the purchase of (2) scissor lifts from Mobile Lifts, Inc. in the amount of \$12,510 for each lift. The lifts are available on the NJPA cooperative purchasing agreement.

Central Bucks School District

Flooring Replacement Bid

June 15, 2015

	Barb-LIn	Kleran McKenna	Wright
Base Bid A – Cold Spring Room 117, foyers (5)	\$6,682	\$6,578	\$5,890
Base Bid B – Mill Creek Main Office	\$6,965	\$6,975	\$9,646
Base Bid C – South House Offices (3)	\$22,768	\$28,689	\$23,400
Base Bid D – Warwick Main Office	\$6,229	\$6,020	\$6,845
Base Bid E – Tamanend Auditorium Lobby	\$10,166	\$13,013	\$10,500
Base Bid F – Bridge Valley Library	\$16,979	No bid	\$18,300

Playground Surfacing						
Bld Results - June 15, 2015						
	Bid Bond	Non-Collusion	Bridge Valley	Kutz	Linden	Gayman
John McPhillips & Son	X	X	\$16,850	\$16,850	\$16,850	\$14,582

Mobile Lifts, Inc.

3476 Germantown Pike • Collegeville • PA • 19426-1544
 Tel: 610-489-1900 or 800-717-5438 • Fax: 610-489-7191
 www.mobilelifts.com

Quotation
30159

To: Bill Slawter
 Central Bucks School District
 320 W. Swamp Road
 Doylestown, PA 18901

Quotation Date	6/5/2015
Sales Person	David Stroman
Valid For	30 Days
Telephone	267-893-2000
FAX	267-893-5823

Estimated Shipping Date	Shipped Via	F.O.B	Terms	
ASAP	BEST WAY	DESTINATION	Net 15	
Qty	Description	Unit Price	Extension	
2	GENIE AERIAL, SCISSOR LIFT-NEW MODEL: GS-1930 MAXIMUM WORKING HEIGHT -25 FEET 500 LB. LIFT CAPACITY PLATFORM DECK IS 60 INCHES LONG X 30 INCHES WIDE INCLUDES SLIDE OUT EXTENSION DECK NON MARKING TIRES FULL PROPORTIONAL CONTROLS TILT ALARM EMERGENCY LOWERING EXTENSION DECK AUTOMATIC CHARGING SYSTEM DESCENT ALARM 30 INCH WIDE CHASSIS FITS THRU ALL STANDARD DOORWAYS POTHOLE PROTECTION #WARRANTY IS 1 YEAR FULL, 3 YEAR HYDRAULIC, 5 YEAR STRUCTURAL *PRICE INCLUDES DELIVERY AND TRAINING	12,510.00	25,020.00	
	Plus Sales Tax (if applicable)			

WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THE QUOTATION IS SUBJECT TO STANDARD TRADE CUSTOMS.

By: _____ Accepted: _____ Date: _____
 Sign and return Yellow Acceptance copy when ordering. Thank You!

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Approval to Create a Supervisor of Special Projects

The administration is recommending the establishment of a new position titled, "Supervisor of Special Projects." The person in this position will be responsible for:

- Home Education
- Homebound Instruction
- Competitive Grant Writing
- Research regarding current educational trends and other topics as assigned by the Superintendent
- Manage Elementary Collaboration Site
- Miscellaneous State Grants and/or reports Due to PDE
- PSSA & Keystone Administration
- Federal Program
- Safe Schools and CERT

We will evaluate the effectiveness of this position within the Student Services Department on an annual basis.

RECOMMENDATION:

The administration is recommending that the Board give approval to create a "Supervisor of Special Projects" within the Student Services Department effective July 1, 2015.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Personnel Items

The following pages include resignations and leaves of absence; Temporary Professional Employee (TPE) teachers, long-term substitute teachers, long-term per diem substitute teachers, classification changes, demotions, and community school staff.

RECOMMENDATION:

The administration is recommending that the Board approve resignations and leaves of absence; Temporary Professional Employee (TPE) teachers, long-term substitute teachers, long-term per diem substitute teachers, classification changes, demotions, and community school staff.

