



CENTRAL BUCKS SCHOOL DISTRICT

LEADING THE WAY

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

AGENDA

SCHOOL BOARD MEETING

March 8, 2016

7:30 p.m.

Executive Session
6:45 p.m.

- I. **Call to Order/Pledge of Allegiance/Roll Call**
- II. **Appointment of Region VII School Board Director to fill the vacant term of Stephen A. Corr**
- III. **Approval of School Board Meeting Minutes – February 23, 2016 and Special School Board Meeting Minutes – March 3, 2016** Pages 1-15
- IV. **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.
- V. **Superintendent’s Report** *This Month in Central Bucks video*
- VI. **School Board Reports** Pages 16-48
 - A. Curriculum Committee
 - B. Finance Committee
 - C. Human Resources Committee
 - D. Operations Committee
 - E. BCIU Board
 - F. Middle Bucks Institute of Technology
- VII. **Recommendations for Action** Pages 49-57
 - A. **Approval of Accounts Payable Check Disbursements**

1. General Fund Dates (3/1/16, 3/3/16)	\$2,001,554.62
2. Capital Fund Dates (2/23/16)	\$ 724,341.87
3. Food Service Fund Dates (2/25/16)	\$ 17,698.29

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

B. Nomination of John H. Gamble to serve as the Central Bucks School District representative on the Bucks County Intermediate Unit #22 (BCIU) Board of Directors to complete the remainder of term due to the resignation of CB School Board Director Stephen A. Corr. Page 58

C. Personnel Items Pages 59-61

1. Resignations
2. Retirements
3. Terminations
4. Leaves of Absence
5. Appointments
6. Community School Staff

D. Student Items Page 62

1. Approval of Foreign Exchange Student at Central Bucks High School – West for the 2016-2017 school year.

E. Staff Conferences/Workshops Page 63

VIII. Adjournment

**Upcoming Meetings: March 22, 2016
April 12, 2016**

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

February 23, 2016

Dr. Weitzel thanked Director Bill Weir and the Buckingham Elementary School cast of "*Schoolhouse Rock LIVE! Jr.*" for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, February 23, 2016 in the Board Room of the Educational Services Center with President Beth Darcy presiding. The meeting was called to order by President Darcy at 7:40 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

Beth Darcy – President, John Gamble – Vice President, Sharon Collopy, Paul Faulkner, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Jeffrey Garton – Solicitor, Sharon Reiner - School Board Secretary

Mrs. Darcy announced that Mr. Corr's seat on the Board is vacant. If you live in Region VII (parts of Warrington) resumes for the School Board position will be accepted up until Friday, February 26, 2016. Information on the procedure to follow is provided on the CBSD website.

APPROVAL OF MINUTES

Motion by Sharon Collopy, supported by John Gamble, to approve the minutes of the February 9, 2016 school board meeting.

Motion Approved 8-0.

PUBLIC COMMENT

Xiang Hua commented on the up-coming policy change that will not allow 9th grade students to take AP exams. He urged the Board to reconsider this change.

Mrs. Darcy announced that the Board met in Executive Session this evening to discuss labor negotiations with the Central Bucks Educational Support Professional Association and also met on February 18, 2016 to discuss the Superintendent Search.

SUPERINTENDENT'S REPORT

ARAMARK FOODSERVICE PROGRAM OVERVIEW 2015-2016

Ms. Leah Huf, General Manager – Aramark and Ms. Lindsay Sankowsky, RD, LDN – Assistant Food Service Director, presented a powerpoint titled *Aramark Foodservice Program Overview 2015-2016*. Ms. Huf explained the hot and cold breakfast offerings available to students either from the cafeteria or from the breakfast cart. Mrs. Sankowsky spoke of the new food offerings for the elementary cafeterias and market fresh bistro made-from-scratch stations at the middle schools. Ms. Huf provided additional highlights at the middle school and high school levels. Aramark is excited to be expanding local offerings at all grade levels through the fresh fruit and vegetable program and through Farm

Logics. New this year is a link to the new nutrition site which allows a person to view the nutrients for a menu item, perform a side-by-side menu nutrient comparison, and build a meal and find out the total nutrients. Also available is MySchoolBucks.com and Account Notes. MySchoolBucks allows a parent to add money to student accounts online, set recurring payments, and track and review purchases. Notes can also be placed on the accounts such as: no snacks, only one snack, meals only, by contacting Aramark. Aramark also works with the TOPSS Program which is a program within the Special Education department and provides opportunities for students to prepare recipes, grocery lists, practice measuring, reading, and a variety of other activities. Aramark also offers line tours to both parents and staff, makes presentations to Parent Organizations and Student Council meetings, and also provides resources for school gardens. Some upcoming events are: Elementary School Recipe Contest, National Nutrition Month Poster Contest, National Nutrition Month Fruit/Vegetable of the Week, National School Breakfast Week Promotion, Fruit and Veggie Rainbow Week, and Relay for Life Partnership. Additional Aramark information can be found at: www.cbsd.org/foodservices.

RECOMMENDATIONS FOR ACTION

TREASURER’S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Jerel Wohl, supported by Dennis Weldon, to approve the Treasurer’s Report and Summary of Fund Disbursements for the month of January 2016.

General Fund	\$18,347,387.58
Capital Fund	\$ 998,029.54
Food Service	<u>\$ 423,960.82</u>
TOTAL ALL FUNDS	\$19,769,377.94

Motion Approved 8-0.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Karen Smith, supported by Dennis Weldon, to approve the February 15, 2016, and February 18, 2016 General Fund check disbursements in the amount of \$1,870,801.18; the February 8, 2016 Capital Fund check disbursements in the amount of \$317,271.27; and the February 5, 2016 Food Service Fund check disbursements in the amount of \$16,880.87.

Motion Approved 8-0.

REVIEW OF THE 2014-2015 AUDIT

Motion by Jerel Wohl, supported by Paul Faulkner, to approve the recommendation to accept the 2014-2015 audit report as prepared by Maillie LLP.

Motion Approved 8-0.

PASBO REVIEW

Motion by Dennis Weldon, supported by Sharon Collopy, to approve the contract with the Pennsylvania Association of School Business Officials, PASBO, to conduct a Business Office Review of processes and procedures for \$4,000 plus travel expenses.

Mr. Gamble asked where the person would be traveling from. Mr. Matyas stated that the person would probably be traveling from Harrisburg, PA.

Motion Approved 8-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Dennis Weldon, supported by John Gamble, to award a contract to S&H Landscaping to replace the parking lot and add LED lighting at Cold Spring Elementary School in the amount of \$238,703.

Motion Approved 8-0.

Motion by Karen Smith, supported by Sharon Collopy, to approve the purchase of a replacement vehicle from Fred Beans in the amount of \$25,917. This vehicle is available on the Co-Stars Contract #025-013.

Motion Approved 8-0.

SCHOOL BOARD POLICY FOR FIRST READ

Motion by Paul Faulkner, supported by John Gamble, to table School Board Policy 806 – Child Abuse, so that the proposed policy can be posted on the CBSD website for public review.

Motion Approved 8-0.

SCHOOL BOARD POLICIES FOR APPROVAL

Motion by Dennis Weldon, supported by Sharon Collopy, to bring School Board Policy 113.3 – Screening and Evaluations for Students With Disabilities, School Board Policy 123 – Interscholastic Athletics, School Board Policy 123.1 – Concussion Management, and School Board Policy 123.2 – Sudden Cardiac Arrest, off the table.

Motion Approved 8-0.

Motion by Dennis Weldon, supported by Jerel Wohl, to approve School Board Policy 113.3 – Screening and Evaluations for Students With Disabilities, School Board Policy 123 – Interscholastic Athletics, School Board Policy 123.1 – Concussion Management, and School Board Policy 123.2 – Sudden Cardiac Arrest.

Motion Approved 8-0.

ADOPTION OF 2016-2017 SCHOOL CALENDAR

Motion by Jerel Wohl, supported by John Gamble, to approve the 2016-2017 School Calendar.

Dr. Weitzel shared the highlights of the recommended calendar:

- School would begin on August 31, 2016 since Labor Day falls on September 4. This is as per Board Policy 803 – School Calendar.
- This recommended calendar would provide for 184 days of school. This is four (4) days above the state required 180 days. The added days provide beneficial instructional days for the students.
- This recommended calendar would meet the requirements of Act 80 to facilitate professional staff development days, parent/teacher conferences, and curriculum work.
- This recommended calendar complies with federal holidays and honors religious holidays.

Mrs. Collopy commented about the difference between 184 and 180 days. She stated that she and others would like the snow days to be taken off the 184 days and that this calendar was not what she was looking for.

Mr. Weldon stated that previous action was taken to table the 2016-2017 School Calendar and now needs to be brought back on the table.

Motion by Paul Faulkner, supported by John Gamble, to bring the 2016-2017 School Calendar off the table.

Motion Approved 8-0.

Motion by Jerel Wohl, supported by John Gamble, to approve the 2016-2017 School Calendar.

Mr. Gamble stated that a neighboring district lists 187 days of school and the remaining three (3) days are forgiven if there are no snow days. He would prefer to see this district adopt a calendar like this. He feels strongly about students attending 184 days of school.

Mrs. Darcy asked for a Roll Call vote to approve the above motion.

Roll Call:

Mrs. Collopy	No	Mr. Gamble	Yes	Mr. Weldon	No
Mrs. Darcy	No	Mr. Schloeffel	No	Mr. Wohl	Yes
Mr. Faulkner	Yes	Mrs. Smith	No		

Motion to Approve the 2016-2017 School Calendar failed to pass 5-3.

Mrs. Smith then motioned to accept the calendar with a revised note stating that “more than five (5) inclement weather days will be scheduled beginning June 14”. Sharon Collopy supported this motion.

Motion by John Gamble, supported by Paul Faulkner, to table the above motion made by Karen Smith, supported by Sharon Collopy, for further discussion.

Mrs. Darcy asked for a Roll Call vote to table the above motion made by Karen Smith, supported by Sharon Collopy.

Roll Call:

Mrs. Collopy	No	Mr. Gamble	Yes	Mr. Weldon	No
Mrs. Darcy	No	Mr. Schloeffel	No	Mr. Wohl	Yes
Mr. Faulkner	Yes	Mrs. Smith	No		

Motion to Table the motion made by Karen Smith failed to pass 5-3.

Mr. Faulkner commented that a legal and binding contract exists between the district and the teachers union to teach for 184 days.

Mrs. Darcy stated that the contract is for 184 student days and for 193 teacher days and in the past not everyone went those days. Mrs. Darcy also stated that in the year of Hurricane Sandy the Board forgave two (2) days. It was clarified that the Board did not forgive those days and were not in favor of forgiving those days – it was the former Superintendent’s (Dr. Green) decision.

Mr. Faulkner, Mr. Gamble, and Mr. Wohl feel strongly about students attending school for 184 days, believing that there is educational value in the four (4) extra days. They asked why a school board would cut education for students, thereby reducing time in the classroom.

Mrs. Darcy stated that days were not being reduced, but that snow days were being built in. Mrs. Darcy stated that this topic was discussed during Curriculum Committee and that the above was a solution that many on the Board were seeking.

Mr. Wohl and Mr. Faulkner recollect the result of the meeting was that Dr. Weitzel was to present a calendar that would have the best educational direction for the students.

Mr. Faulkner stated there is data that shows how beneficial time-on-task is, and that over the course of their school career the students in Central Bucks attend an extra marking period. Also, a week of wages for employees who depend on their salary will be lost. This would mean bus drivers, educational assistants, food service workers, and any hourly employee.

Mr. Gamble stated that for some children in this district, school meals may be their best meals of the day.

Mrs. Smith suggested staff development days for some support staff. Mr. Faulkner stated that those employees are here to support the students.

Mr. Weldon stated that everyone has brought their best intentions for this subject and that there are a lot of different opinions and many were voiced at the meeting. It was his impression that after discussion at the Curriculum Committee meeting, a different calendar would be presented and that it has not.

Dr. Weitzel clarified that after hearing everyone’s comments at the Curriculum Committee meeting, he felt it was his obligation as Superintendent to bring before the Board the best calendar for student learning. Dr. Weitzel stated he did not mean to be difficult or obstinate. Mr. Weldon stated that it was not taken that way.

Mr. Gamble stated that he did not understand how Board members would think a different calendar having less days would be presented.

Mr. Faulkner stated that he has heard from parents about vacation time. He clarified that while he is in no way diminishing the importance of family time, he noted that there are two (2) months during the summer for vacation time.

Mr. Gamble stated that if parents wish to take vacation during the school year a form can be completed to excuse their student.

Mrs. Darcy clarified that this calendar is to maintain the same calendar at 184 days and allows for four (4) snow days.

Mr. Gamble stated that he does not agree because there will be snow days and this calendar will not have 184 days and that days are being built in for forgiveness. This will allow for less time in the classroom. He does not wish to make a decision on weather for next year and automatically forgive days without discussion.

Mr. Wohl stated that he hopes this calendar does not put additional pressure on the new Superintendent when making a weather decision.

Mrs. Darcy asked for a Roll Call vote on the current motion and Mr. Wohl asked for clarification on the wording of the first motion. More than five (5) days or more than four (4) days?

Mrs. Smith clarified the motion to accept the calendar as is with a revised note to read “more than five (5) inclement weather days will be scheduled beginning June 14”. After further discussion and clarification, Mrs. Smith re-clarified the motion to accept the calendar with a revised note to read “more than four (4) inclement weather days will be scheduled beginning June 14”.

Roll Call:

Mrs. Collopy	Yes	Mr. Gamble:	No	Mr. Weldon	Yes
Mrs. Darcy	Yes	Mr. Schloeffel	Yes	Mr. Wohl	No
Mr. Faulkner	No	Mrs. Smith	Yes		

Motion to Approve 5-3.

A copy of the 2016-2017 School Calendar is Attachment A.

