



## 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 REORGANIZATION MEETING & BOARD MEETING

December 1, 2015

7:00 p.m.

- I. Call to Order/Pledge of Allegiance
- II. Recognition of CB East Boys Soccer Team and PA State Champions
- III. Swearing in of Board Members by the Honorable Jeffrey L. Finley, President Judge of the Court of Common Pleas of Bucks County
  - Sharon Collopy
  - Beth Darcy
  - Glenn Schloeffel
  - Karen Smith
  - Dennis Weldon
- IV. Roll Call
- V. Election of Temporary President (from hold-over Board members)
- VI. Election of President
- VII. Election of Vice President
- VIII. Approval of School Board Meeting Minutes - November 10, 2015 Pages 1-43
- IX. 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.
- X. Superintendent's Report *This Month In Central Bucks Video*  
**2016-2017 Proposed Preliminary Budget**  
**Superintendent's Budget Recommendations**
- XI. School Board Reports Pages 44-54
  - A. Curriculum Committee
  - B. Finance Committee
  - C. Human Resources Committee
  - D. Operations Committee
  - E. BCIU Board
  - F. Middle Bucks Institute of Technology

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

**XII. Recommendations for Action**

- A. Treasurer's Report and Summary of Fund Disbursements for the month of October 2015.** Pages 55-59
- |                        |                        |
|------------------------|------------------------|
| General Fund           | \$18,025,485.89        |
| Capital Fund           | 1,894,031.96           |
| Food Service           | <u>396,534.90</u>      |
| <b>TOTAL ALL FUNDS</b> | <b>\$20,316,052.75</b> |
- B. Approval of Accounts Payable Check Disbursements.** Pages 60-70
1. General Fund Dates (11/15/15 and 11/24/15) \$2,618,645.25
  2. Capital Fund Dates (11/13/15) \$ 795,679.23
  3. Food Service Dates (11/12/15) \$ 16,030.45
- C. Approval of Final Budgetary Transfers for fiscal year 2014-2015.** Pages 71-72
- D. Approval to Post the Proposed Preliminary 2016-2017 Budget for Public Inspection.** Pages 73-76
- E. Approval to award a contract to The Wire Guys – Avigilon to provide and install security cameras at all three stadiums in the amount of \$76,599.35. These cameras are available on the Co-Stars cooperative purchasing contract #008-346.** Pages 77-83
- F. Approval to award a contract to The Wire Guys – Avigilon to provide and install replacement security cameras in the amount of \$239,976.50. These cameras are available on the Co-Stars cooperative purchasing contract #008-346.** Pages 84-88
- G. Approval to award a contract to IBM for (6) new servers in the amount of \$39,930.00.** Page 89
- H. Approval to award a contract to IBM to increase the capacity of storage area network (SAN) for the District's security system in the amount of \$83,581.96.** Page 90
- I. Approval to award a contract to Tozour Trane to rebuild the chiller at Tohickon Middle School in the amount of \$88,667. This service is available on the US Communities cooperative purchasing contract.** Pages 91-94
- J. Approval to purchase (2) Ford T350 maintenance vans from Fred Beans in the amount of \$30,600 each. These vehicles are available on the Co-Stars cooperative purchasing contract #025-013.** Pages 95-96
- K. Approval to purchase a RAM 4500 dump truck from Hondru Dodge in the amount of \$71,290. This vehicle is available on the Co-Stars cooperative purchasing contract #025-013.** Page 97
- L. Approval of the Memorandum of Understanding between the Middle Bucks Institute of Technology and the Central Bucks School District for matters of litigation as it pertains to special education students.** Pages 98-105
- M. Approval of school boundary assignments for new housing developments in Warwick and Buckingham Townships.** Pages 106-108
- a. The administration is recommending the attendance boundaries for Jamison Elementary, Tamanend Middle School, and Central Bucks High School South be amended to include the Woodlands Development, located near Meetinghouse Road and York Road (Route 263). This development is currently in the Warwick Elementary, Holicong Middle School, and Central Bucks High School East attendance boundaries.
  - b. The administration is recommending the attendance boundary for Cold Spring Elementary be amended to include the Feeney Development, located near Mechanicsville Road and Durham Road (Route 413). This development is currently in the Buckingham Elementary attendance boundary.

- N. Adoption of 2016 School Board Calendar.** Pages 109-110
- O. Recommendation to approve the vendor change to Penn Behavioral Health as an Employee Assistance Provider at an annual cost of \$32,730.** Pages 111-116
- P. Personnel Items** Pages 117-126
1. Resignations
  2. Retirements
  3. Leaves of Absence
  4. Appointments
  5. Long-Term Substitute Teachers
  6. Long-Term Per Diem Substitute Teachers
  7. Community School Staff
  8. Classification Changes
  9. Per Diem Substitute Teachers
  10. Per Diem Substitute Nurses
  11. Homebound Instructors
  12. Per Diem Substitute Bus Drivers, Substitute Van Drivers, Substitute Custodians and Substitute Educational Assistants
  13. EDRs
- Q. Student Items** Pages 127-138
1. Approval of CB West Chamber Choir to travel to Washington, D.C. Dates are December 3, 2015.
  2. Approval of CB West Chamber Choir to travel to Washington, D.C. Dates are December 20, 2015.
  3. Approval of CB West Madrigal Choir to travel to Washington, D.C. Dates are December 23, 2015.
  4. Approval of CB East Girls Winter Track team to travel to New York City. Dates are December 29, 2015.
  5. Approval of CB East Girls Winter Track team to travel to New York City. Dates are January 8, 2016 and January 9, 2016.
  6. Approval of CB East Girls Winter Track team to travel to State College, PA. Dates are January 22-January 23, 2016.
  7. Approval of CB South Cheerleaders to travel to Orlando, FL. **(This is a possible trip – squad has not yet qualified)**. Dates would be February 4-8, 2016.
  8. Approval of Unami Middle School 8<sup>th</sup> Grade Legacy Team to travel to Washington, D.C. Dates are April 5, 2016.
  9. Approval of Holicong Middle School 9<sup>th</sup> Grade Class to travel to Washington, D.C. and Arlington, VA. Dates are April 21, 2016.
  10. Approval of Unami Middle School 9<sup>th</sup> Grade Class to travel to New York City. Dates are April 21, 2016.
- XIII. Information Items** Page 139
1. Sabbatical Leaves of Absence
- XIV. Adjournment**

**Upcoming Meetings:     January 12, 2016**  
**January 26, 2016**

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**November 10, 2015**

Dr. Weitzel thanked Mr. Scott Hensil and the South/West Chamber Strings for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, November 10, 2015 in the Board Room of the Educational Services Center with President Stephen Corr presiding. The meeting was called to order by President Corr at 7:38 p.m., followed by the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

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

**ADMINISTRATORS PRESENT**

Dr. David Weitzel, Dr. Nancy Silvious, 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 legal litigation matters and upcoming contract matters.

**APPROVAL OF MINUTES**

Motion by Joseph Jagelka, supported by Kelly Unger, to approve the minutes of the October 27, 2015 school board meeting.

Motion Approved 7-0-2. (Stephen Corr abstained due to absence at the October 27, 2015 meeting – Attachment A). (Geryl McMullin abstained due to absence at the October 27, 2015 meeting – Attachment B).

**PUBLIC COMMENT**

Michelle Crunkleton commented on the link that exists between insufficient sleep and suicides in adolescents and cited various research reports that indicate this. Anneliese Bayer, Matt Fash, Ann Kuntzmann, and Rod Stone thanked Geri McMullin for her 32 years of service and dedication to CB students and the community, and wished her well in her future endeavors.

**SUPERINTENDENT'S REPORT**

**SCHOOL BOARD MEMBER RECOGNITION**

Dr. Weitzel, on behalf of the Central Bucks School Board, administrators, students, teachers and staff, thanked James Duffy, Joseph Jagelka, Tyler Tomlinson, and Kelly Unger for their four years of service and commitment to the Central Bucks School District. They were presented with plaques.

Dr. Weitzel, on behalf of the Central Bucks School Board, administrators, students, teachers and staff, thanked Geri McMullin for her gracious and steadfast leadership over the past 32 years. She was presented with a statue of children reaching for the stars. Mr. Faulkner read a letter on behalf of Doylestown Mayor Ron Strouse.

Mr. Corr read citations to Tyler Tomlinson, Kelly Unger, and Geri McMullin, on behalf of the Honorable Marquerite C. Quinn – Pennsylvania House of Representatives.

Remaining School Board members thanked the outgoing members for their guidance, service and dedication.

Mrs. McMullin thanked everyone for their kind words and being so supportive over the years.

#### THIS MONTH IN CENTRAL BUCKS VIDEO

Board members viewed a video clip entitled *This Month in Central Bucks*. This second video highlighted the many activities across the district during the month of October 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).

#### ACHIEVEMENT REPORT 2015 – PART II

Dr. Nancy Silvius, Assistant Superintendent for Secondary Education, presented the most recent SAT/ACT scores, AP enrollment trends, and results from the Senior Plans Survey Class of 2015. The CB student average score in critical reading, math, and writing was 1638 (the most recent score, not the highest) with an 89% participation rate. The average score in PA was 1485 with a participation rate of approximately 71%, and nationally the score was 1490 with a participation rate of approximately 47%. The class average SAT scores for 2015 CB graduates placed our three high schools in the top 5% among 690 high schools (private, parochial, charter and public) in the state. A few top intended college majors for the Class of 2015 were Business, Commerce, Marketing; Health Professions/Clinical Services, Engineering, and Biological and Biomedical Sciences. Penn State, University of Pittsburgh, Temple University, West Chester University and Drexel University were some of the top universities receiving the most test scores. The new SATs debut in March 2016 and will align with the high school curriculum. Dr. Silvius highlighted the new reading and writing, math, and optional essay content. The College Board has partnered with The Khan Academy to develop free tutorials to give students test preparation free, online, for the new SATs. SATs measure general college-readiness skills and the ACTs measure college readiness based on what students have learned in the classroom. About 1/5 of the colleges/universities have dropped the SAT/ACT as an admission requirement. They believe the high school transcript is a better indicator of future college success. Another admissions consideration that has recently been added in some colleges/universities is using the high school seniors profile on social media before even looking at SAT/ACT scores. The total number of CB students taking the SATs were 1430 and the total number of CB students taking the ACTs were 602. This is an increase of 509 from the Class of 2014. The average ACT scores for CB 2015 graduates was 24.3; 22.9 in PA; and 21.0 nationally. Central Bucks offers 19 AP courses out of an overall total of 35 courses. A total of 2,673 AP exams were administered in CB for students in grades 10 through 12. 85% of CB students scored a 3, 4, or 5 on a 5 point scale and made them worthy of college credit. The state average was 68% and the national average was 61%. The Senior Plans Survey Class of 2015 reveal that 92% of students plan to further their education and training (78.2% were entering a four-year college, 13.6% were entering a 2 year or community college, and 1% were entering a technical/career school); 3.7% of students plan to enter the work force; less than

1% of students plan to enter Military Service, and 2.6% of students had other plans. This class submitted a total of 7470 applications to colleges/universities. Dr. Silvius reported on the states and colleges the Class of 2015 students chose to attend.

### **SCHOOL BOARD REPORTS**

The Curriculum Committee, Finance 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 C).

Mr. Corr announced that the November 11, 2015 Human Resources Committee meeting would be cancelled.

Mrs. Unger provided information on the amount of money donated from the Heroes Run held on September 27, 2015:

\$2,500	Corporal Bryon Dickson Memorial Fund
\$2,500	1 <sup>st</sup> LT Colby Umbrell Memorial Fund
\$8,000	Doylestown Fire Company
\$32,000+	MAP-V (Mentorship and Advocacy Program for Veterans)
\$500	Fonthill Castle
\$500	Bucks County Parks
\$45,000+	Travis Manion Foundation

### **ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the October 31, 2015 and November 5, 2015 General Fund check disbursements in the amount of \$1,177,314.22; and the October 29, 2015 Capital Fund check disbursements in the amount of \$1,614,758.89.

Motion Approved 8-0-1. (Geryl McMullin abstained because her husband's company, Keystone Tree Expert Co, performs tree care work for the district – Attachment D).

### **BUSINESS OFFICE NEW POSITION**

Motion by Motion by Paul Faulkner, supported by Kelly Unger, to approve a new fulltime Business Office accounting position to help meet the new reporting requirements of the state and federal governments as well as help prepare detailed budget and negotiations data.

Motion Approved 9-0.

### **CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS**

Motion by Joseph Jagelka, supported by Kelly Unger, to award a contract for professional services to GKO Architects for design/bidding/professional services for renovations to the Auditorium at CB West.

Motion Approved 9-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract for professional services to GKO Architects for design/bidding/professional services to install a service memorial at the CB East stadium in the amount not to exceed \$7,500.

Motion Approved 9-0.

Motion by Jerel Wohl, supported by Joseph Jagelka, to award a contract for professional services to GKO Architects to assist with the scope development and budget estimates to renovate War Memorial Field in the amount of \$2,500.

Motion Approved 9-0.

### **COMPREHENSIVE PLAN**

Motion by Kelly Unger, supported by James Duffy, to approve the Comprehensive Plan effective July 1, 2016 through June 30, 2019.

Motion Approved 9-0.

### **SCHOOL BOARD POLICY FOR APPROVAL**

Motion by Kelly Unger, supported by John Gamble, to bring School Board Policy 819 – Suicide Awareness, Prevention and Response off the table.

Motion Approved 9-0.

Motion by Kelly Unger, supported by John Gamble, to approve School Board Policy 819 – Suicide Awareness, Prevention and Response.

Motion Approved 9-0.

### **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, and community school staff.

#### **RESIGNATIONS**

Name: Alison Berwick  
Position: Staff Nurse – Tohickon Middle School  
Effective: October 30, 2015

Name: Amanda Bland  
Position: Special Education Assistant – Mill Creek Elementary School  
Effective: October 5, 2015

Name: Marc Donahue  
Position: Special Education Assistant – Central Bucks High School – West  
Effective: June 18, 2015

Name: Brandon Kinney  
Position: Personal Care Assistant – Unami Middle School  
Effective: November 6, 2015

Name: Laura McCrory  
Position: Basic Skills Assistant – Butler Elementary School  
Effective: September 24, 2015

Name: Jennifer Pearson  
Position: Duty Assistant – Warwick Elementary School  
Effective: November 13, 2015

#### RETIREMENTS

Name: Lisa Moscherosch  
Position: Staff Nurse – Tohickon Middle School  
Effective: December 23, 2015

Name: Nancy B. Silvius, Ed.D.  
Position: Assistant Superintendent for Secondary Education – Administrative Services Center  
Effective: March 2, 2016

#### LEAVES OF ABSENCE

Michelle Blair Elementary teacher – Kutz Elementary School  
January 4, 2016 – March 30, 2016

Katrina Burton Mathematics teacher – Central Bucks High School – West  
February 8, 2016 – August 2016

Deborah Donohue Custodian – Kutz Elementary School  
October 26, 2015 – TBD

Yvonne Fizzano School Bus Driver – Transportation Department  
November 10, 2015 - TBD

Melissa Greenberg Mathematics teacher – Central Bucks High School – West  
April 11, 2016 – August 2016

Bruce Harris A-Mech/Plumber – Facilities Department  
October 31, 2015 - TBD

Stacey Lang English teacher – Lenape Middle School  
October 15, 2015 – June 2016 (Intermittent)

Amy MacMinn Mathematics teacher – Holicong Middle School  
January 27, 2016 – August 2016

Angela Parisi Social Studies teacher – Holicong Middle School/CB East  
January 27, 2016 – August 2016



Kurt Rist                   Custodian – Central Bucks High School – East  
October 19, 2015 – TBD

Shannon Scott            Special Education teacher – Warwick Elementary School  
January 27, 2016 – August 2016

Colleen Wipplinger      Transportation Assistant – Transportation Department  
November 5, 2015 - TBD

Adrienne Woll            Special Education teacher – Bridge Valley Elementary School  
March 4, 2016 – May 26, 2016

APPOINTMENTS

Name:                    Melissa Arnold  
Position:                Duty Assistant – Kutz Elementary School  
\$12.26 per hour  
Effective:                October 26, 2015

Name:                    Colleen Hessenthaler  
Position:                Basic Skills Assistant – Butler Elementary School  
\$14.01 per hour  
Effective:                October 26, 2015

Name:                    Julie Howell  
Position:                Special Education Assistant – Bridge Valley Elementary School  
\$14.51 per hour  
Effective:                October 27, 2015

Name:                    Matthew Kane  
Position:                Building Computer Specialist – Educational Services Center  
\$19.92 per hour  
Effective:                November 11, 2015

Name:                    Lilla Killian  
Position:                Personal Care Assistant – Cold Spring Elementary School  
\$12.76 per hour  
Effective:                October 26, 2015

Name:                    Susan Kondraske  
Position:                Special Education Assistant – Mill Creek Elementary School  
\$14.01 per hour  
Effective:                October 28, 2015

Name:                    Jennifer Maney  
Position:                Basic Skills Assistant – Butler Elementary School  
\$14.01 per hour  
Effective:                October 26, 2015

Name: Ryan Spangler  
Position: Personal Care Assistant – Tohickon Middle School  
\$12.26 per hour  
Effective: November 4, 2015

Name: Katherine Trainer  
Position: (Temporary) Special Education Assistant – Bridge Valley Elementary School  
\$14.01 per hour  
Effective: October 9, 2015

#### LONG-TERM SUBSTITUTE TEACHERS

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

Name: Kathryn Hano  
Position: Elementary teacher – Gayman Elementary School  
\$45,024 (B+0 credits, Step 1)  
Effective: November 30, 2015 until the end of the 2015-2016 school year

Name: Elizabeth McMullion  
Position: Elementary teacher – Kutz Elementary School  
\$50,897 (M+0 credits, Step 1)  
Effective: November 6, 2015 until the end of the 2015-2016 school year

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

Name: Kathleen Ordile  
Position: Elementary teacher – Groveland Elementary School  
\$52,854 (M+0 credits, Step 2)  
Effective: October 28, 2015 until the end of the 2015-2016 school year

#### LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: John Fitzgibbons  
Position: Mathematics teacher – Lenape Middle School  
\$150 per day  
Effective: October 30, 2015

#### CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Harry Avery	C-Mech/Prev Maintenance Facilities \$27.75 Per Hour	(Temporary) Plumber Facilities \$32.71 Per Hour	10/23/15

COMMUNITY SCHOOL STAFF

Mallory Ciavijo	Before/After School Program – EA	\$14.01/hour
Matthew David	Before/After School Program – EA	\$14.01/hour
Patricia Mulligan	Student Swim Instructor	\$ 8.40/hour

Motion Approved 8-1.

DISCIPLINARY SUSPENSION WITH HALF PAY

Name: Stuart Wyss-Galifent  
 Position: Elementary teacher – Kutz Elementary School  
 Effective: November 6, 2015 – June 30, 2016

Motion by Kelly Unger, supported by Geryl McMullin, to approve the disciplinary suspension of a teacher with half pay.

During questions/comments Mr. Tomlinson stated the Board does not have enough information to approve this recommendation and based on what is known at this time he would not approve the agreement. Until additional information is known and so the Board can make a fair decision, Mr. Tomlinson made the following motion:

Motion by Tyler Tomlinson, supported by James Duffy, to table the disciplinary suspension of a teacher with half pay.

ROLL CALL VOTE:

Mr. Wohl	Yes	Mr. Corr	No	Mr. Gamble	No
Mr. Jagelka	Yes	Mrs. McMullin	No	Mrs. Unger	No
Mr. Tomlinson	Yes	Mr. Faulkner	No	Mr. Duffy	Yes

Motion to Table the Disciplinary Suspension with Half Pay Failed to Pass 4-5.

The original motion was voted on:

Motion by Kelly Unger, supported by Geryl McMullin, to approve the disciplinary suspension of a teacher with half pay.

ROLL CALL VOTE:

Mr. Wohl	No	Mr. Corr	Yes	Mr. Gamble	Yes
Mr. Jagelka	No	Mrs. McMullin	Yes	Mrs. Unger	Yes
Mr. Tomlinson	No	Mr. Faulkner	Yes	Mr. Duffy	No

Motion to Approve the Disciplinary Suspension with Half Pay Passed 5-4.

**STUDENT ITEMS**

Motion by John Gamble, supported by Geryl McMullin, to approve the following student trips:

- CB East Global Relations classes to travel to New York City on December 2, 2015
- CB West Cheerleaders to travel to Orlando, FL on February 5-9, 2016
- CB East AP European History classes to travel to New York on May 31, 2016

Motion Approved 9-0.

**STAFF CONFERENCES/WORKSHOPS**

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

Name	Area	Dates	Conference name	Location	Fund	Grants	Totals
Dailey, Suzanne	Professional	11/13/15	Goals, Scales & Formative Assessment Training Day	Radnor, PA			136
Deery, Kristen	Professional	11/6/15	The Zones of Regulation Conference	KOP, PA	175		
Engart, Becky	Professional	11/20 & 11/21/15	PSAHPERD State Convention	Valley Forge, PA			341
Gamble, John	Board Member	4/8 to 4/11/16	National School Board Assoc	Boston, MA	2,819		
Hendershot, Angela	Professional	11/20 & 11/21/15	PSAHPERD State Convention	Valley Forge, PA			215
Knoedler, Richard	Professional	11/18/15	Challenging the Gifted Student	BCIU			95
Mancini, Frank	Professional	10/08/15	AP European History Redesign	BCIU			445
Myers, Michele	Professional	11/13/15	Goals, Scales & Formative Assessment Training Day	Radnor, PA			99
Nulty, Rachel	Professional	10/8/15	AP European History Redesign	BCIU			445
Rubino, Mark	Professional	10/8/15	AP European History Redesign	BCIU			445
Wallof, Alyssa	Professional	11/13/15	Goals, Scales & Formative Assessment Training Day	Radnor, PA			99
VanReed, Bric	Professional	11/6/15	The Zones of Regulation Conference	KOP, PA		214	
<b>Totals this meeting</b>					<b>3,208</b>	<b>2,320</b>	<b>5,528</b>
Year to date from last meeting					<b>1,369</b>	<b>13,705</b>	<b>15,074</b>
Totals year to date					General fund budget	28500	<b>4,577 16,025 20,602</b>

Motion Approved 8-0-1. (John Gamble abstained because his name is on the conference list – Attachment E).

**REPORTS AND INFORMATION**

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

Mrs. Unger thanked administrators and teachers for their support after her accident a few years ago and stated that is has been an incredible 4 years.

There being no further business before the Board, motion by Joseph Jagelka, supported by John Gamble, to adjourn at 9:08 p.m.

Respectfully submitted,



Sharon L. Reiner  
 Board Secretary  
 Recording Secretary

**School Board Meetings  
Board Member Abstention Form**

Board Meeting Date: 11/10/15

Agenda Item: II Approval of School Board Meeting  
Minutes - October 27, 2015

Reason for Abstention: Was not present for the meeting  
on 10/27/15

Board Member Signature: 

**School Board Meetings  
Board Member Abstention Form**

Board Meeting Date: 11/10/15

Agenda Item: II Approval of School Board Meeting  
Minutes - October 27, 2015

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Reason for Abstention: absent from meeting on 10/27/15.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Board Member Signature: Jerry D. McNeill

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Curriculum Committee Notes**  
**October 14, 2015**

MEMBERS PRESENT

Jerel Wohl, Member  
 Kelly Unger, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Steve Corr	Dr. David Weitzel	Laura E'Nama
Paul Faulkner	Dr. David Bolton	Maryanne Canales,
Joe Jagelka	Dr. Nancy Silvius	Coordinator of School Nurses
Tyler Tomlinson	Corinne Sikora	

COMMITTEE MEMBERS ABSENT

John Gamble, Chairperson

PUBLIC COMMENT

No Public Comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

**Course of Study for Grade 8 Science: Patterns of Matter, Motion, Space Systems and Life**—Laura E'Nama, Supervisor of K-12 Science, presented the revisions to the Grade 8 science course of study. Four units of study on forces and motion, chemical interactions, astronomy and human biology remain in the course with some revisions. The topics of pH, work and machines, and movement of fluid mechanics will move to the 9<sup>th</sup> grade course. A greater emphasis on identifying patterns in space and our solar system will be included in grade 8 as well as extending the human body unit to include the nervous, endocrine and immune systems. There is a greater emphasis in designing relevant rigorous lessons that will engage students in the process of scientific inquiry.

**Textbook for Grade 8 Science**—Laura E'Nama presented the four resource books from cK-12 Foundation that are being requested for the revised Grade 8 Science course. This foundation provides free fully customizable, online texts, called flexbooks. Each one includes text, images, videos, and interactives to help illustrate the curriculum. Science teachers have been piloting cK-12 materials for approximately five years with great success. Flexbooks can be accessed from any computer, tablet or mobile device. They are free to download and print. Students will have access online and each middle school will have a class set of bound paper editions. Because of the spiraling nature of our science curriculum, i.e., exposing students to physical, earth and life science and chemistry topics with increasing complicity in each grade, traditional texts are not usable. They tend to focus on one discipline and do not cover all the content in the 8<sup>th</sup> grade curriculum. Teachers who piloted cK-Flexbooks have seen the importance of online flexibility with audios, videos and interactives and the ability to customize.

Mrs. E'Nama explained that teachers cannot track the actual amount of time students were accessing the online resources of cK-12 other than through online assignments that are completed. Dr. Weitzel added that computer access points and bandwidth are always being reviewed for capacity of need.

**Presentation of Policy 819-Suicide Awareness Prevention and Response**—Corinne Sikora shared with Board members a new policy on youth suicide prevention and response that was developed following guidelines of Act 71. This law requires school entities to: 1) adopt a youth suicide awareness and prevention policy; and 2) provide four hours of professional development on youth suicide awareness and prevention for professional educators in schools serving students in grades 6-12 every five years. Mrs. Sikora explained that Central Bucks already had most of the elements in place that are now written into this policy. The professional development requirement will be satisfied through an online module via Safe Schools.

**Parent Positive Speaker Series**—Corinne Sikora reminded Board members of the school district partnerships with CB Cares, Doylestown Health and Central Bucks YMCA which are sponsoring the Parent Positive Speaker Series for the 2015-2016 school year. Most of the events are being held at Lenape Middle School because of its central location in the community.

**Discussion of PDE request to have NARCAN available in our high school health offices**—Dr. Weitzel and Maryanne Canales, Coordinator of School Nurses, discussed purchasing NARCAN for the high school health offices. Dr. Susan Kressley advised that the dosage is available nasally or by injection. A Board member asked if there are any adverse considerations if NARCAN should be administered to a student by a school nurse for a suspected opioid reaction and this was not the causal factor. Mrs. Canales explained that there are no adverse reactions should this occur. Another question focused on what NARCAN actually does to the patient. Mrs. Canales explained that NARCAN counteracts the effects of opioids. The patient starts to wake up, starts breathing again and that it is a rapidly acting drug. Dr. Kressley would issue a standing order for NARCAN to be available to high school health offices. Mr. Corr suggested that the order include middle schools also. Training will occur with school nurses, staff nurses and substitute nurses.

#### ANNOUNCEMENTS

The next scheduled meeting is November 11, 2015

#### ADJOURNMENT

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



**CENTRAL BUCKS SCHOOL DISTRICT**  
**Finance Committee Notes**  
**October 21<sup>st</sup>, 2015**

Committee Members Present

Jerel Wohl, Chairperson  
Paul Faulkner, Member

Dave Matyas, Business Administrator  
Susan Vincent, Director of Finance

Committee Members Absent

Geri McMullin, Member

Other Board Members and Administrators Present

John Gamble  
Joe Jagelka

Dr. Weitzel  
Dr. Bolton

New School Board Member Candidates

Sharon Collopy  
Beth Darcy  
Karen Smith  
Dennis Weldon

Wayne Marquez  
Member of the Press

The Finance Committee meeting was called to order at 7:20 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Six members of the public were present.

Review of Notes

The May 20, 2015 Finance Committee meeting notes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

**Financial Overview and First Look at the 2016-17 Budget** – Administration handed out a comprehensive budget for 2015-16 that includes five years of past financial history as well as a prospective look at the budget five years into the future. In addition administration provided a reference document which gives a broad financial overview of the district.

Administration then gave an interactive PowerPoint presentation on district finances reviewing:

- The budget calendar
- Act 1 Tax Reform
- State retirement system outlook
- District cost control measures
- History of key expense trends
- Review of capital planning and budgeting
- Student enrollment review
- First look at the 2016-17 budget

The first look at the 2016-17 expenditure budget has an increase of about 3.9% over the current 2015-16 budget or about a \$12M increase. Almost half in the expenditure increase is associated with additional contributions to the state retirement system which is increasing the contribution rate by 15%.

Four employee groups will enter into negotiations with the school board during the 2015-16 fiscal year. Administration will provide a future update on its study of athletics and QUEST (Questioning and Understanding through Engineering Science and Technology) program.