RESIGNATIONS

Name: Todd Bauer
Position: House Principal – Central Bucks High School – South
Effective: July 16, 2015

Name: Alexandra Dyer
Position: Social Studies teacher – Central Bucks High School – West
Effective: June 22, 2015

Name: Amanda Hiltwine
Position: Personal Care Assistant – Bridge Valley Elementary School
Effective: June 18, 2015

Name: Sean Kelly
Position: Director of Athletics – Central Bucks High School – West
Effective: August 17, 2015

Name: Traci Kreszwick
Position: Elementary teacher – Mill Creek Elementary School
Effective: June 5, 2015

Name: Andrew O'Brien
Position: Mathematics teacher – Central Bucks High School – South
Effective: June 22, 2015

Name: Emma Ripp
Position: Music teacher – Barclay Elementary School
Effective: June 22, 2015

LEAVES OF ABSENCE

Stefanie Adler Elementary teacher – Mill Creek Elementary School
October 5, 2015 – January 1, 2016

Kathryn Eckenrode (.5 unpaid) Elementary teacher – Kutz Elementary School
August 27, 2015 – August 2016

Rebecca Emmett Elementary teacher – Groveland Elementary School
August 29, 2015 – November 25, 2015

David Frankel Biology teacher – Central Bucks High School – West
November 2, 2015 – November 20, 2015

Maria Lichorobiec Special Education teacher – Mill Creek Elementary School
August 27, 2015 – November 4, 2015

Bonnie Transue (.5 unpaid) English teacher – Central Bucks High School – East
August 27, 2015 – August 2016

LEAVES OF ABSENCE (Cont'd)

Thomas Zodrow Personal Care Assistant – Mill Creek Elementary School
August 31, 2015 – November 30, 2015

Jillian Von Vital (.5 unpaid) Elementary teacher – Pine Run Elementary School
August 27, 2015 – August 2016

TEMPORARY PROFESSIONAL EMPLOYEE (TPE) TEACHERS

Name: Jennifer S. Brown
Position: Elementary teacher – Butler Elementary School
\$61,664 (M+0 credits, Step 5)
Effective: August 27, 2015

Name: Benjamin McComsey
Position: Elementary teacher – Buckingham Elementary School
\$48,939 (B+0 credits, Step 4)
Effective: August 27, 2015

Name: Amy Stafford
Position: Elementary teacher – Jamison Elementary School
\$50,897 (B+0 credits, Step 5)
Effective: August 27, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Nicole Bartolacci
Position: Elementary teacher – Jamison Elementary School
\$50,897 (B+0 credits, Step 5)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Jennifer Flanagan
Position: Elementary teacher – Groveland Elementary School
\$46,982 (B+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Alexandra Haeusser
Position: English teacher – Lenape/Unami Middle Schools
\$46,982 (B+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Danielle McManus
Position: Elementary teacher – Pine Run Elementary School
\$61,664 (M+0 credits, Step 5)
Effective: August 27, 2015 until the end of the 2015-2016 school year

LONG-TERM SUBSTITUTE TEACHERS (Cont'd)

Name: Alicia Tagye
Position: Elementary teacher – Warwick Elementary School
\$48,939 (B+0 credits, Step 4)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Sharon Wetzel
Position: (.6) PEN teacher – Bridge Valley/Doyle Elementary Schools
\$31,713 (M+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: John Zappa
Position: Special Education teacher – Central Bucks High School – East
\$59,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Madison Beveridge
Position: Elementary teacher – Butler Elementary School
\$150 per day
Effective: June 4, 2015

Name: MaryAnna Calotta
Position: Mathematics teacher – Unami Middle School
\$150 per day
Effective: May 7, 2015

Name: Steven Sliwinski
Position: Social Studies teacher – CB – East and Lenape Middle School
\$150 per day
Effective: June 1, 2015

Name: Stephanie Weise
Position: Reading Specialist – Kutz Elementary School
\$150 per day
Effective: May 4, 2015

Name: Lauren Zeleznik
Position: Elementary teacher – Buckingham Elementary School
\$150 per day
Effective: June 3, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Amy Kallelis	(.5PE) Elementary teacher Kutz \$38,662	(.5PE) Elementary teacher (.5LTS) Kutz \$77,324	8/27/15

DEMOTIONS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Marissa Nagle	(1.0) Science teacher Unami/Holicong \$48,939	(.91) Science teacher Lenape/Unami/South/East \$44,535	8/27/15

