



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

September 8, 2015

7:30 p.m.

Executive Session 6:30 p.m.
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- I. **Call to Order/Pledge of Allegiance/Roll Call**
- II. **Approval of School Board Meeting Minutes – August 25, 2015** Pages 1-27
- III. **Public Comment**
The public is invited to address the Board at this time. Please sign in on the form provided near the microphone. Speakers will be taken in order of sign-in. Each speaker is limited to 3 minutes.
- IV. **Superintendent's Report:** *Celebrating Community Partnerships*
- V. **School Board Reports** Pages 28-60
 - A. Curriculum Committee
 - B. Finance Committee
 - C. Human Resources Committee
 - D. Operations Committee
 - E. I.U. Board
 - F. Middle Bucks Institute of Technology
- VI. **Recommendations for Action**
 - A. **Approval of Accounts Payable Check Disbursements** Pages 61-68
 - 1. General Fund Dates (August 24, 2015, September 3, 2015) \$1,500,384.31
 - 2. Capital Fund Dates (August 24, 2015) \$ 551,925.37
 - B. **Approval of Budgetary Transfers for fiscal year 2014-2015** Pages 69-71
 - C. **Consideration to approve the Central Bucks School District's Resolution in response to the State Auditor General's Observation in the Performance Audit Report for the fiscal years ending June 2011 and 2012.** Pages 72-75

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

D. Personnel Items

Pages 76-86

1. Resignations
2. Retirements
3. Leaves of Absence
4. Appointments
5. Long-Term Substitute Teachers
6. Long-Term Per Diem Substitute Teachers
7. Classification Changes
8. Community School Staff
9. Per Diem Substitute Teachers
10. Homebound Instructors
11. Per Diem Substitute Bus Drivers and Substitute Educational Assistants

E. Student Items

Pages 87-89

1. Approval of CB West Boys Basketball team to travel to Nashville, TN. Dates are December 28-31, 2015.
2. Approval of CB West Choir to travel to Newark, DE; Baltimore, MD; and Washington, DC. Dates are April 14-17, 2016.

VII. Adjournment

**Upcoming Meetings: September 21, 2015 (MONDAY)
October 13, 2015**

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

August 25, 2015

The Central Bucks Board of School Directors held its meeting on Tuesday, August 25, 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 7:44 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. David Bolton, Andrea DiDio, Scott Kennedy, David Matyas, Edward Sherretta, Mary Kay Speese

ALSO PRESENT

Nathan Fox – Solicitor, Sharon Reiner - School Board Secretary

Mr. Corr announced that the Board met in Executive Session this evening before this meeting to discuss personnel matters.

APPROVAL OF MINUTES

Motion by John Gamble, supported by Jerel Wohl, to approve the minutes of the July 28, 2015 school board meeting.

Motion Approved 8-0-1. (Kelly Unger abstained – she was absent from the July 28, 2015 school board meeting. The Board Member Abstention Form is Attachment A).

PUBLIC COMMENT

There was no Public Comment.

TREASURER’S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the Treasurer’s Report and Summary of Fund Disbursements for the month of July 2015.

General Fund	\$20,182,553.97
Capital Fund	\$ 2,405,587.42
Food Service	<u>\$ 360,161.27</u>
Total All Funds	\$22,948,302.66

Motion Approved 9-0.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Joseph Jagelka, supported by James Duffy, to approve the July 31, 2015, August 6, 2015, August 15, 2015 and August 20, 2015 General Fund check disbursements in the amount of \$4,233,573.80; the July 23, 2015 and August 10, 2015 Capital Fund check disbursements in the amount of \$3,492,699.07; and the August 10, 2015 Food Service check disbursements in the amount of \$6,675.21.

Motion Approved 8-0-1. (Geryl McMullin abstained – her husband’s company, Keystone Tree Experts, does tree care for CBSD. The Board Member Abstention Form is Attachment B).

RATIFICATION OF INVESTMENTS

Motion by Joseph Jagelka, supported by Paul Faulkner, to approve the Ratification of Investments for the month of July 2015.

General Fund						
<u>Category</u>	<u>Purchase Date</u>	<u>Principal</u>	<u>Maturity Date</u>	<u>Rate</u>	<u>Yield</u>	<u>Bank Name</u>
MBS	7/1/2015	\$245,000.00	1/3/2017	0.75%	\$2,778.90	Discover Bank, Greenwood Del
MBS	7/1/2015	\$245,000.00	1/3/2017	0.75%	\$2,778.90	Goldman Sachs Bank USA
MBS	7/1/2015	\$245,000.00	1/3/2017	0.80%	\$2,964.16	American Express Centurion Bank
TOTALS		\$735,000.00			\$8,521.97	

Healthcare Reserve						
<u>Category</u>	<u>Purchase Date</u>	<u>Principal</u>	<u>Maturity Date</u>	<u>Rate</u>	<u>Yield</u>	<u>Bank Name</u>
PSDLAF	7/23/2015	\$245,000.00	7/22/2016	0.80%	\$1,960.00	One West Bank
PSDLAF	7/29/2015	\$245,000.00	1/30/2017	0.80%	\$2,958.79	American Express FSB
TOTALS		\$490,000.00			\$4,918.79	

Motion Approved 9-0.

GENERAL FUND TRANSFERS TO THE CAPITAL FUND

Motion by Joseph Jagelka, supported by Tyler Tomlinson, to approve the transfer of \$16,299,665 from the General Fund to the following Capital Fund Reserve Accounts as noted: Short Term Capital, \$5,330,000; Transportation, \$1,000,000; Long Term Capital, \$9,969,665.

Motion Approved 9-0.

APPOINTMENT OF DEPUTY TAX COLLECTORS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve, as required by Act 164 or 2014, the deputy tax collector for Warrington Township.

<u>Tax Collector</u>	<u>Municipality</u>	<u>Deputy Tax Collector</u>
John Mohan	Warrington Township	Sherry Labs, Plumstead Collector

Motion Approved 9-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Joseph Jagelka, supported by Jerel Wohl, to award a change order to A.H. Cornell to complete outstanding punch list items from the CB East renovation project in the amount of \$23,728.45.

Motion Approved 9-0.

MICROSOFT PROPOSAL

Motion by John Gamble, supported by Paul Faulkner, to approve entering into a one-year contract with Microsoft to purchase the Premier Support for Enterprise Agreement in the amount of \$62,920.

Motion Approved 9-0.

CONTRACTS FOR MEDICAL AND DENTAL SERVICES FOR 2015-2016

Motion by Geryl McMullin, supported by Joseph Jagelka, to approve the following contracts for medical and dental services for the 2015-2016 school year.

Douglas Boylan, M.D. Payment of \$10,920. Physician and Medical Examiner to the Central Bucks School District for the 2015 – 2016 school year. To be present at home football games and wrestling matches at Central Bucks High School South and Central Bucks High School West.

Kieran Cody, M.D. Payment of \$7,800. Physician and Medical Examiner to the Central Bucks School District for the 2015 – 2016 school year. To be present at home football games and wrestling matches at Central Bucks High School East.

Susan Kressly, M.D. Payment of \$10,000. Chief Medical Examiner for the Central Bucks School District and Physician and Medical Examiner for Central Bucks High School West and Lenape and Tohickon Middle Schools for the 2015 – 2016 school year.

Louis Marino, M.D. Payment \$8,500. Physician and Medical Examiner for Central Bucks High School South, Central Bucks High School East and Unami Middle School for the 2015 – 2016 school year. To be present at home football games Unami, Lenape and Tohickon Middle Schools.

Joseph Werner, M.D. Payment \$15,000. Physician and Medical Examiner for Holicong and Tamanend Middle Schools; Barclay, Bridge Valley, Buckingham, Butler, Cold Spring, Doyle, Gayman, Groveland, Jamison, Kutz, Linden, Mill Creek, Pine Run, Titus and Warwick Elementary Schools for the 2015 – 2016 school year. To be present at home football games at Holicong and Tamanend Middle Schools.

The following dental examiners are submitted for approval with payment of \$2.00 per pupil examination for the 2015 – 2016 school year:

Michael J. Gallagher, D.D.S. Barclay Elementary, Mill Creek Elementary, Titus Elementary and St. Joseph/Robert.

Robert E. Riesenberger, D.D.S. Holicong, Lenape, Tamanend, Unami, Bridge Valley, Buckingham, Butler, Cold Spring, Doyle, Gayman, Groveland, Jamison, Kutz, Linden, Pine Run, Warwick, Buckingham Friends, Our Lady of Mount Carmel, St. Jude and Plumstead Christian (Peace Valley and Plumstead Christian campuses).

Approval is recommended for a psychiatric evaluator / consultant to the Emotional Support Program as required by the Pennsylvania Standards for Special Education.

David A. Nover, M.D. Payment of \$500 per evaluation plus a travel fee of \$125 if the consultation is conducted at a school. Psychiatric evaluation of students being considered for placement.

Motion Approved 9-0.

2015-2016 DISTRICT GOALS

Motion by Jerel Wohl, supported by Tyler Tomlinson, to approve the 2015-2016 Central Bucks School District Goals. (The District Goals are Attachment C).

Motion Approved 9-0.

PERSONNEL ITEMS

Motion by Paul Faulkner, supported by Geryl McMullin, to approve resignations, retirements, terminations, positions ended, and leaves of absence; appointments, professional employees, long-term substitute teachers, long-term per diem substitute teachers, classification changes, community school staff, and Before/After School Program staff and substitute staff.

RESIGNATIONS

Name: Eric Andress
Position: Personal Care Assistant – Central Bucks High School – East
Effective: August 28, 2015

Name: Diana Chase
Position: Special Education teacher – Bridge Valley Elementary School
Effective: June 22, 2015

Name: Jenna Fetterolf
Position: Personal Care Assistant – Butler Elementary School
Effective: August 31, 2015

Name: Erica Fitzgerald
Position: Personal Care Assistant – Kutz Elementary School
Effective: August 10, 2015

Name: Usha Fortna
Position: English teacher – Holicong Middle School
Effective: August 4, 2015

Name: Jennifer Frantz
Position: Elementary teacher – Groveland Elementary School
Effective: July 22, 2015

Name: Dawn Harris
Position: Special Education Assistant – Central Bucks High School – East
Effective: August 3, 2015

Name: Jessica Horwath
Position: Spanish teacher – Lenape Middle School
Effective: August 21, 2015

Name: Megan Landis
Position: Special Education teacher – Mill Creek Elementary School
Effective: July 22, 2015

Name: Gail Phillips
Position: Personal Care Assistant – Jamison Elementary School
Effective: June 18, 2015

Name: Ellen Polin
Position: Staff Nurse – Warwick Elementary School
Effective: August 17, 2015

Name: Dustin Polis
Position: Behavior Support Specialist – Educational Services Center
Effective: August 27, 2015

Name: Krista Polmounter
Position: Personal Care Assistant – Warwick Elementary School
Effective: July 22, 2015

Name: Elizabeth Price
Position: Science teacher – Tamanend Middle School
Effective: July 27, 2015

Name: Gwyn Robinson
Position: Personal Care Assistant – Jamison Elementary School
Effective: July 14, 2015

Name: Ann Russo
Position: Office Clerk – Bridge Valley Elementary School
Effective: July 28, 2015

RETIREMENTS

Name: Geraldine Trauger
Position: Special Education Assistant – Barclay Elementary School
Effective: July 31, 2015

Name: Susan Zizzo
Position: Health and Physical Education teacher – Lenape Middle School
Effective: November 3, 2015

TERMINATIONS

Name: Janice McBride
Position: Transportation Assistant – Transportation Department
Effective: August 31, 2015

POSITIONS ENDED

Name: Ryan Burke
Position: Personal Care Assistant – Central Bucks High School – West
Effective: June 18, 2015

Name: Diana Darby
Position: Special Education Assistant – Mill Creek Elementary School
Effective: June 18, 2015

Name: Susanne Hanson
Position: Reading teacher – Groveland Elementary School
Effective: June 18, 2015

Name: Alexandra Kistner
Position: Personal Care Assistant – Doyle Elementary School
Effective: June 18, 2015

Name: Joanne Whitney
Position: Special Education Assistant – Doyle Elementary School
Effective: June 18, 2015

LEAVES OF ABSENCE

Quinn Giacomelli Hofmann Elementary teacher – Gayman Elementary School
2015-2016 TBD

Lauren Lamper Elementary teacher – Mill Creek Elementary School
January 4, 2016 – June 2016

Michele Musich Staff Nurse – Gayman and Butler Elementary School
August 31, 2015 – TBD

Jennifer O'Reilly Staff Nurse – Mill Creek Elementary School
August 31, 2015 – January 11, 2016

Laura Sorenson Elementary teacher – Mill Creek Elementary School
August 27, 2015 – January 27, 2016

APPOINTMENTS

Name: Alison Berwick
Position: Staff Nurse – Tohickon Middle School
\$19.45 per hour
Effective: August 31, 2015

Name: Amie Bolger
Position: Special Education Assistant – Gayman Elementary School
\$14.01 per hour
Effective: August 31, 2015

Name: Amy Braksator
Position: Assistant Principal – Mill Creek Elementary School
\$93,339
Effective: August 24, 2015

Name: Anne Casano
Position: Duty Assistant – Lenape Middle School
\$12.26 per hour
Effective: August 31, 2015

Name: Jennifer Crouch
Position: Personal Care Assistant – Lenape Middle School
\$12.26 per hour
Effective: August 31, 2015

Name: Clifford Dilg
Position: Building Computer Specialist – Educational Services Center
\$19.92 per hour
Effective: August 26, 2015

Name: Cristina DiSandro
Position: Educational Assistant – Barclay Elementary School
\$14.43 per hour
Effective: August 31, 2015

Name: Hollay Gamangasso
Position: Duty Assistant – Tamanend Middle School
\$12.26 per hour
Effective: August 31, 2015

Name: Elena Ghisu
Position: Personal Care Assistant – Titus Elementary School
\$12.26 per hour
Effective: August 31, 2015

Name: Elizabeth Jaskowiak
Position: Custodian – Lenape Middle School
\$15.47 per hour
Effective: August 3, 2015

Name: Amy Leta
Position: (Temporary) Special Education Assistant – Unami Middle School
\$14.01 per hour
Effective: August 31, 2015

Name: Barbara Loughlin
Position: Principal's Secretary – Holicong Middle School
\$20.32 per hour
Effective: August 19, 2015

Name: Zakieh Moussa
Position: Staff Nurse – Bridge Valley/Jamison/Titus Elementary Schools
\$19.45 per hour
Effective: August 30, 2015

Name: Edward O'Leary
Position: Custodian – Central Bucks High School – East
\$15.47 per hour
Effective: August 17, 2015

Name: Carol Parsons
Position: Custodian – Various Buildings
\$15.47 per hour
Effective: August 12, 2015

Name: Terri Robinson
Position: Title 1 Educational Assistant – Warwick Elementary School
\$14.01 per hour
Effective: August 31, 2015

Name: Tanya Rosenthal
Position: Personal Care Assistant – Cold Spring Elementary School
\$12.76 per hour
Effective: August 31, 2015

Name: Shara Smith
Position: Supervisor of Special Education – Educational Services Center
\$110,000
Effective: August 26, 2015

Name: Colleen Snyder
Position: Personal Care Assistant – Warwick Elementary School
\$12.26 per hour
Effective: August 31, 2015

Name: Paul Tosti
Position: Custodian – Linden Elementary School
\$15.47 per hour
Effective: August 17, 2015

Name: John Williams
Position: Custodian – Barclay Elementary School
\$15.47 per hour
Effective: August 18, 2015

Name: Lauren Young
Position: Special Education Assistant – Cold Spring Elementary School
\$14.01 per hour
Effective: August 31, 2015

PROFESSIONAL EMPLOYEES

Name: Susan Martin
Position: Elementary teacher – Pine Run Elementary School
\$75,367 (M+30 credits, Step 8)
Effective: August 27, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Amanda Bech
Position: Mathematics teacher – Central Bucks High School – South
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Christopher Blair
Position: Elementary teacher – Doyle Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Annemarie Bottino
Position: Elementary teacher – Cold Spring Elementary School
\$47,961 (B+0 credits, Step 3)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Colleen Boyle
Position: Speech and Language Therapist – Barclay Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Rachael Brown
Position: Art teacher – Central Bucks High School – East and West
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Dylan Caprio
Position: Special Education teacher – Central Bucks High School – South
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Gina Caravella
Position: (.79) Spanish teacher – Lenape/Tamanend/Unami Middle Schools
\$46,981 (B+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Jacquelyn Carmeans
Position: Special Education teacher – Mill Creek Elementary School
\$55,791 (M+0 credits, Step 3)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Danielle Cook
Position: Spanish teacher – Tohickon Middle School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Joanna Curran
Position: Elementary teacher – Butler Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Kristine Davidson
Position: (.5) Elementary teacher – Barclay Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Kelsey Davis
Position: Special Education teacher – Cold Spring Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

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

Name: Tara Files
Position: Speech and Language Therapist – Tamanend Middle School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Melissa Gleason
Position: Elementary teacher – Doyle Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Kelsey Glenwright
Position: Physical Education teacher – Barclay/Kutz Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Gina Gonnella
Position: Special Education teacher – Doyle Elementary School
\$50,897 (B+18 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Lori Gonsiewski
 Position: (.41) RTI Reading teacher – Groveland Elementary School
 \$58,727 (M+0 credits, Step 4)
 Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Danielle Hallman
 Position: (.76) Art teacher – Titus/Warwick/Buckingham Elementary Schools
 \$50,897 (M+0 credits, Step 1)
 Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Casey Henry
 Position: Elementary teacher – Kutz Elementary School
 \$46,982 (B+0 credits, Step 2)
 Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Joshua Hoskins
 Position: Social Studies teacher – Central Bucks High School – East
 \$47,961 (B+0 credits, Step 3)
 Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Marybeth Johnston
 Position: Elementary teacher – Mill Creek Elementary School
 \$52,854 (M+0 credits, Step 2)
 Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Brittany Kelly
 Position: Elementary teacher – Mill Creek Elementary School
 \$46,982 (B+0 credits, Step 2)
 Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

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

Name: Hillary Kotzen
 Position: Special Education teacher – Unami Middle School
 \$50,897 (M+0 credits, Step 1)
 Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Angela Koutsouros
 Position: French teacher – Tohickon Middle School
 \$50,897 (M+0 credits, Step 1)
 Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Justin Leshner
 Position: Elementary teacher – Titus Elementary School
 \$45,024 (B+ 0 credits, Step 1)
 Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Jade Maldonado
Position: World Language teacher – Unami Middle School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Kira Marchione
Position: Elementary teacher – Barclay Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Erin Mathauser
Position: Special Education teacher – Lenape Middle School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