**Request for an Additional School Bus** – Due to greater than expected growth in the population of special needs students and homeless students the district had a need for two additional 36-passenger school buses. An engine was replaced in an older 36-passenger bus at a cost of \$14,000 to extend the vehicle’s life and seems to be working out very well. Administration is requesting one 36-passenger bus to be awarded to the low bidder, Wolfington Body Company, at the next school board meeting.

<b>36 Passenger Type "C"</b>	Rohrer	Wolfington	<b>Wolfington (alternate)</b>	Brightbill
<b>36 Passenger-1 each</b>	\$ 69,400.00	\$ 85,607.00	\$ 81,953.00	No bid
<b>Trade-In: Bus L-8</b>	\$ 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	
<b>36 Passenger bus cost, less trade value</b>	\$ 67,800.00	\$ 84,407.00	<b>\$ 80,753.00</b>	

**New Accounting Position for the Business Office** – Administration presented an initial plan to reorganize the business office if an additional accounting position is added. The position is requested due to the need to develop more detailed budgets and more detailed negotiations information. In addition the increased demands of federal and state reporting requirements have strained staff schedules and deadline commitments.

- Federal Affordable Care Act - for 2015, new requirements to report health care benefits provided to each employee and dependents detailed for each month. Provide forms 1094/1095b forms to employees and the IRS.
- State Title IX reporting for athletics – for 2015 add race and ethnicity data for each student in addition to the 2013 new reporting requirements.
- Federal ACCESS Reporting for health care services provided to special needs students.
  - Develop more detailed accounting for indirect organizational costs to feed into the new ACCESS report.
  - Break special education costs into greater detail to feed into ACCESS reports and PDE yearend reports.
- Federal Healthy Hunger-free Kids Act compliance with nutrition guidelines and reporting. New on site reporting standards for auditing student portions and offer vs serve.
- Federal compliance with changing regulations for evaluating free / reduced price lunch applications.

- Develop special education costs by individual student with special needs to comply with the new Pennsylvania Act 16 special education funding formula. This is a verification requirement that must be in place as a part of the new funding formula
- Local oversight of student activity funds.
- This position will also work closely with the HR department to help set up database work flows to more fully integrate HR and Payroll data.

	Wages	Health Care Benefits
Savings by Eliminating Accounts Payable Secretary 1.0 FTE	- 39,000	- 14,000
Add 1.0 Accounting Position	+75,000	+14,000
<b>Total Approximate Additional Cost</b>	<b>\$36,000</b>	<b>0</b>

The finance Committee directed administration to place this item on a future school board agenda for consideration.

ADJOURNMENT

The meeting adjourned at 9:22 p.m.

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

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Human Resources Committee Notes**  
**October 14, 2015**

MEMBERS PRESENT      OTHER BOARD MEMBERS AND ADMINISTRATORS  
PRESENT

James Duffy, Chairperson	Paul Faulkner	Steven Corr	Dr. David Bolton
Tyler Tomlinson, Member	Joseph Jagelka	Dr. David Weitzel	Dr. Nancy Silvius
Kelly Unger, 1 <sup>st</sup> Alternate	Jerel Wohl	Andrea DiDio-Hauber	

COMMITTEE MEMBERS ABSENT

Geryl McMullin, Member

PUBLIC COMMENT

William Senavaitis, CBEA President spoke on behalf of a member requesting an exception to the unpaid leave of absence language in the Central Bucks Education Association Collective Bargaining Agreement.

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Discussion Item – Employee Request to Return from Unpaid Leave of Absence Mid-Semester –

This matter was requested to come to HR Committee after the Tuesday, October 13, 2015 board meeting. There was confusion as to whether this was a singular request for exception or change in contract language. The district shared that the contract language clearly states that an unpaid leave of absence is taken in semester increments up to a maximum of three (3) semesters and that was the reason for administrations denial of the request because it was a mid-semester return date. There was discussion on if this was an extenuating circumstance, how we would accommodate the mother's lactation schedule upon return and how this would affect student learning. It was explained to the committee members that there has been a significant decline in the long term substitute pool and how highly qualified they may be when not being guaranteed a full semester position and paid a salary and benefits. The reality is that a long term substitute is able to secure a full semester or yearlong position with another district they will simply not accept a long term per diem position because of the lack of benefits and lower rate of pay. The committee requested that the wording of the motion be more clear and concise so the board members know what they are voting to approve or deny. The language presented at the October 13, 2015 Board meeting was unclear and needed to be revised.

Action Item – Request for 1.0 FTE Administrative Secretary for Extended School Year - Mary Kay Speese, Director of Special Education submitted a proposal for a 1.0 Administrative Secretary for the Extended School Year program. Prior to 2013, the Bucks County Intermediate Unit ran all of the Center Based ESY Programming. The sites were held in CB, but paid the IU to administrate the program. During this time all academic based students received programming in their home by special education teachers. This year CBSD brought all home based programming back to the sites for a more school based program and for the safety of the

students. 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. This program was taken over from the Bucks County Intermediate Unit there were 377 students being served. We are now serving 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. The committee agreed to move this to the full board for vote on October 27, 2015.

Information Item - Principles of Responsible Conduct – Ms. DiDio-Hauber updated the committee on the progress of collecting information on the principles of responsible conduct. Pennsylvania State Education Association, Uniserv Representative, Chris Wolfe presented to the Central Bucks School District union representatives on responsible conduct which included a large portion regarding social media and the appropriate use of it. Ms. DiDio-Hauber has been working with the Pennsylvania Department of Education to bring a training on this subject to the district. PDE provided a PowerPoint training that they have been presenting on. Additionally, they stated that in January 2016 they will be offering a training on the SAS portal of the PDE website on responsible conduct. District administration will continue to discuss this topic and review the training when it is made available and determine when we are able to offer it our employees.

#### ANNOUNCEMENTS

The next scheduled meeting is November 11, 2015

#### ADJOURNMENT

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

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Meeting Notes**  
**October 21, 2015**

Committee Members Present

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

Other Board Members and Administrators Present

Geri McMullin	Tyler Tomlinson
John Gamble	Jerel Wohl
Dr. Dave Weitzel	Dave Matyas
David Bolton	Ken Rodemer
Sue Vincent	

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

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The September 16, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report. The progress on the approval for the Gayman bus/parent loop project was discussed in detail.

Scott Kennedy & Ken Rodemer discussed the options for renovating the CB West Auditorium. Discussion concerning three budget options. The committee agreed to move forward with the architectural proposal at the November 10, 2015 Board meeting. The committee requested more detail about the breakdown between the three options.

Scott Kennedy & Ken Rodemer reviewed a proposal from Architerra to design the synthetic turf field at the CB South stadium. The committee agreed with the recommendation.

Scott Kennedy & Ken Rodemer discussed the domestic water systems at CB East and Holicong MS along with the need to investigate upgrade options.

Scott Kennedy & Ken Rodemer discussed renovations to War Memorial Field and the possibility of beginning the design process now. The committee agreed to move forward with a study of the proposed project. This item will be on the November 10, 2015 board agenda.

A permanent sign for Patriot Stadium was discussed. The CB East art department is working on a sketch of the proposed sign.

Scott Kennedy & Ken Rodemer met with GKO Architects and came up with some modification to the first design for the stadium memorial. The construction estimates are now down to approximately \$75,000. The committee agreed to move with the architectural proposal at the November 10, 2015 Board Meeting.

Bretz equity litigation – discussion.

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).

Scott Kennedy presented information for a new Security Video Management System (VMS). Cameras will be added to all three stadiums along with replacing older cameras throughout the District. The committee agreed to move forward with the new VMS system. Proposals for additional cameras and video storage (SAN) will be presented in November.

Modular classrooms – David Bolton presented data indicating the need for additional classroom space at Warwick ES and Butler ES. Scott Kennedy indicated that a decision would need to be made immediately to try and have the classroom in place for September. Follow up and review at the November Operations Committee.

Scott Kennedy reviewed the existing Facility Use Policy and the proposed changes to be considered for approval. Follow up and review at the November Operations Committee.

Scott Kennedy reviewed upcoming vehicle and equipment purchases. Follow up and review at the November Operations Committee.

#### ADJOURNMENT

The meeting was adjourned at 7:20 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, September 15, 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 the Intensive Support Program (formerly STIT) at the Samuel Everitt Learning Center 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)  
Mrs. Wanda Kartal (Morrisville) (Telephone)  
Mrs. Susan Cummings (Neshaminy) (Telephone)  
Mrs. Sandra Weisbrot (New Hope/Solebury)  
Mrs. Carol Clemens (Palisades)  
Mrs. Ada Miller (Pennridge)  
Mrs. Alison Smith (Pennsbury)  
Mr. Ronald Jackson (Quakertown)

### ABSENT: Members

Mrs. Pamela Strange (Bensalem)  
Mr. Stephen Corr (Central Bucks)

### OFFICERS:

Executive Director  
Deputy Executive Director  
Treasurer  
Secretary

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



**PRESENTATION** – Mr. Robert Thornburg provided a PowerPoint presentation on the new Early Childhood Services Student Information System.

**SPECIAL EDUCATION MINI REPORT** – Mr. Lenny Greaney provided the Mini Report on the new Early Childhood Services Student Information System.

**PROGRAMS & SERVICES MINI REPORT** – Dr. Mike Masko provided the Mini Report on the District Support Team Planning for 2015-2016.

**GOOD NEWS REPORT** – Dr. Mark Hoffman shared various good news.

**PUBLIC PARTICIPATION** – Mr. Paul Connolly, Special Education teacher and President of the BCIU Education Association, wished Dr. Galasso a happy and healthy retirement.

Upon a motion by Mr. John D'Angelo, seconded by Mrs. Sandy Weisbrot, and passed unanimously by voice vote of eleven (11) Board Members, the Board approved the following Items (#3 – 48):

**APPROVAL OF MINUTES**

Approved the Minutes from the July 21, 2015 Board Meeting and August 18, 2015 Board Meeting (Refer to Minutes in September 15, 2015 Board Agenda).

**APPROVAL OF TREASURER'S REPORT**

Approved the Treasurer's Report for the period of July 1, 2015 through August 31, 2015. (Refer to Report in September 15, 2015 Board Agenda).

**APPROVAL OF BILLS FOR PAYMENT**

Approved the Bills for Payment for the months of July and August 2015. (Refer to Reports in September 15, 2015 Board Agenda).

**APPROVAL OF BUDGETS**

Approved the following Budgets: 2015-2016 Head Start and Early Head Start in the amount of \$4,624,639, 2015-2016 Act 30 Private Residential Rehabilitative Institution (PRRI) in the amount of \$1,781,774, and 2015-2016 Pennsylvania Institute for Instructional Coaching (PIIC) Grant in the amount of \$36,500. (Refer to Report in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS AND RELEASE OF PAYMENTS**

Approved the 2015-2016 IDEA-B Sections 611 and 619 Use of Funds Agreements and Authorize the Release of Payments for the period of July 1, 2015 through June 30, 2016.

**APPROVAL OF PROCUREMENT CARD USERS**

Approved the Authorized List of Individuals Authorized Intermediate Unit Procurement Card Users for the period of September 1, 2015 through August 31, 2016. (Refer to List of Users in September 15, 2015 Board Agenda).

**APPROVAL OF RESOLUTION FOR REVENUE ANTICIPATION NOTE**

Approved the Resolution Authorizing the Revenue Anticipation Note (RAN), Series of 2015, with Fulton Bank, N.A. in an amount not-to-exceed \$25,000,000 plus bank fees and interest with a final maturity of June 30, 2016. Authorized the Board Treasurer and Board Secretary to sign the necessary paperwork to execute this RAN and file the necessary paperwork with the PA Department of Community and Economic Development (DCED) on behalf of the Bucks County Intermediate Unit #22. (Refer to Resolution in September 15, 2015 Board Agenda).

**APPROVAL OF BCIU #22 GOALS AND INITIATIVES**

Approved the 2015-2016 Bucks County Intermediate Unit #22 Goals and Initiatives. (Refer to Goals and Initiatives in September 15, 2015 Board Agenda).

**APPROVAL OF EARLY CHILDHOOD AGREEMENTS**

Approved the Early Childhood Private Provider Agreements for the period of July 1, 2015 through June 30, 2016 for a total amount of \$75,000. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL OF SPECIAL EDUCATION AGREEMENT**

Approved the Special Education Services Agreement with Lower Moreland Township School District for the period of July 1, 2015 through June 30, 2016 for total revenue in the amount of \$183,732. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF SPECIAL EDUCATION AGREEMENT**

Approved the Special Education Private Provider Service Agreement with US Medical Staffing, Inc. for the period of July 1, 2015 through June 30, 2016 in an estimated amount of \$17,000. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF PROVIDER AGREEMENTS**

Approved the Provider Agreement with Kutztown Area Middle School for a half-day Education Internet Safety presentation on September 23, 2015 for a revenue amount of \$700, and the Provider Agreement with Franklin Township, NJ School District for a full-day educational technology workshop on August 28, 2015 for a revenue amount of \$1,000. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Capital Area Intermediate Unit to provide Coach Mentor Services in support of the PIIC program for the period of July 1, 2015 through June 30, 2016 for a revenue amount not to exceed \$35,000 for services and \$1,500 travel expenses. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Lead Academic Recovery Liaison to provide Consulting Services for the period of October 1, 2015 through September 30, 2016 for an amount not to exceed \$78,000. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Agreements with Academic Recovery Liaisons to provide Consulting Services for the period of October 1, 2015 through September 30, 2016 for an amount not to exceed \$684,000. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Land of Children to provide observation and evaluation services for the period of September 15, 2015 through June 30, 2016 for revenue in the amount of \$600. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with State Focus School Coordinator to provide Consulting Services for the period of October 1, 2015 through September 30, 2016 for an amount not to exceed \$50,000. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF LETTERS OF AGREEMENT**

Approved the Letters of Agreement with The Council of Southeast Pennsylvania, Inc. for the period of August 30, 2015 through August 31, 2016 in the amount of \$14,600. (Refer to Letters of Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Adams Coaching Associates, LLC to provide Coaching Services for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$28,000 and travel reimbursement not to exceed \$1,500. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF RENEWAL AGREEMENT**

Approved to Renew Agreement of Lease with Centennial School District for Classroom Space at Davis

Elementary School for the period of September 1, 2015 through August 31, 2016 in the amount of \$60,600, payable in two equal installments on December 31, 2015 (\$30,300) and June 30, 2016 (\$30,300). (Refer to Renewal Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved to enter into the Agreement with Discovery Education Streaming for the period of September 15, 2015 through June 30, 2016 for a total amount of \$23,567.50 to purchase video-on-demand services and resell to educational entities; and Approved to enter into Agreements with Bucks County public schools, non-public schools, private schools, and/or institutions totaling \$25,891.80 to provide Discovery Education Streaming and related training for fee. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL TO ASSIST IN SUPERINTENDENT SEARCH**

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

**APPROVAL OF AGREEMENT**

Approved the Field Placement Agreement with Bryn Mawr College Graduate School of Social Work and Social Research for the period of August 31, 2015 through April 22, 2016 at no cost. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF CONTRACTS AND PURCHASES**

Approved the following Contracts and Purchases for September 2015 in the total amount of \$210,424.84:

<b>CONTRACTS</b>	<b>DESCRIPTION</b>	<b>BUDGET</b>	<b>AMOUNT</b>
Lauren Almluf	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	\$0.00
Margaret Angelitis	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Dr. Susan Angstadt	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Anzio Academics, Inc.	Presenter Contract for Seven (7) Online, Three (3) Credit Courses @\$2,400.00 Max Each and One (1) Online, Two (2) Credit Course @\$1,600.00 Max During Fall	Local In-Service	18,400.00

Semester			
Scott Berger	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Michael Bielawski	Presenter Fee for Three (3) Online, Three (3) Credit Courses @\$2,400.00 Max Each During Fall Semester	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Fee for Two (2) Online, Three (3) Credit Courses @\$2,400.00 Max Each During Fall Semester	Local In-Service	4,800.00
Blackboard	Moodlerooms Joule Package Renewal Includes 1,500 Users for 2015-2016	Technology Services	9,720.00
Blackboard	IU Customer Web Design	Technology Services	500.00
Sandra M. Cislo	Presenter Fee for Three (3) PDE New Federal Programs Coordinators Trainings @\$700.00 Each on September 17, 2015, March 11, 2016 and May 24, 2016	Title I	2,100.00
Mary Doherty	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Cheryl Everett	Presenter Contract for Two (2) Sessions at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Gallagher and Associates, Inc.	Presenter Fee for Workshop on May 16, 2016, @\$4,500 Plus Expenses	Local In-Service	6,300.00
Heineman	Presenter Fee for Two (2) Workshops Each During Fall Semester	Title II	7,440.00
Charyl Kerns Hills	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Ashleigh James	Presenter Fee for Four (4) Online, Three (3) Credit Courses @\$2,400.00 Max Each During Fall Semester	Local In-Service	9,600.00

Tom Josiah Consulting, LLC	Business Services for the Morrisville School District @\$95.00 Per Hour Not To Exceed 80 Hours	Business Services	7,600.00
Rick Knoedler	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Matthew S. Levin	Presenter Fee for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	10.35
Steven R. Marrone, Academic Consulting & Training	Presenter Fee for PDE New Federal Programs Coordinators Training on September 17, 2015	Title I	1,000.00
Steven R. Marrone, Academic Consulting & Training	Presenter Fee for PDE New Federal Programs Coordinators Training on March 11, 2016	Title I	1,000.00
Steven R. Marrone, Academic Consulting & Training	Presenter Fee for PDE New Federal Programs Coordinators Training on May 24, 2016	Title I	1,000.00
Mary Muhlenhaupt	Presenter Fee for a Special Education Workshop @\$500.00 During Fall Semester	School Age Special Ed	500.00
Sue Saddlemire	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Dr. Kim Shienbaum	Presenter Fee for Two (2) Online, Three (3) Credit Courses @\$2,400.00 Each and Two (2) Online, Two (2) Online Credit Courses @\$1,600.00 Each During Fall Semester	Local In-Service	8,000.00
Josh Stein	Presenter Fee for Three (3) Online, Three (3) Credit Courses and Two (2) Online Classes @\$2,400.00 Max Each During Fall Semester	Local In-Service	12,000.00
Dr. Bryan Kent Wallace	Keynote Speaker and Presenter Fee for the Gifted Conference on November 18, 2015	Local In-Service	2,500.00
William Yerger	Presenter Fee for One (1) Online, Three (3) Credit Course @\$2,400.00 During Fall Semester	Local In-Service	2,400.00
		<b>Sub-Total:</b>	<b>\$102,070.35</b>

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Crisis Prevention Institute, Inc.	Five Hundred (500) CPI Full and Refresher Bundle w/Blue Cards @\$20.09 Each and Fifty (50) CPI Full Training Hybrid @30.00 Each	School Age Special Ed	\$11,545.00
Days Inn	Hotel Accomodations for PAIMS Meetings in State College During 2015-2016	Instructional Materials Technology Applications Technology Services Facility Services	\$656.00 754.40 295.20 262.40
Dell Marketing LP	Fourteen (14) Dell Latitude E5450/5450 BTX Computer	Title I	12,415.20
IDEATECTS, Inc.	Provide Leadership Dynamics to Additional Out of County Contracts for 2015-2016	Leadership Dynamics	5,000.00
Richard Kapusta (dba: Richard Kapusta & Company)	Design Services for the BCIU 22 and Samuel Everitt School	Facility Services- BCIU Facility Services- Everitt	6,000.00 6,000.00
Management Information Technology USA, Inc. (dba: ChildPlus Software)	ChildPlus.net Annual Contract for Headstart Student Information System from December 1, 2015 through November 30, 2016	Head Start	8,816.89
McCafferty	Service/Repairs for Vans for 2015-2016	Transportation	20,000.00
Tozour-Trane Energy	Rental of Portable Air Conditioning Unit for Samuel Everitt School	Facility Services- Everitt	6,000.00
Joseph Vaughn Wagner (dba: Ameriblasts, Inc.)	Flagpole Refinishing at Samuel Everitt School	Facility Services- Everitt	2,200.00
Wilson Language Training	Nineteen (19) Foundations Multilevel Kit - K2 Second Edition @\$949.00 Each Plus Shipping; Six (6) Foundations Classroom Sets @\$1,379.00 Each Plus Shipping To Be Delivered to Various Bucks County Schools	IDEA	28,409.40
		<b>Sub-Total:</b>	<b>\$108,354.49</b>

Grand Total: \$210,424.84

**APPROVAL OF COOPERATIVE PURCHASING BID**

Approved to Award the Bucks County Schools Cooperative Purchasing Group Bid #16-607 for Grocery to the recommended vendor, Kast Distributors, Inc., for the period of October 1, 2015 through September 30, 2016 in the amount of \$223,522.72.

**APPROVAL OF AGREEMENT**

Approved the Educational Staffing Agreement with the New Hope-Solebury School District for the period of July 1, 2015 through June 30, 2016 for revenue in the amount of \$476.40 per day. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF LEASE AGREEMENT**

Approved the Lease Agreement with Ombudsman Educational Services, Ltd. to sublease Classroom Space at Samuel Everitt Learning Center for the term of September 1, 2015 through August 31, 2016 in the revenue amount of \$66,555. (Refer to Lease Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF LEASE AGREEMENT**

Approved the Lease Agreement with KenCrest Services to sublease Classroom Space at Samuel Everitt Learning Center for the term of August 1, 2015 through June 30, 2020 for the follow revenue amounts: \$59,195 (2015-2016), \$66,510 (2016-2017), \$68,505 (2017-2018), \$70,560 (2018-2019) and \$72,677 (2019-2020) (Refer to Lease Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF INTRODUCTORY READING OF POLICY**

Approved the Introductory Reading of Policy 716 – Integrated Pest Management (Refer to Policy in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Special Education Services Agreements with a Bucks County School District and Charter Schools for the period of July 1, 2015 through June 30, 2016 for a total revenue amount of \$1,033,992. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Special Education Services Agreements with a Private Residential Rehabilitation Institution (PRRI) and an Out of County School District and for the period of July 1, 2015 through June 30, 2016 for total revenue in the amount of \$105,805. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**



Approved the Special Education Services Agreement with Mansfield Township, NJ School District for the period of July 1, 2014 through June 30, 2015 for revenue in the amount of \$42,400. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Early Childhood Private Provider Agreement with General Healthcare Resources, Inc. for the period of July 1, 2015 through June 30, 2016 in the amount of \$25,000. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF LEASE AGREEMENT**

Approved the Early Childhood Lease Agreement with Ohev Shalom of Bucks County for the period of September 1, 2015 through June 30, 2016 in the amount of \$10,000, pending solicitor's approval. (Refer to Lease Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF WAIVER AGREEMENT**

Approved the Early Childhood Waiver Agreement for the period of June 15, 2015 through August 14, 2015 for an amount not to exceed \$7,250. (Refer to Waiver Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AMENDMENT TO AGREEMENT**

Approved the Second Amendment to Alternative Education Services Agreement with Ombudsman Educational Services, Ltd. for the 2015-2016 School Year in the amount of \$358,796. (Refer to Amendment to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Alternative Education Services Agreements with Pennridge, Quakertown and Upper Perkiomen School Districts for the following school years and amounts: (Refer to Agreements in September 15, 2015 Board Agenda).

Pennridge School District:

2015-2016 \$200,080  
2016-2017 \$206,080  
2017-2018 \$212,260

Quakertown Community School District

2015-2016 \$360,144  
2016-2017 \$370,944  
2017-2018 \$382,068

Upper Perkiomen School District  
 2015-2016 \$100,040  
 2016-2017 \$103,040  
 2017-2018 \$106,130

**APPROVAL OF AGREEMENT**

Approved to Renew the Independent Contractor Agreement with Debra M. Kriete to provide assistance in obtaining E-Rate Funding for Telecommunication and Internet Access for the Intermediate Unit and its Regional Wide Area Network (RWAN) members for the period of July 1, 2015 through June 30, 2016 in an amount not to exceed \$25,000, pending solicitor's review. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved to Renew the Agreement with Medical Transport Systems, Inc. for the period of September 1, 2015 through August 31, 2016 for the following round trip rate for vehicle and driver (Refer to Agreement in September 15, 2015 Board Agenda):

2 hours: \$86.00  
 3 hours: \$129.00  
 4 hours: \$172.00  
 5 hours: \$215.00  
 6 hours: \$258.00  
 Aide Rate: \$20.00 per hour

**APPROVAL OF CONTRACTS AND PURCHASES**

Approved the following Contracts and Purchases for August 2015 in the total amount of \$120,319:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Andrea Rogers	Presenter Fee for a Maximum of Five (5) Music Round Activities @\$75.00 Per Session During the 2015-2016 School Year	Special Education	\$375
Blended Schools Network	Yearly Renewal for Learning Management System Licensing (LMS), October 1, 2015 - September 30, 2016	Bridges Virtual	14,044
College Board	Presenter Fee for One (1) Day Workshop on October 8, 2015	Local In-Service	5,000
CubeSmart Management, LLC	Four (4) Self-Storage Units for Head Start Program - Rental Fee 2015-2016 School Year	Head Start	12,000

Gabrielle Sereni, Esq.	Presenter Fee for the Gifted Conference on November 18, 2015	Local In-Service	300
getAbstract Inc.	Yearly Renewal for Online Library Subscription for Five (5) Users from July 11, 2015 - July 10, 2016	Instructional Materials	625
Scott Snyder	Professional Stipend for Web Tools Presentation on August 17, 2015	Technology Application	250
Waste Management of PA, Inc.	Weekly Trash Pickup and Miscellaneous Services as Needed for Three (3) Years effective 7/8/2015 at Samuel Everitt Elementary School	Facility Services - Everitt	28,088
Wilson Language Training Corp	Presenter Fee for Three (3) Workshops to be Held During Summer Session 2015 @\$2,200.00 Each	IDEA	6,600
Western Pest Services	Integrated Pest Management Program at Samuel Everitt Elementary School for the 2015-2016 School Year	Facility Services - Everitt	1,188
<b>Sub-Total:</b>			<b><u>\$54,051</u></b>

<b>PURCHASES</b>	<b>DESCRIPTION</b>	<b>BUDGET</b>	<b>AMOUNT</b>
Access Security Corporation	Samuel Everitt Elementary School Access Control Project - Cameras & Access Control Hardware per CoStars Pricing	Facility Services - Everitt	\$17,515.00
ASC, Incorporated	Sealcoating & Striping Services for Samuel Everitt Elementary School	Facility Services - Everitt	7,850
Connections Education/Advanced Academics	Additional Student Enrollments in Bridges Virtual Summer Program	Bridges Virtual	10,000
Eric Becker, dba The Wire Runner	Fire & Burglar Alarm System & Miscellaneous Service Expenses for the 2015-2016 School Year at Samuel Everitt Elementary School	Facility Services - Everitt	3,248
Genius SiS, Inc.	2015-2016 Bridges Virtual Student Enrollment Licensing	Bridges Virtual	5,000
John Beck's Auto Body	Repairs/Services for IU Vehicles During the 2015-2016 School Year	Transportation	20,000
Minch Professional Cleaning Services LLC	Window Cleaning Services for the 2015-2016 School Year at Samuel Everitt Elementary School	Facility Services - Everitt	1,000

Patriot Fence & Iron Works, LLC	Increase to P.O. for Fencing Project @ Samuel Everitt Elementary School	Facility Services - Everitt	1,170
Plasco ID Holdings, LLC	Samuel Everitt Elementary School Access Control Project - ID Cards & Supplies per GSA Contract Pricing	Technology Services	3,800
Ruth A. Geisel	Increase to P.O. for Providing Literacy Coaching to Bristol Township School District	Keystones to Opportunity	10,000
Sherwin-Williams	Replacement Window Blinds for Samuel Everitt Elementary School	Facility Services - Everitt	4,200
		<b>Sub-Total:</b>	<u>\$66,268</u>
		<b>Grand Total:</b>	<u>\$120,319</u>

**APPROVAL OF MEMORANDUMS OF UNDERSTANDING (MOUs)**

Approved the Memorandums of Understanding with Centennial School District and Bensalem Township School District regarding the provision of parking spaces for Head Start vehicles for the period of June 1, 2015 through May 31, 2020 for an amount in-kind. (Refer to MOUs in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Contracts to Purchase Meals from Schools for Bucks County Head Start Centers in Bucks County for the period of September 1, 2015 through June 30, 2016 for a total estimated amount of \$338,532.65. (Refer to Agreements in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Provider Agreement with Educational Information and Resource Center (EIRC) for 60in60 Web Tools Workshop on August 16, 2015 for revenue in the amount of \$500. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the General Contracted Consultant Agreement with Pennsylvania Training and Technical Assistance Network (PaTTAN), Pennsylvania Department of Education and the Montgomery County Intermediate Unit #23 for the period of July 1, 2015 through Jun 30, 2016 for revenue in the amount of \$5,000. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Educational Staffing Agreement with Council Rock School District for the period of July 9, 2015 through May 31, 2016 for revenue in the amount of \$830.50 per day. (Refer to Agreement in September 15, 2015 Board Agenda).

