



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 22, 2016

7:30 p.m.

**Tohickon Jazz Band
will perform
7:15 p.m.**

- I. **Call to Order/Pledge of Allegiance/Roll Call**
- II. **Oath of Office of Meg Evans, Region VII School Board Director, by the Honorable Mark D. Double**
- III. **Approval of Special School Board Meeting Minutes - March 3, 2016 and approval of School Board Meeting Minutes – March 8, 2016** Pages 1-40
- 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 Update on the Governor’s Budget**
- VI. **Recommendations for Action**
 - A. **Treasurer’s Report and Summary of Fund Disbursements** Pages 41-45

General Fund – February 2016	\$	37,815,512.38	
Capital Fund		1,845,895.67	
Food Service		<u>378,864.56</u>	
TOTAL ALL FUNDS		\$ 40,040,272.61	
 - B. **Approval of Accounts Payable Check Disbursements** Pages 46-55

1. General Fund Dates (3/15/16, 3/17/16)		\$876,471.97	
2. Capital Fund Dates (3/3/16, 3/10/16)		\$152,299.42	
 - C. **Recommendation to partner with Leader Services-IEP Writer Program effective July 1, 2016 at an initial cost, including staff training, of \$72,670.** Pages 56-58
 - D. **Recommendation to award a contract to Uhrig Construction for general construction at Holicong Middle School in the amount of \$1,572,000.** Pages 59-60

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

- E. Recommendation to award a contract to Stan Roch Plumbing for plumbing construction at Holicong Middle School in the amount of \$305,000. Page 60
- F. Recommendation to award a contract to Goshen Mechanical for mechanical construction at Holicong Middle School in the amount of \$1,372,000. Page 61
- G. Recommendation to award a contract to Yates Electrical Service for electrical construction at Holicong Middle School in the amount of \$814,950. Page 61
- H. Recommendation to award a contract to Sargent Enterprises for asbestos abatement at Holicong Middle School in the amount of \$99,740. Page 62
- I. Recommendation to award a contract to Centre Point Contractors for general construction at Unami Middle School in the amount of \$388,000. Page 63
- J. Recommendation to award a contract to Stan Roch Plumbing for plumbing construction at Unami Middle School in the amount of \$104,000. Page 63
- K. Recommendation to award a contract to Tri-County Mechanical for mechanical construction at Unami Middle School in the amount of \$255,000. Page 63
- L. Recommendation to award a contract to Pinnacle Electric for electrical construction at Unami Middle School in the amount of \$209,600. Page 63
- M. Recommendation to award a contract to Sargent Enterprises for asbestos abatement at Unami Middle School in the amount of \$15,200. Page 64
- N. Recommendation to award a contract to Abacus Sports Installations for track resurfacing at Tohickon Middle School in the amount of \$146,520. Page 65
- O. Recommendation to award a contract to Lehigh Valley Engineering for Professional Design Services to replace the HVAC system at the Educational Services Center. Pages 66-71
- P. Personnel Items Pages 72-77
1. Resignations
 2. Retirements
 3. Terminations
 4. Leaves of Absence
 5. Appointments
 6. Voluntary Demotions
 7. Long-Term Substitute Teachers
 8. Long-Term Per Diem Substitute Teachers
 9. Classification Changes
 10. Community School Staff
 11. EDRs
- Q. Student Items Pages 78-83
1. Adoption of Textbooks
 2. Approval of CB South Mock Trial Team to travel to Harrisburg, PA. Dates are April 1-2, 2016.
 3. Approval of CB East Scholars' Bowl Team to travel to Alexandria, VA. Dates are June 3-5, 2016.
- R. Staff Conferences/Workshops Page 84

VII. Adjournment

Upcoming Meetings: April 12, 2016
April 26, 2016

**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 above the typed name.

Sharon L. Reiner
Board Secretary
Recording Secretary

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 8, 2016

The Central Bucks Board of School Directors held its meeting on Tuesday, March 8, 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 7:30 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

Beth Darcy – President, Sharon Collopy, Paul Faulkner, Glenn Schloeffel, Karen Smith, Dennis Weldon

BOARD MEMBERS ABSENT

John Gamble, Jerel Wohl

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Jeffrey Garton – Solicitor, Sharon Reiner - School Board Secretary

Mrs. Darcy announced that the Executive Session scheduled before this meeting was cancelled.

APPOINTMENT OF REGION VII SCHOOL BOARD DIRECTOR TO FILL THE VACANT TERM OF STEPHEN A. CORR

Before appointment of the Region VII candidate Mrs. Darcy asked if there was any Public Comment related to this topic. Mrs. Darcy thanked the Region VII candidates, a total of eight (8), which applied for the position.

Motion by Paul Faulkner, supported by Karen Smith, to appoint Meg Evans as the Region VII School Board Director to fill the vacant term of Stephen A. Corr.

Motion Approved 6-0.

Ms. Evans will be sworn in at the March 22, 2016 Board meeting.

APPROVAL OF MINUTES

Motion by Dennis Weldon, supported by Sharon Collopy, to approve the minutes of the February 23, 2016 school board meeting.

Motion Approved 6-0.

Motion by Karen Smith, supported by Dennis Weldon, to table the minutes of the March 3, 2016 Special School Board meeting since there were not enough members present this evening who attended that meeting.

Motion to Table Approved 6-0.

PUBLIC COMMENT

Andrew Ochadlick commented on his earlier recommendation for the district to collaborate with the Earth to Sky Calculus Group, located in California, and mentioned that this group was in Indonesia testing their equipment for the solar eclipse occurring today. Mr. Ochadlick again commented on the educational opportunities for CB students with the upcoming August 2017 eclipse. He shared his experiences meeting with local groups and shared a copy of his letter and response from Governor Chris Christie with Board members. Mr. Ochadlick offered to prepare an eclipse presentation as a Board presentation.

SUPERINTENDENT'S REPORT

THIS MONTH IN CENTRAL BUCKS VIDEO

Board members viewed a video clip entitled *This Month in Central Bucks*. This video highlighted the many activities across the district during the months of January and February 2016. Videos about the district are produced monthly. (The video can be found on the CBSD website School Board page under Video Presentations and can also be viewed on CBTv).

SCHOOL BOARD REPORTS

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

RECOMMENDATIONS FOR ACTION

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Paul Faulkner, supported by Sharon Collopy, to approve the March 1, 2016 and March 3, 2016 General Fund check disbursements in the amount of \$2,001,554.62; the February 23, 2016 Capital Fund check disbursements in the amount of \$724,341.87; and the February 25, 2016 Food Service Fund check disbursements in the amount of \$17,698.29.

Motion Approved 6-0.

NOMINATION OF JOHN H. GAMBLE TO BUCKS COUNTY INTERMEDIATE UNIT #22 (BCIU) BOARD OF DIRECTORS

Motion by Dennis Weldon, supported by Karen Smith, to nominate 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.

Motion Approved 6-0.

PERSONNEL ITEMS

Motion by Paul Faulkner, supported by Sharon Collopy, to 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: October 30, 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

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

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

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

Motion Approved 6-0.

STUDENT ITEMS

Motion by Sharon Collopy, supported by Karen Smith, to approve the placement of a Foreign Exchange Student at Central Bucks High School – West for the 2016-2017 school year.

Motion Approved 6-0.

STAFF CONFERENCES/WORKSHOPS

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

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	2,029
Year to date from last meeting					7,638	34,654	42,517
Totals year to date			General fund budget	28500	7,638	36,683	44,546

Motion Approved 6-0.

Mrs. Darcy again thanked all candidates for their interest in applying for the Region VII School Board Director position. Any one of the eight would have been a wonderful addition to the school board.

ADJOURNMENT

There being no further business before the Board, motion by Paul Faulkner, supported by Dennis Weldon, to adjourn at 7:45 p.m.

Respectfully submitted,

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

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

Other Board Members and Administrators Present

Karen Smith

Dr. Weitzel

Dr. Bolton

Committee Members Absent

Paul Faulkner

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.

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
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

Deputy Executive Director

Treasurer

Secretary

Dr. Mark Hoffman

Dr. Michael Masko

Mrs. Paula Harland

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:			<u>\$123,154.00</u>

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:			<u>\$213,222.45</u>

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

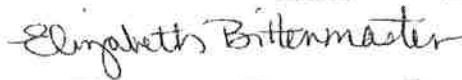
Upon a motion by Mrs. Alison Smith, seconded by Mrs. Sandra Weisbrot, and passed by unanimous voice vote of eleven (11) Board Members, the Board agreed to adjourn the meeting.

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 22, 2016

FOR ACTION: Treasurer's Report

The Treasurer's Report provides a summary of financial transactions for the month of February 2016 which includes receipts, disbursements, and balances for all funds.

RECOMMENDATION:

The administration is recommending that the Board approve the Treasurer's Report for the month of February 2016.