COMMUNITY SCHOOL STAFF

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Lauren Ahrens	Assistant Swim Coach	\$13.90

END OF SCHOOL YEAR PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>BV/CBE</u>	<u>EA/TEACHER</u>	<u>Rate/Hour</u>
Allison	Sue	Bridge Valley	EA	\$14.51
Andress	Eric	East	EA	\$14.51
Baker	Paula	Bridge Valley	EA	\$14.51
Barlow	Faith	East	EA	\$14.51
Basalik	Clinton	Bridge Valley	EA	\$14.51
Bennett	Sharon	East	EA	\$14.51
Bentz	Nancy	Bridge Valley	EA	\$14.51
Berry	Cathleen	Bridge Valley	EA	\$14.51
Bilsland	Gail	Bridge Valley	EA	\$14.51
Bittner	Kirsten	East	Teacher	\$32.00
Bleam	Marieann	East	EA	\$14.01
Bova	Francesca	Bridge Valley	EA	\$14.51
Brandecker	Nicole	Bridge Valley	Teacher	\$32.00
Camburn	Jill	East	Teacher	\$32.00
Campbell	Geoff	East	Teacher	\$32.00
Caprio	Dylan	Bridge Valley	Teacher	\$32.00
Carty	Krista	Bridge Valley	Teacher	\$32.00
Casselli	Samantha	Bridge Valley	EA	\$14.51
Chapman	Elizabeth	East	EA	\$14.51
Chiarappa	Andrea	East	EA	\$14.01
Chiaravallotti	Pat	Bridge Valley	EA	\$14.51
Cichminski	Derek	East	EA	\$14.51
Clark	Donna	East	EA	\$14.51
Corson	Jessica	East	EA	\$14.51
Coyle	Sarah	East	Teacher	\$32.00

Creighton	Danielle	Bridge Valley	Teacher	\$32.00
Cross	Cynthia	Bridge Valley	EA	\$14.51
Davis	Kelsey	Bridge Valley	Teacher	\$32.00
Deery	Kristen	Bridge Valley	Teacher	\$32.00
Deiner	Janet	Bridge Valley	EA	\$14.51
Del Casale	Elise	Bridge Valley	Teacher	\$32.00
Diernbach	Dean	Bridge Valley	EA	\$14.51
DiMarco	Donna	East	EA	\$14.51
Doh	Kerry	Bridge Valley	EA	\$14.51
Doyle	Mary	Bridge Valley	Teacher	\$32.00
Dry	Deneen	East	Staff Nurse	\$19.26
Dyal	Naleena	Bridge Valley	EA	\$14.51
Egan	Tim	Bridge Valley	EA	\$14.51
Ernst	Michelle	Bridge Valley	EA	\$14.51
Eveland	Nicole	Bridge Valley	Teacher	\$32.00
Fagan	Alyson	Bridge Valley	EA	\$14.51
Fay	Meredith	Bridge Valley	Teacher	\$32.00
Fiesser	Joanna	Bridge Valley	Teacher	\$32.00
Ford	Renee	Bridge Valley	EA	\$14.51
Ford	Dalton	Bridge Valley	EA	\$14.51
Forgeng	Karen	Bridge Valley	Teacher	\$32.00
Fox	Louanne	Bridge Valley	EA	\$14.51
Francescangeli	Matthew	East	EA	\$14.01
Frendall	Tracey	East	EA	\$14.51
Gargiule	Donna	East	EA	\$14.51
Gavin-Meisenzahl	Susan	East	EA	\$14.51
Gehrens	Katherine	Bridge Valley	Teacher	\$32.00
Gehringer	Andrea	Bridge Valley	EA	\$14.51
Godwin	Marierose	Bridge Valley	Teacher	\$32.00
Good	Bradley	East	EA	\$14.51
Gravel	Estelle	Bridge Valley	EA	\$14.01
Graves	Priscilla	East	EA	\$14.51
Grawe	Joan	Bridge Valley	EA	\$14.51
Greenwald	Irene	East	EA	\$14.01
Groendal	Erica	East	Teacher	\$32.00
Grow	Tara	East	Teacher	\$32.00
Hagar	Lisa	East	EA	\$14.51
Hammer	Lauren	Bridge Valley	EA	\$14.51
Hampstead	Beth	Bridge Valley/East	Teacher	\$32.00
Hennessy	Collette	Bridge Valley	Teacher	\$32.00
Hilbert	Chelsea	Bridge Valley	EA	\$14.51
Hirsh	Josh	Bridge Valley	Teacher	\$32.00
Hughes	Anna	Bridge Valley	EA	\$14.51