**APPROVAL OF HUMAN RESOURCES ITEMS**

Approved the Human Resources Items (A-E) (Refer to attached Report dated September 9, 2015).

**Upon a motion by Mrs. Patty Sexton, seconded by Mr. John D'Angelo, and passed unanimously by voice vote of ten (10) Board Members (Mrs. Wanda Kartal left the meeting for another commitment), the Board approved the following Item (#2):**

**APPROVAL OF DEDICATION**

Approved the Dedication of the Dr. Barry J. Galasso Early Childhood Services Center.

**INFORMATION ITEM:** Rebecca Malamis, Esq. provided the Legislative Report.

**VOTING FOR 2016 PSBA OFFICERS AND AT-LARGE REPRESENTATIVES**

The Board members completed the 2016 PSBA Officers and At-Large Representatives ballot, which were tabulated with the following majority votes:

President-Elect: Mark B. Miller

Vice President: Michael Faccinetto

At-Large Representative (East): Larry Feinberg

The Board Secretary submitted the results on the on-line PSBA Simply Voting website.

**OLD BUSINESS** – None

**NEW BUSINESS** – Mrs. Patty Sexton commented on the excellent band performance at Morrisville High School last Friday evening, September 11, 2015.

**PUBLIC PARTICIPATION** - None

**EXECUTIVE SESSION**

**Upon a motion by Mrs. Sandra Weisbrot, seconded by Mrs. Patty Sexton, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn to Executive Session at 7:45 PM.**

The Board adjourned to Executive Session to discuss the Collective Bargaining Agreement with the BCIU Education Association.

Upon a motion by Mrs. Alison Smith, seconded by Mrs. Patty Sexton, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to reconvene to public meeting from Executive Session at 8:13 PM.

Upon a motion by Mr. John D'Angelo, seconded by Mrs. Patty Sexton, and passed unanimously by roll call vote of ten (10) Board Members, the Board approved the following item:

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline, P	Y	Mr. John D'Angelo	Y
Mrs. Patricia Sexton, VP	Y	Mrs. Ada Miller	Y
Mrs. Carol Clemens	Y	Mrs. Helen Cini	Y
Mrs. Alison Smith	Y	Mr. Ron Jackson	Y
Mrs. Susan Cummings	Y		
Mrs. Sandra Weisbrot	Y		

**APPROVAL OF AGREEMENT**

Approved the Collective Bargaining Agreement between the Bucks County Intermediate Unit Board of School Directors and the Bucks County Intermediate Unit Education Association for the period of July 1, 2014 through June 30, 2018. (Refer to Agreement in September 15, 2015 Board Agenda).

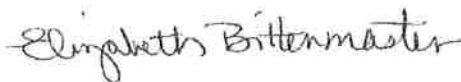
**ADJOURNMENT**

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

The meeting adjourned at 8:25 PM.

**NEXT MEETING**

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, October 20, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901



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

**MIDDLE BUCKS INSTITUTE OF TECHNOLOGY**  
**EXECUTIVE COUNCIL MINUTES**  
**September 14, 2015**

- I. The regular meeting of the MBIT Executive Council was convened on Monday, September 14, 2015 at 5:31 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag. The following members were in attendance:

**Council Members**

Mr. Mark Byelich, Council Rock S.D. – (Arrived at 5:48 PM)  
 Ms. Kati Driban, Centennial S.D.  
 Dr. Bill Foster, Council Rock S.D.  
 Mr. John Gamble, Central Bucks S.D.  
 Mr. Joseph Jagelka, Central Bucks S.D.  
 Mr. Charles Kleinschmidt, Centennial S.D.  
 Mrs. Kelly Unger, Central Bucks S.D. – (Arrived at 5:32 PM)

**Absent**

Mr. James Hayden, New Hope Solebury S.D.  
 Mr. Mark B. Miller, Centennial 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  
 Mr. Vincent Loiacono, Director of Facility Operations  
 Mrs. Stacy Pakula, Career and Technical Education Supervisor  
 Mrs. Kathryn Strouse, Administrative Director  
 Mr. Robert Vining, Business Manager  
 Dr. David P. Weitzel, MBIT Superintendent of Record, Central Bucks S.D.

Mrs. Unger arrived at 5:32 PM.

- II. Ms. Michelle Crunkleton, Central Bucks School District Parent, presented information on the detrimental effects of sleep deprivation for adolescents due to the early start time for Middle School and High School. She said that one of the obstacles her school district faces in starting later is that her district's schedule is intertwined with the schedule of other districts and the Middle Bucks Institute of Technology. She would like the schools to start at a later time.
- III. Mr. Kleinschmidt reported on the summer renovation projects and noted that they are just about complete. The teachers returned from summer break on August 25<sup>th</sup> and had three days of in-service followed by a classroom prep day. On Tuesday, September 1<sup>st</sup> Middle Bucks welcomed students. Teachers have been busy conducting orientation, explaining the safety rules and helping the students find their way around the school. A welcome

back assembly and a SkillsUSA presentation was held on Thursday, September 3<sup>rd</sup>. He concluded by saying that the school year is certainly off to a great start.

Mr. Kleinschmidt announced that Mrs. Huf has retired from the Centennial School Board and the Middle Bucks Institute of Technology Executive Council. He extended best wishes to her in her retirement and announced that she will be honored at the Centennial School District Board meeting on Tuesday, September 29 at the Centennial School District Administration Building.

Mr. Kleinschmidt welcomed back Ms. Katherine Driban, who has been appointed by Mrs. Schrader-Lynch to take over Mrs. Huf's seat on the MBIT Executive Council. He thanked Ms. Driban for coming back.

- V. Ms. Driban said there's many different reasons to be proud of working with MBIT. The press coverage is all about community service and responsibility to the public and the people around you. She thinks it's so awesome that our students are always exhibiting that behavior and is so nice to consistently see it over and over, no matter what program they attend. It's just exciting and she loves it.

There was a discussion about the change of the school start time, which included that the biggest obstacle to changing the school start time is sports and it would have to be a state wide thing for that to happen and there are also transportation issues. Most children, if asked, don't want to stay at school later because they wouldn't be able to fit in all of their after school activities. The availability of modern conveniences has changed how late children stay up. There are many things that are impediments to districts changing the school times, including schools they interact with and interaction among Suburban One Sports etc. Research does show that more sleep is better, it doesn't matter when, just how much.

- VI. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the minutes of the August 10, 2015 meeting. Attachment 1 (pg. 7)

Mr. Byelich arrived at 5:48 PM

VII. Routine Business:

A. Administrative Report

1. Mrs. Dohoney shared an overview of the new teacher orientation and staff in-service activities. The in-service topics included educator effectiveness, discipline techniques, technology made easy, and the staff completed online training on Bloodborne Pathogens, Hazard Communications and Anaphylaxis and Anaphylactic Shock (Epi Pen). There was also a guest speaker that talked about human relations.
2. Mrs. Pakula shared pictures from the first day of school from a student's perspective. The students reviewed the Student Handbook and Parent Guide, and attended a welcome back assembly. They were reminded that we strive to



promote a culture of tolerance, inclusion and an environment where everyone feels safe and that the faculty and staff are here to support them in accomplishing their goals and provide opportunities for growth. She said the year is off to a great start.

3. Mrs. Strouse reviewed the goals and objectives for the 2015/16 school year. The goals include initiating the Pennsylvania Department of Education Comprehensive Plan process, implement Act 71 Suicide Prevention program in accordance with the Pennsylvania Department of Education mandate, implement House Bill 1276 Child Protective Services Law, participate in the Pennsylvania Department of Education Technical Assistant Program, explore ALICE Enhanced Lockdown program, implement the Sports Therapy and Exercise Management program, and successful student recruitment.

Successful student recruitment includes developing strategies for increasing awareness of non-traditional career pathways, target marketing strategies to programs with a 3-year trend in declining enrollment and to establish a student focus group to determine perceived barriers to attending MBIT. Additional goals are to create a male locker room on A 2<sup>nd</sup> floor, repair the automotive lab floor, replace six transformers, install magnetic induction lighting and replace crumbling concrete.

There was a short discussion regarding the clearances required for the employers participating in the Co-op program. The discussion included the challenges with the process, some of the issues faced with obtaining the clearances from these employers and reimbursing the employers for their cost to obtain the clearances.

4. Mrs. Strouse and Mr. Hansen provided a presentation about the farmhouse located on the property of Middle Bucks Institute of Technology. They shared information about the farmhouse history, the role of the Middle Bucks Area Vocational Technical School Authority and their membership, condition of the structure, required asbestos abatement and repairs needed. Mr. Hansen reported that Tinari Demolition Company assessed the demolition costs at \$35,500 to remove the house and garage. It would cost another \$13,000 for the asbestos abatement.

Mrs. Strouse suggested the Executive Council consider having a formal feasibility study to determine whether the farmhouse should be renovated or demolished. The Engineers estimated it would cost approximately \$200,000 to renovate the property enough for students to be able to work on it and it would cost approximately \$50,000 to demolish the house, including the asbestos abatement.

There was a lengthy discussion, which covered the possibility of rebuilding, renovating or demolishing the farmhouse. The discussion included the necessity of a feasibility study, reclaiming some of the house materials, costs of repairs versus rent received, time that MBIT employees spent on repairs

and management of the property, the farmhouse has no historical value, market value for rental once renovated, actual costs to renovate versus estimated costs, how long it would take to recoup the money spent on renovation, how long after renovation before major repairs need to be done again, the possibility of subdividing and selling, not knowing what would be built there if we subdivided, our liability and zoning issues.

Administration was asked to obtain information about what it will cost to renovate to residential, what the opportunity is to lease it out as commercial, what it will take to rezone and what it looks like if we are able to sub divide.

Mr. Gamble exited the meeting at 6:47 PM.

5. Mr. Vining provided a follow-up on the refinance of the remaining 2006 Bonds. The Middle Bucks Area Vocational School Authority explored a bank loan versus a bond transaction. PFM provided a study of a bank loan versus a bond deal negotiated through Boenning and Scattergood. The bond deal, at that moment, would generate about \$60,000 more and would be useful to pay for eventual roof repairs. After all costs, a bank loan would generate about \$300,000 in savings and the bond deal would generate \$360,000 in savings. The Authority directed us to proceed with the bond transaction. In order to proceed with the bond transaction, because the school districts are incurring new debt, we must have a consenting resolution passed at the member school districts. Mr. Vining informed the Executive Council that there will be a parameters resolution coming to their schools, that says there must be at least a 3% savings, after all costs, to proceed with advanced refunding of the remaining bonds. It will be sent to the Superintendents and Business Administrators.
- A. Ms. Driban moved, Dr. Foster seconded, **passed** unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 3 (pg. 17)
- B. Committee Reports
  1. Dr. Weitzel, Superintendent and Chairperson of the Professional Advisory Council said that there was nothing to report in addition to the minutes in the packet. Attachment 4 (pg. 20)
  2. The Finance Committee meeting scheduled on Tuesday, September 8, 2015 at 4:30 PM was cancelled. – Mrs. Kelly Unger, Chairperson. Attachment 5 (pg. 21)
  3. The Building, Security and Technology Committee meeting scheduled on Tuesday, September 8, 2015 at 5:15 PM was cancelled. – Mr. Joseph Jagelka, Chairperson. Attachment 6 (pg. 22)

4. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, September 8, 2015 at 6:00 PM was cancelled. – Dr. Bill Foster, Chairperson. Attachment 7 (pg. 23)
- D. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Report for August. Attachment 8 (pg. 24)
- E. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Report for July. Attachment 9 (pg. 39)

VI. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to ratify the employment of Lynda Moyer, as Health Occupations Teacher, effective August 25, 2015, at Step 10, Level A (\$65,839/Year).
2. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Renee Elliott, Administrative Assistant - Main Office/Attendance Officer, effective August 27, 2015.
3. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to ratify the employment of Louise Forliano as part-time short-term substitute Main Office Administrative Assistant/Receptionist effective September 4, 2015 until the return of our staff member, at an hourly rate of \$16.00, with statutory benefits only.
4. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the employment of Arlene Forman as part-time short-term substitute Main Office Administrative Assistant/Receptionist effective September 16, 2015 until the return of our staff member, at an hourly rate of \$16.00, with statutory benefits only.
5. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve employment of the additional fall 2015 Adult Evening School staff. Attachment 10 (pg. 54)
6. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Occupational Advisory Committee Members (OAC) for the 2015/16 school year. Attachment 11 (pg. 55)

B. Policies

1. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to adopt revised Board Policy No. 222, Tobacco, in the Pupils Section. Attachment 12 (pg. 68)

2. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to adopt revised Board Policy No. 806 – Child/Student Abuse, in the Operations Section. Attachment 13 (pg. 70)
3. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to reapprove Board Policy No. 249, Bullying/Cyberbullying, in the Pupils Section. Attachment 14 (pg. 90)

C. Other Matters for Consideration

1. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to approve Administration to use the Budgetary Reserve Fund to reimburse the designated employee from each company participating in the work-based education program for obtaining background clearances during the 2015-2016 school year to assure compliance with House Bill 1276.
2. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to receive and file the 2015/16 Administrative Goals and Objectives. Attachment 2 (pg. 13)
3. Dr. Foster moved, Mrs. Unger seconded, passed 4 ayes, 1 nay (Mr. Byelich), 1 abstention (Mr. Kleinschmidt didn't know enough about this candidate) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: President elect, Mary Birks.
4. Ms. Driban moved, Mrs. Unger seconded, passed 5 ayes, 0 nays, 1 abstention (Mr. Byelich) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: Vice President, Michael Faccinetto.
5. Ms. Driban moved, Dr. Foster seconded, passed 5 ayes, 0 nays, 1 abstention (Mr. Byelich) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: At-Large Representative (East) Larry Feinberg.

- VII. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to adjourn the September 14, 2015 meeting of the MBIT Executive Council at 7:14 PM.

Respectfully submitted,

Joseph Jagelka  
Secretary

Roberta Jackiewicz  
Assistant Secretary

School Board Meetings  
Board Member Abstention Form

Board Meeting Date: 11/10/2015

Agenda Item: VI A. Approval of Accounts Payable  
Check Disbursements

Reason for Abstention: Husband's Company (Kuytux Tree Expert Co)  
performs tree care work for District

Board Member Signature: [Handwritten Signature]

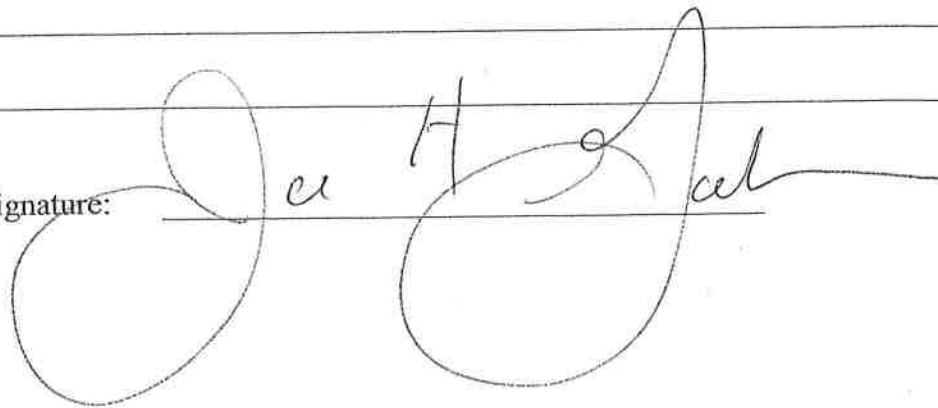
School Board Meetings  
Board Member Abstention Form

Board Meeting Date: 11/10/15

Agenda Item: VI - J Staff Conferences/Workshop

Reason for Abstention: I was on the conference list.

Board Member Signature:

A handwritten signature in cursive script, appearing to read "Debra H. [unclear]", written over a horizontal line.

**CENTRAL BUCKS SCHOOL DISTRICT**  
**Finance Committee Notes**  
**November 18<sup>th</sup>, 2015**

Committee Members Present

Jerel Wohl, Chairperson  
Paul Faulkner, Member

Dave Matyas, Business Administrator  
Susan Vincent, Director of Finance

Committee Members Absent

Geri McMullin, Member

Other Board Members and Administrators Present

John Gamble

Dr. Weitzel  
Dr. Bolton

New School Board Member Candidates

Sharon Collopy  
Beth Darcy  
Karen Smith  
Glenn Schloeffel

Member of the Press

The Finance Committee meeting was called to order at 7:30 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Five members of the public were present.

Review of Notes

The October 21, 2015 Finance Committee meeting notes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

**Pre-Districting New Housing Developments to a Different School Attendance Area** – Dr. Bolton presented options to address potential future overcrowded conditions at Buckingham Elementary and Warwick Elementary.

Administration recommended the attendance boundaries for Jamison Elementary, Tamanend Middle School, and Central Bucks High School South be amended to include the Woodlands Development, located near Meetinghouse Road and York Road (Route 263). This development is currently in the Warwick Elementary, Holicong Middle School, and Central Bucks High School East attendance boundaries.

Administration is also recommending the attendance boundary for Cold Spring Elementary be amended to include the Feeny Development, located near Mechanicsville Road and Durham Road (Route 413). This development is currently in the Buckingham Elementary attendance boundary. After elementary school, these students would continue on to Holicong Middle School and East High School. The committee recommended this item be placed on the school board agenda for consideration.

**Financial Update** – Administration presented an interactive overview of the financial results from fiscal year 2014-15, a snapshot of district finances for the 2015-16 fiscal year, and an overview of the proposed budget for fiscal year 2016-17. In addition, there was discussion about long range planning concerning debt prepayment, large capital projects, and budgeting for contract negotiations.

The presentation involving the 2014-15 fiscal year indicated the district had an opening fund balance of \$17.8M which is 5.7% of the current year budget. 2014-15 ended with a fund balance of 13.9M or 4.5% of the current year budget. In addition the 2014-15 fiscal year ended with a positive revenue variance of \$4.8M and a positive expenditure variance of \$5.5M while \$14.2M was transferred from the general fund to the debt service fund to help pay for the \$40M construction debt prepayment that took place in June of 2015. The auditors also recommended the district transfer \$11.8M from the district trust fund for Other Post Employment Benefits to the general fund and designate that the \$11.8M as a part of the assigned fund balance. The auditor recommended this action since the district did not hold the \$11.8M in an irrevocable trust. The recommendation was implemented in May of 2015.

The status of the 2015-16 fiscal year was reviewed and noted that the governor and legislature have not settled on a state budget. The state budget is now 140 days past the adoption deadline of June 30<sup>th</sup>. Recent state budget developments indicate a willingness to increase the state sales tax by 21% which would give Pennsylvania the second highest rate after California at 7.5%. The latest budget news includes increases to the Basic Instructional Subsidy, Special Education Subsidy, and maintenance of the Ready to Learn Block Grant. Estimates are Central Bucks would receive \$222,000 more in state subsidies than were budgeted.

The 2016-17 Proposed Preliminary Budget has an increase of \$12,165,459 over the current year budget or a 3.9% increase. Under Act 1 the district always presents the first draft of the budget at a higher percent increase than the Act 1 base index to make sure the district can qualify for Act 1 exceptions if the legislature cuts state subsidies for 2016-17. This is a part of the procedural process prescribed by the Act 1 legislation of 2006. It was noted that the state retirement system contribution rate will increase by 15% for 2016-17 or \$5.9M. The additional \$5.9M retirement contribution accounts for over 45% of the budget increase.

**2014-15 Budget Transfers** - The annual expenditure budget is approved in a detailed state mandated format. As the fiscal year proceeds, actual required expenditures may exceed the original budget in certain expense line items and also actual required expenditures may fall below the original budget in other categories. The State requires that the Board approve budgetary transfers to cover all higher than anticipated expenditures that occur within budget categories. Administration reviewed three final budgetary transfers needed to finalize the 2014-2015 fiscal year in preparation for the annual audit. The committee recommended this item be placed on the school board agenda for consideration.

**Assessment Appeal Update** – An executive session was held to update the committee concerning the status of an assessment appeal initiated by the property owner.

#### ADJOURNMENT

The meeting adjourned at 9:25 p.m.

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



**CENTRAL BUCKS SCHOOL DISTRICT**  
**Operations Committee Meeting Notes**  
**November 18, 2015**

Committee Members Present

Paul Faulkner, Member  
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

John Gamble	Jerel Wohl
Dr. Dave Weitzel	Sharon Collopy
Beth Darcy	Karen Smith
Glenn Schoeffel	Ken Rodemer
Dave Matyas	David Bolton
Sue Vincent	

The meeting was called to order at 6:05 PM by Paul Faulkner

PUBLIC COMMENT

Mr. Mandia thanked Dr. Bolton and Scott Kennedy for researching the classroom temperatures. He is looking forward to the discussion.

REVIEW OF MEETING NOTES

The October 21, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report. Ken reported that we received the final approval from Plumstead Township to move forward with the Gayman ES bus/parent loop project.

Scott Kennedy & Ken Rodemer discussed the bid results for the Band Tower at CB East HS. Discussion – place this item on the January 2016 Operations Committee agenda for further discussion.

A permanent sign for Patriot Stadium was discussed. The CB East art department has created a sketch of the proposed sign. Scott Kennedy to get quotes to fabricate and install the new sign. The funding of the sign was also discussed.

Scott Kennedy & Ken Rodemer will meet with GKO Architects to begin the design development process for the memorial wall at Patriot Stadium.

Bretz equity litigation – discussion.

Scott Kennedy reviewed the history of our security camera system. He also presented proposals for security cameras at all three stadiums, replacement cameras in the schools, and increased video storage (SAN). Discussion about camera locations, how many cameras were not functioning, costs, etc. The committee agreed to move forward with presenting the recommendations to the full Board.

David Bolton presented data concerning classroom temperatures during the beginning of the school year. Discussion about data, humidity affecting how classrooms feel, how the HVAC systems work, the value of adding air conditioning (\$30.0 million) vs. the actual number of days it is required, etc. The committee decided to continue this discussion at the January Operations Committee meeting.

Modular classrooms – David Bolton and Scott Kennedy met with the Principals at Butler & Warwick to review classroom utilization. They have determined that these two schools can function without the new modular classrooms for at least one more school year. This topic will be revisited next year.

Scott Kennedy reviewed the existing Facility Use Policy and the proposed changes to be considered for approval. Goals for the policy revisions include prohibiting facility use for groups located outside of CBSD, possibly requiring down payments for Auditorium use, and modifications to our billing policy (i.e. prepayment discounts, cancellation fees, etc.). The committee decided to continue this discussion at the January Operations Committee meeting.

Scott Kennedy presented a proposal to rebuild the chiller at Tohickon MS. The existing chiller currently has 14,000 run hours. The manufacturer recommends a rebuild at 10,000 run hours. The committee agreed to move forward with presenting the recommendations to the full Board.

Scott Kennedy present proposals to replace two maintenance vans and one dump truck. He reviewed the current condition of the vehicles scheduled to be replaced. The committee agreed to move forward with presenting the recommendations to the full Board.

#### ADJOURNMENT

The meeting was adjourned at 7:40 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison

**MIDDLE BUCKS INSTITUTE OF TECHNOLOGY**  
**EXECUTIVE COUNCIL MINUTES**  
**October 12, 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. Dohoney provided a report on the October 1, 2015 enrollment. This information included overall enrollment, enrollment by district, adult day program enrollment, a historical perspective, MBIT enrollment versus the district growth, enrollment trends, special education enrollment and enrollment by race and gender.

There are currently 749 students enrolled at MBIT, which is a decrease over the prior year. We have a 45.4% Special Education population and there are 6 adult day students.

There was a question asking why enrollment in the sending districts have increased 15% or 20% since 2000 and the enrollment at MBIT is relatively flat. Mrs. Strouse noted that the report showing the percentage of students each district sends has been consistent for a long time. We visit all of the schools and speak to all of the ninth grade students and most of the districts send their ninth graders here for a tour. We are also looking at why some programs have declined. Sometimes there is competition with the district when they offer courses that we offer here as well.

It was also asked what the minimum student requirement is for the programs. Mrs. Strouse said we start with 8 for a new program. A program that is considered under enrolled is 23. There are a few programs on probation that are under the 23 mark right now and they get additional assistance with marketing their programs. We usually give a new program 3 years to hit the benchmark.

It was asked if we are concerned about the drop in the Dental Occupations enrollment. Mrs. Dohoney said we are and are working with the teacher. The teacher has been taking extra time to go out to the districts for recruiting. Our Marketing is focusing on the four programs that are currently under enrolled. Mrs. Strouse added that the programs that have an end of program catch, building a house, running a hair salon, working in a restaurant or working in a child care center, seem to have healthy enrollment. Tonight, we are asking for approval to start a dental clinic for our senior students so they have the experience right here of working with a dentist.

B. The Dental Occupations students Kirsten Koob, Ashley Stengel, Melissa Tempest, Megan Wilson, Anna Yushkevich and Angelika Zhurbich shared what they find interesting about their program. This includes taking x-rays, the panoramic x-ray machine, charting software, chair side assisting with instrument transfer and hearing from dentists, hygienists and others who work in the dental field. Mrs. Cuffari spoke about the benefits of having a dental clinic. She also shared information about the equipment, industry certifications available, career pathways and college credits that can be earned in the Dental Occupations program. She explained that she has recruited two dentists and hopes that the dental clinic will be approved for

the benefit of the community and the students. They also shared a video that highlighted the equipment and software used in their program.

It was asked when the clinic would be open to the public. Mrs. Strouse said the agreements with the dentists are on the agenda for approval this evening. Once signed, we're hoping to have the first clinic at the end of October.

It was asked how many patients they would be able to see. Mrs. Cuffari said the dental clinic would take place in the afternoon session, which allows about 2 hours to work. They are hoping to see approximately 8 patients the first time and complete x-rays and exams and see what treatment they might need. There are limitations because they can't involve the lab or do procedures that are too extensive. They will do mostly fillings, cleanings, exams and x-rays. One of the dentists is willing to do root canals on front teeth because they only have one root. The services will be offered to people who are economically disadvantaged and don't have dental insurance, so we can serve the community.

There is a \$30 flat charge to cover the cost of supplies, no matter what service is provided. The dentists are volunteering their time. Mrs. Strouse added the \$30 fee is similar to what other schools in the area are doing. We want to make sure we are not passing off the costs to taxpayers.

- II. The regular meeting of the MBIT Executive Council was convened on Monday, October 12, 2015 at 6:05 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT.

**Council Members**

Ms. Kati Driban, Centennial S.D.  
Mr. James Hayden, New Hope Solebury S.D.  
Mr. Joseph Jagelka, Central Bucks S.D.  
Mr. Charles Kleinschmidt, Centennial S.D.  
Mrs. Kelly Unger, Central Bucks S.D.

**Absent**

Mr. Mark Byelich, Council Rock S.D.  
Dr. Bill Foster, Council Rock S.D.  
Mr. John Gamble, Central Bucks S.D.  
Mr. Mark B. Miller, Centennial 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  
Mr. Vincent Loiacono, Director of Facility Operations  
Mrs. Stacy Pakula, Career and Technical Education Supervisor  
Mrs. Kathryn Strouse, Administrative Director  
Mr. Robert Vining, Business Manager  
Dr. David P. Weitzel, MBIT Superintendent of Record, Central Bucks S.D.

- III. There were no guests at the meeting.
- IV. Mr. Kleinschmidt reported on some of the things our students have been doing. He announced that Aspirations, our student operated restaurant, opens to the public this week and Salon Extreme opens to the public the following week. He concluded his report by saying that our adult evening school classes have begun. The fall semester offers courses in automotive, carpentry, technology, electrical, machining, welding, drafting, dental assistant and more. Our adult classes provide instruction in current technologies, opportunities for a new career, opportunities to update skills or earn industry certifications.
- V. Ms. Driban said she is looking forward to the dental clinic and thinks it's a great opportunity for the Dental students. She also said it's awesome that Mr. Davey, our Multimedia Technology Teacher won an Emmy Award.

VI. Prior Meeting Minutes

Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the minutes of the September 14, 2015 meeting. Attachment 1 (pg. 7)

VII. Routine Business:

A. Administrative Report

1. The 2015/16 Enrollment Report was given prior to the convening of the official meeting and is recorded in Section I. Attachment 2 (pg. 13)
2. The presentation on the Dental Occupations program was given prior to the convening of the official meeting and it is recorded in Section I.
3. Mrs. Strouse distributed a spreadsheet with the options for the farmhouse that is uninhabitable and located on the property of Middle Bucks. The options are to renovate, demolish or subdivide. Mrs. Strouse explained the requirements and costs associated with each option. Attachment A

Mrs. Unger moved, Ms. Driban seconded, passed unanimously, to demolish the farmhouse.

There was a discussion that included the possibility of it being a home occupation use. It was noted that we would have to provide a permanent easement on our property to allow them to enter from the back of the property and it's on one acre of ground and we would have to give them a second acre of ground for that option.