**The Central Bucks School District
General Fund
Treasurer's Report
2/29/2016**

Beginning Cash Balance	\$35,845,353.83
 Receipts	
Local General Funds Receipts	
Local Collectors	633,181.23
County of Bucks	283,126.88
EIT	2,997,986.83
Interest Earnings	74,209.26
Facility Use Fees	53,083.75
Tuition, Community School	363,443.40
Contributions	43,996.54
Miscellaneous	198,831.40
Total Local General Funds Receipts	\$4,647,859.29
 State General Fund Receipts	
Soc Sec & Retirement	434,202.00
Total State General Fund Receipts	\$434,202.00
 Federal General Fund Receipts	
Title 2	18,805.13
Other Federal Subsidies	45,330.40
Total Federal General Fund Receipts	\$64,135.53
 Other Receipts	
Investments Matured	25,490,000.00
Offsets to Expenditures	172,925.69
Transfer from Other Funds	122,228.78
Total Other Receipts	\$25,785,154.47
Total Receipts	\$30,931,351.29
Total Beginning Cash Balance and Receipts(carried to next page)	\$66,776,705.12

**The Central Bucks School District
General Fund
Treasurer's Report Continued
2/29/2016**

Total Beginning Cash Balance and Receipts (from previous page)		\$66,776,705.12
Disbursements		
* Checks (see detail below)	\$2,798,702.46	
Electronic Payments:		
Debt Service Payments	538,258.11	
MBIT Operations Payments	987,168.75	
Employee Payroll Taxes/WH	3,137,069.44	
Employer Payroll Taxes	920,628.18	
PSERS Retire	920,457.65	
403B/457PMT	364,182.53	
Health Benefit Payments	2,548,248.18	
Investments Placed	<u>18,000,000.00</u>	
Electronic Payments Total:	27,416,012.84	
Transfer to Payroll	7,600,797.08	
Total Disbursements		\$37,815,512.38
Ending Cash Balance	2/29/2016	\$28,961,192.74

*** Check Detail**

First Check Run-	Board Approved 02/09/2016	\$87,457.58
Second Check Run-	Board Approved 02/09/2016	\$963,827.22
Third Check Run-	Board Approved 02/23/2016	\$91,533.94
Fourth Check Run-	Board Approved 02/23/2016	<u>\$1,779,267.24</u>
Total Check Runs-	Detail provided when Board Approved	\$2,922,085.98
Less Voided Checks		<u>(\$155,182.14)</u>
February Check Disbursements		\$2,766,903.84
Add Prior Month A/P Funded This Month		\$1,096,907.38
Less This Month A/P To Be Funded Next Month		<u>\$1,065,108.76</u>
Checks Funded This Month		<u>\$2,798,702.46</u>

**The Central Bucks School District
Capital Fund
Treasurer's Report Continued
2/29/2016**

Beginning Cash Balance		\$835,745.31
Receipts		
Interest Earnings	\$298.35	
Cash Transfers from Reserve Accounts	\$1,041,613.14	
Total Receipts		\$1,041,911.49
Disbursements		
* Checks (see detail below)		\$1,845,895.67
Ending Cash Balance		\$31,761.13

*** Check Detail**

First Check Run-	Board Approved 02/23/2016	\$317,271.27
Second Check Run-	Board Approved 03/08/2016	\$724,341.87
February Check Disbursements	Detail provided when Board Approved	<u>\$1,041,613.14</u>
Add Prior Month A/P Funded This Month		\$821,660.55
Less This Month A/P To Be Funded Next Month		<u>\$17,378.02</u>
Checks Funded This Month		<u><u>\$1,845,895.67</u></u>

**The Central Bucks School District
Food Service
Treasurer's Report Continued
2/29/2016**

Beginning Cash Balance		\$376,532.22
Receipts		
Interest Earnings	\$128.97	
Student Lunch Account Deposits	\$370,463.55	
Subsidies	\$147,111.37	
Total Receipts		\$517,703.89
Disbursements		
* Checks (see detail below)	\$18,755.34	
Electronic Payments	\$360,109.22	
Total Disbursements		\$378,864.56
Ending Cash Balance		\$515,371.55

*** Check Detail**

First Check Run-	Board Approved 02/23/2016	\$16,880.87
Second Check Run-	Board Approved 03/08/2016	\$17,698.29
February Check Disbursements	Detail provided when Board Approved	\$34,579.16
Add Prior Month A/P Funded This Month		\$40.00
Less This Month A/P To Be Funded Next Month		\$15,863.82
Checks Funded This Month		\$18,755.34

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 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 15, 2016 and March 17, 2016; and Fund 3 checks dated March 3, 2016 and March 10, 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

FUND 1
A/P P/R

March 15, 2016 11:20 AM

Page 1

MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 03/15/16

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.				
03/15/16	191160	13986	CA SDU	85.93	0.00	Posted
03/15/16	191161	009920	CBEA	72,070.86	0.00	Posted
03/15/16	191162	009921	CBESPA	13,727.61	0.00	Posted
03/15/16	191163	009923	CBTA	1,571.89	0.00	Posted
03/15/16	191164	010067	PHEAA	625.00	0.00	Posted
03/15/16	191165	010100	UNITED WAY OF BUCKS CO	265.82	0.00	Posted
			Totals for 03/15/16	88,347.11	0.00	

TD Bank, N.A.