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

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

Name: Heather Mergen
Position: (.35) RTI Reading Intervention teacher – Barclay Elementary School
\$70,473 (M+0 credits, Step 8)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Amanda Merrill
Position: School Nurse – Warwick Elementary School/Lenape Middle School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Lucyann Moore
Position: Elementary teacher – Buckingham Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Lydia Myra
Position: Elementary teacher – Barclay Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Patrick Nugent
Position: Elementary Strings Music teacher – Barclay Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Shannon O'Connor
Position: English teacher – Unami Middle School
\$46,982 (B+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Kathleen Ordile
Position: Elementary teacher – Groveland Elementary School
\$52,854 (M+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Megan Passerini
Position: Special Education teacher – Holicong Middle School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Matthew Patton
Position: (.76) Mathematics teacher – Central Bucks High School – West and South
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Sharon Payne
Position: Science teacher – Central Bucks High School – East
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Kelley Peloquin
Position: (.81) Science teacher – Unami/Holicong/Lenape Middle Schools
\$48,939 (B+24 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Lauren Perkins
Position: Elementary teacher – Doyle Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Aimee Porco
Position: Elementary teacher – Butler Elementary School
\$60,685 (B+24 credits, Step 6)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Jenna Rendeiro
Position: (.5) Elementary teacher – Groveland Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Kaitlin Rohrauer
Position: Special Education teacher – Doyle Elementary School
\$50,896 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Kimberly Rombola
Position: Special Education teacher – Pine Run Elementary School
\$50,896 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Laurel Rush
Position: (.5) Elementary teacher – Doyle Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Stacey Sand
Position: Speech and Language Therapist – Butler Elementary School
\$55,791 (M+0 credits, Step 3)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Jessica Schuck
Position: (.58) Physical Education teacher – Doyle/Jamison/Pine Run/
Buckingham/Barclay/Linden Elementary Schools
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Wei-hua Shao
Position: (.66) Chinese teacher – Central Bucks High School – East and West
\$52,854 (M+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Brittany Shields
Position: Special Education teacher – Titus Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Jessica Shoap
Position: Elementary teacher – Warwick Elementary School
\$50,897 (B+24 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Zachary Sibel
Position: English teacher – Tohickon Middle School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Steven Siliwinski
Position: (.56) Social Studies teacher – Central Bucks High School – East/Holicong Middle
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Christopher Simon
Position: Special Education teacher – Holicong Middle School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Emily Steiner
Position: Elementary teacher – Barclay Elementary School
\$52,854 (M+12 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Alexander Stump
Position: Mathematics teacher – Holicong Middle School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Kaitlin Szemanek
Position: Elementary teacher – Groveland Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Emma Unsihuay
Position: Elementary teacher – Warwick Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

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

Name: Elizabeth Weinseimer
Position: Reading Specialist – Cold Spring Elementary School
\$52,854 (M+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

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

Name: Samantha Wilkes
Position: Elementary teacher – Butler Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Laura Wodock
Position: (.89) Science teacher – Central Bucks High School – East and South
\$46,982 (B+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Lauren Zeleznik
Position: Elementary teacher – Kutz Elementary School
\$47,961 (B+0 credits, Step 3)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Nicole Zweitzig
Position: (.4) RTI teacher – Barclay Elementary School
\$50,897 (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: Katelyn Donohue
Position: Biology teacher – Central Bucks High School – South
\$150 per day
Effective: August 31, 2015 – November 13, 2015

Name: Meredith Fay
Position: Special Education teacher – Jamison Elementary School
\$150 per day
Effective: September 4, 2015 – January 26, 2016

Name: Judith Filips
Position: Special Education teacher – Central Bucks High School – South
\$150 per day
Effective: August 31, 2015 – November 5, 2015

Name: Kacie Gallen
Position: Special Education teacher – Mill Creek Elementary School
\$150 per day
Effective: August 31, 2015

Name: Alyssa Getz
Position: Elementary teacher – Mill Creek Elementary School
\$150 per day
Effective: August 27, 2015

Name: Kaitlyn Kraenbring
Position: Elementary teacher – Groveland Elementary School
\$150 per day
Effective: August 31, 2015 – November 24, 2015

Name: Kirsten Lynd
Position: Social Studies teacher – Holicong Middle School
\$150 per day
Effective: August 31, 2015

Name: Aleisha Morosco
Position: Elementary teacher – Bridge Valley Elementary School
\$150 per day
Effective: August 31, 2015

Name: Samantha Scarpa
Position: Elementary teacher – Jamison Elementary School
\$150 per day
Effective: August 31, 2015

Name: Brittany Trauger
 Position: Special Education teacher – Linden Elementary School
 \$150 per day
 Effective: August 31, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Megan Basgil	(Temp) Educational Asst Bridge Valley \$13.87 Per Hour	(Perm) Educational Asst Bridge Valley \$14.15 Per Hour	8/31/15
Renee Bezpalko	(.47) Duty Assistant Lenape No Change In Salary	(.98) Personal Care Assistant Lenape No Change In Salary	8/31/15
Stacey Brand	(.47) Duty Assistant Tamanend No Change In Salary	(.96) Personal Care Assistant Linden No Change In Salary	8/31/15
Kristen Deery	Special Education teacher Pine Run No Change In Salary	Behavior Support Spec Ed Services Center No Change In Salary	8/27/15
Jennifer Dougherty	(Temp) Special Ed Asst Unami No Change In Salary	(Perm) Special Ed Asst Unami No Change In Salary	8/31/15
Luisa Isernia	Secretary/Office Clerk Facilities/Cold Spring \$27.10 Per Hour	Administrative Secretary Operations \$19.50 Per Hour	9/1/15
Nicholas Lykon	Educational Assistant Unami \$14.15 Per Hour	Duty Assistant Unami \$12.26 Per Hour	8/31/15
Kenneth Lynch	(Temp) Custodian West No Change In Salary	(Perm) Custodian South No Change In Salary	8/17/15
Trisha Michael	Basic Skills Assistant Buckingham No Change In Salary	Special Education Assistant Buckingham No Change In Salary	8/31/15
Michele Myers	English teacher Unami No Change In Salary	Sec. Staff Development Educational Services Center No Change In Salary	8/27/15

Matthew Palmer	(.77) TPE Spanish teacher Tamanend/Unami \$38,805	(.77) TPE Spanish teacher (.23) LTS Spanish teacher Holicong/Lenape \$47,961	8/27/15
Melissa Pinto	Personal Care Assistant West/Holicong No Change In Salary	Duty Assistant East No Change In Salary	8/31/15
Matthew Pirolli	(Temp) Special Ed Asst Barclay \$13.87 Per Hour	Personal Care Assistant West \$12.76 Per Hour	8/31/15
Sherry Press	Title 1 Instructional Asst Warwick No Change In Salary	Office Educational Assistant Warwick No Change In Salary	8/31/15
Brie Van Reed	Special Education teacher Bridge Valley No Change In Salary	Program Specialist Educational Services No Change In Salary	8/27/15
Sara Vessichelli	Duty Assistant Tohickon No Change In Salary	Personal Care Assistant Tamanend No Change In Salary	8/31/15

COMMUNITY SCHOOL STAFF

<u>Name</u>	<u>Position</u>	<u>Rate/Hour</u>
Megan Bradley	Before/After School EA	\$14.01
Jonathan Drake	Before/After School Supervisor	\$24.00
Kylene Gillick	Lifeguard	\$ 8.90
Dana Hahn	Before/After School Supervisor	\$24.00
Erin Lengel	Lifeguard	\$ 8.90
James McLeod	Lifeguard	\$ 8.90
Sarah McPherson	Lifeguard	\$ 8.90
Erin McRee	Lifeguard	\$ 8.90
Patrice Sica	Before/After School Instructor 1	\$20.25

END OF SCHOOL YEAR SPECIAL EDUCATION PROGRAM

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Rate/Hour</u>
Abigail Corson	East	EA	\$14.51

COMMUNITY SCHOOL BEFORE/AFTER SCHOOL PROGRAM

First				
<u>Name</u>	<u>Last Name</u>	<u>School</u>	<u>Position</u>	<u>Rate</u>
Andrew	Allison	Warwick/CS	EA	\$14.15
Susan	Allison	Bridge Valley	Instructor 1	\$20.25
Lisa	Angelo	Groveland	Instructor 1	\$20.25
Sallie	Aycock-Marshall	Mill Creek	Instructor 2	\$17.30
Clint	Basalik	Barclay	EA	\$14.72

Marie	Baudy	Groveland	Group Supervisor	\$24.00
Sharon	Bennett	Butler	Instructor 2	\$17.30
Brandon	Berry	Barclay/MC	Instructor 1	\$20.25
Cathy	Berry	Kutz	Instructor 1	\$20.25
Gail	Bilsland	Jamison	Instructor 2	\$17.30
Ruth	Bourque	Mill Creek/PR	EA	\$14.72
Brianna	Brajer	Butler/Groveland	EA	\$14.15
Chelsea	Braun	Barclay/Titus	EA	\$14.15
Dawn	Braun	Kutz/Titus	EA	\$14.15
Elizabeth	Braun	Warwick	EA	\$16.29
Joanne	Brown	Warwick	EA	\$14.94
Marisa	Brown	Bridge Valley	EA	\$14.15
Patricia	Calpin	Cold Spring	Instructor 1	\$20.25
Carolyn	Carrozza	Barclay	Instructor 1	\$20.25
Nicole	Celano	Butler	EA	\$14.29
Patricia	Chiaravallotti	Mill Creek	EA	\$15.50
Donna	Clark	Bridge Valley	EA	15.86
Patricia	Cleveland	Kutz	EA	\$15.86
Ellen	Cohen	Doyle	EA	\$14.29
Regina	Congdon	Butler	EA	\$14.29
Eddie	Conte	Barclay	Group Supervisor	\$24.00
Christine	Cool	Mill Creek	EA	\$14.72
Barbara	Cornelius	Jamison	EA	\$14.29
Ashley	Crossland	Linden/CS	Group Supervisor	\$24.00
Anne	Cunningham	Mill Creek	Instructor 1	\$20.25
Kathy	Dando	Butler	EA	\$16.13
Diane	Davis	Butler	EA	\$15.66
Corrine	Decker	Bridge Valley	Instructor 1	\$20.25
Shirley	Devlin	Butler	Instructor 1	\$20.25
Linda	Easterday	Cold Spring	EA	\$15.50
John	Eckert	Mill Creek	Instructor 1	\$20.25
Diana	Elinich	Doyle	EA	\$14.43
Nancy	Ellis	Titus	EA	\$14.43
Taylor	Emmons	Gayman/Grov	EA	\$14.72
Kyle	Evans	Buckingham	EA	\$14.15
Renee	Ford	Jamison	EA	\$14.84
Danica	Fossesca	Buckingham	EA	\$14.15
Toni	Foster	Gayman	Group Supervisor	\$24.00
Donna	Gargiule	Cold Spring	EA	\$15.86
Veronica	Gattuso	EA	Linden	\$16.29
Elizabeth	Gilbert	Warwick	EA	\$14.43
Claudia	Glitz	Kutz	Instructor 1	\$20.25
Krystal	Gold	Titus	Group Supervisor	\$24.00

Lynn	Goldkamp	Doyle	Instructor 1	\$20.25
Vera	Grabosky	Warwick	Instructor 1	\$20.25
Irene	Greenawald	Groveland	Instructor 2	\$17.30
Elizabeth	Haas	Bridge Valley	Instructor 2	\$17.30
Lisa	Hager	Warwick	EA	\$16.66
Marilynn	Halliwell	Gayman	Group Supervisor	\$24.00
Kathleen	Hallman	Jamison	EA	\$16.29
Karen	Hansen	Linden	Instructor 2	\$17.30
Ashley	Hawkins	Warwick	Group Supervisor	\$24.00
Cheryle	Hearn	Linden	Instructor 1	\$20.25
Dawn	Hedrick	Butler/Kutz	EA	\$15.26
Elizabeth	Hennessey	Titus	EA	\$15.50
Lolita	Hess	Doyle/MC	EA	\$14.43
Crystal	Higgins	Titus	Instructor 1	\$20.25
Patricia	Homsher	Kutz	Instructor 1	\$20.25
Nicole	Kannengieszer	Pine Run	Instructor 2	\$17.30
Debra	Kant	Titus	EA	\$16.66
James	Katasak	Gayman	Ea.	\$16.29
Phyllis	Katasak	Butler	Group Supervisor	\$24.00
Iva	Kearns	Warwick	Instructor 1	\$20.25
Anna	King	Cold Spring	EA	\$15.94
Megan	Kocis	Warwick	EA	\$15.26
Diane	Landis	Pine Run	EA	\$14.72
Robin	Loos	Doyle	Group Supervisor	\$24.00
Mary	LoStracco	Kutz	EA	\$16.29
Miriam	Loveday	Warwick/Barclay	EA	\$14.15
Maryanne	MacCarter	Bridge Valley	EA	\$16.66
Katelynn	Maley	Jamison	Instructor 2	\$17.30
Karen	Maloney	Doyle	EA	\$16.66
Shannon	McCoog	Titus/Pine Run	EA	\$14.72
Margaret	McDonagh	Linden	EA	\$14.94
Mary	McElwee	Barclay	EA	\$16.29
Deborah	McLaughlin	Barclay	Instructor 2	\$17.30
Samantha	McPherson	Butler/Kutz	Group Supervisor	\$24.00
Luann	Miller	Groveland	Instructor 2	\$17.30
Stephen	Miller	Butler	EA	\$14.72
Patricia	Moore	Pine Run	EA	\$16.29
Lori	Mudalel	Warwick	EA	\$14.65
Mary	Mullen	Titus	EA	\$14.15
Jillian	O'Connor	Mill Creek	Instructor 1	\$20.25
Anna	O'Keefe	Mill Creek	EA	\$16.29
Jeanne	Pagano	Jamison	EA	\$15.59
Tracy	Pavlik	Butler/Doyle	EA	\$14.01

Stacey	Pizza	Gayman	Instructor 2	\$17.30
Joan	Poole	Mill Creek	Instructor 2	\$17.30
Ann	Pratt	Mill Creek	EA	\$14.29
Debra	Pustay	Groveland	EA	\$16.66
Kristi	Radu	Doyle	Instructor 1	\$20.25
Kathleen	Ramirez	Warwick	EA	\$14.15
Virginia	Ridgeway	Butler	EA	\$14.72
Margaret	Ritts	Butler	EA	\$14.72
Tanya	Rosenthal	Groveland	EA	\$14.29
Carolyn	Ross	Pine Run	Instructor 1	\$20.25
Judy	Rossell-May	Butler/Doyle	EA	\$16.29
Sandra	Russell	Cold Spring	EA	\$16.33
Maryanne	Scott	Groveland	EA	\$16.66
Judith	Seidle	Groveland	Instructor 1	\$20.25
Judith	Shaffer	Jamison	Group Supervisor	\$24.00
Jeanne	Shuttleworth	Pine Run	Group Supervisor	\$24.00
Patrice	Sica	Doyle	Instructor 2	\$17.30
Rukhsana	Siddiqi	Butler	Instructor 1	\$20.25
Louise	Silberg	Jamison	Instructor 1	\$20.25
Linda	Smith	Bridge Valley	EA	\$16.29
Lindsay	Smith	Bridge Valley	Instructor 2	\$17.30
Thomas	Smith	Warwick	Instructor 2	\$17.30
Melanie	Sobiech	Mill Creek	Group Supervisor	\$24.00
Theresa	Stanley	Jamison	EA	\$16.29
Donna	Stewart	Mill Creek	Instructor 1	\$20.25
Lisa	Stone	Barclay	EA	\$16.29
Danielle	Taylor	Butler	Instructor 1	\$20.25
Brenda	Topping	Jamison/BV	EA	\$15.59
Constance	Valimont	Groveland/Lin	EA	\$16.29
Dawn	Van Rijn	Mill Creek	Instructor 2	\$17.30
Bernadette	Ventresca	Mill Creek	EA	\$14.72
Olga	Walters	EA	Linden	\$14.15
Gayle	Wartko	Jamison	EA	\$14.72
Angela	Waters	Linden/CS	Group Supervisor	\$24.00
Ashley	Waters	Cold Spring	Instructor 1	\$20.25
Erma	Waters	Cold Spring	EA	\$16.29
Nancy	Weishew	Kutz	Instructor 2	\$17.30
Donna	Weiss	Buckingham	Instructor 2	\$17.30
Cathy	West	Groveland	Instructor 2	\$17.30
Colleen	Wylie	Buckingham	EA	\$14.57
Maureen	Young	CS/Barclay	Instructor 2	\$17.30

COMMUNITY SCHOOL BEFORE/AFTER SCHOOL PROGRAM SUBSTITUTES

First Name	Last Name	School	Position	Rate
Tracey	Bulvin	Part Time	EA	\$14.15
Christopher	Evans	Part Time	Instructor 2	\$17.30
Donna	Farra	Part Time	EA	\$14.67
Barbara	Getzow	Part Time	Instructor 2	\$17.30
Frances	Hawkins	Part Time	EA	\$16.29
Cassie	Hohenwarter	Part Time	EA	\$14.29
Dawn	Hood	Part Time	EA	\$14.72
Susan	LoStracco	Part Time	Instructor 2	\$17.30
Missy	Malinowski	Jamison	EA	\$15.59
Renee	Mann	Part Time	Group Supervisor	\$24.00
Tiffany	May	Part Time	EA	\$14.15
T.Jane	McKenna	Part Time	EA	\$14.72
Chevon	Miller	Part Time	Instructor 2	\$17.30
Tyler	Miller	Part Time	EA	\$14.29
Amy	Noce	Part Time	Instructor 1	\$20.25
Marian	Phillips	Part Time	EA	\$15.86
Nicholas	Potter	Part Time	EA	\$14.29
Connie	Riley	Part Time	EA	\$15.59
Debbie	Risko	Part Time	EA	\$16.49
Linda	Sanders	Part Time	Instructor 2	\$17.30
Hannah	Seidle	Part Time	EA	\$14.72
Donna	Sobiech	Part Time	Instructor 2	\$17.30
Maryanne	Staranowicz	Part Time	EA	\$19.17
Wendy	Teschner	Part Time	Instructor 2	\$17.30
Bette	Thompson	Part Time	Instructor 2	\$17.30
Cristina	Vazquez	Part Time	EA	\$14.72
Madeline	Ventresca	Part Time	EA	\$14.29
Micki	Vieille	Part Time	Instructor 2	\$17.30
Tara	West	Part Time	Instructor 1	\$20.25
Shirley	Wilson	Part Time	EA	\$15.59
Christopher	Young	Part Time	EA	\$14.29

Motion Approved 9-0.

STUDENT ITEMS

Motion by Joseph Jagelka, supported by Kelly Unger, to approve the following tuition students for the 2015-2016 school year.

- KB to attend Cold Spring Elementary School as a Kindergarten student
- JG to remain at Central Bucks High School – South as an 11th grade student
- JL to remain at Central Bucks High School – East as a 12th grade student

Motion Approved 9-0.

