



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

October 27, 2015

7:30 p.m.

- I. **Call to Order/Pledge of Allegiance/Roll Call**
- II. **Approval of School Board Meeting Minutes - October 13, 2015** Pages 1-46
- III. **Public Comment**
The public is invited to address the Board at this time. Please sign in on the form provided at the microphone. Speakers will be taken in order of sign-in. Each speaker is limited to 3 minutes.
- IV. **Superintendent's Report: Heroes Run Certificates of Appreciation Achievement Report 2015 – Part 1: PSSA & Keystone Exams**
- V. **Recommendations for Action**
 - A. **Treasurer's Report and Summary of Fund Disbursements for the month of September 2015** Pages 47-51

General Fund	\$71,720,535.98
Capital Fund	4,771,418.59
Food Service	<u>86,107.08</u>
TOTAL ALL FUNDS	\$76,578,061.65
 - B. **Approval of Accounts Payable Check Disbursements** Pages 52-62

1. General Fund Dates (10/15/15, 10/22/15)	\$ 1,223,138.28
2. Capital Fund Dates (10/9/15)	\$ 279,273.07
 - C. **Ratification of Investments for the Month of September 2015** Pages 63-64
 - D. **Recommendation to purchase a 36-passenger school bus from Wolfington Bus Company who had the low bid meeting specifications at \$80,753.** Pages 65-67
 - E. **Recommendation to award a contract for professional services to Architerra for design/bidding/professional services to install a synthetic turf field at the Central Bucks High School – South stadium in the amount of \$68,700.** Pages 68-76
 - F. **Recommendation to award a contract to The Wire Guys – Avigilon for a new video management system in the amount of \$79,852. This system is available on the Co-Stars Contract #008-346.** Pages 77-82

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

- G. **School Board Policy for First Read**
#819 – Suicide Awareness, Prevention and Response Pages 83-95

- H. **Recommendation to deny the appeal of CBEA teacher to return from an unpaid leave at a time other than the beginning of a semester as per the current Teachers' Contract.** Page 96

- I. **Recommendation to approve the request for a 1.0 FTE Administrative Secretary in the Special Education Department to provide support for the Extended School Year Program.** Page 97

- J. **Approval of the employment contract for David Matyas, Business Administrator, effective October 1, 2015 through September 30, 2020.** Pages 98-103

- K. **Personnel Items** Pages 104-109
 - 1. Resignations
 - 2. Retirements
 - 3. Separations/Terminations
 - 4. Leaves of Absence
 - 5. Appointments
 - 6. Long-Term Per Diem Substitute Teachers
 - 7. Classification Changes
 - 8. Community School Staff

- L. **Student Items** Pages 110-117
 - 1. Adoption of Courses of Study
 - 2. Adoption of Textbooks
 - 3. Approval of Tamanend Middle School 9th Grade Class to travel to Washington, D.C.
Dates are April 28, 2016.

- M. **Staff Conferences/Workshops** Page 118

- VI. **Adjournment**

Upcoming Meetings: November 10, 2015
December 1, 2015 (Tuesday, 7:00 p.m.)

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 13, 2015

Dr. Weitzel thanked Mr. Ian Sanchez and the Tamanend 9th Grade Chorus for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, October 13, 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 7:37 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

John Gamble

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Jeffrey Garton – Solicitor, Sharon Reiner - School Board Secretary

Mr. Corr announced that the Board met in Executive Session prior to this meeting to discuss personnel matters and employment contract matters.

APPROVAL OF MINUTES

Motion by Tyler Tomlinson, supported by Jerel Wohl, to approve the minutes of the September 21, 2015 school board meeting.

Motion Approved 7-0-1. (Geryl McMullin abstained due to absence at the September 21, 2015 meeting – Attachment A).

PUBLIC COMMENT

Jaelyn Larkin, a teacher in Central Bucks for eleven years currently teaching at Tohickon Middle School, thanked the Board for considering her request for mid-semester return from maternity leave. She stated her reasons for requesting a leave beginning October 2015 and ending mid-April 2016.

SUPERINTENDENT'S REPORT

RECOGNITION OF HOLICONG'S BLUE RIBBON STATUS

The United States Department of Education named Holicong Middle School a National Blue Ribbon School for the second time. Holicong was also recognized in 2002. The following committee members were recognized for their outstanding contributions as a member of the Holicong Middle School National Blue Ribbon application committee:

Michelle Ambrosini

Greg Maigur

Carrie Bannon

Frank McVey

Michael Canelli
Brad Cochran
Chris Dallas
Donna Dome
Patrick Kelly
Lisa Levin
Beth Madden

Molly Rickert
Chris Rittenhouse
Kristin Ritter
Jill Schmitt
Kevin Shillingford
Keith Willard

Those committee members not able to be present at the Board meeting were:

Joel Chodoroff
Monica Demuro
Kari Farrell
Ryan Grosse
Kim Keyes
Rick Knoedler

Jodi Lock
Brian Novick
Donna Radice
Pamela Tanenbaum
Brett Vogelsinger

THIS MONTH IN CENTRAL BUCKS VIDEO

Board members viewed a video entitled *This Month in Central Bucks*. This first video highlighted the many activities across the district during the month of September 2015. Videos about the district will be produced monthly. (The video can be found on the CBSD website School Board page under Video Presentations and can also be viewed on CBTv).

COMPREHENSIVE PLAN UPDATE

Dr. David Bolton, Assistant Superintendent for Elementary Education, provided an update on the Comprehensive Plan process. The Comprehensive Plan, a three year plan, now replaces the Strategic Plan, which was six years in length and provides direction for annual goals. The first plan was submitted in 2012 for the 2013-2016 school years. This current recommended plan covers the 2016-2019 school years. A 43 member group consisting of students, parents, community members, and employees worked on this current plan which consists of numerous strategies and action steps that will serve as a framework within the district. This plan has two goal areas (1. To create a school district community outreach program that supports the mission of the school district, and 2. Use educational technology to enhance and support the instructional goals of the district), four strategies (two per goal), ten action steps (two or three per strategy), and forty indicators of implementation (three to five per action step). After the presentation this evening, the plan will be posted on the CBSD website and a physical copy will be available for public inspection at the Bucks County Free Library in Doylestown, PA. Approval for this plan will be an Agenda item at the November 10, 2015 school board meeting and will then be submitted to the Pennsylvania Department of Education.

SCHOOL BOARD REPORTS

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

Mrs. Unger shared that Aspirations, the MBIT school restaurant, will open this week; Salon Extreme will open next week; a Resolution was passed to bring on board two dentists to have a dental clinic at the school so that dental students can have new experiences; MBIT enrollment has dropped this year; and 52.7% of the MBIT population are CB students.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Joseph Jagelka, supported by Kelly Unger, to approve the September 18, 2015, September 30, 2015, and October 8, 2015 General Fund check disbursements in the amount of \$2,003,693.31; the September 21, 2015 Capital Fund check disbursements in the amount of \$1,673,527.37; and the September 30, 2015 Food Service Fund check disbursements in the amount of \$86,079.33.

Motion Approved 8-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to reject all bids for a new band tower at Central Bucks High School – East.

Motion Approved 8-0.

SCHOOL BOARD POLICY FOR APPROVAL

Motion by Kelly Unger, supported by Paul Faulkner, to bring School Board Policy 222 – Tobacco, off the table.

Motion Approved 8-0.

Motion by Kelly Unger, supported by Paul Faulkner, to approve School Board Policy 222 – Tobacco.

Motion Approved 8-0.

CBEA REQUEST

Motion by Paul Faulkner, supported by Joseph Jagelka, to consider the request from CBEA to return from unpaid leave with 15 days' notice as opposed to the commencement of the semester as set forth in the Central Bucks Education Association Collective Bargaining Agreement.

After further conversation and questions by Board members, a motion by Tyler Tomlinson, supported by Paul Faulkner, to table this Agenda item for further discussion.

Motion to Table Approved 8-0.

This item will be discussed at the October 14, 2015 Human Resources Committee.

2.0 FTE BUILDING COMPUTER SPECIALISTS

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to approve the request for 2.0 FTE Building Computer Specialists.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by Tyler Tomlinson, supported by Joseph Jagelka, to approve resignations, retirements, and leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, classification changes, community school staff, per diem substitute teachers, homebound instructors, per diem substitute bus drivers, substitute van drivers, substitute custodians, and substitute educational assistants.

RESIGNATIONS

Name: Krista Bodkin
Position: Special Education Assistant – Tamanend Middle School
Effective: September 30, 2015

Name: Amanda Cappella
Position: Personal Care Assistant – Unami Middle School
Effective: September 16, 2015

Name: Florence Chappell
Position: Personal Care Assistant – Jamison Elementary School
Effective: September 10, 2015

Name: Donna Mirack
Position: Personal Care Assistant – Central Bucks High School – South
Effective: September 14, 2015

Name: Nicholas Miranda
Position: Personal Care Assistant – Bridge Valley Elementary School
Effective: October 5, 2015

Name: Susan Ponente
Position: Educational Assistant – Linden Elementary School
Effective: October 2, 2015

Name: Peggyann Rancourt
Position: Special Education Assistant – Titus Elementary School
Effective: October 9, 2015

Name: Tanya Rosenthal
Position: Personal Care Assistant – Cold Spring Elementary School
Effective: September 25, 2015

Name: Ellen Stevenson
Position: Elementary teacher – Mill Creek Elementary School
Effective: December 23, 2015

RETIREMENTS

Name: Colleen Gaul
Position: Elementary teacher – Titus Elementary School
Effective: October 8, 2015

Name: Mary Anne Staranowicz
Position: Special Education Assistant – Cold Spring Elementary School
Effective: November 20, 2015

Name: David Weitzel, Ed.D.
Position: Superintendent of Schools – Administrative Services Center
Effective: June 30, 2016

LEAVES OF ABSENCE

Melanie Allen	Educational Assistant – Titus Elementary School September 3, 2015 – TBD
Christie Besack	Social Studies teacher – Central Bucks High School – West January 7, 2016 – April 4, 2016
Charlie Covington	Custodian – Tohickon Middle School September 21, 2015 – October 12, 2015
Karen DeArmond	School Nurse – Butler/Gayman Elementary Schools September 25, 2015 - TBD
Lawrence Flowers	Custodian – Gayman/Linden Elementary Schools September 8, 2015 – TBD
Georgi Hammer	Educational Assistant – Titus Elementary School August 31, 2015 – October 15, 2015
Russell Hollenbach	Custodian – Cold Spring Elementary School September 21, 2015 – TBD
Roger Jacobs	Bus Driver – Transportation Department September 11, 2015 – TBD
Jaclyn Kerns	Elementary teacher – Groveland Elementary School October 7, 2015 – January 11, 2016
Raymond LaBelle	Custodian – Tamanend Middle School September 14, 2015 – TBD
Catherine Martinez	Special Education Assistant – Bridge Valley Elementary School September 8, 2015 – December 8, 2015
Krissa Mayhew	Special Education teacher – Central Bucks High School – South January 27, 2016 – August 2016
Barbara Moyer	Bus Driver – Transportation Department August 31, 2015 - TBD

Ronald Vierling Custodian – Bridge Valley Elementary School
September 21, 2015 – TBD

Alexandra Zuccherro Elementary teacher – Kutz Elementary School
November 20, 2015 – August 2016

APPOINTMENTS

Name: Tina Bartholomew
Position: (Temporary) Custodian – Various Buildings
 \$15.47 per hour
Effective: September 29, 2015

Name: Amanda Bland
Position: Special Education Assistant – Mill Creek Elementary School
 \$14.01 per hour
Effective: September 24, 2015

Name: James Boulton
Position: Building Computer Specialist – Educational Services Center
 \$19.92 per hour
Effective: October 14, 2015

Name: Diana Darby
Position: Special Education Assistant – Mill Creek Elementary School
 \$14.15 per hour
Effective: August 31, 2015

Name: Katherine Delanoy
Position: Personal Care Assistant – Kutz Elementary School
 \$12.26 per hour
Effective: September 28, 2015

Name: Marguerite DeSumma
Position: Personal Care Assistant – Bridge Valley Elementary School
 \$12.26 per hour
Effective: September 29, 2015

Name: Carol Errichetti
Position: Basic Skills Assistant – Jamison Elementary School
 \$14.01 per hour
Effective: September 17, 2015

Name: Adrienne Firer
Position: Personal Care Assistant – Unami Middle School
 \$12.26 per hour
Effective: September 24, 2015

Name: Tracie Frankenfield
Position: Personal Care Assistant – Cold Spring Elementary School
\$12.26 per hour
Effective: September 22, 2015

Name: Karin Gaittens
Position: Special Education Assistant – Bridge Valley Elementary School
\$14.51 per hour
Effective: September 21, 2015

Name: Jennifer Hetrick
Position: Personal Care Assistant – Kutz Elementary School
\$12.26 per hour
Effective: September 15, 2015

Name: Sheila Kelly
Position: Staff Nurse – Various Buildings
\$19.45 per hour
Effective: September 22, 2015

Name: Brandon Kinney
Position: Personal Care Assistant – Unami Middle School
\$12.26 per hour
Effective: October 1, 2015

Name: Mark McDermott
Position: (Temporary) Custodian – Bridge Valley Elementary School
\$15.47 per hour
Effective: October 5, 2015

Name: Christina McNamara
Position: Basic Skills Educational Assistant – Buckingham Elementary School
\$14.01 per hour
Effective: September 15, 2015

Name: Andrew Montgomery
Position: (Temporary) Custodian – Gayman/Linden Elementary Schools
\$15.47 per hour
Effective: October 8, 2015

Name: Christopher Montgomery
Position: (Temporary) Custodian – Tamanend Middle School
\$15.47 per hour
Effective: September 28, 2015

Name: Jacqueline Neetzow
Position: Special Education Assistant – Unami Middle School
\$14.01 per hour
Effective: September 21, 2015

Name: Helen Olshansky
Position: Special Education Assistant – Unami Middle School
\$14.51 per hour
Effective: September 22, 2015

Name: James Richter
Position: Personal Care Assistant – Central Bucks High School – South
\$12.26 per hour
Effective: October 5, 2015

Name: Brittany Thatcher
Position: Special Education Assistant – Tamanend Middle School
\$14.01 per hour
Effective: September 15, 2015

Name: Robyn Wang
Position: (Temporary) Staff Nurse – Various Buildings
\$19.45 per hour
Effective: September 25, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Samantha Casselli
Position: Elementary teacher – Titus Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: September 29, 2015 until the end of the 2015-2016 school year

Name: Grace Connell
Position: (.54) English teacher – Tamanend Middle School
\$45,024 (B+0 credits, Step 1)
Effective: September 10, 2015 until the end of the 2015-2016 school year

Name: Meredith Fay
Position: Special Education teacher – Jamison Elementary School
\$46,982 (B+0 credits, Step 2)
Effective: August 31, 2015 until the end of the 1st semester of the 2015-2016 school year

Name: Taylor Goldsworthy
Position: Elementary teacher – Mill Creek Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: January 4, 2016 until the end of the 2015-2016 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: MaryAnna Calotta
Position: Mathematics teacher – Central Bucks High School – South
\$150 per day
Effective: September 15, 2015

Name: Caroline Deitch
Position: English teacher – Central Bucks High School – East
\$150 per day
Effective: August 31, 2015

Name: Kimberly Francis
Position: Elementary teacher – Groveland Elementary School
\$150 per day
Effective: October 7, 2015

Name: Victoria Hall
Position: Special Education teacher – Cold Spring Elementary School
\$150 per day
Effective: August 31, 2015

Name: Joshua Hirsch
Position: (.5) Special Education teacher – Central Bucks High School – West
\$75 per day
Effective: September 16, 2015

Name: Barbara Marr
Position: Reading teacher – Cold Spring Elementary School
\$150 per day
Effective: September 16, 2015 – January 26, 2016

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lisa Costantini	Bus Dispatcher Transportation \$22.78 Per hour	(Temp) Transportation Mgr Transportation \$29.86 Per Hour	9/21/15 – 10/15/15
Linda Freeman	Duty Assistant Tamanend No Change In Salary	Personal Care Assistant Tamanend No Change In Salary	9/16/15
Kathleen Gozdan	Personal Care Asst Titus \$12.38 Per Hour	Library Educational Asst Titus \$14.01 Per hour	8/31/15

James Graf	Custodian Lenape \$15.63 Per Hour	(Temp) Head Custodian Various \$18.09 Per Hour	10/5/15
Charles Lock	Special Ed teacher/ Special Ed Facilitator West No Change In Salary	Dean of Students/ Special Ed Facilitator West No Change In Salary;	9/16/15 – 12/1/15 Stipend TBD for evening duties

COMMUNITY SCHOOL STAFF

Corrine Decker	Before/After School Program – Supervisor	\$24.00/hour
Mark DiLemmo	Assistant SAL Swim Coach	\$13.90/hour
Allyson Griffin	Before/After School Program – EA	\$14.01/hour
Jaclyn McDowell	Student Lifeguard	\$ 8.90/hour
Leah McKale	Before/After School Program-Instructor 2	\$17.30/hour
Laurie Modica	Before/After School Program – EA	\$14.01/hour
Tanya Rosenthal	Before/After School Program – EA	\$14.29/hour
Carly Siegle	Student Swim Instructor	\$ 8.40/hour
Kristen Speiss	Before/After School Program – Instructor 2	\$17.30/hour

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.

Kristen Albright	Andrew Dyer	Susan Kennedy	Karen Radcliffe
Sarah Alderfer	Stacey Ehly	Elizabeth Kettle	Taylor Randall
Marianne Alt	Carol Errichetti	Amie Kipp	Alina Raskopin
Patricia Andris	Michael Esser	Erika Klinger	Julie Roberts
Shelbie Berger	Wayne Finkbeiner	Kathy Korona	Mary Roche
Janet Berry	Adrienne Firer	Melissa Lavelle	Hayden Rohrmiller
Timothy Biggs	Steven Fitts	Pamela Leifer	Maria Romano
Meghan Braun	John Fitzgibbons	Allison Lemly	Keith Russell
Polly Breithaupt	Deirdre Foley	Tina Lewis	Shannon Ryan
Allyson Brown	Meghan Forlini	Alyssa Long	Sharon Sager
Rita Brown	Dawn Forte	Donna Maksymowich	
Gwendolyn Burchill	Katherine Frain	Lauren Malakoff	LeighAnn Sanocki
Melissa Campbell	Kimberly Francis	Kimberly Malone	Karen Schnurr
Ashley Capelle	Corrine Geiger	Alexandra Mangogna	
Christine Champeaux	Lindsay Goodwin	MaryJane McBride	Arielle Simon
Suzan Cheponis	Mary Frances Gordon	Karen McElwee	Jared Slaweski
Barbara Chrostowski	Howard Gottlieb	Barbara Meier	Brittany Smith
Sherry Cohen	Elizabeth Grater	Amelia Moon	Sandra Speer
Christine Colosi	Kathryn Gray	Thomas Morris	April Stein
David Comas Diaz	William Grun	Amanda Neuffer	Jennifer Stoler
Jill Connor	Karl Halter	Shannon Nolan	Jean Tassone
Kristine Davidson	Emma Hannon	Katie O'Donnell	Sara Turner
James Davis	Carol Harvey	Rachael Oliva	Shannon Turner
William DeBuono	Susan Haschets	Allison Ost	Christopher Urbanchuk
Erin Dempsey	Rachel Hinkley	Elizabeth Pallante	Dawn vanRijn

Cheryl Demuz	Richard Hunter	Maria Papanikolaou	Henry Walton
Brooke Diegel	Dana Hurwitz	Lauren Plested	Elizabeth Wampole
Loryn Doneson	Joanna Iwaskiw	Kathleen Poirer	Bernard Wasserman
Danielle Duncan	Katie Jones	Victoria Prendergast	Amy Wayne
Jesse Dunn	Kelly Keck	Rachel Pullar	Darci Wolf
			Donna Wright

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

Janet Berry	Donna Maksymowich	Elizabeth Nolan	Shelli Trimbur
Susan Bitsko	Lauren Malakoff	Hayden Rohrmiller	Tricia Unrath
Joshua DiCamillo	Kimberly Malone	Karen Schnurr	Bernard Wasserman
Karen Doman	Joan Menna	Arielle Simon	
Ruth Geiger	Amelia Moon	April Stein	
Christina Kemmerer	Denise Nahoom	Regina Storaska	

PER DIEM SUBSTITUTE BUS DRIVERS, SUBSTITUTE VAN DRIVERS, SUBSTITUTE CUSTODIANS AND SUBSTITUTE EDUCATIONAL ASSISTANTS Approved salary rate of \$20.35/\$13.45/\$14.00/\$10.50 per hour for the 2015-2016 school year.

<u>Substitute Bus Driver:</u>	<u>Substitute Custodian:</u>
Harry Martin	Maria Gibboni Dugan
Frank Pacitti	

<u>Substitute Van Driver:</u>	<u>Substitute Educational Assistant:</u>
William Hoag	Elisa Barbera Susan Hegarty
Frank Pacitti	Paula Gattone Sandra Russell

Motion Approved 8-0.

Board members wished Dr. Weitzel well on his retirement and thanked him for his dedication and commitment to the district and to the students.

EDRS

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

EDRs 2015-2016 DEPARTMENT COORDINATORS

<u>Name</u>	<u>School/Position</u>	<u>Units Paid</u>
Michelle Ambrosini	Holicong/English	8
Richard Knoedler	Holicong/Social Studies	8
Beth Madden	Holicong/Science	8
Brian Novick	Holicong/Mathematics	8
Gina Mancini	Lenape/English	8
Matthew Fash	Lenape/Social Studies	8
Matt Coverdale	Lenape/Science	8
Elizabeth DiFranceisco	Lenape/Mathematics	8

Drew Sterner	Tamanend/English	8
Brian Blair	Tamanend/Social Studies	8
Erika Gamble	Tamanend/Science	8
Kevin Murray	Tamanend/Mathematics	4
Vicki Blasko	Tamanend/Mathematics	4
Amy Fry-Daly	Tohickon/English	8
Travis Forney	Tohickon/Social Studies	8
Jarred Levenson	Tohickon/Science	8
Andrea Bellavance	Tohickon/Mathematics	4
Laurel Kennedy	Tohickon/Mathematics	4
Kimberly Keller	Unami/English	8
Jeff Clifford	Unami/Social Studies	8
Christina Gillespie	Unami/Science	8
Jeff Pagano	Unami/Mathematics	8
Melody Mullis	East/English	12
Christopher Johnson	East/Social Studies	12
Erin Scott	East/Science	12
William Smith	East/Mathematics	12
George Moustakas	East/Guidance	6
Ondrea Reisinger	South/English	12
Tom Hetrick	South/Social Studies	6
Rachel Nulty	South/Social Studies	6
Helena Buzin	South/Science	12
Christopher McGlone	South/Mathematics	12
Virginia Barrett	South/Guidance	6
Rebecca Cartee-Haring	West/English	12
Nicholas Allgyer	West/Social Studies	12
Mark Hayden	West/Science	12
Leanne Schrier	West/Mathematics	12
Lisa Corr	West/Guidance	6

EDRs 2015-2016 STUDENT ACTIVITIES

Joel Chodoroff	Holicong/Band Director	12
Jennifer DiVasto	Holicong/Orchestra/String	4
Patrick Kelly	Holicong/Stagecrafters	7
James Glaser	Holicong/Choral Director	12
Lauren Johnston	Holicong/Student Council	6
Michelle Ambrosini	Holicong/TV Studio	3
Patrick Kelly	Holicong/TV Studio	1
Jill Schmitt	Holicong/National Jr. Honor Society	2
<u>Team Leaders</u>		
Michelle Ambrosini	Holicong/Team 7-0	2

Andrew Kane	Holicong/Team 7-1	4
Jodi Lock	Holicong/Team 7-2	2
Joshua Kaeser	Holicong/Team 8-0	4
Gregory Maigur	Holicong/Team 8-1	4
Brian Novick	Holicong/Team 8-2	4
Jason Hepler	Holicong/9 th Grade	2
Susan Talley	Lenape/Band Director	8
Jessica Weber	Lenape/Orchestra/String	4
Jaime Rogers	Lenape/Stagecrafters	7
Jaime Rogers	Lenape/Choral Director	12
Matthew Fash	Lenape/Student Council	6
Andrew Burgess	Lenape/TV Studio	4
Jennifer Yeager	Lenape/National Jr. Honor Society	2
<u>Team Leaders</u>		
Gabrielle Feliciani	Lenape/7 th – Explorer Team	2
Rayna Lolla-Smith	Lenape/7 th – Quest Team	2
Matthew Curran	Lenape/8 th – Dream Team	2
Zachary Marttila	Lenape/8 th – Wonder Team	4
Janet Caparros	Lenape/9 th	2
Larry Werner	Tamanend/Band Director	14
Jessica Tosti	Tamanend/Orchestra/String	4
Ian Sanchez	Tamanend/Stagecrafters	7
Ian Sanchez	Tamanend/Choral Director	8
Maria Vitacco	Tamanend/Student Council	5
Ellen Thompson	Tamanend/Student Council	5
Drew Sterner	Tamanend/TV Studio	2
Matt Landis	Tamanend/TV Studio	2
Mary Pat Mars	Tamanend/National Jr. Honor Society	1
Emily Murray	Tamanend/National Jr Honor Society	1
<u>Team Leaders</u>		
Maria Vitacco	Tamanend/7 th	4
Lisa Mancini	Tamanend/7 th	4
Susan Roth	Tamanend/8 th	4
Paul Eisold	Tamanend/8 th	.5
Mary Kate Kern	Tamanend/8 th	.5
Luz Corsino	Tamanend/9 th	3
Lori Marano	Tamanend/9 th	3
Sarah McGahey	Tohickon/Band Director	8
Jennifer Repper	Tohickon/Orchestra/String	8
William Senavaitis	Tohickon/Stagecrafters	9
Paul Dengler	Tohickon/Choral Director	8
Kelly Zagwoski	Tohickon/Student Council	5
Amy Fry-Daly	Tohickon/Student Council	3
William Senavaitis	Tohickon/TV Studio	4