Bank Account - Check Details by Date
Central Bucks School District

FUND ①

March 17, 2016 8:37 AM

Page 1

MPINTO

Bank Account: No.: TD GENERAL AP, Date Filter: 03/17/16

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.				
03/17/16	191166	000044	ACE MAINTENANCE	715.90	0.00	Posted
03/17/16	191167	18120	ADVANCED PROTECTION COMPANY	874.00	0.00	Posted
03/17/16	191168	000062	ALBERTSONS	48.04	0.00	Posted
03/17/16	191169	3988	ALUMINUM ATHLETIC EQUIPMENT	3,168.00	0.00	Posted
03/17/16	191170	000200	AMERICAN MARKING SYSTEMS	28.50	0.00	Posted
03/17/16	191171	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
03/17/16	191172	17387	ANALYTICAL LABORATORIES INC	0.00	0.00	Voided
03/17/16	191173	17387	ANALYTICAL LABORATORIES INC	685.00	0.00	Posted
03/17/16	191174	17970	APP DYNAMIC EHF.	199.80	0.00	Posted
03/17/16	191175	17295	APPLE INC.	1,437.00	0.00	Posted
03/17/16	191176	17391	ARAMARK	4,232.21	0.00	Posted
03/17/16	191177	17778	ASSURANT EMPLOYEE BENEFITS	17,868.86	0.00	Posted
03/17/16	191178	16306	ATI PHYSICAL THERAPY	6,800.00	0.00	Posted
03/17/16	191179	18446	BACKDROPS BEAUTIFUL	711.05	0.00	Posted
03/17/16	191180	8640	BARCO PRODUCTS COMPANY	3,765.22	0.00	Posted
03/17/16	191181	D06064	BAUMHER, PAMELA	36.80	0.00	Posted
03/17/16	191182	000495	BEARINGS & DRIVES UNLIMITED	779.87	0.00	Posted
03/17/16	191183	17537	BITSKO, SUSAN	97.94	0.00	Posted
03/17/16	191184	A001207	BOOTHMAN, DELLA	201.88	0.00	Posted
03/17/16	191185	G09598	BORTZ, KATHLEEN	599.00	0.00	Posted
03/17/16	191186	000600	BOUND TO STAY BOUND BOOKS	113.22	0.00	Posted
03/17/16	191187	C05139	BRANCHFIELD, ARIC	174.57	0.00	Posted
03/17/16	191188	18212	BRIAN FILIPS	71.30	0.00	Posted
03/17/16	191189	1956	BROADVIEW NETWORKS	7,574.02	0.00	Posted
03/17/16	191190	004740	BSN SPORTS	327.80	0.00	Posted
03/17/16	191191	000738	BUCKS COUNTY WATER & SEWER	0.00	0.00	Voided
03/17/16	191192	000738	BUCKS COUNTY WATER & SEWER	5,434.26	0.00	Posted
03/17/16	191193	003442	BUILDING SPECIALTIES	1,025.48	0.00	Posted
03/17/16	191194	8806	BYRNE SEWING CONNECTION	349.99	0.00	Posted
03/17/16	191195	17381	CAMPBILL SPECIAL SCHOOL INC	4,169.36	0.00	Posted
03/17/16	191196	004433	CAR QUEST	285.65	0.00	Posted
03/17/16	191197	18443	CARDWELL WOOTTEN	2,000.00	0.00	Posted
03/17/16	191198	000900	CAROLINA BIO SUPPLY CO. (STC)	207.44	0.00	Posted
03/17/16	191199	A00541	CERVELLERO, ALICEN	121.90	0.00	Posted
03/17/16	191200	B04119	CHEMIN, MARIE	1,080.00	0.00	Posted
03/17/16	191201	3514	CHESTER COUNTY INTERMEDIATE U	2,885.92	0.00	Posted
03/17/16	191202	18283	CIRRUS GROUP LLC	733.00	0.00	Posted
03/17/16	191203	16230	CLARITY SERVICE GROUP	280.00	0.00	Posted
03/17/16	191204	17900	CLEVELAND MUSEUM OF NATURAL	130.00	0.00	Posted
03/17/16	191205	G09184	COLE, KIMBERLY	244.89	0.00	Posted
03/17/16	191206	G09767	COLLINS, RYAN J	114.26	0.00	Posted
03/17/16	191207	001256	COMMONWEALTH OF PENNSYLVANI	572.00	0.00	Posted
03/17/16	191208	18472	COMPLETE PAYMENT RECOVERY SE	293.64	0.00	Posted
03/17/16	191209	17054	COMPSERVICES, INC	325.00	0.00	Posted
03/17/16	191210	008138	CONTE, EDWINA	68.22	0.00	Posted
03/17/16	191211	005883	CORTINEO CREATIVE	29.95	0.00	Posted
03/17/16	191212	000709	COURIER TIMES INC	5,009.75	0.00	Posted
03/17/16	191213	001434	COYNE CHEMICAL	362.50	0.00	Posted
03/17/16	191214	001586	D & M MACHINE, INC.	275.00	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
03/17/16	191215	18449	DAKTECH	6,698.00	0.00	Posted
03/17/16	191216	004598	DAVID A NOVER. M.D., P.C.	625.00	0.00	Posted
03/17/16	191217	G09448	DAVIDSON, CASEY	155.77	0.00	Posted
03/17/16	191218	001620	DELCREST MEDICAL PRODUCTS	265.50	0.00	Posted
03/17/16	191219	001674	DELTA DENTAL OF PENNSYLVANIA	99,000.00	0.00	Posted
03/17/16	191220	001692	DEMCO	465.62	0.00	Posted
03/17/16	191221	001715	DESIGN SCIENCE, INC.	114.00	0.00	Posted
03/17/16	191222	14152	DIRECT ENERGY	16,761.10	0.00	Posted
03/17/16	191223	008181	DOMAN, KAREN	221.84	0.00	Posted
03/17/16	191224	16850	DOWD, LAUREN	28.75	0.00	Posted
03/17/16	191225	001956	DOYLESTOWN BOROUGH	2,566.36	0.00	Posted
03/17/16	191226	001878	DOYLESTOWN ELEC. SUPPLY CO.	356.78	0.00	Posted
03/17/16	191227	001896	DOYLESTOWN GLASS CO.	16.63	0.00	Posted
03/17/16	191228	16749	DPL PAINTING INC	3,435.00	0.00	Posted
03/17/16	191229	001975	DSI MEDICAL SERVICES INC.	1,224.00	0.00	Posted
03/17/16	191230	002014	EAGLES PEAK SPRING WATER INC	286.00	0.00	Posted
03/17/16	191231	002114	EDUCATION WEEK	74.94	0.00	Posted
03/17/16	191232	17756	EMR POWER SYSTEMS LLC	0.00	0.00	Voided
03/17/16	191233	17756	EMR POWER SYSTEMS LLC	0.00	0.00	Voided
03/17/16	191234	17756	EMR POWER SYSTEMS LLC	0.00	0.00	Voided
03/17/16	191235	17756	EMR POWER SYSTEMS LLC	11,534.14	0.00	Posted
03/17/16	191236	002272	ETA HAND2MIND	29.45	0.00	Posted
03/17/16	191237	18360	EYEMED VISION CARE	6,160.98	0.00	Posted
03/17/16	191238	D06052	FALCONI-MUNSKI, ALEXANDRA	1,314.00	0.00	Posted
03/17/16	191239	16870	FERTIG, RICK	1,785.00	0.00	Posted
03/17/16	191240	18207	FINELLI, JENNIFER & PETER	135.00	0.00	Posted
03/17/16	191241	G09754	FLANAGAN, JENNIFER	756.00	0.00	Posted
03/17/16	191242	000036	FOLLETT SCHOOL SOLUTIONS, INC.	2,139.43	0.00	Posted
03/17/16	191243	11572	FORMTECHNOLOGY, INC.	2,231.25	0.00	Posted
03/17/16	191244	G09632	FORNWALD, LAURA	1,080.00	0.00	Posted
03/17/16	191245	4461	FOUNDATIONS BEHAVIORAL HEALTH	19,076.00	0.00	Posted
03/17/16	191246	17609	FOX, JEFF	200.00	0.00	Posted
03/17/16	191247	18407	GEHRINGER, SAMANTHA	97.52	0.00	Posted
03/17/16	191248	G09759	GILLEN, MEGAN	750.00	0.00	Posted
03/17/16	191249	E07008	GLASER, JAMES	1,550.00	0.00	Posted
03/17/16	191250	C05128	GODSELL, CHRISTINA	105.58	0.00	Posted
03/17/16	191251	002757	GRAINGER INC	2,200.78	0.00	Posted
03/17/16	191252	17969	GRIPCASE	95.20	0.00	Posted
03/17/16	191253	16584	GROVE CITY AREA SCHOOL DISTRICT	3,098.20	0.00	Posted
03/17/16	191254	G09717	HAEUSSER, ALEXANDRA	42.44	0.00	Posted
03/17/16	191255	5702	HEALTH MATS COMPANY	1,467.98	0.00	Posted
03/17/16	191256	3738	HEINEMANN/GREENWOOD PUBLISHING	214.50	0.00	Posted
03/17/16	191257	G09342	HEISEY, JOHN	123.05	0.00	Posted
03/17/16	191258	003097	HEROLD'S PEST CONTROL CO.	2,000.00	0.00	Posted
03/17/16	191259	7216	HILTI, INC.	795.06	0.00	Posted
03/17/16	191260	17548	HMS SCHOOL FOR CHILDREN WITH	9,400.00	0.00	Posted
03/17/16	191261	005245	HORSHAM CLINIC	1,932.00	0.00	Posted
03/17/16	191262	003192	HOUGHTON MIFFLIN HARCOURT	24,146.65	0.00	Posted
03/17/16	191263	004273	I. MILLER PRECISION	550.00	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
03/17/16	191264	1914	INDUSTRIAL CONTROLS DISTRIBUTO	1,287.93	0.00	Posted
03/17/16	191265	4580	INTELLICOM SYSTEMS, INC	723.00	0.00	Posted
03/17/16	191266	8527	INTERQUEST DETECTION CANINES	450.00	0.00	Posted
03/17/16	191267	17129	IPEVO	188.10	0.00	Posted
03/17/16	191268	A00953	JOHANNES & LUCY JARKA-SELLERS	0.00	0.00	Posted
03/17/16	191269	12929	JOHN DUBYK CONTRACTORS, INC.	403.75	0.00	Posted
03/17/16	191270	17259	K12 ENTERPRISE	785.00	0.00	Posted
03/17/16	191271	G09768	KANE, MATTHEW	135.40	0.00	Posted
03/17/16	191272	18448	KENMARK, INC	578.00	0.00	Posted
03/17/16	191273	A001297	KENNEDY, SCOTT	128.69	0.00	Posted
03/17/16	191274	F08023	KRAUS, KRISTEN	26.22	0.00	Posted
03/17/16	191275	003744	KURTZ BROS	2,456.52	0.00	Posted
03/17/16	191276	17922	KURTZ CONSTRUCTION COMPANY	4,100.00	0.00	Posted
03/17/16	191277	003780	LAKESHORE LEARNING MATERIALS	570.25	0.00	Posted
03/17/16	191278	003777	LAKESIDE EDUCATIONAL NETWORK	63,912.10	0.00	Posted
03/17/16	191279	003795	LANCASTER-LEBANON I.U. #13	385.80	0.00	Posted
03/17/16	191280	12588	LANDIS BLOCK NYCE CRETE	918.24	0.00	Posted
03/17/16	191281	15033	LEARNING TREE INTERNATIONAL	2,225.00	0.00	Posted
03/17/16	191282	17444	LIBERTY VALUATION GROUP, LLC	4,000.00	0.00	Posted
03/17/16	191283	E07044	LOGUE, AMY	123.05	0.00	Posted
03/17/16	191284	5323	LOWE'S COMPANIES, INC.	645.05	0.00	Posted
03/17/16	191285	G09453	MANGOLD, AMANDA	925.00	0.00	Posted
03/17/16	191286	13941	MARKS, GINA	71.82	0.00	Posted
03/17/16	191287	17887	MARPLE NEWTOWN SCHOOL DISTRI	18,165.00	0.00	Posted
03/17/16	191288	17573	MARSHALL DENNEHEY WARNER CO	9,542.77	0.00	Posted
03/17/16	191289	DT1001	MATTHEW ERWIN	47.67	0.00	Posted
03/17/16	191290	G09397	MENARD, SUZANNE	634.50	0.00	Posted
03/17/16	191291	008783	MENNA JOAN	37.95	0.00	Posted
03/17/16	191292	004234	MICHEL CO INC, R.E.	179.19	0.00	Posted
03/17/16	191293	004395	MT. LAKE POOL & PATIO	77.85	0.00	Posted
03/17/16	191294	18208	MUSIC SALES DIGITAL SERVICES LL	734.79	0.00	Posted
03/17/16	191295	004422	NASCO.FORT ATKINSON	576.44	0.00	Posted
03/17/16	191296	17656	NATIONAL ENERGY CONTROL CORP	210.18	0.00	Posted
03/17/16	191297	004541	NEW BRITAIN TOWNSHIP	10.00	0.00	Posted
03/17/16	191298	11455	NEW HOPE ACADEMY	115,583.33	0.00	Posted
03/17/16	191299	17926	NORTH AMERICAN FILTRATION COM	1,803.20	0.00	Posted
03/17/16	191300	004609	NORTH PENN WATER AUTHORITY	178.51	0.00	Posted
03/17/16	191301	1682	NOVA	4,554.75	0.00	Posted
03/17/16	191302	004638	OFFICE BASICS	0.00	0.00	Voided
03/17/16	191303	004638	OFFICE BASICS	0.00	0.00	Voided
03/17/16	191304	004638	OFFICE BASICS	2,016.53	0.00	Posted
03/17/16	191305	17766	OPTIMA, INC.	120.71	0.00	Posted
03/17/16	191306	7170	ORIENTAL TRADING COMPANY, INC.	97.55	0.00	Posted
03/17/16	191307	11250	PA LEADERSHIP CHARTER SCHOOL	13,888.98	0.00	Posted
03/17/16	191308	9414	PA VIRTUAL CHARTER SCHOOL	7,734.56	0.00	Posted
03/17/16	191309	17739	PAPCO	89,141.13	0.00	Posted
03/17/16	191310	7564	PAPER MART INC.	1,439.98	0.00	Posted
03/17/16	191311	004374	PAUL B MOYER & SONS, INC.	0.00	0.00	Voided
03/17/16	191312	004374	PAUL B MOYER & SONS, INC.	542.30	0.00	Posted