STAFF CONFERENCES/WORKSHOPS

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

<u>Name</u>	<u>Area</u>	<u>Dates</u>	<u>Workshop Name</u>	<u>Location</u>	<u>General Fund</u>	<u>Grants</u>	<u>Total</u>
Bolton, David	Administrator	10/22/15	Learningforward PA	Grantville, PA		267	
Braksator, Amy	Administrator	10/22/15	Learningforward PA	Grantville, PA		160	
Cochran, Kevin	Administrator	10/22/15	Learningforward PA	Grantville, PA		160	
Donovan, Timothy	Administrator	10/22/15	Learningforward PA	Grantville, PA		267	
Gale, Matthew	Administrator	10/22/15	Learningforward PA	Grantville, PA		160	
Hoffman, David	Administrator	10/22/15	Learningforward PA	Grantville, PA		267	
Kennedy, Scott	Administrator	10/29-30/15	2015 Safe Schools Conf	Harrisburg, PA		311	
Murtha, John	Administrator	10/22/15	Learningforward PA	Grantville, PA		267	
Orht, Joseph	Professional	2/10-13/16	Am Choral Directors Assoc	Boston, MA		290	
Piselli, Joseph	Administrator	10/22/15	Learningforward PA	Grantville, PA		267	
Sikora, Corinne	Administrator	10/29-30/15	2015 Safe Schools Conf	Harrisburg, PA		311	
Silvious, Nancy	Administrator	10/22/15	Learningforward PA	Grantville, PA		160	
Totals This Meeting						2,887	2,887

Motion Approved 9-0.

REPORTS AND INFORMATION

Dr. Weitzel announced that the Student Activities Quarterly Reports ending June 30, 2015 for the middle and high schools were included as information items to the Board.

Dr. Weitzel announced that Monday, August 24, 2015 was the first day for new teachers and they will be working with the staff developers for the next few days. All teachers will be back on Thursday, August 27.

Mr. Gamble welcomed all staff back and wished everyone a happy and safe new school year.

There being no further business before the Board, motion by Tyler Tomlinson, supported by John Gamble, to adjourn at 7:59 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary
Recording Secretary

**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 8/25/15

Agenda Item: II - Approval of School Board Meeting
Minutes - July 28, 2015

Reason for Abstention: I was absent from the last
meeting & therefore could not make an
accurate judgement if everything was
correct.

Board Member Signature: Kelley Linger
sec, ALW

School Board Meetings
Board Member Abstention Form

Board Meeting Date: 8/25/15

Agenda Item: B. Approval of Accounts Payable Check Disbursements

Reason for Abstention: Keystone Tree Experts - (husband's tree care Co.) does work for CB.

Board Member Signature: [Handwritten Signature]



2015-2016

Central Bucks School District Goals

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.

1. Strengthen the district's educational programs and services.

- Continue to emphasize the constructs of rigor, relevance, relationships, resiliency, and reflection, along with Growth Mindset, throughout our curriculum, instructional practices, and assessments and continue to make connections with Educator/Principal Effectiveness.
- Continue to formulate consistent secondary grading practices which promote learning.
- Continued implementation and refinement of the new elementary standards-based Progress Reporting System.
- Effectively implement the newly developed Quest Program to further enhance student understanding in the realms of problem-solving, collaborative communication, application of technology, and higher-order thinking skills.
- Expand implementation of the special education reading and math programs to increase student understanding and independent application of strategies.
- Continue to support the current educational technology initiative through consistent access to standard devices for teachers and students, and through ongoing professional development.

2. Improve the availability, use, and integration of technology throughout the district in both instructional and non-instructional areas.

- Continue the use of technology to improve efficiency of district operations, communication, management, and security.
- Support curriculum and instruction initiatives relating to the use of technology (e.g. interactive projectors, tablets/iPads, teacher laptops, web-based learning environments).
- Continuously improve procedures and practices in the area of network security, high-availability of critical systems, and disaster recovery.
- Identify, support, and promote best practices in technology integration in instruction to increase student collaboration, teacher feedback, and higher-level learning opportunities for students, and engaging instruction.

3. Promote positive relationships between our schools and community.

- Continue to look for opportunities to expand district-wide communication using electronic media.
- Continue community relationships that support K-12 curriculum programs (Business Simulation, Visiting Authors, Kids Voting, etc.)
- Create greater community awareness of the Central Bucks website features and how to access them.
- Continue to encourage public relations synergies with schools and increase overall district contributions to the website and Facebook page.
- Establish a Community Speaker series for parents in partnership with CB Cares, the Doylestown YMCA, and Doylestown Hospital.

4. Respond to the educational needs of school-aged children through plans designed to provide safe, productive, and flexible learning environments.

- Continue to implement strategies and intervention models to help students cope with school related anxiety and stress.
- Maximize “Green Practices” to generate revenue, effectively manage our facilities, and practice environmental stewardship. Student participation in our Green Initiatives will improve our efforts and provide a learning opportunity.
- Upgrade current transportation GPS system to provide “real time” observation capabilities and improve communication with parents and schools.
- Continue our school building renovations at Holicong.

5. Strengthen the financial base of the district.

- Pursue ways to enhance revenues, improve efficiency, and reduce expenditures while maintaining quality programs.
- Develop funding for long term building renovation needs without borrowing money. Plan for further construction debt pre-payment for 2017-2018 or 2018-2019.
- Research alternative fuel sources for district vehicles using potential state grants.
- Start the planning process to develop a new ten-year enrollment projection model.
- Update financial and HR software to increase overall HR and business function efficiencies.



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, May 19, 2015 at 7:00 PM at the Bucks County Intermediate Unit #22 Administration Building located at 705 N. Shady Retreat Road, Doylestown, Pennsylvania, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by Tammy Lemuell's Multiple Disabilities Support Class in the Pennridge High School, Pennridge School District.

ROLL CALL ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock) *Telephone*
Mr. John D'Angelo (Bristol Borough) *Telephone*
Mr. Stephen Corr (Central Bucks)
Mrs. Susan Cummings (Neshaminy) *Telephone*
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)
Mrs. Alison Smith (Pennsbury)
Mr. Ronald Jackson (Quakertown)

ABSENT:

Members

Mrs. Pamela Strange (Bensalem)
Mrs. Helen Cini (Bristol Township)
Mrs. Wanda Kartal (Morrisville)
Mrs. Ada Miller (Pennridge)

OFFICERS:

Executive Director
Deputy Executive Director
Treasurer
Secretary

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

PRESENTATION – There was no presentation.

SPECIAL EDUCATION MINI REPORT – Speech-Language Support Services (Information Only)

PROGRAMS & SERVICES MINI REPORT – Educational Technology Offerings (Information Only)

GOOD NEWS REPORT – No good news was provided.

PUBLIC PARTICIPATION – None

Upon a motion by Mr. Stephen Corr, seconded by Mr. Ron Jackson, and passed unanimously by roll call vote by nine (9) Board Members, the Board approved Item #1:

APPROVAL OF EXECUTIVE DIRECTOR’S RETIREMENT

Approved the acceptance of Dr. Barry Galasso’s Retirement as the Bucks County Intermediate Unit #22 Executive Director, effective September 19, 2015. The Board thanked Dr. Galasso for eight tremendous years.

BOARD MEMBER	Y/N	BOARD MEMBER	P/A
Mr. Michael Hartline, P	Y	Mrs. Sandra Weisbrot	Y
Mrs. Patricia Sexton, VP	Y	Mr. Stephen Corr	Y
Mrs. Carol Clemens	Y	Mr. John D’Angelo	Y
Mrs. Alison Smith	Y	Mr. Ron Jackson	Y
Mrs. Susan Cummings	Y		

Upon a motion by Mrs. Patty Sexton, seconded by Mrs. Sandra Weisbrot, and passed unanimously by roll call vote by nine (9) Board Members, the Board approved Item #2:

APPROVAL OF NEW EXECUTIVE DIRECTOR

Approved the Resolution to appoint of Dr. Mark Hoffman as the new Bucks County Intermediate Unit #22 Executive Director, effective September 20, 2015 through September 19, 2019. The Board congratulated Dr. Hoffman to his new position.

BOARD MEMBER	Y/N	BOARD MEMBER	P/A
Mr. Michael Hartline, P	Y	Mrs. Sandra Weisbrot	Y
Mrs. Patricia Sexton, VP	Y	Mr. Stephen Corr	Y
Mrs. Carol Clemens	Y	Mr. John D’Angelo	Y
Mrs. Alison Smith	Y	Mr. Ron Jackson	Y
Mrs. Susan Cummings	Y		

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Alison Smith, and passed unanimously by voice vote by nine (9) Board Members, the Board approved Items #3 - 26:

APPROVAL OF MINUTES

Approved the Minutes from the April 21, 2015 Board Meeting. (Refer to Minutes in May 19, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through April 30, 2015. (Refer to Report in May 19, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of April 2015. (Refer to Report in May 19, 2015 Board Agenda).

APPROVAL OF BUDGET

Approved the 2014-2015 PDE Statewide System of Support in the amount of \$125,530. (Refer to Report in May 19, 2015 Board Agenda).

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revisions: 2014-2015 Bucks County Drug & Alcohol Commission – Gambling Prevention in the amount of \$21,710 and the 2014-2015 Bucks County Drug & Alcohol Commission – Prevention in the amount of \$43,776. (Refer to Report in May 19, 2015 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the General Fund, Special Revenue Fund, and Capital Projects Fund Transfers for April 2015 in the amount of \$246,760. (Refer to Report in May 19, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Special Education Agreement with Sweet, Stevens, Katz & Williams, LLP for Legal Consultation Services for the period of July 1, 2015 through June 30, 2016 and year-to-year thereafter for an amount of \$12,600. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Limited Contract with the School District of Philadelphia for Professional Development on May 19, 2015 for revenue in the amount of \$500. (Refer to Contract in May 19, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the renewal of the Provider Service Agreement with Marcia Straka for the period from July 1, 2015 to June 30, 2016 for an estimated amount of \$10,000. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT

Approved the Early Childhood Addendum to Settlement Agreement for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$112,500. (Refer to Addendum in May 19, 2015 Board Agenda)

APPROVAL OF EARLY CHILDHOOD PROVIDER SERVICES

Approved the Early Childhood Private Provider Additional Services for the period of July 1, 2014 through June 30, 2015 for an amount of \$85,000.

APPROVAL OF TRANSFER OF ENTITY

Approved the Transfer of Entity for Three Classes to Neshaminy School District effective July 1, 2015.

APPROVAL OF SUPERINTENDENT SEARCH SERVICES

Approved the Bucks County Intermediate Unit #22 to provide assistance to the Centennial Superintendent Search Committee for the period of April 2015 until August 31, 2015 or until assistance is no longer requested for an approximate total reimbursement amount of \$1,000 for expenses.

APPROVAL OF CONSULTANT SEARCH

Approved having Mission One Educational Staffing begin a consultant search with an anticipated start date for the consultant of October 1, 2015 for a one year period commencing with the actual date of consultant hire by Mission One Educational Staffing and an invoiced rate not to exceed \$85,000 annually.

APPROVAL OF EXTENDED SCHOOL YEAR PROVIDER SERVICES

Approved the Extended School Year Private Provider Service Agreement with ASPS, Inc. (Abington Speech) for the period of June 22, 2015 to August 14, 2015 in the estimated amount of \$3,000. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF EXTENDED SCHOOL YEAR PROVIDER SERVICES

Approved the Extended School Year Private Provider Service Agreement with Pediatric Therapeutics, Inc. (PTI) for the period of June 22, 2015 to August 14, 2015 in the estimated amount of \$36,000. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF EXTENDED SCHOOL YEAR PROVIDER SERVICES

Approved the Extended School Year Private Provider Service Agreement with Pediatric Therapeutic Services, Inc. (PTS) for the period of June 22, 2015 to August 14, 2015 in the estimated amount of \$11,000. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of May 2015 in the total amount of \$533,775.46:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Michael Bielawski	Presenter Fees for Three (3) On-Line Three (3) Credit Courses @ \$2,400.00 Each During Summer 2015 Semester	Local In-Service	\$7,200.00
Rhonda Bielawski	Presenter Fees for Two (2) On-Line Three (3) Credit Courses @ \$2,400.00 Each During Summer 2015 Semester	Local In-Service	4,800.00
CDW Government	Additional Cost for Computer Supplies for the Remainder of 2014-2015 School Year	Technology Services	1,000.00
CM3 Building Solutions, Inc.	Renewal of HVAC Maintenance Contract 7/1/2015 2015 through 6/30/2016 & Miscellaneous Repairs	Facilities Services	26,048.00
One Point, Inc. dba Corporate Environments	Renovations to Business Office/Purchasing to Accommodate New Staff/ National IPA Pricing	Facilities Services	7,119.75
Dean Evans and Associates	Event Management Systems (EMS) Pro-Annual Service Agreement Renewal Standard for Conference Room System 7/1/15 through 6/30/16	Technology Services	3,543.24
Dennis Brothers Moving & Delivery	Anticipated Moving Fees in Support of Tawanka Relocation	Facilities Services - Tawanka	27,605.00
Heineman	Consultant Agreement for Ellin Keene Residency on Five (5) Various Dates from 6/30/15 through 11/12/15- Lori Conrad & Ellin Keene Presenters	Title II, Math/Science	45,740.00
Heinemann	Consultant Agreement for Benchmark Assessment Systems Presentation on 9/1/15 @ Holy Trinity School	Title II, Math/Science	3,600.00
Richard Gallagher	Presenter Fees for Eight (8) Workshops @ \$600.00 Each During Summer 2015 Semester	Local In-Service	4,800.00

Ashleigh James	Presenter Fees for Two (2) On-Line Three (3) Credit Courses @ \$2,400.00 Each During Summer 2015 Semester	Local In-Service	4,800.00
Dr. Kim Shienbaum	Presenter Fees for Two (2) On-Line Three (3) Credit Courses @ \$2,400.00 Each and Two(2) On-Line Two (2) Credit Courses @ \$1,600.00 Each During Sumer 2015	Local In-Service	8,000.00
SchoolWires	Centricity2 Essential for IU Website Hosting 7/1/2015 through 6/30/2016	Technology Services	11,934.00
STA of Pennsylvania, Inc.	Additional Cost for Transportation of Special Needs Students for Remainder of School Year	Transportation	260,000.00
Josh Stein	Presenter Fees for Five (5) On-Line Three (3) Credit Courses @ \$2,400.00 Each During Summer 2015	Local In-Service	12,000.00
Sweet, Stevens, Katz & Williams LLP	Bucks County Technology Policy Pool Counsel Consortium Fee Renewal for 2015-2016	Technology Services	12,000.00
U.S. Medical Staffing, Inc.	Additional Nursing Services on Vehicles for the Remainder of the 2014-2015 School Year	Transportation	10,000.00
William Yerger	Presenter Fees for Two (2) One (1) Credit Course @ \$800.00 Each and One (1), Three (3) Credit Course @ \$2,400.00 During Summer 2015	Local In-Service	4,000.00
Dr. Glenn Zehner	Additional Days as Lead Academic Recovery Liaison - Ten (10) Days @ \$600.00 per day & Forty (40) Days @ \$500.00 per day	Priority Schools	26,000.00

Sub-Total: \$480,189.99

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Atomic Learning	State License - Atomic Integrate Custom, 8/1/15 through 7/31/16, Software Training for Staff	Technology Services	\$4,091.52
ePlus Technology	Barracuda Email Spam and Virus Security Firewall 7/1/15 through 7/1/16	Technology Services	7,899.95
Franklin Flooring, Inc.	Preventive Fiber Care Maintenance (Carpet Cleaning) in Common Areas, Six (6) Visits between July 1, 2015 and June 30, 2016	Facilities Services	4,200.00
Franklin Flooring, Inc.	Deep Cleaning Quarry Tile - First Floor Maintenance at 705 Location	Facilities Services	3,750.00
Genius SIS Inc.	Four Hundred (400) Additional Enrollments for Bridges Virtual Classes	Bridges Virtual	2,000.00

@ \$5.00 each

Instructure, Inc.	Canvas Cloud Subscription Premium Support & Guided Implementation for 1,000 Users at Council Rock School District	Instructional Materials	12,250.00
Midlantic Technologies Group	Relocate Acoustic Systems RS254 Audiometric Test Suite from Tawanka to Samuel Everitt Elementary School to Provide Hearing Tests at Everitt Elementary School	Facilities Services - Tawanka	9,600.00
Midlantic Technologies Group	Purchase of One (1) Audiometer for the 2015 -2016 School Year	Capital Projects	9,794.00
		Sub-Total:	<u>\$53,585.47</u>
		Grand Total:	<u><u>\$533,775.46</u></u>

APPROVAL OF COOPERATIVE PURCHASING BID

Approved to award the Bucks County Schools Cooperative Purchasing Bid #15-002 for Cafeteria Disposable Products for the period of July 1, 2015 through June 30, 2016 in the amount of \$217,545.43 to the following recommended vendors:

Vendors recommended for award

AGF Company	199.80
Benjamin Foods	38,113.64
Calico Industries, Inc.	15,309.56
Central Poly Bag Corp.	1,411.20
Penn Jersey Paper Company	30,586.61
Singer Equipment Company	131,924.62

APPROVAL OF ROOFING REPAIR SERVICES

Approved the Design and Bidding of Roofing Repair Services for Interior Gutter Reinforcement at the Bucks County Intermediate Unit #22 Main Office in Doylestown, PA in the Summer/Fall 2015, with an overall project cost of approximately \$18,000 following bid review.

APPROVAL OF AGREEMENT

Approved the Educational Staffing Agreement with Quakertown Community School District for the services of a Substitute Principal effective May 8, 2015 through June 30, 2015 for the revenue amount of \$415.50 per day. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement to provide Business Office and Human Resources Services to Morrisville School District for the period of July 1, 2015 through June 30, 2016 in the revenue amount of \$318,962. (Refer to Agreement in May 19, 2015 Board Agenda)

APPROVAL OF INTRODUCTORY READING OF BOARD POLICY

Approved the Introductory Reading of Policy #819 – Suicide Awareness, Prevention and Response. (Refer to Board Policy in May 19, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through H). (Refer to attached Report dated May 19, 2015).

INFORMATION ITEM: (1) Draft 2015-2016 Comprehensive Annual Budget
(2) No Legislative Report was provided.

OLD BUSINESS – None

NEW BUSINESS –

PUBLIC PARTICIPATION - None

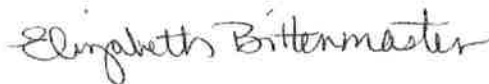
ADJOURNMENT

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 adjourn the meeting.

The meeting adjourned at 7:10 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, June 16, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901



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



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, June 16, 2015 at 7:00 PM at the Bucks County Intermediate Unit #22 Administration Building located at 705 N. Shady Retreat Road, Doylestown, Pennsylvania, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by Barbara Stephen's Early Childhood Class in the Tawanka Elementary School, Neshaminy 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. Carol Clemens (Palisades)
Mrs. Ada Miller (Pennridge)
Mrs. Alison Smith (Pennsbury)
Mr. Ronald Jackson (Quakertown)

ABSENT:

Members

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

OFFICERS:

Executive Director
Deputy Executive Director
Treasurer
Secretary

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

PRESENTATIONS – SERTOMA Grant Award for \$500 was presented to Dr. Galasso for the continued partnership and benefit to the IU's Deaf and Hard of Hearing Program. Dr. Galasso provided a presentation on the 2014-2015 BCIU Initiatives and Accomplishments.