APPROVAL OF PERSONNEL PRACTICES

Motion by Dennis Weldon, supported by Karen Smith, to approve the Personnel Practices between Central Bucks School District and Confidential Executive Assistants effective January 1, 2016 – December 31, 2020.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by Dennis Weldon, supported by Karen Smith, to approve resignations, retirements, terminations, positions ended, and leaves of absence; appointments, long-term per diem substitute teachers, classification changes, community school staff, summer band director, substitute/auxiliary activity pay rates, per diem substitute teachers, per diem substitute van drivers, and substitute educational assistants.

RESIGNATIONS

Name: Bonnie Belli
Position: Special Education Assistant – Central Bucks High School – West
Effective: February 19, 2016

Name: Matthew Davis
Position: Before/After School Program – Butler Elementary School
Effective: February 5, 2016

Name: Cristina DiSandro
Position: Educational Assistant – Barclay Elementary School
Effective: March 2, 2016

Name: Rachel Knoll
Position: Personal Care Assistant – Jamison Elementary School
Effective: February 9, 2016

Name: Hunter McRee
Position: Swim Program – Central Bucks High School – East
Effective: February 10, 2016

Name: Edward Mitchem
Position: Personal Care Assistant – Butler Elementary School
Effective: February 12, 2016

Name: Melissa Wanczyk
Position: Special Education teacher – Central Bucks High School – South
Effective: February 1, 2016

Name: Kathleen Whalen
Position: Duty Assistant – Jamison Elementary School
Effective: February 12, 2016

Name: Susan Wilson
Position: Building Computer Specialist – Educational Services Center
Effective: April 20, 2016

RETIREMENTS

Name: Renee Herrity
Position: Special Education teacher – Linden Elementary School
Effective: April 24, 2016

Name: Carole Janko
Position: Title 1 Instructional Assistant – Doyle Elementary School
Effective: June 14, 2016

Name: Irvin Kooker
Position: Bus Driver – Transportation
Effective: February 8, 2016

Name: Beth Reinert
Position: Health and Physical Education teacher – Barclay Elementary School
Effective: March 3, 2016

Name: Jonathan Tauber
Position: Special Education teacher – Tamanend Middle School
Effective: June 15, 2016

Name: Eileen Telly
Position: Music teacher – Groveland Elementary School
Effective: April 15, 2016

TERMINATIONS

Name: Norris Smith
Position: Substitute Bus Driver – Transportation
Effective: February 8, 2016

POSITIONS ENDED

Name: Jennifer Hendri
Position: Substitute Nurse – Butler Elementary School
Effective: December 23, 2015

LEAVES OF ABSENCE

Laurette Kozlik Special Education Assistant – Warwick Elementary School
August 29, 2016 – December 5, 2016

Jennifer Wisniewski Elementary teacher – Groveland Elementary School
May 19, 2016 – January 2017

APPOINTMENTS

Name: Elizabeth Decembrino
Position: Special Education Assistant – Cold Spring Elementary School
\$14.51 per hour
Effective: February 8, 2016

Name: Bruce Isenberg
Position: Duty Assistant – Central Bucks High School – East
\$12.26 per hour
Effective: February 23, 2016

Name: Laura McCrory
Position: Personal Care Assistant – Butler Elementary School
\$12.26 per hour
Effective: February 16, 2016

LONG-TERM PER DIEM SUBSITUTE TEACHERS

Name: Anthony Adamucci
Position: Biology teacher – Central Bucks High School – West
\$150 per day
Effective: February 10, 2016

Name: Joanna Curran
Position: Elementary teacher – Bridge Valley Elementary School
\$150 per day
Effective: February 16, 2016

Name: Kacie Gallen
Position: Elementary teacher – Mill Creek Elementary School
\$150 per day
Effective: March 21, 2016

Name: Diane Gimpel
Position: English teacher – Central Bucks High School – West
\$150 per day
Effective: February 16, 2016

Name: Andrew Graff
Position: French teacher – Central Bucks High School – West
\$150 per day
Effective: February 16, 2016

Name: Jennifer Hendri
Position: Certified School Nurse – Groveland Elementary School
\$150 per day
Effective: February 2, 2016

Name: Rebecca Panitch
Position: Art teacher – Lenape Middle School
\$150 per day
Effective: February 18, 2016

Name: Victoria Prendergast
Position: Social Studies teacher – Holicong Middle School
\$150 per day
Effective: January 19, 2016

Name: Eric Sanville
 Position: Elementary teacher – Butler Elementary School
 \$150 per day
 Effective: February 8, 2016

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Robert Starke	Custodian Tamanend \$15.63 Per Hour	(Temp) C-Prev Maintenance Mech Operations \$27.75 Per Hour	2/19/16-3/25/16
Robert Starke	(Temp) C-Prev Maintenance Mechanic Operations \$27.75 Per Hour	(Temp) Floating Head Custodian Operations \$18.09 Per Hour	3/28/16-6/17/16

COMMUNITY SCHOOL STAFF

Colraine Hunley	Before/After School Child Program/Instructor 2 Rate	\$17.30/hour
Anthony Jagelka	Before/After School Child Program/Educational Assistant	\$14.01/hour
Jennifer Magaruh	Before/After School Child Program/Instructor 2 Rate	\$17.30/hour
Katelyn Messina	Before/After School Child Program/Instructor 2 Rate	\$17.30/hour
Tyler Scott	Student Swim Instructor	\$ 8.40/hour
Shelby Smulling	Before/After School Child Program/Instructor 2 Rate	\$17.30/hour

SUMMER BAND DIRECTOR

Mark Appiotti \$1,500

SUBSTITUTE/AUXILIARY ACTIVITY PAY RATES

<u>Position</u>	<u>2015-2016 Rates</u> (Effective July 1, 2015) (Rates based on 7.67 hours per day)	<u>2016-2017 Rates</u> (Effective July 1, 2016) (Rates based on 7.67 hours per day)
Substitute Teacher	\$95/day—Days 1-39 \$100/day—Mondays and Fridays \$110/day—Days 40+	\$95/day—Days 1-39 \$100/day—Mondays and Fridays \$110/day—Days 40+
Long Term Per Diem Substitute Teacher	\$150/day—Continuous	\$150/day—Continuous
Substitute Nurse	\$105/day	\$110/day
Substitute Educational Assistant	\$10.50/hour	\$10.50/hour
Substitute Secretary	\$10.50/hour	\$10.50/hour
Substitute Bus Driver	\$20.35/hour	\$20.35/hour
Substitute Van Driver	\$13.45/hour	\$13.45/hour
Homebound/Tutorial Instructor	\$30.00/hour	\$30.00/hour
Homebound Instructor/ESY Tutor	\$32.00/hour	\$32.00/hour
Summer IT/Cleaning Crew	\$10.10/\$10.50/hour	\$10.10/\$10.50/hour
Substitute Custodian	\$14.00/hour	\$14.00/hour
Summer Video Assistant	\$10.10/hour	\$10.10/hour
Summer ESY Head Teacher		\$36.00/hour
Summer ESY Instructor—for special needs children	\$32.00/hour	\$32.64/hour
Summer ESY Instructional Assistant	\$13.87/hour	\$14.01 (Support Contract rate for EAs)
Summer ESY Staff Nurse	\$19.26/hour	\$22.00/hour

COMMUNITYSCHOOL PROGRAMS *These positions/expenses paid by user fees*

School Age Childcare

Group Supervisor	\$24.00/hour	\$24.48/hour
Instructor	\$17.30/\$20.25/hour	\$17.65 / \$20.66/hour
Child Care Educational Assistant	\$13.87 (support contract rate for educational assistants)	\$14.01 (support contract rate for educational assistants)

Aquatics

Aquatics Coordinators	\$18.28/\$25.40/hour	\$18.65/\$25.91/hour
USS Head Coach	\$20.10/\$27.31/hour	\$20.50/\$27.86/hour
SAL Head Coach	\$16.00/\$17.00/hour	\$16.00/\$17.00/hour
SAL Assistant Coach	\$13.90/\$14.90/hour	\$13.90/\$14.90/hour
Student Coach/Lifeguard	\$8.90/hour	\$8.90/hour
Student Lesson Instructors/Swimming	\$8.40/hour	\$8.40/hour
Private Swim Lessons	See Grid on Back	See Grid on Back

Continuing Education

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

Athletic Camps

Head Coach	\$23.00/hour	\$26.00/hour
Assistant Head Coach	\$18.00/hour	\$23.00/hour
		\$18.00/hour
Student Coach	\$10.10/\$10.50/hour	\$10.10/\$10.50/hour

Private/Semi-Private Lessons Effective September 2015

Type of lesson	Type of Instructor	Rate Charged Parent	Salary of Instructor
1/2 hour Private Lesson	Adult Instructor	\$35 per 1/2 hour	\$13 per 1/2 hour
1/2 hour Semi-Private Lesson	Adult Instructor	\$25 per child per 1/2 hour	\$13 per 1/2 hour

PER DIEM SUBSTITUTE TEACHERS - Approved salary rate of \$95/day for the 2015-2016 school year

Demi Alimena	Annamarie DiRaddo	Heather King	Emily Schreiner
Megan Andress	Jaime Donovan	Jacqueline Kochanowicz	
Alyssa Basko	Nicole Dooley	Elizabeth Kraft	Robin Schwoyer
Grace Benson	Sandra Elliott	Aimee Lampke	Laurie Scupp
David Bokeko	Barbara Esposito	Anne Macios	Dorothy Serban
Leonard Boone	Jennifer Fahy	Jade Maldonado	Elisabeth Serkin
Megan Bradley	Jeff Falabella	Leslie Malkin	Lauren Shanberg
Michelle Brownlow	Rachel Feldman	Gail Markferding	Stephen Shields
Tara Bryant Gray	Andrew Gazda	Leah Marks	Robert Silberg
Melissa Chizik	Colleen Gible	Victoria Marshall	Jeanette Smith

Kirt Christensen	Melanie Greenwood	Kimberly McCleary	Emily Spear
Caryn Coleman	Ashley Hauschild	Heidi New	Benjamin Springle
Laura Crawley	Amy Heiman	Brian Price	Sarah Stout
Kari Cunningham	Diana Iversen	Paula Robinson	Kimberly Succi
Stacey Delcau	David Jackson	Lisa Rothschild	Justin VanHouten
Karen DeLise	Jessica Kaminski	Theresa Rue	Patricia Walsh Collins
Alexandra DiMeglio	Bonnie Kelly	Henry Ryder	Mary Ward
Patricia Dinka	Cornelius Kilgariff	Suhanthini Santhirasegaran	

PER DIEM SUBSTITUTE VAN DRIVERS AND SUBSTITUTE EDUCATIONAL ASSISTANTS

Approved salary rate of \$13.45/\$10.50 per hour for the 2015-2016 school year

Substitute Van Drivers

Robin Kenner

Substitute Educational Assistants

Sean Quinn

Motion Approved 8-0.

STUDENT ITEMS

Motion by Dennis Weldon, supported by Sharon Collopy, to approve the following student trips:

- CB East Culture Shock Club to travel to New York City on April 20, 2016
- CB West Science Research Club to travel to Pennsylvania State University on May 15-17, 2016

Motion Approved 8-0.

STAFF CONFERENCES

Motion by Sharon Collopy, supported by Karen Smith, to approve the following staff to attend the listed conferences/workshops:

Name	Area	Dates	Conference name	Location	Fund	Grants	Totals
Cyz, James	Adminstrator	3/10/16	PASBO Conference	Hershey, PA	225		
Totals this meeting					225	-	225
Year to date from last meeting					7,638	34,654	42,292
Totals year to date					7,863	34,654	42,517
				General fund budget	28500		

Motion Approved 8-0.

REPORTS/INFORMATION

Dr. Weitzel announced that a Sabbatical Leave of Absence was included as an information item to the Board.

Mr. Wohl stated that he recently accompanied the CB East Patriot Players and Choir to Disney World. He stated that there was a lot of educational value in this trip and not much time for the rides.

There being no further business before the Board, motion by John Gamble, supported by Sharon Collopy, to adjourn at 8:39 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary
Recording Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING**

March 3, 2016

The Central Bucks Board of School Directors held a Special School Board meeting on Thursday, March 3, 2016 in the Board Room of the Educational Services Center with Vice-President John Gamble presiding. The meeting was called to order by Vice-President Gamble at 7:33 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

John Gamble – Vice President, Sharon Collopy, Paul Faulkner, Karen Smith, Dennis Weldon, Jerel Wohl

BOARD MEMBERS ABSENT

Beth Darcy, Glenn Schloeffel

ADMINISTRATORS PRESENT

Dr. David Bolton, Andrea DiDio-Hauber, Edward Sherretta, Mary Kay Speese

ALSO PRESENT

Sharon Reiner – School Board Secretary

PUBLIC COMMENT

None

INTERVIEW OF CANDIDATES FROM REGION VII, DISTRICTS 2, 6, 7, AND 8

Candidates for the position of School Board Director for Region VII, District 2, 6, 7, and 8 in Warrington Township were e-mailed three (3) questions that Board members felt were the most pressing:

- Why have you submitted your name for consideration and why are you the best candidate for the position?
- Can you tell us a little about your involvement in the community and in our schools?
- Are you able to commit to the time required of being a board member?

Mr. Gamble stated that each of the candidates below had a maximum of ten (10) minutes to give a statement addressing these questions. There would be no additional questions asked or answered by the Board members, the candidates, or the public.

- Alyson Fronton Datz – This candidate was unable to attend the meeting but submitted her response in writing earlier in the day. Mr. Gamble read her response.
- Denise Cronin
- Meg Evans
- Michael K. Terkanian
- Christopher N. Brittin
- Rob Dugger
- Ilka Werner
- Denise Richick

Mr. Gamble announced that the Board would meet in Executive Session following this meeting to deliberate and that no decision would be made this evening. The selected candidate will be appointed at the March 8, 2016 School Board meeting and will be seated at the March 22, 2016 meeting. This will allow time for the new member to meet with Beth Darcy – Board President and with Dr. Weitzel to learn more about the position.