Kelli McMahon	Tohickon/National Jr. Honor Society	1
Daniel Saska	Tohickon/National Jr. Honor Society	1
<u>Team Leaders</u>		
Kelli McMahon	Tohickon/7 th	4
Jennifer Reese	Tohickon/7 th	4
Nichole Taylor	Tohickon/8 th	2
Kim Rissing	Tohickon/8 th	2
Chris Gay	Tohickon/9 th	4
Harry Bower	Unami/Band Director	12
Hannah Pak	Unami/Orchestra/String	6
Harry Bower	Unami/Stagecrafters	9
Kimberlee Leonardo	Unami/Choral Director	14
Kathy Houpert	Unami/Student Council	3
Pamela Sime Cummins	Unami/Student Council	3
Michelle Spera	Unami/TV Studio	3
Colleen Haag	Unami/TV Studio	1
Nicole Adams	Unami/National Jr. Honor Society	1
Jaclyn Timko	Unami/National Jr. Honor Society	1
<u>Team Leaders</u>		
James Massey	Unami/7 th	2
Stacy Caldwell	Unami/7 th	2
John Smola	Unami/8 th	4
Kimberly Keller	Unami/8 th	4
Delia Siegel	Unami/9 th	4
Jason Morehouse	East/Band Director	32
Christopher Villante	East/Choral Director	8
Jennifer DiVasto	East/Orchestra Director	5
Michael Grieco	East/Amplification	5
Steven Bercik	East/Newspaper	5
Steven Bercik	East/Yearbook Sponsor	18
Ashley Yanishevskiy	East/Soph. Class Advisor	2.5
Joshua Hoskins	East/Soph. Class Advisor	2.5
Vanessa Power	East/Junior Class Advisor	5
Kimberly Benson	East/Senior Class Advisor	3
Kevin Lockard	East/Senior Class Advisor	3
Amanda Dicks	East/Student Government	10
Sara Yoder	East/National Honor Society	3
Brian Cox	South/Band Director	28
Joe Stellino	South/Choral Director	10
Scott Hensil	South/Orchestra Director	7
Lauren Woehr	South/Newspaper	9
Jessica Fidler	South/Yearbook Sponsor	14
Jessica Fidler	South/Yearbook Assistant	2
Patrick Balkit	South/Senior Class Advisor	6

Vello Vilbas	South/Junior Class Advisor	5
Michael London	South/Soph Class Advisor	5
Michael London	South/Student Government	2
Vello Vilbas	South/Student Government	3
Patrick Balkit	South/Student Government	5
Helena Buzin	South/National Honors Society	3
Neil Delson	West/Band Director	30
Joseph Ohrt	West/Choral Director	16
Scott Hensil	West/Orchestra Director	7
Neil Delson	West/Amplification	5
Val D'Alonzo	West/Newspaper	5
Stephanie Ferraro	West/Yearbook Sponsor	16
Erin Walsh	West/Yearbook Sponsor	4
Christine Maida	West/Senior Class Advisor	3
Dawn Curran	West/Senior Class Advisor	3
Kim Payne	West/Junior Class Advisor	2.5
Rebecca Douglass	West/Junior Class Advisor	2.5
Theresa Mercer Mehalick	West/Soph Class Advisor	2.5
Megan Hanson	West/Soph Class Advisor	2.5
Catherine Rosselli	West/Student Government	8
Colleen Graney	West/National Honors Society	5

EDRs 2015-2016 STUDENT ACTIVITIES

Larry Werner	East/Band Front	18
Josh Hoskins	East/Band Front	7
Jackie Neetzow	East/Band Front	5
Sasha Eisenberg	East/Dramatics	14
Michael Grieco	East/Dramatics	5
Matt Urquhart	South/Band Front	8
Kelly Evans	South/Band Front	8
Kaysey Davis	South/Band Front	5
Matt Prockup	South/Band Front	5
Sarah Leclair	South/Dramatics	8
John Crea	South/Dramatics	3
Stu Kesilman	South/Dramatics	2
Michael Robinson	West/Band Front	6
Jeffrey Moyer	West/Band Front	4
Mary Pellegrino	West/Band Front	7
Sean Cohen	West/Band Front	5
Nancy Pontius	West/Band Front	4
Jessica Bostock	West/Dramatics	10
Leanne Schrier	West/Dramatics	3

EDRs 2015-2016 FALL SPORTS

Michael Jones	Holicong/Football - Head	10
Nels Updale	Holicong/Football – Assistant	7
Jan Tashman	Holicong/Football – Assistant	7
Brad Cochran	Holicong/Soccer – Fall – 8 th Grade	12
Kelly Reed	Holicong/Soccer – Fall – 7 th Grade	7
Chris Flynn	Holicong/Field Hockey – 8 th Grade	8
Kelli Chioffe	Holicong/Field Hockey – 7 th Grade	7
Ryan Grosse	Holicong/Tennis – Boys	7
Chris McGullam	Holicong/Tennis – Girls	7
Chris Rittenhouse	Holicong/Athletic Assistant	14
Debi McCusker	Holicong/Athletic Assistant	3
Cindy DeSalvo	Holicong/Cheerleading (10 units split Fall/Winter)	5

John Devlin	Lenape/Football – Head	10
Steve Kim	Lenape/Football – Assistant	7
Jim DeSimone	Lenape/Football – Assistant	7
Greg Torrence	Lenape/Soccer – Fall – 8 th Grade	16
Jason Kriney	Lenape/Soccer – Fall – 7 th Grade	13
Katie Marttila	Lenape/Field Hockey – 8 th Grade	10
Allison Stone	Lenape/Field Hockey – 7 th Grade	7
Gary Haris	Lenape/Tennis – Head	19
Kristy Young	Lenape/Tennis – Assistant	7
Jason Kriney	Lenape/Athletic Assistant	19
Stephanie Busichio	Lenape/Cheerleading (10 units split Fall/Winter)	5

Matthew Kinsey	Tamanend/Football – Head	10
John Dee	Tamanend/Football – Assistant	7
Cody Kinsey	Tamanend/Football – Assistant	7
Kevin Schmidt	Tamanend/Soccer – Fall – 8 th Grade	12
Dana Walter	Tamanend/Soccer – Fall – 7 th Grade	7
Kristy Stryjak	Tamanend/Field Hockey – 8 th Grade	8
Christa Reitz	Tamanend/Field Hockey – 7 th Grade	9
Donna Kirkpatrick	Tamanend/Tennis – Head	7
Maria Vitacco	Tamanend/Tennis – Assistant	7
Kerri Brumbaugh	Tamanend/Athletic Assistant	13
Amy Snyder	Tamanend/Cheerleading	5

Anthony Ventresca	Tohickon/Football – Head	8
Robert Williams	Tohickon/Football – Assistant	11
Matt Dickter	Tohickon/Football – Assistant	5
Michael Bartosiewicz	Tohickon/Soccer – Fall – 8 th Grade	8
Pat Costello	Tohickon/Soccer – Fall – 7 th Grade	7
Jen Reese	Tohickon/Field Hockey – 8 th Grade	8
Allison Bongiorno	Tohickon/Field Hockey – 7 th Grade	7
Terri Holton	Tohickon/Tennis – Head	9
Jarred Levenson	Tohickon/Tennis – Assistant	7

Frank Pustay	Tohickon/Athletic Assistant	15
Melissa Campbell	Tohickon/Cheerleading (10 units split Fall/Winter)	5
Michael Daley	Unami/Football – Head	14
R. Michael Smith	Unami/Football – Assistant	9
George Litzke	Unami/Soccer – Fall – 8 th Grade	8
Bryant Hosler	Unami/Soccer – Fall – 7 th Grade	7
Brandy Cooley	Unami/Field Hockey – 8 th Grade	8
Nicole Adams	Unami/Field Hockey – 7 th Grade	7
Leanne Lukens	Unami/Tennis – Head	7
Jan Yerkes-Roop	Unami/Tennis – Assistant	7
Greg Beyerle	Unami/Athletic Assistant	13
Tina Alicea Lewis	Unami/Cheerleading (10 units split Fall/Winter)	5
John Donnelly	East/Football – Head	30
Ray Riley	East/Football – Assistant	16
Mike Junkin	East/Football – Assistant	16
Tim Barno	East/Football – Assistant	18
Matt Riley	East/Football – Assistant	15
Jason Hepler	East/Football – Assistant	3
Vince Sebal	East/Football – Assistant	10
Rich Dennis	East/Football – Assistant	6
Anthony Andrews	East/Football – Assistant	4
Mike Gorni	East/Soccer - Boys – Head	24
Josh Isaacsohn	East/Soccer – Boys – Assistant	9
Bob Kline	East/Soccer – Boys – Assistant	6
Paul Eisold	East/Soccer – Girls – Head	18
Paul Lichter	East/Soccer – Girls – Assistant	11
Theresa Weiss	East/Soccer – Girls – Assistant	2
Sam Losorelli	East/Cross Country – Boys – Head	14
Katherine Leyland	East/Cross Country – Boys – Assistant	1
Steve Martin	East/Cross Country – Boys – Assistant	4
Sam Losorelli	East/Cross Country – Girls – Head	14
Katherine Leyland	East/Cross Country – Girls – Assistant	1
Justine Shull-Smith	East/Cross Country – Girls – Assistant	4
Lisa Wiley	East/Tennis – Head	10
Debbie Obarowski	East/Tennis – Assistant	6
Scott Gellar	East/Volleyball – Girls – Head	16
Kerri Rabberman	East/Volleyball – Girls – Assistant	9
Mark Rubino	East/Golf – Head	8
Matt Wolf	East/Golf – Assistant	8
Michelle Finegan	East/Field Hockey – Head	16
Meghan Spratt	East/Field Hockey – Assistant	10
Brooke Oliver	East/Field Hockey – Assistant	9
Marla Mathis	East/Cheerleading – Head	5.5
Ashley Darnley	East/Cheerleading – Assistant	4.5
	(14 units split Fall/Winter, 4 units split Fall/Winter)	

Tom Hetrick	South/Football – Head	30
Kerry Monk	South/Football – Assistant	16
Chris McGlone	South/Football – Assistant	6
Bart Szarko	South/Football – Assistant	21
Tom Veit	South/Football – Assistant	13
Greg Ellzy	South/Football – Assistant	10
Greg Trimbur	South/Football – Assistant	17
A. Dean Logan	South/Football – Assistant	13
Gary Pagliaro	South/Football – Freshman – Head	12
John Calpin	South/Football – Freshman – Assistant	8
Don Brady	South/Soccer – Boys – Head	22
Zack Orienstein	South/Soccer – Boys – Assistant	5
John Ferguson	South/Soccer – Boys – Assistant	1
Joe Coscia	South/Soccer – Boys – Assistant	4
Doug Brady	South/Soccer – Boys – Assistant	1
Betsy Bullock	South/Soccer – Girls – Head	16
Danielle Fiorelli	South/Soccer – Girls – Assistant	5
Elaine Marucci	South/Soccer – Girls – Assistant	2
Robert Miller	South/Soccer – Girls – Assistant	8
Jason Gable	South/Cross Country – Boys/Girls – Co Head	5
Lauren McNelis	South/Cross Country – Boys/Girls – Co Head	8
Michael Cox	South/Cross Country – Boys/Girls	5
Jay Marsden	South/Cross Country – Boys/Girls	3
Lauren McNelis	South/Cross Country – Girls/Boys – Head	14
Jay Marsden	South/Cross Country – Girls/Boys – Assistant	3
Cristine Yanik	South/Tennis – Head	10
Denise Houriet	South/Tennis – Assistant	6
Kurt Godfrey	South/Volleyball – Girls – Head	9
Brandon Johnson	South/Volleyball – Girls – Assistant	8
Suzanne Carrieri	South/Volleyball – Girls – Assistant	8
Tom Hill	South/Golf – Head	10
Lindsay Walbrant	South/Field Hockey – Head	15
Alison Hazel	South/Field Hockey – Assistant	10
Katie Walsh	South/Field Hockey – 9 th Grade	10
Merriah Kahrs	South/Cheerleading – Head	7
Brittany Bray	South/Cheerleading – Assistant	1
Marissa Snyder	South/Cheerleading – Assistant	1
	(14 units split Fall/Winter, 4 units split Fall/Winter)	
Chas Cathers	West/Football – Head	28
Brian Haupt	West/Football – Assistant	5
Jeff Thompson	West/Football – Assistant	14
Michael Kantor	West/Football – Assistant	13
Joe King	West/Football – Assistant	8
Matt Pirolli	West/Football – Assistant	8
Ryan Lynady	West/Football – Assistant	8
James Messina	West/Football – Assistant	8

Thomas Kovalic	West/Football – 9 th Grade	10
Dave Gieringer	West/Football – 9 th Grade	6
Alex Smith	West/Football – 9 th Grade	4
Stefan Szygiel	West/Soccer – Boys – Head	16
Sam Sergi	West/Soccer – Boys – Assistant	7.5
Andy Miller	West/Soccer – Boys – Assistant	5.5
Chris Shank	West/Soccer – Girls – Head	16
Katerina Axiotis	West/Soccer – Girls – Assistant	6
Angela DeSumma	West/Soccer – Girls – Assistant	5
Greg Wetzal	West/Cross Country – Boys – Head	10
John Mahoney	West/Cross Country – Boys – Assistant	7
Catherine Bell	West/Cross Country – Girls Head	14
Kevin Munnelly	West/Cross Country – Girls – Assistant	3
Marcy Wouch	West/Tennis – Head	10
Linda Brach	West/Tennis – Assistant	10
Todd Miller	West/Volleyball – Girls – Head	16
Taylor Beck	West/Volleyball – Girls – Assistant	9
Bob Schilling	West/Golf – Head	18
Courtney Hughes	West/Field Hockey – Head	16
Debi Mason	West/Field Hockey – Assistant	11
Rebecca Chylack	West/Field Hockey – Assistant	2
Haley Donohue	West/Field Hockey – 9 th Grade	10
Kelly Cramer	West/Cheerleading – Head	7
Lynn Russell	West/Cheerleading – Assistant	5
Ashley Monteleone	West/Cheerleading – Assistant	3
		(14 units split Fall/Winter, 4 units split Fall/Winter)

Motion Approved 7-0-1. (Stephen Corr abstained because his wife appears on the list for approved EDRs. She received EDRs as Coordinator of Guidance – Attachment C).

STUDENT ITEMS

FOREIGN EXCHANGE STUDENT

Motion by Tyler Tomlinson, supported by James Duffy, to approve the placement of a Foreign Exchange Student at Central Bucks High School – East during the 2nd semester of the 2015-2016 school year.

Motion Approved 8-0.

STUDENT TRIPS

Motion by Tyler Tomlinson, supported by James Duffy, to approve the following student trips:

- Lenape History Corps and CB West History Corps clubs to travel to Washington, D.C. on November 6, 2015.
- Lenape History Corps and CB West History Corps clubs to travel to Washington, D.C. on November 20, 2015.

- Central Bucks High School – East Varsity Cheerleaders to travel to Orlando, FL on February 5-9, 2016.
- Tohickon Middle School 9th Grade class to travel to Washington, D.C. on May 5, 2016.

Motion Approved 8-0.

STAFF CONFERENCES/WORKSHOPS

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

Name	Area	Dates	Conference name	Location	General		Totals
					Fund	Grants	
Breish, Ben	Professional	10/15 to 10/16/15	Physics C	Norwood,MA		1,105	
Dailey,Suzanne	Professional	12/6 to 12/8	Learning Forward 2015	Grantsville, PA		1,232	
Carter, Kelly	Adminstrator	10/20/15	Vocabulary Development	BCIU #22			100
Endy, Jane	Adminstrator	11/4/15	Attendence/Child Accounting	Phila, PA	331		
Enama, Laura	Adminstrator	11/12 to 11/14	National Science Teacher Assoc	Phila, PA		216	
Jaffe, Jason	Professional	12/6 to 12/8	Learning Forward 2015	Grantsville, PA		1,491	
Johnson, Chris	Professional	11/3/15	AP Workshop- Economics	Brooklyn, NY		365	
Kistner, Ruth	Professional	12/6 to 12/8	Learning Forward 2015	Grantsville, PA		1,232	
Klimpl, Susan	Adminstrator	12/9/15	Dr. Jean's Active Learning Adventure	Phila, PA		66	
Kueny, Janet	Professional	12/6 to 12/8	Learning Forward 2015	Grantsville, PA		1,560	
Morrison, Melissa	Professional	11/12/15	National Science Teacher Assoc	Phila, PA		286	
Murphy, Jennifer	Professional	10/20/15	Vocabulary Development	BCIU #22		190	
Myers, Michele	Professional	12/6 to 12/8	Learning Forward 2015	Grantsville, PA		1,232	
Pensabene, Pamela	Professional	11/18/15	Challenging the Gifted 2015	BCIU #22	125		
Walter, Adam	Professional	10/14/15	Classroom Mgmt That Works	BCIU #22		165	
Wood, Courtney	Professional	10/20/15	Vocabulary Development	BCIU #22		190	
Yeager, Jennifer	Professional	11/13/15	National Science Teacher Assoc	Phila, PA		291	
Totals this meeting					456	9,721	10,177

Motion Approved 8-0.

There being no further business before the Board, motion by Tyler Tomlinson, supported by Kelly Unger, to adjourn at 8:25 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary
Recording Secretary

**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 10/13/15

Agenda Item: Minutes of Sept 21st 2015

Reason for Abstention: Absence

Board Member Signature: [Handwritten Signature]

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Notes
September 9, 2015

MEMBERS PRESENT

Jerel Wohl, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Paul Faulkner

Dr. David Weitzel

Corinne Sikora

Joe Jagelka

Dr. David Bolton

Tyler Tomlinson

Dr. Nancy Silvious

COMMITTEE MEMBERS ABSENT

John Gamble, Chairperson

Kelly Unger, Member

PUBLIC COMMENT

No Public Comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Course of Study for French I—Stacy Gray, Coordinator of World Language, presented this revised course of study. French teachers have been revising for two years and selecting the textbook. The course addresses four strands which reoccur throughout the lessons: French Basics, Social and School Life, Home Life, and Shopping. The essential questions and enduring understandings as required by the Understanding by Design model reinforces the ACTFL (American Council on the Teaching of Foreign Language). Standards of Communications, Cultures, Connections, Comparisons, Communities.

Textbook for French I: *Bien Dit*—Stacy Gray showed elements of this new textbook which French teachers are requesting for adoption. A hard copy classroom set of 30 would be purchased if approved as well as the online text, workbook, French vocabulary app, online videos about news and access to a French interactive reader for each student. Board members asked about hard copy versus online texts and about writing in the course. Ms. Gray explained that students prefer the online version because of its interactivity. Writing is an important component of the course as is speaking and understanding the spoken French language. The French I Course of Study and the requested new French I textbook will go to the full Board at a future meeting.

Revision of Policy 222-Tobacco—Corinne Sikora, Supervisor of Student Services, reviewed the revisions to this policy which included the addition of ‘vaping device’. At the Board’s request, she described/defined ‘vaping device’ in the discussion. Other revisions included: 1) delineation that the smoking fines fund the American Lung Association smoking cessation programs which students who violate this policy are required to attend 2) other disciplinary measures which may be consequences for students who violate this policy.

Comprehensive Planning Update—Dr. Bolton shared an update on the new Comprehensive Planning document that is due to the Pennsylvania Department of Education in November 2015. The process began last December when district staff met with Ms. JoAnn Pirotti from the Intermediate Unit to discuss state requirements and to establish a timeline for completion of the plan. The Special Education portion of the plan was due in April 2015 and has been approved by the state. The rest of the plan was developed by a committee of 43 representatives. This group included students, parents, business and community organization representatives, teachers, educational specialists, administrators, Intermediate Unit personnel and School Board members. This group provided feedback three times between April and September 2015. The recommended Plan consists of two goal areas, four strategies, ten action steps, and 40 indicators of implementation that will serve to direct and guide district initiatives through 2019. The main areas of focus for the plan include community outreach programs, wellness, communication, assessment, and educational technology.

Mr. Jagelka asked about the connection of this plan with the District goals. These two documents are very much connected since they both speak to prioritized district initiatives. The Comprehensive Plan often has multiple suggested action steps for each strategy and goal recommended. Mr. Faulkner asked about the process the State uses to evaluate our plan and monitor our progress. Ms. Pirotti receives training from the state and then helps guide all Bucks County districts through the planning process. Because of her assistance, the plans are generally approved as is by the state. There is minimal monitoring of the plan by the state but the district does routinely revisit the plan to help plan priorities each year.

A presentation will be made to the full Board and community during the October 13, 2015 School Board meeting and the document will be posted on the district website beginning the second week of October 2015. The final approval will be sought at the School Board meeting on November 10, 2015 with the Plan being submitted by November 15, 2015.

ANNOUNCEMENTS

The next scheduled meeting is October 14, 2015

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Human Resources Committee Notes
September 9, 2015

MEMBERS PRESENT

James Duffy, Chairperson
Tyler Tomlinson, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Paul Faulkner	Andrea L. DiDio
Joseph Jagelka	Dr. David Weitzel
Jerel Wohl	Dr. David Bolton

COMMITTEE MEMBERS ABSENT

Geryl McMullin, Member
Kelly Unger, 1st Alternate

PUBLIC COMMENT

No public comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Principles of Responsible Conduct – Mr. Wohl began the discussion regarding issues of conduct for all levels of employees stemming back to 2009. There was discussion regarding how to bring greater awareness to the expectations that we have as a district regarding responsible behavior. Currently, specific School Board policies are covered at the beginning of each school year at all faculty meetings. As part of new teacher orientation and central office interviews, School Board policies related to professional conduct and the Pennsylvania Code of Professional Practice and Conduct for Educators are reviewed with each new hire. Board Members asked the administration to look for additional ways to highlight expectations for professional behavior. Employees need an avenue to report safely things that they believe are irresponsible behaviors. Mr. Wohl raised the questions as to whether or not the district has considered having a compliance officer in addition to the Director of Human Resources. Mr. Wohl presented a packet from University of Pennsylvania called “*Principles of Responsible Conduct*” as an example of what he would like developed in CB. Based on the discussions, HR will work on the following:

1. ***Awareness of existing school board policies that focus on personal and professional behavior:***
 - Work with representatives from CBEA to develop new ways to share school board policies with all professional staff.
 - To be completed by June 2016 for 2016-2017 opening faculty meetings.
2. ***Provide resources for administrators, professional and support staff regarding personal and professional relationships, personal well-being, and professional behavior.***
 - Work with PENN Behavioral Health as our Employee Assistance Provider to provide the necessary supports.
 - Consideration to create the position of Ombudsman.
3. ***Develop School Board policies to address specific interpersonal relationships, i.e. prohibiting administrators from “dating” subordinates, and prohibiting any professional educator from dating a parent who resides in their school’s attendance area.***
 - HR will work with Jeff Garton and Fred D’Angelo to determine what these policies should include to ensure all pertinent laws are respected and applied.
 - PSBA has no current policies to address these situations, nor do they intend to address them at this time.
 - Consider addressing both points as part of the Act 93 Agreement renewal. This contract expires June 30, 2016.

4. Principles of Ethical Behavior similar to the example from the University of Pennsylvania.

- Accept and utilize the “Pennsylvania’s Code of Professional Practice and Conduct for Educators”. (This would be introduced at the beginning of each school year along with the appropriate school board policy review).

ANNOUNCEMENTS

The next scheduled meeting is October 14, 2015

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
September 16, 2015

Committee Members Present

Joe Jagelka, Chair
Paul Faulkner, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Steve Corr	Dr. Dave Weitzel
Ken Rodemer	John Gamble
Dave Matyas	Sue Vincent
David Bolton	Abe Lucabaugh

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

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The May 20, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy presented the bid results for the proposed band tower at CB East. Discussion on cost. The committee decided to rebid the project.

Ken Rodemer reviewed the status of the Gayman Bus/Parent loop project.

Scott Kennedy & Ken Rodemer presented the new 10 year Capital Project List for 2015 through 2025. The goals/highlights of the plan were discussed. The project list for 2016 was distributed and discussed. In order to complete certain (highlighted) projects, the professional design work must begin now. All projects would be reviewed after bids are received. The committee agreed to move forward with the design work understanding that the bid results for each project would be presented to the Board.

A permanent sign for Patriot Stadium was discussed. Sample photos were shown to the committee. The committee discussed the construction of a memorial at the stadium. Sketches were shared with the committee.