Mrs. Unger asked that for history sake, we take a door, floorboard and cornerstone as keep it with a picture of the farmhouse before it is demolished to make a nice memento.

There was also discussion about selling the house for \$1 and having the buyer move the house. Mr. Hansen explained that the way the house is built, he feels it would not be prudent to try to move it.

Mr. Hansen noted that the Warwick Township Historical Society was contacted in August for historical information and they did not respond back with any information. Warwick Township was also contacted, the options were discussed and they provided information on what would need to be done to demolish the house.

Further discussion included that there were four major additions to the home and once additions are added, the house has no historical value. It was asked if there was any value in reclaiming the field stone. Mr. Hansen said it would depend on how the house is taken down and if there are any asbestos issues involved. It was noted that the demolition would be an expense of the School Authority as long as they have the money.

It was decided to advertise and hold a public meeting related to the proposed demolition of the farmhouse to allow feedback from the community.

- B. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 3 (pg. 25)
- C. Committee Reports
  - 1. Dr. Weitzel, Superintendent and Chairperson of the Professional Advisory Council said that Mrs. Strouse took the four sending school Superintendents for a tour of the facility. The students were engaged and the teachers were right there with them. The amount of things they have access to, to learn their craft, was really impressive. The kids were wonderful and were very polite, attentive and respectful. He congratulated Mrs. Strouse. Attachment 4 (pg. 35)
  - 2. Mrs. Unger, Chairperson reported that she and Mr. Byelich attended the Finance Committee meeting via telephone. She told Mr. Vining he did great work on selling the extra older equipment and noted that we will get revenue from the sale. Attachment 5 (pg. 36)
  - 3. The Building, Security and Technology Committee meeting scheduled on Tuesday, October 6, 2015 at 5:15 PM was cancelled. – Mr. Joseph Jagelka, Chairperson. Attachment 6 (pg. 38)
  - 4. Mr., Kleinschmidt reported on behalf of Dr. Foster. He said that the meeting went well and the items covered are on the agenda tonight for approval, with the most significant being the agreements for the two dentists to allow them to start coming in here to operate. Attachment 7 (pg. 39)

- D. Ms. Driban moved, Mrs. Unger seconded, **passed** unanimously, to approve the Cash Payments Report for September. Attachment 8 (pg. 41)
- E. Ms. Driban moved, Mrs. Unger seconded, **passed** unanimously, to approve the Treasurer's Report for August. Attachment 9 (pg. 57)

VIII. Current Agenda Items

A. Personnel Items

- 1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the qualifying leave of absence consistent with Policy #535 – Disability/Maternity/Childrearing Leave for Phillip Lawhead, Custodian, effective September 28, 2015.
- 2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Zsuzsa Hasel, Instructional Assistant, effective September 28, 2015.
- 3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the additional fall 2015 Adult Evening School staff. Attachment 10 (pg. 73)
- 4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the additions to the substitute staff listing for the 2015-16 school year. Attachment 11 (pg. 74)

B. Policies

- 1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, accept for first reading new Policy No. 819 – Suicide Awareness, Prevention and Response in the Operations Section. Attachment 12 (pg. 75)
- 2. Ms. Driban moved, Mrs. Unger seconded, **passed** unanimously, to adopt the following policies that were updated with language revisions: Attachment 13 (pg. 82)
  - a. Revised Policy No. 007 – Policy Manual Access – Board Procedures Section
  - b. Revised Policy No. 100 – Comprehensive Plan – Programs Section
  - c. Revised Policy No 102 – Career and Technical Standards – Programs Section
  - d. Revised Policy No. 105 – Curriculum Development – Programs Section
  - e. Revised Policy No. 113 – Special Education – Programs Section

It was asked why the word pupils was changed to students in Policy 105. Mrs. Strouse noted that most of the time they are called students and in that one policy they are called pupils and she wanted to make it more consistent.

C. Other Matters for Consideration

1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Agreement for Contracted Services between Middle Bucks Institute of Technology and Dentist, Dr. Michele Gladstone, effective October 13, 2015. Attachment 14 (pg. 89)
2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Agreement for Contracted Services between Middle Bucks Institute of Technology and Dentist, Dr. Adam Weiss, effective October 13, 2015. Attachment 15 (pg. 90)

It was asked how the fees for services were determined and how the dentists were found. Mrs. Strouse explained that Mrs. Cuffari presented the video at the Bucks Montgomery Dental Association meeting and informed them she was looking for someone who was interested in volunteering their time to work with students. She recruited the dentists and as a result, they are also a member of her Occupational Advisory Committee. Mrs. Cuffari has been working with them for a few years. The plan to put the dental clinic in place has been two years in the making. We have consulted with the solicitor to make sure the agreements would be put in place and they have to have their own malpractice insurance.

Mrs. Strouse explained that the dentists will do the cleanings rather than a hygienist because they felt it was an important first step and experience for our students. They will primarily be doing x-rays, cavities and dental cleanings. We determined the \$30 service fee by determining what supplies would be used and we contacted a few schools in the area that are also running a clinic. Upper Bucks Technical High School has had a clinic in place for a number of years and we modeled what they are doing. It would be a production account for that program, similar to the restaurant and hair salon.

It was asked if we have modeled out how many patients we would see. Mrs. Strouse said that they think they will see about 8 patients a month. There have a flyer ready and are going to advertise at the Bucks County Opportunity Council, CareerLink and other similar places. It was asked if they can partner with other programs like Multimedia or website development and Mrs. Strouse said they are.

There was a concern expressed over the Dental Occupations enrollment and Mrs. Strouse said we are trying to correct that.

The discussion concluded with the thought that the dental clinic is a great opportunity for the students.



3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Agreement between Middle Bucks Institute of Technology and Lynda Moyer, Health Occupations Instructor, to administer medication to students. Attachment 16 (pg. 91)
4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the additional field trip for the 2015/16 school year. Attachment 17 (pg. 93)
5. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the Articulation Agreement with Triangle Tech – Electrical and Network Cabling, Construction Carpentry and Welding Technology. Attachment 18 (pg. 94)
6. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve offering online training through Global Compliance Network for the 2015-2016 school year at the cost of \$630.00. Attachment 19 (pg. 98)
7. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to receive and file the August 26, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 20 (pg. 118)
8. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, for The Executive Council of Middle Bucks Institute of Technology to hereby adopt a Resolution, the full text of said Resolution having been provided to each member of the Executive Council and the full text of which is incorporated into this Motion by specific reference to the Resolution, authorizing inter alia., the execution of a Supplemental Lease Agreement with the Middle Bucks Area Vocational Technical School Authority in order to provide for lease rental payments to amortize a new series of Bonds and the authorization of the appropriate officers and officials of the Middle Bucks Institute of Technology to execute any and all necessary documents in order to carry out the project financed by the Middle Bucks Area Vocational Technical School Authority's Revenue Bonds Series of 2015. Attachment 21 (pg. 125)

IX. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to adjourn the October 12, 2015 meeting of the MBIT Executive Council at 6:37 PM.

Respectfully submitted,

Joseph Jagelka  
Secretary

Roberta Jackiewicz  
Assistant Secretary

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Treasurer's Report**

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

**The Central Bucks School District  
General Fund  
Treasurer's Report  
10/31/2015**

<b>Beginning Cash Balance</b>		<b>\$21,581,943.42</b>
<b>Receipts</b>		
Local General Funds Receipts		
Local Collectors	11,503,392.22	
County of Bucks	833,475.51	
EIT	663,157.69	
Interest Earnings	6,056.55	
Facility Use Fees	1,270.00	
Tuition, Community School	350,316.35	
Contributions	45,558.57	
Miscellaneous	31,342.26	
<b>Total Local General Funds Receipts</b>	<b>\$13,434,569.15</b>	
State General Fund Receipts		
State Subsidy- Other	2,928,620.15	
<b>Total State General Fund Receipts</b>	<b>\$2,928,620.15</b>	
Federal General Fund Receipts		
IDEA(I.U.)	661,057.13	
Other Federal Subsidies	18,667.36	
<b>Total Federal General Fund Receipts</b>	<b>\$679,724.49</b>	
Other Receipts		
Offsets to Expenditures	131,289.40	
Transfer from Other Funds	2,891,806.25	
<b>Total Other Receipts</b>	<b>\$3,023,095.65</b>	
<b>Total Receipts</b>		<b>\$20,066,009.44</b>
<b>Total Beginning Cash Balance and Receipts</b>		<b>\$41,647,952.86</b>

**The Central Bucks School District  
General Fund  
Treasurer's Report  
10/31/2015**

Disbursements			
Checks (see detail on following page)		2,552,432.57	
Electronic Payments:			
Employee Payroll Taxes/WH	2,712,743.37		
Employer Payroll Taxes	920,689.56		
PSERS Retire	886,944.69		
403B/457PMT	344,776.08		
Health Benefit Payments	<u>2,722,243.55</u>		
Electronic Payments Total:		7,587,397.25	
Transfer to Payroll		7,885,656.07	
<b>Total Disbursements</b>			<b>\$18,025,485.89</b>
<b>Summary:</b>			
<b>Total Beginning Cash Balance and Receipts</b> (from previous page)			<b>\$41,647,952.86</b>
<b>Cash Disbursements</b>			<b>\$18,025,485.89</b>
<b>Ending Cash Balance</b>	<b>10/31/2015</b>		<b>\$23,622,466.97</b>

**The Central Bucks School District  
 General Fund  
 Treasurer's Report  
 Check Reconciliation  
 10/31/2015**

First Check Run- Board Approved 10/13/2015	\$2,053,627.58
Second Check Run- Board Approved 10/27/2015	\$83,072.23
Third Check Run- Board Approved 10/27/2015	\$1,140,066.05
Fourth Check Run- Board Approved 11/10/2015	\$84,411.75
<b>Total Check Runs-</b> Detail provided when Board Approved	<b>\$3,361,177.61</b>
Less Voided Checks	(\$108,611.55)
<b>Check Run Sub-Total</b>	<b>\$3,252,566.06</b>
Add Prior Month A/P Funded This Month	\$187,518.90
Less This Month A/P To Be Funded Next Month	\$887,652.39
<b>Checks Funded This Month</b>	<b>\$2,552,432.57</b>

**The Central Bucks School District  
Food Service  
Treasurer's Report  
10/31/2015**

<b>Beginning Cash Balance</b>		<b>\$ 564,664.41</b>
<b>Receipts</b>		
Student Lunch Account Deposits	\$ 462,423.95	
Interest Earnings	<u>\$ 149.10</u>	
<b>Total Receipts</b>		<b>\$ 462,573.05</b>
<b>Disbursements</b>		
Checks	\$ 86,131.33	
Electronic payments	\$ 396,462.65	
Prior month checks paid in October	<u>\$ (86,059.08)</u>	
		<b>\$ 396,534.90</b>
<b>Ending Cash Balance</b>		<b>\$ 630,702.56</b>

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 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 November 15, 2015 and November 24, 2015; Fund 3 checks dated November 13, 2015; and Fund 5 checks dated November 12, 2015.

**RECOMMENDATION:**

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

A/P  
P/R

**Bank Account - Check Details by Date**  
Central Bucks School District

November 12, 2015 12:13 PM  
Page 1  
MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 11/15/15  
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.				
11/15/15	189339	13986	CA SDU	85.93	0.00	Posted
11/15/15	189340	009920	CBEA	70,850.18	0.00	Posted
11/15/15	189341	009921	CBESPA	11,263.99	0.00	Posted
11/15/15	189342	009923	CBTA	1,605.75	0.00	Posted
11/15/15	189343	010067	PHEAA	525.00	0.00	Posted
11/15/15	189344	010100	UNITED WAY OF BUCKS CO	292.94	0.00	Posted
Totals for 11/15/15				84,623.79	0.00	



**Bank Account - Check Details by Date**

Central Bucks School District

November 24, 2015 9:06 AM

Page 1

MPINTO

*fund 1*

Bank Account: No.: TD GENERAL AP, Date Filter: 11/24/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
<b>TD GENERAL AP</b>		<b>TD Bank, N.A.</b>				
11/24/15	189345	17270	21ST CENTURY CYBER CHARTER SC	6,965.25	0.00	Posted
11/24/15	189346	7692	3M	2,734.45	0.00	Posted
11/24/15	189347	000044	ACE MAINTENANCE	894.20	0.00	Posted
11/24/15	189348	G09657	ADAMS, NICOLE	806.00	0.00	Posted
11/24/15	189349	16105	ADELPHIA FURNITURE	2,220.00	0.00	Posted
11/24/15	189350	13994	AGORA CYBER CHARTER SCHOOL	10,125.56	0.00	Posted
11/24/15	189351	000062	ALBERTSONS	9.32	0.00	Posted
11/24/15	189352	C05150	ALDERFER, CARA	347.50	0.00	Posted
11/24/15	189353	000126	ALLEN INC., GEORGE C.	184.00	0.00	Posted
11/24/15	189354	000200	AMERICAN MARKING SYSTEMS	28.45	0.00	Posted
11/24/15	189355	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
11/24/15	189356	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
11/24/15	189357	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
11/24/15	189358	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
11/24/15	189359	17387	ANALYTICAL LABORATORIES INC	2,915.00	0.00	Posted
11/24/15	189360	17391	ARAMARK	6,357.56	0.00	Posted
11/24/15	189361	1665	ASCD	82.00	0.00	Posted
11/24/15	189362	7491	ASEPSIS	632.50	0.00	Posted
11/24/15	189363	16306	ATI PHYSICAL THERAPY	6,800.00	0.00	Posted
11/24/15	189364	18369	BAR FITNESS PRODUCTS	1,820.00	0.00	Posted
11/24/15	189365	000495	BEARINGS & DRIVES UNLIMITED	40.00	0.00	Posted
11/24/15	189366	G09080	BELL, CATHERINE	114.31	0.00	Posted
11/24/15	189367	008079	BOWER, HARRY	89.13	0.00	Posted
11/24/15	189368	5605	BRADLEY-SCIOCCHETTI, INC.	7,819.00	0.00	Posted
11/24/15	189369	17239	BRAKSATOR, AMY	113.38	0.00	Posted
11/24/15	189370	000620	BRETT, E. T. BUSINESS	480.00	0.00	Posted
11/24/15	189371	17764	BRICKS4KIDZ	750.00	0.00	Posted
11/24/15	189372	004740	BSN SPORTS	7,868.69	0.00	Posted
11/24/15	189373	000693	BUCKINGHAM TWP WATER & SEWER	7,592.48	0.00	Posted
11/24/15	189374	000720	BUCKS COUNTY IU #22	1,050.00	0.00	Posted
11/24/15	189375	000738	BUCKS COUNTY WATER & SEWER	0.00	0.00	Voided
11/24/15	189376	000738	BUCKS COUNTY WATER & SEWER	10,598.91	0.00	Posted
11/24/15	189377	17116	BUCKS LEARNING ACADEMY	24,327.00	0.00	Posted
11/24/15	189378	D06109	BUDNIEWSKI, KATHY	35.48	0.00	Posted
11/24/15	189379	G09472	BURKHOLDER, SARAH	806.00	0.00	Posted
11/24/15	189380	8806	BYRNE SEWING CONNECTION	138.96	0.00	Posted
11/24/15	189381	16331	CAMPBELL, DENISE	129.00	0.00	Posted
11/24/15	189382	17381	CAMPHILL SPECIAL SCHOOL INC	15,000.00	0.00	Posted
11/24/15	189383	000858	CANON FINANCIAL SERVICES, INC.	53,059.29	0.00	Posted
11/24/15	189384	G09731	CARAVELLA, GINA	235.45	0.00	Posted
11/24/15	189385	G09483	CAREGHINI, MARIA	68.43	0.00	Posted
11/24/15	189386	000900	CAROLINA BIO SUPPLY CO. (STC)	2,282.79	0.00	Posted
11/24/15	189387	G09091	CARTEE-HARING, REBECCA	624.00	0.00	Posted
11/24/15	189388	G09394	CASCIOLE, SHARON	275.08	0.00	Posted
11/24/15	189389	000960	CENTRAL BUCKS CHAMBER OF	1,030.00	0.00	Posted
11/24/15	189390	000962	CENTRAL BUCKS EAST STUDENT	1,231.40	0.00	Posted
11/24/15	189391	000962	CENTRAL BUCKS EAST STUDENT	225.74	0.00	Posted
11/24/15	189392	3514	CHESTER COUNTY INTERMEDIATE U	9,481.15	0.00	Posted
11/24/15	189393	18280	CHILDREN'S PLUS, INC	572.20	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/24/15	189394	18283	CIRRUS GROUP LLC	732.50	0.00	Posted
11/24/15	189395	18377	CLAUDIA GROVES CHERNOW, MD	1,200.00	0.00	Posted
11/24/15	189396	17900	CLEVELAND MUSEUM OF NATURAL	130.00	0.00	Posted
11/24/15	189397	10245	COMMONWEALTH CONNECTIONS AC	34,140.11	0.00	Posted
11/24/15	189398	8519	COMPREHENSIVE LEARNING CENTE	18,200.00	0.00	Posted
11/24/15	189399	17054	COMPSERVICES, INC	1,035.00	0.00	Posted
11/24/15	189400	12445	CONSERVATION RESOURCES	1,283.60	0.00	Posted
11/24/15	189401	005883	CORTINEO CREATIVE	29.95	0.00	Posted
11/24/15	189402	000709	COURIER TIMES INC	521.38	0.00	Posted
11/24/15	189403	001434	COYNE CHEMICAL	417.50	0.00	Posted
11/24/15	189404	17174	CUSTOM LANYARDS 4 ALL	118.75	0.00	Posted
11/24/15	189405	001584	D & H DISTRIBUTING CO	436.90	0.00	Posted
11/24/15	189406	17653	DALY, BRIAN	19.00	0.00	Posted
11/24/15	189407	004598	DAVID A NOVER. M.D., P.C.	625.00	0.00	Posted
11/24/15	189408	G09123	DEERY, KRISTEN	533.78	0.00	Posted
11/24/15	189409	14967	DELAWARE SWIM CLUB	255.00	0.00	Posted
11/24/15	189410	F08058	DELPIZZO, LEEANN	657.00	0.00	Posted
11/24/15	189411	001674	DELTA DENTAL OF PENNSYLVANIA	99,000.00	0.00	Posted
11/24/15	189412	001752	DICK BLICK COMPANY, INC.	0.00	0.00	Posted
11/24/15	189413	G09478	DILLMAN, ERICA	130.13	0.00	Posted
11/24/15	189414	14152	DIRECT ENERGY	10,533.95	0.00	Posted
11/24/15	189415	G09458	DOMÉ, DONNA S.	57.27	0.00	Posted
11/24/15	189416	G09411	DONOHUE, HALEY	222.53	0.00	Posted
11/24/15	189417	G09730	DOWD, ANDREW	264.50	0.00	Posted
11/24/15	189418	001956	DOYLESTOWN BOROUGH	243.85	0.00	Posted
11/24/15	189419	001878	DOYLESTOWN ELEC. SUPPLY CO.	330.05	0.00	Posted
11/24/15	189420	001975	DSI MEDICAL SERVICES INC.	418.00	0.00	Posted
11/24/15	189421	4904	EAGLE INDUSTRIAL HYGIENE	1,211.00	0.00	Posted
11/24/15	189422	002014	EAGLES PEAK SPRING WATER INC	286.00	0.00	Posted
11/24/15	189423	17909	EDUCATION PLUS CYBER CHARTER	1,580.15	0.00	Posted
11/24/15	189424	11278	ENABLEMART	215.41	0.00	Posted
11/24/15	189425	2179	ENDY, JANE	145.43	0.00	Posted
11/24/15	189426	1114	EPLUS TECHNOLOGY, INC.	1,300.00	0.00	Posted
11/24/15	189427	002341	FEDEX CORPORATION	18.53	0.00	Posted
11/24/15	189428	16870	FERTIG, RICK	3,850.00	0.00	Posted
11/24/15	189429	18207	FINELLI, JENNIFER & PETER	75.00	0.00	Posted
11/24/15	189430	005552	FIRST STUDENT, INC.	1,740,868.40	0.00	Posted
11/24/15	189431	000036	FOLLETT SCHOOL SOLUTIONS, INC.	486.18	0.00	Posted
11/24/15	189432	4461	FOUNDATIONS BEHAVIORAL HEALTH	29,516.00	0.00	Posted
11/24/15	189433	17609	FOX, JEFF	2,648.00	0.00	Posted
11/24/15	189434	002508	FREY SCIENTIFIC (SCHOOL SPECIAL	35.10	0.00	Posted
11/24/15	189435	17376	GER SOLUTIONS LLC	346.05	0.00	Posted
11/24/15	189436	13987	GIANT FOOD STORES	85.07	0.00	Posted
11/24/15	189437	002757	GRAINGER INC	1,182.04	0.00	Posted
11/24/15	189438	16584	GROVE CITY AREA SCHOOL DISTRIC	5,643.15	0.00	Posted
11/24/15	189439	002839	GROVE SUPPLY, INC.	214.95	0.00	Posted
11/24/15	189440	18075	GUITAR CENTER	299.00	0.00	Posted
11/24/15	189441	G09717	HAEUSSER, ALEXANDRA	42.44	0.00	Posted
11/24/15	189442	002892	HAJOCA CORPORATION	332.65	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
11/24/15	189443	8618	HARTZELL, GLENN M.	713.35	0.00	Posted
11/24/15	189444	G09363	HASKIN, BRETT	48.01	0.00	Posted
11/24/15	189445	5702	HEALTH MATS COMPANY	1,467.98	0.00	Posted
11/24/15	189446	004236	HENRY SCHEIN, INC.	0.00	0.00	Voided
11/24/15	189447	004236	HENRY SCHEIN, INC.	1,710.16	0.00	Posted
11/24/15	189448	003097	HEROLD'S PEST CONTROL CO.	2,000.00	0.00	Posted
11/24/15	189449	8792	HEWLETT PACKARD COMPANY	497.52	0.00	Posted
11/24/15	189450	7216	HILTI, INC.	66.52	0.00	Posted
11/24/15	189451	17548	HMS SCHOOL FOR CHILDREN WITH	9,400.00	0.00	Posted
11/24/15	189452	003208	HOME DEPOT	594.01	0.00	Posted
11/24/15	189453	005245	HORSHAM CLINIC	1,344.00	0.00	Posted
11/24/15	189454	003192	HOUGHTON MIFFLIN HARCOURT	3,373.08	0.00	Posted
11/24/15	189455	D06059	HOWARD, BETH	50.60	0.00	Posted
11/24/15	189456	12233	INDEPENDENT MAINTENANCE INC.	270.00	0.00	Posted
11/24/15	189457	1914	INDUSTRIAL CONTROLS DISTRIBUTO	91.09	0.00	Posted
11/24/15	189458	003364	INTEGRA ONE	6,000.00	0.00	Posted
11/24/15	189459	8527	INTERQUEST DETECTION CANINES	225.00	0.00	Posted
11/24/15	189460	17129	IPEVO	1,336.50	0.00	Posted
11/24/15	189461	003431	ISTE	13.46	0.00	Posted
11/24/15	189462	003445	J & J SPILL SERVICE & SUPPLIES	1,510.50	0.00	Posted
11/24/15	189463	16655	J & S PROMOTIONS	475.00	0.00	Posted
11/24/15	189464	17612	JAGELKA, JOE	540.00	0.00	Posted
11/24/15	189465	G09732	JOHNSTONE, JACQUELINE	132.25	0.00	Posted
11/24/15	189466	17368	JONES, TIMOTHY	57.39	0.00	Posted
11/24/15	189467	003540	JUNIOR LIBRARY GUILD	813.00	0.00	Posted
11/24/15	189468	A001297	KENNEDY, SCOTT	337.76	0.00	Posted
11/24/15	189469	3620	KEYSTONE TREE EXPERTS	305.00	0.00	Posted
11/24/15	189470	1658	KIDS PEACE NATIONAL CENTERS	319.00	0.00	Posted
11/24/15	189471	003690	KNIESE'S PLUMBING & HEATING, INC.	72.14	0.00	Posted
11/24/15	189472	A00373	KRATZ, JR., RICHARD	95.45	0.00	Posted
11/24/15	189473	D06063	KUENY, JANET	195.65	0.00	Posted
11/24/15	189474	003744	KURTZ BROS	12,370.43	0.00	Posted
11/24/15	189475	003780	LAKESHORE LEARNING MATERIALS	526.69	0.00	Posted
11/24/15	189476	003777	LAKESIDE EDUCATIONAL NETWORK	61,085.50	0.00	Posted
11/24/15	189477	16809	LANGAN ENGINEERING & ENVIRONM	966.25	0.00	Posted
11/24/15	189478	11561	LEARNING A-Z	299.85	0.00	Posted
11/24/15	189479	15033	LEARNING TREE INTERNATIONAL	2,225.00	0.00	Posted
11/24/15	189480	17444	LIBERTY VALUATION GROUP, LLC	450.00	0.00	Posted
11/24/15	189481	003982	LONGSTRETH SPORTING GOODS, LL	39.97	0.00	Posted
11/24/15	189482	5323	LOWE'S COMPANIES, INC.	1,526.52	0.00	Posted
11/24/15	189483	7931	MACIE PUBLISHING CO.	353.16	0.00	Posted
11/24/15	189484	16315	MAILLIE LLP	11,500.00	0.00	Posted
11/24/15	189485	004112	MAYER-JOHNSON, LLC	399.00	0.00	Posted
11/24/15	189486	008554	MCGLYNN, JULIE	46.00	0.00	Posted
11/24/15	189487	001494	MCGRAW-HILL CO.	333.81	0.00	Posted
11/24/15	189488	1374	METCOFF, IRENE	900.00	0.00	Posted
11/24/15	189489	A001123	MORAN, BETH DELANEY	54.90	0.00	Posted
11/24/15	189490	G09039	MOSKOWITZ, JAY	511.70	0.00	Posted
11/24/15	189491	004395	MT. LAKE POOL & PATIO	918.40	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
11/24/15	189492	G09595	MURRAY, MATTHEW	508.30	0.00	Posted
11/24/15	189493	17656	NATIONAL ENERGY CONTROL CORP	473.14	0.00	Posted
11/24/15	189494	004638	OFFICE BASICS	0.00	0.00	Voided
11/24/15	189495	004638	OFFICE BASICS	0.00	0.00	Voided
11/24/15	189496	004638	OFFICE BASICS	1,748.69	0.00	Posted
11/24/15	189497	7170	ORIENTAL TRADING COMPANY, INC.	72.86	0.00	Posted
11/24/15	189498	14954	PA DISTANCE LEARNING CHARTER S	1,580.15	0.00	Posted
11/24/15	189499	17739	PAPCO	59,424.75	0.00	Posted
11/24/15	189500	7564	PAPER MART INC.	695.18	0.00	Posted
11/24/15	189501	G09094	PATTERSON, CHRISTIE	657.00	0.00	Posted
11/24/15	189502	1092	PEARSON EDUCATION	831.73	0.00	Posted
11/24/15	189503	004770	PECO ENERGY	59.25	0.00	Posted
11/24/15	189504	G09739	PELOQUIN, KELLEY	388.15	0.00	Posted
11/24/15	189505	17946	PENN PUMP & EQUIPMENT CO	310.00	0.00	Posted
11/24/15	189506	G09013	PENSABENE, PAMELA	65.15	0.00	Posted
11/24/15	189507	9732	PERKIOMEN PERFORMANCE, INC.	229.69	0.00	Posted
11/24/15	189508	004921	PETTY CASH - KUTZ	193.39	0.00	Posted
11/24/15	189509	004930	PETTY CASH CB-EAST HS	165.46	0.00	Posted
11/24/15	189510	004929	PETTY CASH COMMUNITY SCHOOL	407.52	0.00	Posted
11/24/15	189511	004920	PETTY CASH GAYMAN	230.62	0.00	Posted
11/24/15	189512	004927	PETTY CASH TAMANEND	207.68	0.00	Posted
11/24/15	189513	004933	PETTY CASH TRANSPORTATION	385.65	0.00	Posted
11/24/15	189514	4494	PETTY CASH-CURRICULUM	322.21	0.00	Posted
11/24/15	189515	11699	PHILADELPHIA EXTRACT COMPANY	314.60	0.00	Posted
11/24/15	189516	G09654	PISELLI, JOSEPH	184.46	0.00	Posted
11/24/15	189517	17866	PLUMSTEAD MATERIALS	311.47	0.00	Posted
11/24/15	189518	17074	PRECISION SOLUTIONS INC	410.00	0.00	Posted
11/24/15	189519	005278	PRO-ED, INC.	1,307.79	0.00	Posted
11/24/15	189520	8849	PROUD, SUSAN	110.81	0.00	Posted
11/24/15	189521	4062	REALLY GOOD STUFF, INC.	222.58	0.00	Posted
11/24/15	189522	2424	RESOURCES FOR READING, INC.	39.90	0.00	Posted
11/24/15	189523	D06070	ROBINSON, MICHAEL	78.16	0.00	Posted
11/24/15	189524	G09450	RUSH, BRIAN	51.75	0.00	Posted
11/24/15	189525	005544	RUSSO MUSIC CENTER	807.85	0.00	Posted
11/24/15	189526	18404	RYAN'S STORY PRESENTATION, LTD	1,000.00	0.00	Posted
11/24/15	189527	005575	S & S WORLDWIDE, INC.	202.72	0.00	Posted
11/24/15	189528	005585	S.D.I.C.	6,440.79	0.00	Posted
11/24/15	189529	17867	SAGE TECHNOLOGY SOLUTIONS, IN	573.75	0.00	Posted
11/24/15	189530	G09227	SAULLO, GEANINE	152.14	0.00	Posted
11/24/15	189531	17383	SCALES INDUSTRIAL TECHNOLOGIES IN	7,078.22	0.00	Posted
11/24/15	189532	008825	SCHMIDT, BRIDGET	1,030.00	0.00	Posted
11/24/15	189533	4472	SCHOLASTIC CLASSROOM MAGAZIN	164.45	0.00	Posted
11/24/15	189534	005616	SCHOOL HEALTH CORPORATION	54.70	0.00	Posted
11/24/15	189535	18024	SCHOOL OUTFITTERS	1,630.41	0.00	Posted
11/24/15	189536	005633	SCHOOL SPECIALTY INC.	0.00	0.00	Voided
11/24/15	189537	005633	SCHOOL SPECIALTY INC.	0.00	0.00	Voided
11/24/15	189538	005633	SCHOOL SPECIALTY INC.	8,609.63	0.00	Posted
11/24/15	189539	G09728	SCHUCK, JESSICA	86.94	0.00	Posted
11/24/15	189540	A00637	SCHWEIZER, JILL	168.88	0.00	Posted