There being no further business before the Board, motion by Karen Smith, supported by Sharon Collopy, to adjourn at 8:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon L. Reiner". The signature is written in dark ink and is positioned below the typed name.

Sharon L. Reiner
Board Secretary
Recording Secretary

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Notes
February 10, 2016

MEMBERS PRESENT

Karen Smith, Member
Dennis Weldon, Member
Jerel Wohl, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Beth Darcy
Paul Faulkner
Glenn Schloeffel

Dr. David Weitzel
Dr. David Bolton
Dr. Nancy Silvius

COMMITTEE MEMBERS ABSENT

Sharon Collopy, Chair

PUBLIC COMMENT

Nancy Santacecilia, Mariann Schmidt, and Eileen Plant commented on weighting ninth grade courses.

Yvette White commented on the school start date following Labor Day. Ann Senior and Lisa Bamford declined to comment although previously registered, saying they agreed with Yvette White's comments.

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Proposed School Calendar for 2016-2017—A board member asked why we are concerned with the ending date for the school year and responses were: college summer sessions begins for graduates, summer jobs begin for students and college orientation days are scheduled. A board member mentioned the contract issue with the teachers' union which states there will be 184 student days and also that the starting date before/after Labor Day is regulated by Board policy. Board members expressed varying opinions: prefer the calendar as originally submitted by Superintendent Weitzel because it has students in mind, placing emphasis on students' and their college needs; prefer the calendar's starting date because it has a shorter first week of school; and questioned the benefit of days beyond 180, whether 182, 183, 184. Dr. Weitzel stated that the extra 4 days are not about test scores. However, there is research that indicates the correlation between time on task, time spent with a quality teacher and their positive impact on student achievement. Others points regarding the calendar which were raised: a Spring Break, setting graduation day, 'forgiving' four snow days in a 184-day calendar; time before school starts for teachers to set up rooms, and common exam days. Board members questioned whether the approved calendar could affect present negotiations with various bargaining units. Dr. Weitzel will present a proposed calendar at the February 23, 2016 School Board meeting.

ANNOUNCEMENTS

The next scheduled meeting is March 9, 2016

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Notes
February 17th, 2016

Committee Members Present

Jerel Wohl, Chairperson
Beth Darcy, Member

Glenn Schloeffel, Member

Dave Matyas, Business Administrator
Susan Vincent, Director of Finance

Committee Members Absent

Paul Faulkner

Other Board Members and Administrators Present

Karen Smith

Dr. Weitzel
Dr. Bolton

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

PUBLIC COMMENT

There was no public comment. Two members of the public were present.

Review of Notes

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

INFORMATION/ DISCUSSION/ACTION ITEMS

2014-15 Audit Review – Ed Furman, partner with Maillie LLP the school district auditor, gave the committee an overview of the 2014-15 audit. The auditors expressed a clean opinion for the 2014-15 audit which covered the general fund, capital fund, food service fund, and fiduciary trust fund. Maillie also conducted an audit of federal programs in accordance with federal guidelines.

Mr. Furman then covered the methodology used to review financial data which includes a full download of general ledger transactions that are then used for statistical sampling as well as the search process for possible illegal or inconsistent accounting practices.

A comparative analysis with other school districts was also reviewed which showed the CBSD general fund and food service fund are in good financial positions.

The full audit report is located on the district website under the financial section of the School Board page.

The committee directed administration to place the audit report on the Board agenda for consideration

2016-17 Budget Update – A presentation was given that covered the status of the Pennsylvania state budget process, the impact of an incomplete state budget on the district's state subsidies receivable for 2015-16, and an overview of the CBSD 2016-17 budget position.

The state Independent Fiscal Office is projecting a state budget deficit at the end of 2015-16 of \$318M with the deficit increasing to \$1.8B at the end of the 2016-17 fiscal year due to a structural imbalance between recurring revenues and recurring expenses.

The Governor's budget for 2016-17 calls for an increase in expenses of 7% or \$2.2B, with \$500M of that amount for education (pre K, K – 12, and higher education).

The Governor is proposing to increase the personal income tax from 3.07% to 3.4%, and expand the sales tax to include basic cable service, movie tickets, and digital downloads.

Administration showed a comparison between prepaying \$30M in construction debt in June of 2017 to using a similar amount to place in a savings account to offset the rising cost of state retirement expenses through 2029. The results show a greater savings of approximately \$3.5M by prepaying construction debt due to the lowering of future interest payments. Administration recommended following through with the planned 2017 debt prepayment as it will help the district absorb the shock of higher pension costs, help pay for future contracts, and help absorb the possibility of future state subsidy reductions and the possibility of future economic downturns. As the Board has expressed some uncertainty with continuing the proposed debt defeasance plan, if the Board wanted to reduce the scope or eliminate future debt prepayments, a consideration could be to adjust or eliminate the proposed 2021 prepayment. The 2021 proposed debt prepayment will not have as much interest savings since it is closer to the end of the debt payment schedule which will be complete in 2029.

A status update of the CBSD budget for the 2015-16 current year shows a projected reduction in state subsidies due to the state budget impasse. In November it was projected that the district would receive an additional \$222,000 in state subsidies due to the implementation of a new basic education funding formula. By February the projected surplus state subsidies have now been reduced to a deficit to CBSD of \$2.4M in basic education, special education, construction reimbursement, and a proposed delay in payment of social security reimbursements to school districts. The impact of these potential changes in state revenues creates uncertainty for the current year and the 2016-17 budget year.

The status of the budget development process for 2016-17 shows expenses at \$319,184,849 which exceeds estimated revenues as calculated with the current millage rate requiring a 1.5% real estate tax increase to balance the budget as of this date. As the budget process continues by refining revenue and expense estimates, it is anticipated that the difference between revenues and expenses can be reduced to a level that would be balanced out with a 1% tax increase which equates to \$50 per year for the typical home owner in CBSD. Administration is recommending a 1% real estate tax increase for 2016-17. Since the district did not increase taxes during 2015-16 this modest tax increase would be needed to minimize the potential for larger tax increases in the future. By far, the major expenditure increase in the 2016-17 budget is for state retirement expenses which account for about 50% of the expenditure increase.

Business Office Review – As a follow up to the January meeting discussion, the committee reviewed a proposal from the Pennsylvania Association of School Business Officials (PASBO) to review business office processes and procedures. The cost of the review will be \$4,000 plus travel expenses. The review process could start as early as February 24th, 2016. The committee recommended the proposal be placed on the Board agenda for consideration.

ADJOURNMENT

The meeting adjourned at 10:05 p.m.

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

CENTRAL BUCKS SCHOOL DISTRICT
Human Resources Committee Notes
February 10, 2016

MEMBERS PRESENT
PRESENT

Paul Faulkner, Chairperson
Karen Smith, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS

Beth Darcy
Glenn Schloeffel
Jerel Wohl

Dr. David Bolton
Dr. David Weitzel
Andrea DiDio-Hauber

COMMITTEE MEMBERS ABSENT

Sharon Collopy, Member
Stephen Corr, Member

PUBLIC COMMENT

There was no public comment.

PREVIOUS MEETING NOTES

There were no changes to the meeting notes of January 16, 2016.

INFORMATION/DISCUSSION

Discussion and Action Items – Policy 806

Policy 806 Child Abuse – Ms. Hauber presented policy 806 Child Abuse to the committee. Policy 806 is a policy currently in place and needed language adjustments due to the language changes in Act 15 of 2015. The language in policy 806 has been adjusted to adhere to the law.

2016-2017 Auxiliary Pay Rates – Ms. Hauber presented the 2016-2017 Auxiliary Pay Sheet to the committee for review. There have been adjustments made to Substitute Nurses, Summer ESY Head Teacher, Summer ESY Instructional Aide, Summer ESY Staff Nurse, Community School Group Supervisor, Instructor, Athletic Camps Head Coach and Assistant Head Coach Returning and New. Mrs. Smith asked if the district is having a problem with substitute instructional aides due to the \$10.50 rate. Ms. Hauber responded, the rate works out to be approximately \$74 per day. The substitute teacher rate is \$95 per day. If we adjust the instructional aide rate we will need to adjust the substitute rate. Ms. Hauber also indicated that due to the fact that instructional aides are only supplied a substitute if they are working in a 1:1 capacity or if the absence is five (5) or more days. This has allowed this matter to remain manageable and Ms. Hauber does not recommend a change in this rate at this time. Mrs. Smith asked about the substitute nurse rate. Ms. Hauber indicated that the increase in this rate is due to the continued shortage we are facing with substitute nurses. Additionally, Ms. Hauber recommended the ESY substitute nurse rate be increased to \$22.00 due to the fact that there have been zero applicants to date for this position. Ms. Hauber explained that the increase in the Community School Programs is based on a 2.0% increase. Mr. Faulkner indicated that his children had been a part of the before and after school program throughout their years at Central Bucks and the staff have been wonderful and very dedicated. He also indicated that he championed for higher rates of pay for the work that these individuals do with children.

2-Hour Delay Discussion – Ms. Hauber turned the floor over to Mrs. Smith as this was a matter she requested be placed on the HR Committee Agenda. Mrs. Smith asked why the teachers and EA’s are required to report on-time when students are not required for their safety to be there until 2 hours later than the start time. Mr. Faulkner responded that this is because kids are standing on street corners for bus stops when plows are going by. It is just not safe. This is not just a matter of getting a bus off the road. Dr. Weitzel responded that the teachers do have options. The teachers are expected to be on-time. However, if a teacher is delayed they are not disciplined for that unless they have had a habitual problem. Dr. Weitzel indicated that to his knowledge a teacher has never been disciplined for being late on a 2 hour delay. Teachers are able to use that time for preparation, planning and collaboration. Mrs. Smith stated that she believes that we should extend a courtesy to teaching staff, allowing them to make the decision to come in or not. Dr. Weitzel asked, “How do we ask others to come in on-time and extend the courtesy to teachers only.” Mrs. Darcy stated, “I just wonder what really happens on a 2 hour delay.” Mr. Schloeffel asked if Dr. Weitzel would know if someone was written up for being late on a 2 hour delay. He indicated that Ms. Hauber would be aware as she is made aware anytime an employee receives a letter of reprimand. Mr. Faulkner indicated that this change occurred approximately three contracts ago. He stated that when a privilege gets abused this is what needs to occur. He also stated that some teachers do like having the extra time and use it as planning time. Mrs. Darcy stated that she is hearing that Administration still expects teachers to be in prior to student arrival. Mr. Faulkner stated that a lot of other people are expected to be here. Mr. Senavaitis requested to speak on behalf of the teachers. He stated that he believes that it is reasonable if the district allowed teachers to come in late and is open to developing some language. Mr. Faulkner asked, “What about the other people expected to be here on-time?” Mr. Senavaitis stated, “It is different for each person having different roles.” Mr. Schloeffel asked Mr. Senavaitis if he is coming from a student perspective if they are not there or a safety perspective. Mr. Senavaitis indicated that for teachers who struggle with their own children this creates anxiety. It would allow teachers more flexibility. Ms. Darcy stated that this is not something we are going to solve tonight.

Special Education Staffing – Again, Ms. Hauber turned the floor over to Mrs. Smith as this was a matter she requested be placed on the HR Committee Agenda. Mrs. Smith stated that I like the plan to move the EAs and PCAs that Dr. Weitzel listed in his initiatives to full-time with benefits. She stated, “I like it; Let’s do it this year. Aides are very important.” Ms. Darcy stated that she believed that it was a great proposal. Dr. Weitzel indicated that there is a budget impact and we would like to present what the budget impact will be before moving ahead this current year. Mr. Faulkner requested that Administration provide the budgetary impact so they are able to make an appropriate determination as to when to implement the changes.

Discussion Items Listed on the Agenda:

Principles of Responsible Conduct – Ms. Hauber has no additional information at this time, but continues to work on developing communications and professional development on this topic.

Healthcare Consortium Update – Ms. Hauber shared the latest notes of the Bucks and Montgomery County Schools Healthcare Consortium.

ANNOUNCEMENTS

The next scheduled meeting is March 9, 2016.

ADJOURMENT

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
February 17, 2016

Committee Members Present

Glenn Schloeffel, Chairperson
John Gamble, Member
Dennis Welden, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Jerel Wohl Beth Darcy
Karen Smith Sharon Collopy
Dr. Dave Weitzel Ken Rodemer
Dave Matyas David Bolton

The meeting was called to order at 6:00 PM by Glenn Schloeffel.

PUBLIC COMMENT

Loretta Jenkins asked about where the field use fees are being allocated. Scott Kennedy explained the fees for all groups raise approximately \$50,000 per year. CBSD has allocated an additional \$50,000 to fertilize all grass areas each year. Total annual cost of fertilization is \$98,000. There was additional discussion about field use, field maintenance, etc. The committee recommended an assessment of the fields and possibly revisiting the athletic field reconstruction plan from 2006-2008.

REVIEW OF MEETING NOTES

The January 20, 2016 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy reviewed the CBSD Energy Conservation Initiative results for 2008-2015. He reviewed many aspects of the initiative along with the \$15.0 million in revenue and budgetary savings achieved.

Scott Kennedy and Ken Rodemer discussed the bid results for the paving at Cold Spring ES. The committee discussed the bid results. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy & Ken Rodemer reviewed the status of the light poles at WMF. The recommendation is to move forward with replacing the light poles this year – ahead of the WMF renovation project scheduled for 2017. The committee agreed with the recommendation.

Scott Kennedy reviewed the capital project list for 2016 which includes \$11.0 million in capital improvements. From 2003-2008, we had three additional project management staff to manage this level of projects. We are proposing to hire a part time person to help with this year's work load. The committee agreed a temporary project manager would be a good idea.