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TD GENERAL AP		TD Bank, N.A.				
03/17/16	191313	G09739	PELOQUIN, KELLEY	310.52	0.00	Posted
03/17/16	191314	4310	PERKINS/TP TRAILERS, INC.	175.00	0.00	Posted
03/17/16	191315	10952	PETTY CASH CB-SOUTH HS	153.43	0.00	Posted
03/17/16	191316	004913	PETTY CASH COLD SPRING	186.32	0.00	Posted
03/17/16	191317	004929	PETTY CASH COMMUNITY SCHOOL	374.76	0.00	Posted
03/17/16	191318	004923	PETTY CASH PINE RUN	241.42	0.00	Posted
03/17/16	191319	004951	PETTY CASH WARWICK	155.64	0.00	Posted
03/17/16	191320	11699	PHILADELPHIA EXTRACT COMPANY	104.90	0.00	Posted
03/17/16	191321	4116	PIONEER VALLEY BOOKS	1,265.00	0.00	Posted
03/17/16	191322	2656	PREMIER DOOR, FRAME & HARDWA	900.00	0.00	Posted
03/17/16	191323	005278	PRO-ED, INC.	49.50	0.00	Posted
03/17/16	191324	005303	PSYCHOLOGY PRESS/HOLISTIC	46.74	0.00	Posted
03/17/16	191325	005304	PUBLIC SCH EMP RET SYSTEM	5,171.72	0.00	Posted
03/17/16	191326	F08001	QUINN, CHRISTINA	111.32	0.00	Posted
03/17/16	191327	4062	REALLY GOOD STUFF, INC.	832.47	0.00	Posted
03/17/16	191328	12677	ROTO-ROOTER SERVICES COMPANY	450.00	0.00	Posted
03/17/16	191329	G09450	RUSH, BRIAN	51.75	0.00	Posted
03/17/16	191330	005544	RUSSO MUSIC CENTER	772.45	0.00	Posted
03/17/16	191331	005585	S.D.I.C.	20,681.87	0.00	Posted
03/17/16	191332	17867	SAGE TECHNOLOGY SOLUTIONS, IN	429.98	0.00	Posted
03/17/16	191333	14816	SCHEDULE*STAR	990.00	0.00	Posted
03/17/16	191334	008825	SCHMIDT, BRIDGET	3,437.50	0.00	Posted
03/17/16	191335	005616	SCHOOL HEALTH CORPORATION	610.33	0.00	Posted
03/17/16	191336	2987	SCHOOL NURSE SUPPLY	86.25	0.00	Posted
03/17/16	191337	17320	SCHOOLS IN	3,774.45	0.00	Posted
03/17/16	191338	G09696	SCHWARTZ, ELIZABETH	1,550.00	0.00	Posted
03/17/16	191339	17777	SCIENTIFIC WATER CONDITIONING	1,250.00	0.00	Posted
03/17/16	191340	18444	SCOTT MENIN	600.00	0.00	Posted
03/17/16	191341	2965	SEALING SPECIALTIES, INC	58.35	0.00	Posted
03/17/16	191342	005730	SHERWIN WILLIAMS CO	1,185.62	0.00	Posted
03/17/16	191343	G09751	SICA, PATRICE	33.41	0.00	Posted
03/17/16	191344	005771	SIMPLEX GRINNELL LP	819.75	0.00	Posted
03/17/16	191345	C05055	SLACK, CATHY	102.98	0.00	Posted
03/17/16	191346	18251	SOLARWINDS	2,970.00	0.00	Posted
03/17/16	191347	1577	SPORTIME ABILITATIONS/INTEGRATI	163.75	0.00	Posted
03/17/16	191348	008843	STAHL, DIANNE	20.30	0.00	Posted
03/17/16	191349	5207	STEPS TO LITERACY, LLC	619.30	0.00	Posted
03/17/16	191350	18442	STEVE MARTIN	400.00	0.00	Posted
03/17/16	191351	12781	STU KUKLA	90.00	0.00	Posted
03/17/16	191352	G09419	SULLIVAN, MELANIE	98.33	0.00	Posted
03/17/16	191353	8689	SUNESYS, INC.	3,300.00	0.00	Posted
03/17/16	191354	001908	TAGUE LUMBER	152.30	0.00	Posted
03/17/16	191355	11593	TANNER SCHOOL FURNITURE	281.76	0.00	Posted
03/17/16	191356	E07147	TANNOUS, JENNIFER	117.30	0.00	Posted
03/17/16	191357	B04017	TAYLOR, NICHOLAS	215.52	0.00	Posted
03/17/16	191358	000426	THE BAASE COMPANY	1,438.73	0.00	Posted
03/17/16	191359	9413	THE PA CYBER CHARTER SCHOOL	12,350.38	0.00	Posted
03/17/16	191360	006169	TOWNE LOCK SHOPPE	26.00	0.00	Posted
03/17/16	191361	17509	TRENCHLESS LINE COMPANY	561.00	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
03/17/16	191362	12131	TRI-COUNTY ELECTRICAL SUPPLY	1,539.34	0.00	Posted
03/17/16	191363	17789	US CUTTER	896.43	0.00	Posted
03/17/16	191364	000511	VERIZON	915.13	0.00	Posted
03/17/16	191365	7947	VERIZON WIRELESS	7,205.97	0.00	Posted
03/17/16	191366	18422	VOYAGER SOPRIS LEARNING	438.90	0.00	Posted
03/17/16	191367	C05067	WALLOFF, ALYSSA	34.79	0.00	Posted
03/17/16	191368	005640	WARD'S SCIENCE	75.80	0.00	Posted
03/17/16	191369	006489	WARRINGTON TOWNSHIP W&S	1,716.67	0.00	Posted
03/17/16	191370	006498	WARWICK TOWNSHIP	15,949.07	0.00	Posted
03/17/16	191371	10676	WASSERMAN, BERNARD	32.20	0.00	Posted
03/17/16	191372	006525	WEHRUNG'S FAMILY HOME CTR. INC	0.00	0.00	Voided
03/17/16	191373	006525	WEHRUNG'S FAMILY HOME CTR. INC	232.84	0.00	Posted
03/17/16	191374	13932	WELLS FARGO BANK	800.00	0.00	Posted
03/17/16	191375	006527	WELLS TECHNOLOGY, INC.	202.97	0.00	Posted
03/17/16	191376	006605	WILSON LANGUAGE TRAINING CORP	388.80	0.00	Posted
03/17/16	191377	008964	WODYKA, SHARON	309.38	0.00	Posted
03/17/16	191378	8931	WURSTER FARM & GARDEN, INC.	113.81	0.00	Posted
03/17/16	191379	18061	YABLA, INC	648.00	0.00	Posted
03/17/16	C009375	6484	BEGLEY, CARLIN & MANDIO	5,722.00	0.00	Posted
03/17/16	C009376	001221	COLONIAL ELECTRIC SUPPLY, INC.	16.60	0.00	Posted
03/17/16	C009377	001221	COLONIAL ELECTRIC SUPPLY, INC.	156.70	0.00	Posted
03/17/16	C009378	001221	COLONIAL ELECTRIC SUPPLY, INC.	207.70	0.00	Posted
03/17/16	C009379	001221	COLONIAL ELECTRIC SUPPLY, INC.	88.00	0.00	Posted
03/17/16	C009380	001221	COLONIAL ELECTRIC SUPPLY, INC.	963.11	0.00	Posted
03/17/16	C009381	001221	COLONIAL ELECTRIC SUPPLY, INC.	82.06	0.00	Posted
03/17/16	C009382	001221	COLONIAL ELECTRIC SUPPLY, INC.	84.80	0.00	Posted
03/17/16	C009383	001221	COLONIAL ELECTRIC SUPPLY, INC.	263.75	0.00	Posted
03/17/16	C009384	001221	COLONIAL ELECTRIC SUPPLY, INC.	89.68	0.00	Posted
03/17/16	C009385	001221	COLONIAL ELECTRIC SUPPLY, INC.	51.64	0.00	Posted
03/17/16	C009386	001221	COLONIAL ELECTRIC SUPPLY, INC.	22.32	0.00	Posted
03/17/16	C009387	001221	COLONIAL ELECTRIC SUPPLY, INC.	247.22	0.00	Posted
03/17/16	C009388	001221	COLONIAL ELECTRIC SUPPLY, INC.	199.99	0.00	Posted
03/17/16	C009389	001221	COLONIAL ELECTRIC SUPPLY, INC.	100.73	0.00	Posted
03/17/16	C009390	001221	COLONIAL ELECTRIC SUPPLY, INC.	59.10	0.00	Posted
03/17/16	C009391	002419	FISHER & SON CO., INC.	140.00	0.00	Posted
03/17/16	C009392	002438	FOLLETT SCHOOL SOLUTIONS, INC	862.82	0.00	Posted
03/17/16	C009393	002438	FOLLETT SCHOOL SOLUTIONS, INC	100.76	0.00	Posted
03/17/16	C009394	002438	FOLLETT SCHOOL SOLUTIONS, INC	106.39	0.00	Posted
03/17/16	C009395	1030	JOHNSTONE SUPPLY	603.99	0.00	Posted
03/17/16	C009396	1030	JOHNSTONE SUPPLY	605.25	0.00	Posted
03/17/16	C009397	14115	LORBER PLUMBING	69.24	0.00	Posted
03/17/16	C009398	14115	LORBER PLUMBING	134.87	0.00	Posted
03/17/16	C009399	14115	LORBER PLUMBING	134.71	0.00	Posted
03/17/16	C009400	005524	PHILIP ROSENAU CO., INC.	4,373.00	0.00	Posted
03/17/16	C009401	005524	PHILIP ROSENAU CO., INC.	514.76	0.00	Posted
03/17/16	C009402	005524	PHILIP ROSENAU CO., INC.	121.50	0.00	Posted
03/17/16	C009403	10073	RIDDELL/ALL AMERICAN SPORTS CO	6,959.05	0.00	Posted
03/17/16	C009404	003799	SIEMENS INDUSTRY, INC	7,180.00	0.00	Posted
03/17/16	C009405	16172	WB MASON CO, INC	69.56	0.00	Posted