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<b>TD GENERAL AP</b>		<b>TD Bank, N.A.</b>				
11/24/15	189541	G09713	SCICLUNA, DANIELLE P	216.26	0.00	Posted
11/24/15	189542	2373	SCOTT FORESMAN-ADDISON WESLE	1,494.76	0.00	Posted
11/24/15	189543	005681	SEARS HARDWARE	15.92	0.00	Posted
11/24/15	189544	005730	SHERWIN WILLIAMS CO	65.31	0.00	Posted
11/24/15	189545	G09733	SMITH, RAYNA LOLLA-	56.37	0.00	Posted
11/24/15	189546	17645	SPIN LIFE	32.70	0.00	Posted
11/24/15	189547	18271	SPORT RESOURCE GROUP	6,870.00	0.00	Posted
11/24/15	189548	005929	SRAMCGRAW HILL	24,691.35	0.00	Posted
11/24/15	189549	005961	STANDARD STATIONERY SUPPLY CO	152.87	0.00	Posted
11/24/15	189550	5207	STEPS TO LITERACY, LLC	135.07	0.00	Posted
11/24/15	189551	G09457	STRIANO, GREGORY	50.88	0.00	Posted
11/24/15	189552	12781	STU KUKLA	317.13	0.00	Posted
11/24/15	189553	006024	SUNDANCE/NEWBRIDGE EDUCATION	70.79	0.00	Posted
11/24/15	189554	17746	SWEETWATER SOUND	389.97	0.00	Posted
11/24/15	189555	B04017	TAYLOR, NICHOLAS	350.58	0.00	Posted
11/24/15	189556	14687	TCHOUKBALL INC	54.97	0.00	Posted
11/24/15	189557	003921	THE HF-GROUP	507.98	0.00	Posted
11/24/15	189558	5233	THE UPS STORE	853.55	0.00	Posted
11/24/15	189559	G09485	THEIS, ALLISON	34.04	0.00	Posted
11/24/15	189560	G09246	TIM DONOVAN	138.80	0.00	Posted
11/24/15	189561	14804	TITAN MOBILE SHREDDING, LLC	706.50	0.00	Posted
11/24/15	189562	17509	TRENCHLESS LINE COMPANY	655.00	0.00	Posted
11/24/15	189563	12131	TRI-COUNTY ELECTRICAL SUPPLY	1,245.02	0.00	Posted
11/24/15	189564	006204	TRI-STATE ELEVATOR CO., INC.	1,028.60	0.00	Posted
11/24/15	189565	10910	TRIPLE CROWN SPORTS	1,660.60	0.00	Posted
11/24/15	189566	2672	TRISTATE HVAC EQUIPMENT	1,153.00	0.00	Posted
11/24/15	189567	C05130	VAN REED, BRIE	271.92	0.00	Posted
11/24/15	189568	14700	VECTOR SECURITY	1,041.00	0.00	Posted
11/24/15	189569	000511	VERIZON	675.46	0.00	Posted
11/24/15	189570	7947	VERIZON WIRELESS	7,673.56	0.00	Posted
11/24/15	189571	5645	WARD'S NATURAL SCIENCE EST., IN	152.18	0.00	Posted
11/24/15	189572	005640	WARD'S SCIENCE	599.00	0.00	Posted
11/24/15	189573	006480	WARRINGTON POSTMASTER	436.40	0.00	Posted
11/24/15	189574	16671	WASTE MANAGEMENT	908.36	0.00	Posted
11/24/15	189575	006525	WEHRUNG'S FAMILY HOME CTR. INC	66.66	0.00	Posted
11/24/15	189576	9190	WELD-RITE SERVICES, INC.	200.00	0.00	Posted
11/24/15	189577	16553	WILLIS OF PENNSYLVANIA, INC	2,715.00	0.00	Posted
11/24/15	189578	008964	WODYKA, SHARON	309.38	0.00	Posted
11/24/15	189579	3659	WOOD SERVICES	4,744.80	0.00	Posted
11/24/15	189580	006676	WRIGHT GROUP	2,202.88	0.00	Posted
11/24/15	189581	006708	ZANER BLOSER	1,177.86	0.00	Posted
11/24/15	189582	006721	ZEE MEDICAL SERVICE COMPANY	207.09	0.00	Posted
11/24/15	189583	G09456	ZEZZO, SUSAN	128.91	0.00	Posted
11/24/15	C008846	5818	B & H PHOTO-VIDEO, INC.	59.96	0.00	Posted
11/24/15	C008847	5818	B & H PHOTO-VIDEO, INC.	26.99	0.00	Posted
11/24/15	C008848	5818	B & H PHOTO-VIDEO, INC.	1,142.00	0.00	Posted
11/24/15	C008849	6484	BEGLEY, CARLIN & MANDIO	5,618.80	0.00	Posted
11/24/15	C008850	13648	BUCHANAN INGERSOLL & ROONEY P	3,795.64	0.00	Posted
11/24/15	C008851	13648	BUCHANAN INGERSOLL & ROONEY P	2,549.16	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
11/24/15	C008852	13648	BUCHANAN INGERSOLL & ROONEY P	5,187.50	0.00	Posted
11/24/15	C008853	001221	COLONIAL ELECTRIC SUPPLY, INC.	947.52	0.00	Posted
11/24/15	C008854	001221	COLONIAL ELECTRIC SUPPLY, INC.	65.96	0.00	Posted
11/24/15	C008855	11773	CRITERION LABORATORIES, INC.	410.00	0.00	Posted
11/24/15	C008856	11773	CRITERION LABORATORIES, INC.	235.00	0.00	Posted
11/24/15	C008857	002438	FOLLETT SCHOOL SOLUTIONS, INC	1,445.87	0.00	Posted
11/24/15	C008858	003040	HEINEMANN	421.91	0.00	Posted
11/24/15	C008859	1030	JOHNSTONE SUPPLY	228.96	0.00	Posted
11/24/15	C008860	14115	LORBER PLUMBING	3,260.00	0.00	Posted
11/24/15	C008861	14115	LORBER PLUMBING	78.82	0.00	Posted
11/24/15	C008862	14115	LORBER PLUMBING	93.20	0.00	Posted
11/24/15	C008863	003975	LOSER'S MUSIC	150.75	0.00	Posted
11/24/15	C008864	003975	LOSER'S MUSIC	24.00	0.00	Posted
11/24/15	C008865	003975	LOSER'S MUSIC	555.00	0.00	Posted
11/24/15	C008866	003975	LOSER'S MUSIC	39.00	0.00	Posted
11/24/15	C008867	003975	LOSER'S MUSIC	28.50	0.00	Posted
11/24/15	C008868	003975	LOSER'S MUSIC	487.87	0.00	Posted
11/24/15	C008869	003975	LOSER'S MUSIC	216.75	0.00	Posted
11/24/15	C008870	003975	LOSER'S MUSIC	350.25	0.00	Posted
11/24/15	C008871	003975	LOSER'S MUSIC	256.50	0.00	Posted
11/24/15	C008872	003975	LOSER'S MUSIC	30.00	0.00	Posted
11/24/15	C008873	003975	LOSER'S MUSIC	155.21	0.00	Posted
11/24/15	C008874	003975	LOSER'S MUSIC	71.25	0.00	Posted
11/24/15	C008875	003975	LOSER'S MUSIC	37.50	0.00	Posted
11/24/15	C008876	003975	LOSER'S MUSIC	2.70	0.00	Posted
11/24/15	C008877	003975	LOSER'S MUSIC	35.98	0.00	Posted
11/24/15	C008878	003975	LOSER'S MUSIC	41.25	0.00	Posted
11/24/15	C008879	003975	LOSER'S MUSIC	286.69	0.00	Posted
11/24/15	C008880	003975	LOSER'S MUSIC	120.00	0.00	Posted
11/24/15	C008881	003975	LOSER'S MUSIC	126.75	0.00	Posted
11/24/15	C008882	003975	LOSER'S MUSIC	554.25	0.00	Posted
11/24/15	C008883	003975	LOSER'S MUSIC	221.25	0.00	Posted
11/24/15	C008884	003975	LOSER'S MUSIC	39.75	0.00	Posted
11/24/15	C008885	003975	LOSER'S MUSIC	264.37	0.00	Posted
11/24/15	C008886	003975	LOSER'S MUSIC	56.25	0.00	Posted
11/24/15	C008887	003975	LOSER'S MUSIC	2.25	0.00	Posted
11/24/15	C008888	003975	LOSER'S MUSIC	36.00	0.00	Posted
11/24/15	C008889	003975	LOSER'S MUSIC	30.00	0.00	Posted
11/24/15	C008890	003975	LOSER'S MUSIC	45.00	0.00	Posted
11/24/15	C008891	003975	LOSER'S MUSIC	86.25	0.00	Posted
11/24/15	C008892	003975	LOSER'S MUSIC	255.94	0.00	Posted
11/24/15	C008893	003975	LOSER'S MUSIC	219.00	0.00	Posted
11/24/15	C008894	003975	LOSER'S MUSIC	9.74	0.00	Posted
11/24/15	C008895	003975	LOSER'S MUSIC	72.00	0.00	Posted
11/24/15	C008896	003975	LOSER'S MUSIC	435.75	0.00	Posted
11/24/15	C008897	003975	LOSER'S MUSIC	38.25	0.00	Posted
11/24/15	C008898	003975	LOSER'S MUSIC	7.50	0.00	Posted
11/24/15	C008899	003975	LOSER'S MUSIC	125.92	0.00	Posted
11/24/15	C008900	003975	LOSER'S MUSIC	128.96	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: 11/24/15

Check Ledger: Bank Account No.: TD GENERAL AP

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
11/24/15	C008901	003975	LOSER'S MUSIC	649.24	0.00	Posted
11/24/15	C008902	003975	LOSER'S MUSIC	37.50	0.00	Posted
11/24/15	C008903	003975	LOSER'S MUSIC	195.00	0.00	Posted
11/24/15	C008904	003975	LOSER'S MUSIC	41.25	0.00	Posted
11/24/15	C008905	003975	LOSER'S MUSIC	10.42	0.00	Posted
11/24/15	C008906	003975	LOSER'S MUSIC	37.50	0.00	Posted
11/24/15	C008907	003975	LOSER'S MUSIC	764.59	0.00	Posted
11/24/15	C008908	003975	LOSER'S MUSIC	162.75	0.00	Posted
11/24/15	C008909	003975	LOSER'S MUSIC	51.00	0.00	Posted
11/24/15	C008910	003975	LOSER'S MUSIC	50.62	0.00	Posted
11/24/15	C008911	003975	LOSER'S MUSIC	7.80	0.00	Posted
11/24/15	C008912	003975	LOSER'S MUSIC	64.12	0.00	Posted
11/24/15	C008913	003975	LOSER'S MUSIC	157.50	0.00	Posted
11/24/15	C008914	003975	LOSER'S MUSIC	93.75	0.00	Posted
11/24/15	C008915	003975	LOSER'S MUSIC	63.75	0.00	Posted
11/24/15	C008916	003975	LOSER'S MUSIC	93.75	0.00	Posted
11/24/15	C008917	003975	LOSER'S MUSIC	108.25	0.00	Posted
11/24/15	C008918	003975	LOSER'S MUSIC	150.30	0.00	Posted
11/24/15	C008919	003975	LOSER'S MUSIC	37.49	0.00	Posted
11/24/15	C008920	003975	LOSER'S MUSIC	63.75	0.00	Posted
11/24/15	C008921	003975	LOSER'S MUSIC	93.75	0.00	Posted
11/24/15	C008922	005524	PHILIP ROSENAU CO., INC.	840.73	0.00	Posted
11/24/15	C008923	005524	PHILIP ROSENAU CO., INC.	243.00	0.00	Posted
11/24/15	C008924	005524	PHILIP ROSENAU CO., INC.	3,422.00	0.00	Posted
11/24/15	C008925	005524	PHILIP ROSENAU CO., INC.	115.71	0.00	Posted
11/24/15	C008926	005524	PHILIP ROSENAU CO., INC.	617.50	0.00	Posted
11/24/15	C008927	10073	RIDDELL/ALL AMERICAN SPORTS CO	75.00	0.00	Posted
11/24/15	C008928	003799	SIEMENS INDUSTRY, INC	1,000.00	0.00	Posted
11/24/15	C008929	11343	TCI	1,184.40	0.00	Posted
11/24/15	C008930	11343	TCI	2,156.70	0.00	Posted
11/24/15	C008931	006138	TILLEY FIRE EQUIPMENT COMPANY	147.00	0.00	Posted
11/24/15	C008932	16172	WB MASON CO, INC	25.94	0.00	Posted
11/24/15	C008933	16172	WB MASON CO, INC	19,269.60	0.00	Posted
11/24/15	C008934	16172	WB MASON CO, INC	18,992.40	0.00	Posted
11/24/15	C008935	5558	WEINSTEIN SUPPLY	214.47	0.00	Posted
11/24/15	C008936	5558	WEINSTEIN SUPPLY	810.75	0.00	Posted
11/24/15	C008937	5558	WEINSTEIN SUPPLY	6.98	0.00	Posted
11/24/15	C008938	5558	WEINSTEIN SUPPLY	633.98	0.00	Posted
11/24/15	C008939	16128	WIRELESS COMM & ELECTRONICS	2,035.87	0.00	Posted
11/24/15	C008940	16128	WIRELESS COMM & ELECTRONICS	2,035.87	0.00	Posted
11/24/15	C008941	16128	WIRELESS COMM & ELECTRONICS	163.20	0.00	Posted
<b>Totals for 11/24/15</b>				<b>2,534,021.46</b>	<b>0.00</b>	

**Bank Account - Check Details by Date**  
 Central Bucks School District

*Fund 3*

Bank Account: No.: TD CAPITAL, Date Filter: 11/13/15  
 Check Ledger: Bank Account No.: TD CAPITAL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
<b>TD CAPITAL</b>		<b>TD Bank, N.A.</b>				
11/13/15	003165	2412	A.H. CORNELL & SON, INC.	70,780.30	0.00	Posted
11/13/15	003166	17295	APPLE INC.	594.00	0.00	Posted
11/13/15	003167	18262	B & E BOILER WORKS, INC	12,524.50	0.00	Posted
11/13/15	003168	000450	BARB LIN INC	34,110.00	0.00	Posted
11/13/15	003169	17044	BORO CONSTRUCTION	132,500.00	0.00	Posted
11/13/15	003170	4384	CENTREPOINT CONTRACTING, INC.	23,643.12	0.00	Posted
11/13/15	003171	18259	CMSE INC.	3,884.00	0.00	Posted
11/13/15	003172	18035	CRAFTSOURCE, INC.	116,055.16	0.00	Posted
11/13/15	003173	001752	DICK BLICK COMPANY, INC.	811.00	0.00	Posted
11/13/15	003174	13209	GODSHALL KANE O'ROURKE ARCHIT	7,658.47	0.00	Posted
11/13/15	003175	17969	GRIPCASE	319.80	0.00	Posted
11/13/15	003176	001348	GUY M. COOPER, INC.	36,482.88	0.00	Posted
11/13/15	003177	18264	H.T. LYONS	7,500.00	0.00	Posted
11/13/15	003178	17683	HAYES LARGE ARCHITECTS	3,581.40	0.00	Posted
11/13/15	003179	8792	HEWLETT PACKARD COMPANY	60,240.00	0.00	Posted
11/13/15	003180	16077	KCBA ARCHITECTS	7,339.00	0.00	Posted
11/13/15	003181	003744	KURTZ BROS	10,041.50	0.00	Posted
11/13/15	003182	11063	PRO COM ROOFING	72,200.00	0.00	Posted
11/13/15	003183	18261	ROGERS MECHANICAL COMPANY	9,645.34	0.00	Posted
11/13/15	003184	18290	SPECTRUM INDUSTRIES, INC.	4,912.11	0.00	Posted
11/13/15	003185	18260	THE FAYETTE GROUP, INC.	14,203.79	0.00	Posted
11/13/15	003186	17882	TRENDWAY CORPORATION	4,257.26	0.00	Posted
11/13/15	003187	006675	WORTH & CO., INC.	86,089.00	0.00	Posted
11/13/15	003188	18003	YATES ELECTRICAL SERVICE INC	68,409.30	0.00	Posted
11/13/15	CC00187	002704	GILMORE & ASSOCIATES, INC.	645.00	0.00	Posted
11/13/15	CC00188	002704	GILMORE & ASSOCIATES, INC.	4,610.90	0.00	Posted
11/13/15	CC00189	002704	GILMORE & ASSOCIATES, INC.	2,641.40	0.00	Posted
			<b>Totals for 11/13/15</b>	<b>795,679.23</b>	<b>0.00</b>	



**Bank Account - Check Details by Date**  
 Central Bucks School District

*fund 5*

November 12, 2015 2:43 PM

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 MPINTO

Bank Account: No.: TD FOOD SERVICE, Date Filter: 11/12/15  
 Check Ledger: Bank Account No.: TD FOOD SERVICE

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
<b>TD FOOD SERVICE</b>		<b>TD Bank, N.A.</b>				
11/12/15	00723	17364	AMERICAN KITCHEN MACHINERY	4,430.47	0.00	Posted
11/12/15	00724	FS0007	BETH MYERS	60.25	0.00	Posted
11/12/15	00725	FS0001	CHRISTA AFFLERBACH	77.80	0.00	Posted
11/12/15	00726	5104	ECOLAB SERVICES GROUP	56.21	0.00	Posted
11/12/15	00727	FS0002	EILEEN KULIKOWSKI	41.65	0.00	Posted
11/12/15	00728	7232	HOBART CORPORATION	1,831.50	0.00	Posted
11/12/15	00729	FS0006	MARC OBERNESSER	57.65	0.00	Posted
11/12/15	00730	18344	MR. WU	27.75	0.00	Posted
11/12/15	00731	FS0003	NACY RIVAS	42.85	0.00	Posted
11/12/15	00732	004545	NEW HOPE REFRIGERATION	5,622.55	0.00	Posted
11/12/15	00733	17483	NUTRI-LINK TECHNOLOGIES INC.	1,955.00	0.00	Posted
11/12/15	00734	18374	RHONDA TETTEMER	20.25	0.00	Posted
11/12/15	00735	FS0005	SHARON GRACE	87.30	0.00	Posted
11/12/15	CF00456	7044	INSINGER MACHINE CO.	174.00	0.00	Posted
11/12/15	CF00457	7044	INSINGER MACHINE CO.	219.25	0.00	Posted
11/12/15	CF00458	7044	INSINGER MACHINE CO.	174.00	0.00	Posted
11/12/15	CF00459	7044	INSINGER MACHINE CO.	977.97	0.00	Posted
11/12/15	CF00460	7044	INSINGER MACHINE CO.	174.00	0.00	Posted
<b>Totals for 11/12/15</b>				<b>16,030.45</b>	<b>0.00</b>	

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Budgetary Transfers**

The annual expenditure budget is approved on a detailed state mandated format. As the fiscal year proceeds, actual required expenditures may exceed the original budget in certain categories and also actual required expenditures may fall below the original budget in other categories. The State requires that the Board approve budgetary transfers to cover all higher than anticipated expenditures that occur in budget categories. Approval is being requested for three final budgetary transfers needed to finalize the 2014-2015 fiscal year.

**RECOMMENDATION:**

The administration is recommending that the Board approve the budgetary transfers for fiscal 2014-2015.

BUDGETARY TRANSFERS  
Final Budget Transfers 2014- 2015

FROM:	1200 - 500	Special Education - Other Purchase Services	30,000
TO:	1200 - 300	Special Education - Purchase Professional Services	30,000

Reallocate funds within the Special Education function.

\*\*\*\*\*

FROM:	2400 - 600	Pupil Health - Supplies	5,000
TO:	2400 - 700	Pupil Health - Property	5,000

Reallocate funds within the Pupil Health function.

\*\*\*\*\*

FROM:	1400 - 500	Alternative Ed - Other Purchase Services	170,000
TO:	3200 - 300	Student Activities - Purchase Property Services	160,000
	3200 - 500	Student Activities - Other Purchase Services	10,000

Reallocate funds from Alternative Ed function to the Student Activity function.

\*\*\*\*\*

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**Proposed 2016-2017 Preliminary Budget**

The initial budget presentation for the 2016-17 fiscal year must consider revenues from a state perspective to help determine if Central Bucks School District is likely to receive more, less, or the same amount of state subsidies in the future.

During the current fiscal year, 2015-16, the state of Pennsylvania has many budget challenges with slow revenue growth and rapid growth of contributions for the mandated state retirement systems (PSERS and SERS). As we prepare a budget for next school year, 2016-17, the state is now 153 days late in adopting a budget for the current school year, 2015-16. CBSD is still unclear as to the amount of state subsidies it will receive for the current year making it difficult to project the 2016-17 state revenue streams.

The proposed preliminary budget for CBSD is \$323,660,171 which is a 3.9% increase. Most of the increase associated with the 2016-17 budget is for mandated contributions into the school retirement system (PSERS). The employer contribution rate into the PSERS retirement system will go from 25.84% of gross payroll to 29.69% which is a budgetary increase of 15% or \$5.9M for this line item of the budget. The latest projections show continued significant increases in the employer contribution rate to PSERS through 2019-20 when they should reach about 32% of gross payroll.

Another significant cost center for the district has been contributions into the district's capital improvement fund to maintain and secure our school buildings as well as a fund to prepay outstanding district construction debt. Projections show that the district may be able to prepay some existing debt ahead of schedule in an effort to minimize the tax impact of mandated future PSERS retirement contributions. The district may be able to plan for and prepay \$30M of debt in June of 2017. This action would eliminate all CBSD construction debt except for the 2011B bond issue and construction debt issued by Middle Bucks Institute of Technology.

Funding of long-term capital improvement plans is necessary moving forward as Act 1 tax reform limits the ability of school districts to pay for new debt obligations for facility maintenance projects. With adequate recurring funding for future capital projects, the district should be able to defer the need to borrow funds for some time into the future. This will save the cost of future interest expenses as well as expenses associated with borrowing.

Once projected retirement expense increases are neutralized with the debt prepayment plan, the district will need to turn its attention to long term funding for health care expenses. Health care benefit costs continue to increase faster than the general rate of inflation. The district has taken steps to reduce health care costs through self-insurance, plan redesign, and joining the Bucks-Montgomery health care consortium to gain greater efficiencies, but health care inflation continues to be a national issue.

The budget presentation will be posted on the district website. When the state budget spreadsheet is available for data entry, the budget in state format will be posted as well.

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Post the Proposed Preliminary 2016-2017 Budget for Public Inspection**

The school board will consider adopting a resolution authorizing administration to publicly post the proposed preliminary budget for fiscal year 2016-17 in the amount of \$323,660,171. Act 1 of 2006 requires school districts to publically post the budget for 20 days prior to the school board taking action to adopt the preliminary proposed budget on January 26, 2016. Act 1 also caps the amount a school district can increase the real estate millage rate each year. For fiscal year 2016-17 the Act 1 base limit is 2.4%. This is an increase from the 1.9% that was allowed for the current year budget. This means the millage rate can increase by 2.4% over 2015-16 levels. Since the school district mandated retirement contributions will be increasing by approximately 15%, well above the base inflation rate of 2.4%, the district qualifies for an Act 1 exception. An Act 1 exception allows school districts to increase the millage rate beyond the 2.4% base inflation rate because the retirement contributions are not under the control of local school boards. It is estimated that the retirement contribution exception could allow an additional millage increase of 1.3% and special education increase of .2% for a total of 3.9%. The actual Act 1 exception calculations for 2016-17 are not currently available from the Pennsylvania Department of Education (PDE) which is why we are using estimated data at this point in the budget cycle. As of 12/1/2015, the proposed preliminary budget is increasing by \$12,165,459.

**RECOMMENDATION:**

The administration is recommending that the Board approve the Resolution authorizing the administration to post the proposed Preliminary 2016-2017 Budget for public inspection.

## CENTRAL BUCKS SCHOOL DISTRICT

### Resolution Authorizing Proposed Preliminary Budget Display, Advertising, And Authorizing Referendum Exception

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

1. The School District shall make the Proposed Preliminary Budget available for public inspection at least 20 days before the date scheduled for adoption of the Preliminary Budget.
2. At least 10 days before the date scheduled for adoption of the Preliminary Budget, the Secretary shall advertise a Preliminary Budget Notice. The notice shall be advertised once in a newspaper of general circulation and shall be available for public inspection at the administrative offices of the School District.
3. The Act 1 base index applicable to the School District as calculated by the Pennsylvania Department of Education (PDE) is 2.4%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District shall take all steps required to obtain PDE approval for the referendum exceptions contemplated in the Preliminary Budget Proposal, including advertising once in a newspaper of general circulation and placing on the School District internet website Act 1 Referendum Exception Notice in substantially the form as presented to the School Board.

**CENTRAL BUCKS SCHOOL DISTRICT**

**Preliminary Budget Notice**  
**and Act 1 Referendum Exception Notice**

**NOTICE** is given that the Proposed Preliminary Budget for the General Fund of Central Bucks School District for the 2016- 2017 fiscal year is available for public inspection at the school district offices, 20 Welden Drive, Doylestown, Pennsylvania, and will be presented for adoption as a Preliminary Budget Proposal at a school board meeting to be held in the Board Room of the Educational Services Center, 16 Welden Drive, Doylestown, Pennsylvania at 7:30 p.m. on January 26<sup>th</sup>, 2016. The Preliminary Budget Proposal may be amended before adoption.

Pursuant to Act 1, the Pennsylvania Department of Education publishes an index of a percentage increase applicable to the School District. The School District real estate tax increase for the next fiscal year is limited to the index percent unless the proposed tax rate is approved by voters pursuant to a referendum or the School District qualifies for an Act 1 exception. As a result of special circumstances covered by an Act 1 referendum exception, a tax rate percent increase above the index might be required to balance the School District budget for the next fiscal year. The tax to be levied is required to provide a quality education program as reflected in the School District Preliminary Budget.

The School District intends to seek approval from the Pennsylvania Department of Education as required by Act 1 for an exception allowing increase of the real estate tax as reflected in the School District Preliminary Budget.

\_\_\_\_\_, Secretary

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Construction Contracts and Service Agreements**

The CBSD long range capital improvement plan includes upgrades to our security camera system, maintenance to our HVAC systems, and vehicle replacements.

We are proposing that the (3) high school stadiums receive security cameras. In addition, the older cameras located throughout the district (2008) are in need of replacement. An increase to the capacity of the Storage Area Network (SAN) is required to archive security video from the new cameras.

The chiller at Tohickon MS is scheduled for a rebuild as per the manufacturer's recommendation.

We have (3) vehicles that are in need of replacement. Along with high mileage and age, concerns include rotted frames, engine issues, transmission troubles, and not passing inspection.

**RECOMMENDATION:**

- The administration is recommending the award of a contract to The Wire Guys – Avigilon to provide and install security cameras at all three stadiums in the amount of \$ 76,599.35. These cameras are available on the Co-Stars cooperative purchasing contract # 008-346.
- The administration is recommending the award of a contract to The Wire Guys – Avigilon to provide and install replacement security cameras in the amount of \$239,976.50. These cameras are available on the Co-Stars cooperative purchasing contract # 008-346.
- The administration is recommending a contract to IBM for (6) new servers in the amount of \$39,930.00.
- The administration is recommending a contract to IBM to increase the capacity of storage area network (SAN) for the District's security system in the amount of \$ 83,581.96.
- The administration is recommending the award of a contract to Tozour Trane to rebuild the chiller at Tohickon MS in the amount of \$88,667. This service is available on the US Communities cooperative purchasing contract.
- The administration is recommending the purchase of (2) Ford T350 maintenance vans from Fred Beans in the amount of \$30,600 each. These vehicles are available on the Co-Stars cooperative purchasing contract # 025-013.
- The administration is recommending the purchase of a RAM 4500 dump truck from Hondru Dodge in the amount of \$71,290. This vehicle is available on the Co-Stars cooperative purchasing contract # 025-013.