The use of the Patriot Stadium was discussed by the committee. The pros and cons of daily use were discussed (student safety, public use, potential vandalism). The committee decide to continue the discussion at the October Operations Committee meeting.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, July 21, 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 Erin Miller's ESY class from Pearl Buck Elementary School in the Neshaminy School District.

ROLL CALL ATTENDANCE

Members

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

ABSENT: Members

Mrs. Pamela Strange (Bensalem)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Alison Smith (Pennsbury)

OFFICERS:

Executive Director
Deputy Executive Director
Treasurer
Secretary

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

PRESENTATIONS – No Formal Presentation was given.

SPECIAL EDUCATION MINI REPORT – Dr. Mark Hoffman provided an overview of the numerous BCIU Advisory Councils.

PROGRAMS & SERVICES MINI REPORT – Dr. Mark Hoffman provided an overview on The Promise Program.

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

PUBLIC PARTICIPATION – A family attended the meeting to discuss the research and recommendations on moving the start times at school.

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 #1 – 29 with the exception of Item #27:

APPROVAL OF MINUTES

Approved the Minutes from the June 16, 2015 Board Meeting. (Refer to Minutes in July 21, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2014 through June 30, 2015. (Refer to Report in July 21, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL OF BUDGET REVISION

Approved the following budget revision: 2014-2015 BCDAC – Strategic Prevention Framework/Partnerships for Success in the amount of \$14,948. (Refer to Report in July 21, 2015 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the General Fund, Special Revenue Fund & Capital Projects Fund Transfers for the period of June 2015 in the amount of \$273,266. (Refer to Report in July 21, 2015 Board Agenda).

APPROVAL OF SIGN WIRE TRANSFER SERVICES AGREEMENT

Approved the Board Treasurer to Sign Wire Transfer Services Agreement with TD Bank effective May 28, 2015 until terminated by either party.

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

Approved the 2015-2016 Special Education Service Agreements with Bucks County School Districts for the period of July 1, 2015 through June 30, 2016 for a revenue amount of \$14,732,210. (Refer to Agreements in July 21, 2015 Board Agenda)

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

Approved the 2015-2016 Special Education Service Agreements with Out-of-County School Districts and Charter School for the period of July 1, 2015 through June 30, 2016 for a revenue amount of \$757,337. (Refer to Agreements in July 21, 2015 Board Agenda)

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT

Approved the 2014-2015 Special Education Service Agreement with Out-of-County School District for the period of July 1, 2014 through June 30, 2015 for a revenue amount of \$3,423. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF LEASE AGREEMENT RENEWALS

Approved the Renewal of Lease Agreements for Morrisville United Methodist Church for the period of July 1, 2015 through June 30, 2016 in the amount of \$5,040; and St. Luke's Episcopal Church for the period of July 1, 2015 through June 30, 2016 in the amount of \$13,200. (Refer to Agreements in July 21, 2015 Board Agenda)

APPROVAL OF EARLY CHILDHOOD PRIVATE PROVIDER AGREEMENTS

Approved the Early Childhood Private Provider Agreements for the period of July 1, 2015 through June 30, 2016 in the amount of \$1,848,324. (Refer to Agreements in July 21, 2015 Board Agenda)

APPROVAL OF ASSISTANCE FOR BRISTOL TOWNSHIP SUPERINTENDENT SEARCH

Approved to Provide Assistance in the Bristol Township Superintendent Search for the period of June 2015 until October 1, 2015 or until assistance is no longer requested for an approximate amount of \$1,000 for reimbursement of expenses.

APPROVAL OF AMENDMENT TO AGREEMENT

Approved the Amendment #2 to Solutions Cubed: Itinerant Time Tracker (ITT) Perpetual Lease Agreement with Lancaster-Lebanon IU #13 for the period of April 14, 2015 through April 13, 2016 and year-to-year thereafter in the amount of \$16,710. (Refer to Amendment in July 21, 2015 Board Agenda)

APPROVAL OF SETTLEMENT AGREEMENT

Approved the School Age Settlement Agreement and Third Party Education Trust maintained by The Advocacy Alliance as Trustee for the period of July 21, 2015 through March 31, 2018 in the amount of \$30,000. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with DSD, LLC to provide Professional Development Services for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$5,000. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Larry Martin, LLC to provide Professional Development Services for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$8,000. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with MAP Education Consultants, LLC to provide Professional Development Services for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$5,000. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Schuylkill Valley School District to provide Leadership Dynamics Program Workshops for the period of July 21, 2015 through December 31, 2015 for revenue of \$15,800 distributed amount Penn Center for Educational Leadership (PCEL), IDEATECTS and the Bucks County Intermediate Unit #22 as specified in the agreement dated June 17, 2014. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Alternative Education Services Agreement with Ombudsman Educational Services, Inc. – Upper Bucks in the amount of \$617,100 for 2015-2016, \$635,646 for 2016-2017, and \$654,720 for 2017-2018. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF PROPOSAL

Approved the Agreement with United Way of Bucks County to provide Observation and Evaluation Services for the period of July 21, 2015 through June 30, 2016 for a revenue amount of \$4,800. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with Morrisville YMCA to provider Observation and Evaluation Services for the period of Jul 21, 2015 through June 30, 2016 for a revenue amount of \$1,800. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF RENEWAL AGREEMENT

Approved to Renew the Agreement with Central Bucks Transportation, Inc. for the period of September 1, 2015 through August 31, 2016 for an estimated annual cost of \$1,500,000. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved to Enter into Lease Agreements for Head Start Program, pending review by Legal Counsel, for the period of Summer/Fall 2015 through June 30, 2016 for an amount to be determined. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the Contracts & Purchases – July 2015 in the amount of \$4,456,476.67 as follows:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Alternative Communication Services, LLC	Remote Captioning Services for 2015-2016 School Year	C-Print Captionist	\$1,000.00
Bethany Hunter	Presenter Fee for Two (2) Workshops @ \$750.00 Each During Summer 2015 Semester	Title II Math/Science	\$1,500.00
Deaf-Hearing Communication Centre, Inc.	Sign Language Interpreter Services for 2015-2016 School Year	Interpreter Services	\$100,000.00
Dr. Jack McGovern LLC	Presenter Fee for Gifted Conference in November, 2015	Local In-Service	\$500.00
Eileen Koch	Presenter Fee for New Teacher Induction on August 18, 2015	Local In-Service	\$85.00
Evelyn Pecci Clark Educational Associates LLC	Presenter Fee for New Teacher Induction on August 18, 2015	Local In-Service	\$500.00
Houghton Mifflin Harcourt Publishing (Math Solutions)	Presenter Fee for Three (3) Workshops @ \$3,800.00 Each During Summer and Fall 2015 Sessions	Math/Science Collaborative	\$11,400.00

Jeremy Wolf	Presenter Fee for Three (3) Online, Three (3) Credit Courses @ \$2,400.00 Each During Summer 2015 Semester	Local In-Service	\$7,200.00
Jerry O'Brien	Presenter Fee for New Teacher Induction on August 18, 2015	Local In-Service	\$85.00
John Madden	Presenter Fee for Workshop on August 10, 2015	Title II Math/Science	\$750.00
Konica Minolta	Copier Maintenance Contract for 2015-2016 at Warminster Counseling Center	Non-Public Programs	\$1,223.04
Kremmer's Café and Catering, LLC	Food Service at Emilie for August 2015	Head Start/Early Head Start	\$2,000.00
Laughing At My Nightmare	Presenter Fee for Opening Day @ \$1,500.00 Plus Travel Expenses @ \$100.00	IDEA	\$1,600.00
Lehigh Valley Center for Independent Living	Sign Language Interpreter Services for 2015-2016 School Year	Interpreter Services	\$1,000.00
Linda Burkhart	Early Childhood Services Workshop on August 10 - 12, 2015	State Early Intervention	\$9,700.00
Maria Elena Arguelles, Ph.D.	Presenter Fee for Workshop on October 20, 2015	Local In-Service	\$3,500.00
Pennsylvania School for the Deaf	School Psychologist Sign Language Services for 2015-2016 School Year	Hearing Impaired Support	\$3,500.00
PJG Enterprises, Inc. (dba: Vanguard Cleaning Systems-Phila)	2015-2016 Cleaning Services at Samuel Everitt Elementary School @ \$5,175.00 per month; Pre-Cleaning Charges @ \$2,465.00; Miscellaneous Expenditures @ \$12,000.00	Facility Services - Samuel Everitt Elementary School	\$76,565.00
Robert Harvie	Presenter Fee for New Teacher Induction on August 18, 2015	Local In-Service	\$85.00
Scantron Technology Services	Annual Maintenance Renewal for Scanner @ Catapult 2015-2016 - August 4, 2015 through August 3, 2016	Non-Public Programs	\$775.00
Sheryl Miller Hosey	Presenter Fee for New Teacher Induction on August 18, 2015	Local In-Service	\$85.00

Young Opportunities Ltd.	Presenter Fee for Vision Staff @ \$70.00/Hr. Plus Mileage During Summer 2015. Not to Exceed \$625.00	Visually Impaired Support	\$625.00
Young Opportunities Ltd.	Presenter Fee for Two (2) Vision Staff Workshops @ \$70.00/Hr. Plus Mileage During Summer and Fall 2015 Sessions. Not to Exceed \$1850.00	Visually Impaired Support	\$1,850.00

Sub-Total: \$225,528.04

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
A One Point Company (DBA: Corporate Environments)	Twelve (12) +Screen, Telescoping, 4 Panels, Fab 68H @ \$2,056.50 Each plus Delivery and Installation Charges @ \$742.68 per CoStars pricing	State Early Intervention	\$25,420.68
Access Security Corporation	Cameras at Samuel Everitt Elementary School per CoStars Pricing	Facilities Services - Samuel Everitt Elementary School	\$3,495.00
Canon Financial Services	Copier UniFlow Device Licenses (3), Card Readers (3), and Remote Printer Services	Technology Services	\$4,008.00
Connections Education/Advanced Academics	Bridges Virtual Student Enrollments for 2015-2016	Bridges-Virtual	\$15,000.00
Cross Connect Solutions	RWAN Colocation Lease Rack & Installation - July 1, 2015 to June 30, 2016	WAN Technology Services	\$10,020.00
Curriculum Associates	i-Ready Diagnostic and Instructional, Training On-Site Instructional Planning Half Day; Training Webinar and Ready Reading Teacher Toolbox (100 site licenses)	Title I Non-Public	\$6,300.00
Delcrest Medical Services, Inc.	Repair, Maintenance and Purchase of Hoyer Lifts for 2015-2016	Spec Ed - Life Skills	\$14,000.00
Dell Marketing LP	Adobe Software Renewals	Technology Services	\$9,957.43
Dell Marketing LP	Eight (8) OptiPlex 7020 SFF @ \$834.78, Eight (8) Dell 20 Monitor - P2014H @ \$155.99, Four (4) Dell Latitude E5550/5550 BTX @ \$1,096.94	Title I Delinquent	\$12,313.92

Discovery Education	Discovery Education Digital Services for 2015-2016	Instructional Materials	\$30,000.00
ePlus Technology	SmartNet Renewal - 2015-2016	Technology Services	\$140,000.00
ePlus Technology	VMWare Maintenance Renewal - July 1, 2015 to June 30, 2016	Technology Services	\$11,529.35
First Student, Inc.	Transportation Services for the 2015-2016 School Year (previously Board Approved)	Transportation	\$2,500,000.00
Georgia Holdings	2015-2016 School Year Curriculum Orders	Special Education	\$19,507.75
Language Line	Translation Services for 2015-2016	IDEA	\$50,000.00
Patriot Fence & Iron Works LLC	Galvanized Chain Fence @ Samuel Everitt Elementary School, Per Quote 0708	Facilities Services - Samuel Everitt Elementary School	\$4,140.00
Safari	Safari Montage Managed Home Access Renewal, Safari Montage Content K-12 for Additional Purchase on Contract (Centennial School District)	Instructional Materials	\$1,200.00
STA of Pennsylvania, Inc.	Transportation Services for the 2015-2016 School Year (previously Board Approved)	Transportation	\$1,250,000.00
Sungard Public Sector	Renewal of Sungard eFinance Plus Software Application Hosting Services @ \$72,077.62 for Six (6) Months and an Increase @ \$2,229.20 for Six (6) Months	Finance Human Resources	72,077.62 2,229.20
US Medical Staffing, Inc.	Nursing Services - July 1, 2015 to June 30, 2016	Transportation	\$20,000.00
Wilson Language Training	Various Wilson Language Training Kits/Systems for multiple grade levels using 2014-2015 EP funds.	IDEA	\$29,749.68
Sub-Total:			<u>\$4,230,948.63</u>
Grand Total:			<u>\$4,456,476.67</u>

APPROVAL OF NOTIFICATION TO VENDORS FOR COOPERATIVE PURCHASING BID

Approved to give official notification to vendor(s) for #2 Fuel Oil (Heating) Bid and Unleaded Gasoline & Ultra Low Sulfur Diesel B-2 (Vehicle) Bid, immediately following the review meeting and at later dates for firm price lock-ins, with all award results presented to the Board, for the effective date of bids from July 1, 2016 through June 30, 2017.

APPROVAL TO PARTICIPATE IN VARIOUS COOPERATIVE BIDS

Approved to Participate in Various Cooperative Purchasing Bids for the period of July 1, 2015 through June 30, 2016 for various amounts depending on use. (Refer to List of Cooperative Bids in July 21, 2015 Board Agenda)

Upon a motion by Mr. Stephen Corr, seconded by Mrs. Patty Sexton, and passed by voice vote of nine (9) Board Members and abstained by one (1) Board Member, the Board approved Item #27:

APPROVAL OF AGREEMENT

Approved the Agreement with Michael J. Braun, LLC as Interim Business Administrator for Morrisville School District for the period of July 1, 2015 through June 30, 2016 for an amount of \$500 per day, not to exceed 200 days. (Refer to Agreement in July 21, 2015 Board Agenda)

APPROVAL OF SECOND AND FINAL READING OF BOARD POLICY

Approved the Second and Final Reading of Policy #819 – Suicide Awareness, Prevention and Response. (Refer to Board Policy in July 21, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through F). (Refer to attached Report dated July 13, 2015).

ADDITIONAL ITEM:

Upon a motion by Mr. Michael Hartline, seconded by Mr. John D'Angelo, and passed unanimously by voice vote of ten (10) Board Members, the Board approved the following additional item:

APPROVAL OF EXECUTIVE DIRECTOR'S EVALUATION

Approved the Performance and Evaluation of Dr. Barry J. Galasso for the 2014-2015 school year.

INFORMATION ITEM: Jack Brady provided a Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

ADJOURNMENT

Upon a motion by Mr. Stephen Coor, seconded by Mr. Ron Jackson, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 7:52 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, September 15, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901

Elizabeth Bittenmaster

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

Official



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted a special public meeting on Tuesday, August 18, 2015 at 7:00 PM via telephone, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was waived due to the meeting being held by telephone.

ROLL CALL

ATTENDANCE BY TELEPHONE

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock)
Mr. John D'Angelo (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mrs. Susan Cummings (Neshaminy)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Ada Miller (Pennridge)
Mrs. Alison Smith (Pennsbury)
Mr. Ronald Jackson (Quakertown)

ABSENT:

Members

Mrs. Pamela Strange (Bensalem)
Mr. Stephen Corr (Central Bucks)
Mrs. Wanda Kartal (Morrisville)
Mrs. Carol Clemens (Palisades)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Deputy Executive Director

Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

BCIU STAFF: Dr. Mark Hoffman
Mrs. Rebecca Malamis
Mr. Kasey Kollar

PRESENTATIONS – None

SPECIAL EDUCATION MINI REPORT – None

PROGRAMS & SERVICES MINI REPORT – None

GOOD NEWS REPORT – None

PUBLIC PARTICIPATION – None

Upon a motion by Mrs. Patty Sexton, seconded by Mrs. Sandy Weisbrot, and passed unanimously by roll call vote of nine (9) Board Members, the Board approved Items #1

ATTENDANCE (ROLL CALL):

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline, P	Y	Mr. John D'Angelo	Y
Mrs. Patricia Sexton, VP	Y	Mrs. Ada Miller	Y
Mrs. Alison Smith	Y	Mrs. Helen Cini	Y
Mrs. Susan Cummings	Y	Mr. Ron Jackson	Y
Mrs. Sandra Weisbrot	Y	<i>9 T 0 A</i>	

APPROVAL OF HUMAN RESOURCES ITEMS

Approved the Human Resources item A. (Refer to attached Report dated August 18, 2015).

INFORMATION ITEM: None

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

ADJOURNMENT

Upon a motion by Mr. Ron Jackson, seconded by Mrs. Helen Cini, and passed by unanimous voice vote of nine (9) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 7:06 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, September 15, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901

Elizabeth Bittenmaster

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

Official

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
August 10, 2015

I. The following Administrative presentations were held prior to the official convening of the MBIT Executive Council due to there not being a quorum present at meeting time.

- A. Mrs. Strouse, Mr. Hansen and Mr. Yerkes gave a presentation about the Farmhouse located on the property of Middle Bucks Institute of Technology. They shared information on the history, condition of the structure, required asbestos abatement, repairs needed and costs to repair the Farmhouse. They also explained the two options available, which includes to either repair it or demolish it. Mr. Yerkes concluded by saying that the Executive Council would need to decide the outcome of the Farmhouse. The Executive Council indicated they will discuss the options and make a determination at a future meeting.

It was asked if there was an estimate to repair the farmhouse. Mr. Hansen said it would cost approximately \$200,000 to repair the electrical system, heating system, structural integrity, to supply gas, municipal water and sewer to the home and for the asbestos abatement.

There was a question as to whether it could be renovated for a business or office to generate more income. Mr. Hansen said it is zoned rural agricultural and he would have to find out if that piece of the parcel could be a mixed use and qualify as a no impact business.

It was asked if it is a separately deeded ground or part of a whole. Mr. Hansen said he checked with Warwick Township and it is considered one parcel with MBIT.

There was a comment that the first step is to get the asbestos abatement completed because it has to be done either way.

- B. Mrs. Strouse presented the 2014/15 School Assessment Report. The report consisted of an overview of staff perception of school climate, enrollment, attendance data, withdraw data, NOCTI scores, industry certifications earned, work based educational experiences, post-secondary plans, student perception of school climate and Adult Education enrollment.

School accomplishments that were highlighted included that NOCTI scores reflected 90% Proficient or Advanced, secondary students earned 1730 industry certifications, students responded positively to the school climate survey, and 49% of students cited friends and 47% cited Open House as primary recruitment sources.

Additional accomplishments included that 95% of staff feel safety is addressed proactively, 91% of staff feel Student Services are easily available to students, 89% of staff feel marketing strategies are effective, Adult Education posted a \$12,092 profit in 2014-15 and Li'l Bucks Childcare Center posted a \$2,854.12 profit in 2014-15.

Opportunities for improvement include to improve student attendance Average Daily Attendance rate, increase student enrollment, for Administration to explore avenues to respond to concerns brought to their attention and to continue to support student discipline practices to foster a safe, supportive and productive learning environment. Enclosure

- II. The regular meeting of the MBIT Executive Council was convened on Monday, August 10, 2015 at 6:43 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT.

Council Members

Ms. Kati Driban, Centennial S.D. (Alternate)
Dr. Bill Foster, Council Rock S.D.
Mr. John Gamble, Central Bucks S.D.
Mr. Charles Kleinschmidt, Centennial S.D.
Mr. Mark B. Miller, Centennial S.D. (Via Telephone Speakerphone)

Absent

Mr. Mark Byelich, Council Rock S.D.
Mr. James Hayden, New Hope Solebury S.D.
Mr. Joseph Jagelka, Central Bucks S.D.
Mrs. Betty Huf, Centennial S.D.
Mrs. Kelly Unger, Central Bucks S.D.

Others in Attendance:

Mrs. Denise Dohoney, Assistant Director
Mr. Jeffrey Garton, Esq., School Solicitor
Mr. Richard Hansen, Facility Supervisor
Mrs. Roberta Jackiewicz, Assistant Board Secretary
Mrs. Kathryn Strouse, Administrative Director
Mr. Robert Vining, Business Manager

- III. Mr. William H. Yerkes, III Chairman of the Middle Bucks Area Vocational Technical School Authority was a guest at the meeting.
- IV. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the minutes of the June 8, 2015 meeting. Attachment 1 (pg. 8)
- V. Routine Business:
- A. The Administrative Report was given prior to the convening of the official meeting and is recorded in Section I above.

- 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. 15)
- C. There were no Committee Reports. The committee meeting minutes were included in the Executive Council meeting packet.
- D. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the Cash Payments Report for June and July. Attachment 7 (pg. 21)
- E. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the Treasurer's Report for May and June. Attachment 8 (pg. 47)

VI. Current Agenda Items

A. Personnel Items

- 1. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Phillip Lawhead, Custodian, effective June 12, 2015.
- 2. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to ratify the additional assignment of Michael Stafford, Instructional Assistant, to work during the summer as a Custodian, effective June 29, 2015.
- 3. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to extend the benefits provided through the Act 93 Agreement to the Administrative Director effective July 1, 2015.
- 4. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to ratify the resignation of Gina Boccella, Health Occupations Teacher, effective July 6, 2015.
- 5. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to ratify the employment of Marjorie Devlin, as part-time Adult Education Coordinator, at an hourly rate of \$30.00/hour, with statutory benefits, effective July 13, 2015.
- 6. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to ratify the employment of Christopher Herron, as full-time evening Custodian, at a rate of \$16.25/hour, with benefits, effective August 10, 2015.
- 7. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the employment of Robert Morsa, as Engineering Related Technology Teacher, effective August 25, 2015, at Step 15, Level A (\$75,568/Year).

8. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the following teachers to serve in the role of Mentor Teachers in accordance with the teachers' contract at an annual rate of \$800 for the 2015-2016 school year.
 - a. Paul Carney
 - b. Maura Duncan
 - c. Michael McCombe

9. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the following teachers to serve in the role of Advisors in accordance with the teachers' contract at an annual rate of \$1200 for the 2015-2016 school year.
 - a. Michael McCombe – National Technical Honor Society
 - b. Marsha Moyer – HOSA
 - c. Pamela Swoyer – SkillsUSA
 - d. Gregory Smith – FFA
 - e. Randall McDowell – PBA

10. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve Denise Dohoney as the Title IX, Title VI and Section 504 Compliance Officer for the 2015/16 school year.

11. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the substitute staff listing for the 2015-16 school year. Attachment 9 (pg. 78)

B. Policies

There were no actions taken on Revised Policy No. 222 – Tobacco, Revised Policy No. 806 – Child/Student Abuse and Policy No. 249 – Bullying/Cyberbullying. The policies will be presented for adoption/reapproval at the next meeting of the Executive Council on September 14, 2015.

C. Other Matters for Consideration

1. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the Student Code of Conduct/Handbook and Parent Guide for the 2015-2016 school year. Attachment 13 (pg. 104)

2. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to ratify the Master Training Contract between the Bucks County Workforce Investment Board and Middle Bucks Institute of Technology. Attachment 14 (Pg. 145)

3. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the Agreement between Abington Memorial Hospital and Middle Bucks Institute of Technology, to provide clinical experiences to our Health Science students. Attachment 15 (pg. 166)

4. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the annual renewal of the Addendum to the Master Agreement between Middle Bucks Institute of Technology and SchoolWires, in the amount of \$1200, for access to the MyWay Premium Template Library. Attachment 16 (pg. 177)
5. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to renew the agreement with Heritage Crystal Clean at an annual cost of \$16,988.00. Attachment 17 (pg. 181)
6. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the Agreement between Comcast of Southeast Pennsylvania, LLC, and Middle Bucks Institute of Technology. Attachment 18 (pg. 192)
7. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to accept the Seed Change Mini Grant Program funded by the National Farm to School Network (NFSN) with a generous donation by the Walmart Foundation for \$5,000 to support farm to school education in the Culinary Arts program. Attachment 19 (pg. 202)
8. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to receive and file the May 15, 2015 Local Advisory Council Minutes. Attachment 20 (pg. 210)
9. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to receive and file the March 31, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 21 (pg. 215)
10. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the Memorandum of Understanding regarding legal proceedings between Middle Bucks Institute of Technology and Central Bucks School District, Centennial School District, Council Rock School District, and New Hope Solebury School District. Attachment 22 (pg. 220)
11. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the 2015-2016 Memorandum of Understanding between Middle Bucks Institute of Technology and The Bureau of Career and Technical Education, for participation in the BCTE Technical Assistance Program (TAP). Attachment 23 (pg. 224)
12. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to appoint Mr. John Gamble as the Middle Bucks Institute of Technology PSBA Liaison/Legislative Policy Council Voting Delegate Representative.
13. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve the proposed 2016-2017 Budget Calendar. Attachment 24 (pg. 227)
14. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to approve budget transfers. Attachment 25 (pg. 228)

- VII. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to adjourn the August 10, 2015 meeting of the MBIT Executive Council at 6:45 PM.