Hunter	Laurie	Bridge Valley	EA	\$14.51
Irwin	Tom	East	Teacher	\$32.00
Johnson	Jacqueline	Bridge Valley	Teacher	\$32.00
Kaufman	Colleen	Bridge Valley	Teacher	\$32.00
Kazatsky	Alison	East	EA	\$14.51
Kazatsky	Randee	East	Teacher	\$32.00
Kennedy	Susan	Bridge Valley	EA	\$14.01
King	Anna	East	EA	\$14.51
Knoll	Rachel	Bridge Valley	Teacher	\$32.00
Kraenbring	Kaitlyn	Bridge Valley	EA	\$14.51
Kress	Noel	East	Teacher	\$32.00
Kuntzman	Laura	East	EA	\$14.51
LaBonte	Jaime	Bridge Valley	Teacher	\$32.00
Landis	Susan	Bridge Valley	EA	\$14.51
Landis	Allison	Bridge Valley	EA	\$14.51
Larson	Alexsandria	East	Teacher	\$32.00
Littley	Kristen	East	Teacher	\$32.00
MacCarter	Maryanne	East	EA	\$14.51
Mallett	Thomas	Bridge Valley	EA	\$14.51
Mathis	Marla	East	EA	\$14.51
McCaughey	Rachael	East	Teacher	\$32.00
McElwee	Greta	Bridge Valley	Teacher	\$32.00
McGinty	Paul	East	Teacher	\$32.00
McKelvey	Damien	East	EA	\$14.51
Messa	Sheila	Bridge Valley	EA	\$14.51
Messa	Sean	East	EA	\$14.51
Miller	Lori	East	EA	\$14.01
Miller	Linda	Bridge Valley	Staff Nurse	\$19.26
Moran	Patricia	Bridge Valley/East	EA	\$14.01
Morton	Lisa	Bridge Valley	EA	\$14.01
Muir	Priscilla	Bridge Valley	EA	\$14.51
Murphy	Kathy	Bridge Valley	EA	\$14.51
Neary	Mary	East	Staff Nurse	\$19.26
O'Connell	Shannon	Bridge Valley	EA	\$14.01
Oiler	Stephanie	Bridge Valley	EA	\$14.51
Pileggi	Susan	East	EA	\$14.51
Pluznyk	Tina	East	EA	\$14.01
Prieto	Renee	Bridge Valley	EA	\$14.51
Radovich	Alison	Bridge Valley	EA	\$14.51
Raguz	Laura	East	Staff Nurse	\$19.26
Regel	Allie	Bridge Valley	EA	\$14.51
Regensburg	Barbara	Bridge Valley	EA	\$14.51
Rhodes	Diane	East	EA	\$14.51

Richman	Jessica	Bridge Valley	Teacher	\$32.00
Riland	Melanie	Bridge Valley	EA	\$14.51
Roberts	Megan	Bridge Valley	Teacher	\$32.00
Rombola	Kim	Bridge Valley	Teacher	\$32.00
Rosenbaum	Sondra	Bridge Valley	EA	\$14.51
Rothenberger	Lisa	Bridge Valley	EA	\$14.51
Rubin	Allison	East	Teacher	\$32.00
Russell	Sandra	East	EA	\$14.51
Sarantschin	Jill	Bridge Valley	EA	\$14.51
Sharp-Thatcher	Sally	Bridge Valley	Staff Nurse	\$19.26
Shirey	Theresa	East	EA	\$14.01
Sica	Patrice	Bridge Valley	EA	\$14.01
Signore	Melissa	Bridge Valley	Teacher	\$32.00
Siliani	Steve	East	Teacher	\$32.00
Smith	Shara	East	Teacher	\$32.00
Smith	Benjamin	East	EA	\$14.51
Spiece	Lauren	East	Teacher	\$32.00
Spinosa	Michele	Bridge Valley	Teacher	\$32.00
Strasburg	Emily	Bridge Valley	Teacher	\$32.00
Summers	Jennifer	Bridge Valley	Teacher	\$32.00
Thompson	Kiera	Bridge Valley	Teacher	\$32.00
Thurber	Debbie	East	EA	\$14.51
Treon	Meg	Bridge Valley	Teacher	\$32.00
Turchick	Mary Beth	Bridge Valley	EA	\$14.51
Van Camp	Debra	Bridge Valley	EA	\$14.51
Vassalluzzo	Ellen	East	EA	\$14.51
Walter	Dana	East	EA	\$14.51
Walter	Amanda	Bridge Valley	Teacher	\$32.00
Watson	Roy	East	Teacher	\$32.00
Weber	Danielle	East	Teacher	\$32.00
White	Lisa	East	EA	\$14.51
Wiezer	Heather	Bridge Valley	EA	\$14.51
Woodbury	Alexis	East	Teacher	\$32.00
Yearick	Sue	East	Teacher	\$32.00
Zeleznick	Lauren	Bridge Valley	EA	\$14.51