## Quote

**Quote No**            **Q001090**  
Date                    27 October 2015  
Valid To                27 November 2015

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

Central Bucks School District

### Avigilon cameras for 3 HS stadiums

East:

5 total Avigilon 4K cameras mounted on custom poles attached to the bleachers. Two cameras on one side three cameras mounted on other side. Wireless link to connect cameras from one side of the stadium to the other.

West:

5 total Avigilon 4K cameras mounted on light poles. Two cameras on one side three cameras mounted on other side. Wireless links to connect cameras back to building with network connection.

South:

5 total Avigilon 4K cameras mounted on light poles. Two cameras on one side three cameras mounted on other side. Wireless links to connect cameras back to building with network connection.

**\*\*Customer will supply 120VAC power to NEMA Box locations for power to cameras\*\***

**\*\*Customer will supply network configuration for cameras\*\***

**\*\*No servers or storage is included in this quote\*\***

COSTARS MRO Contract # 008-346

### Costs

Description	Quantity	Rate	Amount
8 Megapixel H.264 HD Pro with LightCatcher Technology	15.00	2,085.00	31,275.00
Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	15.00	1,510.00	22,650.00
ACC 5 Enterprise license for up to 1 camera channels and unlimited viewing clients	15.00	335.00	5,025.00
Dotworkz box camera housing with POE	15.00	509.00	7,635.00
14x12x7 Inch 120 VAC Weatherproof Enclosure	5.00	279.00	1,395.00
Enclosure Pole Mounting Kit	5.00	99.99	499.95
ToughSwitch 8-Port PoE Switch Pro	5.00	299.00	1,495.00
5Ghz Long Range Outdoor Wireless MIMO Access Point	10.00	199.99	1,999.90
Outdoor POE adaptor	10.00	27.99	279.90
Cat5e cable, connectors, mounting hardware, conduit and ancillary parts	1.00	1,500.00	1,500.00
10% COSTARS Discount	-1.00	7,225.40	-7,225.40



THE WIRE GUYS

## Quote

Sub Total	66,529.35
PA Sales Tax	0.00
<b>Total</b>	<b>66,529.35</b>

### 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 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.

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## Quote

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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.

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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: \_\_\_\_\_

## Cameras

Name	Model	NVR	Qty	Lens	IPS	Duty Cycle	Compression	Bitrate	Focal Length (mm)
Cam 1	8L-H4PRO-B	New Server 1	1	LEFS183518SI - Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	12	6	Quality 6	13.54 Mbps	28
Cam 2	8L-H4PRO-B	New Server 1	1	LEFS183518SI - Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	12	6	Quality 6	13.54 Mbps	25
Cam 3	8L-H4PRO-B	New Server 1	1	LEFS183518SI - Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	12	6	Quality 6	13.54 Mbps	35
Cam 4	8L-H4PRO-B	New Server 1	1	LEFS183518SI - Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	12	6	Quality 6	13.54 Mbps	34
Cam 5	8L-H4PRO-B	New Server 1	1	LEFS183518SI - Sigma, 18-35mm, f/1.8, Auto-Iris, Vari Focal	12	6	Quality 6	13.54 Mbps	35



**THE WIRE GUYS**

## Quote

**Quote No**            **Q001092**  
Date                    27 October 2015  
Valid To                26 November 2015

4752 Mill Road  
Emmaus PA 18049  
[www.thewireguys.tv](http://www.thewireguys.tv)  
484.985.9473

Central Bucks School District

### Labor for CCTV system

Quote includes labor to install CCTV system.

**\*\*Quote includes use of our 41ft bucket truck. If larger boom is needed the rental cost is not included in this quote.\*\***

### Tasks

Description	Amount
Labor - Normal hours - install, configure and document	10,070.00
	Sub Total 10,070.00
	PA Sales Tax 0.00
	<b>Total 10,070.00</b>

### Terms and Conditions

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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.

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## Quote

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Accepted By: \_\_\_\_\_ Accepted Date: \_\_\_\_\_



Quote

Quote No Q001137
Date 21 November 2015
Valid To 21 December 2015

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

Central Bucks School District
Attention: Scott Kennedy

Replace 170 current cameras

Mike, of the 170 cameras, 155 are exterior and 15 are interior, all 2MP. Most of the exterior cameras are mounted to a wall, however, some are soffit mounted. I don't have that breakdown figured.

Quote includes:

170 total cameras

- 155 2MP Avigilon Bullet Cameras with IR and video Analytics
155 Avigilon Bullet Camera Back Boxes
15 2MP Avigilon Indoor Dome camera with IR and Video Analytics
15 Mounting Kits for Indoor Dome Cameras.
Mounting Hardware

COSTARS MRO Contract # 008-346

Costs

Table with 4 columns: Description, Quantity, Rate, Amount. Rows include items like 2.0 Megapixel cameras, junction boxes, licenses, and hardware, ending with a Sub Total of 204,476.50 and a Total of 204,476.50.

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## Quote

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THE WIRE GUYS

## Quote

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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.

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Accepted By: \_\_\_\_\_ Accepted Date: \_\_\_\_\_



THE WIRE GUYS

## Quote

**Quote No**            **Q001138**  
Date                    21 November 2015  
Valid To                21 December 2015

4752 Mill Road  
Emmaus PA 18049  
[www.thewireguys.tv](http://www.thewireguys.tv)  
484.985.9473

Central Bucks School District  
Attention: Scott Kennedy

### Labor to replace cameras

#### Tasks

Description	Amount
Labor - Normal hours - install cameras and configure Avigilon	33,250.00
Drive Time	2,250.00
	Sub Total    35,500.00
	PA Sales Tax    0.00
	<b>Total    35,500.00</b>

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## Quote

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Accepted By: \_\_\_\_\_ Accepted Date: \_\_\_\_\_



Quotation for:  
**Central Bucks School District**  
 20 Welden Drive  
 Doylestown, PA 18901

**Pierson Computing Connection**  
 Jeff Martin, 717-796-0493  
 jmartin@piersoncci.com

Quote #: JBL08  
 Quote Date: 11/21/2015  
 Quote Expiration Date: 12/21/2015

**Lenovo x3550 M5 Servers**

**CoPA Contract#: 4400012884**

Part #	Lenovo Hardware Configuration Description	Qty	List Price	Customer Price
<b><u>Lenovo x3550 M5 - Servers</u></b>				
5463EBU	Base Lenovo x3550 M5, includes: Xeon 6C E5-2620v3 2.4GHz/1866MHz (85W), 15MB cache, 1x16Gb Memory, ServeRAID M5210, 550W Power Supply	1		
	Plus:			
00KA067	Addl Intel Xeon Processor E5-2620v3 6C 2.4GHz 15MB 1866MHz 85W	1		
46W0796	16GB TruDDR4 Memory (2Rx4, 1.2V) PC4-17000 CL15 2133MHz LP RDIMM	3		
00AJ081	300GB 15K 6Gbps SAS 2.5in G3HS HDD	3		
42D0501	QLogic 8Gb FC Single-port HBA	2		
00KA066	System x3550 M5 PCIe Riser 2, 1-2 CPU (LP x16 CPU0 + LP x16 CPU1)	1		
00KA094	System x 550W High Efficiency Platinum AC Power Supply	1		
00KA607	System x Enterprise 1U Cable Management Arm (CMA)	1		
47C8660	ServeRAID M5200 Series 1GB Flash/RAID 5 Upgrade	1		
	Integration/Assembly Services	1		
	Subtotal: System x3550 M5, QTY:	1	\$9,128.00	\$5,885.00
00NR805	IBM-Lenovo 3-Yr Onsite Repair 24x7 4 hour response, with HDDR	1		
	Subtotal: 3-Year HW Support, QTY:	1	\$856.00	\$770.00
	<b>SubTotal: x3550 M5 - per/Server</b>		<b>\$9,984.00</b>	<b>\$6,655.00</b>
	<b>Grand Total: Qty</b>	<b>6</b>	<b>\$59,904.00</b>	<b>\$39,930.00</b>

Quote name V7000 Expansion  
 Quote number 31603  
 PA Supplier Vendor# 351262  
 Last modified November 17, 2015  
 Expires December 17, 2015  
 Prepared for Mike Livingston

Sales representative contact Chadd Crump  
 Primary phone: 610-420-0158  
 Primary e-mail: ccrump@microstrat.com

Micro Strategies, Inc. 1140 Parsippany Blvd  
 Parsippany NJ 07054 (973) 625-7721



PRODUCT	MODEL	QTY	UNIT PRICE	EXTENDED PRICE
IBM Storwize V7000 48x1.2TB 2.5" drives, 3yr maintenance	2076-224	2	\$34,270.40	\$68,540.80
IBM MES: Upgrade - add 18x1.2TB 2.5" drives	2076-224	1	\$15,041.16	\$15,041.16

**Grand Total** \$83,581.96

**FACTORY AUTHORIZED SERVICE PROPOSAL**

**Date:** October 28, 2015  
**To:** Central Bucks School District  
320 W. Swamp Road  
Doylestown, PA 18901  
**Attn: Mr. Bill Slawter**

**Re: Tohickon Middle School Chiller R'newal with Five (5) Year Compressor Motor Warranty**

Manufacturer	Unit Model #	Unit Serial #
TRANE	CVHE320	L01K10725

**Summary:** Trane's CenTraVac® Compressor R'newal service is a major inspection and maintenance program that brings the chiller compressor back to like-new condition. The CenTraVac Compressor R'newal program is backed with a Trane warranty covering compressor motor, bearing and lubrication system failures. This unique warranty reflects Trane's confidence in our compressors as well as our factory-authorized service technicians who work on them.

This CenTraVac Compressor R'newal program addresses the following major components:

- Gaskets and seals – Both internal and external elastomer seals give up elasticity and harden with time. The rate of deterioration depends on length of service, temperature, and operating conditions. Gasket and seal wear ultimately results in chiller efficiency loss, refrigerant loss and loss of lubrication capability.
- Bearings – Individual unit operating conditions and certain site conditions can influence bearing permanence. These factors can result in bearing damage and compressor failure.
- Compressor Motors – Over time compressor motors can develop flaws in the rotor and stator assemblies. These flaws, if left uncorrected, can result in compressor motor failure.

Per the attached proposal, it is our recommendation that your chiller be scheduled for a CenTraVac Compressor R'newal service.

**Scope of Service:**

- ✓ Refrigerant removal and replacement per applicable law
- ✓ Dismantling of the centrifugal compressor
- ✓ Refrigerant Analysis using Trane Chemical Laboratory\*
- ✓ Inspection and verification of the inlet guide vane assembly, motor shaft, labyrinth seals, and the impellers compared to Trane specifications\*.
- ✓ Motor inspection including a rotor bar and resistance analysis of the motor to Trane specifications\*
- ✓ Verification and adjustment of the controls and measuring devices\*
- ✓ Inspection of the overload controls, contactors, wiring, and other starter components\*.
- ✓ Cleaning and inspection of the lubrication system including the oil pump, regulator, filters, heating elements, and sump\*
- ✓ Cleaning and inspection of economizer and liquid line flanges (recommend repair as necessary\*)
- ✓ Installation of new Trane compressor motor bearings
- ✓ Speed balance the rotor and impellers as one operating assembly prior to reassembly of the compressor
- ✓ Reassembly of the centrifugal compressor, auxiliary vapor and liquid lines, and sight glasses with all new Trane gaskets
- ✓ Replace oil pump and motor
- ✓ Replace motor terminal board
- ✓ Installation of motor terminal board using new Trane approved gaskets and terminal O-rings
- ✓ Replace relief valve carbon disk and gaskets
- ✓ Chiller evacuation and leak testing to Trane specifications
- ✓ Charge with refrigerant and adjust charge as necessary (any additional refrigerant required must be provided by the Owner. Owner's approval will be required if refrigerant cleaning or additional refrigerant is needed.)
- ✓ Start-up and operation check by certified Trane technician
- ✓ Verification of operating parameters and adjustment of the chiller as per its original specifications
- ✓ Trane extended warranty on compressor motor, bearings, and lubrication system
- ✓ Installation of Trane R'newal nameplate indicating Trane issued CenTraVac compressor R'newal serial number.
- ✓ Factory parts and labor warranty on compressor – see Warranty section (below) for details

\* Evaluations will be by Trane representative. Any required additional repairs will be brought to your attention, quoted separately, and will be done only following your approval.



### CenTraVac Compressor Motor R'newal Warranty

**Five (5) year Compressor Motor Warranty** – A Trane Parts and Labor warranty certificate will be issued covering compressor motor failure, motor bearing failure, and lubrication system failure. This warranty is contingent upon a Trane Service Agreement (described below) being in continuous effect from the date of R'newal completion throughout the extended warranty period and that all required repairs identified by Trane representatives are satisfactorily performed. *(Existing Trane Service Agreement satisfies warranty contract requirements)*

CenTraVac compressor R'newal warranties require the purchase and maintenance of a Service Agreement that includes, at a minimum, an annual chiller inspection, start-up inspection, run inspection, and an annual oil analysis for the duration of the extended warranty period. Cancellation of the service agreement voids the R'newal warranty.

For all other content, our warranty is one-year parts and 90 days labor

### Clarifications

- The existing chiller refrigerant will be re-used provided it meets standards. Refrigerant cleaning, reclaiming, and additional refrigerant are not included and will be billable in addition to this proposal.
- Liquid and economizer line repairs, upon inspection, will be quoted in addition to this proposal.
- ASHRAE Std. 15 requirements for refrigerant monitor and self-contained breathing apparatus are not included. Please request a separate proposal if the equipment room does not meet this requirement.
- Disposal of waste oil shall be handled by Trane in accordance with EPA regulation and Trane oil disposal policy.
- The existing insulation will be re-used when possible. New insulation, if necessary, will be quoted in addition to this proposal.
- Upgrades to the motor starter and controls are not included in this proposal.
- CenTraVac compressor R'newal warranties require the purchase of a Service Agreement that includes, at a minimum, an annual chiller inspection, start-up, run inspection, and an annual oil analysis for the duration of the warranty period. Cancellation of the Service Agreement voids the R'newal warranty. *(Existing Trane Service Agreement satisfies warranty contract requirements)*
- Labor is at normal working hours only, and excludes labor costs due to unusual equipment access. All crane costs are excluded.

### Additional Scope:

#### 1. Purge Replacement

- Provide labor and materials replace existing Purifier purge with new OEM purge
- Perform factory authorized start-up on newly installed purge and check for proper operation

#### 2. Rupture Guard Installation

- Remove existing rupture disk
- Provide and install new rupture guard with 3" valve – 3" inlet and outlet
- Pipe rupture guard into existing vent line

#### 3. Motor Clean, Dip and Bake

- Remove existing rupture disk
- Provide and install new rupture guard with 3" valve – 3" inlet and outlet

**Pricing:**

Total Investment for Chiller R'newal with (5) year compressor motor warranty .....	\$58,951.00
Total ADD for Purge Replacement.....	\$8,205.00
Total ADD for Rupture Guard Installation .....	\$6,808.00
Total ADD for Motor Clean, Dip, and Bake .....	\$14,703.00
<b>Total Investment .....</b>	<b>\$88,667.00</b>

**Notes:**

1. Unless specified, work is to be performed during normal working hours.
2. Applicable taxes are not included and will be added to the invoice.
3. Quoted price includes all administrative fees associated with US Communities cooperative purchasing program.
4. Any service not listed is not included; removal of conduit will be the responsibility of the customer.
5. Quote valid for thirty days.

Thank you for this opportunity. If you have any questions or concerns, please do not hesitate to call me at 484-213-4752.  
 Thank you,

Tim Andrel  
 Service Account Manager

Authorized by: \_\_\_\_\_

Title: \_\_\_\_\_

Purchase Order No: \_\_\_\_\_

Date: \_\_\_\_\_

Proposal accepted:  
 Acceptance of this proposal by buyer is expressly conditioned upon each of the terms, provisions and conditions set forth on the attached.





## TERMS AND CONDITIONS

**1. Performance.** Services will be performed during normal working hours with any overtime or emergency labor billed separately, unless otherwise agreed to in writing. Duty to perform under this agreement and the price hereof is subject to the approval of the Credit Department of Tozour-Trane and is also contingent upon strikes, accidents, fires, the inability to procure materials from the usual sources of supply, or upon any like or unlike cause beyond the control of Tozour-Trane. Upon disapproval of the Credit Department or upon the occurrence of any such event as aforesaid, Tozour-Trane may delay performance or, at its option, renegotiate prices, terms and conditions with the Customer. If Tozour-Trane and Customer are unable to agree on such revisions, this agreement shall be canceled without any liability, other than Customer's obligation to pay for services rendered by Tozour-Trane to the date of cancellation.

**2. Payment and Taxes.** Customer will pay Tozour-Trane's invoices within net thirty (30) days of invoice date. Interest of 1½% on unpaid balances may be charged by Tozour-Trane. Tozour-Trane may discontinue services whenever payment is overdue. Unless otherwise agreed, Customer shall pay, in addition to the stated price, all taxes not legally required to be paid by Tozour-Trane or, alternatively, shall provide Tozour-Trane with acceptable tax exemption certificates.

### 3. Warranties.

A. Tozour-Trane warrants that: (1) Trane manufactured material is free from defect in material and manufacture for a period of twelve months from date of start-up or replacement. Tozour-Trane's obligation under this warranty is limited to repairing or replacing the defective part at its option; (2) Labor is warranted (to have been properly performed) for a period of 90 days from completion. Tozour-Trane's obligation under this warranty is limited to correcting any improperly performed labor; (3) Non-Trane equipment and/or parts are not warranted by Trane. Warranties for such equipment and parts are those extended to Tozour-Trane by the respective manufacturer.

B. There are absolutely no other warranties extended, including any implied warranties of **FITNESS FOR PARTICULAR PURPOSE OR MERCHANTABILITY.**

**4. Indemnity and Liability.** Tozour-Trane and Customer shall indemnify, defend and hold each other harmless from any and all claims, actions, costs, expenses, damages and liabilities, including reasonable attorneys' fees, resulting from death or bodily injury or damage to real or personal property, to the extent caused by the negligence or misconduct of their respective employees or other authorized agents in connection with their activities within the scope of this Agreement. However, neither party shall indemnify the other against claims, damages, expenses or liabilities to the extent attributable to the negligence or misconduct of the other party. If the parties are both at fault, the obligation to indemnify shall be proportional to their relative fault. The duty to indemnify will continue in full force and effect, notwithstanding the expiration or early termination hereof, with respect to any claims based on facts or conditions that occurred prior to expiration or termination. **NOTWITHSTANDING ANY CONTRARY PROVISION, NEITHER PARTY SHALL BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY NATURE WHETHER CLAIMED UNDER CONTRACT, WARRANTY, NEGLIGENCE, STRICT LIABILITY OR ANY OTHER LEGAL THEORY.**

**5. Legal Compliance.** Tozour-Trane will comply with applicable federal, state and local laws and obtain requisite temporary licenses and permits for it work hereunder. Customer will obtain at its cost any requisite permanent licenses and permits.

**6. Attorney's Fees.** "If the services of an attorney are required by an party to secure the performance hereof or otherwise upon the breach or default of another party, or if any judicial remedy or arbitration is necessary to enforce or interpret any provision of this AGREEMENT or the rights and duties of any person in relation thereto, the prevailing party shall be entitled to reasonable attorney's fees, costs, and other expenses, in addition to any other relief to which he may be entitled. Any award of damages following fiduciary remedy or arbitration as a result of the breach of this AGREEMENT or any of its provisions shall include an award of prejudgment interest from the date of the breach at the maximum amount of interest allowed by law."

**7. Insurance.** Tozour-Trane agrees to carry insurance in the following minimum amounts:

A. Commercial General Liability	\$1,000,000 per occurrence
B. Automobile Liability	\$1,000,000 CSL
C. Workers Compensation	Statutory Limits

**8. Asbestos And Hazardous Materials.** Tozour-Trane's Work and other services in connection with this Agreement expressly excludes any identification, abatement, cleanup, control, disposal, removal or other work connected with asbestos, polychlorinated biphenyl ("PCB"), or other hazardous materials (hereinafter, collectively, "Hazardous Materials"). Customer warrants and represents that, except as set forth in a writing signed by Tozour-Trane, there are no Hazardous Materials on the Premises that will in any way affect Tozour-Trane's Work and Customer has disclosed to Tozour-Trane the existence and location of any Hazardous Materials in all areas within which Trane will be performing the Work. Should Tozour-Trane become aware of or suspect the presence of Hazardous Materials, Tozour-Trane may immediately stop work in the affected area and shall notify Customer. Customer will be responsible for taking any and all action necessary to correct the condition in accordance with all applicable laws and regulations. Customer shall be exclusively responsible for any claims, including the payment thereof, arising out of or relating to any Hazardous Materials on or about the Premises, not brought onto the Premises by Tozour-Trane. Tozour-Trane shall be required to resume performance of the Work in the affected area only in the absence of Hazardous Materials or when the affected area has been rendered harmless. In no event shall Tozour-Trane be obligated to transport or handle Hazardous Material, to provide any notices to any governmental agency, or to examine the Premises for the presence of Hazardous Materials.

**9. Entire Agreement.** This instrument embodies the entire agreement between Customer and Tozour-Trane. Any modifications or amendments must be in writing and signed by both parties.





Fred Beans Ford Lincoln of West Chester  
1155 West Chester Pike, West Chester, Pennsylvania, 19382  
Office: 610-696-4700

---

**Mr. William Slawter, Central Bucks School  
District**

320 West Swamp Rd  
Doylestown, PA, 18901  
Office: 267-893-4039  
Fax: 267-893-5823  
Email: wslawter@cbsd.org

*Re: Vehicle Proposal*

---

Dear Mr. Slawter,

Thank you very much for your interest in acquiring a vehicle from Fred Beans Ford of West Chester and Joe Welde. Attached please find specifications and CoStars contract #025-013 pricing on a quantity of two 2016 Transit 350 HR Vans with Upfit. Your CoStars price of \$30,600 each totaling \$61,200 reflects all available rebates, incentives and discounts as of 11/18/15. Ford programs are subject to change. This proposal is contingent upon vehicle availability.

We want your business.

Sincerely,

**Joe Welde**  
CoStars Account Manager  
610-696-4700x1218  
jwelde@fredbeans.com



Fred Beans Ford Lincoln of West Chester  
 1155 West Chester Pike, West Chester,  
 Pennsylvania, 19382  
 Office: 610-696-4700

2016 Transit-350, High Roof Cargo Van  
 High Roof Cargo Van 148" WB Base(W2X)

## Pricing - Multiple Vehicles (2)

	MSRP
<i>Vehicle Pricing</i>	
Vehicle Price	\$74,680.00
Options & Colors	\$0.00
Upfitting	\$4,190.00
Destination Charge	\$2,390.00
<b>Subtotal</b>	<b>\$81,260.00</b>
<i>Pre-Tax Adjustments</i>	
<b>Description</b>	
CoStars #025-013 GPC Incentives	(\$20,361.10)
<b>Subtotal</b>	<b>\$60,898.90</b>
<i>Post-Tax Adjustments</i>	
<b>Description</b>	
Municipal Documentation Fees	\$301.10
<b>Total</b>	<b>\$61,200.00</b>

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

**Prepared For:**  
 Bill Slawter, Facilities Mgr  
 Central Bucks  
 School District  
 320 West Swamp Road  
 Doylestown, PA 18901  
 Phone: (267) 893-4039  
 Email: wslawter@cbsd.org

**Prepared By:**  
 Scot Reppert  
 Hondru Dodge  
 2005 S Market St  
 Elizabethtown, PA 17022  
 Phone: (717) 665-2473  
 Fax: (717) 665-6534  
 Email: sreppert@hondruauto.com

2016 Fleet/Non-Retail Ram 4500 4WD Reg Cab 144" WB 60" CA Tradesma

**QUOTE WORKSHEET**

QUOTE WORKSHEET - 2016 Fleet/Non-Retail DP9L63 4WD Reg Cab 144" WB 60" CA Tradesman

MSRP		\$39,470.00
Destination Charge		\$1,195.00
Optional Equipment		\$10,665.00
Dealer Advertising		\$0.00
State of Pa Costars Discount		(\$5,650.00)
Accessories		
Dejana Upfit	\$25,610.00	
Total Accessories		\$25,610.00
Taxable Price		\$71,290.00
<b>TOTAL</b>		<b>\$71,290.00</b>

Customer Signature / Date

Dealer Signature / Date

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 412.0, Data updated 11/10/2015  
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

Customer File:

November 16, 2015 10:02:26 AM

Page 2

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: MBIT Memorandum of Understanding**

The Memorandum of Understanding between the Middle Bucks Institute of Technology and the sending school districts arose from a concern on the part of Middle Bucks that they were being asked to contribute to settlements that occur as a result of a special education process, but they were not consulted, nor did they participate in the settlement. This arose when one of the sending school districts asked for a \$16,000 contribution toward the settlement. Middle Bucks had no objection or concern about the settlement and thought it was appropriate, but felt it should have been given the opportunity to participate before being asked to contribute to the cost. The Memorandum of Understanding was created by Middle Bucks in consultation with the four sending school districts and establishes a procedure related to legal proceedings involving students that are enrolled both at the sending school districts and at Middle Bucks. Once notification is provided by the sending school district to MBIT, Middle Bucks will be granted the right to participate, but it has no obligation to do so. Middle Bucks will also provide a written response to any allegations that involve Middle Bucks to the sending school district. To the extent that there is litigation and/or a dispute related to Middle Bucks, it will be incumbent upon Middle Bucks to resolve their aspect of the legal proceeding. The Memorandum confirms that Middle Bucks will not be obligated to contribute to any funds unless it was included in the settlement negotiations and/or in the adversary proceedings. This is not intended to be a contract, but rather a statement of the process to be used for matters involving litigation involving both Middle Bucks and the sending school districts. The document has been fully vetted by all of the school district solicitors and it is ready for consideration by the Central Bucks Board of School Directors.

**RECOMMENDATION:**

The administration is recommending that the Board approve the Memorandum of Understanding between the Middle Bucks Institute of Technology and the Central Bucks School District for matters of litigation as it pertains to special education students.

**MEMORANDUM OF UNDERSTANDING  
BY AND AMONG**

Middle Bucks Institute of Technology  
("MBIT") and

Central Bucks School District, Centennial School District, Council  
Rock School District, and New Hope/Solebury School District  
("Sending School Districts")

November 10, 2015

**WITNESSETH**

Whereas, MBIT desires to avoid disputes with its Sending School Districts with regard to any settlement made by a sending district absent of MBIT participation;

Whereas MBIT wishes to work collaboratively with the sending school districts on matters of litigation to reach the best possible outcome for MBIT, the Sending School Districts, and the student; and

Whereas, the parties hereto are desirous of memorializing the understanding among the parties related to litigation.

I. Joint Statement of Concern

A. Parties

The Parties to this Memorandum of Understanding are the Middle Bucks Institute of Technology (MBIT) and its Sending School Districts, the Central Bucks School District, Centennial School District, Council Rock School District and New Hope/Solebury School District, which said Agreement is intended to commit the Parties to adhere to the procedures set forth in this Memorandum of Understanding, but it is not intended to create any contractual obligations on the part of the parties noted in Section III A.

B. Purpose

It is the purpose of this Memorandum to foster a relationship of cooperation, mutual support and the sharing of information between the parties hereto as they work together to fulfill the Sending School District's and MBIT's responsibilities to foster the achievement of eligible students enrolled at MBIT.

II. Notification of Legal Action

A. The Sending School Districts shall provide timely notice of any legal proceedings commenced on behalf of any student enrolled at both the Sending School District and MBIT where MBIT is referenced in the Complaint and/or proceeding. For the

purpose of this Memorandum of Understanding, legal proceedings shall include, but not limited to, due process proceedings associated with student with IEPs. The Sending School District shall provide copies of any Complaint or other proceedings, as well as all documents related to the matter at issue, to MBIT.

- B. Upon notification of legal action where MBIT is included in the proceeding, MBIT will contact its legal representative and respond to the educational disputes related to MBIT. MBIT shall also have the right to participate in said proceedings but shall not be obligated to do so.
- C. MBIT will provide the Sending School District with a written copy of their response to the educational dispute.
- D. MBIT will be responsible to resolve their actions named in the legal action and provide any relief specified in the outcome of the legal proceeding.
- E. MBIT shall have no obligation to contribute to any financial costs associated with a settlement and/or any legal matter involving a student who attends MBIT, unless MBIT has been included in the settlement negotiations and/or in the adversary proceedings and has the ability to provide input and agree to any cost sharing, or is otherwise adjudicated liable for costs or damages by a court or hearing officer of competent jurisdiction following the participation by MBIT in said proceedings.