Scott Kennedy reviewed the status of a vehicle which was damaged during the blizzard. Our insurance company has totaled the vehicle – we will receive \$5,879 in reimbursement. We are proposing to purchase the same type of replacement vehicle for \$25,917. The committee agreed to move forward with presenting the recommendation to the full Board.

Scott Kennedy and John Giannini met with Buckingham Township to review the CB East Memorial project. The Township was supportive and only had one or two minor suggestions. Our Architect is currently revising the documents and we hope to go out to bid soon.

We have identified the concession building as an appropriate location for a plaque recognizing the stadium committee “large” donors.

Scott Kennedy updated the committee on the status of the 3M security film project. The committee decided to hold off on this project.

Air Conditioning study - we have developed an RFP and sent it to (2) engineering firms. We will have an introductory meeting in February to allow the engineering firms to gain a better understanding of our expectations. They will submit proposals to complete the study. The successful engineering firm’s proposal will be presented at a future Operation Committee meeting.

Scott Kennedy reviewed the existing Facility Use Policy and presented some options for the committee to discuss. The committee agreed that all groups using CBSD facilities should consist of at least 60% of their participants from CBSD. The committee also agreed that groups using our Auditoriums should pay a 10% refundable down payment at least 30 days prior to the scheduled event.

ADJOURNMENT

The meeting was adjourned at 7:25 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, January 19, 2016 at 7:00 PM at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA, 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 led by Ms. Kelly Ward-Weiner's Autism Support Class at the Springfield Elementary School in the Palisades School District.

ROLL CALL ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)
Mr. John D'Angelo (Bristol Borough)
Mrs. Helen Cini (Bristol Township) (*Telephone*)
Ms. Kyle McKessy (Council Rock)
Mrs. Wanda Kartal (Morrisville) (*Telephone*)
Ms. Irene Boyle (Neshaminy)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)
Mrs. Ada Miller (Pennridge)
Mrs. Alison Smith (Pennsbury)
Mr. Ronald Jackson (Quakertown)

ABSENT: Members

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

OFFICERS:

Executive Director

Dr. Mark Hoffman

Deputy Executive Director

Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATION – A presentation was provided by Mr. Josh Miller on the Launch to Head Start and Early Head Start Programs in Bucks County.

SPECIAL EDUCATION MINI REPORT – The mini report was provided by Mr. Josh Miller on the Launch to Head Start and Early Head Start Programs in Bucks County.

PROGRAMS & SERVICES MINI REPORT – The mini report was provided by Dr. Mike Masko on the Every Student Succeeds Act (ESSA).

AWESOME NEWS REPORT – Dr. Mark Hoffman shared various awesome news.

PUBLIC PARTICIPATION – None

Upon a motion by Mr. Ronald Jackson, seconded by Mrs. Sandra Weisbrot, and passed unanimously by roll call vote of nine (9) Board Members, the Board approved Item #1:

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline	Y	Mr. John D'Angelo	Y
Mrs. Carol Clemens	Y	Mrs. Alison Smith	Y
Mrs. Sandra Weisbrot	Y	Mrs. Helen Cini	Y
Mrs. Wanda Kartal	Y	Mr. Ronald Jackson	Y
Mrs. Ada Miller	Y		

APPROVAL OF NEW BOARD MEMBERS

Approved the Appointments of Ms. Kyle McKessy (2017) to fulfill the unexpired term previously held by Mrs. Patricia Sexton; and Ms. Irene Boyle (2017) to fulfill the unexpired term previously held by Mrs. Susan Cummings on the Bucks County Intermediate Unit #22 Board of School Directors.

Upon a motion by Mrs. Alison Smith, seconded by Mrs. Sandra Weisbrot, and passed by unanimous voice vote of eleven (11) Board Members, the Board passed Items 2-36:

APPROVAL OF MINUTES

Approved the Minutes from the November 17, 2015 Board Meeting. (Refer to Minutes in January 19, 2016 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2015 through December 31, 2015. (Refer to Report in January 19, 2016 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the months of November 2015 and December 2015. (Refer to Reports in January 19, 2016 Board Agenda).

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revisions:

BUDGET	TIME PERIOD	REVISED BUDGET
Title II, Part A, Improving Teacher Quality	July 1, 2013 to September 30, 2015	\$ 76,557
Title I Delinquent	July 1, 2013 to September 30, 2015	\$289,949
Education for Children and Youth Experiencing Homelessness – Region 8	July 1, 2013 to September 30, 2014	\$364,997
Education for Children and Youth Experiencing Homelessness - Region 8	July 1, 2014 to September 30, 2015	\$279,866
Facilities - Tawanka/Everitt	July 1, 2014 to June 30, 2015	\$622,679
Facilities - Tawanka/Everitt	July 1, 2015 to June 30, 2016	\$778,840
Race To The Top - Phase 3 (RTT3)	July 1, 2012 to September 30, 2016	\$ 47,357

APPROVAL OF BUDGET

Approved the Bucks County Intermediate Unit #22 Programs and Services and Instructional Materials and Research Budget for the 2016-2017 School Year in the amount of \$1,683,597 (Refer to Budget in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Education for Children and Youth Experiencing Homelessness Region #8 Agreement with Allentown School District for the period of October 1, 2015 through September 30, 2016 in the amount of \$110,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF SUPERINTENDENT SEARCH SERVICES

Approved the Bucks County Intermediate Unit #22 to provide assistance to the Central Bucks and

Neshaminy Superintendent Search Committees for the period of December 2015 through June 30, 2016 or until assistance is no longer requested for an approximate amount of \$1,000 for reimbursement of expenses per district.

APPROVAL OF AGREEMENT

Approved the Agreement with Bristol Township School District to provide Keystone to Opportunity/ Striving Readers Grant services for the period of July 1, 2015 through September 30, 2016 for a revenue amount of \$18,750 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the following Early Childhood Private Provider Agreements for the period of July 1, 2015 through June 30, 2016 in the total amount of \$67,595 (Refer to Agreements in January 19, 2016 Board Agenda).

Doylestown Hospital/Children's Village (PCA)	\$ 15,000
Language Services Associates	17,000
The Pennsylvania School for the Deaf (PCA)	<u>35,595</u>
Total	\$ <u>67,595</u>

APPROVAL OF ADDENDUM TO AGREEMENT

Approved the Addendum to Special Education Private Provider Service Agreement with US Medical Staffing, Inc. for the period of July 1, 2015 through June 30, 2016 for the maximum amount of \$60,000. (Refer to Addendum and Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Affiliation Agreement with Bloomsburg University for internship opportunities for the period of January 19, 2016 through January 18, 2018 for no cost (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF PROPOSAL

Approved the Proposal with Methacton School District for comprehensive strategic services for the period of November 2015 to April 30, 2016 for a revenue amount of \$6,800 (Refer to Proposal in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Pennsylvania Educational Technology Expo and Conference (PETE&C) Course Presentation for the period of February 21, 2016 through April 1, 2016 for a revenue amount of \$250 per Act 45 registrant (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Agreements with Instructure, Inc. to purchase Canvas LMS user accounts and support services on behalf of the Pennridge School District for the period of January 20, 2016 (Implementation Date) and July 1, 2016 through June 30, 2019 (Licensing Term) for a total net revenue amount of \$4,175 (\$54,488 Pennridge expense - \$50,313 BCIU expense) over four years (Refer to Agreements in January 19, 2016 Board Agenda).

APPROVAL TO CONTRACT

Approved to Contract with Vintage Tech Recyclers of Romeoville, IL to recycle obsolete Apple computers for the period of January through March 2016 for an estimated revenue amount of \$98,000.

APPROVAL OF AGREEMENT

Approved to Renew the Independent Contract Agreement with Debra M. Kriete to provide assistance in obtaining for E-rate Funding for Telecommunications and Internet Access for the period for July 1, 2016 through June 30, 2017 for an amount not to exceed \$25,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for January 2016 in the total amount of \$345,620.45:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Anzio Academics, Inc.	Presenter Agreement for Sixteen (16) CPE Credit Online Courses During Winter/Spring 2016	Local In-Service	\$36,800.00
Michael Bielawski	Presenter Agreement for Three (3) CPE Credit Online Courses During Winter/Spring 2016	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Agreement for Two (2) CPE Credit Online Courses During Winter/Spring 2016	Local In-Service	4,800.00
Community Conservatory of Music (The Conservatory)	Education Programming at the Bucks County Youth Center from July 1, 2015 to June 30, 2016.	Title I	5,000.00
The Council of Southeast Pennsylvania	Educational Programming at the Bucks County Youth Center for the 2015-2016	Title I	8,554.00
Ashleigh James	Presenter Agreement for Two (2) CPE Credit Online Courses During Winter/Spring 2016	Local In-Service	4,800.00

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
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MBIT	Video Equipment, Expertise and Resources Agreement 1/15/2016-6/30/2017 for Video Segments Featuring BCIU Staff	Technology Services	4,000.00
MMSA (Maine Mathematics and Science Alliance)	Presenter Agreement for Two (2) Day Workshops and One (1) Workshop Follow Up Including Travel and Lodging	Title II	12,500.00
Regna Services, LLC	Educational Programming at the Bucks County Youth Center for the 2015-2016	Title I	19,500.00
Dr. Kim Shienbaum	Presenter Agreement for Four (4) CPE Credit Online Courses During Winter/Spring 2016	Local In-Service	8,000.00
Josh Stein	Presenter Agreement for Five (5) CPE Credit Online Courses During Winter/Spring 2016	Local In-Service	12,000.00
Sub-Total:			\$123,154.00

CONTRACT RENEWALS & AMENDMENTS

	DESCRIPTION	BUDGET	AMOUNT
Access Security Corp	Maintenance and Support Agreement, December 12, 2015 - November 30, 2016	Technology Services	\$1,000.00
Deaf-Hearing Communication Centre, Inc.	Additional Sign Language Interpreter Services for 2015-2016	Interpreter Services	140,000.00
Holicong Locksmiths & Central Security, Inc.	Furnish and Install One (1) Alarm in the EI Speech Room	Facilities Services	189.25
Lawlace Consulting, LLC	Investment Consulting Services, November 1, 2015 - October 31, 2016	Finance	4,000.00
School Operations Services Group, Inc. (SOS)	Additional Contracted Maintenance,	Facilities Services	47,991.20
Group, Inc. (SOS)	Receptionist and Facilities Assistant	Facilities Services - Everitt	14,250.00

CONTRACT RENEWALS & AMENDMENTS

	DESCRIPTION	BUDGET	AMOUNT
Strategic Account Services, LLC (dba: DVL Group, Inc.)	Cooling System Maintenance Agreement 2/25/2016 - 2/24/2017	Technology Services	5,792.00
Sub-Total:			\$213,222.45

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Apple, Inc.	Four (4) iPads for Hearing and Twelve (12) iPads for Cprint Captionists	School Age Special Education	\$9,244.00
		Sub-Total:	<u>\$9,244.00</u>
		Grand Total:	<u>\$345,620.45</u>

APPROVAL TO CONTRACT

Approved to contract for the strategic purchase of electricity services through Provident Energy Consulting, LLC for the period of July 1, 2017 through June 30, 2019 for an amount to be determined.

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING BID

Approved the Bucks County Schools Cooperative Purchasing Group's award of Bid #16-608, ULS Heating and Generator Fuel for the period of July 1, 2016 through June 20, 2017 in the amount of \$345,467.20 to the recommended vendors:

<u>Generator Fuel – Floating</u>	<u>Vendor</u>	<u>Differential/Gallon</u>
Generator Fuel ULSD	PAPCO	3.8000
Generator fuel Fixed price	PAPCO	5.3297
<u>Option #1 Floating prices</u>	<u>Vendor</u>	<u>Differential/Gallon</u>
#2 ULS Heating Fuel < 6,000(dual award)	PAPCO	0.3399
#2 ULS Heating Fuel < 6,000(dual award)	Superior Plus	0.3399
#2 ULS Heating Fuel > 6,000	Superior Plus	-0.0079
<u>Option # 2 Fixed Differential</u>	<u>Vendor</u>	<u>Differential/Gallon</u>
#2 ULS Heating Fuel < 6,000 gal.	PAPCO	0.4999

APPROVAL OF HEAD START/EARLY HEAD START ITEMS:

- A. Approved the appointment of Tracy Keyes and Lise Rich to serve as community representatives on the BCIU Head Start/Early Head Start Policy Council from January 13, 2016 with term ending no later than October 31, 2016 with both individuals eligible for appointment in subsequent years for up to three years.
- B. Approved the information/action items of the Head Start/Early Head Start Policy Council as presented at the Head Start/Early Head Start Policy Council meeting held on January 13, 2016.