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Date	Check No.	Vendor No.	Vendor Name	Amount	Voided Amount	Entry Status
TD GENERAL AP		TD Bank, N.A.				
03/17/16	C009406	5558	WEINSTEIN SUPPLY	233.00	0.00	Posted
03/17/16	C009407	5558	WEINSTEIN SUPPLY	104.45	0.00	Posted
03/17/16	C009408	5558	WEINSTEIN SUPPLY	17.43	0.00	Posted
			Totals for 03/17/16	788,124.86	0.00	

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Bank Account: No.: TD CAPITAL, Date Filter: 03/03/16
 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.				
03/03/16	003286	12504	ABEL FENCE LLC	13,690.00	0.00	Posted
03/03/16	003287	17970	APP DYNAMIC EHF.	99.90	0.00	Posted
03/03/16	003288	17895	ATS GROUP, LLC	568.75	0.00	Posted
03/03/16	003289	18036	BILL GILLESPIE ELECTRIC INC	300.00	0.00	Posted
03/03/16	003290	17044	BORO CONSTRUCTION	38,000.00	0.00	Posted
03/03/16	003291	4904	EAGLE INDUSTRIAL HYGIENE	450.00	0.00	Posted
03/03/16	003292	17390	FRED BEANS FORD	4,990.00	0.00	Posted
03/03/16	003293	13209	GODSHALL KANE O'ROURKE ARCHIT	21,838.50	0.00	Posted
03/03/16	003294	17092	MASTER LOCATORS INC	1,400.00	0.00	Posted
03/03/16	003295	8753	PENNONI ASSOCIATES, INC.	5,529.26	0.00	Posted
03/03/16	003296	006396	VISUAL SOUND, INC.	8,633.00	0.00	Posted
03/03/16	CC00208	002704	GILMORE & ASSOCIATES, INC.	1,409.15	0.00	Posted
03/03/16	CC00209	002704	GILMORE & ASSOCIATES, INC.	1,161.25	0.00	Posted
03/03/16	CC00210	002704	GILMORE & ASSOCIATES, INC.	7,639.61	0.00	Posted
03/03/16	CC00211	3013	SINGER EQUIPMENT COMPANY, INC.	4,464.00	0.00	Posted
			Totals for 03/03/16	110,173.42	0.00	

TD Bank, N.A.

Bank Account - Check Details by Date
 Central Bucks School District

FUND ③

Bank Account: No.: TD CAPITAL, Date Filter: 03/10/16
 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.				
03/10/16	003297	17895	ATS GROUP, LLC	350.00	0.00	Posted
03/10/16	003298	009176	BUCKINGHAM TOWNSHIP	600.00	0.00	Posted
03/10/16	003299	5699	CDW GOVERNMENT	2,869.00	0.00	Posted
03/10/16	003300	8792	HEWLETT PACKARD COMPANY	4,975.20	0.00	Posted
03/10/16	003301	16077	KCBA ARCHITECTS	14,066.30	0.00	Posted
03/10/16	003302	003955	LISHMAN FENCE	2,995.00	0.00	Posted
03/10/16	003303	18436	RTS SOLUTIONZ	3,179.00	0.00	Posted
03/10/16	003304	10733	SPOTTS, STEVENS AND MCCOY, INC.	4,916.50	0.00	Posted
03/10/16	003305	006396	VISUAL SOUND, INC.	8,175.00	0.00	Posted
			Totals for 03/10/16	42,126.00	0.00	

TD Bank, N.A.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 2016

FOR ACTION: Special Education/IEP Software Writing Program

The Special Education and Student Services Departments are requesting to update the current Special Education/IEP software writing program. They would like to partner with Leader Services-IEP Writer Program beginning July 1, 2016. The program offers all components and systems necessary to comply with state and federal guidelines and regulations. It is used by over 500 school districts across Pennsylvania, including the Bucks County Intermediate Unit. The cost, including staff training, will be \$72,670.

RECOMMENDATION:

The administration is recommending that the Board approve the Leader Services-IEP Writer Program, effective July 1, 2016, at an initial cost of \$72,670.



IEPWriter.com/Children Count/504 Module/SIS Bridge/Progress Monitoring Module Agreement

LDP, Inc. d/b/a Leader Services, a Pennsylvania corporation with a place of business located at 75 Kiwanis Blvd. P.O. Box O, West Hazleton, Pennsylvania 18201 and Central Bucks School District, 16 Welden Drive, Doylestown, PA 18901 agree that Leader shall provide Central Bucks School District (hereafter Licensee) with the IEPWriter.com Subscription Software in accordance with the attached terms and conditions.

Quantity

Product Description

Unlimited usage One (1) year subscriptions to IEPWriter.com and the related modules listed below:

IEPW Subscription begins:	July 1, 2016
IEPW Subscription ends:	June 30, 2017
Children Count Subscription begins:	July 1, 2016
Children Count Subscription ends:	June 30, 2017
504 Module Subscription begins:	July 1, 2016
504 Module Subscription ends:	June 30, 2017
SIS Bridge Subscription begins:	July 1, 2016
SIS Bridge Subscription ends:	June 30, 2017
Progress Monitoring Module Subscription begins:	July 1, 2016
Progress Monitoring Module Subscription ends:	June 30, 2017

IEPWriter.com subscription:	\$40,076.00 *
On-site Trainings @\$100.00/Hour:	\$3,500.00 ** (Additional training can be purchased)
Travel @\$75.00/Hour:	\$1,575.00 **
Children Count subscription:	\$7,570.00
504 Module subscription:	\$7,626.00
SIS Bridge subscription:	\$400.00
Progress Monitoring Module subscription:	\$12,023.00

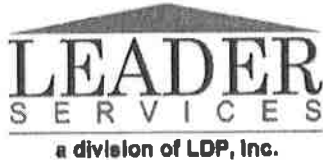
* The IEPwriter.com subscription fee listed above is based on a student count of 3,559 made up of 2,357 School-age Special Education and 1,202 Gifted Support students. Children Count is based only on 2,357 School-age Special Education students. The 504 Module subscription fee listed above is based on a student count of 642 Chapter 15/504 students. All of these may vary based on the number of reported students at the time of next renewal.

** This cost is based on thirty-five (35) hours of training conducted over a two-day period. These are for the five hours of Administrator/Champion Training on May 18, 2016 and the thirty hours of Staff Training on June 16, 2016. This can be changed accordingly if necessary.

Note: All prices listed above are for use by Central Bucks School District only.

Included in each year's license fees, are: (i) Leader's standard toll-free telephone support from 8:00 A.M. until 6:00 P.M. Eastern Time; and (ii) all software upgrades.

Data conversion, customized modifications and customized training are available upon the Licensee's request on a time and materials basis at Leader's then current rates.



[IEPWriter.com/Children Count/504 Module/SIS Bridge/Progress Monitoring Module](http://IEPWriter.com/Children%20Count/504%20Module/SIS%20Bridge/Progress%20Monitoring%20Module)

Order Form / Signature Page

Agreed to by:

Leader Services

Signature: _____

Print Name: _____

Date: _____

Central Bucks School District

Signature: _____

Print Name: _____

Date: _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 2016

FOR ACTION: Construction Contracts and Service Agreements

The CBSD long range capital improvement plan includes improvements to our facilities along with planned maintenance projects.

On March 11, 2016, we received (18) bids for the renovations at Holicong MS to include the alternates for York air handling units and the Sapling master clock system. Four of the five contractors have completed successful projects for CBSD. The general contractor is new to CBSD. We are recommending the award of this project.

On March 10, 2016, we received (20) bids for the renovations at Unami MS. All five contractors have completed successful projects for CBSD. We are recommending the award of this project.

On March 10, 2016, we received (2) bids for the track resurfacing at Tohickon MS. We are recommending the award of this project.

The HVAC systems at the Educational Services Center is in need of replacement. In order to begin the design process, we need to hire an Engineering Firm.

RECOMMENDATION:

- The administration is recommending the award of a contract to Uhrig Construction for general construction at Holicong MS in the amount of \$1,572,000.
- The administration is recommending the award of a contract to Stan Roch Plumbing for plumbing construction at Holicong MS in the amount of \$305,000.
- The administration is recommending the award of a contract to Goshen Mechanical for mechanical construction at Holicong MS in the amount of \$1,372,000.
- The administration is recommending the award of a contract to Yates Electrical Service for electrical construction at Holicong MS in the amount of \$814,950.
- The administration is recommending the award of a contract to Sargent Enterprises for asbestos abatement at Holicong MS in the amount of \$99,740.
- The administration is recommending the award of a contract to Centre Point Contractors for general construction at Unami MS in the amount of \$388,000.
- The administration is recommending the award of a contract to Stan Roch Plumbing for plumbing construction at Unami MS in the amount of \$104,000.
- The administration is recommending the award of a contract to Tri-County Mechanical for mechanical construction at Unami MS in the amount of \$255,000.
- The administration is recommending the award of a contract to Pinnacle Electric for electrical construction at Unami MS in the amount of \$209,600.
- The administration is recommending the award of a contract to Sargent Enterprises for asbestos abatement at Unami MS in the amount of \$15,200.
- The administration is recommending the award of a contract to Abacus Sports Installations for track resurfacing at Tohickon MS in the amount of \$146,520.
- The administration is recommending the award of a contract to Lehigh Valley Engineering for Professional Design Services to replace the HVAC System at the Educational Services Center.