### **III. General Provisions**

- A. This Memorandum is not intended to and does not create any contractual or legal rights or obligations with respect to the Parties hereto or any other persons or entities, but rather, is intended to provide an acknowledgment on part of the Parties of the necessity of the Sending School Districts to notify MBIT of any special education proceedings affecting MBIT.
- B. This Memorandum may be amended, expanded or modified at any time upon the written consent of the Parties.
- C. In the event of changes in state or federal law which necessitate changes to this Memorandum, the parties shall collaborate to amend this Memorandum to assure compliance by the parties with state and federal requirements.
- D. All Parties to this Memorandum will communicate fully and openly with each other in order to resolve any problems that may arise in the fulfillment of the terms of this Memorandum.
- E. Any party may withdraw from this Memorandum for any reason upon sixty (60) days' written notice to all other parties to the Memorandum, except said withdrawal shall not affect any pending matters.

**AND NOW**, this \_\_\_\_\_ day of \_\_\_\_\_, 2015, the Executive Council of the Middle Bucks Institute of Technology hereby acknowledge the foregoing as the terms and conditions of their understanding.

Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent \_\_\_\_\_  
Abstain \_\_\_\_\_



**AND NOW**, this \_\_\_\_\_ day of \_\_\_\_\_, 2015, the Board of Directors of the Centennial School District hereby acknowledge the foregoing as the terms and conditions of their understanding.

Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent \_\_\_\_\_  
Abstain \_\_\_\_\_

**AND NOW**, this \_\_\_\_\_ day of \_\_\_\_\_, 2015, the Board of Directors of the Central Bucks School District hereby acknowledge the foregoing as the terms and conditions of their understanding.

Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Absent \_\_\_\_\_

Abstain \_\_\_\_\_

**AND NOW**, this \_\_\_\_\_ day of \_\_\_\_\_, 2015, the Board of Directors of the Council Rock School District hereby acknowledge the foregoing as the terms and conditions of their understanding.

Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent \_\_\_\_\_  
Abstain \_\_\_\_\_

**AND NOW**, this \_\_\_\_\_ day of \_\_\_\_\_, 2015, the Board of Directors of the New Hope-Solebury School District hereby acknowledge the foregoing as the terms and conditions of their understanding.

Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent \_\_\_\_\_  
Abstain \_\_\_\_\_

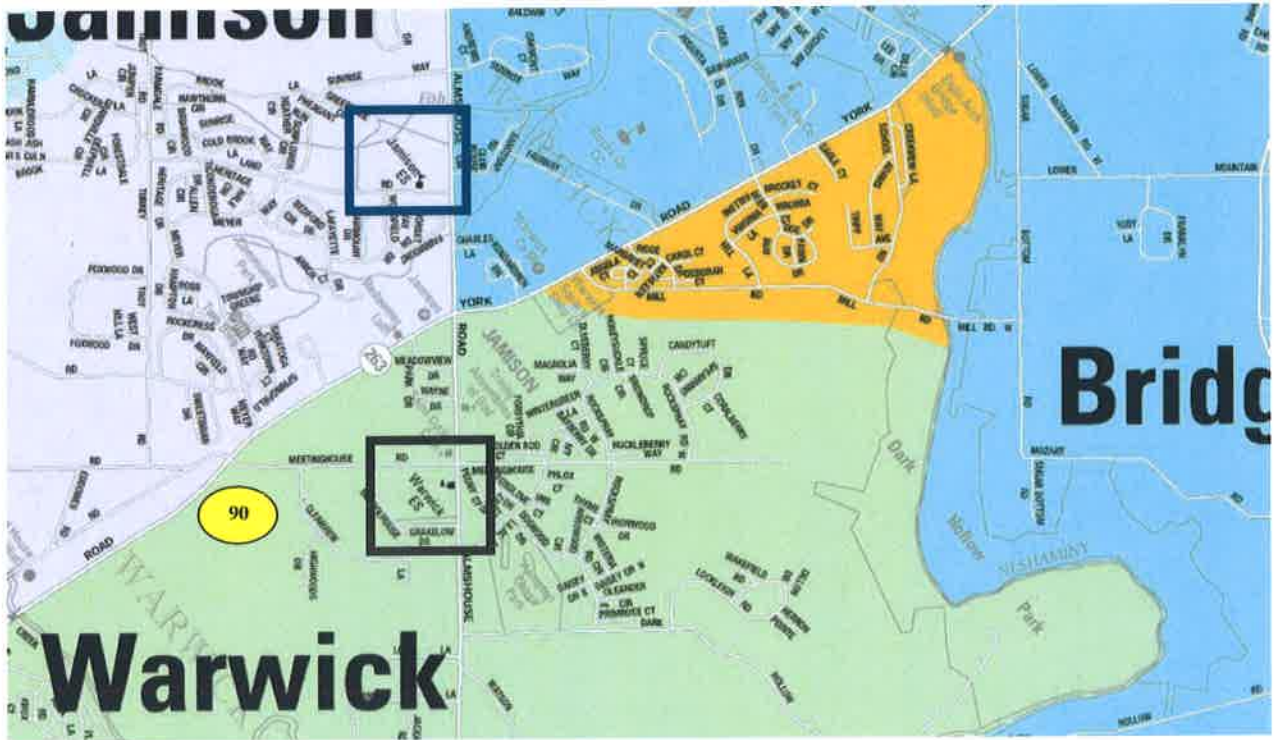
**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

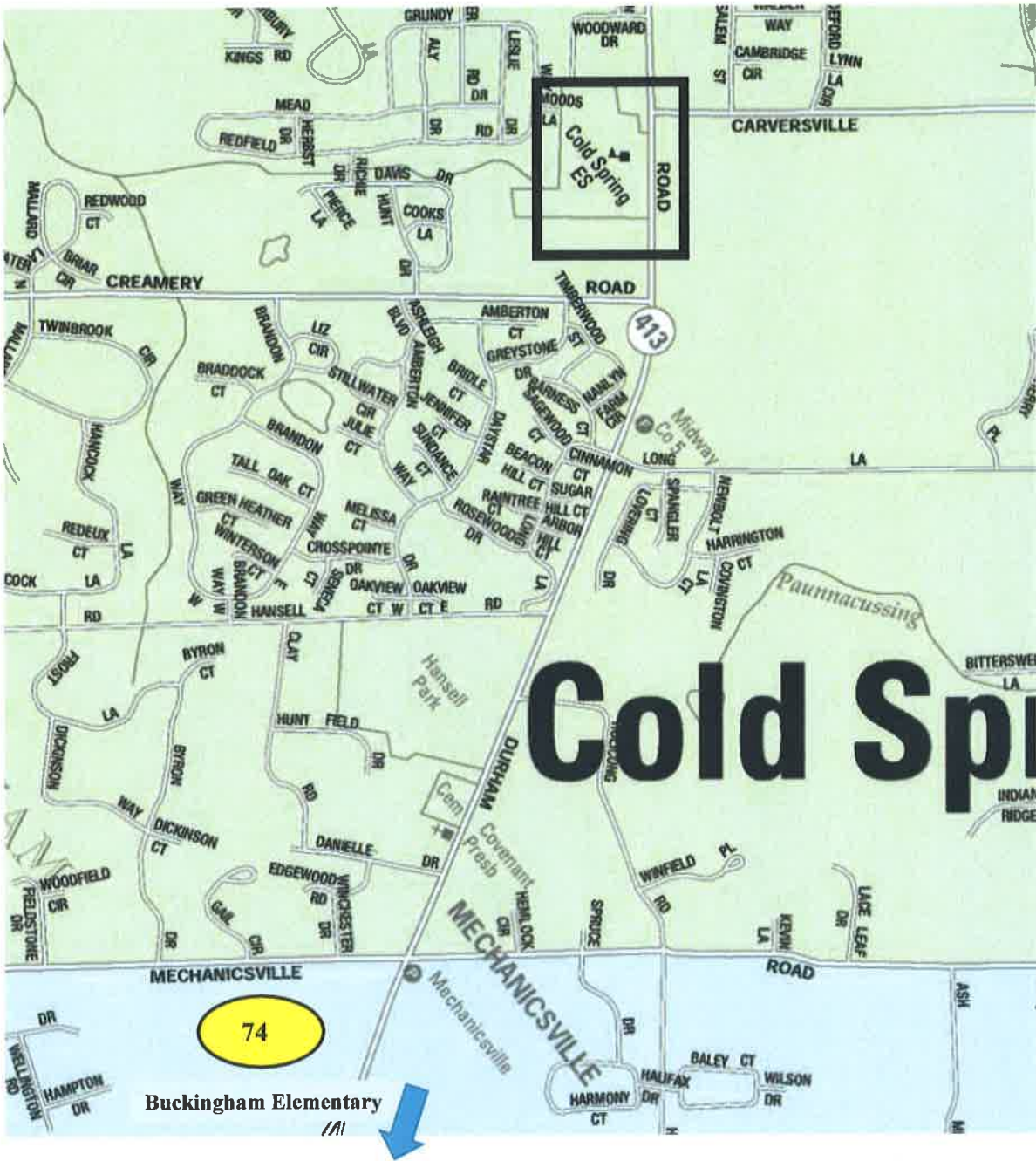
**FOR ACTION: School Boundary Assignments for New Housing Developments in Warwick and Buckingham Townships**

**RECOMMENDATION:**

- a. The administration is recommending the attendance boundaries for Jamison Elementary, Tamanend Middle School, and Central Bucks High School South be amended to include the Woodlands Development, located near Meetinghouse Road and York Road (Route 263). This development is currently in the Warwick Elementary, Holicong Middle School, and Central Bucks High School East attendance boundaries.
  
- b. The administration is recommending the attendance boundary for Cold Spring Elementary be amended to include the Feeney Development, located near Mechanicsville Road and Durham Road (Route 413). This development is currently in the Buckingham Elementary attendance boundary.



90 Woodlands Development—90 units



Feeny Development-74 units

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Adoption of 2016 School Board Calendar**

A schedule of School Board meetings need to be published each year in a newspaper of general circulation. For calendar year 2016 the second and fourth Tuesday (with the exception of Monday, October 10, 2016) at 7:30 p.m. will continue as School Board meeting nights. For the months of July, August, November, and December there will be just one School Board meeting each month scheduled. All meetings will begin at 7:30 p.m., with the exception of the Monday, December 5, 2016 Board Reorganization and School Board meeting which will begin at 7:00 p.m.

January 12, 26  
February 9, 23  
March 8, 22  
April 12, 26  
May 10, 24  
June 14, 28  
July 26  
August 23  
September 13, 27  
October 10 (Monday), 25  
November 8  
December 5 (Monday, 7:00 p.m.)

**RECOMMENDATION:**

The administration is recommending that the Board approve the 2016 School Board Calendar.



The Central Bucks Board of School Directors will hold its public School Board meetings for calendar year 2016 on the second and fourth Tuesday (with the exception of Monday, October 10, 2016) of the month at the Central Bucks Educational Services Center, 16 Welden Drive, Doylestown, PA., beginning at 7:30 p.m. For the months of July, August, November, and December there will be just one School Board meeting each month scheduled. The Monday, December 5, 2016 meeting will be a combined Reorganization and School Board meeting and will begin at 7:00 p.m.

The dates of the meetings are as follows:

### **2016 BOARD MEETINGS**

Tuesday, January 12, 2016  
Tuesday, January 26, 2016

Tuesday, February 9, 2016  
Tuesday, February 23, 2016

Tuesday, March 8, 2016  
Tuesday, March 22, 2016

Tuesday, April 12, 2016  
Tuesday, April 26, 2016

Tuesday, May 10, 2016  
Tuesday, May 24, 2016

Tuesday, June 14, 2016  
Tuesday, June 28, 2016

Tuesday, July 26, 2016

Tuesday, August 23, 2016

Tuesday, September 13, 2016  
Tuesday, September 27, 2016

**Monday**, October 10, 2016  
Tuesday, October 25, 2016

Tuesday, November 8, 2016

**Monday**, December 5, 2016 (7:00 p.m.)

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Proposed Vendor Change to Penn Behavioral Health**

Penn Behavioral Health Corporate Services (PBHCS) is a part of the nationally recognized Penn Medicine Department of Psychiatry. They are the leader in the field for research and clinical services. They have an expansive network. Penn Behavioral Health provides access to the highest quality EAP staff 24-7 for the employees, managers and supervisors which we will be able to demonstrate to the Board increased utilization and return on investment (ROI); integration of Penn's Employer Services into the policies, practices with manager and supervisory customized to Central Bucks School District behavioral training, high visibility; 24-7 hour access for employees to have access to Master Level Intake Counselors and Work/Life resources; ongoing face-to-face or telephone coaching for managers and supervisors; ongoing communications and management resources available; and quarterly utilization and trend analysis reports provided.

**The cost is equal to the current cost for employee assistance services.** Penn Behavioral Health offers a much more robust program and has a multi-level approach. The annual cost is \$32,730.

**RECOMMENDATION:**

The administration is recommending that the Board approve the vendor change to Penn Behavioral Health as an Employee Assistance Provider at an annual cost of \$32,730.

## Memorandum

**TO:** Dr. Weitzel, Superintendent  
**FROM:** Andrea L. DiDio, Director of Human Resources  
**SUBJECT:** Newly Proposed Employee Assistance Program (EAP)  
**DATE:** November 10, 2015

---

The current Employee Assistance Provider is through Health Advocate, formerly Beacon WorkLife Connections. Central Bucks School District has contracted with Beacon WorkLife Connections since before 1997. The most recent update of the contract was in October 2004.

Beacon WorkLife Connections provides:

- 24-7 access to Beacon;
- One (1) on-site supervisory/leadership training;
- Assessment interviews for employees and their immediate families who are experiencing a need for assistance;
- Short-Term problem solving counseling, if appropriate, up to a maximum of five (5) visits;
- Spotlight News Letter for employees;
- Quarterly report showing the number and types of cases between Beacon and employees/family of employees of Central Bucks School District;
- A total of one (1) hour elective seminar chosen from a list of presentations

Cost of Beacon WorkLife Connections is \$15.00 per employee; approximately \$32,730 per year which is 2,182 benefits eligible employees.

The proposed vendor is Penn Behavioral Health. Penn Behavioral Health Corporate Services (PBHCS) is a part of the nationally recognized Penn Medicine Department of Psychiatry. They are the leader in the field for research and clinical services. They have an expansive network with a focus on provider diversity and they are ranked #1 for behavioral health in the region by U.S. News and World Report.

Penn Behavioral Health provides access to the highest quality EAP staff 24-7 for the employees, managers and supervisors which we will be able to demonstrate to the Board increased utilization and return on investment (ROI); integration of Penn's Employer Services into the policies, practices with manager and supervisory customized to Central Bucks School District behavioral training, high visibility; 24-7 hour access for employees to have access to Master Level Intake Counselors and Work/Life resources; ongoing face-to-face or telephone coaching for managers and supervisors; ongoing communications and management resources available; and quarterly utilization and trend analysis reports provided.

The Employee Assistance Program is only part of what Penn offers. Penn Behavioral Health offers a multi-level approach to employer services, human resources, managers, and employees.

- **Corporate Services offers:**
  - Organizational behavioral health audit or needs assessment
  - Integration of Employer Services into policies, practices with manager and supervisory training
  - Policy-related Human Resources consultations, briefings, and trainings
  - On-site Critical Incident Stress Management (CISM)
  - Organizational development interventions
  - Educational materials on corporate health and wellness issues
  
- **Management Services offers:**
  - Consultations with Human Resources personnel, managers and supervisors regarding specific behavioral health issues and policies
  - Customized behavioral health trainings for managers and supervisors
  - Face-to-Face and telephone coaching for managers on specific issues
  - Educational materials on behavioral health issues
  - Management materials on leadership, motivation, and performance improvement
  - Management interventions and follow-up
  - Ongoing communications and management resources
  
- **Penn's Network of Providers offers:**
  - Direct Access to Best Resources via PBH Account Managers
  - Master Level Counselors with significant EAP and corporate consulting experience
  - EAP Certificate (CEAP)
  - Substance Abuse Professional (SAP)
  - Critical Incident Stress Management Certification (CISM)

In addition, Penn Behavioral Health offers Critical Incident Management Services. Penn integrates their services with other departments within the school district (Human Resources, Legal, Health & Safety, Security and union representatives), Internal Protocol, training and follow-up support, Crisis Response Services –same day availability and CISM coordinator and Account Manager Collaboration 24/7 access

Cost of Penn Behavioral Health is \$15.00 per employee; approximately \$32,730 per year which is 2,182 benefits eligible employees.

**The cost is identical to the current cost we are paying.** However, Penn Behavioral Health offers a much more robust program and has a multi-level approach. Attached you will find a sampling of some of the EAP services, wellness and training and organization trainings that PBH offers.

# Penn Behavioral Health Resources and Expertise

## Clinical / Clinical Research Corporate Services / EAP

Addictions	Adults	Child and Adolescent	Community Health Services	Older Adults	Basic Research
<p><b>PENN</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> </ul> <p><b>PENNSYLVANIA</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> </ul> <p><b>PRESBYTERIAN</b></p> <ul style="list-style-type: none"> <li>• Assessment &amp; Evaluation</li> <li>• Inpt Detox Rehab</li> <li>• Non-Hospital Detox Rehab</li> <li>• Outpt Services</li> <li>• PCOD</li> </ul> <p><b>RADNOR</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> </ul>	<p><b>PENN</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> <li>• Inpt Services</li> <li>• Evaluation &amp; Consultation</li> </ul> <p><b>PENNSYLVANIA</b></p> <ul style="list-style-type: none"> <li>• Southeastern Asian Project</li> <li>• Evaluation &amp; Consultation</li> </ul> <p><b>SPRUCE</b></p> <ul style="list-style-type: none"> <li>• Acute General</li> </ul> <p><b>HALL MERCER</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> <li>• Partial Hospitalization</li> </ul> <p><b>PRESBYTERIAN</b></p> <ul style="list-style-type: none"> <li>• Acute General</li> <li>• PCOD</li> <li>• Evaluation &amp; Consultation</li> <li>• Subacute program</li> <li>• West Haven</li> </ul> <p><b>RADNOR</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> </ul>	<p><b>PENN</b></p> <ul style="list-style-type: none"> <li>• Outpt Services</li> </ul> <p><b>PENNSYLVANIA</b></p> <ul style="list-style-type: none"> <li>• Child and Family Mental Health Services</li> <li>• Child and Parent Center</li> <li>• Children's Home Intervention Program (CHIP)</li> <li>• Developmental Disabilities</li> <li>• Millcreek School</li> </ul>	<p><b>Center for Mental Health Policy &amp; Services Research</b></p>	<p><b>PENN</b></p> <ul style="list-style-type: none"> <li>• Inpt Services</li> <li>• Outpt Services</li> <li>• Nursing Home Services (Consultation)</li> </ul> <p><b>PENNSYLVANIA</b></p> <ul style="list-style-type: none"> <li>• Evaluation &amp; Consultation</li> </ul> <p><b>PRESBYTERIAN</b></p> <ul style="list-style-type: none"> <li>• Evaluation &amp; Consultation</li> </ul>	<p><b>Center for Neurobiology and Behavior</b></p> <ul style="list-style-type: none"> <li>• Behavioral Genetics</li> <li>• Behavioral Psychopharmacology</li> <li>• Cellular and Molecular Neuropathology</li> <li>• Functional Genomics and Behavior</li> <li>• Human Sleep and Circadian Neuro-behavioral Functions</li> <li>• Neuromodulation and Behavior</li> <li>• Psychiatric Genetics</li> <li>• Neuropsychimmunology Program</li> <li>• Unit for Experimental Psychiatry</li> </ul>
<p><b>Emergency Services</b></p> <p><b>PENN</b></p> <ul style="list-style-type: none"> <li>• PEEC</li> </ul> <p><b>PENNSYLVANIA</b></p> <ul style="list-style-type: none"> <li>• Crisis Response Center</li> </ul>		<p><b>Behavioral Medicine</b></p> <ul style="list-style-type: none"> <li>• Cancer Counseling</li> <li>• Women's Health</li> <li>• Weight &amp; Eating Disorders</li> <li>• Tobacco Studies</li> </ul>	<p><b>Patient-Oriented Research</b></p> <ul style="list-style-type: none"> <li>• Psychotherapy</li> <li>• Study/Treatment of Anxiety</li> <li>• Genetics</li> <li>• Mood &amp; Anxiety Disorders</li> <li>• Neuropsychiatry</li> <li>• Psychiatric Genetics</li> <li>• Addictions</li> <li>• Weight &amp; Eating Disorders</li> <li>• Psychiatric &amp; Medical Comorbidity</li> <li>• Tobacco Research Services</li> <li>• Psychopathology Research Unit</li> <li>• Depression Research Unit</li> <li>• Psychopharmacology</li> <li>• Schizophrenia Unit</li> <li>• Bipolar Research</li> </ul>	<p><b>Centers of Excellence</b></p> <ul style="list-style-type: none"> <li>• Clinical Research Center for the Study of Psychotherapy</li> <li>• The MHCRC on Regional Brain Function in Schizophrenia</li> <li>• Center for Research on Treatment &amp; Prevention of IV Drug Abuse</li> <li>• Drug Abuse Treatment Evaluation Center</li> <li>• Drug Dependence Behavioral Treatment Research Center</li> <li>• IRC Depression in Late Life: Psychiatric-Medical Comorbidity</li> </ul>	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>• Undergraduate</li> <li>• Graduate</li> <li>• Medical School</li> <li>• Residency Training</li> <li>• Postdoc Fellowships</li> <li>• CME</li> </ul>



# Wellness and Training

Below is a partial list of the Wellness Seminars and Training Programs topic letters offered. Penn Behavioral Health can develop and deliver additional topics upon request.

Communications	Family and Relationships
<ol style="list-style-type: none"> <li>1. Assertive Communication</li> <li>2. Effective Family Communication</li> <li>3. Understanding Generational Differences</li> <li>4. The Art of Positive Self-Talk</li> <li>5. Communicating with Your Child</li> <li>6. Talking with Teenagers</li> <li>7. Effective Communicating in the Workplace</li> <li>8. Effective Communicating with your Partner</li> <li>9. Difficult Conversations</li> <li>10. Professional Assertiveness</li> </ol>	<ol style="list-style-type: none"> <li>1. Child Development and Behaviors</li> <li>2. Practical Solutions for Everyday Parenting</li> <li>3. Balancing Life in the Sandwich Generation</li> <li>4. Dealing With Blended Families</li> <li>5. Keeping the Fire Alive – Couple Relationships</li> <li>6. Reducing The Pressure on Young Children</li> <li>7. Financial Stress Guide</li> <li>8. Difficult Children Relationships</li> <li>9. Surviving the Long Road of Caregiving</li> <li>10. Bullyproofing Through Building Your Child’s Self-Esteem</li> </ol>
Work and Life Skills	Personal Development
<ol style="list-style-type: none"> <li>1. Improving the Work-Life Balance</li> <li>2. Understanding Generational Differences at Work</li> <li>3. Personal and Professional Time Management</li> <li>4. Humor in the Workplace</li> <li>5. Managing Change</li> <li>6. Dealing with Difficult People</li> <li>7. Conflict Management and Resolution</li> <li>8. Work and Workaholism – Burnout Prevention</li> <li>9. Handling a Crisis (at work or home)</li> <li>10. Personality Styles and Personality Characteristics</li> </ol>	<ol style="list-style-type: none"> <li>1. Relaxing Ways for a Stressful World</li> <li>2. Managing Up</li> <li>3. Collaboration As A Peer</li> <li>4. Giving and Getting More R-e-s-p-e-c-t</li> <li>5. Personal Safety</li> <li>6. Managing Emotions, Personally &amp; Professionally</li> <li>7. The Burnout Test</li> <li>8. Resilience</li> <li>9. Tips For Team Members</li> <li>10. Dealing With Rejection</li> </ol>
Supervisory Development	
<ol style="list-style-type: none"> <li>1. Effective Communication and Listening</li> <li>2. Effective Customer Service</li> <li>3. Team Building and Conflict Management</li> <li>4. Advanced Stress Management for Managers</li> <li>5. Advanced Substance Abuse Training for Managers</li> <li>6. Advanced Violence in the Workplace Training for Managers</li> <li>7. Advanced Change Management for Managers</li> <li>8. Resilience in the Workplace</li> <li>9. Coaching Employees Through Work-Related Issues</li> <li>10. Handling Emotions in the Workplace</li> <li>11. Collaboration As A Leader</li> <li>12. Managing Staff Through the Transitions of a Changing Organization</li> <li>13. Performance Problem Management</li> <li>14. Dealing With Difficult Employees</li> <li>15. Respect in the Workplace (Workplace Sensitivity)</li> </ol>	

## Organizational Trainings



Adapting to Change  
(PDF)



Bridging the Generation Gap at Work  
(PDF)



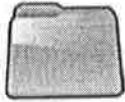
Building Strong Teams  
(PDF)



Communication During a Crisis  
(PDF)



Cultural Competency  
(PDF)



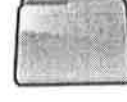
Dealing with Emotions at Work (PDF)



Effective Customer Service (PDF)



Effective Leadership Building (PDF)



Employees with Problems  
(PDF)



Exiting the Workplace  
(PDF)



Fostering and Managing the Entrepreneurial Spirit at Work (PDF)



From Conflict Management to Peak Performance (PDF)



Handling Anger and Frustration at Work  
(PDF)



Handling Insubordination at Work  
(PDF)



Humor in the Workplace  
(PDF)



Improving the Work-Life Balance Dynamic  
(PDF)



Management for Success  
(PDF)



Managing Personality Differences  
(PDF)



Motivating Employees  
(PDF)



Negotiating Compromises  
(PDF)



Optimizing Differences  
(PDF)



Promoting a Resilient Workforce (PDF)



Reducing Stress and Burnout  
(PDF)



Setting Boundaries at Work (PDF)



Setting Team Missions  
(PDF)



Time Management for Maximum Effectiveness  
(PDF)

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Personnel Items**

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

**RECOMMENDATION:**

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



## **RESIGNATIONS**

Name: Michael Cox  
Position: Before/After School Care – Titus Elementary School  
Effective: June 18, 2015

Name: Erica Groendal  
Position: Special Education teacher – Central Bucks High School - South  
Effective: November 20, 2015

Name: Julie Howell  
Position: Special Education Assistant – Bridge Valley Elementary School  
Effective: December 23, 2015

Name: Jennifer Kolb  
Position: Mathematics teacher – Central Bucks High School – South  
Effective: January 27, 2016

Name: Stephanie Oiler  
Position: Personal Care Assistant – Holicong Middle School  
Effective: November 24, 2015

Name: Kristi Radu  
Position: Before/After School Care – Doyle Elementary School  
Effective: June 18, 2015

Name: Katelyn Wylie  
Position: Before/After School Care – Warwick Elementary School  
Effective: June 17, 2015

## **RETIREMENTS**

Name: Mary Renner  
Position: Special Education Supervisor – Educational Services Center  
Effective: March 15, 2016

## **LEAVES OF ABSENCE**

Cara Alderfer            Art teacher – Gayman/Buckingham Elementary Schools  
March 1, 2016 – May 16, 2016

Paul Anderson            Bus Driver – Transportation Department  
October 22, 2015 – November 22, 2015

Marie Boccella            Transportation Assistant – Transportation Department  
December 9, 2015 - TBD

Lisa Canfield            English teacher – Unami Middle School  
October 26, 2015 – TBD

**LEAVES OF ABSENCE (Cont'd)**

Quinn Hofmann Elementary teacher – Gayman Elementary School  
November 2015 – January 26, 2016

Danielle Kerins Art teacher – Lenape/Tamanend Middle Schools  
February 27, 2016 – August 2016

Melissa Ruth Elementary teacher – Mill Creek Elementary School  
February 19, 2016 – August 2016

Justine Smith Mathematics teacher – Holicong Middle School  
February 16, 2016 – May 11, 2016

Kristin Tester Special Education teacher – Cold Spring Elementary School  
January 27, 2016 – August 2016

**APPOINTMENTS**

Name: Tina Bartholomew  
Position: (Temporary) Custodian – Kutz Elementary School/Lenape Middle School  
\$15.47 per hour  
Effective: November 11, 2015  
Reason: Temporary Reassignment

Name: Rebecca Bevilacqua  
Position: Personal Care Assistant – Central Bucks High School – West  
\$12.26 per hour  
Effective: November 10, 2015  
Reason: New Position

Name: Kellie Finley  
Position: Educational Assistant – Bridge Valley Elementary School  
\$14.01 per hour  
Effective: October 30, 2015  
Reason: Employee Resignation

Name: Dawn Harris  
Position: Special Education Assistant – Cold Spring Elementary School  
\$15.78 per hour  
Effective: November 23, 2015  
Reason: Employee Retirement

Name: Michelle Kolman  
Position: (Temporary) Personal Care Assistant – Jamison Elementary School  
\$12.76 per hour  
Effective: November 30, 2015  
Reason: Employee Leave

**APPOINTMENTS (Cont'd)**

Name: Kyra Miller  
Position: Educational Assistant/ESL Program – Central Bucks High School – West  
\$14.01 per hour  
Effective: November 23, 2015  
Reason: New Position

Name: Tammy Morton  
Position: Duty Assistant – Warwick Elementary School  
\$12.26 per hour  
Effective: November 16, 2015  
Reason: Employee Resignation

**LONG-TERM SUBSTITUTE TEACHERS**

Name: Eileen O'Hagan  
Position: Elementary teacher – Kutz Elementary School  
\$45,024 (B+0 credits, Step 1)  
Effective: November 16, 2015 until the end of the 2015-2016 school year

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

Name: Steven Silwinski  
Position: Social Studies teacher – Central Bucks High School – East  
\$45,024 (B+0 credits, Step 1)  
Effective: January 27, 2016 until the end of the 2015-2016 school year

**LONG-TERM PER DIEM SUBSTITUTE TEACHERS**

Name: MaryAnna Connor  
Position: Mathematics teacher – Central Bucks High School – South  
\$150 per day  
Effective: November 17, 2015

Name: Brittany Trauger  
Position: Elementary teacher – Linden Elementary School  
\$150 per day  
Effective: January 4, 2016 – March 29, 2016

Name: Kimberly Zajac  
Position: English teacher – Unami Middle School  
\$150 per day  
Effective: November 2, 2015

**COMMUNITY SCHOOL STAFF**

Rachelle Manns	Before/After School Program – Educational Assistant	\$14.01/hour
Lauren McDonagh	Before/After School Program – Instructor 2 Rate	\$17.30/hour
Antoinette Walsh	Before/After School Program – Instructor 2 Rate	\$17.30/hour

**CLASSIFICATION CHANGES**

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Darell Garner	Personal Care Assistant Bridge Valley \$12.28 Per hour	Special Ed Assistant Bridge Valley \$14.51 Per Hour	11/30/15
Leanne Weaver	(1.0) Staff Nurse Various \$19.84 Per Hour	(.70) Staff Nurse Various \$19.84 Per Hour	11/30/15

The following long term elementary substitutes have been awarded Temporary or Professional Employee status effective August 27, 2015.