Respectfully submitted,

Roberta Jackiewicz
Assistant Secretary

School Board Meetings
Board Member Abstention Form

Board Meeting Date: 10/13/15

Agenda Item: Personnel & terms (F-12-EDRs)

Reason for Abstention: My wife appears on the list for approved EDRs. She receives EDRs as coordinator of guidance

Board Member Signature: [Signature]

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Treasurer's Report

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

RECOMMENDATION:

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

**The Central Bucks School District
General Fund
Treasurer's Report
9/30/2015**

Beginning Cash Balance		\$67,606,686.75
Receipts		
Local General Funds Receipts		
Local Collectors	22,388,904.53	
County of Bucks	939,760.86	
EIT	1,492,063.55	
Interest Earnings	12,431.35	
Facility Use Fees	18,663.55	
Tuition, Community School	368,173.83	
Contributions	32,963.76	
Miscellaneous	57,878.50	
Total Local General Funds Receipts	\$25,310,839.93	
State General Fund Receipts		
State Subsidy- Other	194,887.05	
Total State General Fund Receipts	\$194,887.05	
Federal General Fund Receipts		
Total Federal General Fund Receipts	\$0.00	
Other Receipts		
Offsets to Expenditures	126,903.67	
Transfer from Other Funds	63,162.00	
Total Other Receipts	\$190,065.67	
Total Receipts		\$25,695,792.65
Total Beginning Cash Balance and Receipts		\$93,302,479.40

**The Central Bucks School District
General Fund
Treasurer's Report
9/30/2015**

Disbursements			
Checks (see detail on following page)		2,596,789.21	
Electronic Payments:			
Employee Payroll Taxes/WH	1,485,673.64		
Employer Payroll Taxes	492,378.90		
PSERS Retire	11,562,333.75		
403B/457PMT	208,255.23		
Health Benefit Payments	2,600,090.09		
Transfer to Other Banks	250,000.00		
Investments Placed	<u>45,245,000.00</u>		
Electronic Payments Total:		61,843,731.61	
Transfer to Payroll		7,280,015.16	
Total Disbursements			\$71,720,535.98
Summary:			
Total Beginning Cash Balance and Receipts (from previous page)			\$93,302,479.40
Cash Disbursements			\$71,720,535.98
Ending Cash Balance		9/30/2015	\$21,581,943.42

The Central Bucks School District
General Fund
Treasurer's Report
Check Reconciliation
9/30/2015

First Check Run- Board Approved 09/08/2015	\$1,034,602.31
Second Check Run- Board Approved 09/21/2015	\$578.20
Third Check Run- Board Approved 09/21/2015	\$1,362,388.26
Fourth Check Run- Board Approved 10/13/2015	\$47,847.66
Fifth Check Run Board Approved 10/13/2015	\$903.87
Total Check Runs- Detail provided when Board Approved	\$2,446,320.30
Less Voided Checks	(\$43,159.04)
Check Run Sub-Total	\$2,403,161.26
Add Prior Month A/P Funded This Month	\$381,146.85
Less This Month A/P To Be Funded Next Month	\$187,518.90
Checks Funded This Month	\$2,596,789.21

**The Central Bucks School District
Food Service
Treasurer's Report
9/30/2015**

Beginning Cash Balance		\$ 97,473.27
Receipts		
Guarantee	\$ 162,013.00	
Student Lunch Account Deposits	\$ 391,162.05	
Interest Earnings	<u>\$ 123.17</u>	
Total Receipts		\$ 553,298.22
Disbursements		
Checks	\$ 86,107.08	
Electronic payments	\$ -	
Prior month checks paid in August	\$ -	
Less last months checks to be paid next month	<u>\$ -</u>	
		\$ 86,107.08
Ending Cash Balance		\$ 564,664.41

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 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 October 15, 2015 and October 22, 2015; and Fund 3 checks dated October 9, 2015.

RECOMMENDATION:

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

Bank Account - Check Details by Date

Central Bucks School District

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MPINTO

AP
P/R

Bank Account: No.: TD GENERAL AP, Date Filter: 10/15/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
10/15/15	188794	13986	CA SDU	85.93	0.00	Posted
10/15/15	188795	009920	CBEA	71,381.36	0.00	Posted
10/15/15	188796	009921	CBESPA	10,787.00	0.00	Posted
10/15/15	188797	010067	PHEAA	525.00	0.00	Posted
10/15/15	188798	010100	UNITED WAY OF BUCKS CO	292.94	0.00	Posted
Totals for 10/15/15				83,072.23	0.00	

Bank Account - Check Details by Date

Central Bucks School District

FUNDS ①

October 22, 2015 8:54 AM

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MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	188799	1101	A.D.I. COMMERCIAL SOUND PRODUC	1,144.87	0.00	Posted
10/22/15	188800	10436	AATF/AMER ASSOC OF TCHRS OF FR	55.00	0.00	Posted
10/22/15	188801	000028	ABC CLIO	55.00	0.00	Posted
10/22/15	188802	550	ABLE NET, INC.	1,980.00	0.00	Posted
10/22/15	188803	1931	ADA SPORTS INC	152.00	0.00	Posted
10/22/15	188804	000062	ALBERTSONS	164.99	0.00	Posted
10/22/15	188805	000126	ALLEN INC., GEORGE C.	269.00	0.00	Posted
10/22/15	188806	18250	AMPRO SPORTS	1,032.50	0.00	Posted
10/22/15	188807	17391	ARAMARK	536.02	0.00	Posted
10/22/15	188808	1665	ASCD	80.10	0.00	Posted
10/22/15	188809	1665	ASCD	59.00	0.00	Posted
10/22/15	188810	004498	ASSOC FOR MIDDLE LEVEL EDUCATI	69.99	0.00	Posted
10/22/15	188811	2835	ASSOC. FOR SUPER. & CURR. DEV./A	59.00	0.00	Posted
10/22/15	188812	16306	ATI PHYSICAL THERAPY	6,800.00	0.00	Posted
10/22/15	188813	13066	ATTAINMENT COMPANY, INC.	524.45	0.00	Posted
10/22/15	188814	G09356	BARTOLACCI, NICOLE	1,240.00	0.00	Posted
10/22/15	188815	DB1003	BOROUGH LLC	282.53	0.00	Posted
10/22/15	188816	008079	BOWER, HARRY	80.22	0.00	Posted
10/22/15	188817	G09361	BRACE, KATHLEEN	105.75	0.00	Posted
10/22/15	188818	004740	BSN SPORTS	349.41	0.00	Posted
10/22/15	188819	000693	BUCKINGHAM TWP WATER & SEWER	3,514.67	0.00	Posted
10/22/15	188820	000720	BUCKS COUNTY IU #22	87,457.21	0.00	Posted
10/22/15	188821	000727	BUCKS COUNTY MUSIC EDUCATORS	204.00	0.00	Posted
10/22/15	188822	522	BUCKS COUNTY SCHOOL ADMIN. A	40.00	0.00	Posted
10/22/15	188823	000738	BUCKS COUNTY WATER & SEWER	0.00	0.00	Voided
10/22/15	188824	000738	BUCKS COUNTY WATER & SEWER	7,845.54	0.00	Posted
10/22/15	188825	003442	BUILDING SPECIALTIES	243.84	0.00	Posted
10/22/15	188826	18230	BUTTERFLIES & BLUEBERRIES, INC.	236.95	0.00	Posted
10/22/15	188827	16927	C AND C PHOTO STUDIOS	390.00	0.00	Posted
10/22/15	188828	8214	CAMBRIDGE UNIVERSITY PRESS	801.92	0.00	Posted
10/22/15	188829	000858	CANON FINANCIAL SERVICES, INC.	23,783.05	0.00	Posted
10/22/15	188830	000900	CAROLINA BIO SUPPLY CO. (STC)	527.93	0.00	Posted
10/22/15	188831	000908	CARR & DUFF INC.	14,021.68	0.00	Posted
10/22/15	188832	000972	CB WEST STUDENT ACTIVITIES	780.00	0.00	Posted
10/22/15	188833	000962	CENTRAL BUCKS EAST STUDENT	444.00	0.00	Posted
10/22/15	188834	4961	CENTRAL SUSQUEHANNA IU	509.33	0.00	Posted
10/22/15	188835	7263	CERAMIC SUPPLY INC.	116.36	0.00	Posted
10/22/15	188836	A00541	CERVELLERO, ALICEN	229.89	0.00	Posted
10/22/15	188837	3514	CHESTER COUNTY INTERMEDIATE U	2,482.92	0.00	Posted
10/22/15	188838	16059	CHICAGO EDUCATION PUBLISHING C	8,158.54	0.00	Posted
10/22/15	188839	7590	CHRISTIE, ASHLEY	136.00	0.00	Posted
10/22/15	188840	18283	CIRRUS GROUP LLC	712.50	0.00	Posted
10/22/15	188841	16348	CLASSROOM DIRECT	173.50	0.00	Posted
10/22/15	188842	17463	COMMERCIAL ART SUPPLY	160.10	0.00	Posted
10/22/15	188843	001256	COMMONWEALTH OF PENNSYLVANI	36.00	0.00	Posted
10/22/15	188844	001256	COMMONWEALTH OF PENNSYLVANI	44.00	0.00	Posted
10/22/15	188845	8519	COMPREHENSIVE LEARNING CENTE	18,200.00	0.00	Posted
10/22/15	188846	17054	COMPSERVICES, INC	680.00	0.00	Posted
10/22/15	188847	001350	CONTINENTAL PRESS INC.	539.00	0.00	Posted

Bank Account - Check Details by Date

Central Bucks School District

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MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	188848	T07297	CORE LOGIC REAL ESTATE TAX SER	189.60	0.00	Posted
10/22/15	188849	005883	CORTINEO CREATIVE	42.91	0.00	Posted
10/22/15	188850	001434	COYNE CHEMICAL	446.37	0.00	Posted
10/22/15	188851	17748	CSG-GC	1,522.83	0.00	Posted
10/22/15	188852	001563	CURRICULUM ASSOCIATES, INC.	1,196.47	0.00	Posted
10/22/15	188853	17174	CUSTOM LANYARDS 4 ALL	118.75	0.00	Posted
10/22/15	188854	001584	D & H DISTRIBUTING CO	1,159.61	0.00	Posted
10/22/15	188855	001635	DEGLER WHITING	720.00	0.00	Posted
10/22/15	188856	001620	DELCREST MEDICAL PRODUCTS	178.49	0.00	Posted
10/22/15	188857	001674	DELTA DENTAL OF PENNSYLVANIA	144,441.50	0.00	Posted
10/22/15	188858	001692	DEMCO	234.29	0.00	Posted
10/22/15	188859	001752	DICK BLICK COMPANY, INC.	301.68	0.00	Posted
10/22/15	188860	9218	DIFFERENT ROADS TO LEARNING	83.80	0.00	Posted
10/22/15	188861	G09714	DILG, CLIFFORD	106.72	0.00	Posted
10/22/15	188862	14152	DIRECT ENERGY	0.00	0.00	Voided
10/22/15	188863	14152	DIRECT ENERGY	0.00	0.00	Voided
10/22/15	188864	14152	DIRECT ENERGY	6,720.12	0.00	Posted
10/22/15	188865	14591	DISCOUNT MAGAZINE SUBSCRIPTIO	455.35	0.00	Posted
10/22/15	188866	G09711	DOLLARTON, CHRISTINE	139.50	0.00	Posted
10/22/15	188867	18038	DONALDSON COMPANY INC.	249.91	0.00	Posted
10/22/15	188868	001878	DOYLESTOWN ELEC. SUPPLY CO.	0.00	0.00	Voided
10/22/15	188869	001878	DOYLESTOWN ELEC. SUPPLY CO.	725.58	0.00	Posted
10/22/15	188870	3280	DOYLESTOWN TOWNSHIP	107.07	0.00	Posted
10/22/15	188871	14214	DRY, DENEEN	200.00	0.00	Posted
10/22/15	188872	001975	DSI MEDICAL SERVICES INC.	1,139.00	0.00	Posted
10/22/15	188873	10167	E. R. RUSS, INC.	100.00	0.00	Posted
10/22/15	188874	002014	EAGLES PEAK SPRING WATER INC	331.80	0.00	Posted
10/22/15	188875	002058	EBSCO SUBSCRIPTION SERVICES	299.79	0.00	Posted
10/22/15	188876	10175	EDMENTUM	4,798.30	0.00	Posted
10/22/15	188877	002114	EDUCATION WEEK	84.94	0.00	Posted
10/22/15	188878	002114	EDUCATION WEEK	84.94	0.00	Posted
10/22/15	188879	17216	EDUCERE, LLC	199.50	0.00	Posted
10/22/15	188880	1114	EPLUS TECHNOLOGY, INC.	1,124.55	0.00	Posted
10/22/15	188881	18305	EXPLORATIONS PHP	198.48	0.00	Posted
10/22/15	188882	G09305	FELICIANI, GABRIELLE	1,045.00	0.00	Posted
10/22/15	188883	18207	FINELLI, JENNIFER & PETER	135.00	0.00	Posted
10/22/15	188884	005552	FIRST STUDENT, INC.	3,018.37	0.00	Posted
10/22/15	188885	002425	FLAGHOUSE	249.27	0.00	Posted
10/22/15	188886	17175	FLOTRAN PNEU-DRAULICS INC	338.65	0.00	Posted
10/22/15	188887	000036	FOLLETT SCHOOL SOLUTIONS, INC.	5,789.91	0.00	Posted
10/22/15	188888	002448	FOSTER, DEREK	1,130.00	0.00	Posted
10/22/15	188889	18345	FSI INDUSTRIES	164.18	0.00	Posted
10/22/15	188890	17643	FULL COMPASS SYSTEMS, LTD	1,875.36	0.00	Posted
10/22/15	188891	18181	FUNCTIONAL TREATMENTS	1,246.80	0.00	Posted
10/22/15	188892	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
10/22/15	188893	17138	GDF SUEZ ENERGY RESOURCES NA	0.00	0.00	Voided
10/22/15	188894	17138	GDF SUEZ ENERGY RESOURCES NA	168,678.98	0.00	Posted
10/22/15	188895	002635	GEORGE'S TOOL RENTAL	36.00	0.00	Posted
10/22/15	188896	G09665	GERMANO JR., ANTHONY	184.75	0.00	Posted

Bank Account - Check Details by Date

Central Bucks School District

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Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	188897	6213	GIA	225.00	0.00	Posted
10/22/15	188898	13987	GIANT FOOD STORES	76.47	0.00	Posted
10/22/15	188899	16045	GORECON INC	35,846.24	0.00	Posted
10/22/15	188900	002757	GRAINGER INC	1,765.66	0.00	Posted
10/22/15	188901	3845	GRAYBAR ELECTRIC	129.40	0.00	Posted
10/22/15	188902	7181	GREAT BOOKS FOUNDATION	2,007.07	0.00	Posted
10/22/15	188903	A00414	GREISS, PATRICIA A	69.86	0.00	Posted
10/22/15	188904	17980	GROTH MUSIC	100.65	0.00	Posted
10/22/15	188905	002839	GROVE SUPPLY, INC.	647.72	0.00	Posted
10/22/15	188906	G09717	HAEUSSER, ALEXANDRA	42.44	0.00	Posted
10/22/15	188907	6243	HANDWRITING WITHOUT TEARS	145.85	0.00	Posted
10/22/15	188908	5702	HEALTH MATS COMPANY	1,467.98	0.00	Posted
10/22/15	188909	3738	HEINEMANN/GREENWOOD PUBLISHI	429.00	0.00	Posted
10/22/15	188910	F08106	HENDERSHOT, ANGELA	95.00	0.00	Posted
10/22/15	188911	003097	HEROLD'S PEST CONTROL CO.	2,000.00	0.00	Posted
10/22/15	188912	8792	HEWLETT PACKARD COMPANY	1,920.56	0.00	Posted
10/22/15	188913	003208	HOME DEPOT	0.00	0.00	Voided
10/22/15	188914	003208	HOME DEPOT	1,196.85	0.00	Posted
10/22/15	188915	005245	HORSHAM CLINIC	560.00	0.00	Posted
10/22/15	188916	003192	HOUGHTON MIFFLIN HARCOURT	7,686.12	0.00	Posted
10/22/15	188917	004273	I. MILLER PRECISION	996.00	0.00	Posted
10/22/15	188918	1914	INDUSTRIAL CONTROLS DISTRIBUTO	884.29	0.00	Posted
10/22/15	188919	18044	INTERNATIONAL LITERACY ASSOCIA	229.00	0.00	Posted
10/22/15	188920	003420	INTERSTATE TAX SERVICE, INC.	1,238.40	0.00	Posted
10/22/15	188921	11622	INX TECHNOLOGY	815.00	0.00	Posted
10/22/15	188922	17129	IPEVO	5,371.05	0.00	Posted
10/22/15	188923	003445	J & J SPILL SERVICE & SUPPLIES	3,160.10	0.00	Posted
10/22/15	188924	A01056	JEFFREY SPARKS	38.00	0.00	Posted
10/22/15	188925	17051	JOHN L. AMMONS	2,350.00	0.00	Posted
10/22/15	188926	A00843	JOHNSON, CHRIS	265.00	0.00	Posted
10/22/15	188927	003540	JUNIOR LIBRARY GUILD	1,761.00	0.00	Posted
10/22/15	188928	17259	K12 ENTERPRISE	592.50	0.00	Posted
10/22/15	188929	10083	KAMPUS KLOTHES, INC.	2,432.00	0.00	Posted
10/22/15	188930	003607	KELLY'S SPORTS LTD.	4,265.00	0.00	Posted
10/22/15	188931	003608	KELVIN L. P.	38.95	0.00	Posted
10/22/15	188932	G09676	KESSLER, MARIANNE	450.00	0.00	Posted
10/22/15	188933	1658	KIDS PEACE NATIONAL CENTERS	348.00	0.00	Posted
10/22/15	188934	003660	KINETIC REHABILITATION SERVICE	3,720.00	0.00	Posted
10/22/15	188935	003744	KURTZ BROS	4,014.64	0.00	Posted
10/22/15	188936	003777	LAKESIDE EDUCATIONAL NETWORK	60,681.70	0.00	Posted
10/22/15	188937	003795	LANCASTER-LEBANON I.U. #13	290.80	0.00	Posted
10/22/15	188938	PT1003	LAUREL ABSTRACT	287.44	0.00	Posted
10/22/15	188939	003838	LAWN & GOLF SUPPLY CO., INC.	118.83	0.00	Posted
10/22/15	188940	15029	LEARNING THINGS, LLC	916.94	0.00	Posted
10/22/15	188941	15033	LEARNING TREE INTERNATIONAL	2,225.00	0.00	Posted
10/22/15	188942	13659	LEHIGH VALLEY CHARTER SCHOOL	769.30	0.00	Posted
10/22/15	188943	003852	LERNER PUBLICATIONS CO	187.44	0.00	Posted
10/22/15	188944	003982	LONGSTRETH SPORTING GOODS, LL	48.94	0.00	Posted
10/22/15	188945	5323	LOWE'S COMPANIES, INC.	1,856.49	0.00	Posted

Bank Account - Check Details by Date

Central Bucks School District

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MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	188946	5601	M-F ATHLETIC CO, INC	2,298.85	0.00	Posted
10/22/15	188947	16315	MAILLIE LLP	7,500.00	0.00	Posted
10/22/15	188948	G09453	MANGOLD, AMANDA	925.00	0.00	Posted
10/22/15	188949	004097	MARVIC SUPPLY CO., INC.	71.15	0.00	Posted
10/22/15	188950	001494	MCGRAW-HILL CO.	111.00	0.00	Posted
10/22/15	188951	008783	MENNA JOAN	149.50	0.00	Posted
10/22/15	188952	004234	MICHEL CO INC, R.E.	202.57	0.00	Posted
10/22/15	188953	12934	MID ATLANTIC SWIMMING	1,950.00	0.00	Posted
10/22/15	188954	11975	MODERN HANDLING	976.35	0.00	Posted
10/22/15	188955	1008	MONTGOMERY COUNTY I.U.# 23	522.21	0.00	Posted
10/22/15	188956	004357	MOORE MEDICAL CORPORATION	0.00	0.00	Voided
10/22/15	188957	004357	MOORE MEDICAL CORPORATION	0.00	0.00	Voided
10/22/15	188958	004357	MOORE MEDICAL CORPORATION	0.00	0.00	Voided
10/22/15	188959	004357	MOORE MEDICAL CORPORATION	5,943.92	0.00	Posted
10/22/15	188960	12153	MOYER INDOOR/OUTDOOR	717.00	0.00	Posted
10/22/15	188961	G09251	MURTHA, JOHN C.	47.15	0.00	Posted
10/22/15	188962	004433	NAPA OF DOYLESTOWN	35.23	0.00	Posted
10/22/15	188963	12242	NAT'L ELEVATOR INSPECTION SERVI	409.20	0.00	Posted
10/22/15	188964	16065	NATIONAL ART & SCHOOL SUPPLIES	679.72	0.00	Posted
10/22/15	188965	10007	NEW BRITAIN FAMILY PRACTICE	0.00	0.00	Voided
10/22/15	188966	10007	NEW BRITAIN FAMILY PRACTICE	120.00	0.00	Posted
10/22/15	188967	3203	NEW PIG CORPORATION	404.47	0.00	Posted
10/22/15	188968	14169	O'BRIEN, JESSICA	59.46	0.00	Posted
10/22/15	188969	G09630	O'BRIEN, MICHELLE	44.45	0.00	Posted
10/22/15	188970	004638	OFFICE BASICS	0.00	0.00	Voided
10/22/15	188971	004638	OFFICE BASICS	0.00	0.00	Voided
10/22/15	188972	004638	OFFICE BASICS	3,705.25	0.00	Posted
10/22/15	188973	17766	OPTIMA, INC.	119.76	0.00	Posted
10/22/15	188974	14954	PA DISTANCE LEARNING CHARTER S	1,580.15	0.00	Posted
10/22/15	188975	004816	PAESSP	2,380.00	0.00	Posted
10/22/15	188976	004706	PALOS SPORTS, INC	240.11	0.00	Posted
10/22/15	188977	17739	PAPCO	60,745.30	0.00	Posted
10/22/15	188978	7564	PAPER MART INC.	4,943.92	0.00	Posted
10/22/15	188979	004374	PAUL B MOYER & SONS, INC.	0.00	0.00	Voided
10/22/15	188980	004374	PAUL B MOYER & SONS, INC.	505.57	0.00	Posted
10/22/15	188981	004758	PAXTON/PATTERSON LLC	196.70	0.00	Posted
10/22/15	188982	16557	PEARSON ASSESS	3,016.35	0.00	Posted
10/22/15	188983	1092	PEARSON EDUCATION	871.92	0.00	Posted
10/22/15	188984	5538	PEARSON EDUCATION	206.91	0.00	Posted
10/22/15	188985	6095	PEARSON LEARNING	158.76	0.00	Posted
10/22/15	188986	004770	PECO ENERGY	30.09	0.00	Posted
10/22/15	188987	16911	PEIRCE-PHELPS INC	64.27	0.00	Posted
10/22/15	188988	2533	PENWORTHY COMPANY	1,188.09	0.00	Posted
10/22/15	188989	4310	PERKINS/TP TRAILERS, INC.	175.00	0.00	Posted
10/22/15	188990	004915	PETTY CASH ADM CENTER	369.63	0.00	Posted
10/22/15	188991	7746	PETTY CASH STUDENT SERV & SPEC	202.26	0.00	Posted
10/22/15	188992	4494	PETTY CASH-CURRICULUM	212.00	0.00	Posted
10/22/15	188993	9056	PETTY CASH-TOHICKON	339.46	0.00	Posted
10/22/15	188994	11699	PHILADELPHIA EXTRACT COMPANY	184.30	0.00	Posted