END OF SCHOOL YEAR SPECIAL EDUCATION PROGRAM TRANSPORTATION

(Full-time drivers listed below will receive their current rate of pay)

Baker, Tom	Latchum, Amanda
Baughn, Daniel	McCabe, Helena
Beahm, Thomas	Mendenhall, Chuck
Bergson, Alan	Mendenhall, Linda
Bramble, Karen	Moyer, Barbara

Brown, Rob
 Chaunce, Sandra
 Colbeth, Cathy
 Coyle, John
 Creighton, James
 DeMarco, Bernie
 Dittmar, Jane
 Dovidio, Barbara
 Duffield, Joanne
 Fuhr, John
 Graber, Gunther
 Herion, Ron
 Kelly, Larry
 Kimbel, Amy
 Kinslow, Dres
 Kirner, Donna
 Kooker, Skip
 Kroll, Chuck
 Lacey-Osler, Liz

Overington, Marty
 Pajer, Dave
 Rhoades, Ernest
 Riccardi, David
 Rigous, Trish
 Rogers, Ray
 Ryan, Marty
 Saulinas, Michael
 Shapp, Dave
 Spicer, Dave
 Stratton, Chris
 Taplar, Jake
 Torres, Nelson
 Towsey, Jim
 Trimble, Mariann
 Vaccaro, Anthony
 Wetherill, Arlene
 Whiteman, John

(On-call drivers listed below will be paid the substitute driver rate of \$20.35/hour)

Abert, Chuck
 Duckett, Jim
 Hess, Herb
 Menarde, Fran
 Morris, Brian
 Queroli, Tom

Richman, Mitch
 Scarborough, Sandy
 Stemple, Jeff
 Tucci, Lea
 Worthington, Jackie
 Worthington, Tom

(Full-time bus aides listed below will be paid the rate of \$14.01/hour)

Boccelli, Marie
 Connaughton, Jeanette
 Harrison, Kevin
 Major, Joan

Newman, Marcia
 Pinto, Jenine
 Rourke, Jim
 VanDeventer, Rachel

(On-call aides listed below will be paid the substitute educational assistant rate of \$10.50)

Bennett, Dale
 Corson, Abigail
 Meyers, Susan
 Osler, Sydney
 Towsey, Judy

SUMMER FUN – JUNE 22 - AUGUST 6, 2015

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Jen Abato	Camp Benchmark	\$26.00
Annalia Chaplin	Camp Benchmark	\$26.00
Carol Escancy-Froehlich	Camp Benchmark	\$23.00
Katherine Finkbeiner	Camp Benchmark	\$23.00

Greta McElwee	Camp Benchmark	\$23.00
Michael Wolf	Camp Benchmark	\$23.00
Brian Cox	Band	\$26.00
Kevin Feher	Band	\$26.00
Larry Werner	Band	\$26.00
Emma Ripp	Orchestra	\$26.00
Eileen Telly	Orchestra	\$26.00
James Glaser	Singing	\$26.00
Amanda Kelly	Singing	\$26.00
Kari Morris	Singing	\$26.00
Jaime Rogers	Singing	\$26.00
Ian Sanchez	Singing	\$26.00
Joe Stellino	Singing	\$26.00
Susan Telley	Singing	\$26.00
Gail Drages	Security	\$14.01
Virginia Robbie	Security	\$14.01
Susana Ash	Sewing	\$26.00
John Benedix	Engineering	\$26.00
Michelle Blair	Technology	\$26.00
Kathleen Garvin-Carroll	Teacher Academy	\$26.00
Chris Dallas	STEM	\$30.00
Steve Geneva	STEM	\$30.00
Michael Grieco	Music Theatre	\$26.00
Travis Jovais	Engineering	\$26.00
Mike Lechniak	Computer Classes	\$30.00
Darci Meehan	Teacher Academy	\$26.00
Irene Metcoff	Driver Education	\$26.00
Garrett Szagola	Driver Education	\$26.00