Holicong Middle School
Phase 4 Renovations
Bids Received March 11, 2016

Bid Summary & Analysis							
General	Bid Bond	Non Collusion	Alternate	GC-1	GC-2	Total of GC Alternates Selected	Total Contract
			BASE BID	Ext. Storefront Replacement	Penco Lockers		
Walter Brucker and Co.							\$ -
Centre Point Contracting							\$ -
Craft Source, Inc.	10% B.B.	X	\$ 1,670,000.00	\$ (67,000.00)	N/C		\$ 1,670,000.00
Magnum, Inc.							\$ -
Rebcor Construction							\$ -
Smith Construction	10% B.B.	X	\$ 2,084,000.00	\$ (195,000.00)	N/C		\$ 2,084,000.00
TEConstruction Services, LLC	10% B.B.	X	\$ 2,233,895.00	\$ (24,000.00)	N/C		\$ 2,233,895.00
UHRIG Construction, Inc.	10% B.B.	X	\$ 1,572,000.00	\$ (90,000.00)	N/C		\$ 1,572,000.00
GC Alternates Proposed:							
Plumbing	Bid Bond	Non Collusion	Alternate	No Plumbing Alternates		No Plumbing Alternates	Total Contract
			BASE BID				
Guy M. Cooper, Inc.	10% B.B.	X	\$ 352,000.00				\$ 352,000.00
Stan Roch Plumbing	10% B.B.	X	\$ 305,000.00				\$ 305,000.00
Chris Wolff Plumbing & Heating	10% B.B.	X	\$ 349,700.00				\$ 349,700.00
Worth & Company	10% B.B.	X	\$ 314,159.00				\$ 314,159.00
							\$ -
No Plumbing Alternates							

Holicong Middle School
Phase 4 Renovations
Bids Received March 11, 2016

			Alternate	MC-1	MC-2		
<u>Mechanical</u>	Bid Bond	Non Collusion		Carrier AHU's	York AHU's	Total of Mechanical Alternates Selected	Total Contract
			BASE BID				
Gem Mechanical Services							\$ -
Goshen Mechanical, Inc.	10% B.B.	X	\$ 1,424,000.00	\$ (28,000.00)	\$ (52,000.00)	\$ (52,000.00)	\$ 1,372,000.00
Guy M. Cooper, Inc.	10% B.B.	X	\$ 1,750,000.00	\$ 15,000.00	N/B		\$ 1,750,000.00
Myco Mechanical, Inc.							\$ -
Tri County Mechanical							\$ -
Worth & Company	10% B.B.	X	\$ 1,425,000.00	N/B	N/B		\$ 1,425,000.00
Mech. Alternates Proposed							
			Alternate	EC-1	EC-2		
<u>Electrical</u>	Bid Bond	Non Collusion		Cree Lighting Fixtures	Sapling Master Clock	Total of Electrical Alternates Selected	Total Contract
			BASE BID				
Carr & Duff, Inc.							\$ -
Yates Electrical Service, Inc.	10% B.B.	X	\$ 804,950.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 814,950.00
							\$ -
							\$ -
Elect. Alternates Proposed							

Holicong Middle School

Asbestos Abatement Bid, Interior Renovations, Phase 4

March 8, 2016

Contractor	Base Bid
➤ Sargent Enterprises	\$99,740
Prism	\$138,929
Site Enterprises	\$164,998
Shade Environmental	\$179,950
Power Component Systems	\$224,750
Plymouth Environmental	\$232,300
Kascon Environmental	No Bid

Unami Middle School 2016 Interior Renovations

Bids Received 10 March 2016

GENERAL	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Selected Alternates	Total Base Bid
		#1 - DED: Salvage & Reuse Portion of Cabinets	#2 - DED: Floor Outlet Boxes in Textile Lab	#3 - ADD / DED: Alt. HVAC Manuf.	#4 - ADD / DED: Alt. Plumbing Fixture Manuf.	#5 - ADD / DED: Wall Tile Only at Plumbing Walls		
Centre Point Contractors, Inc	\$ 388,000.00	\$ (5,800.00)	nc	nc	nc	\$ (6,000.00)	\$ -	\$ 388,000.00
Craftsource, Inc	\$ 498,800.00	\$ (7,450.00)	nc	nc	nc	\$ (9,500.00)	\$ -	\$ 498,800.00
Magnum, Inc							\$ -	\$ -
Smith Construction, Inc							\$ -	\$ -
TE Construction Services, LLC	\$ 477,440.00	\$ (7,000.00)	nc	nc	nc	\$ (2,000.00)	\$ -	\$ 477,440.00
Uhrig Construction, Inc							\$ -	\$ -
Walter Brucker & Co., Inc	\$ 422,700.00	\$ (8,500.00)	nc	nc	nc	\$(11,300.00)	\$ -	\$ 422,700.00
GC Alternate Bids Proposed:								
PLUMBING	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Selected Alternates	Total Base Bid
		#1 - DED: Salvage & Reuse Portion of Cabinets	#2 - DED: Floor Outlet Boxes in Textile Lab	#3 - ADD / DED: Alt. HVAC Manuf.	#4 - ADD / DED: Alt. Plumbing Fixture Manuf.	#5 - ADD / DED: Wall Tile Only at Plumbing Walls		
AKC Mechanical, LLC	\$ 115,500.00	\$ (2,400.00)	nc	nc	\$ (1,000.00)	nc	\$ -	\$ 115,500.00
Chris Wolf Plumbing, Inc	\$ 179,000.00	nc	nc	nc	nc	nc	\$ -	\$ 179,000.00
Dolan Mechanical, Inc							\$ -	\$ -
Fisher Mechanical, Inc.	\$ 119,400.00	\$ (1,900.00)	nc	nc	0	nc	\$ -	\$ 119,400.00
Goshen Mechanical Contractors, Inc.							\$ -	\$ -
Edward J. Meloney, Inc							\$ -	\$ -
Myco Mechanical, Inc	\$ 109,200.00	nc	nc	nc	\$ (800.00)	nc	\$ -	\$ 109,200.00
Stan-Roch Plumbing, Inc	\$ 104,000.00	\$ (8,000.00)	0	0	0	0	\$ -	\$ 104,000.00
Tri-County Mechanical							\$ -	\$ -
Worth & Company, Inc							\$ -	\$ -
Plumbing Alternate Bids Proposed:								
HVAC	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Selected Alternates	Total Base Bid
		#1 - DED: Salvage & Reuse Portion of Cabinets	#2 - DED: Floor Outlet Boxes in Textile Lab	#3 - ADD / DED: Alt. HVAC Manuf.	#4 - ADD / DED: Alt. Plumbing Fixture Manuf.	#5 - ADD / DED: Wall Tile Only at Plumbing Walls		
Dolan Mechanical, Inc							\$ -	\$ -
Edward J. Meloney, Inc							\$ -	\$ -
GEM Mechanical Services, Inc	\$ 349,000.00	na	na	\$ 7,000.00	na	na	\$ -	\$ 349,000.00
Goshen Mechanical Contractors, Inc.	\$ 315,000.00	nc	nc	nc	nc	nc	\$ -	\$ 315,000.00
Myco Mechanical, Inc	\$ 271,600.00	nc	nc	\$ 5,500.00	nc	nc	\$ -	\$ 271,600.00
Tri-County Mechanical	\$ 255,000.00	nc	nc	\$ 3,000.00	nc	nc	\$ -	\$ 255,000.00
Worth & Company, Inc	\$ 281,000.00	nc	nc	\$ 5,000.00	nc	nc	\$ -	\$ 281,000.00
Mechanical Alternate Bids Proposed:								
ELECTRICAL	BASE BID	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Selected Alternates	Total Base Bid
		#1 - DED: Salvage & Reuse Portion of Cabinets	#2 - DED: Floor Outlet Boxes in Textile Lab	#3 - ADD / DED: Alt. HVAC Manuf.	#4 - ADD / DED: Alt. Plumbing Fixture Manuf.	#5 - ADD / DED: Wall Tile Only at Plumbing Walls		
E.C. Bentz Electrical Contractor, Inc							\$ -	\$ -
MJF Electrical Contracting, Inc.	\$ 299,785.00	na	\$ (8,000.00)	na	na	na	\$ -	\$ 299,785.00
Pinnacle Electrical Const, LLC	\$ 209,600.00	nc	\$ (6,500.00)	nc	nc	nc	\$ -	\$ 209,600.00
Yates Electrical Service, Inc.							\$ -	\$ -
Electrical Alternate Bids Proposed:								

Unami Middle School

Asbestos Abatement Bid, Family & Consumer Sciences

March 10, 2016

Contractor	Base Bid
➤ Sargent Enterprises	\$15,200
Prism Response	\$15,929
Shade Environmental	\$18,300
Power Component Systems	\$19,550
Plymouth Environmental	No Bid
Ebanks Construction	No Bid
Kascon	No Bid

Central Bucks School District

Bid Results - Track Renovations at Tohickon Middle School

Thursday, March 10, 2016

Bidder	Bid Bond	Non-Collusion	Base Bid	Alternate Bid #1: Enhanced Resurfacing System	Alternate Bid #2: Raised Vault & Jump Runways	Total:
Abacus Sports Installations, Inc	x	x	\$146,520	\$83,000	\$69,000	\$146,520
American Athletic Track & Turf						
ATT Sports, Inc.	x	x	\$161,900	\$44,900	\$78,800	



Lehigh Valley Engineering

Professional Services Agreement

February 1, 2016

Project LVE-15182 Central Bucks School District- HVAC Improvements to the Educational Services Center

This document describes an Agreement between

Central Bucks School District
20 Weldon Drive
Doylestown, PA 18901
267-893-2000

and

Lehigh Valley Engineering, Inc
1 West Lehigh Street
Bethlehem, PA 18018
610-866-3820

The purpose of this Agreement is to form a basis for Lehigh Valley Engineering, Inc. to provide mechanical and electrical engineering services to the Central Bucks School District to prepare design/construction/bid documents for HVAC improvements to the Educational Services Center located at 16 Weldon Drive, Doylestown, Bucks County, Pennsylvania.