Bank Account - Check Details by Date

Central Bucks School District

Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	188995	10771	PHONAK HEARING SYSTEMS	873.39	0.00	Posted
10/22/15	188996	9328	PIONEER MANUFACTURING COMPAN	2,325.00	0.00	Posted
10/22/15	188997	4116	PIONEER VALLEY BOOKS	169.40	0.00	Posted
10/22/15	188998	005132	PITSCO	111.90	0.00	Posted
10/22/15	188999	17023	PLA, MARYCECELIA & GEORGE	28,300.00	0.00	Posted
10/22/15	189000	005153	PLANK ROAD PUBLISHING, INC.	274.90	0.00	Posted
10/22/15	189001	17836	PLUMMER, LAWRENCE AND KAREN	1,620.00	0.00	Posted
10/22/15	189002	005278	PRO-ED, INC.	1,732.12	0.00	Posted
10/22/15	189003	18392	PROFESSIONALISM PRGRM AT PENN	1,500.00	0.00	Posted
10/22/15	189004	005304	PUBLIC SCH EMP RET SYSTEM	0.00	0.00	Voided
10/22/15	189005	005304	PUBLIC SCH EMP RET SYSTEM	4,692.29	0.00	Posted
10/22/15	189006	17775	PULS INC	1,068.75	0.00	Posted
10/22/15	189007	18390	PUREFLOW WATER COMPANY	233.00	0.00	Posted
10/22/15	189008	18236	RICOH USA, INC	4,127.75	0.00	Posted
10/22/15	189009	005480	RIO GRANDE	74.10	0.00	Posted
10/22/15	189010	12677	ROTO-ROOTER SERVICES COMPANY	385.00	0.00	Posted
10/22/15	189011	005544	RUSSO MUSIC CENTER	202.00	0.00	Posted
10/22/15	189012	005585	S.D.I.C.	2,067.36	0.00	Posted
10/22/15	189013	17867	SAGE TECHNOLOGY SOLUTIONS, IN	129.92	0.00	Posted
10/22/15	189014	G09227	SAULLO, GEANINE	44.62	0.00	Posted
10/22/15	189015	008825	SCHMIDT, BRIDGET	3,005.00	0.00	Posted
10/22/15	189016	005616	SCHOOL HEALTH CORPORATION	265.69	0.00	Posted
10/22/15	189017	18024	SCHOOL OUTFITTERS	45.56	0.00	Posted
10/22/15	189018	005633	SCHOOL SPECIALTY INC.	0.00	0.00	Voided
10/22/15	189019	005633	SCHOOL SPECIALTY INC.	0.00	0.00	Voided
10/22/15	189020	005633	SCHOOL SPECIALTY INC.	0.00	0.00	Voided
10/22/15	189021	005633	SCHOOL SPECIALTY INC.	7,044.28	0.00	Posted
10/22/15	189022	005630	SCHUYLKILL VALLEY SPORTS	16,126.80	0.00	Posted
10/22/15	189023	A00637	SCHWEIZER, JILL	277.06	0.00	Posted
10/22/15	189024	17777	SCIENTIFIC WATER CONDITIONING	1,250.00	0.00	Posted
10/22/15	189025	005681	SEARS HARDWARE	49.66	0.00	Posted
10/22/15	189026	G09664	SHEEHAN, KAREN	188.00	0.00	Posted
10/22/15	189027	005730	SHERWIN WILLIAMS CO	2,199.47	0.00	Posted
10/22/15	189028	G09156	SMITH, SHARA	129.72	0.00	Posted
10/22/15	189029	16642	SOCIAL THINKING	320.30	0.00	Posted
10/22/15	189030	13573	SPEECH PATHOLOGY CONSULTANT	2,468.70	0.00	Posted
10/22/15	189031	1577	SPORTIME ABILITATIONS/INTEGRATI	86.28	0.00	Posted
10/22/15	189032	005929	SRA/MCGRAW HILL	2,844.75	0.00	Posted
10/22/15	189033	5207	STEPS TO LITERACY, LLC	171.38	0.00	Posted
10/22/15	189034	5005	STEVE WEISS MUSIC	34.05	0.00	Posted
10/22/15	189035	NT1001	STEVEN DELANEY	4,937.82	0.00	Posted
10/22/15	189036	217	STOELTING COMPANY	563.22	0.00	Posted
10/22/15	189037	14120	SUBURBAN AQUATIC LEAGUE	1,558.00	0.00	Posted
10/22/15	189038	G09419	SULLIVAN, MELANIE	102.64	0.00	Posted
10/22/15	189039	004568	SUNDANCE/NEWBRIDGE EDUCATION	316.80	0.00	Posted
10/22/15	189040	11593	TANNER SCHOOL FURNITURE	281.76	0.00	Posted
10/22/15	189041	1164	TELE SUPPLY	1,156.29	0.00	Posted
10/22/15	189042	17861	THE COPE COMPANY SALT	583.10	0.00	Posted
10/22/15	189043	17687	THE COUNCIL OF SE PENNSYLVANIA	27,100.00	0.00	Posted

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Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	189044	003921	THE HF-GROUP	1,877.56	0.00	Posted
10/22/15	189045	003926	THE LIBRARY STORE INC.	69.06	0.00	Posted
10/22/15	189046	17885	THE NEXUS SCHOOL	30,900.00	0.00	Posted
10/22/15	189047	G09465	THEIS, ALLISON	3,100.00	0.00	Posted
10/22/15	189048	4714	THERAPY SHOPPE, INC	158.36	0.00	Posted
10/22/15	189049	12131	TRI-COUNTY ELECTRICAL SUPPLY	932.36	0.00	Posted
10/22/15	189050	006204	TRI-STATE ELEVATOR CO., INC.	1,395.70	0.00	Posted
10/22/15	189051	006210	TRIARCO ARTS & CRAFTS	224.13	0.00	Posted
10/22/15	189052	006276	U.S. POSTAL	98.00	0.00	Posted
10/22/15	189053	8080	U.S. POSTAL SERVICE (HASLER)	10,000.00	0.00	Posted
10/22/15	189054	006268	UNITED REFRIGERATION INC.	100.89	0.00	Posted
10/22/15	189055	000511	VERIZON	1,290.97	0.00	Posted
10/22/15	189056	7947	VERIZON WIRELESS	7,122.29	0.00	Posted
10/22/15	189057	006372	VERNIER SOFTWARE & TECHNOLOG	95.00	0.00	Posted
10/22/15	189058	14964	WAREHOUSE BATTERY OUTLET	2,036.82	0.00	Posted
10/22/15	189059	006486	WARRINGTON TOWNSHIP	542.00	0.00	Posted
10/22/15	189060	006486	WARRINGTON TOWNSHIP	200.00	0.00	Posted
10/22/15	189061	006486	WARRINGTON TOWNSHIP	200.00	0.00	Posted
10/22/15	189062	006486	WARRINGTON TOWNSHIP	280.00	0.00	Posted
10/22/15	189063	006486	WARRINGTON TOWNSHIP	278.00	0.00	Posted
10/22/15	189064	006499	WARWICK TOWNSHIP WATER &	8,094.63	0.00	Posted
10/22/15	189065	T4016	WATTON, NELSON B., JR.,	2,781.27	0.00	Posted
10/22/15	189066	902	WAYNESBORO AREA SCHOOL DISTR	3,201.98	0.00	Posted
10/22/15	189067	006525	WEHRUNG'S FAMILY HOME CTR. INC	98.69	0.00	Posted
10/22/15	189068	9190	WELD-RITE SERVICES, INC.	3,725.00	0.00	Posted
10/22/15	189069	006527	WELLS TECHNOLOGY, INC.	142.00	0.00	Posted
10/22/15	189070	4196	WILLIAM FOSTER & SONS	135.00	0.00	Posted
10/22/15	189071	008964	WODYKA, SHARON	928.14	0.00	Posted
10/22/15	189072	3659	CRESTWOOD-WOOD SERVICES	4,112.16	0.00	Posted
10/22/15	189073	006669	WORLD BOOK, INC.	13,322.80	0.00	Posted
10/22/15	189074	006702	YOUNGS INC.	365.65	0.00	Posted
10/22/15	189075	G09456	ZEZZO, SUSAN	115.35	0.00	Posted
10/22/15	C008672	5818	B & H PHOTO-VIDEO, INC.	25.94	0.00	Posted
10/22/15	C008673	6484	BEGLEY, CARLIN & MANDIO	6,019.00	0.00	Posted
10/22/15	C008674	13648	BUCHANAN INGERSOLL & ROONEY P	561.50	0.00	Posted
10/22/15	C008675	13648	BUCHANAN INGERSOLL & ROONEY P	4,374.00	0.00	Posted
10/22/15	C008676	13648	BUCHANAN INGERSOLL & ROONEY P	3,527.50	0.00	Posted
10/22/15	C008677	001221	COLONIAL ELECTRIC SUPPLY, INC.	2,150.60	0.00	Posted
10/22/15	C008678	001221	COLONIAL ELECTRIC SUPPLY, INC.	80.38	0.00	Posted
10/22/15	C008679	001221	COLONIAL ELECTRIC SUPPLY, INC.	74.14	0.00	Posted
10/22/15	C008680	001221	COLONIAL ELECTRIC SUPPLY, INC.	23.88	0.00	Posted
10/22/15	C008681	001221	COLONIAL ELECTRIC SUPPLY, INC.	471.30	0.00	Posted
10/22/15	C008682	001221	COLONIAL ELECTRIC SUPPLY, INC.	25.50	0.00	Posted
10/22/15	C008683	001221	COLONIAL ELECTRIC SUPPLY, INC.	140.36	0.00	Posted
10/22/15	C008684	001221	COLONIAL ELECTRIC SUPPLY, INC.	377.10	0.00	Posted
10/22/15	C008685	001221	COLONIAL ELECTRIC SUPPLY, INC.	199.80	0.00	Posted
10/22/15	C008686	001221	COLONIAL ELECTRIC SUPPLY, INC.	133.20	0.00	Posted
10/22/15	C008687	001221	COLONIAL ELECTRIC SUPPLY, INC.	18.80	0.00	Posted
10/22/15	C008688	001221	COLONIAL ELECTRIC SUPPLY, INC.	208.40	0.00	Posted

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Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
10/22/15	C008689	001221	COLONIAL ELECTRIC SUPPLY, INC.	561.60	0.00	Posted
10/22/15	C008690	001221	COLONIAL ELECTRIC SUPPLY, INC.	30.73	0.00	Posted
10/22/15	C008691	001221	COLONIAL ELECTRIC SUPPLY, INC.	32.29	0.00	Posted
10/22/15	C008692	001221	COLONIAL ELECTRIC SUPPLY, INC.	110.46	0.00	Posted
10/22/15	C008693	001221	COLONIAL ELECTRIC SUPPLY, INC.	106.98	0.00	Posted
10/22/15	C008694	001221	COLONIAL ELECTRIC SUPPLY, INC.	408.43	0.00	Posted
10/22/15	C008695	001221	COLONIAL ELECTRIC SUPPLY, INC.	115.57	0.00	Posted
10/22/15	C008696	001221	COLONIAL ELECTRIC SUPPLY, INC.	115.80	0.00	Posted
10/22/15	C008697	001221	COLONIAL ELECTRIC SUPPLY, INC.	44.68	0.00	Posted
10/22/15	C008698	001221	COLONIAL ELECTRIC SUPPLY, INC.	432.00	0.00	Posted
10/22/15	C008699	001221	COLONIAL ELECTRIC SUPPLY, INC.	77.44	0.00	Posted
10/22/15	C008700	001980	DUFF SUPPLY CO.	542.75	0.00	Posted
10/22/15	C008701	001980	DUFF SUPPLY CO.	185.98	0.00	Posted
10/22/15	C008702	001980	DUFF SUPPLY CO.	589.56	0.00	Posted
10/22/15	C008703	001980	DUFF SUPPLY CO.	501.79	0.00	Posted
10/22/15	C008704	001980	DUFF SUPPLY CO.	58.80	0.00	Posted
10/22/15	C008705	13515	FOLLETT SCHOOL SOLUTIONS, INC	588.34	0.00	Posted
10/22/15	C008706	13515	FOLLETT SCHOOL SOLUTIONS, INC	25,071.15	0.00	Posted
10/22/15	C008707	002438	FOLLETT SCHOOL SOLUTIONS, INC	31.90	0.00	Posted
10/22/15	C008708	002438	FOLLETT SCHOOL SOLUTIONS, INC	156.24	0.00	Posted
10/22/15	C008709	002438	FOLLETT SCHOOL SOLUTIONS, INC	234.22	0.00	Posted
10/22/15	C008710	002438	FOLLETT SCHOOL SOLUTIONS, INC	78.55	0.00	Posted
10/22/15	C008711	002438	FOLLETT SCHOOL SOLUTIONS, INC	128.45	0.00	Posted
10/22/15	C008712	002438	FOLLETT SCHOOL SOLUTIONS, INC	24.12	0.00	Posted
10/22/15	C008713	003040	HEINEMANN	1,532.30	0.00	Posted
10/22/15	C008714	003040	HEINEMANN	3,242.75	0.00	Posted
10/22/15	C008715	003245	HOLT MCDUGAL	200.86	0.00	Posted
10/22/15	C008716	003245	HOLT MCDUGAL	719.60	0.00	Posted
10/22/15	C008717	003245	HOLT MCDUGAL	1,281.70	0.00	Posted
10/22/15	C008718	3526	JOHNSON CONTROLS CO.	6,847.88	0.00	Posted
10/22/15	C008719	3526	JOHNSON CONTROLS CO.	661.00	0.00	Posted
10/22/15	C008720	3526	JOHNSON CONTROLS CO.	4,168.00	0.00	Posted
10/22/15	C008721	3526	JOHNSON CONTROLS CO.	2,311.00	0.00	Posted
10/22/15	C008722	3526	JOHNSON CONTROLS CO.	1,307.77	0.00	Posted
10/22/15	C008723	3526	JOHNSON CONTROLS CO.	706.27	0.00	Posted
10/22/15	C008724	3526	JOHNSON CONTROLS CO.	2,375.00	0.00	Posted
10/22/15	C008725	1030	JOHNSTONE SUPPLY	43.85	0.00	Posted
10/22/15	C008726	1030	JOHNSTONE SUPPLY	60.75	0.00	Posted
10/22/15	C008727	14115	LORBER PLUMBING	150.00	0.00	Posted
10/22/15	C008728	14115	LORBER PLUMBING	29.73	0.00	Posted
10/22/15	C008729	14115	LORBER PLUMBING	9,850.00	0.00	Posted
10/22/15	C008730	14115	LORBER PLUMBING	85.33	0.00	Posted
10/22/15	C008731	003975	LOSER'S MUSIC	305.77	0.00	Posted
10/22/15	C008732	003975	LOSER'S MUSIC	106.61	0.00	Posted
10/22/15	C008733	003975	LOSER'S MUSIC	105.45	0.00	Posted
10/22/15	C008734	003975	LOSER'S MUSIC	51.70	0.00	Posted
10/22/15	C008735	003975	LOSER'S MUSIC	63.75	0.00	Posted
10/22/15	C008736	003975	LOSER'S MUSIC	87.75	0.00	Posted
10/22/15	C008737	003975	LOSER'S MUSIC	69.00	0.00	Posted

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Bank Account: No.: TD GENERAL AP, Date Filter: 10/22/15

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.				
10/22/15	C008738	003975	LOSER'S MUSIC	564.00	0.00	Posted
10/22/15	C008739	003975	LOSER'S MUSIC	63.75	0.00	Posted
10/22/15	C008740	003975	LOSER'S MUSIC	41.25	0.00	Posted
10/22/15	C008741	003975	LOSER'S MUSIC	819.75	0.00	Posted
10/22/15	C008742	003975	LOSER'S MUSIC	42.00	0.00	Posted
10/22/15	C008743	003975	LOSER'S MUSIC	64.39	0.00	Posted
10/22/15	C008744	003975	LOSER'S MUSIC	92.44	0.00	Posted
10/22/15	C008745	003975	LOSER'S MUSIC	60.75	0.00	Posted
10/22/15	C008746	003975	LOSER'S MUSIC	350.85	0.00	Posted
10/22/15	C008747	003975	LOSER'S MUSIC	30.00	0.00	Posted
10/22/15	C008748	003975	LOSER'S MUSIC	112.50	0.00	Posted
10/22/15	C008749	003975	LOSER'S MUSIC	230.39	0.00	Posted
10/22/15	C008750	003975	LOSER'S MUSIC	151.50	0.00	Posted
10/22/15	C008751	003975	LOSER'S MUSIC	75.00	0.00	Posted
10/22/15	C008752	003975	LOSER'S MUSIC	285.75	0.00	Posted
10/22/15	C008753	003975	LOSER'S MUSIC	145.50	0.00	Posted
10/22/15	C008754	003975	LOSER'S MUSIC	271.50	0.00	Posted
10/22/15	C008755	003975	LOSER'S MUSIC	431.25	0.00	Posted
10/22/15	C008756	003975	LOSER'S MUSIC	36.75	0.00	Posted
10/22/15	C008757	005524	PHILIP ROSENAU CO., INC.	95.39	0.00	Posted
10/22/15	C008758	005524	PHILIP ROSENAU CO., INC.	391.08	0.00	Posted
10/22/15	C008759	005524	PHILIP ROSENAU CO., INC.	226.50	0.00	Posted
10/22/15	C008760	005524	PHILIP ROSENAU CO., INC.	653.12	0.00	Posted
10/22/15	C008761	005524	PHILIP ROSENAU CO., INC.	844.82	0.00	Posted
10/22/15	C008762	005524	PHILIP ROSENAU CO., INC.	11.19	0.00	Posted
10/22/15	C008763	005524	PHILIP ROSENAU CO., INC.	185.25	0.00	Posted
10/22/15	C008764	005524	PHILIP ROSENAU CO., INC.	2,838.82	0.00	Posted
10/22/15	C008765	005524	PHILIP ROSENAU CO., INC.	94.69	0.00	Posted
10/22/15	C008766	005524	PHILIP ROSENAU CO., INC.	907.52	0.00	Posted
10/22/15	C008767	005524	PHILIP ROSENAU CO., INC.	117.52	0.00	Posted
10/22/15	C008768	10073	RIDDELL/ALL AMERICAN SPORTS CO	359.70	0.00	Posted
10/22/15	C008769	10073	RIDDELL/ALL AMERICAN SPORTS CO	3,582.50	0.00	Posted
10/22/15	C008770	10073	RIDDELL/ALL AMERICAN SPORTS CO	4,671.79	0.00	Posted
10/22/15	C008771	10208	SAXON PUB/HARCOURT ACHIEVE	289.42	0.00	Posted
10/22/15	C008772	005604	SCHOLASTIC, INC	161.70	0.00	Posted
10/22/15	C008773	11343	TCI	3,260.25	0.00	Posted
10/22/15	C008774	11343	TCI	6,704.25	0.00	Posted
10/22/15	C008775	11343	TCI	1,134.00	0.00	Posted
10/22/15	C008776	006178	TOZOUR-TRANE	517.50	0.00	Posted
10/22/15	C008777	006178	TOZOUR-TRANE	460.00	0.00	Posted
10/22/15	C008778	16172	WB MASON CO, INC	25.94	0.00	Posted
10/22/15	C008779	5558	WEINSTEIN SUPPLY	57.44	0.00	Posted
10/22/15	C008780	5558	WEINSTEIN SUPPLY	803.84	0.00	Posted
10/22/15	C008781	5558	WEINSTEIN SUPPLY	456.34	0.00	Posted
10/22/15	C008782	002704	GILMORE & ASSOCIATES, INC.	911.88	0.00	Posted
			Totals for 10/22/15	1,140,066.05	0.00	

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Bank Account: No.: TD CAPITAL, Date Filter: 10/09/15
 Check Ledger: Bank Account No.: TD CAPITAL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD CAPITAL		TD Bank, N.A.				
10/09/15	003130	18262	B & E BOILER WORKS, INC	10,524.50	0.00	Posted
10/09/15	003131	009176	BUCKINGHAM TOWNSHIP	2,093.33	0.00	Posted
10/09/15	003132	18035	CRAFTSOURCE, INC.	200,679.29	0.00	Posted
10/09/15	003133	17093	DAVID BLACKMORE & ASSOCIATES I	12.00	0.00	Posted
10/09/15	003134	18181	FUNCTIONAL TREATMENTS	2,146.80	0.00	Posted
10/09/15	003135	13209	GODSHALL KANE O'ROURKE ARCHIT	9,642.50	0.00	Posted
10/09/15	003136	8792	HEWLETT PACKARD COMPANY	1,500.00	0.00	Posted
10/09/15	003137	16077	KCBA ARCHITECTS	7,000.00	0.00	Posted
10/09/15	003138	003744	KURTZ BROS	7,888.31	0.00	Posted
10/09/15	003139	18355	M. SCHNOLL AND SONS, INC.	5,050.00	0.00	Posted
10/09/15	003140	004638	OFFICE BASICS	627.11	0.00	Posted
10/09/15	003141	16695	T SCHIEFER CONTRACTORS INC	4,036.00	0.00	Posted
10/09/15	003142	11593	TANNER SCHOOL FURNITURE	10,372.46	0.00	Posted
10/09/15	003143	006396	VISUAL SOUND, INC.	2,966.00	0.00	Posted
10/09/15	CC00181	002704	GILMORE & ASSOCIATES, INC.	4,376.91	0.00	Posted
10/09/15	CC00182	002704	GILMORE & ASSOCIATES, INC.	1,115.00	0.00	Posted
10/09/15	CC00183	002704	GILMORE & ASSOCIATES, INC.	1,936.00	0.00	Posted
10/09/15	CC00184	002704	GILMORE & ASSOCIATES, INC.	4,806.06	0.00	Posted
10/09/15	CC00185	002704	GILMORE & ASSOCIATES, INC.	2,500.80	0.00	Posted
Totals for 10/09/15				279,273.07	0.00	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Investments Ratification

The Investment Report provides detailed information on investments placed during the month of September 2015 for all funds.

RECOMMENDATION:

The administration is recommending that the Board approve the investments placed for the month of September 2015.

**Central Bucks School District
Ratification of Investments for the Month of
September, 2015**

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

General Fund						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
Bank CD	9/1/2015	\$100,000.00	9/1/2016	0.50%	\$501.37	Hatboro Federal Savings
MBS	9/2/2015	\$245,000.00	8/31/2016	0.65%	\$1,588.14	Beal Bank USA
PLGIT	9/18/2015	\$20,000,000.00	6/24/2016	0.39%	\$59,835.62	PLGIT Term
TOTALS		\$20,345,000.00			\$61,925.12	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Purchase Approval

We have reviewed our fleet to determine the appropriate number of buses to safely transport the students in Central Bucks School District in a timely manner. We are recommending purchasing a 36 passenger bus and trading in a 2002 bus with 173,000 miles used as a substitute vehicle when maintenance on a primary vehicle is needed. The trade-in value of the bus is \$1,200.

We have reviewed and examined our bus fleet in an effort to determine how many additional small buses we needed to adequately service our continued expansion of the special needs students in the school district. To be specific, we are now transporting approximately 500 Special Needs students which is an increase from approximately 450 Special Needs students from the 2014-15 school year. Further, we have 21 Homeless students which is an increase from 12 students last school year.

This school year, we have had to create a new bus run to accommodate special needs students living near the edges of our district boundaries. We have also had to add an additional special needs bus to transport to the Centennial School in the Lehigh Valley. We were able to salvage one older 36 passenger bus by replacing the engine along with minor repairs to get it back in service. Therefore, our request at this time would be for one additional 36 passenger bus.

The proposed purchase of school bus was advertised and bid specifications were sent to all interested companies.

Funding for this purchase will come from the Transportation Capital Reserve Fund.

RECOMMENDATION:

The administration is recommending approval of the school bus purchase from Wolfington Bus Company as the lowest, on-specification bidder for the vehicles.

PURCHASING ACTION – SCHOOL BUS

TRANSPORTATION CAPITAL FUND

Bids were solicited by advertisement and electronic mail to suppliers of student transportation vehicles. A bid tabulation is available in the Purchasing Department for review.

The following 3 vendors received bid documents:

Rohrer Bus Sales **Responded**

Brightbill Body Works No Response

Wolfington Body Company Responded

At this time it is recommended that a purchase order be awarded to the following supplier. Although it is an alternate bid, it is providing the best value to the district due to the quick delivery and price value compared to the used bus option.

Wolfington Body Company (Pricing reflects trade-in value of \$ 1,200.00)

(1) 2016 36-Passenger Type “C” Bus \$ 80,753.00

Central Bucks School District

October 1st, 2015

Bid Tabulation

36 Passenger Type "C"	Rohrer	Wolfington	Wolfington (alternate)	Brightbill
36 Passenger-1 each	\$ 69,400.00	\$ 85,607.00	\$ 81,953.00	No bid
Trade-In: Bus L-8	\$ 1,600.00	\$ 1,200.00	\$ 1,200.00	
	Used Bus 49,500 miles	New Bus, Must Be Ordered, 4 -5 Month Delivery	New Bus On Dealer Lot, 2-3 week Delivery	
36 Passenger bus cost less trade value	\$ 67,800.00	\$ 84,407.00	\$ 80,753.00	

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Construction Contracts and Service Agreements

The CBSD long range capital improvement plan includes the installation of a synthetic turf field at the CB South Stadium for 2016. In order to begin the design/bidding process, we need to engage the services of a design professional. Architerra was the design professional for the installation of the synthetic turf field at War Memorial Field.

The long range capital improvement plan provides for upgrades and improvements to the existing security systems. The video management system (VMS) needs to be upgraded to support cameras at the three high school stadiums along with higher quality cameras throughout the school district.

RECOMMENDATION:

- The administration is recommending the award of a contract for professional services to Architerra for design/bidding/professional services to install a synthetic turf field at the CB South stadium in the amount of \$68,700
- The administration is recommending the award of a contract to The Wire Guys –Avigilon for a new video management system in the amount of \$79,852. This system is available on the Co-Stars Contract # 008-346.

20 October 2015

Mr. Scott Kennedy
Director of Operations
skennedy@cbsd.org
Central Bucks School District
Operations Center
320 West Swamp Road
Doylestown, Pennsylvania 18901

Re: Proposal for Professional Services
Central Bucks High School – South
Athletic Stadium Conversion to Synthetic Turf

Dear Mr. Kennedy:

I'd like to thank you and Mr. John Giannini for your time and consideration in meeting with me at the stadium last week, as well as, sharing with me electronic base data of the campus at Central Bucks High School – South. In visiting the facility, we have noticed the floor of the stadium contains a natural grass playing surface, automated underground irrigation system approximately eight years old, an all-weather four hundred meter running track, adjacent channel drain next to lane one, and partial 'D' areas containing high jump terrace and horizontal jump/pole vault runways (two total). The field was originally designed as a multi-purpose field and will continue to accommodate the sports of football, soccer, field hockey, and lacrosse. During construction, harvested topsoil from the stadium will be exported, placed, spread, reseeded and mulched onto the two natural grass athletic venues immediately upon the elevated terraces to the south of the stadium. The overall disturbance of earth with regards to this project, including the stadium floor and two venues to receive abundant topsoil to the south will be in excess of one acre in area. This means a National Pollution Discharge Elimination System (NPDES) permit will be necessary for this project. It is not clear, whether a full land development submittal will be necessary with Warrington Township. Often, Architerra is able to have an initial introductory meeting with key township authorities, assure them township regulations will be followed, and copy them on our submittals to County Planning, County Soil Conservation District, and the NPDES permit. This integrated level of involvement is traditionally enough to satisfy the Township's submittal and approval needs for a project of this nature. Scott, you noted early in the process of this project, you would look into this with your contacts on the Warrington Township level. Our proposal will consider both avenues: one which requires the land development process, and one which does not require our participation in the land development process, but rather an integrated relationship which keeps the township actively informed and involved in the multi-agency approval process.