CB EAST BOYS BASKETBALL CAMP – JULY 6-9, 2015 AND JULY 20-23, 2015

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Erik Henrysen	Head Coach	\$26.00
Martin Corcoran	Asst. Coach	\$18.00
James Katasak	Asst. Coach	\$18.00
Anthony Magallanes	Asst. Coach	\$18.00
JonMichael McArdle	Asst. Coach	\$18.00

CB SOUTH GIRLS BASKETBALL CAMP - JUNE 22-25, 2015

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Elizabeth Mattern	Head Coach	\$23.00
Amy Bader	Asst. Coach	\$18.00
Gary Christian	Asst. Coach	\$18.00
Richard Weeks	Asst. Coach	\$18.00
Patricia Decesare	Student Coach	\$ 10.50
Courtney Dietzel	Student Coach	\$ 10.50
Chloe Entenberg	Student Coach	\$ 10.50
Jordan Vitelli	Student Coach	\$ 10.50

Chandler Drea	Student Coach	\$ 10.10
Carly Fischer	Student Coach	\$ 10.10
Meghan Kuypers	Student Coach	\$ 10.10
Madelyn Maletz	Student Coach	\$ 10.10
Samantha Miller	Student Coach	\$ 10.10
Valerie Przekop	Student Coach	\$ 10.10
Samantha Smith	Student Coach	\$ 10.10
Courtney Taylor	Student Coach	\$ 10.10
Melissa Veal	Student Coach	\$ 10.10

CB SOUTH GIRLS VOLLEYBALL CAMP – AUGUST 3-6, 2015

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Thomas Godfrey	Head Coach	\$26.00
Brandon Johnson	Asst. Coach	\$18.00

CB SOUTH BOYS BASKETBALL CAMP - JUNE 29-JULY 2, 2015 AND JULY 13-16, 2015

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Jason Campbell	Head Coach	\$26.00
Matthew Timmins	Head Coach	\$26.00
Elizabeth Bader	Asst. Coach	\$18.00
William Barrett	Asst. Coach	\$18.00
Kevin Dougherty	Asst. Coach	\$18.00
Bradley Helsel	Asst. Coach	\$18.00

CB WEST BOYS BASKETBALL CAMP – JUNE 22-25, 2015, JULY 6-9, 2015, AND JULY 13-16, 2015

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Adam Sherman	Head Coach	\$26.00
Jason Matusek	Head Coach	\$26.00
Abrahm Hughes	Asst. Coach	\$18.00
Zachary Marttila	Asst. Coach	\$18.00

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Tuition Students

A request has been made for Matthew Bucich to attend Lenape Middle School as a 7th grade tuition student for the 2015-2016 school year, and for Grace Bucich to attend Doyle Elementary School as a 3rd grade tuition student for the 2015-2016 school year. The family is aware of the tuition costs and that tuition status is given on a year to year basis. They have agreed to pay tuition monthly and provide their own transportation.

RECOMMENDATION:

The administration is recommending that the Board approve Matthew Bucich to attend Lenape Middle School and approve Grace Bucich to attend Doyle Elementary School for the 2015-2016 school year as tuition students.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Student Trips

The CB West Choir is planning to travel to New York on July 18, 2015. The students will travel to The Nederlander Theatre to see a Broadway performance (“Amazing Grace”) to learn about professional theatrical productions and inspiration. One teacher, thirty students, and nine parents plan to travel to New York. The cost of \$50 for the trip is being paid by the students. Provisions have been made for any students with a financial need.