SPECIAL EDUCATION MINI REPORT – Speech-Language Support Services (Information Only)

PROGRAMS & SERVICES MINI REPORT – Educational Technology Offerings (Information Only)

GOOD NEWS REPORT – Dr. Galasso shared various good news.

PUBLIC PARTICIPATION – Early Intervention representative, Jen Dann, thanked the Board for their continued support and wished everyone a happy summer.

Upon a motion by Mrs. Carol Clemens, seconded by Mr. Stephen Corr, and passed unanimously by voice vote of ten (10) Board Members, the Board approved Item #1:

APPOINTMENT OF OFFICERS

Approved the Appointment of the Intermediate Unit Officers for the 2015-2016 School Year:

Michael Hartline, President
Patricia Sexton, Vice President
Elizabeth Bittenmaster, Secretary
Paula Harland, Treasurer

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Patty Sexton, and passed unanimously by voice vote of ten (10) Board Members, the Board approved Items #2-40:

APPROVAL OF MINUTES

Approved the Minutes from the May 19, 2015 Board Meeting. (Refer to Minutes in June 16, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through May 31, 2015. (Refer to Report in June 16, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of May 2015. (Refer to Report in June 16, 2015 Board Agenda).

APPROVAL OF BUDGET

Approved the following Budget: 2014-2015 Family Friends/Kids in Care. (Refer to Report in June 16, 2015 Board Agenda).

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revisions: 2014-2015 State Early Intervention/Medical Access Early Intervention, 2014-2015 Title 1 Delinquent, 2014-2015 Title 1 Neglected and 2014-015 Pennsylvania Institute for Instructional Coaching (PIIC) Grant. (Refer to Report in June 16, 2015 Board Agenda).

APPROVAL OF COMPREHENSIVE ANNUAL BUDGET

Approved the 2015-2016 Comprehensive Annual Budget in the amount of \$134,547,964. (Refer to Report in June 16, 2015 Board Agenda).

APPROVAL OF USE OF BANKS AND FINANCIAL INSTITUTION

Approved to Use Banks and Financial Institutions for Depository and Investment Purposes for the period from July 1, 2015 to June 30, 2016. (Refer to List in June 16, 2015 Board Agenda).

APPROVAL OF YEAR-END BUDGET TRANSFERS

Approved to Authorize Necessary 2014-2015 Year-End Budget Transfers during the period June 1, 2015 to June 30, 2016 in an amount to be determined.

APPROVAL OF GENERAL FUND AND SPECIAL FUND TRANSFERS

Approved the General Fund and Special Revenue Fund Transfers for the period of May 2015 in the amount of \$58,949. (Refer to Report in June 16, 2015 Board Agenda)

APPROVAL TO COMMIT FUND BALANCE

Approved to Commit Fund Balance for PSERS Rate Stabilization, New Initiatives and Program Stabilization for the Fiscal Year Ending June 30, 2015 in an amount to be determined

APPROVAL OF LIST OF PROCUREMENT CARD USERS

Approved the list of Authorized Intermediate Unit procurement card users for the period of July 1, 2015 through August 31, 2015. (Refer to Report in June 16, 2015 Board Agenda)

APPROVAL OF PDE ELECTRONIC SIGNATURES

Approved the Pennsylvania Department of Education Resolution to execute agreements electronically (E-Signatures) for 2015-2016 and each year thereafter.

APPROVAL OF SIGNATORY OF KASEY KOLLAR

Approved to Authorize Kasey Kollar, Program Director of Technology, as an authorized BCIU signature for the purposes of E-Rate, Data Security Agreements, Software Agreements and Statement of Work for Technical Project documentation/agreements.

APPROVAL OF AUDITING SERVICES

Approved to Extend our Contact for Auditing Services with Maillie, LLP at a rate of \$20,750 for 2014-2015 and \$24,000 for 2015-2016.

APPROVAL OF INSURANCE POLICY

Approved the Renewal of Accidental Death and Dismemberment Plan (AD&D) with AIG/Natural Fire at an annual for of \$0.015 per \$1,000 of payroll plus an annual \$18 per Board member for the period of July 1, 2015 through June 30, 2018.

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

Approved the 2015-2016 Special Education Services Agreements with Bucks County School Districts for the period of July 1, 2015 through June 30, 2016 for a revenue amount of \$25,313,708. (Refer to Agreements in June 16, 2015 Board Agenda)

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT

Approved the 2015-2016 Special Education Services Agreements with the Bucks County Montessori Charter School for the period of July 1, 2015 through June 30, 2016 for a revenue amount of \$22,558. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

Approved the 2015-2016 Special Education Services Agreements with Out of County Schools for the period of July 1, 2015 through June 30, 2016 for an estimated revenue amount of \$248,560. (Refer to Agreements in June 16, 2015 Board Agenda)

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT

Approved the 2014-2015 Special Education Services Agreement with Cheltenham Township School District for the period of July 1, 2014 through June 30, 2015 for a revenue amount of \$79,390. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF EXTENDED SCHOOL YEAR SERVICE AGREEMENT

Approved the 2015 Extended School Year Service Agreement with School Lane Charter School for the period of June 29, 2015 to August 6, 2015 for a revenue amount of \$2,250. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

Approved the 2015-2016 Special Education Services Agreements with Edison Court, Inc. for the period of July 1, 2015 through June 30, 2016 for an estimated revenue amount of \$44,000. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Apex Learning for on-line course content, instructional services and professional development for on-line credit recovery and full-credit courses for the period of June 17, 2015 to June 30, 2016 for an amount of \$300 per semester course. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Neshaminy School District to purchase Canvas Learning Management System user accounts through Instructure, Inc. for the period of July 1, 2015 through June 30, 2018 on the district's behalf for a total of \$70,909 (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Dharanet LLC d/b/a Grupio to provide a mobile event application for the period of June 1, 2015 to October 31, 2016 for the total amount of \$1,000, pending solicitor's review. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF COMPREHENSIVE STRATEGIC PLANNING SERVICES

Approved the Comprehensive Strategic Planning Services Proposals with The Bucks County Long Term Care Consortium, The Center for Independent Living of Bucks County and the Indian Valley Chamber of Commerce covering the period from March 2015 to November 2015 for a total revenue amount of \$7,500. (Refer to Proposals in June 16, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Consultant Agreement with Foundations for Families to provide Early Head Start and Head Start Initial Start-Up Services, contingent upon the Bucks County Intermediate Unit being the successful award grantee for the time period of the initial award date through the first twelve months of the award in the amount of \$18,047. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF PURCHASES

Approved the Purchase Computer Equipment, associated licensing and warranties from Dell of Round Rock, Texas and all related on-going costs associated with maintenance and licensing for the amount of \$325,000, and approved the purchase of computer cases from CDW-G for the amount of \$6,168.75 for the period from July through September 2015.

APPROVAL OF APPOINTMENTS

Approved the Appointment of Barry J. Galasso, Ed.D. to serve as BCIU Management Trustee to the Bucks and Montgomery County Schools Health Care Consortium Board of Trustees for the period of July 1, 2015 through August 31, 2015 with the appointment of Rebecca Roberts-Malamis, Esq. to serve as the BCIU Management Trustee thereafter for the remaining period of the term from September 1, 2015 through June 30, 2017.

APPROVAL OF PROPOSAL

Approved the Proposal from Public Financial Management Group for Independent Financial and Investment Advisory Services for the Proposed Revenue Anticipation Note or Line of Credit for the period of July 1, 2015 to June 30, 2016 at a rate of \$11 per hour.

APPROVAL OF AGREEMENT

Approved the Agreement with LinkIt for the period of June 16, 2015 through June 30, 2016 with two one-year renewals in exchange for a revenue share of LinkIt licensing and service related fees, pending solicitor's revenue. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for the month of June 2015 in the total amount of \$1,425,955.71:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Advanced Audio Visual Services	Service Agreement for Technical Support & On-Site Service for Conference Rooms, July 1, 2015 to June 30, 2016	Technology Services	8,475.00
Anzio Academics, Inc.	Presenter Fees for Seven (7) Online, Three (3) Credit Courses @\$2,400.00 Each and One (1) Online, Two (2) Credit Course @\$1,600.00 During Summer 2015 Semester	Local In-Service	18,400.00
Apex Learning	Apex Learning for 2015-2016 Bridges Virtual Class Enrollments	Bridges Virtual	25,000.00
DSD, LLC	Additional Costs to Provide Consulting Services for the Remainder of 2014-2015 School Year	Professional Development	800.00
JKM Education Consultants, LLC	Present New Teacher Induction on August 8, 2015.	Local In-Service	500.00
Mark Perlman	Presenter Fee for One (1) Workshop During Summer 2015 Semester	Title II Math/Science	750.00

Board Approved July 21, 2015

MaryAnne Roberto	Presenter Fee for One (1) Vision Staff Workshop on June 15, 2015	Visually Impaired Support	375.00
School Operations Services Group, Inc. (SOS)	Contracted Maintenance, Custodial and Security Services for 2015-2016 School Year	Facilities Services	87,878.40
		Facilities Services - Tawanka	52,707.00
		Special Education	2,080.00
		State Early Intervention	2,080.00
Wilson Language Training Corp.	Presenter Fee for One (1) Workshop @\$2,200.00; One (1) Workshop at \$3,900.00; and One (1) Workshop @\$5,900.00 During June, 2015	IDEA Section 611	12,000.00
		Sub-Total:	<u>\$211,045.40</u>

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Aaron Solutions Company	Computer Supplies (Toner) for 2015-2016 School Year per CoStars Pricing	Technology Services	\$15,000.00
Anixter, Inc.	Infrastructure Supplies for 2015-2016 School Year per CoStars Pricing	Technology Services	10,000.00
Apple, Inc.	Computer Supplies for 2015-2016 School Year per CCSDJP Apple Bid 2015 Pricing	Technology Services	8,000.00
Apple, Inc.	One Hundred Fifty (150) iPads for EI Professional Staff (Includes Shipping) per CCSDJP Apple Bid 2015 Pricing	State Early Intervention	106,590.00
Apple, Inc.	Two (2) iPad Air 2 Wi-Fi, 64gb, Ten (10) Packs for Vision/Hearing Student Use (Includes Shipping) per CCSDJP Apple Bid 2015 Pricing	Visually Impaired Support	11,510.00
Automatic Sync Technologies	Captioning Services for IU Recorded Events for 2015-2016 School Year	Community Services	10,000.00
Blackboard Connect	Blackboard Connect K-12, Online Management System for 2015-2016 School Year	Technology Services	4,190.40
CDW Government	Computer Supplies for 2015-2016 School Year per CoStars Pricing	Technology Services	15,000.00
CDW Government	One Hundred and Seventy Five (175) Belkin Keyboard Cases for iPad Air 2 per PEPPM Pricing	State Early Intervention	19,250.00
CDW Government	One Hundred and Seventy Five (175) Brenthaven Collins Sleeve Plus Cases for Dell PC Refresh Project per PEPPM Pricing	Capital Projects	6,168.75

Chester County IU #24	PAIUNet Southeastern Node, for 2015-2016 School Year @\$3,496.50/quarter	Technology Services	13,986.00
CM3 Building Solution, Inc.	Repairs to AHU1 per CM3 Proposal CM2015-Q0455	Facilities Services	2,996.00
Code 42 Software	CrashPlan Perpetual Support & Maintenance	Technology Services	14,194.44
Cogent	Internet Connectivity RWAN 1000 Mbps for 2015-2016 School Year	WAN Technology Services	30,800.00
Comcast	Internet Connectivity Services for 2015-2016 School Year	WAN Technology Services	69,451.20
Cross Connect Solutions, Inc.	RWAN Colocation Lease Rack & Installation for 2015-2016 School Year	WAN Technology Services	12,000.00
DE Associates Holdings LLC	EMS Pro Annual Services Agreement Renewal - Standard Contract Period July 1, 2015-June 30, 2016	Technology Services	3,543.24
EBSCO Industries, Inc.	Education Research Complete Software for 2015-2016 School Year	Instructional Materials	11,027.00
EPlus Technologies, Inc.	Bulk Services/Engineering Services for the 2015-2016 School Year- RWAN per CoStars Pricing	Technology Services	20,000.00
		WAN Technology Services	10,000.00
EPlus Technologies, Inc.	Phone System Equipment and Installation for Samuel Everitt Elementary School Location per CoStars Pricing	Facilities Services - Tawanka	12,711.45
		State Early Intervention	12,711.45
Eplus Technologies, Inc.	Computer Supplies and Infrastructure Supplies for 2015-2016 School Year per CoStars Pricing	Technology Services	55,000.00
Fluke Electronics Corp.	Maintenance Support for Fluke Network Equipment Three (3) Year Gold Support from July 25, 2015 to July 24, 2018	Instructional Materials	8,505.00
		Technology Applications	2,835.00
Formstack	Enterprise Subscription Survey for 2015-2016 School Year	Technology Services	7,000.00
Four Winds Interactive, Inc.	Annual Maintenance and Ten (10) Customer Subscriptions for 2015-2016 School Year	Technology Services	3,770.40
Global Compliance Network, Inc.	Renewal of Services, Unlimited Tutorials Package, for 2015-2016 School Year	Human Resources	1,350.00

Govconnection, Inc.	Computer Supplies for 2015-2016 School Year per CoStars Pricing	Technology Services	20,000.00
Innovative Printing Systems, Inc.	Computer Supplies (Toner) for 2015-2016 School Year per PEPPM Pricing	Technology Services	45,000.00
Instructure, Inc.	Canvas Cloud Subscription/Tier 1 Premium Support/Implementation for 2015-2016 School Year for 2,641 Neshaminy School District Users	Instructional Materials	27,704.83
KCI Systems	Parts, Materials and Technical Support for 2015-2016 School Year	Technology Services	73,000.00
JAMF Software	Casper Suite, 2015-16, Management System for Apple Products	Technology Services	17,430.00
K & C Communications	Motorola Two (2) - Way Radio Project per Costars Pricing	State Early Intervention	18,868.00
		Facilities Services - Tawanka	18,868.00
		Capital Projects	37,736.00
K & C Communications	Motorola Repeater System - Instructional Technology Equipment per CoStars Pricing	Special Education	6,006.80
		State Early Intervention	6,006.80
		Capital Projects	12,013.60
Newegg, Inc.	Computer Supplies for 2015-2016 School Year	Technology Services	10,000.00
New Line Communications	Wiring Services for 2015-2016 School Year	Capital Projects	19,000.00
Saltillo Corporation	Two (2) Nova Chat Eight (8) Plus Carrying Case with Keyguard and One (1) Nova Chat Five (5) Plus Carrying Case with Acapella. Includes Shipping and Warranty on All Item Until April 30, 2019.	State Early Intervention	21,542.95
SMART Solution Technology	Tweleve (12) SMART Table Collaborative Learning Centers, Caster Kits, Smart Board Interactive Flat Panels, Digital Document Cameras and Interactive Flat Panels plus Three (3) Year Warranty Extension per PEPPM Pricing	State Early Intervention	128,802.00

Solarwinds	SolarWinds Annual Maintenance Renewal, Web Help Desk per Seat License (11-20 Named Users) August 1, 2015-July 31, 2016	Technology Services	2,260.00
Sunesys, LCC	Monthly RWAN Connectivity and Managed Services for Bucks County Schools Months 35-46 for 2015-2016 School Year	WAN Technology Services	240,000.00
Sungard K-12 Education	Sungard Three (3) Day, Pre-Paid On-Site Finance Silver Training Bundle and Remote Project Management	Finance	3,656.00
UPD Consulting	Academic Recovery Liaisons (ARL) Excel and Data Protocol Training	School Improvement Support	9,425.00
Sub-Total:			<u>\$1,214,910.31</u>
Grand Total:			<u>\$1,425,955.71</u>

APPROVAL OF LEASE AGREEMENT

Approved the Renewal Lease Agreement with Trinity Lutheran Church to secure kitchen space for the WOW Special Education Program for the period of August 1, 2015 through June 30, 2016 in the amount of \$6,600. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF LEASE AGREEMENT

Approved the Lease Agreement with KenCrest Services for three (3) classrooms at the Samuel Everitt Elementary School for a period of July 1, 2015 to June 30, 2020 for a five year total estimated rental income of \$342,825, pending solicitors' review. (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF LEASE AGREEMENT

Approved the Lease Agreement with Ombudsman Educational Services, Ltd. for three (3) classrooms at the Samuel Everitt Elementary School for a period of July 1, 2015 to June 30, 2016 for rental income in the amount of \$66,555 plus utilities and custodial fees estimated at \$13,000 annually, pending solicitors' review (Refer to Agreement in June 16, 2015 Board Agenda)

APPROVAL OF AGREEMENTS

Approved the Renewal of two Offsite Storage Unit Rental Agreements and to contract for additional storage as needed over the summer with Extra Space Storage of Doylestown for the period of July 1, 2015 through June 30, 2016 for an estimated amount of \$1,000 per month.

APPROVAL OF GROUP PURCHASING BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #15-010 – Mulch, Chip and Soil for the period of July 1, 2015 through June 30, 2016 in the amount of \$87,620 to the following vendors:

Britton Industries, Inc.	\$ 2,790.00	
Buzz Burger, Inc.	23,500.00	
Downes Forest Products, LLC		13,650.00
Martin Stone Quarries, Inc.	0.00*	
Oldcastle Lawn & Garden		0.00*
Shearon Environmental Design	39,880.00	
The Fibar Group, LLC		7,800.00

*Some items were awarded as low bid price even though none of the participating LEAs submitted fixed quantities for these items. Districts may opt to order these items at a later date.

APPROVAL OF GROUP PURCHASING BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #15-015 – Sound Field Systems for the period of July 1, 2015 through June 30, 2016 in the amount of \$183,335.35 to the following vendors:

Audio Enhancement	\$ 64,725.00	
Intellicom Systems, Inc.	13,620.00	
LightSpeed Technologies, Inc.	62,835.00	
Troxell Communications, Inc.	42,155.35	

APPROVAL OF FIRST READING OF BOARD POLICY

Approved the First Reading of Policy #819 – Suicide Awareness, Prevention and Response. (Refer to Board Policy in June 16, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through I). (Refer to attached Report dated June 16, 2015).

INFORMATION ITEM: Jack Brady provided a Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – None

EXECUTIVE SESSION

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Alison Smith, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn to Executive Session at 7:58 PM.

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

Upon a motion by Mr. Stephen Corr, seconded by Mr. Ronald Jackson, and passed by unanimous voice vote of nine (9) Board Members (Mrs. Wanda Kartal left during Executive Session), the Board agreed to reconvene to public meeting from Executive Session at 8:25 PM.

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Patty Sexton, and passed unanimously by voice vote of nine (9) Board Members, the Board approved the following items:

AUTHORIZATION FOR UNION CONTRACT

Authorized the Intermediate Unit Administrative staff to proceed with the negotiated terms of the Union Contract.