Architerra has prepared this proposal for professional services which will transform the natural grass athletic field on the floor of Central Bucks High School – South stadium to a new multi-purpose synthetic turf surface. To achieve this, Architerra proposes the following outline scope of professional services.



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Central Bucks High School – South – Athletic Stadium Conversion to Synthetic Turf
20 October 2015
page 2

OUTLINE SCOPE OF PROFESSIONAL SERVICES

Base Data

The base plans that we will use for this work will be from plans prepared by others and provided by the Central Bucks School District. We will require a pdf version of the base plan(s), as well as, the AutoCAD file. It is assumed that the provided base plan will meet the Township requirements for existing conditions and conservation plans. It is the owner's responsibility to obtain permission to use and modify the provided files. Architerra will provide minimal spot surveying of the channel drain and site amenities inside the 400 meter track for confirmation of existing conditions.

Base Plan Preparation and Initial Meeting with Township

In lieu of a Sketch Plan submission, we recommend a preliminary meeting with Township of Warrington staff to review the project and set expectations of the approval process. We will create a base plan illustrating the proposed improvements, compliance with the bulk zoning requirements, grading and stormwater intent.

Infiltration Testing

Due to the Bucks County Conservation District criteria, this athletic field will need infiltration testing. Therefore, we will include infiltration testing for this site within our contract.

Preliminary Plans

Preliminary Plans are fully engineered plans, which demonstrate that the project construction will meet Township code requirements. A typical set of Land Development plans includes an Illustrative Site Plan, Record Plan, Existing Conditions / Conservation Plan, Post Construction Stormwater Management Plan (PCSM) showing Grading and Utility information, Erosion and Sedimentation Control Plan (E&S), PCSM Notes and Details, E&S Notes and Details and Construction Notes and Details. The plan set will include all of the information shown on the Sketch Plans as well as signature blocks, site grading, stormwater management facilities, erosion control facilities, construction notes and details, etc.

In addition to the information shown on the plans, we will prepare the land development applications, determine the Township and County fees and prepare post construction stormwater management calculations.

Our scope includes the preparation of the plans and supporting calculations and one complete submission. Because of the extensive calculations required as part of the stormwater management design, the layout and grading must be defined before proceeding with the design.

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Central Bucks High School – South – Athletic Stadium Conversion to Synthetic Turf
20 October 2015
page 3

Final Plans

Final Plans are the modified Preliminary Plans revised to incorporate the conditions of approval and to include some additional information not required during the Preliminary Plan stage. As part of this phase, we will revise the plans accordingly, prepare an escrow estimate and prepare a cover letter, describing how the plans have been revised to address the conditions of approval. We will also coordinate Township approval of the Final Plans and recording the plans with the County of Bucks. Our scope includes the preparation of the plans and supporting documents and one complete submission. It does include one set of revisions to the stormwater management calculations, if necessary.

NPDES Permit Plans

An NPDES Permit is required when the site disturbance exceeds one acre, which is the case on this project. We will upgrade the plans to incorporate additional notes and details required by the Pennsylvania Department of Environmental Protection including fill notes, additional Erosion and Sedimentation and Post Construction Stormwater Management notes, compliance notes, site monitoring notes, etc. We will also prepare an Erosion and Sediment Control Narrative and complete the County Application, Notice of Intent, Application Checklist, Standard Worksheets, Land Use Letters, and determine the appropriate fees. Our scope includes the preparation of the plans and supporting documents, one complete submission and one resubmission to address minor comments from Bucks County.

Please note that the submission of an NPDES permit requires the inclusion of a PNDI search. We will perform this search as part of the permit preparation and if a potential conflict is identified, we will forward the information to the appropriate agency; however if the agency does not clear the conflict, the expertise of a botanist or ecological professional may be needed.

Stormwater Management Permit Plans

Stormwater Management Permit Plans will be required from Warrington Township for the three site's disturbance. We will revise the plans to incorporate minor changes to the design, which are identified after the Land Development approval is obtained and prepare the permit application. Our scope includes the preparation of the plans and supporting documents and one complete submission. It does not include revisions to the stormwater management calculations or reimbursable expenses.

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Central Bucks High School – South – Athletic Stadium Conversion to Synthetic Turf
20 October 2015
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Critical Stage Inspections

NPDES regulations require that “A licensed professional or a designee shall be present onsite and be responsible during critical stages of implementation of the approved PCSM Plan. The critical stages may include the installation of underground treatment or storage BMPs, structurally engineered BMPs, or other BMPs as deemed appropriate by the Department or the conservation district.” Upon sufficient notification by the contractor, we will visit the site to witness the installation of the stormwater BMPs. Our scope assumes the facilities will be installed per plan. If additional time is needed to review unauthorized deviations from the design, additional fees will be required.

Construction Bidding Documents

Utilizing the resultant plans from the Final Land Development Phase, Architerra will minimally supplement these plans with additional construction detailing and project packaging into a coordinated and cohesive set of plans suitable for public bidding purposes. A project manual booklet containing bid documents, contract, technical specifications, and general and supplementary conditions will also be compiled by Architerra. This includes an analysis of synthetic surface options. All construction documents will be electronically formatted and include layout, grading, drainage, synthetic surfaces, utilities, and construction details by Architerra. The project’s civil engineering work will also be integrated into the set. **Architerra will prepare a coordinated, cohesive set of plans and specifications for bidding purposes.** All meetings will be documented by our firm. Two meetings with the client are anticipated within this task. The client will receive a one to two-week period for review and input of 100% complete construction bid documents prior to public bidding.

Construction Bidding Process

Architerra has played the role of facilitator in soliciting bids from qualified contractors for the construction of projects like this. Under this task, Architerra’s professional services will include the following:

- A. Written contact of qualified contractors to determine level of interest in bidding projects.
- B. Sale of bid documents and distribution to interested parties. (Note: All money received will be credited to the reimbursable expenses we incur on this project.)
- C. Respond to any questions which arise during bidding.
- D. Issue any addenda to all holders of construction documents.

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Central Bucks High School – South – Athletic Stadium Conversion to Synthetic Turf
20 October 2015
page 5

- E. Coordinate and attend a pre-bid meeting.
- F. Review all bids submitted.
- G. Contact bidder references, if necessary.
- H. Render recommendation of successful bidders to the Client.
- I. Draft contract agreement(s) between Client and Contractor(s)

Construction Observation

Architerra is typically known for providing very detailed, focused, and both proactive and reactive construction administrative services. Prior to construction, Architerra will conduct a pre-construction meeting on site with the prime contractor and the owner. This will be accomplished through various Architerra personnel from the project team. Architerra will be represented on the construction site by the President of the corporation, who in this case will conduct formal weekly job meetings. There will be a total of fifteen site visits during the construction observation task by Architerra. During the early stages of this task, a value engineering session will occur with the entire project team **to increase the project value**. Value is defined as achieving the highest quality for the lowest resultant cost. Architerra will also review and approve/confirm all stored materials, all shop drawings, all applications for payment by the prime contractor. The subgrade for the field of play will be observed for contractor compaction testing, and the subbase will be observed by Architerra for planarity, compression, and drainage. After a synthetic surface is installed, it will be observed for surface attenuation impact testing (G-max Testing). Essentially, it will be our mission during construction to assess conformance of work performed with the design intent and construction documents in mind. Architerra will also determine the date of substantial completion, as well as, final completion and between those two dates provide project close-out services including “punch list” development, punch list monitoring, equipment testing, start-up procedures, and occupancy methodology and requirements. The primary focus of this task is to monitor and maintain a level of quality construction for which Central Bucks School District would be proud.

Architerra’s fee for this professional service will be a lump sum fee of \$ 68,700.00. This fee does not include typical reimbursable expenses which will be billed at direct cost. Receipts will be submitted for all reimbursable expenses, whenever practical or possible. **If land development is not required by Warrington Township, our resultant fee would be \$ 56,700.00.**

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Central Bucks High School – South – Athletic Stadium Conversion to Synthetic Turf
20 October 2015
page 6

Thank you for your consideration of this proposal for professional services. Architerra is ready and anxious to begin work within five days of receiving a written authorization to proceed. Should you have any questions regarding this correspondence, please do not hesitate to contact me.

Respectfully submitted,



David E. Horn
President

ARCHITERRA, PC
dehorn@architerrapc.com

File

Sent via electronic mail, telefacsimile, and first class mail on this date.

architerra, pc.

Central Bucks School District

Fee Worksheet

Central Bucks High School – South – Stadium Renovation for Synthetic Turf

<u>Task</u>	<u>Fee</u>
Plan Prep, Meeting with Township Sketch Plan Concepts, Estimates of Construction Cost	\$ 3,000.00
Township Preliminary Plan Submission	\$ 9,000.00
Township Final Plan Submission	\$ 3,000.00
NPDES Permits	\$ 5,750.00
Stormwater Management Plans	\$ 1,000.00
Critical Stage Inspections	\$ 1,000.00
Meetings Prior to Bidding	\$ 5,000.00
Infiltration Testing	\$ 4,500.00
Construction Bid Documents	\$ 8,250.00
Public Bid Assistance	\$ 6,000.00
Construction Observation Shop Drawing Review 15 Site Visits	\$ 3,200.00 \$ <u>19,000.00</u>
TOTAL =	\$ 68,700.00

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Central Bucks School District

Tentative Project Schedule

Central Bucks High School – South – Stadium Renovation for Synthetic Turf

<u>Task</u>	<u>Date</u>
Receive topographic base data	November 7, 2015
Township Meetings to Introduce Project	November 19-24, 2015
Preliminary Plan Submission to Townships	December 10, 2015
Submittal to County	December 10, 2015
Submit Bid Docs. to Owner for Review	January 29, 2016
Complete Bid Docs. Review by Owner	February 19, 2016
Receive County Approval	March 1, 2016
First Advertisement	February 29, 2016
Out to Bid (Bid Docs. Complete)	March 1, 2016
Second Advertisement	March 1, 2016
Third Advertisement	March 8, 2016
Pre-Bid Meeting	March 11, 2016
Last Day for Questions	March 18, 2016
Last Addenda	March 22, 2016
Bids Due	April 1, 2016
Award	April 16-30, 2016
Shop Drawing Submittals	May 1-30, 2016
Construction Start	May 16, 2016
Substantial Completion	August 12, 2016
Punch List Fulfillment	September 30, 2016



THE WIRE GUYS

Quote

Quote No **Q000963**
Date 16 June 2015
Valid To 16 July 2015

4752 Mill Road
Emmaus PA 18049
www.thewireguys.tv
484.985.9473

Central Bucks School District

Avigilon software licenses

Quote includes:

Avigilon ACC 5 Enterprise licenses

FREE Avigilon cameras include. ****Quote does not include installation of cameras.**

(2MP Indoor micro dome camera)
(3MP Outdoor Bullet camera with Analytics to detect people and cars)
(9MP 3x head indoor recessed dome camera)

Prism1 -no cameras; 100 GB
Prism2 - 69 cameras; 20 TB
Prism3 - 60; 20 TB
Prism4 - 72, 20 TB
Prism6 - 28, 7 TB
Prism7 - 32, 7 TB
Prism8 - 30, 7 TB
Prism9 - 38, 7 TB

COSTARS CONTRACT # 008-346

****HARDWARE AND SOFTWARE ONLY**

Costs

Description	Quantity	Rate	Amount
ACC 5 Enterprise license for up to 24 cameras channels and unlimited viewing clients Prism2	3.00	6,695.00	20,085.00
ACC 5 Enterprise license for up to 24 cameras channels and unlimited viewing clients Prism3	2.00	6,695.00	13,390.00
ACC 5 Enterprise license for up to 16 camera channels and unlimited viewing clients Prism3	1.00	4,495.00	4,495.00
ACC 5 Enterprise license for up to 24 cameras channels and unlimited viewing clients Prism4	3.00	6,695.00	20,085.00
ACC 5 Enterprise license for up to 24 cameras channels	1.00	6,695.00	6,695.00



Quote

and unlimited viewing clients Prism6			
ACC 5 Enterprise license for up to 4 camera channels and unlimited viewing clients Prism6	1.00	1,155.00	1,155.00
ACC 5 Enterprise license for up to 24 cameras channels and unlimited viewing clients Prism7	1.00	6,695.00	6,695.00
ACC 5 Enterprise license for up to 8 cameras channels and unlimited viewing clients Prism7	1.00	2,290.00	2,290.00
ACC 5 Enterprise license for up to 24 cameras channels and unlimited viewing clients Prism8	1.00	6,695.00	6,695.00
ACC 5 Enterprise license for up to 8 cameras channels and unlimited viewing clients Prism8	1.00	2,290.00	2,290.00
ACC 5 Enterprise license for up to 24 cameras channels and unlimited viewing clients Prism9	1.00	6,695.00	6,695.00
ACC 5 Enterprise license for up to 16 camera channels and unlimited viewing clients Prism9	1.00	4,495.00	4,495.00
2.0 Megapixel HD In-ceiling Micro Dome Camera 2.8mm f/2.0 lens	1.00	380.00	380.00
3.0 Megapixel WDR, LightCatcher, 3-9mm f/1.2 P-Iris lens, Integrated IR, Self-Learning Video Analyt	1.00	1,160.00	1,160.00
Junction box for the H3-BO-IR HD Bullet Cameras	1.00	95.00	95.00
Avigilon 3x 3MP, In-ceiling Multisensor camera, 2.8- 8mm f/1.3	1.00	1,735.00	1,735.00
FREE CAMERA DISCOUNT	-1.00	3,370.00	-3,370.00
Avigilon COSTARS discount for licenses	-1.00	19,013.00	-19,013.00
		Sub Total	76,052.00
		PA Sales Tax	0.00
		Total	76,052.00

Terms and Conditions

Terms: I have the authority to order the above work and do so as outlined above. It is agreed that The Wire Guys (herein after referred to as both "Company" and "The Wire Guys") will remain title to any equipment or material furnished until final and complete payment is made, and if settlement is not made as agreed, The Wire Guys shall have the right to remove same and The Wire Guys will be held harmless for any damages resulting from removal thereof. Quote is good for 30 days from date above. The Wire Guys warranty includes 90 days onsite support and 1 year remote support from completion date.

Buyer agrees not to tamper with, remove, or otherwise interfere with the system. The equipment shall remain in the same location as installed and Buyer agrees to bear the cost of repairs, replacement, relocation or additions to the system made necessary as a result of any painting, alteration, remodeling or damage, including damage caused by unauthorized intrusion to the premises, lightning or electrical surge, except for ordinary wear and tear, in which event repair or replacement shall be



Quote

made by The Wire Guys without additional charge in accordance with the warranty. Batteries, electrical surges, lightning damage, obsolete components and components exceeding manufacturers useful life are not included in service and will be repaired or replaced at Buyer's expense.

Wire Guys is authorized to make preparations such as drilling holes, driving nails, making attachments or doing any other thing necessary in Wire Guys' sole discretion for the installation and service of the system, and The Wire Guys shall not be responsible for any condition created thereby as a result of such installation, service, or removal of the system. Wire Guys shall not be responsible for the condition of the premises upon removal of the system and Buyer represents that the owner of the premises, if other than the Buyer, authorizes the installation of the system under the terms of this agreement.

CCTV equipment is attached to a digital recorder computer and Buyer shall not use the computer for any other purpose. The Wire Guys shall be permitted to access and make changes to the system's operation on site and over the internet. If data storage is a selected service, Wire Guys shall store data received from Buyer's system for one year. Wire Guys shall have no liability for data corruption or inability to retrieve data even if caused by Wire Guys' negligence. Buyer's data shall be maintained confidential and shall be retrieved and released only to Buyer or upon Buyer's authorization or by legal process. Telephone or internet access is not provided by Wire Guys and Wire Guys has no responsibility for such access or IP address service. Wire Guys shall have no liability for unauthorized access to the system through the internet or other communication networks or data corruption or loss for any reason whatsoever.

The Wire Guys are not responsible for any scope of work to be performed by you agreed upon in this contract (for example electrical, wiring, cable etc..) In the event of any delays and/or errors resulting from your failure to perform work as agreed, you understand that The Wire Guys will not be responsible for any such delays and you agree to pay The Wire Guys for any extra work that must be performed beyond the scope of the original agreement as a result of those delays/errors.

Terms 50% deposit and 50% upon completion.

The Customer's failure to make payment when due is a material breach of this agreement. The Company may, at its discretion, assess late fees at the rate of 1.5% per month or the maximum rate allowed by law.

The pricing set forth in this Agreement is based on the number of devices to be installed and services to be performed as set forth in the scope of work above. If the actual number of devices installed or services to be performed is greater than that set forth in the scope of work, the price will be increased accordingly. Customer agrees to pay all taxes, permits, and other charges, including but not limited to state, and local sales and excise taxes, however designated, levied, or based on the service charges pursuant to this agreement.

Any reference to "monitoring services" of any kind in this agreement is included for pricing purposes only. Monitoring services are performed pursuant to the terms and conditions of Company's standard monitoring agreement.

The Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the scope of work.

It is understood and agreed by the parties hereto that the Company is providing an alarm/surveillance system designed to reduce the risk of loss: that the payments provided for herein are based solely on the value of the alarm/surveillance system and/or any services described herein and are unrelated to the value of any property located on Customer's premises. The Company is not assuming responsibility for losses which may occur in cases of malfunction or nonfunction of the system or failure of any equipment or as a result of the monitoring, signal handling or dispatching aspects of the service, even if due to the Company's negligence, active or passive, or failure of performance; that neither the Company nor any third party designated by the Company hereunder to provide installation, monitoring or any other services to the Customer is an insurer, and that insurance, if any, covering personal injury and/or property loss or damage on Customer's premises shall be obtained and maintained by Customer.

Any reference to "monitoring services" of any kind in this agreement is included for pricing purposes only. Monitoring services are performed pursuant to the terms and conditions of Company's standard monitoring agreement.

The Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the scope of work.

Customer shall furnish all necessary facilities for performance of its work by Company, adequate space for storage and handling of materials, light, water, heat, heat tracing, electrical service, local telephone, watchman, and crane and elevator service and necessary permits. Customer shall further supply required schematics and drawings unless they are to be supplied by Company in accordance with this agreement; provide a safe work environment, provide Company access to any systems to be serviced; and comply with all laws, codes, and regulations pertaining to the equipment and/or service provided under this agreement.



THE WIRE GUYS

Quote

Customer shall be responsible to coordinate the work of other trades and for additional costs incurred by Company arising out of interferences to Company's work caused by other trades.

Company reserves the right to modify materials, including substituting materials of later design, providing that such modifications or substitutions will not materially affect the performance of the covered system.

Customer shall not, directly or indirectly, on its own behalf or on behalf of any other person, business corporation or entity, solicit or employ any Company employee or subcontractor, or induce and Company employee or subcontractor to leave his or her employment with Company, for a period of two years after the termination of this agreement.

Accepted By: _____ Accepted Date: _____



THE WIRE GUYS

Quote

Quote No **Q000964**
Date 16 June 2015
Valid To 16 July 2015

4752 Mill Road
Emmaus PA 18049
www.thewireguys.tv
484.985.9473

Central Bucks School District

Labor to install system and train customer

Quote includes:

Labor to install Avigilon software and train customer for Q000963

****Quote assumes customer has list of IP cameras with IP address, username and password.**

Tasks

Description	Amount
Labor - Normal hours - install, configure and training	3,800.00
	Sub Total 3,800.00
	PA Sales Tax 0.00
	Total 3,800.00

Terms and Conditions

Terms: I have the authority to order the above work and do so as outlined above. It is agreed that The Wire Guys (herein after referred to as both "Company" and "The Wire Guys") will remain title to any equipment or material furnished until final and complete payment is made, and if settlement is not made as agreed, The Wire Guys shall have the right to remove same and The Wire Guys will be held harmless for any damages resulting from removal thereof. Quote is good for 30 days from date above. The Wire Guys warranty includes 90 days onsite support and 1 year remote support from completion date.

Buyer agrees not to tamper with, remove, or otherwise interfere with the system. The equipment shall remain in the same location as installed and Buyer agrees to bear the cost of repairs, replacement, relocation or additions to the system made necessary as a result of any painting, alteration, remodeling or damage, including damage caused by unauthorized intrusion to the premises, lightning or electrical surge, except for ordinary wear and tear, in which event repair or replacement shall be made by The Wire Guys without additional charge in accordance with the warranty. Batteries, electrical surges, lightning damage, obsolete components and components exceeding manufacturers useful life are not included in service and will be repaired or replaced at Buyer's expense.

Wire Guys is authorized to make preparations such as drilling holes, driving nails, making attachments or doing any other thing necessary in Wire Guys' sole discretion for the installation and service of the system, and The Wire Guys shall not be responsible for any condition created thereby as a result of such installation, service, or removal of the system. Wire Guys shall not be responsible for the condition of the premises upon removal of the system and Buyer represents that the owner of the premises, if other than the Buyer, authorizes the installation of the system under the terms of this agreement.

CCTV equipment is attached to a digital recorder computer and Buyer shall not use the computer for any other purpose. The Wire Guys shall be permitted to access and make changes to the system's operation on site and over the internet. If data storage is a selected service, Wire Guys shall store data received from Buyer's system for one year. Wire Guys shall have no liability for data corruption or inability to retrieve data even if caused by Wire Guys' negligence. Buyer's data shall be maintained confidential and shall be retrieved and released only to Buyer or upon Buyer's authorization or by legal process. Telephone or internet access is not provided by Wire Guys and Wire Guys has no responsibility for such access or IP address service. Wire Guys shall have no liability for unauthorized access to the system through the internet or other communication networks or data corruption or loss for any reason whatsoever.

The Wire Guys are not responsible for any scope of work to be performed by you agreed upon in this contract (for example electrical, wiring, cable etc..) In the event of any delays and/or errors resulting from your failure to perform work as agreed, you understand that The Wire Guys will not be responsible for any such delays and you agree to pay The Wire Guys for any



Quote

extra work that must be performed beyond the scope of the original agreement as a result of those delays/errors.

Terms 50% deposit and 50% upon completion.

The Customer's failure to make payment when due is a material breach of this agreement. The Company may, at its discretion, assess late fees at the rate of 1.5% per month or the maximum rate allowed by law.

The pricing set forth in this Agreement is based on the number of devices to be installed and services to be performed as set forth in the scope of work above. If the actual number of devices installed or services to be performed is greater than that set forth in the scope of work, the price will be increased accordingly. Customer agrees to pay all taxes, permits, and other charges, including but not limited to state, and local sales and excise taxes, however designated, levied, or based on the service charges pursuant to this agreement.

Any reference to "monitoring services" of any kind in this agreement is included for pricing purposes only. Monitoring services are performed pursuant to the terms and conditions of Company's standard monitoring agreement.

The Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the scope of work.

It is understood and agreed by the parties hereto that the Company is providing an alarm/surveillance system designed to reduce the risk of loss: that the payments provided for herein are based solely on the value of the alarm/surveillance system and/or any services described herein and are unrelated to the value of any property located on Customer's premises. The Company is not assuming responsibility for losses which may occur in cases of malfunction or nonfunction of the system or failure of any equipment or as a result of the monitoring, signal handling or dispatching aspects of the service, even if due to the Company's negligence, active or passive, or failure of performance; that neither the Company nor any third party designated by the Company hereunder to provide installation, monitoring or any other services to the Customer is an insurer, and that insurance, if any, covering personal injury and/or property loss or damage on Customer's premises shall be obtained and maintained by Customer.

Any reference to "monitoring services" of any kind in this agreement is included for pricing purposes only. Monitoring services are performed pursuant to the terms and conditions of Company's standard monitoring agreement.

The Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the scope of work.

Customer shall furnish all necessary facilities for performance of its work by Company, adequate space for storage and handling of materials, light, water, heat, heat tracing, electrical service, local telephone, watchman, and crane and elevator service and necessary permits. Customer shall further supply required schematics and drawings unless they are to be supplied by Company in accordance with this agreement; provide a safe work environment, provide Company access to any systems to be serviced; and comply with all laws, codes, and regulations pertaining to the equipment and/or service provided under this agreement.

Customer shall be responsible to coordinate the work of other trades and for additional costs incurred by Company arising out of interferences to Company's work caused by other trades.

Company reserves the right to modify materials, including substituting materials of later design, providing that such modifications or substitutions will not materially affect the performance of the covered system.

Customer shall not, directly or indirectly, on its own behalf or on behalf of any other person, business corporation or entity, solicit or employ any Company employee or subcontractor, or induce any Company employee or subcontractor to leave his or her employment with Company, for a period of two years after the termination of this agreement.