Project Description

The project is an existing two story office building containing a gross floor area of approximately 28,000 square feet.

Basic Scope of Engineering Services

In general, Lehigh Valley Engineering shall provide the following engineering services to Central Bucks School District:

Part I -- Design / Construction Document Preparation Phase

1. Prepare construction contract documents including electronic CAD drawings prepared with AutoCAD 2015.
2. Prepare technical specifications, 2004 MasterSpec CSI format (unbound, book version).
3. Visit the project site and document the approximate location, size, capacity, and condition of existing mechanical, electrical, and architectural components within the proposed scope of work area. Document proposed modifications of existing mechanical and electrical systems.
4. Design and specify heating, ventilating, and air-conditioning systems including specification of equipment, design of air distribution and piping distribution systems, and specification of automatic temperature control systems. Design of HVAC systems, in general, will include the following:
 - a. Replacement of approximately 7 existing single-zone packaged rooftop air-conditioning units with new rooftop units. Rooftop units will be

- designed to accommodate variable air volume (VAV) air distribution where applicable (refer to item “b” below). Aggregate nominal cooling capacity of the existing rooftop units is approximately 70 Tons.
- b. Replacement of the existing Board Room rooftop air-conditioning units will include relocation of the rooftop units in order to improve acoustic conditions within the Board Room. LVE will include structural engineering services (via a sub-consultant with a registered structural engineer).
 - c. Layout and design of variable air volume air distribution terminals to improve temperature control zoning conditions where the rooftop units serve multiple offices, meeting rooms, and similar spaces.
 - d. Modifications to existing air distribution ductwork to accommodate the proposed VAV air terminals and controls. Modifications to existing air distribution ductwork to accommodate the proposed rooftop unit dimensions and performance.
 - e. Design and specify a hydronic heating system including central boilers, hydronic pumps, and piping distribution to VAV air terminals.
 - f. Design and specify modifications including possible replacement of existing split-system air-conditioning units where applicable.
 - g. Design and specify modifications to existing fuel gas piping distribution systems.
 - h. Specification of building management and HVAC system controls.
5. Design and specify replacement of existing acoustic ceilings as necessary to accommodate modifications and installation of new HVAC air distribution ductwork and piping systems. Existing ceilings to remain where proposed HVAC work is minimal.
 6. Design and specify replacement of existing interior lighting and lighting control systems.
 7. Document the location of existing ceiling mounted devices such as sprinklers, speakers, motion detectors, and egress signage. Document minor alterations to existing fire protection sprinkler systems, fire alarm devices, interior lighting, emergency lighting and egress signage, clock and intercom devices, and other incidental work associated with the aforementioned HVAC and electrical improvements.
 8. Design and specify modifications to existing electrical power distribution systems to accommodate the proposed aforementioned HVAC equipment improvements.
 9. Specify modifications to existing fire alarm systems to accommodate smoke detection devices associated with the proposed HVAC improvements.
 10. Prepare mechanical and electrical system code review drawings and address code review comments.



Part II – Bid Phase:

1. Prepare electronic copies of mechanical/electrical contract documents
2. Attend pre-bid conference and address design related questions during bidding.
3. Prepare mechanical/electrical addenda.

Part III – Construction Phase

1. Review construction shop drawings and equipment submittals.
2. Conduct bi-weekly (once every 2 weeks) construction meetings throughout project construction (for a construction period lasting approximately 6 months) to observe general conformance with mechanical/electrical construction documents and to address design related construction issues. A total of 12 meetings are included in this proposal. Additional meetings may be subject to additional services performed on an hourly basis.
3. Prepare and distribute construction progress meeting minutes.
4. Respond to contractor requests for information (RFI's) and address design-related issues.
5. Prepare design related mechanical/electrical construction change sketches.
6. Review contractor payment applications.
7. Prepare final punchlists at project substantial completion.

Exclusions

In general, the following services are not to be provided by Lehigh Valley Engineering:

1. Architectural services.
2. Re-design of mechanical and electrical systems for value engineering purposes.
3. Documentation of as-built conditions (available upon request for additional services).
4. Construction observation and/or administrative services extending beyond 3 months from the date of project construction substantial completion.

Central Bucks School District Responsibilities

In general, Central Bucks School District shall provide the following to Lehigh Valley Engineering:



1. Provide copies of existing building design/construction drawings.
2. Arrange for access to the facility by Lehigh Valley Engineering personnel.

Deliverables

In general, Lehigh Valley Engineering shall deliver the following:

1. Progress drawings (electronic format) at approximately 30%, 60%, and 95% project design completion.
2. Code review drawings consisting of three full size-drawing sets.
3. Final drawings and specification consisting of drawings and technical specifications (electronic format).

Compensation

In consideration of the services performed by Lehigh Valley Engineering, Inc. described in the basic scope of engineering services and in accordance with this Agreement, Central Bucks School District shall pay Lehigh Valley Engineering, Inc. **the sum equivalent to 7.0% of the mechanical and electrical construction contract amounts.** Compensation for the design of bid alternates not accepted as part of the construction contract shall be the sum equivalent to 75% of the aforementioned rate.

Additional Services

Additional Services will be available upon request at the following hourly rates:

Principal	\$130.00/hr
Engineer (PE).....	\$100.00/hr
Senior Construction Administrator.....	\$95.00/hr
Senior Designer.....	\$90.00/hr
Junior Engineer (EIT).....	\$85.00/hr
Construction Administrator	\$75.00/hr
Designer.....	\$75.00/hr
Draftsperson	\$65.00/hr
Clerical	\$45.00/hr

Expenses, Invoices, & Payment

Printing, courier, and similar expenses, if any, will be invoiced at cost. Invoices will be rendered upon percentage of project completion as indicated below. Payment shall be due within 30 days of the invoice date.

Part I – Design / Construction Documents Phase:	70%
Part II – Bid Phase:	5%
Part III – Construction Observation Phase:	25%



Terms and Conditions

The attached Terms and Conditions are incorporated into and are part of this agreement.

Expiration

This agreement shall become null and void unless signed and returned to Lehigh Valley Engineering no later than **March 30, 2016**

Authorization

Lehigh Valley Engineering is hereby authorized to proceed with the work described above.

By: _____

Central Bucks School District

Date: _____

By: _____

David C. Derkits, PE, President
Lehigh Valley Engineering, Inc.

Date: _____



Terms and Conditions

1.0 DEFINITIONS

1.1 The term "Engineer" used throughout this document is defined as "Lehigh Valley Engineering, Inc."

1.2 The term "client" used throughout this document is defined as "Central Bucks School District"

2.0 DUTIES AND RESPONSIBILITIES

2.1 The Engineer agrees to provide those professional services as agreed to in the scope of work.

3.0 RESTRICTIONS ON USE OF DOCUMENTS

3.1 The drawings and specifications rendered under this agreement will be prepared in accordance with the scope of work and shall pertain only to this project. Use of drawings, specifications, and information contained therein for other purposes is at the sole risk and responsibility of the user.

3.2 The client agrees that all documentation, materials, instruments, and other related items furnished by the Engineer to the client or his agents shall remain the property of the Engineer, unless otherwise compensated, and shall be returned upon request.

3.3 The drawings, specifications, and all documentation including electronic copies thereof shall remain the property of the Engineer whether the project for which they are intended is executed or not. The documentation shall not be used by the client or his agents for any other projects, additions or alterations to this project or for completion of this project by others than originally contracted, without separate written agreement by the Engineer.

4.0 STANDARD OF CARE

4.1 Services performed by the Engineer under this agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the Engineering profession practicing under similar circumstances in similar locations.

5.0 CONSTRUCTION OBSERVATION SERVICES

5.1 If agreed upon in the scope of work the Engineer or his agents will observe and report on specific aspects or phases of construction in accordance with the scope of work. Construction observation service provided by the Engineer does not include supervision or direction of the actual work of the Contractor and it does not relieve the Contractor of defects or omissions of his work. The Client agrees to notify the Contractor accordingly.

5.2 It is understood that the Engineer shall not be held responsible for any errors or omissions on the part of the Contractor, including, but not limited to the Contractor's failure to adhere to the plans and specifications regardless of whether or not the Engineer is performing observational services. The Client agrees to include this provision in all Contracts with the Contractor.

5.3 It is understood that the Engineer shall not be held responsible for working conditions at the project site including the safety of all persons and property at the project site during working and non-working hours. The Client agrees to include this provision in all Contracts with the Contractor.

5.4 The Engineer will not be held responsible for the Contractor's failure to comply with the Occupational Health and Safety Act of 1970, and regulations or standards promulgated thereunder, or any state, county, or municipal law or regulation of similar intent.

6.0 TERMINATION, SUSPENSION

6.1 This agreement may be terminated by either party upon written notice. In the event of termination, the Client shall pay the Engineer for all services and expenses performed to the termination date plus a termination penalty of one-fourth of the contract price. The Client further agrees that the Engineer shall be paid for his time beyond the termination date, for a period not exceeding ten (10) working days, in order to complete all work in progress.

7.0 INVOICES, PAYMENTS

7.1 The Engineer will submit invoices to the Client monthly until final completion of all services. Payment shall be due on or before thirty (30) days from the invoice date. A two percent (2%) discount will be applied to all payments received within ten (10) calendar days of the invoice date. Payments received beyond thirty (30) calendar days will be assessed a finance charge based upon eighteen percent (18%) per annum. For invoices unpaid in excess of sixty (60) calendar days beyond the invoice date, the Engineer reserves the right to terminate this agreement, retain all documents and records, and seek appropriate means of collection of funds.