APPROVAL OF EXECUTIVE DIRECTOR'S VACATION DAYS

Approved the Executive Director to "cash in" up to fifteen (15) vacations days prior to September 19, 2015.

PUBLIC PARTICIPATION - None

ADJOURNMENT

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

The meeting adjourned at 8:30 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, July 21, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901



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

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
May 11, 2015

- I. The regular meeting of the MBIT Executive Council was convened on Monday, May 11, 2015 at 5:32 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag.

Council Members

Mr. Mark Byelich, Council Rock S.D. (Arrived at 5:42 PM)
 Ms. Kati Driban, Centennial S.D. (Alternate)
 Dr. Bill Foster, Council Rock S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 Mr. Charles Kleinschmidt, Centennial S.D.
 Mr. Mark B. Miller, Centennial S.D.

Absent

Mr. John Gamble, Central Bucks S.D.
 Mr. James Hayden, New Hope Solebury S.D.
 Mrs. Betty Huf, Centennial S.D.
 Mrs. Kelly Unger, Central Bucks S.D.

Others in Attendance:

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

- II. Guests at the meeting included Mr. Paul Carney, Welding Technology Teacher, Mr. James Davey, Multimedia Technology Teacher, Mr. Arnold Jazlovietcki, Collision Repair Technology Teacher, Mr. Mark Gage, Culinary Arts Teacher, Mr. Steven Guinan, Administrative Sciences & Business Technology/Web Design & Interactive Media Teacher, Mr. Michael McCombe, Culinary Arts Teacher, Mrs. Marsha Moyer, Health Sciences Teacher, Mr. Bradley Rosenau, Commercial Art and Design Teacher, Mr. Robert Schwarz, Automotive Technology Teacher, and Mrs. Pamela Swoyer, Worked Based Education/Coordinator. There were also several students and their families in attendance.
- III. Mr. Kleinschmidt reported that the NOCTI exams that were conducted in April. He extended a thank you to the Occupational Advisory Committee members who volunteered their time and expertise to serve as NOCTI Judges and said we are looking forward to hearing how our students did on their exams.

Mr. Kleinschmidt noted that we will recognize the students who represented Middle Bucks and their Program of Study by participating in skill competitions this school year. He thanked the teachers for imparting knowledge and helping our students to prepare for these competitions.

Mr. Kleinschmidt concluded his report by announcing that our annual Senior Recognition Ceremony will be held on Thursday, June 4th at 6:30PM in the William Tennent High School Auditorium.

- IV. Mr. Miller reported that the PSBA event that we were trying to schedule here was held at Lehigh Career and Technical Institute.

Dr. Foster thanked everyone for coming, said it was great to see them and mentioned that it helps him to know more about what goes on at MBIT. He asked the students who are moving on to reflect about what has worked at MBIT and what we can do better. He encouraged them to reach out to the Executive Council members and Administrators with their suggestions and criticism as we always want to improve the programs.

Mr. Byelich arrived at 5:42 PM.

- V. Ms. Driban moved, Mr. Miller seconded, passed 5 ayes, 0 nays and 1 abstention (Ms. Driban did not attend the meeting), to approve the minutes of the April 13, 2015 meeting. Attachment 1 (pg. 7)

- VI. Routine Business:

A. Administrative Report

1. Mrs. Pamela Swoyer, Worked Based Education Teacher/Coordinator, thanked everyone for coming and gave an overview of SkillsUSA, our student government organization. She noted the students that placed first at the State competitions will go on to Nationals in Louisville, Kentucky. She introduced each of the District II and State SkillsUSA Competition winners, and they were presented with a certificate of recognition by Mr. Kleinschmidt and Mrs. Strouse. Attachment 2 (pg. 14)
2. Mrs. Marsha Moyer, Health Sciences Teacher, announced the student winners of the HOSA State competitions. She noted that the student elected as Penn HOSA Vice President will go on to represent MBIT, his program and the State of Pennsylvania at Nationals. Mrs. Strouse and Mr. Kleinschmidt presented each student with a certificate of recognition for their accomplishments. Attachment 3 (pg. 18)
3. Mr. Robert Schwarz, Automotive Technology Teacher, announced the students from his program that placed first in the Greater Philadelphia Automotive Technology Competition and second in the National Automotive Technology Competition. The students received scholarships, tool boxes and tools for this achievement. He also noted that they placed in the top ten in the

Ford AAA Challenge test and moved on to the hands on competition at Northampton Community College, where they placed sixth. Mr. Kleinschmidt and Mrs. Strouse presented each student with a certificate of recognition for their accomplishments. Attachment 4 (pg. 19)

4. Mr. Steven Guinan, Web Design & Interactive Media Teacher, Mr. Bradley Rosenau, Commercial Art and Design Teacher and Mr. James Davey, Multimedia Technology Teacher, announced the students from their respective programs that placed in the Bucks County Intermediate Unit Regional High School Computer Fair Competition. Mr. Kleinschmidt and Mrs. Strouse presented each student with a certificate of recognition. Attachment 5 (pg. 20)

There was a brief break in the meeting.

- B. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 6 (pg. 21)

C. Committee Reports

1. Dr. Mundy, Superintendent and Chairperson of the Professional Advisory Council said that the Professional Advisory Council met on May 5, 2015 and the minutes are attached. Attachment 7 (pg. 23)
2. Mr. Kleinschmidt attended the Finance Committee meeting and reported that many items discussed are on the agenda and the other items were discussions for future consideration. – Mrs. Kelly Unger, Chairperson. Attachment 8 (pg. 24)
3. Mr. Kleinschmidt attended the Building, Security and Technology Committee meeting and reported the committee accomplished a lot and some of the items are on the agenda for approval this evening. - Mr. Joseph Jagelka, Chairperson. Attachment 9 (pg. 26)
4. Dr. Foster, Chairperson of the Program, Policy and Personnel Committee reported that the committee is working on the Act 93 Agreement and they will have a recommendation for the Executive Council in about a month. The committee also discussed the Memorandum of Understanding for student litigation. Mrs. Strouse said she will send the Memorandum of Understanding to the Executive Council after it is revised. Once the Executive Council approves the Memorandum of Understanding, it will be forwarded to the sending school districts for approval. Dr. Foster concluded by saying that other items discussed by the committee will appear on the agenda. Attachment 10 (pg. 27)

- D. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the Cash Payments Report for April. Attachment 11 (pg. 28)
- E. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the Treasurer's Report for March. Attachment 12 (pg. 43)

VII. Current Agenda Items

A. Personnel Items

- 1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to accept the retirement of Nancy Messick, Adult Education Coordinator, effective June 30, 2015.
- 2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to appoint Robert Vining as Treasurer for Middle Bucks Institute of Technology Executive Council for the 2015-16 fiscal year.
- 3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the staffing for the 2015 Summer Career Exploration programs, with statutory benefits only. Attachment 13 (pg. 60)
- 4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the employment of James Davey, as Multimedia Technology Teacher, effective August 25, 2015, at Step 15, Level A (\$75,568/Year).

B. Policies

- 1. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to accept for adoption revised Board Policy No. 620, Fund Balance, in the Finances Section. Attachment 14 (pg. 61)

C. Other Matters for Consideration

- 1. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to approve the 2015-2016 tuition schedule for Li'l Bucks Partners in Learning. Attachment 15 (pg. 63)
- 2. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to reappoint Jeffrey P. Garton from Begley, Carlin and Mandio to serve as the Solicitor for the 2015-16 school year.

It was reported that the most recent Request for Proposal for the School Solicitor was completed in 2011. It was asked that a Request for Proposal be completed for next year.

3. Ms. Driban moved, Mr. Jagelka seconded, **passed** 5 ayes, 1 nay (Mr. Byelich because a Request for Proposal hasn't been completed for the Insurance Broker in more than 14 years.) and 0 abstentions, to reappoint Willis of Pennsylvania as the Insurance Broker for the 2015-2016 fiscal year. Attachment 16 (pg. 64)

There was discussion regarding a concern that a Request for Proposal for an Insurance Broker hasn't been completed in over 14 years. It was noted that this broker is authorized to sell PSBA school coverage and with this, PSBA provides additional services for the school. It was suggested that Administration put together ideas for a Request for Proposal for next year. It was recommended that Centennial School District be contacted for a copy of the Request for Proposal they recently used for an Insurance Broker.

4. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to receive and file the March 31, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 17 (pg.65)

There was a discussion about the farmhouse location and the extensive amount of work needed for repairs.

5. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to approve the participation in and use of joint purchasing arrangements and cooperatives. Attachment 18 (pg. 71)
6. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to ratify the additional field trip for the 2014/15 school year. Attachment 19 (pg. 72)
7. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to approve the Articulation Agreement with Triangle Tech – Welding Technology. Attachment 20 (pg. 73)
8. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to approve the agreement between Middle Bucks Institute of Technology and the Bucks County Intermediate Unit #22, to continue participation in the consortium for the Technology Pool Counsel Legal Service Consultation. Attachment 21 (pg. 75)
9. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to allow the administrator to purchase services to repair the 480 volt electrical connection from the Electrical panel in room 302 to the junction box (located near the childcare playground) for the south parking lot lights. The approximate cost of the service would not exceed \$7,500.00 and would be funded from the Capital Reserve.

10. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, authorizing the Administrative Director and/or the Business Manager to execute a fair market value lease with Apple Financial Services acquiring twenty-five (25) Apple iMac 21.5-inch and seventy-seven (77) LAM Desktops for 36 month term with quarterly payments of \$8,153.35. Attachment 22 (pg. 77)
 11. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to approve budget transfers. Attachment 23 (pg. 80)
- VIII. Ms. Driban moved, Dr. Foster seconded, **passed** unanimously, to adjourn the May 11, 2015 meeting of the MBIT Executive Council at 7:00 PM.

Respectfully submitted,

Joseph Jagelka
Secretary

Roberta Jackiewicz
Assistant Secretary

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
June 8, 2015

- I. The regular meeting of the MBIT Executive Council was convened on Monday, June 8, 2015 at 5:34 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

Ms. Kati Driban, Centennial S.D. (Alternate)
 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. (Arrived 5:42 PM)

Absent

Mr. Mark Byelich, Council Rock S.D.
 Mr. James Hayden, New Hope Solebury S.D.
 Mrs. Betty Huf, Centennial S.D.

Others in Attendance:

Mrs. Denise Dohoney, Assistant Director
 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. John A. Torrente, Esq., Alternate for the School Solicitor
 Mr. Robert Vining, Business Manager

- II. Guests at the meeting included Mr. Stephen Boccella, Maintenance Mechanic, Mr. Paul Carney, Welding Technology Teacher, Mr. Arthur Hunt, Custodian, Mr. Allan Roberts, Engineering Related Technology Teacher, Mr. Bradley Rosenau, Commercial Art and Design Teacher, Mr. Richard Shustack, Maintenance Mechanic, Mrs. Robin Shustack, and Mr. Michael A. Wolf, Boenning and Scattergood, Inc.
- III. Mr. Kleinschmidt reported that 90% of our students scored proficient or advanced on their NOCTI exam this spring. This score exceeds Pennsylvania state benchmarks and is quite an accomplishment. In addition, our students earned over 1700 industry recognized certifications.

Mr. Kleinschmidt noted that our students attended trips to Dorney Park and a Phillies game that were sponsored by SkillsUSA. He also mentioned that he attended the annual Senior Scholarship and Awards assembly held on May 28, where students received scholarships, tools, and awards from local organizations and sponsors in recognition of their accomplishments at Middle Bucks. Mr. Kleinschmidt also attended our annual Senior Recognition Ceremony on June 4, where our 241 graduates were recognized.

He thanked Mr. Miller for attending the ceremony and congratulated the Class of 2015. Mr. Kleinschmidt also thanked Mrs. Strouse, MBIT Administration, faculty and staff, who worked to make the evening such a great success and said their efforts are greatly appreciated.

- IV. Ms. Driban commented that it's awesome that we are in the news so often. She loves getting our press bulletins that are page after page of all the cool things that our students are doing. She said it's always nice to share them with people she talks to about MBIT and with the community. Ms. Driban thanked Mrs. Strouse for providing the report and keeping the Executive Council well-informed of everything the students are doing.

Mr. Gamble thanked Mr. Smith for the fantastic plants that he bought from the Practical Environmental Landscaping program. He said they are growing really well in his garden.

- V. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the minutes of the May 11, 2015 meeting. Attachment 1 (pg. 8)

- VI. Routine Business:

Mrs. Unger arrived at 5:42 PM

A. Administrative Report

1. Mrs. Strouse recognized the retirement of Mr. Allan Roberts, Engineering Related Technology Teacher and Mr. Richard Shustack, Maintenance Mechanic. She also thanked them on behalf of the students and staff for their service.
2. Mr. Vining explained there are three issues of bonds outstanding; the Series of 2003, Series of 2006 and Series of 2014. He noted that the interest rate environment is such that there is presently an opportunity to refinance the remaining 2006 bonds. He introduced Mr. Michael Wolf of Boenning and Scattergood, Inc. to discuss the transaction being recommended.

Mr. Wolf explained the prior bond transaction and the amount of savings realized that were used to fund building projects. He also explained the current debt service and current savings that would result from the refinance of the remaining portion of the 2006 Series. He recommended the Executive Council select a target as was done in the past, and said it is traditional to pick a target of 3%. He also discussed the savings, term of the debt, possible money that would be available for projects, current interest rates, expected rating, and fees and costs associated with the transaction. There was also a discussion about including the Series of 2003 bonds in the transaction.
Attachment A

Mr. Miller moved, Ms. Driban seconded, **passed** unanimously, to refer the refinance of the remaining Series of 2006 Bonds to the Middle Bucks Area Vocational Technical School Authority, with a floor of 3% and costs consistent with the proposal and amended to include the Series of 2003 Bonds with the same criteria. Attachment A

B. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 14)

C. Committee Reports

1. Mrs. Strouse reported that the Professional Advisory Council meeting scheduled on Tuesday, June 2, 2015 at Noon was cancelled. Attachment 3 (pg. 16)
2. The Finance Committee meeting scheduled on Tuesday, June 2, 2015 at 4:30 PM was cancelled. – Mrs. Kelly Unger, Chairperson. Attachment 4 (pg. 17)
3. Mr. Jagelka reported that the savings from a bond refinance could be used to fix the roofs, which are in dire need. There was a study that showed there are significant issues coming up for us. - Mr. Joseph Jagelka, Chairperson. Attachment 5 (pg. 18)
4. Dr. Foster, Chairperson of the Program, Policy and Personnel Committee reported there was nothing to add to the minutes. He said they discussed the Act 93 Agreement, visited the idea that the sending districts should work with MBIT when there is litigation and Mrs. Strouse reported the enrollment figures to the committee. There are 781 students enrolled with a 45% special needs population. The committee also discussed the salary increases for the non bargaining unit personnel, which averaged out to 1.56%. There was a 2% increase, and depending on performance, some got more and some got less. Attachment 6 (pg. 19)

There was discussion that the percentage of special needs students is a little lower than last year, however, it will change between now and the beginning of the school year.

D. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the Cash Payments Report for May. Attachment 7 (pg. 21)

E. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the Treasurer's Report for April. Attachment 8 (pg. 39)

VII. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the proposed 2015-16 educational programs and staffing as revised. Attachment 9 (pg. 55)
2. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to place the Construction Carpentry program on probationary status for the 2015-16 school year.

It was asked if this is the first time Construction Carpentry is on probation. Mrs. Strouse explained this program is rebuilding; there is a new teacher and we are still growing. It's the same thing with the Computerized Drafting & Engineering Graphics program. The teacher retired and the program had dwindled down to 7 students and now it's up to 22, but we're not quite where we need to be. Those teachers are moving in the right direction, both programs have between 9 and 11 new students for the upcoming year. Mrs. Strouse said she thinks they need one more year. They are getting out there and promoting their programs and the Computerized Drafting & Engineering Graphics teacher got the program ADDA accredited. Mrs. Strouse thinks these are all things that help us move in the right direction. They both need about 2 more students and they may have them by August.

3. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to place the Computer Drafting and Engineering Design program on probationary status for the 2015-16 school year.
4. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to place the Dental Occupations program on probationary status for the 2015-16 school year.
5. There was no action taken on the motion to place the Health Occupations program on probationary status for the 2015-16 school year due to the program enrollment meeting the required benchmark.
6. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the revised Act 93 Agreement effective July 1, 2015 through June 30, 2018 as amended on Page 6, under Benefits, "Benefits shall be consistent with teachers' contract as may be amended from time to time and Middle Bucks Policy/Administrative Procedures." Attachment 10 (pg. 56)

There was discussion about the Cadillac Tax effective in 2018. Mr. Vining noted that the consortium is aware of the excise tax and have reviewed who may hit it in 2018. He also discussed the health plans MBIT offers and associated costs, changes in plan designs for ER Copays, educating staff and labor leaders on premium costs, drivers of premium costs, and awareness of costs for imaging services, all with the intent of putting off the Cadillac Tax as

long as possible. The consortium issued some education pieces to all the labor leaders on the excise tax and about using in network providers and out of network providers. It was asked if the Memorandum of Understanding with the Consortium has an exit if needed. Mr. Vining said it does and added that the Consortium has done well and they are encouraging wellness.

There was a question that asking if the tuition reimbursement change is a savings. Mrs. Strouse said it is a little more than what we paid. The problem is that the price of the tuition has gone up and the old cap won't let the person who is trying to get their certification take the courses. We are staying about the same percentage wise. There was a comment that it actually benefits the school because it guarantees that the Administrators keep up with all of their certifications, still pursue learning and it gives them the ability to keep going back and refining skills or bringing new skills to the table. There was also a discussion about the change in giving annual increases to anyone on leave and that now we are pro rating the annual increase only if they are not on professional development. There was further discussion that we are guaranteeing increases for the life of the contract as opposed to an annual review. It was noted that this is being done the same way as it is being done in the contracts at all four of the sending school districts.

7. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve salary increases for non-bargaining unit personnel, for the 2015-16 fiscal year with a 1.56% base percentage increase.
8. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the employment of the 2015 summer staff, with statutory benefits. Attachment 11 (pg. 71)
9. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the fall 2015 Adult Evening School programs and the employment of the Adult Evening school staff. Attachment 12 (pg. 72)
10. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to approve the additions to the substitute staff listing for the 2014-15 school year. Attachment 13 (pg. 73)
11. Ms. Driban moved, Mr. Miller seconded, **passed** unanimously, to extend the benefits provided through the Act 93 Agreement to the Business Manager.

It was asked why this wasn't done up to this point. Mrs. Strouse explained it has always been done this way and Mr. Garton thought because there was a new contract being approved, we should address it as well. The Director and the Business Manager, according to School Code, are not permitted to be a part of the Act 93 group and that is why you vote to extend the benefits. It was mentioned that the Director was not included in this motion for approval because our Superintendent of Record is on a medical leave and Mrs. Strouse has not been evaluated at this time. Ms. Driban added that we normally approve both the Director and the Business Manager together in this motion.