The CB West Chamber Choir is planning to travel to New York on October 3-4, 2015. The students will be rehearsing and performing at the Cathedral of St. John the Divine as part of the St. Francis Festival – Earth/Animal Mass. The Cathedral of St. John the Divine is the largest Gothic Cathedral in the world (second largest church to the Vatican in Rome). They will be performing with world renowned musician, Paul Winter. One teacher, thirty students, and two parents plan to travel to New York. The singers will stay overnight at the cathedral. The cost of \$30 for the trip is being paid by the students. Fundraisers will be set up to defray student cost. Provisions have been made for any students with a financial need.

The CB East Wrestling Team is planning to travel to Carlisle, PA on December 11-12, 2015. The wrestling team will participate in a wrestling tournament at Carlisle High School. Four teachers, eighteen students, and nine parents plan to travel to Carlisle, PA. There will be no cost to the students for this trip due to fundraising.

TRIP DATE CHANGE: The CB East Choir and Patriot Players originally planned to travel to Orlando, FL on February 4-7, 2016. The original trip was approved by the School Board on March 24, 2015. The CB East Choir and Patriot Players would now like to travel to Orlando, FL on February 11-14, 2016. While in Disney World the choir and drama students will perform in Downtown Disney in addition to taking part in Disney workshops run by their music and theater professionals. Two teachers, approximately 115 students, and thirteen parents plan to travel to Orlando, FL. The cost of \$1220 for the trip is being paid by the students. Provisions have been made for any students with a financial need.

RECOMMENDATION:

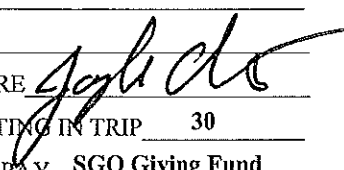
The administration is recommending that the Board approve the CB West Choir to travel to New York on July 18, 2015; the CB West Chamber Choir to travel to New York on October 3-4, 2015; the CB East Wrestling Team to travel to Carlisle, PA on December 11-12, 2015; and the reapproval of the CB East Choir and Patriot Players to travel to Orlando, FL on February 11-14, 2016 due to a trip date change.



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

DATE of REQUEST April 22, 2014

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) The Nederlander Theatre to see "Amazing Grace"
 ADDRESS(ES) 208 West 41st Street, New York, NY 10036
 DATE(S) Saturday, July 18, 2015

NAME OF SCHOOL Central Bucks High School West
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) West Choir
 NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE 
 NUMBER OF STUDENTS IN GROUP 30 NUMBER OF STUDENTS PARTICIPATING IN TRIP 30
 COST TO EACH STUDENT \$50.00 PROVISION FOR THOSE UNABLE TO PAY SGO Giving Fund

MEANS OF FUNDING TRIP Fundraising and Parent/student funds
 NUMBER OF TEACHERS 1 NUMBER OF PARENTS 9 = TOTAL NUMBER CHAPERONES 10

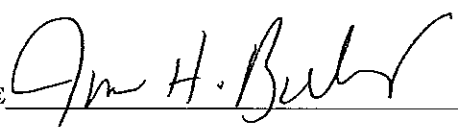
PARENT PERMISSION SLIPS FOR PARTICIPATING STUDENTS MUST BE ON FILE IN THE OFFICE OF THE PRINCIPAL PRIOR TO THE FIELD TRIP.

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Theater/choir students will see a Broadway performance ("Amazing Grace") to learn about professional theatrical productions and inspiration.

PLEASE ATTACH A DETAILED ITINERARY.

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

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

PRINCIPAL SIGNATURE  SCHOOL CB West

DATE _____

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 June 5, 2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

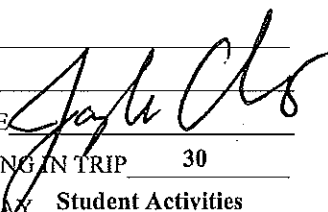
DESTINATION(S) Cathedral of St. John the Divine

ADDRESS(ES) 1047 Amsterdam Avenue, New York, NY 10025

DATE(S) Saturday, October 3and Sunday, October 4, 2015

NAME OF SCHOOL Central Bucks High School West

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

NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE 

NUMBER OF STUDENTS IN GROUP 30 NUMBER OF STUDENTS PARTICIPATING IN TRIP 30

COST TO EACH STUDENT \$30.00 PROVISION FOR THOSE UNABLE TO PAY Student Activities

Giving Fund

MEANS OF FUNDING TRIP Fundraising and student funds

NUMBER OF TEACHERS 1 NUMBER OF PARENTS 2 = TOTAL NUMBER CHAPERONES 3

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): Performance at the largest

Gothic Cathedral in the world (second largest church to the Vatican in Rome). Will be performing with world

renowned musician, Paul Winter for the St. Francis Day Festival- Earth/Animal Mass.