<i>Name</i>	<i>Level</i>	<i>Assignment</i>	<i>Status</i>
Nicole E. Bartolacci	Elementary	Teacher	TPE
Jennifer M. Cannon	Elementary	ELL	TPE*
Jacquelyn A. Carmeans	Elementary	Special Ed	TPE
Emily M. Constable	Elementary	Special Ed	TPE
Stacey A. Duffy	Elementary	Teacher	TPE
Jennifer L. Flanagan	Elementary	Teacher	TPE
Melissa A. Gleason	Elementary	Teacher	TPE
Elina Goldburd	Elementary	Speech Therapist	TPE
Gina M. Gonnella	Elementary	Special Ed	TPE
Danielle K. Hallman	Elementary	Art	TPE**
Emily N. Irons	Elementary	Special Ed	TPE
Mary Beth Johnston	Elementary	Teacher	TPE
Amy G. Kallelis	Elementary	Teacher	PE***
Adrienne A. Katra	Elementary	School Psychologist	TPE
Christine Klingbeil	Elementary	Teacher	TPE
Ashley M. Leech	Elementary	ELL	TPE
Rachel E. Lichtner	Elementary	Special Ed	TPE
Kira L. Marchione	Elementary	Teacher	TPE
Alexsandra B. McIlvaine	Elementary	Teacher	TPE
Danielle M. McManus	Elementary	Teacher	TPE
Kristy L. McSloy	Elementary	Speech Therapist	TPE
Amy N. Moss	Elementary	Student Support Counselor	TPE
Lydia J. Myra	Elementary	Teacher	TPE
Patrick P. Nugent	Elementary	Music	TPE
Megan M. Riley	Elementary	Teacher	TPE
Kaitlin E. Rohrauer	Elementary	Special Ed	TPE
Kimberly A. Rombola	Elementary	Special Ed	TPE
Stacey Sand	Elementary	Speech Therapist	TPE
Jessica A. Shoap	Elementary	Teacher	TPE
Emily A. Steiner	Elementary	Teacher	TPE
Alicia M. Tagye	Elementary	Teacher	TPE
Emma F. Unsihuay	Elementary	Teacher	TPE

The following long term elementary substitutes have been awarded Temporary or Professional Employee status effective August 27, 2015.

<i>Name</i>	<i>Level</i>	<i>Assignment</i>	<i>Status</i>
Kathryn R. Wilde	Elementary	Teacher	TPE
Samantha E. Wilkes	Elementary	Teacher	TPE
Jaclyn A. Young	Elementary	Special Ed	TPE
Lauren M. Zeleznik	Elementary	Teacher	TPE
Stacylynn M. Ziska	Elementary	Teacher	TPE

\*1.0 FTE Assignment (5 FTE Temporary Professional/.5 Long Term Substitute)

\*\* .76 FTE Assignment

\*\*\* .5 FTE PE increase (existing .5 FTE PE status)

Last Name	First Name	Assignment	Position	Status
Ball	Michelle	Secondary	Special Ed	1.0 TPE
Beyerle	Gregory	Secondary	Special Ed	1.0 TPE
Bongiorno	Alison	Secondary	Art	.85 TPE
Breish	Benjamin	Secondary	Chemistry/Physics	1.0 TPE
Brown	Rachael	Secondary	Art	.87 TPE/.13 LTS
Bui	Kenneth	Secondary	English	1.0 TPE
Burns	Christopher	Secondary	Math	1.0 TPE
Caravella	Gina	Secondary	Spanish	.79 TPE
Cox	Brian	Secondary	Music	1.0 TPE
Doll	Melissa	Secondary	Math	1.0 TPE
Files	Tara	Secondary	Speech	1.0 TPE
Harris	Nathan	Secondary	English	1.0 TPE
Hein	Kim	Secondary	Family & Consumer Sciences	.68 TPE
Hoskins	Joshua	Secondary	Social Studies	1.0 TPE
Hosler	Bryant	Secondary	Special Ed	1.0 TPE
Iatarola	Brittany	Secondary	English	1.0 TPE
Johnstone	Jacqueline	Secondary	Math	1.0 TPE
Kotzen	Hillary	Secondary	Special Ed	1.0 TPE
Marsden	Thomas	Secondary	Social Studies	1.0 TPE
Meidt	Rebecca	Secondary	Family & Consumer Sciences	.5 TPE
Merrill	Amanda	Secondary	School Nurse	1.0 TPE
Mooradd	Catherine	Secondary	English	1.0 TPE
Mullen	Katelyn	Secondary	English	1.0 TPE
O Connor	Shannon	Secondary	English	1.0 TPE
Paglione	Anthony	Secondary	Math	1.0 TPE
Palmer	Matthew	Secondary	Spanish/French	1.0 TPE
Passerini	Megan	Secondary	Special Ed	1.0 TPE
Payne	Sharon	Secondary	Chemistry	1.0 TPE
Pierangeli	Christopher	Secondary	Social Studies	1.0 TPE
Sibel	Zachary	Secondary	English	1.0 TPE
Simon	Christopher	Secondary	Special Ed	1.0 TPE
Thompson	Cory	Secondary	Special Ed	1.0 TPE
Upton Wodock	Laura	Secondary	Biology	.89 TPE
Walbrandt	Lindsay	Secondary	Special Ed	1.0 TPE
Young	Kristy	Secondary	Math	1.0 TPE
Zappa	John	Secondary	Special Ed	1.0 TPE

**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.

Catrina Adcock	M. Chad Hussein	Patricia Lavelle	Mariellen Reiniger Heffner
Amanda Cappella	Olivia Iby	Christine Levendorf	Mollie Safran
Eva Christodoulou	Pearly James	William Lutz	Cynthia Scott
Cassandra Claycomb	Robert Kamel	Eileen McNamee	Dana Serlen
Nicholas Foss	Julie Kim	Rebecca Mockaitis	Kaylee Wallis
Nelianne Genner	Neena Kumar	Nancy Pontius	Elizabeth White
George Hudock	Susan Kuriakose	Alexis Rankin	Andrea Wolfe

**PER DIEM SUBSTITUTE NURSES** Approved salary rate of \$105/day for the 2015-2016 school year.

Patricia Kellerman	Eileen McNamee	Patricia Wallace
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**HOMEBOUND INSTRUCTORS** Approved salary rate of \$30/per hour, plus mileage, for the 2015-2016 school year.

Wayne Finkbeiner	Kaylee Wallis	Elizabeth White
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**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 Drivers</u>	<u>Substitute Van Drivers</u>	<u>Substitute Custodians</u>
Thomas Curran	William Haug	Gregory Lembo
Elizabeth Mendoza		
Michael Sullivan		

**Substitute Educational Assistants**

Germaine Aldridge	Dianna Koziattek
Dana Carducci	Eugenia LeClair
Maureen Eck	Peggy Rancourt
Marian Fiorita	Eileen Reising
Eileen Forcina	Claudia Scollins
Carol Garner	Ellen Slysh
Sylvia Hansen	Christine Ventresca
Susan Hegarty	Teresa Webb
Robin Holland	



2015-16		EDR CHANGES							
		EDR units	Longevity	New totalUnits paid	Name	V/JV/Both	B/G/Coed	New	Total Paid
<b>Tamanend</b>		<i>(award of additional open unit for team leaders)</i>							
Team Leaders	8th grade	0.5+0.5		1	Paul Eisold				\$266.93
		0.5+0.5		1	Mary Kate Kern				\$266.93
<b>West</b>		<i>(reassignment of units-Cartee-Haring resigned coordinator position 11/2015)</i>							
English Coordinator		12		3	Rebecca Cartee-Haring				\$800.79
				9	Catherine Rosselli				\$2,402.37

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR ACTION: Student Trips**

The CB West Chamber Choir is planning to travel to Washington, D.C. on December 3, 2015. The students have been invited through audition and application to sing at the National Tree Lighting Ceremony on the White House Ellipse. One teacher and approximately 24-40 students plan to travel to Washington, D.C. The cost of the trip for each student is \$10. Provisions have been made for any students with a financial need.

The CB West Chamber Choir is planning to travel to Washington, D.C. on December 20, 2015. Students have been invited through audition and application to sing at the National Gallery of Art and the National Christmas Tree on the White House Ellipse. One teacher and 40 students plan to travel to Washington, D.C. The cost of the trip for each student is \$40. Provisions have been made for any students with a financial need.

The CB West Madrigal Choir is planning to travel to Washington, D.C. on December 23, 2015. Students have been invited through audition and application to sing for a holiday open house for invited guests of the President and Mrs. Obama. This occasion allows students a chance to perform at the White House. One teacher and 24 students plan to travel to Washington, D.C. The cost of the trip for each student is \$40. Provisions have been made for any students with a financial need.

The CB East Girls Winter Track team is planning to travel to New York City on December 29, 2015. The team will compete in the Holiday Classic held at The Armory Field House. The purpose of these meets are so the CB East Nationally ranked runners can compete against other top runners from the North Eastern region. Three coaches and approximately 20-30 athletes will travel to New York City. There will be no cost to the athlete.

The CB East Girls Winter Track team is planning to travel to New York City on January 8, 2016 and January 9, 2016. The team will compete in the Hispanic Games held at The Armory Field House. The purpose of these meets are so the CB East Nationally ranked runners can compete against other top runners from the North Eastern region. Three coaches and approximately 20-30 athletes will travel to New York City. There will be no cost to the athlete.

The CB East Girls Winter Track team is planning to travel to State College, PA on January 22-23, 2016. The purpose of these meets are so the CB East Nationally ranked runners can compete against other top runners from the North Eastern region. Three coaches and approximately 20-25 athletes plan to travel to State College, PA. The cost of the trip for each athlete is \$100.

The CB South Cheerleaders are **tentatively** planning to travel to Orlando, FL on February 4-8, 2016. They will be participating in the UCA National Cheerleading Competition. Three coaches, approximately 23 cheerleaders, and approximately ten parents plan to travel to Orlando, FL. The cost of the trip for each cheerleader is approximately \$1000. Team fundraisers have been planned to help offset the cost of the trip. **(This is a possible trip – the squad has not yet qualified).**

The Unami Middle School 8<sup>th</sup> Grade Legacy Team is planning to travel to Washington, D.C. on April 5, 2016. Many of the exhibits at the National Museum of American History pertain to the 8<sup>th</sup> grade social studies curriculum and the time provided through this trip also allows students the freedom to visit another museum of their interest or several monuments connected to our course of study. Three teachers, 117 students, and 20 parents plan to travel to Washington, D.C. The cost of the trip for each student is \$37. Provisions have been made for any students with a financial need.

The Holicong Middle School 9<sup>th</sup> Grade Class is planning to travel to Washington, D.C. and Arlington, VA on April 21, 2016. This trip is a direct curriculum connection to both 9<sup>th</sup> grade social studies and science, in terms of the museums, that will be explored through a variety of activities. In addition, the visit to Arlington is for the experience and personal connection Team 9 has made to Travis Manion through the organization's character development. Eighteen teachers, approximately 375 students, and 75 parents plan to travel to Washington, D.C. and Arlington, VA. The cost of the trip for each student is \$45. Provisions have been made for any students with a financial need.

The Unami Middle School 9<sup>th</sup> Grade Class is planning to travel to New York City on April 21, 2016. This class trip to the American Museum of Natural History will provide an opportunity for each student to participate in a rich learning experience while connecting to the following units of study within the 9<sup>th</sup> grade science curriculum: Geology, Evolution and Paleontology. Ten teachers, 304 students, and 60 parents plan to travel to New York City. The cost of the trip for each student is \$70. Provisions have been made for any students with a financial need.

**RECOMMENDATION:**

The administration is recommending that the Board approve the CB West Chamber Choir to travel to Washington, D.C. on December 3, 2015; the CB West Chamber Choir to travel to Washington, D.C. on December 20, 2015; the CB West Madrigal Choir to travel to Washington, D.C. on December 23, 2015; the CB East Girls Winter Track team to travel to New York City on December 29, 2015; the CB East Girls Winter Track team to travel to New York City on January 8, 2016 and January 9, 2016; the CB East Girls Winter Track team to travel to State College, PA on January 22-23, 2016; the CB South Cheerleaders to **tentatively** travel to Orlando, FL on February 4-8, 2016 (**this is a possible trip – the squad has not yet qualified**); the Unami Middle School 8<sup>th</sup> Grade Legacy Team to travel to Washington, D.C. on April 5, 2016; the Holicong Middle School 9<sup>th</sup> Grade Class to travel to Washington, D.C. and Arlington, VA on April 21, 2016; and the Unami Middle School 9<sup>th</sup> Grade Class to travel to New York City on April 21, 2016.

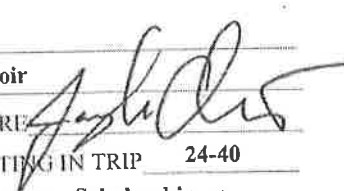


**CENTRAL BUCKS SCHOOL DISTRICT**  
**FIELD TRIP REQUEST —Board of School Directors Permission**  
 For Major Metropolitan Areas (New York City, Washington, D.C.)

DATE of REQUEST November 20, 2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) National Tree Lighting Ceremony and Pre-show Performance  
 ADDRESS(ES) The White House Visitor Center, 1450 Pennsylvania Ave. NW, Washington, DC 20230  
 DATE(S) Thursday, December 3, 2015

NAME OF SCHOOL Central Bucks High School West  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Central Bucks West Chamber Choir  
 NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE   
 NUMBER OF STUDENTS IN GROUP 40 NUMBER OF STUDENTS PARTICIPATING IN TRIP 24-40  
 COST TO EACH STUDENT \$10.00 PROVISION FOR THOSE UNABLE TO PAY Scholarship or Fundraising

MEANS OF FUNDING TRIP Student payment or Fundraising  
 NUMBER OF TEACHERS 1 NUMBER OF PARENTS \_\_\_\_\_ = TOTAL NUMBER CHAPERONES 1

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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Students have been invited through audition and application to sing at the National Tree Lighting Ceremony on the White House Ellipse.

PLEASE ATTACH A DETAILED ITINERARY.

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

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

PRINCIPAL SIGNATURE  SCHOOL CB West  
 DATE 11.20.15

BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_



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

DATE of REQUEST November 10, 2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO  
 DESTINATION(S) The National Gallery of Art and National Christmas Tree (at the Ellipse)  
 ADDRESS(ES) 6th & Constitution Ave. NW & Constitution Ave. NW & 15th St. NW, Washington, D. C.  
 DATE(S) Sunday, December 20, 2015

NAME OF SCHOOL Central Bucks High School West  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Chamber Choir  
 NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE [Signature]  
 NUMBER OF STUDENTS IN GROUP 40 NUMBER OF STUDENTS PARTICIPATING IN TRIP 40  
 COST TO EACH STUDENT \$40.00 PROVISION FOR THOSE UNABLE TO PAY Scholarship or Fundraising  
 MEANS OF FUNDING TRIP Student payment or Fundraising  
 NUMBER OF TEACHERS 1 NUMBER OF PARENTS \_\_\_\_\_ = TOTAL NUMBER CHAPERONES 1

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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Students have been invited through audition and application, to sing at the National Gallery of Art and the National Christmas Tree on the White House Ellipse.

**PLEASE ATTACH A DETAILED ITINERARY.**

TRANSPORTATION \*\*Bus Company Motor Coach  
 Airline (Name of Carrier) \_\_\_\_\_  
 Other (Specify) \_\_\_\_\_

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB West  
 DATE 11/10/15

BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_

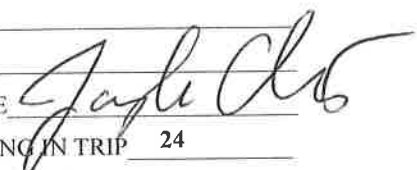


**CENTRAL BUCKS SCHOOL DISTRICT**  
**FIELD TRIP REQUEST —Board of School Directors Permission**  
 For Major Metropolitan Areas (New York City, Washington, D.C.)

DATE of REQUEST November 11, 2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) The White House  
 ADDRESS(ES) 1600 Pennsylvania Avenue, Washington, D. C.  
 DATE(S) Wednesday, December 23, 2015

NAME OF SCHOOL Central Bucks High School West  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Madrigal Choir  
 NAME OF SCHOOL GROUP SPONSOR Dr. Joseph Ohrt SPONSOR SIGNATURE   
 NUMBER OF STUDENTS IN GROUP 24 NUMBER OF STUDENTS PARTICIPATING IN TRIP 24  
 COST TO EACH STUDENT \$40.00 PROVISION FOR THOSE UNABLE TO PAY Scholarship or Fundraising  
 MEANS OF FUNDING TRIP Student payment or Fundraising  
 NUMBER OF TEACHERS 1 NUMBER OF PARENTS \_\_\_\_\_ = TOTAL NUMBER CHAPERONES 1


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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Students have been invited through audition and application to sing for a holiday open house for invited guests of the President and Mrs. Obama. This occasion allows students a chance to perform at the White House.

**PLEASE ATTACH A DETAILED ITINERARY.**

TRANSPORTATION **\*\*Bus Company** Motor 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 CB West  
 DATE 11/10/15  
 BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_

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**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 11/15/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) New York City - Holiday Classic  
ADDRESS(ES) The Armory Field House 216 Washington Ave NY, NY  
DATE(S) Tuesday Dec 29 (No School Day)

NAME OF SCHOOL CB EAST

SCHOOL GROUP (Band, Debate, Sports Team, etc.) GIRLS WINTER TRACK

NAME OF SCHOOL GROUP SPONSOR Simposarelli SPONSOR SIGNATURE [Signature]

NUMBER OF STUDENTS IN GROUP 30 NUMBER OF STUDENTS PARTICIPATING IN TRIP 20-30

COST TO EACH STUDENT 0 PROVISION FOR THOSE UNABLE TO PAY 0

Each girl will be asked to bring their own food

MEANS OF FUNDING TRIP School Sports Budget

NUMBER OF TEACHERS 3 NUMBER OF PARENTS \_\_\_\_\_ = TOTAL NUMBER CHAPERONES 3  
Coaches

**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): \_\_\_\_\_

These meets are so our Nationally ranked runners can compete against other top runners from the North Eastern region.

**PLEASE ATTACH A DETAILED ITINERARY.**

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

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

PRINCIPAL SIGNATURE [Signature] SCHOOL EAST  
DATE 11.19.15

BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_

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**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 11/15/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) New York City - Hispanic Games  
ADDRESS(ES) The Armory Field House - 216 Washington Ave NY, NY  
DATE(S) Friday & Saturday 11/8/16 & 11/9/16

NAME OF SCHOOL CB EAST  
SCHOOL GROUP (Band, Debate, Sports Team, etc.) Girls Winter Track  
NAME OF SCHOOL GROUP SPONSOR Samlosorelli SPONSOR SIGNATURE [Signature]  
NUMBER OF STUDENTS IN GROUP 860 NUMBER OF STUDENTS PARTICIPATING IN TRIP 20-30  
COST TO EACH STUDENT 0 PROVISION FOR THOSE UNABLE TO PAY 0  
Girls will be asked to bring their own food  
MEANS OF FUNDING TRIP School Sports Budget  
NUMBER OF TEACHERS 3 NUMBER OF PARENTS \_\_\_\_\_ = TOTAL NUMBER CHAPERONES 3  
Coaches

**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): \_\_\_\_\_

These meets are so our Nationally ranked runners can compete against other top runners from the North Eastern region.

**PLEASE ATTACH A DETAILED ITINERARY.**

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

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB EAST  
DATE 11.19.15

BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_





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

DATE of REQUEST 11/15/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO  
 DESTINATION(S) State College - Penn State  
 ADDRESS(ES) Penn State University  
 DATE(S) 1/22/16-1/23/16

NAME OF SCHOOL CB EAST  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Girls Winter Track  
 NAME OF SCHOOL GROUP SPONSOR Sarnlosonek SPONSOR SIGNATURE [Signature]  
 NUMBER OF STUDENTS IN GROUP 5000 NUMBER OF STUDENTS PARTICIPATING IN TRIP 20-25  
 COST TO EACH STUDENT 2100 PROVISION FOR THOSE UNABLE TO PAY Coach will pay  
2100 will pay for the Hotel cost plus rooms.  
 MEANS OF FUNDING TRIP Registration - School Sports Budget  
 NUMBER OF TEACHERS 3 NUMBER OF PARENTS 1 = TOTAL NUMBER CHAPERONES 3

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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable):

These meets are so our Nationally ranked runners can compete against other top runners from the North Eastern region.

**PLEASE ATTACH A DETAILED ITINERARY.**

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

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB EAST  
 DATE 11.19.15

BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_



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

DATE of REQUEST 11/23/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) UCA National Cheerleading Competition in Walt Disney World, FL  
 ADDRESS(ES) Walt Disney World Resort Orlando, FL  
 DATE(S) Thurs, Feb 4, 2016 → Monday, Feb 8, 2016

NAME OF SCHOOL Central Bucks HS South  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) CB South Cheerleading  
 NAME OF SCHOOL GROUP SPONSOR Michelle Launila (secretary) SPONSOR SIGNATURE [Signature]  
 NUMBER OF STUDENTS IN GROUP 40 NUMBER OF STUDENTS PARTICIPATING IN TRIP 23  
 COST TO EACH STUDENT est \$1000<sup>00</sup> PROVISION FOR THOSE UNABLE TO PAY \_\_\_\_\_  
 MEANS OF FUNDING TRIP team fundraising and personal payment  
 NUMBER OF TEACHERS 3 NUMBER OF PARENTS 10 = TOTAL NUMBER CHAPERONES 13  
Coaches (estimate)

**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): Participation in National Athletic Event based off qualifying 2015 Cheerleading Season.

PLEASE ATTACH A DETAILED ITINERARY. (attached)

TRANSPORTATION \*\*Bus Company N/A - school bus band from airport  
 Airline (Name of Carrier) Frontier  
 Other (Specify) Disney's Magical Express (included in package cost - transports from airport and to Everest)

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

PRINCIPAL SIGNATURE [Signature] SCHOOL 11-23-15

DATE \_\_\_\_\_


BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_



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

DATE of REQUEST 11/12/2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO  
 DESTINATION(S) National Museum of American History & surrounding monuments/ museums  
 ADDRESS(ES) 14th St. & Constitution Ave, NW, Washington, D.C. 20001  
 DATE(S) Tuesday, April 5, 2016

NAME OF SCHOOL Unami Middle School  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) 8th grade Legacy Team  
 NAME OF SCHOOL GROUP SPONSOR John Smola SPONSOR SIGNATURE   
 NUMBER OF STUDENTS IN GROUP 117 NUMBER OF STUDENTS PARTICIPATING IN TRIP 117  
 COST TO EACH STUDENT \$37 PROVISION FOR THOSE UNABLE TO PAY team proceeds from building-wide magazine fundraiser  
 MEANS OF FUNDING TRIP collecting money from students  
 NUMBER OF TEACHERS 3 NUMBER OF PARENTS 20 = TOTAL NUMBER CHAPERONES 23


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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Many of the exhibits at the National Museum of American History pertain to the 8th grade social studies curriculum and the time provided through this trip also allows students the freedom to visit another museum of their interest or several monuments connected to our course of study.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION \*\*Bus Company Hagey Coach & Tours Inc.  
 Airline (Name of Carrier) \_\_\_\_\_  
 Other (Specify) \_\_\_\_\_

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

PRINCIPAL SIGNATURE  SCHOOL Unami Middle School  
 DATE 11/11/15  
 BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_



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

DATE of REQUEST 11/3/15

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO  
 DESTINATION(S) Washington, DC and Arlington, Virginia  
 ADDRESS(ES) Constitution Ave, Washington, DC and Arlington National Cemetery, Arlington, VA  
 DATE(S) 4/21/2016

NAME OF SCHOOL Holicong Middle School  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) 9th Grade  
 NAME OF SCHOOL GROUP SPONSOR Team 9 SPONSOR SIGNATURE \_\_\_\_\_  
 NUMBER OF STUDENTS IN GROUP ~375 NUMBER OF STUDENTS PARTICIPATING IN TRIP ~375  
 COST TO EACH STUDENT \$45.00 PROVISION FOR THOSE UNABLE TO PAY \_\_\_\_\_  
Students will be funded through team money (or other Holicong accounts)  
 MEANS OF FUNDING TRIP Student (self-funded)  
 NUMBER OF TEACHERS 18 NUMBER OF PARENTS 75 = TOTAL NUMBER CHAPERONES 93

**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): \_\_\_\_\_  
A direct curriculum connection to both 9th grade social studies and science, in terms of the museums, that will be explored through a variety of activities. In addition, the visit to Arlington is for the experience and personal connection Team 9 has made to Travis Manion through the organization's character development.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION \*\*Bus Company Werner  
 Airline (Name of Carrier) \_\_\_\_\_  
 Other (Specify) \_\_\_\_\_

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

PRINCIPAL SIGNATURE [Signature] SCHOOL HOLICONG MS  
 DATE 11/16/15  
 BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_



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

DATE of REQUEST 11/10/2015

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO  
 DESTINATION(S) American Museum of Natural History, New York City  
 ADDRESS(ES) 79th Street and Central Park West, New York, NY 10024  
 DATE(S) April 21, 2016

NAME OF SCHOOL Unami Middle School  
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) 9th grade class trip (entire 9th grade)  
 NAME OF SCHOOL GROUP SPONSOR Jesse Scheck SPONSOR SIGNATURE *Jesse Scheck*  
 NUMBER OF STUDENTS IN GROUP 304 NUMBER OF STUDENTS PARTICIPATING IN TRIP 304  
 COST TO EACH STUDENT \$70.00 PROVISION FOR THOSE UNABLE TO PAY School fund created for students on reduced lunches.  
 MEANS OF FUNDING TRIP Collection from students / parents  
 NUMBER OF TEACHERS 10 NUMBER OF PARENTS 60 = TOTAL NUMBER CHAPERONES 70

**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): This trip will provide an opportunity for each student to participate in a rich learning experience while connecting to the following units of study within the 9th grade science curriculum: Geology, Evolution & Paleontology.

**PLEASE ATTACH A DETAILED ITINERARY.**

TRANSPORTATION \*\*Bus Company Hagey Coach Inc. (8 charter buses)  
 Airline (Name of Carrier) \_\_\_\_\_  
 Other (Specify) \_\_\_\_\_

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

PRINCIPAL SIGNATURE *Christina A. Long* SCHOOL Unami Middle School  
 DATE 11/10/15  
 BOARD PRESIDENT SIGNATURE \_\_\_\_\_ APPROVAL DATE \_\_\_\_\_

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**December 1, 2015**

**FOR INFORMATION: Sabbatical Leaves of Absence**

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