B. Policies

1. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously to accept for first reading revised Board Policy No. 222, Tobacco, in the Pupils Section. Attachment 14 (pg. 74)
2. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to accept for first reading revised Board Policy No. 806, Child/Student Abuse, in the Operations Section. Attachment 15 (pg. 76)

C. Other Matters for Consideration

1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Memorandum of Understanding between Warwick Township Police Department and Middle Bucks Institute of Technology. Attachment 16 (pg. 96)
2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to reappoint Dr. Bohdan Martynec as school physician for the 2015-16 school year.

It was asked what the School Physician does in an average year. Mrs. Strouse explained he writes the standing orders and we usually treat him to lunch in the restaurant or we give him plants from the garden for compensation.

3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the field trips and non-paid work-based experiences for the 2015-16 school year. Attachment 17 (pg. 110)
4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the primary textbooks for all programs for 2015-16 school year. Attachment 18 (pg. 125)

It was asked who reviewed the textbooks. Mrs. Strouse explained that there is an Occupational Advisory Committee for each program that meets in April and reviews the textbooks to see if they contain the information that the students should be learning. Then Mrs. Strouse and Mrs. Dohoney review them based on our policy. Our policy says they should be less than five years old, unless the Occupational Advisory Committee approves them because there is not a current version of the textbook.

It was asked if there should be an Executive Council committee here that also reviews them. Mrs. Strouse noted that the Occupational Advisory Committee is the best technical expert as to whether the book is current with industry. There was a comment that the School Board members on the appropriate committee at the sending districts review their textbooks.

After a lengthy discussion, it was determined that the Program, Policy and Personnel Committee would review any change in textbooks. Mrs. Strouse said that we would have to have the Occupational Advisory Committees

review them in October so there is time to get them to the Executive Council for approval in the spring. We can come up with a list of when they are due for review. It was decided that we should add that the board be brought in to the review process going forward and that the policy would need to be edited to reflect that change.

5. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the out of state professional development. Attachment 19 (pg. 129)
 6. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Services Agreement and Supplement with InfoSnap to provide online student information processing and PowerSchool integration at a cost of \$3,780 for a one time set up fee and an annual service fee of \$7,560 to be funded by the General Fund. Attachment 20 (pg. 130)
 7. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to extend the contract for cleaning and custodial services with Interstate Maintenance Corporation for two years through June 30, 2017.
 8. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to authorize use of Public Surplus to advertise for sale equipment identified as excess, obsolete or surplus and to complete sales transactions resulting from on-line auctions of items advertised. Any and all proceeds must be deposited into MBIT General Fund bank account. Attachment 21 (pg. 134)
 9. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the transfer of \$100,000 to the Capital Reserve Fund consistent with the Capital Reserve Fund resolution from MBIT General Fund unspent 2014-15 budget balance. Attachment 22 (pg. 136)
 10. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve budget transfers. Attachment 23 (pg. 137)
 11. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to cancel the July Executive Council meeting and to authorize the administration to pay bills to be ratified in August.
- VIII. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to adjourn the June 8, 2015 meeting of the MBIT Executive Council at 6:45 PM.

Respectfully submitted,

Joseph Jagelka
Secretary

Roberta Jackiewicz
Assistant Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 8, 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 August 24, 2015, and September 3, 2015; and Fund 3 checks dated August 24, 2015.

RECOMMENDATION:

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

Bank Account - Check Details by Date

Central Bucks School District

FUND 1
AP

September 3, 2015 8:37 AM

Page 1

MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 09/03/15

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.				
09/03/15	187431	17790	AARDVARK CLAY & SUPPLIES	25.80	0.00	Posted
09/03/15	187432	000044	ACE MAINTENANCE	216.30	0.00	Posted
09/03/15	187433	12314	ACT RESEARCH SERVICES (64)	319.00	0.00	Posted
09/03/15	187434	16105	ADELPHIA FURNITURE	1,210.50	0.00	Posted
09/03/15	187435	18354	AFISHMAN CONSULTING,LLC	1,000.00	0.00	Posted
09/03/15	187436	G09707	AHERN, LAUREN	70.50	0.00	Posted
09/03/15	187437	000126	ALLEN INC., GEORGE C.	3,534.00	0.00	Posted
09/03/15	187438	10071	AMERICAN HISTORICAL ASSOCIATIO	79.00	0.00	Posted
09/03/15	187439	18250	AMPRO SPORTS	3,007.97	0.00	Posted
09/03/15	187440	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
09/03/15	187441	17387	ANALYTICAL LABORATORIES INC	440.00	0.00	Posted
09/03/15	187442	DT1002	ANTHONY & ADRIANNE MORELLI	20.00	0.00	Posted
09/03/15	187443	17295	APPLE INC.	5,000.00	0.00	Posted
09/03/15	187444	8554	AQUA PA	1,468.50	0.00	Posted
09/03/15	187445	000300	ARBOR SCIENTIFIC	79.65	0.00	Posted
09/03/15	187446	1665	ASCD	89.00	0.00	Posted
09/03/15	187447	1665	ASCD	80.10	0.00	Posted
09/03/15	187448	1665	ASCD	89.00	0.00	Posted
09/03/15	187449	1665	ASCD	59.00	0.00	Posted
09/03/15	187450	004498	ASSOC FOR MIDDLE LEVEL EDUCATI	99.97	0.00	Posted
09/03/15	187451	18286	BACKYARD BRAINS, INC	579.97	0.00	Posted
09/03/15	187452	T07389	BAHNCK, BRIAN & NICOLE	1,026.22	0.00	Posted
09/03/15	187453	18369	BAR FITNESS PRODUCTS	2,316.30	0.00	Posted
09/03/15	187454	DT1006	BARBARA & STEPHEN MATTHEWS	2,370.14	0.00	Posted
09/03/15	187455	000495	BEARINGS & DRIVES UNLIMITED	2,971.90	0.00	Posted
09/03/15	187456	16130	BERNIE'S PHOTO CENTER	16,153.80	0.00	Posted
09/03/15	187457	8970	BIO-RAD LABORATORIES INC	120.00	0.00	Posted
09/03/15	187458	17017	BRANCH VALLEY PROPERTIES	3,145.00	0.00	Posted
09/03/15	187459	004740	BSN SPORTS	0.00	0.00	Voided
09/03/15	187460	004740	BSN SPORTS	0.00	0.00	Voided
09/03/15	187461	004740	BSN SPORTS	11,035.82	0.00	Posted
09/03/15	187462	000710	BUCKS COUNTY COMMUNITY COLLE	700.00	0.00	Posted
09/03/15	187463	000720	BUCKS COUNTY IU #22	76,680.00	0.00	Posted
09/03/15	187464	522	BUCKS COUNTY SCHOOL ADMINS. A	40.00	0.00	Posted
09/03/15	187465	003442	BUILDING SPECIALTIES	1,590.08	0.00	Posted
09/03/15	187466	000858	CANON FINANCIAL SERVICES, INC.	46,517.50	0.00	Posted
09/03/15	187467	000900	CAROLINA BIO SUPPLY CO. (STC)	3,144.08	0.00	Posted
09/03/15	187468	000908	CARR & DUFF INC.	3,168.00	0.00	Posted
09/03/15	187469	E07137	CARROLL, KATHLEEN	478.40	0.00	Posted
09/03/15	187470	003430	CENGAGE LEARNING	31,505.72	0.00	Posted
09/03/15	187471	3268	CENTRAL BUCKS REGIONAL POLICE	533.52	0.00	Posted
09/03/15	187472	7263	CERAMIC SUPPLY INC.	4,058.85	0.00	Posted
09/03/15	187473	16059	CHICAGO EDUCATION PUBLISHING C	11,218.19	0.00	Posted
09/03/15	187474	18318	CIRCLEMATIC FORM FINDER	90.00	0.00	Posted
09/03/15	187475	001180	COASTAL PUBLISHING GROUP, INC.	707.30	0.00	Posted
09/03/15	187476	17720	COLEMAN, PAUL W.	178.08	0.00	Posted
09/03/15	187477	17463	COMMERCIAL ART SUPPLY	2,936.19	0.00	Posted
09/03/15	187478	001256	COMMONWEALTH OF PENNSYLVANI	748.00	0.00	Posted
09/03/15	187479	8519	COMPREHENSIVE LEARNING CENTE	18,200.00	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
09/03/15	187480	12445	CONSERVATION RESOURCES	6.45	0.00	Posted
09/03/15	187481	17384	COPS MONITORING	826.89	0.00	Posted
09/03/15	187482	DT1001	CORE LOGIC	37,696.25	0.00	Posted
09/03/15	187483	16619	COUNTRY REPORTS.ORG	88.00	0.00	Posted
09/03/15	187484	001584	D & H DISTRIBUTING CO	108.94	0.00	Posted
09/03/15	187485	001620	DELCREST MEDICAL PRODUCTS	0.00	0.00	Voided
09/03/15	187486	001620	DELCREST MEDICAL PRODUCTS	2,399.50	0.00	Posted
09/03/15	187487	001752	DICK BLICK COMPANY, INC.	0.00	0.00	Voided
09/03/15	187488	001752	DICK BLICK COMPANY, INC.	2,371.84	0.00	Posted
09/03/15	187489	14152	DIRECT ENERGY	0.00	0.00	Voided
09/03/15	187490	14152	DIRECT ENERGY	1,234.95	0.00	Posted
09/03/15	187491	001878	DOYLESTOWN ELEC. SUPPLY CO.	397.98	0.00	Posted
09/03/15	187492	001896	DOYLESTOWN GLASS CO.	1,450.00	0.00	Posted
09/03/15	187493	16749	DPL PAINTING INC	5,345.00	0.00	Posted
09/03/15	187494	12644	ED HELPER	199.90	0.00	Posted
09/03/15	187495	2113	EDUCATION LOGISTICS, INC.	49,247.00	0.00	Posted
09/03/15	187496	17216	EDUCERE, LLC	1,396.50	0.00	Posted
09/03/15	187497	18046	EVERYDAY SCHOOL SUPPLY	347.05	0.00	Posted
09/03/15	187498	18207	FINELLI, JENNIFER & PETER	135.00	0.00	Posted
09/03/15	187499	002434	FOLLETT SCHOOL SOLUTIONS, INC.	10,828.84	0.00	Posted
09/03/15	187500	002504	FREESTYLE PHOTO	1,615.72	0.00	Posted
09/03/15	187501	002508	FREY SCIENTIFIC (SCHOOL SPECIAL	1,120.18	0.00	Posted
09/03/15	187502	18345	FSI INDUSTRIES	24.90	0.00	Posted
09/03/15	187503	18181	FUNCTIONAL TREATMENTS	862.80	0.00	Posted
09/03/15	187504	G09365	GAMBLE, ERIKA	270.01	0.00	Posted
09/03/15	187505	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
09/03/15	187506	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
09/03/15	187507	17138	GDF SUEZ ENERGY RESOURCES NA	142,429.22	0.00	Posted
09/03/15	187508	G09355	GEVER, ALLISON	634.50	0.00	Posted
09/03/15	187509	002732	GOPHER SPORTS EQUIPMENT	2,462.78	0.00	Posted
09/03/15	187510	002757	GRAINGER INC	851.76	0.00	Posted
09/03/15	187511	18370	GREGOR, JUSTINE A.	518.00	0.00	Posted
09/03/15	187512	002839	GROVE SUPPLY, INC.	1,388.01	0.00	Posted
09/03/15	187513	002892	HAJOCA CORPORATION	141.32	0.00	Posted
09/03/15	187514	004236	HENRY SCHEIN, INC.	333.04	0.00	Posted
09/03/15	187515	003097	HEROLD'S PEST CONTROL CO.	4,000.00	0.00	Posted
09/03/15	187516	8792	HEWLETT PACKARD COMPANY	99.00	0.00	Posted
09/03/15	187517	1914	INDUSTRIAL CONTROLS DISTRIBUTO	59.78	0.00	Posted
09/03/15	187518	18294	INTERNATIONAL E-Z UP, INC	788.60	0.00	Posted
09/03/15	187519	17129	IPEVO	267.00	0.00	Posted
09/03/15	187520	18335	iBOSS, INC. CYBER SECURITY	29,500.00	0.00	Posted
09/03/15	187521	A01117	JAMES SIMKINS	32.77	0.00	Posted
09/03/15	187522	A01056	JEFFREY SPARKS	420.00	0.00	Posted
09/03/15	187523	18338	JUST JUMPIN' JUMP ROPE CAMP	800.00	0.00	Posted
09/03/15	187524	17259	K12 ENTERPRISE	50,335.40	0.00	Posted
09/03/15	187525	003607	KELLY'S SPORTS LTD.	4,159.85	0.00	Posted
09/03/15	187526	3620	KEYSTONE TREE EXPERTS	4,160.00	0.00	Posted
09/03/15	187527	9034	KLEEN AIR SYSTEMS, INC.	10,850.00	0.00	Posted
09/03/15	187528	003690	KNIESE'S PLUMBING & HEATING, INC.	16.57	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
09/03/15	187529	003744	KURTZ BROS	270.55	0.00	Posted
09/03/15	187530	17922	KURTZ CONSTRUCTION COMPANY	450.00	0.00	Posted
09/03/15	187531	003780	LAKESHORE LEARNING MATERIALS	649.87	0.00	Posted
09/03/15	187532	003777	LAKESIDE EDUCATIONAL NETWORK	122,927.77	0.00	Posted
09/03/15	187533	E07017	LANG, CHRISTINA	59.00	0.00	Posted
09/03/15	187534	15029	LEARNING THINGS, LLC	289.56	0.00	Posted
09/03/15	187535	13659	LEHIGH VALLEY CHARTER SCHOOL	2,307.91	0.00	Posted
09/03/15	187536	G09709	LETTERIE, TED	562.98	0.00	Posted
09/03/15	187537	T07388	LIN, DAVID HUA	5,747.13	0.00	Posted
09/03/15	187538	003982	LONGSTRETH SPORTING GOODS, LL	889.25	0.00	Posted
09/03/15	187539	11102	LOOKAWAY GOLF CLUB	1,000.00	0.00	Posted
09/03/15	187540	18331	MANSION ATHLETICS	207.26	0.00	Posted
09/03/15	187541	004097	MARVIC SUPPLY CO., INC.	149.55	0.00	Posted
09/03/15	187542	17880	MCHUTCHISON, JONATHAN & ERIN	340.00	0.00	Posted
09/03/15	187543	004234	MICHEL CO INC, R.E.	342.50	0.00	Posted
09/03/15	187544	004252	MIDWEST TECHNOLOGY PRODUCTS	1,059.27	0.00	Posted
09/03/15	187545	004246	MIKULA, RICK	400.00	0.00	Posted
09/03/15	187546	004357	MOORE MEDICAL CORPORATION	1,556.69	0.00	Posted
09/03/15	187547	12153	MOYER INDOOR/OUTDOOR	1,500.00	0.00	Posted
09/03/15	187548	18362	MURPHY, SHIELA	500.00	0.00	Posted
09/03/15	187549	004433	NAPA OF DOYLESTOWN	205.40	0.00	Posted
09/03/15	187550	16065	NATIONAL ART & SCHOOL SUPPLIES	91.67	0.00	Posted
09/03/15	187551	17656	NATIONAL ENERGY CONTROL CORP	125.97	0.00	Posted
09/03/15	187552	004458	NCTE	34.95	0.00	Posted
09/03/15	187553	10007	NEW BRITAIN FAMILY PRACTICE	10.00	0.00	Posted
09/03/15	187554	17926	NORTH AMERICAN FILTRATION COM	1,745.00	0.00	Posted
09/03/15	187555	004638	OFFICE BASICS	0.00	0.00	Voided
09/03/15	187556	004638	OFFICE BASICS	0.00	0.00	Voided
09/03/15	187557	004638	OFFICE BASICS	0.00	0.00	Voided
09/03/15	187558	004638	OFFICE BASICS	0.00	0.00	Voided
09/03/15	187559	004638	OFFICE BASICS	0.00	0.00	Voided
09/03/15	187560	004638	OFFICE BASICS	4,843.23	0.00	Posted
09/03/15	187561	004816	PAESSP	595.00	0.00	Posted
09/03/15	187562	17739	PAPCO	1,156.20	0.00	Posted
09/03/15	187563	17544	PARCO SCIENTIFIC COMPANY	253.50	0.00	Posted
09/03/15	187564	004758	PAXTON/PATTERSON LLC	567.19	0.00	Posted
09/03/15	187565	18282	PEACEFUL VALLEY FURNITURE	578.00	0.00	Posted
09/03/15	187566	004770	PECO ENERGY	54,193.64	0.00	Posted
09/03/15	187567	BC1006	PERUTO JIM LTD PART	1,376.72	0.00	Posted
09/03/15	187568	004916	PETTY CASH BARCLAY	229.12	0.00	Posted
09/03/15	187569	10952	PETTY CASH CB-SOUTH HS	250.25	0.00	Posted
09/03/15	187570	4494	PETTY CASH-CURRICULUM	212.30	0.00	Posted
09/03/15	187571	11699	PHILADELPHIA EXTRACT COMPANY	140.10	0.00	Posted
09/03/15	187572	8751	PYRAMID SCHOOL PRODUCTS	310.39	0.00	Posted
09/03/15	187573	000425	REALITY WORKS, INC	97.00	0.00	Posted
09/03/15	187574	18041	REDKNIGHT REPROGRAPHICS	579.22	0.00	Posted
09/03/15	187575	005575	S & S WORLDWIDE, INC.	0.00	0.00	Voided
09/03/15	187576	005575	S & S WORLDWIDE, INC.	593.44	0.00	Posted
09/03/15	187577	14643	SATCO SUPPLY	968.06	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.				
09/03/15	187578	005588	SCANTRON CORPORATION	717.32	0.00	Posted
09/03/15	187579	005605	SCHOLASTIC, INC.	68.15	0.00	Posted
09/03/15	187580	005616	SCHOOL HEALTH CORPORATION	59.66	0.00	Posted
09/03/15	187581	17823	SCHOOL NEWSPAPER ONLINE	300.00	0.00	Posted
09/03/15	187582	2987	SCHOOL NURSE SUPPLY	89.08	0.00	Posted
09/03/15	187583	18024	SCHOOL OUTFITTERS	4,970.49	0.00	Posted
09/03/15	187584	005633	SCHOOL SPECIALTY INC.	0.00	0.00	Voided
09/03/15	187585	005633	SCHOOL SPECIALTY INC.	1,350.96	0.00	Posted
09/03/15	187586	005659	SCOTT ELECTRIC	1,105.00	0.00	Posted
09/03/15	187587	16120	SECURITY AND DATA TECHNOLOGIE	3,910.48	0.00	Posted
09/03/15	187588	005730	SHERWIN WILLIAMS CO	0.00	0.00	Voided
09/03/15	187589	005730	SHERWIN WILLIAMS CO	7,447.47	0.00	Posted
09/03/15	187590	16515	SHINING KNIGHTS	1,362.40	0.00	Posted
09/03/15	187591	15004	SIGMA CONTROLS	772.20	0.00	Posted
09/03/15	187592	005771	SIMPLEX GRINNELL LP	2,614.64	0.00	Posted
09/03/15	187593	18251	SOLARWINDS	576.00	0.00	Posted
09/03/15	187594	005929	SRAMCGRAW HILL	702.06	0.00	Posted
09/03/15	187595	18297	STAGERIGHT	6,925.00	0.00	Posted
09/03/15	187596	005961	STANDARD STATIONERY SUPPLY CO	1,139.70	0.00	Posted
09/03/15	187597	17655	STAR LITE PRODUCTIONS	380.80	0.00	Posted
09/03/15	187598	5207	STEPS TO LITERACY, LLC	114.70	0.00	Posted
09/03/15	187599	12781	STU KUKLA	1,587.88	0.00	Posted
09/03/15	187600	8689	SUNESYS, INC.	6,600.00	0.00	Posted
09/03/15	187601	18334	SYSTECH DESIGN INC.	4,753.24	0.00	Posted
09/03/15	187602	001908	TAGUE LUMBER	18.78	0.00	Posted
09/03/15	187603	1164	TELE SUPPLY	268.36	0.00	Posted
09/03/15	187604	A00267	TESTANI, MICHAEL	47.97	0.00	Posted
09/03/15	187605	17861	THE COPE COMPANY SALT	583.10	0.00	Posted
09/03/15	187606	16753	THE ROBERTS REPORTING FIRM	650.50	0.00	Posted
09/03/15	187607	12131	TRI-COUNTY ELECTRICAL SUPPLY	1,395.93	0.00	Posted
09/03/15	187608	006204	TRI-STATE ELEVATOR CO., INC.	1,174.00	0.00	Posted
09/03/15	187609	006210	TRIARCO ARTS & CRAFTS	269.73	0.00	Posted
09/03/15	187610	10213	TRINITY PRINTING, INC.	4,949.00	0.00	Posted
09/03/15	187611	10910	TRIPLE CROWN SPORTS	726.20	0.00	Posted
09/03/15	187612	2672	TRISTATE HVAC EQUIPMENT	377.23	0.00	Posted
09/03/15	187613	G09121	TUMBERELLO, SARAH	34.23	0.00	Posted
09/03/15	187614	006259	UNAMI STUDENT ACTIVITY ACCOUNT	490.00	0.00	Posted
09/03/15	187615	006268	UNITED REFRIGERATION INC.	9,678.70	0.00	Posted
09/03/15	187616	000511	VERIZON	476.21	0.00	Posted
09/03/15	187617	14964	WAREHOUSE BATTERY OUTLET	377.16	0.00	Posted
09/03/15	187618	006489	WARRINGTON TOWNSHIP W&S	7,218.39	0.00	Posted
09/03/15	187619	16671	WASTE MANAGEMENT	31,975.94	0.00	Posted
09/03/15	187620	18350	WEBSTER'S FITNESS PRODUCTS, IN	8,576.00	0.00	Posted
09/03/15	187621	006525	WEHRUNG'S FAMILY HOME CTR. INC	44.89	0.00	Posted
09/03/15	187622	DT1003	WELLS FARGO	5,734.41	0.00	Posted
09/03/15	187623	DT1004	WELLS FARGO	5,414.43	0.00	Posted
09/03/15	187624	006527	WELLS TECHNOLOGY, INC.	371.33	0.00	Posted
09/03/15	187625	000138	XPEDX-PHILADELPHIA	5.10	0.00	Posted
09/03/15	187626	006702	YOUNGS INC.	299.50	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
09/03/15	187627	006723	ZEO BROTHERS PRODUCTIONS, INC.	3,150.00	0.00	Posted
09/03/15	C008440	5818	B & H PHOTO-VIDEO, INC.	73.75	0.00	Posted
09/03/15	C008441	5818	B & H PHOTO-VIDEO, INC.	485.60	0.00	Posted
09/03/15	C008442	5818	B & H PHOTO-VIDEO, INC.	3,684.91	0.00	Posted
09/03/15	C008443	001221	COLONIAL ELECTRIC SUPPLY, INC.	204.75	0.00	Posted
09/03/15	C008444	001221	COLONIAL ELECTRIC SUPPLY, INC.	98.40	0.00	Posted
09/03/15	C008445	001221	COLONIAL ELECTRIC SUPPLY, INC.	96.30	0.00	Posted
09/03/15	C008446	001221	COLONIAL ELECTRIC SUPPLY, INC.	57.66	0.00	Posted
09/03/15	C008447	001221	COLONIAL ELECTRIC SUPPLY, INC.	332.30	0.00	Posted
09/03/15	C008448	001221	COLONIAL ELECTRIC SUPPLY, INC.	13.16	0.00	Posted
09/03/15	C008449	11773	CRITERION LABORATORIES, INC.	8,125.00	0.00	Posted
09/03/15	C008450	7220	EVERBIND	658.90	0.00	Posted
09/03/15	C008451	7220	EVERBIND	393.26	0.00	Posted
09/03/15	C008452	7220	EVERBIND	419.23	0.00	Posted
09/03/15	C008453	7220	EVERBIND	1,090.74	0.00	Posted
09/03/15	C008454	002419	FISHER & SON CO., INC.	8,820.00	0.00	Posted
09/03/15	C008455	003245	HOLT MCDUGAL	176.80	0.00	Posted
09/03/15	C008456	1030	JOHNSTONE SUPPLY	1,085.75	0.00	Posted
09/03/15	C008457	1030	JOHNSTONE SUPPLY	35.29	0.00	Posted
09/03/15	C008458	1030	JOHNSTONE SUPPLY	11.70	0.00	Posted
09/03/15	C008459	1030	JOHNSTONE SUPPLY	73.42	0.00	Posted
09/03/15	C008460	14115	LORBER PLUMBING	50.26	0.00	Posted
09/03/15	C008461	14115	LORBER PLUMBING	39.59	0.00	Posted
09/03/15	C008462	005524	PHILIP ROSENAU CO., INC.	49.03	0.00	Posted
09/03/15	C008463	005524	PHILIP ROSENAU CO., INC.	137.97	0.00	Posted
09/03/15	C008464	005524	PHILIP ROSENAU CO., INC.	257.76	0.00	Posted
09/03/15	C008465	005524	PHILIP ROSENAU CO., INC.	10.56	0.00	Posted
09/03/15	C008466	005524	PHILIP ROSENAU CO., INC.	2,319.84	0.00	Posted
09/03/15	C008467	005524	PHILIP ROSENAU CO., INC.	52.96	0.00	Posted
09/03/15	C008468	005524	PHILIP ROSENAU CO., INC.	56.69	0.00	Posted
09/03/15	C008469	005524	PHILIP ROSENAU CO., INC.	154.19	0.00	Posted
09/03/15	C008470	005524	PHILIP ROSENAU CO., INC.	114.86	0.00	Posted
09/03/15	C008471	005524	PHILIP ROSENAU CO., INC.	975.12	0.00	Posted
09/03/15	C008472	10073	RIDDELL/ALL AMERICAN SPORTS CO	4,823.10	0.00	Posted
09/03/15	C008473	10208	SAXON PUB/HARCOURT ACHIEVE	86.86	0.00	Posted
09/03/15	C008474	10208	SAXON PUB/HARCOURT ACHIEVE	2,202.72	0.00	Posted
09/03/15	C008475	10208	SAXON PUB/HARCOURT ACHIEVE	360.90	0.00	Posted
09/03/15	C008476	10208	SAXON PUB/HARCOURT ACHIEVE	44.34	0.00	Posted
09/03/15	C008477	006178	TOZOUR-TRANE	18,976.00	0.00	Posted
09/03/15	C008478	5558	WEINSTEIN SUPPLY	212.62	0.00	Posted
09/03/15	C008479	5558	WEINSTEIN SUPPLY	503.83	0.00	Posted
09/03/15	C008480	5558	WEINSTEIN SUPPLY	442.80	0.00	Posted
09/03/15	C008481	5558	WEINSTEIN SUPPLY	3,133.97	0.00	Posted
09/03/15	C008482	5558	WEINSTEIN SUPPLY	34.46	0.00	Posted
09/03/15	C008483	5558	WEINSTEIN SUPPLY	82.35	0.00	Posted
09/03/15	C008484	5558	WEINSTEIN SUPPLY	82.35	0.00	Posted
Totals for 09/03/15				1,034,602.31	0.00	