Accepted By: _____ Accepted Date: _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: School Board Policy for First Read

School Board Policy 819 – Suicide Awareness, Prevention and Response

This policy reflects a mandate set forth by the Pennsylvania Act 71 law on Youth Suicide Prevention Awareness in schools.

RECOMMENDATION:

The administration is recommending that School Board Policy 819 – Suicide Awareness, Prevention and Response be tabled so that the proposed policy can be posted online for public review.



Book	Policy Manual
Section	800 Operations
Title	Suicide Awareness, Prevention and Response
Number	819
Status	First Reading
Legal	<u>1. 24 P.S. 1526</u> 2. Pol. 103.1 3. Pol. 248 4. Pol. 249 5. Pol. 806 <u>6. 22 PA Code 12.12</u> 7. Pol. 207 8. Pol. 216 9. Pol. 236 10. Pol. 333 11. Pol. 113 12. Pol. 113.2 13. Pol. 113.3 14. Pol. 114 15. Pol. 117 16. Pol. 204 Pol. 146 Pol. 805

Purpose

The Board is committed to protecting the health, safety and welfare of its students and school community. This policy supports federal, state and local efforts to provide education on youth suicide awareness and prevention; establish methods of prevention, intervention, and response to suicide or suicide attempt; and to promote access to suicide awareness and prevention resources.[1][2][3][4][5]

Authority

In compliance with state law and regulations, and in support of the district's suicide prevention measures, information received in confidence from a student may be revealed to the student's parents/guardians, the building principal or other appropriate authority when the health, welfare or safety of the student or any other person is deemed to be at risk.[6][7][8][9]

Guidelines

The district shall utilize a multifaceted approach to suicide prevention which integrates school and community-based supports.

The district shall notify district employees, students and parents/guardians of this policy and shall post the policy on the district's website.[1]

SUICIDE AWARENESS AND PREVENTION EDUCATION[1]

Protocols for Administration of Student Education

Students shall receive age-appropriate education on the importance of safe and healthy choices, coping strategies, how to recognize risk factors and warning signs, as well as help-seeking strategies for self or others including how to engage school resources and refer friends for help.

Lessons shall contain information on comprehensive health and wellness, including emotional, behavioral and social skills development.

Protocols for Administration of Employee Education

All district employees, including but not limited to secretaries, coaches, **before/after school care staff members**, bus drivers, custodians and cafeteria workers, shall receive information regarding risk factors, warning signs, response procedures, referrals, and resources regarding youth suicide prevention.

As part of the district's professional development plan, professional educators in school buildings serving students in grades six (6) through twelve (12) shall participate in four (4) hours of youth suicide awareness and prevention training every five (5) years.[1][10]

Additional professional development in risk assessment and crisis intervention shall be provided to guidance counselors, district mental health professionals and school nurses.

Resources for Parents/Guardians

The district may provide parents/guardians with resources including, but not limited to, health promotion and suicide risk, including characteristics and warning signs; and information about local behavioral/mental health resources.

METHODS OF PREVENTION[1]

The methods of prevention utilized by the district include, but are not limited to, early identification and support for students at risk; education for students, staff and parents/guardians; and delegation of responsibility for planning and coordination of suicide prevention efforts.

Suicide Prevention Coordinators

~~District Wide~~

~~A district wide suicide prevention coordinator shall be designated by the Superintendent. This may be an existing district employee. The district suicide prevention coordinator~~ **The Supervisor of Student Services** shall be responsible for planning and coordinating implementation of this policy.

~~Building Level—~~

~~Each building principal shall designate a school suicide prevention coordinator to act as a point of contact in each school for issues relating to suicide prevention and policy implementation. This may be an existing district employee.~~

Early Identification Procedures

Early identification of individuals with one (1) or more suicidal risk factors or of individuals exhibiting warning signs, is crucial to the district's suicide prevention efforts. To promote awareness, district employees, students and parents/guardians should be educated about suicidal risk factors and warning signs.

Risk factors refer to personal or environmental characteristics that are associated with suicide including, but not limited to:

- Behavioral Health Issues/Disorders:
 - Depression.
 - Substance abuse or dependence.
 - Previous suicide attempts.
 - Self injury.
- Personal Characteristics:
 - Hopelessness/Low self-esteem.
 - Loneliness/Social alienation/isolation/lack of belonging.
 - Poor problem-solving or coping skills.
 - Impulsivity/Risk-taking/recklessness.
- Adverse/Stressful Life Circumstances:
 - Interpersonal difficulties or losses.
 - Disciplinary or legal problems.
 - Bullying (victim or perpetrator).
 - School or work issues.
 - Physical, sexual or psychological abuse.
 - Exposure to peer suicide.
- Family Characteristics:
 - Family history of suicide or suicidal behavior.
 - Family mental health problems.
 - Divorce/Death of parent/guardian.
 - Parental-Child relationship.

Warning signs are indications that someone may be in danger of suicide, either immediately or in the near future. Warning signs include, but are not limited to:

- Expressions such as hopelessness, rage, anger, seeking revenge, feeling trapped, anxiety, agitation, no reason to live or sense of purpose.
- Recklessness or risky behavior.
- Increased alcohol or drug use.
- Withdrawal from friends, family, or society.
- Dramatic mood changes.

Referral Procedures

Any district employee who has identified a student with one (1) or more risk factors or who has an indication that a student may be contemplating suicide, shall refer the student for further assessment and intervention.

Documentation

The district shall document the reasons for referral, including specific warning signs and risk factors identified as indications that the student may be at risk.

METHODS OF INTERVENTION[1]

The methods of intervention utilized by the district include, but are not limited to, responding to suicide threats, suicide attempts in school, suicide attempts outside of school, and completed suicide. Suicide intervention procedures shall address the development of an emotional or mental health safety plan for students identified as being at increased risk of suicide.

Procedures for Students at Risk

A district-approved suicide assessment instrument may be used by trained mental health staff such as counselors, psychologists, social workers.

Parents/Guardians of a student identified as being at risk of suicide shall be notified by the school. If the school suspects that the student's risk status is the result of abuse or neglect, school staff shall immediately notify Children and Youth Services.[5]

The district shall identify mental health service providers to whom students can be referred for further assessment and assistance.

Mental health service providers – may include, but not be limited to, hospital emergency departments, psychiatric hospitals, community mental health centers, psychiatrists, psychologists, social workers, and primary care providers.

The district shall create an emotional or mental health safety plan to support a student and the student's family if the student has been identified as being at increased risk of suicide.

Students With Disabilities

For students with disabilities who are identified as being at risk for suicide or who attempt suicide, the appropriate team shall be notified and shall address the student's needs in accordance with applicable law, regulations and Board policy.[2][11][12][13][14]

If a student is identified as being at risk for suicide or attempts suicide and the student may require special education services or accommodations, the Director of Special Education shall be notified and shall take action to address the student's needs in accordance with applicable law, regulations and Board policy.[2][11][12][13][14]

Documentation

The district shall document observations, recommendations and actions conducted throughout the intervention and assessment process including verbal and written communications with students, parents/guardians and mental health service providers.

~~The Superintendent or designee shall develop administrative regulations providing recommended guidelines for responding to a suicide threat.~~

METHODS OF RESPONSE TO SUICIDE OR SUICIDE ATTEMPT[1]

The methods of response to a suicide or a suicide attempt utilized by the district include, but are not limited to:

1. Identifying and training the school crisis response/crisis intervention team.
2. Determining the roles and responsibilities of each crisis response team member.
3. Notifying students, employees and parents/guardians.
4. Working with families.
5. Responding appropriately to the media.
6. Collaborating with community providers.

The Superintendent or designee shall develop administrative regulations with recommended guidelines for responding to a suicidal act or attempt on school grounds or during a school-sponsored event.

Re-Entry Procedures

A student's excusal from school attendance after a mental health crisis and the student's return to school shall be consistent with state and federal laws and regulations.[2][11][12][13][15][16]

~~A district-employed mental health professional, the building principal or suicide prevention coordinator shall meet with the parents/guardians of a student returning to school after a mental health crisis, and, if appropriate, meet with the student to discuss re-entry and applicable next steps to ensure the student's readiness to return to school.~~

When authorized by the student's parent/guardian, the designated district employee shall coordinate with the appropriate outside mental health care providers.

The designated district employee will periodically check in, as needed, with the student to facilitate the transition back into the school community and address any concerns.

REPORT PROCEDURES[1]

Effective documentation assists in preserving the safety of the student and ensuring communication among school staff, parents/guardians and mental health service providers.

~~When a district employee takes notes on any conversations or situations involving or relating to an at-risk student, the notes should contain only factual or directly observed information, not opinions or hearsay.~~

~~As stated in this policy, district employees shall be responsible for effective documentation of incidents involving suicide prevention, intervention and response.~~

~~The suicide prevention coordinator shall provide the Superintendent with a copy of all reports and documentation regarding the at-risk student. Information and reports shall be provided, as appropriate, to guidance counselors, district mental health professionals and school nurses.~~

SUICIDE AWARENESS AND PREVENTION RESOURCES[1]

A listing of resources regarding suicide awareness and prevention shall be attached to this policy.

[819-Attach.doc \(50 KB\)](#)

Last Modified by Sharon Reiner on October 21, 2015

Suicide Prevention Resources For Schools

***Please note that the resources listed here are free of charge. There are many more excellent resources for minimal cost.

General Information (many with webinar sessions)

PA Youth Suicide Prevention Initiative Mission <http://www.payspi.org/>
Mission - The Pennsylvania Youth Suicide Prevention Initiative is a multi-system collaboration to reduce youth suicide.
Vision - Youth suicide prevention will be embraced and incorporated into the fabric of every community in Pennsylvania to address the social and emotional needs of youth at risk and survivors of suicide.

Suicide Prevention Resource Center <http://www.sprc.org/>
 SPRC is the nation's only federally supported resource center devoted to advancing the *National Strategy for Suicide Prevention*. They provide technical assistance, training, and materials to increase the knowledge and expertise of suicide prevention practitioners and other professionals serving people at risk for suicide. They also promote collaboration among a variety of organizations that play a role in developing the field of suicide prevention.

Toolkit for High Schools <http://store.samhsa.gov/product/SMA12-4669>
 Assists high schools and school districts in designing and implementing strategies to prevent suicide and promote behavioral health. Includes tools to implement a multi-faceted suicide prevention program that responds to the needs and cultures of students. Released in June 2012.

American Foundation for Suicide Prevention <http://www.afsp.org/>
 The American Foundation for Suicide Prevention has been at the forefront of a wide range of suicide prevention initiatives – each designed to reduce loss of life from suicide. They are investing in groundbreaking research, new educational campaigns, innovative demonstration projects and critical policy work. And they are expanding their assistance to people, whose lives have been affected by suicide, reaching out to offer support and offering opportunities to become involved in prevention.

American Association of Suicidology

<http://www.suicidology.org/home>

AAS is a membership organization for all those involved in suicide prevention and intervention, or touched by suicide. AAS is a leader in the advancement of scientific and programmatic efforts in suicide prevention through research, education and training, the development of standards and resources, and survivor support services.

Services for Teens At Risk (STAR Center)

<http://www.starcenter.pitt.edu/>

Services for Teens At Risk (STAR-Center) is a comprehensive research, treatment, and training center. Funded by the State of Pennsylvania's General Assembly in 1986 to address adolescent suicide and depression, the program provides individual assessment and treatment to teens that are experiencing depression and suicidality. They also provide community education services about depression and suicidality to schools, social service agencies, churches and other organizations that request them.

The Trevor Project

<http://www.thetrevorproject.org/>

The Trevor Project is the leading national organization providing crisis intervention and suicide prevention services to lesbian, gay, bisexual, transgender, and questioning youth.

Comprehensive School Guide**Youth Suicide Prevention School-Based Guide**

<http://theguide.fmhi.usf.edu/>

The Youth Suicide Prevention School-Based Guide is designed to provide accurate, user-friendly information. The Guide is not a program but a tool that provides a framework for schools to assess their existing or proposed suicide prevention efforts (through a series of checklists) and provides resources and information that school administrators can use to enhance or add to their existing program. First, checklists can be completed to help evaluate the adequacy of the schools' suicide prevention programs. Second, information is offered in a series of issue briefs corresponding to a specific checklist. Each brief offers a rationale for the importance of the specific topic together with a brief overview of the key points. The briefs also offer specific strategies that have proven to work in reducing the incidence of suicide, with references that schools may then explore in greater detail. A resource section with helpful links is also included. The Guide provides information to school to assist them in the development of a framework to work in partnership with community resources and families.

School Policy

Model School Policy on Suicide Prevention –

https://www.afsp.org/content/download/10555/186750/file/Model%20Policy_FINAL.pdf

Written by American Foundation for Suicide Prevention, National Association of School Psychologists, American School Counselor Association, and The Trevor Project. This modular, adaptable document will help educators and school administrators implement comprehensive suicide prevention policies in communities nationwide.

STAR Center Sample School Suicide Policy and Procedure -

<http://www.starcenter.pitt.edu/Sample-School-Suicide-Policy-And-Procedure/41/Default.aspx>

Training for School Staff

Society for Prevention of Teen Suicide

<http://www.sptsusa.org/>

The mission of the Society for the Prevention of Teen Suicide is to reduce the number of youth suicides and attempted suicides by encouraging overall public awareness through the development and promotion of educational training programs for teens, parents and educators.

The free, interactive series Making Educators Partners in Suicide Prevention is designed to be completed at the viewer's own pace. Pennsylvania school staff requiring Act 48 hours may submit the certificate of completion to c-paschool@pa.gov or fax it to [717-783-4790](tel:717-783-4790), along with your Dept. of Education Professional ID number, to have these hours submitted.

More Than Sad Program

<http://www.afsp.org/preventing-suicide/our-education-and-prevention-programs/programs-for-professionals/more-than-sad-suicide-prevention-education-for-teachers-and-other-school-personnel>

The More Than Sad Program of the American Foundation for Suicide prevention provides education about factors that put youth at risk for suicide, in particular depression and other mental disorders. Instructional materials accompany the More Than Sad Program, including a power point presentation.

American Foundation for Suicide Prevention (<http://www.afsp.org/>) – PA AFSP chapters will make the “More Than Sad” DVD available **free** to all high and middle schools in PA that request one. **Contact Pat Gainey to receive your copy.** Patricia Gainey, Regional Director, American Foundation for Suicide Prevention, Greater Philadelphia Regional Office, 3535 Market Street, Suite 4047, Philadelphia, PA 19104; Office: (215)746-7256

Suicide Prevention Resource Center – Best Practice Registry <http://www.sprc.org/bpr>

The purpose of the Best Practices Registry (BPR) is to identify, review, and disseminate information about best practices that address specific objective of *the National Strategy for Suicide Prevention*. The BPR is a collaborative project of the Suicide Prevention Resource Center (SPRC) and the American Foundation for Suicide Prevention (AFSP). It is funded by the Substance Abuse and Mental Health Services Administration (SAMHSA). Many of the best practice resources listed have to be purchased.

Material for Students

More Than Sad Program <http://www.afsp.org/preventing-suicide/our-education-and-prevention-programs/programs-for-teens-and-young-adults/more-than-sad-teen-depression>

The More Than Sad Program of the American Foundation for Suicide prevention provides education about factors that put youth at risk for suicide, in particular depression and other mental disorders.

American Foundation for Suicide Prevention (<http://www.afsp.org>) – PA AFSP chapters will make the “More Than Sad” DVD available free to all high and middle schools in PA that request one. **Contact Pat Gainey to receive your copy.** Patricia Gainey, Regional Director, American Foundation for Suicide Prevention, Greater Philadelphia Regional Office, 3535 Market Street, Suite 4047, Philadelphia, PA 19104; Office: (215)746-7256

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Wisconsin Department of Public Instruction

The curriculum is not SPRC listed, but does use elements of SOS and Lifelines.

http://sspw.dpi.wi.gov/sspw_suicideprev_main_page

Link to Student programs: http://sspw.dpi.wi.gov/sspw_spstudentprograms

Link to Curriculum: http://sspw.dpi.wi.gov/sspw_suicideprevcurriculum

Postvention Assistance

Services for Teens At Risk (STAR Center) <http://www.starcenter.pitt.edu/>

Services for Teens At Risk (STAR-Center) is a comprehensive research, treatment, and training center. Funded by the State of Pennsylvania's General Assembly in 1986 to address adolescent suicide and depression, the program provides individual assessment and treatment to teens that are experiencing depression and suicidality. They also provide community education services about depression and suicidality to schools, social service agencies, churches and other organizations that request them. Any PA school can contact the STAR-Center for assistance in the aftermath of a suicide or other tragic loss. STAR-Center can also provide in-service training and resource materials on a variety of mental health related topics.

Suicide Prevention Resource Center Postvention Toolkit

<http://www.sprc.org/sites/sprc.org/files/library/AfteraSuicideToolkitforSchools.pdf>

This toolkit is designed to assist schools in the aftermath of a suicide (or other death) in the school community. It is meant to serve as a practical resource for schools facing real-time crises to help them determine what to do, when, and how. The toolkit reflects consensus recommendations developed in consultation with a diverse group of national experts, including school-based personnel, clinicians, researchers, and crisis response professionals. It incorporates relevant existing material and research findings as well as references, templates, and links to additional information and assistance.

Compiled by the: PA Youth Suicide Prevention Initiative: www.payspi.org

Vol. II 2015

Local Mental Health Service Providers List

Lenape Valley Mental Health Crisis Center located at Doylestown Hospital

595 W. State Street
Doylestown, PA 18901
215-345-2273

1-800-499-7455 24 hours, 7 days a week

<http://www.lenapevf.org/>

Bucks County Children's Crisis Support Program

The Children's Crisis Support Program offers crisis hotline support to children and adolescents in Montgomery and Bucks Counties. The purpose of the program is to help children and families manage crisis successfully through individualized crisis response and planning.

1.877.435.7709 24 hours, 7 days a week

Bucks County Network of Care

<http://bucks.pa.networkofcare.org/mh/services/index.aspx>

This Web site is a resource for individuals, families and agencies concerned with mental health, substance abuse and developmental disabilities.

Hospitals with Psychiatric Services

- Brook Glen Behavioral Health Hospital
215-641-5300
- Foundations Behavioral Health
215-345-0444
- Friends Hospital
1-800-889-0548
- Horsham Clinic
215-643-7800
1-800-237-4447
- Princeton Hospital
1-800-242-2550

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: CBEA Request

Mr. Senavaitis, CBEA President, has sent a letter of appeal on behalf of a teacher's request for an unpaid leave of absence. The teacher will be on a medical leave of absence from October 2015 through December 2015 due to maternity. She has requested to remain at home with her child on an unpaid leave of absence from January 2016 through mid-April 2016 which is mid-semester.

The district has not approved unpaid leaves of absence to return mid-semester in the past as the contract language indicates that unpaid leaves occur at the start or end of a semester. Permitting CBEA members to return from unpaid leaves of absence at any point in a school year is seen as disruptive to students and staff and not educationally sound.

The district does allow unpaid leaves of absence. Therefore, the district has the right and obligation to ensure that parameters are in place to safeguard best practices for student learning, which is why unpaid leaves are granted by semester up to a maximum of three (3) semesters. Therefore, it is the recommendation of District Administration that we continue with current practice as outlined in the Central Bucks Education Association Collective Bargaining Agreement.

The Board tabled the motion presented regarding this matter at the October 13, 2015 for further discussion and clarification. Stephen Corr, School Board President, requested that there be further discussion at the Human Resources Committee held on Wednesday, October 14, 2015. Upon further review and discussion this request is being brought back to the Board for a vote of the full School Board.

RECOMMENDATION:

The administration is recommending that the Board deny the appeal of CBEA teacher to return from an unpaid leave at a time other than the beginning of a semester as per the current Teachers' Contract.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Special Education – 1.0 FTE – Administrative Secretary

Prior to 2013, the Bucks County Intermediate Unit ran all of the Center Based Extended School Year Programming. This past summer we provided the majority of supports and services for our ESY students in our schools. For the district to provide these services there was a savings of approximately \$113,000. One of the Supervisors of Special Education handles all of the interviewing, hiring, planning and coordination of the program from start to finish. When this program was taken over from the Bucks County Intermediate Unit there were 377 students being served to the current amount of 446 students as of the summer of 2015. There has been a significant increase in the volume of paperwork and coordination that needs to be completed in order to make this program a success each year.

Therefore, administration is requesting a 1.0 Administrative Secretary to provide support to the Special Education Supervisor who handles the Extended School Year Program.

RECOMMENDATION:

The administration is recommending that the Board approve the request for a 1.0 FTE Administrative Secretary in the Special Education Department to provide support for the Extended School Year Program.

BUSINESS ADMINISTRATOR'S EMPLOYMENT CONTRACT

THIS AGREEMENT is made and entered into this _____ day of _____, 2015, by and between the **CENTRAL BUCKS SCHOOL DISTRICT**, 20 Welden Drive, Doylestown, Pennsylvania 18901 (hereinafter referred to as the "School District") and **DAVID MATYAS**, an adult individual residing in Buckingham, Pennsylvania (hereinafter referred to as the "Business Administrator").

RECITALS

WHEREAS, the School District is desirous of employing David Matyas as the Business Administrator of the School District pursuant to the terms of this Agreement; and

WHEREAS, David Matyas is agreeable to serving as the Business Administrator of the School District, all of which shall be in accordance with the terms and conditions of this Agreement.

NOW, THEREFORE, the parties hereto, intending to be legally bound and for other good and valuable consideration, do hereby agree as follows:

1. Employment and Term

The School District does hereby employ the Business Administrator in the capacity of Business Administrator of the School District for a term which shall commence on October 1, 2015, and shall end on September 30, 2020, which is a term of five (5) years. The term of this Agreement may be extended pursuant to the mutual agreement of the parties pursuant to the terms and conditions of the Pennsylvania School Code of 1949, as amended, pertaining to the employment of business administrators. For the purposes of this Agreement, the parties agree that the Business Administrator's position cannot be eliminated in whole or in part by the Board of School Directors, unless such action has the consent, in writing, of the Business Administrator.

2. Business Administrator Position

The Business Administrator, during the term of this contract and any lawful extensions hereof, serves as the Business Administrator of the School District, and the Business Administrator shall perform the duties and services as described within the Pennsylvania School Code of 1949, as amended, as well as such other services as are customarily incidental to that position. It is understood and agreed that the Business Administrator shall perform such other duties and services of a similar nature as shall, from time to time, be required of the Business Administrator by the School District.

The Business Administrator shall perform his duties in a competent and professional manner in accordance with and subject to: (a) the laws of the Commonwealth of Pennsylvania and of the United States of America; (b) the policies, directives, and/or instructions of the School

Board and the Superintendent, whether made in public or private; and (c) the provisions of this Agreement.

The Business Administrator shall devote his full time, attention, energy, skills, and labor to his employment as Business Administrator during the term of this Contract and any lawful extensions. The Business Administrator may undertake consultative work, speaking engagements, and other services related to his profession, provided that such activities do not interfere with the performance of the duties of the Business Administrator under this Contract, and provided that such activities are approved in advance in writing by the School Board, which approval shall not be unreasonably withheld or delayed.

3. Compensation of Business Administrator

The annual compensation to be paid by the School District to the Business Administrator, in accordance with the School District's Salary Payment Practices in effect at the time and subject to the applicable withholdings, shall be not less than \$188,500, effective July 1, 2015, and continuing thereafter through June 30, 2016. Thereafter, the Business Administrator shall receive an annual increase of not less than 1.5 percent, but nothing herein shall preclude the School Board from increasing the annual compensation of the Business Administrator by more than the 1.5 percent noted herein. The annual increases noted herein shall be applied to the base compensation at the commencement of the School District's fiscal year.