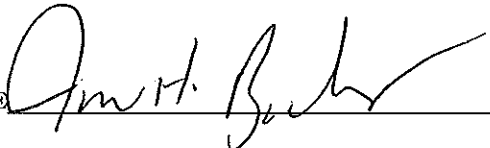
PLEASE ATTACH A DETAILED ITINERARY.

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  SCHOOL CB West

DATE _____

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 5/28/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Carlisle High School
 ADDRESS(ES) 623 W. Penn St Carlisle PA 17013
 DATE(S) Dec. 11-12 2015

NAME OF SCHOOL CB East
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Wrestling team
 NAME OF SCHOOL GROUP SPONSOR Dave Scarpill SPONSOR SIGNATURE Dave Scarpill
 NUMBER OF STUDENTS IN GROUP 35 NUMBER OF STUDENTS PARTICIPATING IN TRIP 18
 COST TO EACH STUDENT \$0 PROVISION FOR THOSE UNABLE TO PAY _____

MEANS OF FUNDING TRIP Fundraising
 NUMBER OF TEACHERS 4 NUMBER OF PARENTS 9 = TOTAL NUMBER CHAPERONES 13

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):
Wrestling Tournament

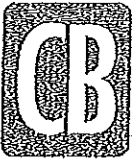
PLEASE ATTACH A DETAILED ITINERARY.

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 6/8/2015

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 3/9/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Orlando (Disney World) Florida

ADDRESS(ES) _____

DATE(S) ~~Feb 4-7, 2016~~ New Dates: Feb 11-14, 2016

NAME OF SCHOOL CB East High School

SCHOOL GROUP (Band, Debate, Sports Team, etc.) Choir and Patriot Players

NAME OF SCHOOL GROUP SPONSOR Chris Villante SPONSOR SIGNATURE [Signature]

NUMBER OF STUDENTS IN GROUP 150 NUMBER OF STUDENTS PARTICIPATING IN TRIP 115 (approx)

COST TO EACH STUDENT \$1220 (approx) PROVISION FOR THOSE UNABLE TO PAY _____

Students may fundraise using group fundraisers
 MEANS OF FUNDING TRIP _____

NUMBER OF TEACHERS 2 NUMBER OF PARENTS 13 = TOTAL NUMBER CHAPERONES 15

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): _____

Choir and drama students will perform in Downtown Disney in addition to taking part in Disney workshops run by their music and theater professionals.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company Stant's

Airline (Name of Carrier) Southwest

Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature]

SCHOOL CB EAST

DATE 3.10.2015

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

**ENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 23, 2015

FOR ACTION: Staff Conferences/Workshops

The following staff conferences/workshops are for approval:

Name	Area	Dates	Conference name	Location	General		Totals	
					Fund	Grants		
Berger, Scott	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180		
Canales, Mary Anne	Professional	6/24 to 6/27/15	Nat'l Assoc of School Nurses- Annual Conference	Phila		280		
Gray, Stacey	Professional	6/30/15	ISTE Annual Conference	Phila		180		
Logue, Amy	Professional	7/29 & 7/30/15	STEMathon Training for Quest	Lancaster		150		
Pensabene, Pamela	Professional	6/30/15	ISTE Annual Conference	Phila		180		
Radice, Donna	Professional	6/24 to 6/27/15	Nat'l Assoc of School Nurses- Annual Conference	Phila		280		
Sherretta, Ed	Adminstrator	6/29 & 6/30/15	ISTE Annual Conference	Phila		392		
Speese, Mary Kay	Adminstrator	6/30/15	ISTE Annual Conference	Phila		180		
Walloff, Alyssa	Adminstrator	6/29/15	ISTE Annual Conference	Phila		180		
Weidenhammer, Nicole	Professional	6/29/15	ISTE Annual Conference	Phila		180		
Totals this meeting						2,182	2,182	
Year to date from last meeting						11,079	31,698	42,777
Totals year to date					General fund budget 27,000	11,079	33,880	44,959

RECOMMENDATION:

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