Bank Account - Check Details by Date

Central Bucks School District

fund 1

August 24, 2015 10:05 AM

Page 1

MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 08/24/15

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.				
08/24/15	187427	005585	S.D.I.C.	465,782.00	0.00	Posted
			Totals for 08/24/15	465,782.00	0.00	

Bank Account - Check Details by Date
 Central Bucks School District

August 24, 2015 11:14 AM

Page 1
 MPINTO

Just (3)

Bank Account: No.: TD CAPITAL, Date Filter: 08/24/15
 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.				
08/24/15	003047	17895	ATS GROUP, LLC	700.00	0.00	Posted
08/24/15	003048	14468	CHAMBERS & ASSOCIATES, INC.	13,358.98	0.00	Posted
08/24/15	003049	18005	CHARLES DECTIS PAINTING INC	14,775.00	0.00	Posted
08/24/15	003050	17748	CSG-GC	3,640.61	0.00	Posted
08/24/15	003051	13196	DAKTRONICS, INC.	1,269.00	0.00	Posted
08/24/15	003052	16493	ENTRANCE SYSTEMS INC	36,000.00	0.00	Posted
08/24/15	003053	002348	FELS SUPPLY CO., INC.	2,585.40	0.00	Posted
08/24/15	003054	12450	FRAYTAK VEISZ HOPKINS DUTHIE, P.	4,935.00	0.00	Posted
08/24/15	003055	17969	GRIPCASE	9,082.36	0.00	Posted
08/24/15	003056	18264	H.T. LYONS	3,850.00	0.00	Posted
08/24/15	003057	18278	KIERAN MCKENNA FLOORING, INC.	10,222.00	0.00	Posted
08/24/15	003058	18355	M. SCHNOLL AND SONS, INC.	4,500.00	0.00	Posted
08/24/15	003059	9513	MOBILE LIFTS, INC.	25,020.00	0.00	Posted
08/24/15	003060	14822	PIONEER CONTRACTING, INC.	4,478.23	0.00	Posted
08/24/15	003061	18024	SCHOOL OUTFITTERS	1,742.66	0.00	Posted
08/24/15	003062	16120	SECURITY AND DATA TECHNOLOGIE	63,861.00	0.00	Posted
08/24/15	003063	17333	SNYDER HOFFMAN ASSOC INC	600.00	0.00	Posted
08/24/15	003064	18290	SPECTRUM INDUSTRIES, INC.	1,637.37	0.00	Posted
08/24/15	003065	17746	SWEETWATER SOUND	3,599.00	0.00	Posted
08/24/15	003066	11593	TANNER SCHOOL FURNITURE	845.28	0.00	Posted
08/24/15	003067	18260	THE FAYETTE GROUP, INC.	34,740.00	0.00	Posted
08/24/15	003068	006396	VISUAL SOUND, INC.	16,122.00	0.00	Posted
08/24/15	003069	006528	WENGER CORPORATION	577.00	0.00	Posted
08/24/15	003070	006675	WORTH & CO., INC.	293,784.48	0.00	Posted
			Totals for 08/24/15	551,925.37	0.00	

TD Bank. N.A

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 8, 2015

FOR ACTION: Budgetary Transfers

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 actual required 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. Budgetary transfers are needed in the budget categories as noted.

It is further recommended that the administration be directed to prepare any additional budgetary transfers necessary to close the 2014-2015 fiscal year.

RECOMMENDATION:

The administration is recommending that the Board approve the following budgetary transfers for fiscal 2014-2015 and proceed with preparing any remaining budgetary transfers necessary to finalize the 2014-2015 fiscal year, for submission to the Board for approval by October, 2015.

BUDGETARY TRANSFERS
Budget Transfers 2014- 2015

FROM:	1100 - 400	Instruction - Purch Property Services	205,000
	1100 - 700	Instruction - Property	5,000

TO:	1100 - 500	Instruction - Other Purchase Services	35,000
	1100 - 600	Instruction - Supplies	175,000

Reallocate funds within the Instruction function.

FROM:	1200 - 600	Special Education - Supplies	25,000
TO:	1200 - 700	Special Education - Property	25,000

Reallocate funds within the Special Education function.

FROM:	1400 - 500	Alternative Ed - Other Purchase Services	20,000
TO:	1400 - 200	Alternative Ed - Benefits	20,000

Reallocate funds within the Alternative Ed function.

FROM:	1600 - 200	Continuing Ed - Benefits	2,500
TO:	1600 - 600	Continuing Ed - Supplies	2,500

Reallocate funds within the Continuing Ed function.

FROM:	2300 - 100	Administrative Support Serv - Salaries	200,000
	2300 - 500	Administrative Support Serv - Other Purch Services	38,000
TO:	2300 - 300	Administrative Support Serv - Purch Prof Services	230,000
	2300 - 700	Administrative Support Serv - Property	8,000

Reallocate funds within the Administrative Support Services function.

FROM:	2500 - 200	Business Support - Benefits	40,000
	2500 - 500	Business Support - Other Purch Services	1,000
	2500 - 700	Business Support - Property	2,000
TO:	2500 - 300	Business Support - Purch Professional Services	40,000
	2500 - 400	Business Support - Purch Property Services	1,000
	2500 - 600	Business Support - Supplies	2,000

Reallocate funds within the Business Support Services function.

BUDGETARY TRANSFERS
Budget Transfers 2014- 2015

FROM:	2700 - 200	Transportation - Benefits	99,000
	2700 - 600	Transportation - Supplies	200,000
	2700 - 700	Transportation - Property	70,000
	1200 - 300	Special Education - Purch Professional Services	401,000

TO: 2700 - 500 Transportation - Other Purch Services 770,000

Reallocate budget within the Transportation function and transfer funds from the Special Education function for Other Purchase Services.

FROM:	2800 - 400	Central Support Services - Purchase Property Serv.	115,000
TO:	2800 - 600	Central Support Services - Supplies	115,000

Reallocate budget within the Central Support Services function.

FROM:	1400 - 500	Alternative Ed - Other Purchase Services	170,000
TO:	3200 - 500	Student Activities - Other Purchase Services	170,000

Reallocate budget for Purchase Prof/Tech Services from Alternative Ed function to the Student Activities function.

FROM:	1200 - 100	Special Education - Salaries	757,500
	2100 - 100	Support Services - Salaries	60,000
	2300 - 100	Administrative Support Service - Salaries	60,000
	2600 - 100	Operations - Salaries	450,000
TO:	1100 - 100	Instruction - Salaries	312,000
	1400 - 100	Alternative Ed - Salaries	28,000
	2200 - 100	Instructional Support - Salaries	27,500
	2400 - 100	Pupil Health - Salaries	210,000
	2700 - 100	Transportation - Salaries	625,000
	2800 - 100	Central Support Services - Salaries	25,000
	3300 - 100	Community Services - Salaries	100,000

Reallocate Payroll Budget as needed between functions.

FROM:	1200 - 200	Special Education - Benefits	470,000
TO:	1100 - 200	Instruction - Benefits	250,000
	2100 - 200	Support Services Pupil - Benefits	220,000

Reallocate Benefits Budget as needed between functions.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 8, 2015

FOR ACTION: Resolution in Response to the State Auditor General's Observation

The Department of Education received the Central Bucks School District Performance Audit Report for the years ended June 30, 2011 and 2012 issued by the Department of the Auditor General. The audit report contained an "observation" requiring the school district to respond by adopting a School Board Resolution addressing the substance of the observation, a statement of concurrence or nonconcurrence, and a Corrective Action Plan. The title of the observation reads, "The District Spent an Estimated \$390,728 on an Agreement that Prematurely Terminated Its Superintendent's Employment Contract."

RECOMMENDATION:

The administration is recommending that the Board approve the Resolution in response to the State Auditor General's Observation in the Performance Audit Report for the fiscal years ending June 2011 and 2012.

**Central Bucks School District
Audit Response
September 8, 2015**

DATE OF BOARD MEETING ADOPTING RESPONSE AND CORRECTIVE ACTION PLAN

The Board met at its regularly scheduled meeting on September 8, 2015. At that meeting the Board adopted this Response and Corrective Action Plan.

DESCRIPTION OF FINDING OR OBSERVATION

In concluding “that the District complied, in all material respects, with certain relevant state laws, regulations, contracts, grant requirements, and administrative procedures,” the Auditor identified the following “observation” which the Auditor described as “unrelated to compliance”: “The District will pay an estimated \$390,728 as a result of the Superintendent’s early termination.”

STATEMENT OF CONCURRENCE OR NONCONCURRENCE

The District concurs, in part, with the observation. The District concurs that it paid the former Superintendent in accordance with his contract. Specifically, the former Superintendent was paid pursuant to the early termination clause contained in his contract. In exchange for the payments made, the District received a General Release of all potential legal claims available to the former Superintendent.

The District does not concur with some of the commentary which follows the observation.

THE DISTRICT’S RESPONSE TO THE OBSERVATION

There is no question the District paid the former Superintendent in accordance with the early termination clause contained in his contract. The former Superintendent’s contract was entered into on July 24, 2012. The contract contained the early termination language set forth in the Auditor’s report. At the time the contract was drafted, the early termination language was standard in many Superintendent contracts throughout the Commonwealth. Two months after the contract was signed, the Legislature, partly in response to the prevalence of such terms in Superintendent contracts and other prior buyouts in other districts under such clauses, passed Section 1073 of the Public School Code, 24 P.S. § 10-1073, which was signed by Governor Corbett and became law on September 10, 2012. Had § 10-1073 become law prior to the District entering into the contract with the former Superintendent, the limits on early termination clauses contained therein would have been included in the former Superintendent’s contract.

The Auditor provides commentary on the search that lead to the hiring of the former Superintendent. The Auditor recommends that District “re-evaluate the effectiveness of hiring an outside firm during the superintendent search process before spending money on such services in the future.” The District agrees with this recommendation and will look for assistance from the local Intermediate Unit when performing searches in the future.

The Auditor also recommends that the District “Provide as much information as possible to the taxpayers of the District explaining the reasons for entering into separation agreements and justifying the District’s expenditure of public funds for this purpose.” With all due respect to the Auditor and his staff, the District took extraordinary steps to inform the public of the reasons for entering into the separation agreement with the former Superintendent. After informing the former Superintendent of his termination, the Board President met with all District administrators at a previously scheduled meeting to inform the administrators of the termination and the reasons therefor. Administrators were invited to ask any questions they had and all questions were answered. The Board of School Directors then held a meeting open to all District employees on July 3, 2013. At that meeting, the Board President informed the employees of the steps taken to evaluate the former Superintendent’s job performance, and the reasons for the termination were discussed. Employees were permitted to ask any questions they had, and all questions were answered. Later that evening, the Board of School Directors held a public meeting at which the Board President reviewed the steps taken to evaluate the former Superintendent’s job performance and specifically addressed the reasons for entering into the termination agreement. As with the District employees, taxpayers were permitted to ask any questions they had, and all questions were answered publicly. All of this information was shared with the Auditors staff during the audit closing conference.