4. Benefits of the Business Administrator

In addition to the annual compensation set forth herein, the Business Administrator shall receive and the School District shall pay for the following fringe benefits:

a. Act 93 Group Benefits. The Business Administrator shall, in addition to the compensation and benefits specifically set forth in this Contract, be entitled to receive, at the expense of the School District, the same benefits as a twelve (12)-month administrator as set forth in the agreement between the Central Bucks School District Board of School Directors and the Act 93 School District Administrators for the period beginning on July 1, 2013, and ending on June 30, 2016. To the extent that any modifications to the Act 93 benefits occur following the expiration of the current Personnel Practices and Comprehensive Plan, said modifications of the Act 93 agreement shall be applicable to the Business Administrator. The Business Administrator shall, notwithstanding anything herein to the contrary, be obligated to make the same, if any, contributions for healthcare premiums made by those employees of the School District included within the Act 93 Agreement. For the purposes of this Agreement, the Business Administrator shall be considered a "Tier 1" employee.

b. Membership in Professional Associations. The School District shall pay the yearly membership dues for up to three (3) professional associations chosen by the Business Administrator and approved by the School Board, which approval shall not be unreasonably withheld or delayed by the School Board.

c. Mileage Allowance. The School District shall pay the Business Administrator a reimbursement equivalent to the Internal Revenue Service reimbursement for the use of his personal vehicle for travel related to the performance of his duties inside and outside the School District, which shall be reimbursed to the Business Administrator on a monthly basis after submitting the appropriate written request.

d. Attendance at Conferences. The School District shall pay the reasonable and necessary costs for the Business Administrator's attendance at professional conferences in recognition of the need for continuing professional growth depending upon the availability of funds. The Business Administrator agrees that attendance at conferences shall not interfere with the proper administration of the School District and that his right to attend any particular conference is subject to disapproval by the School Board. The Business Administrator shall provide not less than twenty (20) days advance written notice of his anticipated attendance at any conference to the Superintendent.

e. 403 (b) Plan. In addition to the contribution to the Business Administrator's 403 (b) Plan, as noted in the Act 93 Agreement applicable to a Tier 1 employee, the School District shall also pay an additional .75 percent of the Business Administrator's annual compensation to his 403 (b) Plan.

f. Post Retirement, Health, Prescription, and Dental Coverage. The School District shall provide, at no cost to the employee, post retirement, health, prescription, and dental coverage for the Business Administrator and his spouse for the period beginning at retirement through the eligibility of the employee and/or his spouse for medicare coverage. For the purposes of this subsection, retirement shall be the super annuated retirement pursuant to the Pennsylvania School Employees Retirement System (the PSERS). The District shall have no obligation to provide post-retirement benefits unless his retirement is in accordance with the provisions of this subsection.

g. Unused Vacation. The School District shall pay to the Business Administrator the daily wage value of a maximum of five (5) unused vacation days at the end of the School District's fiscal year. Any accumulation of vacation days shall be governed by the provisions of the Act 93 Agreement.

h. Liability Limitation. The School District shall not be deemed to be an insurer of the benefits to be provided by any insurance company or other provider. The rights of the Business Administrator to any benefits hereunder are subject to all limitations, conditions, and/or exclusions set forth in any applicable plan or policy. In the event that any insurer fails to make payment of any benefits claim by the Business Administrator or his estate/beneficiaries, their sole and exclusive right is against the insurer and no action may be brought against the School District as long as the School District paid required premiums.

5. Business Administrator's Duties

The School District and the Business Administrator recognize and agree that the function of the Business Administrator is to manage the business affairs of the School District under the

direction and control of the Superintendent and to help further the fundamental mission of the School District, which is the delivery of quality educational services to the Central Bucks School District community.

6. Assessment of Performance

The School Board and the Business Administrator agree that the School Board, the Superintendent, and the Business Administrator shall meet in Executive Session at appropriate times and subject to the requirements and limitations set forth in the Sunshine Act of Pennsylvania, at least once a year during the term of this Contract: (a) to review the performance of the Business Administrator; (b) to review School District needs and goals as they impact upon the Business Administrator's performance; (c) to clarify the Business Administrator's role in the school system as seen by the Superintendent and School Board; (d) to clarify the Business Administrator's job description and immediate priorities as established by the Superintendent and School Board; (e) to develop harmonious working relationships between the Superintendent and School Board and the Business Administrator; (f) to provide direction in the attainment of effective leadership for the School District; and (g) to discuss such other issues as they impact the Business Administrator's performance and evaluation. Regular, periodic, and objective evaluations of the performance of the Business Administrator will be performed by the Superintendent.

7. Professional Liability, Indemnification, and Insurance

The Board agrees that it will defend, hold harmless, and indemnify the Business Administrator from any and all demands, claims, suits, actions, and legal proceedings brought against Business Administrator in his individual capacity or in his official capacity as agent and employee of the Board to the extent permitted by law, provided the incident arose while the Business Administrator was acting within the scope of his employment and did not arise from the willful or deliberate misconduct of the Business Administrator. The School District shall provide the Business Administrator with reasonable amounts of such liability coverages as are within the authority of the School Board to provide under state law.

8. Termination

This Agreement shall terminate upon the occurrence of the first of the following events:

- a. The expiration of the term herein set forth or any renewal or extension of said term.
- b. Mutual agreement of the School District and the Business Administrator upon the terms and conditions set forth in a writing signed by the School District and the Business Administrator.
- c. Retirement or resignation of the Business Administrator upon Ninety (90) days prior written notice to the School District.

d. Discharge of the Business Administrator during the term of this Agreement or any renewal or extension thereof by the Board of School Directors of the School District for cause for the reasons set forth in and in accordance with the procedures specified in Section 1089 of the Public School Code of 1949 as amended.

e. Notwithstanding the language as set forth in this Agreement, it is understood and agreed that the School District may terminate the Business Administrator's employment, without cause, by providing at least one (1) year's prior notice or by the payment to the Business Administrator of one (1) year's annual salary, but said right shall not be exercised prior to the commencement of the 2016-2017 School Year. At the expiration of the one (1) year period or the payment of the one (1) year's salary, the Business Administrator's employment with the School District shall end. The School District agrees to provide the Business Administrator with ninety (90) days prior written notice if the School District intends to exercise its right to terminate the Business Administrator's employment without cause. The Notice shall be in writing and shall be confidential.

f. In the event the School District should determine to proceed with the termination of this Agreement, pursuant to the provisions of subsection (d) of this section, it is understood and agreed that the Business Administrator shall be entitled to receive any and all rights afforded to him pursuant to the Local Agency Act, including receiving any charges in writing, adequate notice of a hearing, a fair and impartial hearing, and all elements of due process, together with a right to appeal any adverse decision to a court of competent jurisdiction. The School District shall not arbitrarily and capriciously call for the termination of the Business Administrator's employment.

9. Savings Clause

Should any provisions of this Agreement be declared illegal by a court of competent jurisdiction, said provision shall be deemed to be deleted from this Agreement to the extent that it violates law. The remaining provisions shall remain in full force and effect for the duration of the Agreement if not affected by the deleted provision. If at any time thereafter such provision shall no longer conflict with law, then it shall be deemed restored in full force and effect as if it had never been in conflict with the law.

10. Public School Code

The Business Administrator's employment shall be subject to all applicable provision of the Public School Code of 1949, as amended, and to any amendments hereafter enacted.

11. Governing Law and Jurisdiction

This Agreement shall be construed, interpreted, and enforced in accordance with the laws of the Commonwealth of Pennsylvania, and any action initiated by either the School District or Business Administrator to enforce this Agreement shall be brought in the Court of Common Pleas of Bucks County, Pennsylvania, and each of School District and Business Administrator agree to submit to the jurisdiction of said court.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Personnel Items

The following pages include resignations, retirements, separations/terminations, and leaves of absence; appointments, long-term per diem substitute teachers, classification changes, and community school staff.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, separations/terminations, and leaves of absence; appointments, long-term per diem substitute teachers, classification changes, and community school staff.

RESIGNATIONS

Name: Andrea Chiarappa
Position: Personal Care Assistant – Tohickon Middle School
Effective: October 2, 2015

Name: Mahri Coen
Position: Elementary teacher – Gayman Elementary School
Effective: December 31, 2015

Name: Joan Devine
Position: Educational Assistant – Bridge Valley Elementary School
Effective: October 7, 2015

Name: Vincent Murphy
Position: Personal Care Assistant – Warwick Elementary School
Effective: October 22, 2015

RETIREMENTS

Name: Mary Ann Lawler-Rees
Position: Special Education Assistant – Tamanend Middle School
Effective: November 24, 2015

Name: Wolfgang Senf
Position: A-Mech/Carpenter – Facilities Department
Effective: December 31, 2015

SEPARATIONS/TERMINATIONS

Name: Carol Kogen
Position: Elementary teacher – Buckingham Elementary School
Effective: October 12, 2015

LEAVES OF ABSENCE

Colleen Carroll Elementary teacher – Kutz Elementary School
January 4, 2016 – August 2016

Dana Geiger School Psychologist – Pine Run Elementary/Tohickon Middle School
January 15, 2016 – March 11, 2016

Leah Gemgnani Mathematics teacher – Central Bucks High School – South
November 17, 2015 – January 1, 2016

Stephanie Hicks Elementary teacher – Buckingham Elementary School
January 27, 2016 – August 2016

Rachel Knoll Personal Care Assistant – Jamison Elementary School
December 6, 2015 – February 28, 2016

LEAVES OF ABSENCE (Cont'd)

Jaclyn Larkin Science teacher – Tohickon Middle School
October 21, 2015 – January 26, 2016

Linda McGuigan Chemistry teacher – Central Bucks High School – East
January 27, 2016 – August 2016

Lisa Neuffer Elementary teacher – Groveland Elementary School
October 29, 2015 – November 13, 2015

Lauren Nieves Elementary teacher – Linden Elementary School
January 4, 2016 – March 29, 2016

Rachel Palilonis Elementary teacher – Groveland Elementary School
October 21, 2015 – August 2016

Lisa Rothenberger Special Education Assistant – Bridge Valley Elementary School
October 9, 2015 - TBD

Melissa Slinka Elementary teacher – Bridge Valley Elementary School
January 28, 2016 – April 25, 2016

Joan Treweek Mathematics teacher – Lenape Middle School
October 30, 2015 – November 20, 2015

APPOINTMENTS

Name: Deborah Baxevanidis
Position: Educational Assistant – Linden Elementary School
\$14.01 per hour
Effective: October 19, 2015
Reason: Employee Transfer

Name: Kim Blair
Position: Special Education Assistant – Tamanend Middle School
\$14.01 per hour
Effective: November 30, 2015
Reason: Employee Retirement

Name: Suzanne Carrieri
Position: Special Education Assistant – Tamanend Middle School
\$14.51 per hour
Effective: November 2, 2015
Reason: Employee Resignation

APPOINTMENTS (Cont'd)

Name: Linda Colibraro
Position: Duty Assistant – Tamanend Middle School
\$12.26 per hour
Effective: October 19, 2015
Reason: Employee Transfer

Name: Amy Edenson
Position: Personal Care Assistant – Warwick Elementary School
\$12.26 per hour
Effective: October 23, 2015
Reason: Employee Resignation

Name: Stephanie Fisher
Position: (Temporary) Grade 8 Secretary – Operations Department
\$26.55 per hour
Effective: October 19, 2015
Reason: Employee Leave

Name: Richard Friedman
Position: (Temporary) Custodian – Lenape Middle School
\$15.47 per hour
Effective: October 9, 2015
Reason: Employee Transfer

Name: Donald Hoagland
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015
Reason: Employee Retirement

Name: Cassandra Leonti
Position: (Temporary) Personal Care Assistant – Barclay Elementary School
\$12.26 per hour
Effective: October 26, 2015
Reason: New Student

Name: Melissa McNerney
Position: Educational Assistant – Transportation Department
\$14.01 per hour
Effective: October 28, 2015
Reason: Employee Termination

APPOINTMENTS (Cont'd)

Name: Frances Menarde
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015
Reason: Employee Death

Name: Kelsey Riedmiller
Position: Van Driver – Transportation Department
\$17.01 per hour
Effective: October 28, 2015
Reason: Employee Death

Name: Roseann Riedmiller
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015
Reason: New Position

Name: Sandra Scarborough
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015
Reason: Employee Retirement

Name: Venetia Stauffer-Hayes
Position: Bus Driver – Transportation Department
\$20.35 per hour
Effective: October 28, 2015
Reason: Employee Retirement

Name: Jennifer Thompson
Position: Bus Driver – Transportation Department
\$20.35 per hour
Effective: October 28, 2015
Reason: Employee Retirement

Name: Jacqueline Worthington
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015
Reason: New Position

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Madison Beveridge
Position: Elementary teacher – Butler Elementary School
\$150 per day
Effective: October 12, 2015

Name: Stacey Ehly
Position: Science teacher – Tohickon Middle School
\$150 per day
Effective: October 21, 2015

Name: Adrienne Lydon
Position: World Language teacher – Holicong Middle School
\$150 per day
Effective: October 14, 2015 – January 26, 2016

Name: Kara Pachnieski
Position: Special Education teacher – Jamison Elementary School
\$150 per day
Effective: October 12, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nicholas Caron-Clement	(Temp) Bldg Computer Spec Educational Services Ctr No Change In Salary	(Perm) Bldg Computer Educational Services Center No Change In Salary	10/28/15

COMMUNITY SCHOOL STAFF

Elizabeth Lange	Student Swim Instructor	\$ 8.40/hour
Sarah Petrone	Student Swim Instructor	\$ 8.40/hour

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Adoption of Courses of Study

Course of Study for 8th Grade Science

Patterns of Matter, Motion, Space Systems and Life is an updated version of the previous 8th grade curriculum which includes four units of study: forces and motion, chemistry, astronomy and human body. The new curriculum does not change the units of study, but does revise some of the key content and skills within them. It also places a greater emphasis in designing relevant, rigorous lessons that will engage students in the process of scientific inquiry.

RECOMMENDATION:

The administration is recommending that the Board approve the Course of Study for 8th Grade Science.

CENTRAL BUCKS SCHOOL DISTRICT
Course of Study
Recommendation for Adoption

Course: Grade 8 Science: Patterns of matter, motion, space systems and life

Date: 9/2015

Student Level: Academic and Advanced

Grade Level: 8th Grade

Characterization of Course of Study:

The *Patterns of Matter, Motion, Space Systems and Life* curriculum will further students understanding of physical, life and Earth sciences using a constructivist approach that focuses on the nature of science. Each unit will focus on disciplinary core ideas taught in the context of real world applications. The four units of study, along with their enduring understandings are outlined below:

Unit 1: Forces and Motion *Students will understand that...*

- *Interactions between any two objects can cause changes in one or both between and within atoms.*
- *An object is in motion if it changes position over time in relation to a reference point.*
- *A force is a push or a pull.*
- *Forces can cause changes in motion.*
- *Motion can be graphed in terms of position, velocity, or acceleration.*
- *Mechanical advantage helps to do work by either changing a force or changing the direction of the applied force.*

Unit 2: Chemical Interactions *Students will understand that...*

- *Matter can be understood in terms of the types of atoms present and the interactions both between and within atoms.*
- *Matter is made of one or more elements. Each element has a distinctive structure. Each atom has a charged substructure consisting of a nucleus, which is made of protons and neutrons, surrounded by electrons.*
- *The periodic table orders elements horizontally by the number of protons in the atom's nucleus and places those with similar chemical properties in columns.*
- *Substances react chemically in characteristic ways. The number of valence electrons in each atom helps determine the chemical properties of that element.*
- *Elements can combine based on their chemical properties to make new substances.*
- *A physical change in matter does not change the chemical make-up of the matter; a chemical change does.*
- *In a chemical process, the atoms that make up the original substances are regrouped into different molecules, and these new substances have different properties from those of the reactants. The total number of each type of atom is conserved, and thus the mass does not change.*
- *Some chemical reactions release energy, others store energy.*

Unit 3: Astronomy *Students will understand that...*

- *Humans used mathematics and instruments like the telescope and astrolabe to learn about the stars and our solar system.*
- *The universe is composed of a variety of different objects, which are organized into systems each of which develops according to accepted physical processes and laws.*
- *Patterns of the apparent motion of the sun, the moon, and stars in the sky can be observed, described, predicted, and explained with models.*
- *Inertia and gravity combine to keep Earth in orbit around the Sun and the moon in orbit around the Earth.*
- *The changing relative positions of the moon, Earth, and Sun cause the phases of the moon, lunar and solar eclipses, and tidal differences.*
- *The building blocks of the universe are galaxies. The shape of a galaxy can be spiral, elliptical, or irregular.*
- *The Big Bang theory proposes that the universe formed in an enormous explosion about 13.7 billion years ago.*

Unit 4: Human Biology *Students will understand that...*

- *In order to keep our bodies working well, it is important to understand how they function.*
- *The levels of organization in the human body consist of cells, tissues, organs and organ systems.*
- *Structure is directly related to function at all levels of biological organization.*
- *The organ systems of the body work together to carry out life processes and maintain homeostasis.*
- *The nervous system is a complex network of nervous tissue that carries electrical messages throughout the body.*
- *Hormones regulate activities in the body's tissues and organs. The body's response to hormones is slower and longer-lasting than nerve impulses.*
- *The immune system utilizes physical, chemical, and biological barriers, the inflammatory response and the immune response to defend itself from disease.*
- *Immunity is the ability of the immune system to launch a rapid attack against a particular pathogen because it "remembers" it.*

Reasons for Proposed Adoption:

Patterns of Matter, Motion, Space Systems and Life is an updated version of the previous 8th grade curriculum. The previous course included four units of study: forces and motion, chemistry, astronomy and human body. The new curriculum does not change the units of study, but does revise some of the key content and skills within them. It also places a greater emphasis in designing relevant, rigorous lessons that will engage students in the process of scientific inquiry.

The district revised the elementary science program in 2008 with the implementation of the Science Companion curriculum. The first group of students to experience Science Companion K-6 entered our middle schools this fall. The revision committee, that began meeting in the fall of 2014, felt that it was appropriate to examine the middle school programs alignment with Science Companion and the demands of the High School program and make necessary adjustments. The proposed changes for Grade 8 Science are part of this work. They build on the changes to the Grade 7 curriculum currently being implemented and are aligned with the PA academic standards.

September 11, 2015
(Date of Approval)

Principals

October 14, 2015
(Date of Approval)

Curriculum Committee

(Date of Approval)

The Board of School Directors

_____ Revision Date

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Textbook Recommendations for Adoption

Textbook Recommendation for 8th Grade Science

The text for Patterns of Matter, Motion, Space System and Life has been created for the eighth grade science course using resources from the cK-12 Foundation. This foundation provides free fully customizable Math and Science textbooks. The texts, referred to as 'flexbooks,' include text, images, videos, and interactives to help illustrate our science curriculum.

The flexbooks can be accessed from any computer, tablet or mobile device. They are free to download and print. Students will have access to them online and with a class set of bound paper editions.

RECOMMENDATION:

The administration is recommending that the Board approve the adoption of the text, Patterns of Matter, Motion, Space System and Life, for 8th Grade Science.

CENTRAL BUCKS SCHOOL DISTRICT
Textbook Recommendation for Adoption

Course: 8 th Grade Science	Grade Level(s):	8
Text Title(s): cK-12 Flexbook 8: Forces and Motion cK-12 Flexbook 8: Chemical Interactions cK-12 Flexbook 8: Astronomy cK-12 Flexbook 8: The Human Body	Reading Level:	Middle Level
Author(s): Jean Brainard, Ph. D Laura Enama Michelle Spera Colleen Haag	Student Level(s):	Academic and Advanced
Publisher: CK-12	No. of Students Affected: Purchase #:	1556 0
Copyright: 2015 Ck-12 Foundation, www.ck12.org	Unit Price:	\$0.00

Characterization of the Course:

Patterns of matter, Motion, Space System and Life curriculum will further students understanding of physical, life and Earth sciences using a constructivist approach that focuses on the nature of science. Each unit will focus on disciplinary core ideas taught in the context of real world applications. The four units of study are: Forces and Motion, Chemical Interactions, Astronomy and Human Body.

Text Description:

The four texts have been created for the eighth grade science course using resources from the cK-12 Foundation. This foundation provides free fully customizable Math and Science textbooks. The texts, referred to as ‘flexbooks,’ were compiled using cK-12 and original content. Each one includes text, images, videos, and interactives to help illustrate our science curriculum. The flexbooks have been reviewed by Laura Enama and the eighth grade science teachers.

The flexbooks can be accessed from any computer, tablet or mobile device. They are free to download and print. Students will have access to them online and each building will be provided with a class set of bound paper editions from the print shop. Refer to the next page for the list of the texts along with their table of contents. You can click on the title of the book or enter the URL to view it digitally.

Reason(s) for Proposed Adoption:

The cK-12 flexbooks are being proposed for adoption for two reasons.

First, the middle level science scope and sequence provides a unique challenge when selecting textbooks. The curriculum is designed to spiral, exposing students to physical, Earth and life science content in increasing complexity in each grade. This format is aligned with national and state standards, and mirrors our elementary school approach. Traditional textbooks, however, tend to focus on one discipline per grade. There is not one traditional textbook that covers all of the content in the eighth grade curriculum.

Second, when our online subscription to our current textbooks expired several years ago a group of middle school science teachers began to pilot the CK-12 textbooks. Teachers felt, and continue to feel, that it is important for students to have online access to texts. Over the past few years they have found that the flexibility of the cK-12 flexbooks provides many benefits such as district customization and student ease of access. Further, the text is enriched with many videos and simulations that contribute to student comprehension.

September 11, 2015
(Date of Approval)

Principals

October 14, 2015
(Date of Approval)

Curriculum Committee

(Date of Approval)

The Board of School Directors

8: Forces and Motion	8: Interactions of Matter	8: Astronomy	8: Human Body
<ul style="list-style-type: none"> • Motion <ul style="list-style-type: none"> ○ Distance and Direction. ○ Speed and Velocity ○ Acceleration • Forces <ul style="list-style-type: none"> ○ What Is Force? ○ Friction ○ Gravity ○ Elastic Force • Newton's Laws of Motion <ul style="list-style-type: none"> ○ Newton's First Law ○ Newton's Second Law ○ Newton's Third Law • Work and Machines <ul style="list-style-type: none"> ○ Work ○ Machines ○ Simple Machines ○ Compound Machines 	<ul style="list-style-type: none"> • Atoms <ul style="list-style-type: none"> ○ Inside the Atom ○ Modern Atomic Theory • Periodic Table <ul style="list-style-type: none"> ○ How Elements Are Organized ○ Classes of Elements • Chemical Bonding <ul style="list-style-type: none"> ○ Introduction to Chemical Bonds ○ Ionic Bonds ○ Covalent Bonds ○ Metallic Bonds • Chemical Reactions <ul style="list-style-type: none"> ○ Introduction to Chemical Reactions ○ Chemical Equations ○ Types of Chemical Reactions ○ Chemical Reactions and Energy 	<ul style="list-style-type: none"> • Observing and Exploring Space <ul style="list-style-type: none"> ○ Telescopes ○ Early Space Exploration ○ Recent Space Exploration • Earth, Moon, and Sun <ul style="list-style-type: none"> ○ Planet Earth ○ Earth's Moon ○ The Sun ○ The Sun and the Earth-Moon System • The Solar System <ul style="list-style-type: none"> ○ Introduction to the Solar System ○ Inner Planets ○ Outer Planets ○ Other Objects in the Solar System • Stars, Galaxies, and the Universe <ul style="list-style-type: none"> ○ Stars ○ Galaxies ○ The Universe 	<ul style="list-style-type: none"> • Introduction to the Human Body <ul style="list-style-type: none"> ○ Introduction to the Human Body ○ The Skeletal System ○ The Muscular System ○ The Digestive System ○ The Cardiovascular System ○ The Respiratory System ○ The Excretory System • Controlling the Body <ul style="list-style-type: none"> ○ The Nervous System ○ The Senses ○ The Endocrine System • Diseases and the Body's Defenses <ul style="list-style-type: none"> ○ Infectious Diseases ○ Noninfectious Diseases ○ First Two Lines of Defense ○ Immune System Defenses

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Student Trips

The Tamanend Middle School 9th Grade Class is planning to travel to Washington, D.C. on April 28, 2016. Throughout the school year students will study topics across the curriculum that they will observe, experience, and engage in while on the one day trip to Washington, D.C. Some of these include: both World Wars, the Korean Conflict, the Vietnam War, the Holocaust, the Civil Rights Movement, government structures, labor and industry, geology, and evolution. Fourteen teachers, 303 students, and forty parents plan to travel to Washington, D.C. The cost of the trip for each student is \$45. Provisions have been made for any students with a financial need.

RECOMMENDATION:

The administration is recommending that the Board approve the Tamanend Middle School 9th Grade class to travel to Washington, D.C. on April 28, 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 10-8-15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Washington DC
 ADDRESS(ES) Various Smithsonian Museums, the Holocaust Museum, various memorials & monuments
 DATE(S) April 28, 2016

NAME OF SCHOOL Tamanend Middle School
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) 9th Grade Class
 NAME OF SCHOOL GROUP SPONSOR Drew Sterner SPONSOR SIGNATURE _____
 NUMBER OF STUDENTS IN GROUP 303 NUMBER OF STUDENTS PARTICIPATING IN TRIP 303
 COST TO EACH STUDENT \$45 PROVISION FOR THOSE UNABLE TO PAY Students unable to pay will be subsidized.
 MEANS OF FUNDING TRIP Student funded (money collected from students)
 NUMBER OF TEACHERS 14 NUMBER OF PARENTS 40 = TOTAL NUMBER CHAPERONES 54

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): Throughout the school year students will study topics across the curriculum that they will observe, experience, and engage in while on the one day trip to Washington DC. Some of these include: both World Wars, the Korean Conflict, the Vietnam War, the Holocaust, the Civil Rights Movement, government structures, labor and industry, geology, and evolution.

PLEASE ATTACH A DETAILED ITINERARY.

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

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

PRINCIPAL SIGNATURE SCHOOL Tamanend M.S.
 DATE 10/12/15
 BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

FOR ACTION: Staff Conferences/Workshops

The following staff conferences/workshops are for approval:

Name	Area	Dates	Conference name	Location	Fund	Grants	Totals	
Benedix, John	Professional	11/7/15	TEEAP Annual STEM Conference	Camp Hill, PA		180		
Dudley, Kyle	Administrator	10/22/15	Learningforward PA	Grantsville, PA		267		
Kahley, Jeanann	Administrator	10/23/15	PVAAS for Administrators	BCIU #22		15		
Matyas, David	Administrator	3/8 to 3/10/16	PASBO State Conference	Hershey, PA	913			
Totals this meeting					913	462	1,375	
Year to date from last meeting					456	13,243	13,699	
Totals year to date					General fund budget 28500	1,369	13,705	15,074

RECOMMENDATION:

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