APPROVAL OF EARLY CHILDHOOD PRIVATE PROVIDER ADDITIONAL SERVICES

Approved the following Early Childhood Private Provider Additional Services for the period of July 1, 2015 through June 30, 2016 for a total amount of \$1,034,000

<u>Additional Services:</u>	
Abington Speech (OT)	\$ 50,000
Child Development Specialties (SI)	50,000
Gamut Early Intervention Services (PCA/ABA Consultant)	500,000
Pediatric Therapeutic Services (PT/OT/ST)	210,000
Pediatric Therapeutics, Inc. (OT/PT)	<u>224,000</u>
Total:	<u>\$1,034,000</u>

APPROVAL OF AGREEMENT

Approved the Agreement with Franklin Township, NJ School District for Educational Technology Professional Development for the period of October 7, 2015 through December 9, 2015 for a revenue amount of \$1,800 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Capital Area Intermediate Unit to provide services in support of the statewide Math Design Collaborative Project for the period of September 29, 2015 to June 30, 2016 for revenue in the amount of \$10,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF LEASE

Approved the Lease with UHS of Doylestown d/b/a Foundations Behavioral Health for the period of July 1, 2015 through June 30, 2016 for the amount of \$48,772.50 (Refer to Lease in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Clinical Affiliation Agreement for Internships with Salus University, Occupational Therapy Program, for the period of November 6, 2015 through November 6, 2017 at no cost; and the Affiliation Agreement with Immaculata University, Music Therapy Program, for the period of October 21, 2015 through October 20, 2017 at no cost (Refer to Agreements in January 19, 2016 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for December 2015 in the total amount of \$999,178.75:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Tom Stevenson	Presenter Agreement for One (1) Session at the Common In-Service on November 3, 2015	Administration Services	\$100.00

UPD Consulting	Consultant Agreement for Meeting Observation, Support and Data Protocol Prep and Facilitation to ARLs for 2015-2016 Grant Year	School Improvement Support	12,000.00
Visual Leap, LLC	Consultant Agreement for Presentation on December 9, 2015 at Franklin Township School District	Local In-Service	500.00
Sub-Total:			<u>\$12,600.00</u>

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Access Lock Technologies	Additional Access Control & Camera Coverage for Secure Areas at BCIU per COSTARS	Capital Projects	10,215.00
Access Security Corporation	Wireless Lockset for Securing Materials at BCIU	Capital Projects	\$1,785.00
Apex Learning, Inc.	Additional Student Enrollments in Bridges for 2015-2016	Bridges	15,000.00
Cogent	Additional Funds for RWAN for July 1, 2015 June 30, 2016	WAN Technology Services	26,250.00
Dell Computers	Microsoft Campus Agreement Renewal for BCIU and Participating Districts per Quote	Microsoft Technology Services	909,354.75
Solarwinds	Provide Internal and County-Wide Monitoring for Network Operations and Internal Servers	Technology Services	23,974.00
Sub-Total:			<u>\$986,578.75</u>
Grand Total:			<u>\$999,178.75</u>

APPROVAL OF AGREEMENT

Approved the Agreement with St. Katharine Drexel School for professional development trainings for the period of December 15, 2015 to June 15, 2016 for revenue in the amount of \$1,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Alice E. LaPier for consulting services for the period of January 1, 2016 to December 31, 2016 for the amount of \$20,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Alice E. LaPier for evaluation services to The Church of St. Andrew and St. Monica for the period of October 1, 2015 to June 30, 2016 for the amount of \$14,368 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with J LoGiudice Associates, Inc. for consulting services for the period of January 1, 2016 to December 31, 2016 for the amount of \$20,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF HEAD START MEMORANDUM OF UNDERSTANDING

Approved to Sign the Head Start Memorandum of Understanding with Bristol Borough School District for classroom space for the period of September 1, 2015 through July 30, 2016 for an amount of \$12,000 (Refer to Memorandum of Understanding in January 19, 2016 Board Agenda).

APPROVAL OF HEAD START MEMORANDUM OF UNDERSTANDING

Approved the Head Start Memorandum of Understanding with Centennial School District for meal delivery service to the Warminster Head Start Program for the period of June 1, 2015 through July 30, 2016 for the rate of \$40 per day, not to exceed 168 days (Refer to Memorandum of Understanding in January 19, 2016 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Affordable Care Act (ACA) Consulting Services Agreement with US Employee Benefits Services Group for completion of IRS Forms 1094C and 1095C effective December 1, 2015 for an amount not to exceed \$12,000 (Refer to Agreement in January 19, 2016 Board Agenda).

APPROVAL OF HUMAN RESOURCES ITEMS

Approved the Human Resources items (A and B) for December 2015. (Refer to attached Report dated December 15, 2015).

APPROVAL OF HUMAN RESOURCES ITEMS

Approved the Human Resources items (A through J) for January 2016. (Refer to attached Report dated January 19, 2016).

INFORMATION ITEM: (1) Pennsylvania State Bidding Limits for 2016
(2) Rebecca Malamis, Esq. provided a Legislative Report.

OLD BUSINESS – None

NEW BUSINESS -- None

PUBLIC PARTICIPATION - None

ADJOURNMENT

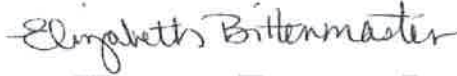
Upon a motion by Mrs. Alison Smith, seconded by Mrs. Sandra Weisbrot, and passed by unanimous voice vote of eleven (11) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 7:52 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, February 16, 2016 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.

Respectfully Submitted,



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

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

- I. The regular meeting of the MBIT Executive Council was convened on Monday, November 9, 2015 at 5:33 p.m. by Dr. Bill Foster, Vice 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.
Ms. Kati Driban, Centennial S.D.
Dr. Bill Foster, Council Rock S.D.
Mr. John Gamble, Central Bucks S.D. – (Arrived at 5:55 PM)
Mr. Joseph Jagelka, Central Bucks S.D.
Mr. Charles Kleinschmidt, Centennial S.D. – (Arrived at 5:40 PM)
Mr. Mark B. Miller, Centennial S.D.
Mrs. Kelly Unger, Central Bucks S.D. – (Arrived at 5:36 PM)

Absent

Mr. James Hayden, New Hope Solebury 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. Kathryn Strouse, Administrative Director
Mr. Robert Vining, Business Manager
Dr. David P. Weitzel, MBIT Superintendent of Record, Central Bucks S.D.

- II. Guests included Ms. Michelle Crunkleton, Central Bucks School District Parent and Ms. Lynda Moyer, Health Occupations Teacher, MBIT.

Ms. Crunkleton gave her rebuttal to what she felt were incorrect statements made at the September Executive Council meeting after she presented information regarding the effects of sleep deprivation for adolescents due to the early start time for Middle School and High School. She distributed a pamphlet called “Fast Facts on Healthy School Start Times”. Attachment A

Mrs. Unger arrived at 5:36 PM.

Mr. Kleinschmidt arrived at 5:40 PM and assumed his position as Chairperson of the Executive Council.

- III. Mr. Kleinschmidt reported that the new MBIT Dental Clinic opened to the community in October, our culinary students participated in a winter squash tasting competition and that we will be sending 25 SkillsUSA Officers and Representatives to the 3-day Fall Leadership Conference in the Poconos in late November.

Mr. Kleinschmidt recognized Mr. Joseph Jagelka and Mrs. Kelly Unger for completing their term of service on the Executive Council.

Mrs. Strouse thanked Mr. Jagelka and Mrs. Unger for their service and commitment and presented them with a plaque and certificate on behalf of the staff and students at Middle Bucks Institute of Technology.

- IV. Ms. Driban said she was excited to see the articles about the farm to school initiative/grant and the nontraditional student in our Building Trades program.

Mrs. Strouse added that they met with students last week for a focus group and nontraditional students were one of the topics they discussed. Mrs. Strouse said that she put their thoughts together in a letter and sent it to the Department of Education.

Mr. Byelich announced that it is likely that he won't be returning as a Representative of Council Rock School District. He said he has really enjoyed his time here and thanked everyone for the experience at MBIT.

Mr. Miller said Mr. Byelich's absence at MBIT will be a loss. He also said that he promised if he was elected to office at PSBA, he would reinstate the Career and Technical Education Task Force. He had a meeting with the Department of Education and they were willing to consider a new line item just for advances in Career and Technical Education. He would like to extend an invitation for them to come to Middle Bucks for lunch.

Mr. Jagelka spoke about the challenges that MBIT and all technical schools have with getting society to recognize the existence and value of career and technical education.

Mrs. Unger said that trying to change the mindset has been the biggest frustration and it will take the longest to do. She always loved talking about MBIT at the Central Bucks board meetings and it has been a tremendous privilege to be here for four years.

Ms. Driban shared that Dr. Baugh sent out pictures of his first lunch here. He was very impressed with our students and the food that was served. Mr. Miller compared Aspirations to a 5-star restaurant.

Mr. Kleinschmidt noted that Mr. Hayden did not run for office and will not be representing New Hope Solebury next year on the Executive Council. Although not in attendance, he thanked Mr. Hayden for his service.

Mr. Gamble arrived at 5:55 PM.

V. Mr. Byelich moved, Dr. Foster seconded, **passed** unanimously, to approve the minutes of the October 12, 2015 meeting as amended to reflect that the meeting was convened at 6:05 PM. Attachment 1 (pg. 8)

VI. Routine Business:

A. Administrative Report

1. Mrs. Strouse provided a presentation on the proposal to combine the Health Occupations program and Health Science program into one program that would be called Medical and Health Professions. This proposal will offer students the opportunity to explore a variety of medical and health related professions. This is being proposed because the Program of Study for each program is similar in content, the NOCTI exam is the same for both programs, the programs compete for the same pool of students and industry certifications and clinical experiences are associated with a specific program. Mrs. Strouse reviewed the curriculum, industry certifications, and clinical experiences that would be available for the proposed combined program.

Mrs. Moyer added the students change their mind often about the path they would like choose and some students would like to try to earn different certifications. Combining programs could make the students more marketable and it would give them more opportunities.

Discussion included that it's good we are thinking out of the box and with the evolution of corner medical clinics for health care, we might find ourselves training people to work in these facilities.

Mrs. Strouse concluded by saying the more exposure we give the students to other options, the more they can figure out what they want to do. There are many more options for careers now than there were when the programs were initially conceived.

2. Mr. Vining presented an overview of the first draft of the 2016-17 General Fund Budget. The summary shows the net budget increase of 3.71%.

There are many assumptions and unknowns, which include salaries and wages, medical and prescription benefits, dental benefits, retirement and other expenditures that were discussed.

Mr. Vining explained that we gained \$400,000 in savings for the school's construction fund from the bond transaction. He concluded by saying there is more work to be done and all of the line items will be looked at to reduce the budget increase. (Attachment B)

There was a discussion about some of the districts paying off their portion of the bonds from their cash reserves. It was noted that the feasibility of this transaction was researched before and it was determined that it was not an option. There was also discussion about the budget crisis in Pennsylvania and the effect on the school's finances.

- B. 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 2 (pg. 15)
- C. Committee Reports
 - 1. Dr. Weitzel, Superintendent and Chairperson of the Professional Advisory Council said that there was nothing to update. Attachment 3 (pg. 17)
 - 2. Mrs. Unger, Chairperson of the Finance Committee, reported that there are a couple of items that were discussed at the meeting that are on the agenda for approval as well as the audit report. She added that Mr. Vining will give the details throughout the evening. Attachment 4 (pg. 19)
 - 3. The Building, Security and Technology Committee meeting scheduled on Wednesday, November 4, 2015 at 5:15 PM was cancelled. – Mr. Joseph Jagelka, Chairperson. Attachment 5 (pg. 21)
 - 4. Dr. Foster, Chairperson of the Program, Policy and Personnel Committee said he had nothing to add to the minutes. Attachment 6 (pg. 22)
- D. Ms. Driban moved, Mr. Miller seconded, **passed** 7 ayes, 0 nays, 1 abstention (Mr. Gamble, because he is listed on the Cash Payments Report), to approve the Cash Payments Report for October. Attachment 7 (pg. 24)
- E. Ms. Driban moved, Mr. Miller seconded, **passed** 7 ayes, 0 nays, 1 abstention (Mr. Gamble because he is listed on the Cash Payments Report), to approve the Treasurer's Report for September. Attachment 8 (pg. 41)

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 #435.1 – Family and Medical Leave for Paul Ciarlone, Automotive Technology Teacher, effective October 13, 2015.
- 2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to ratify the reassignment as needed of Chester Guillory, Instructional Assistant as Substitute Automotive Technology Teacher, at Step 15, Level A, prorated to a half day rate of \$196.79 or full day rate of \$393.58, effective November 2, 2015 until the return of our staff member to full-time.

3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, approve the membership of the Middle Bucks Local Advisory Council for the 2016 calendar year. Attachment 9 (pg. 57)
4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the spring 2016 Adult Education Evening School programs and employment of the Adult Evening School Staff. Attachment 10 (pg. 60)
5. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the additions to the substitute staff listing for the 2015-2016 school year. Attachment 11 (pg. 61)

B. Policies

1. Ms. Driban moved, Mr. Byelich seconded, **passed** unanimously, to accept for first reading the following New Board Policies: Attachment 12 (pg. 62)
 - a. New Policy No. 000 – Executive Council Policy/Administrative Regulations – Board Procedures Section
 - b. New Policy No. 105.1 – Curriculum Review by Parents/Guardians and Students – Programs Section
 - c. New Policy No. 105.2 – Exemption from Instruction – Programs Section
 - d. New Policy No. 113.1 – Discipline of Students with Disabilities – Programs Section
 - e. New Policy No. 113.2 – Behavior Support – Programs Section
 - f. New Policy No. 203.1 – HIV Infection – Pupils Section

There was a question regarding the policy on exemption of instruction asking why it was up to the student to choose whether or not to be exempt if their parent signed a form. Mr. Garton explained that the student has their own constitutional rights.

2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to adopt new Board Policy No. 819 – Suicide Awareness, Prevention and Response in the Operations Section. Attachment 13 (pg. 84)
3. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, for the title Joint Operating Committee (JOC) to be changed on all policies to the title Executive Council.

C. Other Matters for Consideration

1. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the additional field trips for the 2015/16 school year. Attachment 14 (pg. 91)
2. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the implementation of a new program, Medical and Health Professions, at the Middle Bucks Institute of Technology for the start of the 2016-2017 school year. Attachment 15 (pg. 92)

3. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to receive and file the calendar of the Executive Council public meeting dates for the 2016 year. Attachment 16 (pg. 94)

It was asked that we investigate the start time of the committee meetings in October to accommodate the conclusion of Rosh Hashanah.

4. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to receive and file the September 30, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 17 (Page 96)
5. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to authorize the Administration to advertise and solicit sealed bids for the sale of the student-built house project, at a price not to be less than \$87,500. Attachment 18 (pg. 118)
6. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to receive and file the MBAVTS Authority Audit Report prepared by Dreslin and Co., Inc. for the fiscal year ending June 30, 2015. Attachment 19 (pg. 119)
7. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to receive and file the MBIT Independent Audit Report prepared by Dreslin and Co., Inc. for the fiscal year ending June 30, 2015. Attachment 20 (pg. 144)
8. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve the revised Memorandum of Understanding regarding legal proceedings between Middle Bucks Institute of Technology and Central Bucks School District, Centennial School District, Council Rock School District, and New Hope Solebury School District. Attachment 21 (pg. 194)
9. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to open a new bank account at TD Bank for Li'l Bucks Preschool with initial deposit of \$46,649 from the Production Fund account. Attachment 22 (pg. 208)

It was noted that the motion above was a suggestion of the Auditor and we completed our audit with no findings or observations.

10. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to close the Middle Bucks Summer School bank account at TD Bank and distribute the \$13,298 balance to member school districts based on averaging last four years enrollment in the summer school. Attachment 23 (pg. 209)
11. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to approve budget transfers. Attachment 24 (pg. 210)
12. Ms. Driban moved, Mr. Jagelka seconded, **passed** unanimously, to cancel the December public meeting and authorize the Administration to pay bills to be ratified at the January meeting.

13. Mr. Miller moved, Ms. Driban seconded, **passed** unanimously, to give Administration stand by authority to withhold payment of the state share of the PSER contribution until received from the state.

- IX. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to adjourn the November 9, 2015 meeting of the MBIT Executive Council at 6:48 PM.

Respectfully submitted,

Joseph Jagelka
Secretary

Roberta Jackiewicz
Assistant Secretary

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
January 11, 2016

- I. The regular meeting of the MBIT Executive Council was convened on Monday, January 11, 2016 at 5:30 p.m. by Dr. Bill Foster, Vice 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

Mrs. Beth Darcy, Central Bucks S.D.
 Ms. Kati Driban, Centennial S.D.
 Dr. Bill Foster, Council Rock S.D.
 Mr. John Gamble, Central Bucks S.D.
 Mrs. Karen Smith, Central Bucks S.D.

Absent

Mr. Charles Kleinschmidt, Centennial S.D.
 Mr. Mark B. Miller, Centennial S.D.
 Mrs. Wendi Thomas, Council Rock S.D.
 New-Hope Solebury S.D. Representative (Vacant)

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.

- II. Guests at the meeting included Mrs. Pamela Swoyer, Worked Based Education Teacher/SkillsUSA Advisor and the following MBIT SkillsUSA Officers: Fatima Alameda-Morales Jung-ho Baek, Devon DePhillips, John Eisele, Samantha Kuhns, Ashley Lafferty, Daniel Pfeiffer, Nicholas Pulyk, William Sailor and Kayla Valenti.
- III. Mr. Gamble submitted the following slate of officers as recommended on behalf of the Program, Policy and Personnel Committee acting as the Nomination Committee, to serve as the 2016 Executive Council Officers: Chairperson – Dr. Bill Foster of Council Rock School District, Vice-Chairperson – Mr. John Gamble of Central Bucks School District and Secretary – Ms. Kati Driban of Centennial School District.

Mr. Gamble invited other nominations from the floor. Hearing none, Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to close nominations.

Ms. Driban moved, Mrs. Darcy seconded, passed unanimously, to elect Dr. Bill Foster as Chairperson, Mr. John Gamble as Vice-Chairperson, and Ms. Kati Driban as Secretary of the Executive Council for the 2016 year.

Dr. Foster assumed the role of Chairperson.

IV. Dr. Foster asked the Executive Council members, Administration and guests to introduce themselves.

V. Routine Business:

A. Administrative Report

1. Mrs. Swoyer shared her background and explained how students were recruited to serve as SkillsUSA leaders. She also spoke about some of the activities that took place at the three day Leadership Conference held in November.

Each of the SkillsUSA Officers introduced themselves and shared some of their experiences and the skills they gained by attending the Fall Leadership Conference.

2. In honor of School Director Recognition Month, Mrs. Strouse recognized the Executive Council members for their service and leadership. She thanked them on behalf of the staff and students at Middle Bucks Institute of Technology and presented each of them with a Certificate of Recognition.

VI. Dr. Foster reported that the school hosted its' annual Open House last week. The programs and lab areas were busy with student demonstrations and information about the courses offered at Middle Bucks. The SkillsUSA District competitions will take place the first week in February and we will be sending 50 students to compete in 49 events against students from 8 other technical high schools. He concluded his report by noting that this evening the SkillsUSA Officers shared information about the Fall Leadership Conference that was held last November with over 300 students from 7 career and technical schools in attendance.

VII. Ms. Driban commended the students for a phenomenal job at Open House. Mr. Gamble commented on the big crowd in attendance at Open House and said that everyone seemed to be having fun and it was an amazing night. Dr. Foster said he had a fantastic night at Open House.

VIII. Ms. Driban moved, Mr. Gamble seconded, passed unanimously to **table** the motion to approve the minutes of the November 9, 2015 meeting. Attachment 1 (pg. 10)

IX. Routine Business (Continued):

A. Administrative Report (Continued)

1. Mrs. Strouse explained that we will begin working on the 2017-2020 Comprehensive Plan. She reviewed the Mission Statement and Belief Statements, and said that the plan profile consists of the mission, vision, shared values, educational community and planning team. The Core Foundations of the Comprehensive Plan includes standards, curriculum, instruction, assessment, safe and supportive schools, materials and resources, and professional education.

Mrs. Strouse discussed the three goals that were focused on in the current Comprehensive Plan. The goals were to enhance student achievement, establish a system to fully ensure that students who are academically at risk are supported and to provide students and staff with access to more technology resources. She also reviewed the various action plans that have been implemented to achieve each one of these goals.

She concluded the presentation by saying that the 2017-2020 Comprehensive Planning Steering Committee will meet on February 26, 2016. There will be small group sessions held to discuss goal areas, strategies and action areas and to build the framework of the action plans.

It was asked why there were three goals in the last Comprehensive Plan and there are only two for the upcoming plan. Mrs. Strouse noted that the school decided to add the technology goal to the current plan. We are going to create a supplemental plan that will be an addendum to the next Comprehensive Plan to address areas that are not included in that plan and will include technology in the addendum. It was also noted that the duration of the original Strategic Plan was for 5 years and the new Comprehensive Plan has a duration of 3 years.

- B. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 17)

C. Committee Reports

1. The Professional Advisory Council meeting scheduled on Tuesday, January 5, 2016 at Noon was cancelled. – Dr. David Weitzel, Chairperson. Attachment 3 (pg. 30)
2. The Finance Committee meeting scheduled on Tuesday, January 5, 2016 at 4:30 PM was cancelled. Attachment 4 (pg. 31)
3. The Executive Council did not add anything to the Building, Security and Technology Committee meeting minutes included in the packet. Attachment 5 (pg. 32)

4. The Executive Council did not add anything to the Program, Policy and Personnel Committee meeting minutes included in the packet. Attachment 6 (pg. 33)
 5. Dr. Foster requested that the Executive Council members contact him and let him know what committees they are interested in serving on.
- D. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the Cash Payments Report for November and December. Attachment 7 (pg. 36)
- E. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the Treasurer's Report for October and November. Attachment 8 (pg. 68)
- X. Current Agenda Items
- A. Personnel Items
1. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Sally Paddock, Instructional Assistant, effective November 16, 2015.
 2. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to ratify the qualifying leave of absence consistent with Policy #535 – Disability/Maternity/Childrearing Leave for Renee Elliott, Administrative Assistant – Main Office/Attendance Officer, effective November 24, 2015.
 3. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to terminate the employment assignment of Arlene Forman as part-time short-term substitute Main Office Administrative Assistant /Receptionist, effective December 4, 2015.
 4. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to ratify the employment of Louise Forliano, as temporary substitute Main Office Administrative Assistant/Receptionist, Hours 7:15 AM– 2:30 PM, effective December 7, 2015 as needed until the return of our staff member, at an hourly rate of \$16.00, with statutory benefits only.
 5. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to ratify the resignation of Robert Morsa, Engineering Related Technology Teacher, effective December 8, 2015.
 6. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to ratify the reassignment of Chester Guillory, Instructional Assistant as Substitute Engineering Related Technology Teacher, as needed, at Step 15, Level A, prorated to a full day rate of \$393.58, with benefits, effective December 9, 2015.

7. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to approve the employment of John Polcino, as Engineering Related Technology Teacher, effective January 11, 2016, at Step 15, Level A (\$75,568/Year).
8. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to approve the part-time employment of Caitlin Wachob, student in the Early Childhood Care and Education Program, to work in a co-op position as an Aide for Li'l Bucks Partners in Learning, at a rate of \$8.00/hour, effective January 12, 2016.
9. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to approve Sarah Webber, School Nurse for a full-year sabbatical leave for professional development during the 2016-17 school year in accordance with Executive Council Policy # 438. Attachment 9 (pg. 99)
10. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to approve the appointment of Erik Eisen as a member of the 2016 Local Advisory Council (LAC).
11. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to approve the appointment of Kip Lynch as a member of the 2016 Local Advisory Council (LAC).
12. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to ratify employment of the additional spring 2016 Adult Evening School staff. Attachment 10 (pg. 102)

B. Policies

1. Ms. Driban moved, Mrs. Smith seconded, **passed** unanimously, to accept for adoption the following new Board Policies: Attachment 11 (pg. 103)
 - a. New Policy No. 000 – Executive Council Policy/Administrative Regulations – Board Procedures Section
 - b. New Policy No. 105.1 – Curriculum Review by Parents/Guardians and Students – Programs Section
 - c. New Policy No. 105.2 – Exemption from Instruction – Programs Section
 - d. New Policy No. 113.1 – Discipline of Students with Disabilities – Programs Section
 - e. New Policy No. 113.2 – Behavior Support – Programs Section
 - f. New Policy No. 203.1 – HIV Infection – Pupils Section
2. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to accept for first reading the following policy that was updated with language revisions: (Revised Attachment 12)
 - a. Revised Policy No. 412 – Evaluation of Professional Employees – Professional Employees Section.

3. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to **table** the motion to delete Administrative Regulation No. 412 – R – Evaluation of Professional Employees and Administrative Regulation No. 412-R2 – Evaluation of Professional Employees. Attachment 13 (pg. 128)
4. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the addition of the Suicide Preventions Resources for Schools to Policy 819, Suicide Awareness, Prevention and Response in the Operations Section and the deletion of Policy 821, Suicide in the Operations Section. Attachment 14 (pg. 132)

B. Other Matters for Consideration

1. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the members of the Comprehensive Planning Steering Committee. Attachment 15 (pg. 139)
2. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to receive and file the October 16, 2015 Local Advisory Council Minutes. Attachment 16 (pg. 144)
3. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to receive and file the October 27, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 17 (pg. 149)
4. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to receive and file the December 7, 2015 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 18 (pg. 154)
5. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the additional field trip for the 2015/16 school year. Attachment 19 (pg. 158)
6. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the agreement between Middle Bucks Institute of Technology and the Bucks County Intermediate Unit 22 for Multimedia production services. Attachment 20 (pg. 159)
7. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the Articulation Agreements with Bucks County Community College – Commercial Art & Design, Culinary Arts, Early Childhood Care & Education, Engineering Related Technology, Health Occupations, Health Sciences, Multimedia Technology, Networking and Operating Systems Security, Public Safety, Web Page, Digital Multimedia and Information Resources Design, Occupational Studies. Attachment 21 (pg. 164)
8. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the Articulation Agreement with the Culinary Institute of America - Culinary Arts. Attachment 22 (pg. 168)

9. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to approve the Articulation Agreement with Johnson and Wales - Culinary Arts. Attachment 23 (pg. 169)
 10. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to accept the Beef in the Classroom Grant Program funded by the Beef Checkoff for beef purchases up to \$1,125.00 by the Culinary Arts program. Attachment 24 (pg. 170)
 11. Ms. Driban moved, Mrs. Darcy seconded, **passed** unanimously, to receive and file the MBIT Limited Procedures Engagement dated December 2015 prepared by the Pennsylvania Department of the Auditor General for the period July 1, 2012 through June 30, 2015. Attachment 25 (pg. 171)
- XI. Ms. Driban moved, Mr. Gamble seconded, **passed** unanimously, to adjourn the January 11, 2016 meeting of the MBIT Executive Council at 6:13 PM.

Respectfully submitted,

Kati Driban
Secretary

Roberta Jackiewicz
Assistant Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 8, 2016

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 March 1, 2016 and March 3, 2016; Fund 3 checks dated February 23, 2016; and Fund 5 checks dated February 25, 2016.