CORRECTIVE ACTION PLAN

Since the termination of the former Superintendent, the District has negotiated contracts with the current Superintendent and two Assistant Superintendents. Each of those contracts includes a termination clause which complies with 24 P.S. § 10-1073 and limits payouts for early termination as set forth in the School Code. No further corrective action is required.

RESOLUTION

See attached Resolution.

SUPPORTING DOCUMENTATION

No additional documentation is required.

IMPLEMENTATION DATE OF CORRECTIVE ACTION

All corrective action has been taken. No additional monitoring is required as all current contracts meet the requirements of 24 P.S. § 10-1073. The District will ensure that all future contracts also comply with 24 P.S. § 10-1073.

Attest:

CENTRAL BUCKS SCHOOL DISTRICT

Secretary

By: _____
School Board President

**RESOLUTION
CENTRAL BUCKS SCHOOL DISTRICT**

**A RESOLUTION OF THE BOARD OF SCHOOL
DIRECTORS OF THE CENTRAL BUCKS SCHOOL
DISTRICT ADOPTING THE RESPONSE OF THE
CENTRAL BUCKS SCHOOL DISTRICT TO THE
AUDITOR GENERAL'S AUDIT AND APPROVING THE
CORRECTIVE ACTION PLAN.**

WHEREAS, the Auditor General of the Commonwealth of Pennsylvania audited the School District for the fiscal years ending on June 30, 2011, and June 30, 2012;

WHEREAS, the Auditor General made an observation with respect to the circumstances related to the termination of Dr. Rodney Green's employment with the School District; and

WHEREAS, the Pennsylvania Department of Education reviews the Auditor General's Audit Report, and as a result thereof, has requested that the School District prepare a response to the observation, including the Corrective Action Plan.

NOW, THEREFORE, be it resolved by the Board of School Directors of the Central Bucks School District as follows:

1. The Corrective Action Plan and response to the Auditor General's Performance Audit is attached hereto as Exhibit "A" and is approved as written.
2. The Superintendent is directed to send a copy of this Resolution, as well as the District's response to the Audit Report and the Corrective Action Plan to the appropriate State agencies.
3. This resolution was duly adopted at a publically advertised meeting of the Board of School Directors of the Central Bucks School District held on the 8th day of September 2015.

Attest:

CENTRAL BUCKS SCHOOL DISTRICT

Secretary

By: _____
President

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 8, 2015

FOR ACTION: Personnel Items

The following pages include resignations, retirements, and leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, classification changes, community school staff, per diem substitute teachers, homebound instructors, per diem substitute bus drivers, and substitute educational assistants.

RECOMMENDATION:

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

RESIGNATIONS

Name: Kevin Adams
Position: Building Computer Specialist – Educational Services Center
Effective: September 11, 2015

Name: Ryan Allen
Position: Special Education Assistant – Buckingham Elementary School
Effective: August 11, 2015

Name: Lisa Burns
Position: Special Education Assistant – Lenape Middle School
Effective: June 18, 2015

Name: Lisa Butler
Position: Personal Care Assistant – Central Bucks High School – South
Effective: June 18, 2015

Name: Dana Coverdale
Position: Duty Assistant – Central Bucks High School – East
Effective: June 18, 2015

Name: Samantha Ettinger
Position: Special Education Assistant – Tamanend Middle School
Effective: June 19, 2015

Name: Elena Ghisu
Position: Personal Care Assistant – Titus Elementary School
Effective: August 24, 2015

Name: Katie Logorda
Position: Special Education Assistant – Bridge Valley Elementary School
Effective: June 18, 2015

Name: Terri Nappi
Position: Basic Skills Assistant – Jamison Elementary School
Effective: June 4, 2015

Name: Meredith Puente
Position: Personal Care Assistant – Tamanend Middle School
Effective: June 18, 2015

Name: Joan Stolz
Position: Personal Care Assistant – Lenape Middle School
Effective: June 18, 2015

RESIGNATIONS (Cont'd)

Name: Elizabeth Weinsimer
Position: Reading teacher – Cold Spring Elementary School
Effective: June 22, 2015

RETIREMENTS

Name: Joyce McQue
Position: Duty Assistant – Central Bucks High School – East
Effective: August 18, 2015

LEAVES OF ABSENCE

Jason Bucher Secondary Principal – Central Bucks High School – West
August 31, 2015 – TBD

Amanda Lovell (.5) Elementary teacher – Bridge Valley Elementary School
August 27, 2015 – August 2016

Melissa Schmidt (.5) Elementary teacher – Titus Elementary School
August 27, 2015 – August 2016

APPOINTMENTS

Name: Elizabeth Ayad
Position: Duty Assistant – Central Bucks High School – East
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Jayson Beifeld
Position: Personal Care Assistant – Central Bucks High School – East
\$12.76 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Heather Blady
Position: Staff Nurse – Linden Elementary School
\$19.45 per hour
Effective: August 28, 2015
Reason: Employee Transfer

Name: Jeannie Blokker
Position: Office Educational Assistant – Cold Spring Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Resignation

APPOINTMENTS (Cont'd)

Name: Nicole Brandecker
Position: (.66) Special Education Assistant – Lenape Middle School
\$14.01 per hour
Effective: August 27, 2015
Reason: New Position

Name: Alicia Buck
Position: Basic Skills Instructional Assistant – Mill Creek Elementary School
\$14.01 per hour
Effective: September 8, 2015
Reason: Employee Transfer

Name: Deborah Carpino
Position: Duty Assistant – Tohickon Middle School
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Florence Chappell
Position: (Temporary) Personal Care Assistant – Jamison Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: New Position

Name: Amy Coddington
Position: Duty Assistant – Tamanend Middle School
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Transfer

Name: Jane Gregoire
Position: Special Education Assistant – Central Bucks High School – East
\$14.51 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Jennifer Hendri
Position: (Temporary) Staff Nurse – Butler/Gayman Elementary Schools
\$19.45 per hour
Effective: August 28, 2015
Reason: Employee Leave

APPOINTMENTS (Cont'd)

Name: Katie Humphries
Position: Special Education Assistant – Barclay Elementary School
\$14.01 per hour
Effective: August 31, 2015
Reason: Employee Retirement

Name: Amy Joseph
Position: Personal Care Assistant – Warwick Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Rachel Knoll
Position: Personal Care Assistant – Jamison Elementary School
\$12.76 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: William Kollock
Position: Special Education Assistant – Mill Creek Elementary School
\$14.01 per hour
Effective: August 31, 2015
Reason: New Position

Name: Kathleen Leckey
Position: Personal Care Assistant – Lenape Middle School
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Brianne Lux-Hale
Position: Personal Care Assistant – Doyle Elementary School
\$12.76 per hour
Effective: August 31, 2015
Reason: New Position

Name: Bethany McIlrath
Position: Personal Care Assistant – Central Bucks High School – East
\$12.76 per hour
Effective: August 31, 2015
Reason: New Position

APPOINTMENTS (Cont'd)

Name: Kimberly McPherson
Position: (Temporary) Staff Nurse – Mill Creek Elementary School
\$19.45 per hour
Effective: August 28, 2015
Reason: Employee Leave

Name: Edward Mitchem
Position: Personal Care Assistant – Butler Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: New Position

Name: Candy Moyer
Position: Duty Assistant – Central Bucks High School – East
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Vincent Murphy
Position: Personal Care Assistant – Warwick Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: New Position

Name: Jennifer Palmieri
Position: Title 1 Instructional Assistant – Groveland Elementary School
\$14.01 per hour
Effective: September 11, 2015
Reason: Employee Resignation

Name: Peggy Rancourt
Position: Special Education Assistant – Titus Elementary School
\$14.01 per hour
Effective: August 31, 2015
Reason: Employee Transfer

Name: Kristin Shovlin
Position: Basic Skills Instructional Assistant – Buckingham Elementary School
\$14.01 per hour
Effective: September 21, 2015
Reason: New Position

APPOINTMENTS (Cont'd)

Name: Mellany Taylor
Position: Personal Care Assistant – Mill Creek Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: New Position

Name: Mary Beth Turchick
Position: Special Education Assistant – Tamanend Middle School
\$14.51 per hour
Effective: August 31, 2015
Reason: Employee Transfer

Name: Brianna Walls
Position: Personal Care Assistant – Jamison Elementary School
\$12.76 per hour
Effective: August 31, 2015
Reason: Employee Resignation

Name: Katherine Walsh
Position: (Temporary) Personal Care Assistant – Mill Creek Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: Employee Leave

Name: Stacey Wanko
Position: Basic Skills Instructional Assistant – Buckingham Elementary School
\$14.01 per hour
Effective: September 21, 2015
Reason: Employee Resignation

Name: Kathleen Weintraub
Position: Office Educational Assistant – Bridge Valley Elementary School
\$12.26 per hour
Effective: August 27, 2015
Reason: Employee Resignation

Name: Sara Zaidi
Position: Personal Care Assistant – Bridge Valley Elementary School
\$12.26 per hour
Effective: August 31, 2015
Reason: New Position

APPOINTMENTS (Cont'd)

Name: Paige Zobel
Position: (Temporary) Staff Nurse – Doyle Elementary School
\$19.45 per hour
Effective: August 28, 2015
Reason: Employee Leave

LONG-TERM SUBSTITUTE TEACHERS

Name: Nicole Brandecker
Position: (.32) Special Education teacher – Lenape Middle School
\$45,024 (B+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

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

Name: Rebecca McCarty
Position: Special Education teacher – Central Bucks High School – South
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Debra Phelan
Position: (.5) Elementary teacher – Warwick Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Matthew Santini
Position: Special Education teacher – Bridge Valley Elementary School
\$55,791 (M+0 credits, Step 3)
Effective: August 27, 2015 until the end of the 2015-2016 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Eric Sanville
Position: Elementary teacher – Butler Elementary School
\$150 per day
Effective: August 31, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Brian Caughie	Assistant Principal West \$117,673	Acting Secondary Principal West \$128,500	8/31/15
Renee Ford	Personal Care Assistant Jamison No Change In Salary	Special Education Assistant Jamison No Change In Salary	8/31/15
Jacqueline Guth	Basic Skills Assistant Jamison No Change In Salary	Educational Assistant Mill Creek No Change In Salary	9/3/15
Lisa Lapeire	Basic Skills Assistant Buckingham No Change In Salary	Special Education Assistant Buckingham No Change In Salary	8/31/15

COMMUNITY SCHOOL STAFF

Kaitlyn Armstrong	Before/After School Program Instructor 2 - \$17.30	9/8/15
Nicole Kannengieszer	Before/After School Program Supervisor - \$24.00	9/8/15
Ryan Myers	Before/After School Program Instructor 2 - \$17.30	9/8/15

PER DIEM SUBSTITUTE TEACHERS Approved salary rate of \$95/day, \$100/day on Monday and Friday, \$110/day greater than 39 days, for the 2015-2016 school year.

Elizabeth Aitken	Carole Gettman	Christopher Maddish	Lisamarie Rubino
Krista Alessandri	Jared Gillespie	Cynthia Malmros	M. Jonathan Rudolph
Daniel Andrzejewski	Kristi Gimpel	Stefanie Malti	Cindy Ruenes
Alexandra Bauer	Taylor Goldsworthy	Melissa Marchand	Michael Saks
Linda Becker	Robert Goodman	Kathryn Margraff	Eric Sanville
Megan Bekes	Theresa Goodwin	Amy Marin	Michael Sautner
Jill Bell	Sharon Graham	Barbara Marr	Jessica Schuck
Madison Beveridge	Kristina Gregory	Dorothy McLane	Melissa Sharp
Nicole Brandecker	Jacqueline Grosso	Andrea Mehling	Brittany Silverman
Kristen Brown	Danielle Gruenbaum	Mary Mertens Skopowski	Jill Sincavage
Ashley Brucker	Kaitlyn Grundy	Janice Miller	Elaine Skurnowicz
Catherine Caldwell	Mary Ellen Gummer	Tracey Mills	Alyssa Smith
Mary Anna Calotta	Kelsi Halliwell	Diane Morgan	Terry Sphar
Nicolette Cardillo	Muriel Hastings	Barrie John Murphy	Theresa Spierto
Dorothy Carr	Brittany Heller	Jo Nalty	Dianne Stahl
Danielle Caserta	Stephanie Hershman	Jacqueline Neetzow	Joanna Staropoli
Michael Castro	Katie Hubbard	Laura Niland	Norman Stull
Laura Chant	Katie Humphries	Susan Nordeman	James Sweeney
Christie Cohen	Shipra Jain	Katelyn Ortendahl	Garret Szagola
Gerard Connaughton	Kimberly Johnson	Andrea Ostroff	David Taylor
Alex Copenhaver	Katie Johnston	Amanda Otto	Sandra Tesla Berry
Lauren Coulton	Natasha Jones	Kathryn Palkovics	Richi Thomas
Darlene Crumley	Kristen Keaser	Anthony Pileggi	Linda Tilton
Amanda Dean	Raymond Keck	David Pinsky	Wendy Timo
Charlotte DeJesus	Alisa Kelly	Theodore Prajzner	Casey Torok
Sarah Derby	Victoria Kennedy	Shawn Puleo	Aran Trachtenberg
Gerard DiPentino	Beth Kern	Yelena Quigley	Paul Trafford
Lauren Distler	Elizabeth Kiefer	Kerri Rabberman	Samantha Troyer
James Donahue	Lynn Klaus	Lynn Ratmansky	Elisabeth Tyler
Angela Doneker	Michele Klebanoff	Carolyn Reilly	Michelle Tyson
Teresa Earles	Jamie Koenig	Judith Richardson	Mary VanEllis
Cynthia Edelstein	Elaine Landmesser	Carly Richman	Paula Vogel
Kelly Evans	Beth Lashner	Patricia Robl	Kelly Wade
Brian Filips	Cassandra Leonti	Lori Roche	Robyn Wang
Judith Filips	Diane Liddington	Stacy Rolland	Ryan Weidman
Theresa Fiorelli	Jennifer Logan	Carly Rosenthal	Jacqueline Wilson
Brett Flail	Diana Luchko	Candice Rousseau	Kimberly Zajac
Sue Galow	Joanne MacDonald	Patricia Ruane	Heidi Zakrzewski
			Kathryn Zarko
			Vivian Zimmerman

HOMEBOUND INSTRUCTORS Approved salary rate of \$30/per hour, plus mileage, for the 2015-2016 school year.

Nicole Brandecker	Diane Liddington	Andrea Ostroff	Dianne Stahl
Brian Filips	Diana Luchko	Kathryn Palkovics	Casey Torok
Robert Goodman	Christopher Maddish	David Pinsky	Paula Vogel
Jacqueline Grosso	Cynthia Malmros	Yelena Quigley	Kelly Wade
Mary Ellen Gummer	Tracey Mills	Judith Richardson	Jacqueline Wilson
Beth Kern	Susan Nordeman	Candice Rousseau	Heidi Zakrzewski

PER DIEM SUBSTITUTE BUS DRIVERS AND SUBSTITUTE EDUCATIONAL ASSISTANTS

Approved salary rate of \$20.35/\$10.50 per hour for the 2015-2016 school year.

Substitute Bus Driver:

Dale Bennett
Walter Miller
Roseann Riedmiller
Jennifer Thompson

Substitute Educational Assistant:

Darlene Baker	Judith Jacob
Gary Beck	Susan Jacobson
Deborah Carpino	Debbie Janisse
Lynn Catone	Shiny John
David Comas Diaz	John Logrando
Jessica Coombs	Ronald MacDonald
Joan D'Souza	Nancy Murtaugh
Linda Fleming	Kari Panaia
Carmel Gilmore	Susan Perez
Robin Granieri	Joanne Sabo
Jennifer Hetrick	Katherine Trainer
Mary Helen Hughes	Kathleen Wilchacky

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 8, 2015

FOR ACTION: Student Trips

The CB West Boys Basketball team is planning to travel to Nashville, TN on December 28-31, 2015. The team will play three games while at the Holiday Basketball Tournament. Three teachers and approximately twelve to fifteen athletes plan to travel to Nashville, TN. The cost of the trip will be covered from proceeds of the youth summer basketball camps.

The CB West Choir is planning a Mid-Atlantic Tour to Newark, DE; Baltimore, MD; and Washington, DC on April 14-17, 2016. Students will be performing at various venues as well as sightseeing and participating in local activities. They will be attending a choral workshop/clinic at the University of Delaware with Dr. Paul Heard, Professor of Conducting and Choral Studies. One teacher, 80 students, and ten parents plan to travel to Newark, DE; Baltimore, MD; and Washington, DC. The cost of the trip for each student will be \$750. Fundraisers will be set-up to defray student cost. Provisions have been made for those students with a financial need.

RECOMMENDATION:

The administration is recommending that the Board approve the CB West Basketball team to travel to Nashville, TN on December 28-31, 2015; and the CB West Choir to travel to Newark, DE; Baltimore, MD; and Washington DC on April 14-17, 2016.



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 May 12, 2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Franklin Road Academy (Nashville, TN)
 ADDRESS(ES) 4700 Franklin Road Nashville, TN 37220
 DATE(S) December 28 - December 31, 2015

NAME OF SCHOOL C.B. West
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Boys Basketball Team
 NAME OF SCHOOL GROUP SPONSOR Adam Sherman SPONSOR SIGNATURE [Signature]
 NUMBER OF STUDENTS IN GROUP 12-15 NUMBER OF STUDENTS PARTICIPATING IN TRIP 12-15
 COST TO EACH STUDENT \$0 PROVISION FOR THOSE UNABLE TO PAY _____
Costs will be covered from proceeds of youth summer basketball camps
 MEANS OF FUNDING TRIP Extra costs will be covered by funds from summer youth basketball camp
 NUMBER OF TEACHERS 3 NUMBER OF PARENTS _____ = 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): _____
Holiday Basketball Tournament - team will play 3 games

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company CBSD bus request to and from the Philadelphia airport
 Airline (Name of Carrier) Southwest Airlines
 Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB West
 DATE 5.18.15

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____



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

DATE of REQUEST August 31, 2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Mid-Atlantic Tour to include Newark, DE; Baltimore, MD; and Washington, D. C.

ADDRESS(ES) Various locatlon. Please see attached itinerary.

DATE(S) Thursday, April 14, 2016 - Sunday, April 17, 2016

NAME OF SCHOOL Central Bucks High School West

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

NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE 

NUMBER OF STUDENTS IN GROUP 80 NUMBER OF STUDENTS PARTICIPATING IN TRIP 80

COST TO EACH STUDENT \$750.00 PROVISION FOR THOSE UNABLE TO PAY Fundraisers or Scholarship.

MEANS OF FUNDING TRIP Fundraisers will be set-up to defray student cost.

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): Students will be performing at various venues as well as sightseeing and participating in local activities. They will be attending a choral workshop/clinic at the University of Delaware with Dr. Paul Heard, Professor of Conducting & Choral Studies.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company Coach Bus (Kaleidoscope Adventures)
 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 9/2/15

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____