RECOMMENDATION:

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

Bank Account - Check Details by Date

Central Bucks School District

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MPINTO

fund ① *A/P*
P/R

Bank Account: No.: TD GENERAL AP, Date Filter: 03/01/16

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.				
03/01/16	190963	13986	CA SDU	85.93	0.00	Posted
03/01/16	190964	009920	CBEA	71,555.14	0.00	Posted
03/01/16	190965	009920	CBEA	524.80	0.00	Posted
03/01/16	190966	009921	CBESPA	11,685.51	0.00	Posted
03/01/16	190967	009921	CBESPA	2,097.72	0.00	Posted
03/01/16	190968	009923	CBTA	1,585.44	0.00	Posted
03/01/16	190969	010067	PHEAA	625.00	0.00	Posted
03/01/16	190970	010100	UNITED WAY OF BUCKS CO	265.82	0.00	Posted
Totals for 03/01/16				88,425.36	0.00	

Bank Account - Check Details by Date

Central Bucks School District

FUND 1

March 3, 2016 8:46 AM

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MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 03/03/16

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.				
03/03/16	190971	17270	21ST CENTURY CYBER CHARTER SC	9,063.90	0.00	Posted
03/03/16	190972	000044	ACE MAINTENANCE	280.70	0.00	Posted
03/03/16	190973	11592	ACHIEVEMENT HOUSE CHARTER SC	2,349.45	0.00	Posted
03/03/16	190974	13994	AGORA CYBER CHARTER SCHOOL	26,488.65	0.00	Posted
03/03/16	190975	7139	ALL PRO SOUND	138.00	0.00	Posted
03/03/16	190976	000126	ALLEN INC., GEORGE C.	568.00	0.00	Posted
03/03/16	190977	F08044	ANEESH DANIEL GEEVARGHESE	97.46	0.00	Posted
03/03/16	190978	18405	ANGELTRAX	352.30	0.00	Posted
03/03/16	190979	17295	APPLE INC.	4,290.00	0.00	Posted
03/03/16	190980	8554	AQUA PA	1,160.33	0.00	Posted
03/03/16	190981	17391	ARAMARK	999.12	0.00	Posted
03/03/16	190982	18455	ARC PRODUCTS LLC/ MEDSLED	401.00	0.00	Posted
03/03/16	190983	18098	ARTS ACADEMY CHARTER SCHOOL	1,538.60	0.00	Posted
03/03/16	190984	1665	ASCD	89.00	0.00	Posted
03/03/16	190985	7491	ASEPSIS	632.50	0.00	Posted
03/03/16	190986	16306	ATI PHYSICAL THERAPY	6,800.00	0.00	Posted
03/03/16	190987	16228	AUSTILL'S REHABILITATION SERVICE	133,102.65	0.00	Posted
03/03/16	190988	C05071	AUSTIN, BONNIE	80.21	0.00	Posted
03/03/16	190989	000488	BAUER, JOSEPH & SONS, INC.	4,782.75	0.00	Posted
03/03/16	190990	17537	BITSKO, SUSAN	95.90	0.00	Posted
03/03/16	190991	G09766	BOULTON JR, JAMES	201.77	0.00	Posted
03/03/16	190992	008079	BOWER, HARRY	139.39	0.00	Posted
03/03/16	190993	000620	BRETT, E. T. BUSINESS	338.00	0.00	Posted
03/03/16	190994	004740	BSN SPORTS	343.00	0.00	Posted
03/03/16	190995	000738	BUCKS COUNTY WATER & SEWER	605.64	0.00	Posted
03/03/16	190996	003442	BUILDING SPECIALTIES	888.50	0.00	Posted
03/03/16	190997	G09764	BURNS, CHRISTOPHER	537.34	0.00	Posted
03/03/16	190998	A001097	CALDWELL, STACY	118.45	0.00	Posted
03/03/16	190999	CH1003	CAMELOT ABSTRACT	586.00	0.00	Posted
03/03/16	191000	17381	CAMPBILL SPECIAL SCHOOL INC	4,388.80	0.00	Posted
03/03/16	191001	000858	CANON FINANCIAL SERVICES, INC.	68,817.48	0.00	Posted
03/03/16	191002	000900	CAROLINA BIO SUPPLY CO. (STC)	177.36	0.00	Posted
03/03/16	191003	000972	CB WEST STUDENT ACTIVITIES	1,200.00	0.00	Posted
03/03/16	191004	000974	CENTRAL BUCKS YMCA	177.00	0.00	Posted
03/03/16	191005	3514	CHESTER COUNTY INTERMEDIATE U	4,288.68	0.00	Posted
03/03/16	191006	8519	COMPREHENSIVE LEARNING CENTE	18,200.00	0.00	Posted
03/03/16	191007	14091	COMPUTYPE	638.29	0.00	Posted
03/03/16	191008	A001085	CONN, TRICIA	136.87	0.00	Posted
03/03/16	191009	12445	CONSERVATION RESOURCES	54.40	0.00	Posted
03/03/16	191010	17384	COPS MONITORING	322.98	0.00	Posted
03/03/16	191011	7152	CUSTOM COMPUTER SPECIALISTS	143,029.25	0.00	Posted
03/03/16	191012	16456	D ARMSTRONG INSTALLATIONS	1,625.00	0.00	Posted
03/03/16	191013	B04135	DAILEY, SUZANNE	228.56	0.00	Posted
03/03/16	191014	9358	DATA SPAN	270.50	0.00	Posted
03/03/16	191015	A00657	DECORREVONT, MICHAEL	140.15	0.00	Posted
03/03/16	191016	001650	DEL-VAL INTERNATIONAL TRUCKS, I	9,017.68	0.00	Posted
03/03/16	191017	001692	DEMCO	183.08	0.00	Posted
03/03/16	191018	16928	DEVEREUX INSTITUTE OF CLINICAL	2,075.00	0.00	Posted
03/03/16	191019	001752	DICK BLICK COMPANY, INC.	49.35	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: 03/03/16

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.				
03/03/16	191069	17403	MARY VAN ELLIS	120.77	0.00	Posted
03/03/16	191070	008783	MENNA JOAN	63.48	0.00	Posted
03/03/16	191071	1374	METCOFF, IRENE	900.00	0.00	Posted
03/03/16	191072	004234	MICHEL CO INC, R.E.	227.32	0.00	Posted
03/03/16	191073	12934	MID ATLANTIC SWIMMING	3,472.00	0.00	Posted
03/03/16	191074	9513	MOBILE LIFTS, INC.	1,720.00	0.00	Posted
03/03/16	191075	18112	MORTON SALT, INC.	6,153.23	0.00	Posted
03/03/16	191076	G09746	MYERS, ELIZABETH	43.70	0.00	Posted
03/03/16	191077	G09724	MYERS, MICHELE	141.47	0.00	Posted
03/03/16	191078	004422	NASCO.FORT ATKINSON	1,330.27	0.00	Posted
03/03/16	191079	10168	NATIONAL SEATING & MOBILITY, INC.	2,108.22	0.00	Posted
03/03/16	191080	10007	NEW BRITAIN FAMILY PRACTICE	20.00	0.00	Posted
03/03/16	191081	A001241	OBERECKER, MATT	35.42	0.00	Posted
03/03/16	191082	004638	OFFICE BASICS	0.00	0.00	Voided
03/03/16	191083	004638	OFFICE BASICS	0.00	0.00	Voided
03/03/16	191084	004638	OFFICE BASICS	0.00	0.00	Voided
03/03/16	191085	004638	OFFICE BASICS	0.00	0.00	Voided
03/03/16	191086	004638	OFFICE BASICS	0.00	0.00	Voided
03/03/16	191087	004638	OFFICE BASICS	0.00	0.00	Voided
03/03/16	191088	004638	OFFICE BASICS	6,595.02	0.00	Posted
03/03/16	191089	14954	PA DISTANCE LEARNING CHARTER S	3,160.30	0.00	Posted
03/03/16	191090	18466	PACIFIC QUEST CORP	12,012.00	0.00	Posted
03/03/16	191091	004816	PAESSP	595.00	0.00	Posted
03/03/16	191092	G09476	PAGANO, JEFFREY	44.44	0.00	Posted
03/03/16	191093	17739	PAPCO	79,233.00	0.00	Posted
03/03/16	191094	7564	PAPER MART INC.	137.57	0.00	Posted
03/03/16	191095	004770	PECO ENERGY	134,040.99	0.00	Posted
03/03/16	191096	004858	PENNRIDGE SCHOOL DISTRICT	2,569.72	0.00	Posted
03/03/16	191097	9732	PERKIOMEN PERFORMANCE, INC.	175.82	0.00	Posted
03/03/16	191098	C05035	PERRY, JEAN-MARIE	401.58	0.00	Posted
03/03/16	191099	004921	PETTY CASH - KUTZ	172.10	0.00	Posted
03/03/16	191100	004930	PETTY CASH CB-EAST HS	292.33	0.00	Posted
03/03/16	191101	004922	PETTY CASH LINDEN	249.00	0.00	Posted
03/03/16	191102	004941	PETTY CASH OPERATIONS	226.51	0.00	Posted
03/03/16	191103	004933	PETTY CASH TRANSPORTATION	410.95	0.00	Posted
03/03/16	191104	4494	PETTY CASH-CURRICULUM	200.33	0.00	Posted
03/03/16	191105	11699	PHILADELPHIA EXTRACT COMPANY	359.68	0.00	Posted
03/03/16	191106	4116	PIONEER VALLEY BOOKS	594.00	0.00	Posted
03/03/16	191107	13151	PLAQUES AND SUCH	637.15	0.00	Posted
03/03/16	191108	18453	POWERUP TOYS	2,015.00	0.00	Posted
03/03/16	191109	18390	PUREFLOW WATER COMPANY	817.50	0.00	Posted
03/03/16	191110	005333	QUAKERTOWN COMMUNITY S. D.	3,654.00	0.00	Posted
03/03/16	191111	G09141	RODGERS, DAVID	64.00	0.00	Posted
03/03/16	191112	18457	RUBBER STAMPS UNLIMITED, INC	39.00	0.00	Posted
03/03/16	191113	G09450	RUSH, BRIAN	51.75	0.00	Posted
03/03/16	191114	005544	RUSSO MUSIC CENTER	1,686.63	0.00	Posted
03/03/16	191115	6375	S & G WATER CONDITIONING	275.00	0.00	Posted
03/03/16	191116	008825	SCHMIDT, BRIDGET	2,667.50	0.00	Posted
03/03/16	191117	005604	SCHOLASTIC, INC	976.10	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: 03/03/16

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.				
03/03/16	191118	005605	SCHOLASTIC, INC.	632.75	0.00	Posted
03/03/16	191119	005616	SCHOOL HEALTH CORPORATION	926.84	0.00	Posted
03/03/16	191120	A00637	SCHWEIZER, JILL	370.36	0.00	Posted
03/03/16	191121	2965	SEALING SPECIALTIES, INC	86.28	0.00	Posted
03/03/16	191122	16120	SECURITY AND DATA TECHNOLOGIE	2,508.00	0.00	Posted
03/03/16	191123	005771	SIMPLEX GRINNELL LP	1,458.32	0.00	Posted
03/03/16	191124	17654	SKABLA, CHRIS	310.50	0.00	Posted
03/03/16	191125	G09270	SMITH, LINDSAY BUEHLER	173.97	0.00	Posted
03/03/16	191126	17345	SOUTHERN DUTCHESS NEWS	155.00	0.00	Posted
03/03/16	191127	10733	SPOTTS, STEVENS AND MCCOY, INC.	2,393.50	0.00	Posted
03/03/16	191128	005961	STANDARD STATIONERY SUPPLY CO	740.28	0.00	Posted
03/03/16	191129	17891	SUPER TEACHER WORKSHEETS	600.00	0.00	Posted
03/03/16	191130	11593	TANNER SCHOOL FURNITURE	845.28	0.00	Posted
03/03/16	191131	18467	TEACHER RECRUITMENT DAY CONS	175.00	0.00	Posted
03/03/16	191132	9514	THE COMMUNICATION CONNECTION,	331.72	0.00	Posted
03/03/16	191133	17874	THE CONSERVATORY	165.00	0.00	Posted
03/03/16	191134	12853	THE DEVEREUX FOUNDATION CTR	5,367.50	0.00	Posted
03/03/16	191135	12131	TRI-COUNTY ELECTRICAL SUPPLY	898.23	0.00	Posted
03/03/16	191136	006204	TRI-STATE ELEVATOR CO., INC.	1,174.00	0.00	Posted
03/03/16	191137	12235	TWN. OF WARMINSTER POLICE DEPT	308.70	0.00	Posted
03/03/16	191138	G09705	UPTON-WODOCK, LAURA	211.32	0.00	Posted
03/03/16	191139	006249	US GAMES, INC	343.34	0.00	Posted
03/03/16	191140	17824	VBRICK SYSTEMS, INC	2,053.80	0.00	Posted
03/03/16	191141	000511	VERIZON	1,177.55	0.00	Posted
03/03/16	191142	7947	VERIZON WIRELESS	7,196.53	0.00	Posted
03/03/16	191143	G09088	VILBAS, VELLO JR.	65.56	0.00	Posted
03/03/16	191144	18422	VOYAGER SOPRIS LEARNING	790.02	0.00	Posted
03/03/16	191145	F08030	WALSH, ERIN	137.63	0.00	Posted
03/03/16	191146	5645	WARD'S NATURAL SCIENCE EST., IN	723.31	0.00	Posted
03/03/16	191147	006480	WARRINGTON POSTMASTER	421.40	0.00	Posted
03/03/16	191148	006489	WARRINGTON TOWNSHIP W&S	7,130.06	0.00	Posted
03/03/16	191149	14861	WARWICK STUDENT ACTIVITY FUND	59.59	0.00	Posted
03/03/16	191150	16671	WASTE MANAGEMENT	16,360.61	0.00	Posted
03/03/16	191151	A00417	WEITZEL, DAVID	75.75	0.00	Posted
03/03/16	191152	13932	WELLS FARGO BANK	400.00	0.00	Posted
03/03/16	191153	006527	WELLS TECHNOLOGY, INC.	461.61	0.00	Posted
03/03/16	191154	4196	WILLIAM FOSTER & SONS	40.00	0.00	Posted
03/03/16	191155	008964	WODYKA, SHARON	515.63	0.00	Posted
03/03/16	191156	3659	WOODS SERVICES	6,010.08	0.00	Posted
03/03/16	191157	G09477	YANISHEVSKIY, ASHLEY	71.30	0.00	Posted
03/03/16	191158	G09608	YANKA, TIM	38.97	0.00	Posted
03/03/16	191159	12934	MID ATLANTIC SWIMMING	150.00	0.00	Posted
03/03/16	C009317	001221	COLONIAL ELECTRIC SUPPLY, INC.	314.20	0.00	Posted
03/03/16	C009318	001221	COLONIAL ELECTRIC SUPPLY, INC.	19.67	0.00	Posted
03/03/16	C009319	001221	COLONIAL ELECTRIC SUPPLY, INC.	418.52	0.00	Posted
03/03/16	C009320	001221	COLONIAL ELECTRIC SUPPLY, INC.	183.92	0.00	Posted
03/03/16	C009321	001221	COLONIAL ELECTRIC SUPPLY, INC.	2,778.56	0.00	Posted
03/03/16	C009322	001221	COLONIAL ELECTRIC SUPPLY, INC.	78.87	0.00	Posted
03/03/16	C009323	001221	COLONIAL ELECTRIC SUPPLY, INC.	202.27	0.00	Posted

Bank Account - Check Details by Date

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Bank Account: No.: TD GENERAL AP, Date Filter: 03/03/16

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.				
03/03/16	C009324	001221	COLONIAL ELECTRIC SUPPLY, INC.	90.10	0.00	Posted
03/03/16	C009325	001221	COLONIAL ELECTRIC SUPPLY, INC.	72.85	0.00	Posted
03/03/16	C009326	001221	COLONIAL ELECTRIC SUPPLY, INC.	24.84	0.00	Posted
03/03/16	C009327	001221	COLONIAL ELECTRIC SUPPLY, INC.	213.80	0.00	Posted
03/03/16	C009328	001221	COLONIAL ELECTRIC SUPPLY, INC.	17.97	0.00	Posted
03/03/16	C009329	001221	COLONIAL ELECTRIC SUPPLY, INC.	156.70	0.00	Posted
03/03/16	C009330	001221	COLONIAL ELECTRIC SUPPLY, INC.	534.00	0.00	Posted
03/03/16	C009331	001221	COLONIAL ELECTRIC SUPPLY, INC.	156.70	0.00	Posted
03/03/16	C009332	001221	COLONIAL ELECTRIC SUPPLY, INC.	307.40	0.00	Posted
03/03/16	C009333	001221	COLONIAL ELECTRIC SUPPLY, INC.	243.50	0.00	Posted
03/03/16	C009334	001221	COLONIAL ELECTRIC SUPPLY, INC.	78.44	0.00	Posted
03/03/16	C009335	001221	COLONIAL ELECTRIC SUPPLY, INC.	156.70	0.00	Posted
03/03/16	C009336	001221	COLONIAL ELECTRIC SUPPLY, INC.	251.50	0.00	Posted
03/03/16	C009337	001221	COLONIAL ELECTRIC SUPPLY, INC.	156.70	0.00	Posted
03/03/16	C009338	001221	COLONIAL ELECTRIC SUPPLY, INC.	236.40	0.00	Posted
03/03/16	C009339	001221	COLONIAL ELECTRIC SUPPLY, INC.	113.84	0.00	Posted
03/03/16	C009340	001980	DUFF SUPPLY CO.	253.08	0.00	Posted
03/03/16	C009341	001980	DUFF SUPPLY CO.	13.94	0.00	Posted
03/03/16	C009342	001980	DUFF SUPPLY CO.	95.27	0.00	Posted
03/03/16	C009343	001980	DUFF SUPPLY CO.	252.82	0.00	Posted
03/03/16	C009344	002438	FOLLETT SCHOOL SOLUTIONS, INC	150.44	0.00	Posted
03/03/16	C009345	002438	FOLLETT SCHOOL SOLUTIONS, INC	133.17	0.00	Posted
03/03/16	C009346	002438	FOLLETT SCHOOL SOLUTIONS, INC	243.52	0.00	Posted
03/03/16	C009347	002438	FOLLETT SCHOOL SOLUTIONS, INC	116.14	0.00	Posted
03/03/16	C009348	002438	FOLLETT SCHOOL SOLUTIONS, INC	324.18	0.00	Posted
03/03/16	C009349	002438	FOLLETT SCHOOL SOLUTIONS, INC	33.23	0.00	Posted
03/03/16	C009350	002438	FOLLETT SCHOOL SOLUTIONS, INC	205.03	0.00	Posted
03/03/16	C009351	1030	JOHNSTONE SUPPLY	164.16	0.00	Posted
03/03/16	C009352	14115	LORBER PLUMBING	26.65	0.00	Posted
03/03/16	C009353	14115	LORBER PLUMBING	35.15	0.00	Posted
03/03/16	C009354	14115	LORBER PLUMBING	917.45	0.00	Posted
03/03/16	C009355	003975	LOSER'S MUSIC	645.75	0.00	Posted
03/03/16	C009356	003975	LOSER'S MUSIC	120.75	0.00	Posted
03/03/16	C009357	003975	LOSER'S MUSIC	19.50	0.00	Posted
03/03/16	C009358	005524	PHILIP ROSENAU CO., INC.	81.74	0.00	Posted
03/03/16	C009359	005524	PHILIP ROSENAU CO., INC.	24.12	0.00	Posted
03/03/16	C009360	005524	PHILIP ROSENAU CO., INC.	443.13	0.00	Posted
03/03/16	C009361	005524	PHILIP ROSENAU CO., INC.	158.08	0.00	Posted
03/03/16	C009362	005524	PHILIP ROSENAU CO., INC.	5,246.60	0.00	Posted
03/03/16	C009363	005524	PHILIP ROSENAU CO., INC.	520.26	0.00	Posted
03/03/16	C009364	005524	PHILIP ROSENAU CO., INC.	29.52	0.00	Posted
03/03/16	C009365	11478	PLAYPOWER LT FARMINGTON, INC.	2,144.77	0.00	Posted
03/03/16	C009366	16172	WB MASON CO, INC	52.96	0.00	Posted
03/03/16	C009367	16172	WB MASON CO, INC	18,992.40	0.00	Posted
03/03/16	C009368	5558	WEINSTEIN SUPPLY	939.74	0.00	Posted
03/03/16	C009369	5558	WEINSTEIN SUPPLY	729.78	0.00	Posted
03/03/16	C009370	5558	WEINSTEIN SUPPLY	24.64	0.00	Posted
03/03/16	C009371	5558	WEINSTEIN SUPPLY	334.67	0.00	Posted
03/03/16	C009372	16128	WIRELESS COMM & ELECTRONICS	91.77	0.00	Posted

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MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 03/03/16

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.				
03/03/16	C009373	16128	WIRELESS COMM & ELECTRONICS	652.80	0.00	Posted
03/03/16	C009374	16128	WIRELESS COMM & ELECTRONICS	326.40	0.00	Posted
			Totals for 03/03/16	1,913,129.26	0.00	

TD Bank, N.A.

Bank Account - Check Details by Date
 Central Bucks School District

February 23, 2016 2:46 PM

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 MPINTO

fund 3

Bank Account: No.: TD CAPITAL, Date Filter: 02/23/16
 Check Ledger: Bank Account No.: TD CAPITAL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD CAPITAL		TD Bank, N.A.				
02/23/16	003275	14468	CHAMBERS & ASSOCIATES, INC.	8,755.00	0.00	Posted
02/23/16	003276	13209	GODSHALL KANE O'ROURKE ARCHIT	8,815.50	0.00	Posted
02/23/16	003277	17045	GOLDHORN ELECTRICAL CONSTRUC	2,875.20	0.00	Posted
02/23/16	003278	8792	HEWLETT PACKARD COMPANY	557,220.00	0.00	Posted
02/23/16	003279	4580	INTELLICOM SYSTEMS, INC	9,440.00	0.00	Posted
02/23/16	003280	18335	iBOSS, INC. CYBER SECURITY	6,094.95	0.00	Posted
02/23/16	003281	12751	LENOVO UNITED STATES, INC.	31,564.00	0.00	Posted
02/23/16	003282	18163	PIERSON COMPUTING CONNECTION	5,420.00	0.00	Posted
02/23/16	003283	005405	REED ASSOCIATES INC.	2,256.00	0.00	Posted
02/23/16	003284	18402	THE WIRE GUYS	79,852.00	0.00	Posted
02/23/16	003285	006396	VISUAL SOUND, INC.	2,547.00	0.00	Posted
02/23/16	CC00206	11773	CRITERION LABORATORIES, INC.	1,880.00	0.00	Posted
02/23/16	CC00207	002704	GILMORE & ASSOCIATES, INC.	7,622.22	0.00	Posted
Totals for 02/23/16				724,341.87	0.00	

TD Bank, N.A.

Fund (5)

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Bank Account - Check Details by Date

Central Bucks School District

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TSHIREY

Bank Account No.: TD FOOD SERVICE, Date Filter: 02/25/16

Check Ledger: Bank Account No.: TD CAPITAL

Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD FOOD SERVICE		TD Bank, N.A.				
02/25/16	00753	16105	ADELPHIA FURNITURE	3,648.00	0.00	Posted
02/25/16	00754	17364	AMERICAN KITCHEN MACHINERY	1,874.47	0.00	Posted
02/25/16	00755	17377	HEARTLAND SCHOOL SOLUTIONS	8,308.00	0.00	Posted
02/25/16	00756	7232	HOBART CORPORATION	1,455.41	0.00	Posted
02/25/16	00757	FS0004	Nancy Kelly	75.00	0.00	Posted
02/25/16	00758	004545	NEW HOPE REFRIGERATION	1,697.35	0.00	Posted
02/25/16	CF00470	7044	INSINGER MACHINE CO.	210.73	0.00	Posted
02/25/16	CF00471	7044	INSINGER MACHINE CO.	255.33	0.00	Posted
02/25/16	CF00472	7044	INSINGER MACHINE CO.	174.00	0.00	Posted
			Totals for 02/25/16	17,698.29	0.00	

TD Bank, N.A.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 8, 2016

FOR ACTION: Nomination of John H. Gamble to Bucks County Intermediate Unit #22 (BCIU) Board of Directors

A vacancy exists due to the resignation of Stephen A. Corr from the Central Bucks School District Board of School Directors. Mr. Corr served as the Central Bucks representative on the Bucks County Intermediate Unit #22 (BCIU) Board of Directors. Mr. Corr's term of office was from 2014-2017. If nominated, Mr. Gamble would complete Mr. Corr's term and would be effective from February 16, 2016 – June 30, 2017.

RECOMMENDATION:

The administration is recommending the Board approve the nomination of John H. Gamble to serve on the Bucks County Intermediate Unit #22 (BCIU) Board of Directors.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 8, 2016

FOR ACTION: Personnel Items

The following pages include resignations, retirements, terminations, and leaves of absence; appointments, and community school staff.

RECOMMENDATION:

The administration is recommending that the Board approve resignations, retirements, terminations, and leaves of absence; appointments, and community school staff.

RESIGNATIONS

Name: Maria Gibboni-Dugan
Position: Substitute Custodian – Facilities
Effective: February 24, 2016

Name: Bruce Harris
Position: A-Mech/Plumber – Facilities
Effective: March 1, 2016

Name: Kyra Miller
Position: Educational Assistant – Central Bucks High School – West
Effective: March 5, 2016

Name: Paul Rochelle
Position: Custodian – Central Bucks High School – West
Effective: February 22, 2016

Name: Lauren Young
Position: Special Education Assistant – Cold Spring Elementary School
Effective: March 4, 2016

RETIREMENTS

Name: Lynn William Pfanstiel
Position: C-Mech/Prev Maintenance - Facilities
Effective: May 6, 2016

Name: Jean Nagle
Position: School Bus Driver – Transportation
Effective: June 30, 2016

TERMINATIONS

Name: Mark McDermott
Position: Substitute Custodian – Facilities
Effective: February 24, 2016

Name: Richard McLaughlin
Position: Custodian – Jamison Elementary School
Effective: February 1, 2016

Name: David Wheeler
Position: Custodian (Floater) – Facilities
Effective: March 1, 2016

LEAVES OF ABSENCE

Christina Gillespie Science teacher – Unami Middle School
April 18, 2016 – August 2016

Providence Kaminski Transportation Assistant – Transportation
February 8, 2016 – TBD

Romy Prime Reading teacher – Jamison/Barclay Elementary Schools
March 9, 2016 – TBD

APPOINTMENTS

Name: Alyssa Getz
Position: (Temporary) Special Education Assistant – Mill Creek Elementary School
\$14.01 per hour
Effective: February 29, 2016
Reason: Employee Leave

Name: Debbie Janisse
Position: (Temporary) Duty Assistant – Central Bucks High School – West
\$12.26 per hour
Effective: March 1, 2016
Reason: Employee Leave

Name: Amy Leta
Position: Special Education Assistant – Central Bucks High School – West
\$14.01 per hour
Effective: February 24, 2016
Reason: Employee Resignation

COMMUNITY SCHOOL STAFF

Holly Bland	Student Swim Instructor	\$ 8.40/hour
Roseann Burns	Before/After School Child Program – EA Rate	\$14.01/hour
Delaney Kendrick	Student Swim Instructor	\$ 8.40/hour
Madison MacLean	Student Swim Instructor	\$ 8.40/hour
Thomas Moran	Student Lifeguard	\$ 8.40/hour
Janice Wolff	SAL Assistant Coach	\$14.90/hour

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 8, 2016

FOR ACTION: Foreign Exchange Student

AFS-USA has requested placement of a student at Central Bucks High School – West during the 2016-2017 school year. Manuel Orive Gonzalez is from Madrid, Spain and will be sixteen-years-old when he is enrolled at CB West. He has scored “Advanced” on the English Language Test for International Students. The host family for this student will be Jolyn Baron.

RECOMMENDATION:

The administration is recommending that the Board approve the placement of this Foreign Exchange Student at Central Bucks High School – West for the 2016-2017 school year.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 8, 2016

FOR ACTION: Staff Conferences/Workshops

The following staff conferences/workshops are for approval:

Name	Area	Dates	Conference name	Location	General		Totals	
					Fund	Grants		
Kahley, Jeanann	Administrator	3/13 to 3/16/16	Houghton Mifflin Literacy Leadership Summit	Boston, MA		250		
Koehler, Lea	Administrator	5/22 to 5/25/16	2016 PDE Data Summit	Hershey, PA		885		
Podraza, Laurel	Administrator	3/22 to 3/23/16	Infinite Campus Interchange	New York, NY		894		
Totals this meeting							2,029	
Year to date from last meeting						7,638	34,664	42,517
Totals year to date					General fund budget	28500	7,638	36,683

RECOMMENDATION:

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