7.2 Payment to the Engineer is a material consideration of this agreement, the Engineer has the right to terminate services for non-payment. The Engineer shall not be held liable, nor responsible for damages, delays, or increased

costs that may occur as a result of termination of services. The Client agrees to hold harmless, indemnify, and defend the Engineer of all claims that arise from termination of this agreement for non-payment. The Client further agrees to reimburse the Engineer for all court costs and attorney's fees in the event of a lien or suit resulting from termination of this agreement including reimbursements for collection of unpaid invoices.

8.0 DISPUTES

8.1 In the event that the Client institutes suit or arbitration against the Engineer because of any alleged failure to perform, or for any alleged errors, omission, or negligence, and if such arbitration is dropped or dismissed, or if judgment is rendered for the Engineer, the Client agrees to immediately reimburse the Engineer for all costs and expenses of his defense.

9.0 APPLICABLE LAW

9.1 This Contract will be constructed in accordance with the laws of the Commonwealth of Pennsylvania.

10.0 WARRANTY OF AUTHORITY TO SIGN

10.1 The person signing this Contract warrants they have the authority to sign as or on the behalf of the Client for whose benefit that the Engineer's services are rendered. If the Client is a corporation, that person signing this Contract will be held personally liable, if necessary, for all monies owed under this agreement. If such person signing this agreement lacks the proper authority to do so, they shall be personally liable for all breaches of this Contract.

11.0 SEVERABILITY

11.1 In the event that any provisions herein shall be deemed invalid or unenforceable, the other provisions hereof shall remain in the full force and effect, and binding upon the parties hereto.

12.0 REMEDY

12.1 If the services provided by the Engineer are faulty, the Client's exclusive remedy shall be to re-perform such services to the extent necessary to correct the fault therein without charge to the client or damages limited to those amounts set forth in Warranty, Liability, and Indemnification.

13.0 VALIDITY

13.1 It is understood that this agreement is valid for the period indicated as stated on the agreement.

14.0 CHANGES IN THE WORK

14.1 In the event of a change in the scope of work during the course of design, bidding, or construction, the Engineer will inform the Client as to the effects of such changes and the Client agrees to provide the Engineer with equitable adjustment of fees and expenses.

15.0 WARRANTY, LIABILITY, AND INDEMNIFICATION

15.1 The Engineer's liability for damages due to error, omission, or professional negligence will be limited to an amount not exceeding the Engineer's fee and not more than \$50,000.00 (fifty thousand dollars). The Engineer will waive this limitation provided the Client agrees to pay the Engineer additional costs for waiver of this provision.

15.2 The Client agrees to indemnify, defend, and hold harmless, the Engineer and his officers, employees, and agents against all claims, liabilities, costs and expenses, including, but without limitation, reasonable attorney's fees and other costs and expenses incident to any claim, demand, suit actions, suffered, sustained, or required to be paid by the Engineer as a result of any claims, demands or legal proceedings which may be asserted by any party other than the Client and in any way relates to any act or error, omission, negligence, carelessness, or breach of duty, contractual or otherwise, on the part of the Engineer in connection with this project. In the event the Client is required to defend the Engineer, the Engineer shall have the right to choose his own counsel.

15.3 The Client agrees to be entirely liable for providing any/all Contractors working on this project with the latest revisions of all documents.

16.0 HIDDEN CONDITIONS

16.1 The Engineer shall not be held responsible or liable for claims, damages, or other expenses resulting from existing conditions that are concealed by existing construction, that are not readily accessible, or that are not reasonably visible for observation by the Engineer during the design and documentation stages of this project.



**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 2016

FOR ACTION: Personnel Items

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

RECOMMENDATION:

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

RESIGNATIONS

Name: Jennifer Hadfield
Position: Personal Care Assistant -- Titus Elementary School
Effective: March 16, 2016

Name: Katherine Walsh
Position: Personal Care Assistant -- Pine Run Elementary School
Effective: March 11, 2016

Name: Heather Young
Position: Basic Skills Assistant -- Pine Run Elementary School
Effective: March 18, 2016

RETIREMENTS

Name: Joyce Aldrich
Position: Special Education Assistant -- Titus Elementary School
Effective: June 15, 2016

Name: Elizabeth Esris
Position: English teacher -- Central Bucks High School -- South
Effective: June 15, 2016

Name: Karen King
Position: Elementary teacher -- Gayman Elementary School
Effective: June 15, 2016

Name: Audrey Michener
Position: Principal Secretary -- Pine Run Elementary School
Effective: July 1, 2016

Name: Marjorie Pfanstiel
Position: Administrative Secretary -- Holicong Middle School
Effective: May 6, 2016

Name: Sharon Williams
Position: Business Education teacher -- Central Bucks High School -- East
Effective: June 17, 2016

TERMINATIONS

Name: Marci Walsh
Position: Special Education teacher -- Bridge Valley Elementary School
Effective: March 24, 2016

LEAVES OF ABSENCE

George Allen Security Assistant – Central Bucks High School – East
March 9, 2016 – June 20, 2016

Judith Ashabranner School Bus Driver – Transportation Department
March 7, 2016 – TBD

Jamie Barna Mathematics teacher – Unami Middle School
August 29, 2016 – January 25, 2017

Andrea Bellavance Mathematics teacher – Tohickon Middle School
June 13, 2016 – January 25, 2017

Deborah Curtis Custodian – Facilities Department
April 14, 2016 – May 9, 2016

Sarah Ernst Special Education teacher – Bridge Valley Elementary School
May 31, 2016 – November 4, 2016

Jacqueline Johnson Special Education teacher – Mill Creek Elementary School
May 27, 2016 – November 5, 2016

Lisa Lapeire Special Education Assistant – Buckingham Elementary School
February 4, 2016 – June 2016

Lucy Loudenslager Principal Secretary – Lenape Middle School
March 29, 2016 – TBD

Michele Musich Staff Nurse – Butler/Gayman Elementary Schools
February 18, 2016 – TBD

Rachelle Setzler Transportation Assistant – Transportation Department
March 18, 2016 - TBD

Barbara Wilhelmi Transportation Assistant – Transportation Department
March 7, 2016 – TBD

APPOINTMENTS

Name: Marian Fiorita
Position: Personal Care Assistant – Titus Elementary School
\$12.26 per hour
Effective: March 16, 2016
Reason: Employee Retirement

APPOINTMENTS (Cont'd)

Name: Susan Perez
Position: (Temporary) Administrative Secretary – Lenape Middle School
\$15.76 per hour
Effective: March 28, 2016
Reason: Employee Leave

Name: Stephen Rosemin
Position: Educational Assistant – Central Bucks High School – West
\$14.01 per hour
Effective: March 7, 2016
Reason: Employee Resignation

VOLUNTARY DEMOTIONS

Name: Melissa Schmidt
Position: (.5 PE) Elementary teacher – Titus Elementary School
Effective: August 2016
Reason: Voluntary Reduction of Contract

LONG-TERM SUBSTITUTE TEACHERS

Name: Michelle O'Brien
Position: Psychologist – Bridge Valley Elementary School
\$52,854 (M+0 credits, Step 2)
Effective: March 14, 2016 until the end of the 2015-2016 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Casey Henry
Position: Elementary teacher – Titus Elementary School
\$150 per day
Effective: March 18, 2016

Name: Natasha Jones
Position: Elementary teacher – Jamison Elementary School
\$150 per day
Effective: March 8, 2016

Name: Jill Langhorne
Position: Mathematics teacher – Central Bucks High School – East
\$150 per day
Effective: March 29, 2016

Name: Samantha Schollenberger
Position: Art teacher – Gayman Elementary School
\$150 per day
Effective: February 16, 2016

LONG-TERM PER DIEM SUBSTITUTE TEACHERS (Cont'd)

Name: Tyler Wharton
Position: Science teacher – Holicong Middle School
\$150 per day
Effective: March 1, 2016

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Ryan Collins	(Temp) Building Computer Spec Ed Center No Change In Salary	(Perm) Bldg Comp Spec Ed Center No Change In Salary	3/23/16
Diana Darby	(.98) Special Education Assistant Mill Creek No Change In Hourly Salary	(1.0) Special Ed Asst Mill Creek No Change In Hourly Salary	3/16/16
William Kollock	(.98) Special Education Assistant Mill Creek No Change In Hourly Salary	(1.0) Special Ed Asst Mill Creek No Change In Hourly Salary	3/16/16

COMMUNITY SCHOOL STAFF

Gina Caravella	Private Swim Lesson Instructor	\$26.00/hour
Caitlyn O'Connor	Student Swim Instructor	\$ 8.40/hour
Cassidy Pitts	Student Swim Instructor	\$ 8.40/hour
Alexander White	Student Swim Instructor	\$ 8.40/hour
Andrew White	Student Lifeguard	\$ 8.40/hour
Jacqueline Wilson	Before/After School Child Program – EA	\$14.01/hour

**STUDENT ACTIVITIES
2015-16**

East High School

EDR units	Longevity	Units paid	Name	New Hire	Start Year	Total PD
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Paid with Spring Sports (2 payments)

Dramatics	Spring	12	4	19	Sasha Eisenbrug	2005-06	\$5,071.67
	Assistant	7-split	2	8	Michael Grieco	2008-09	\$2,135.44
	Assistant	3	4	8	Jason Morehouse	2005-06	\$2,135.44
	Assistant	3-split					

**STUDENT ACTIVITIES
2015-16**

South High School

EDR units	Longevity	Units paid	Name	New Hire	Start Year	Total PD
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Paid with Spring Sports (2 payments)

Dramatics	Spring	12		10	Harry Kazman	na	\$2,669.30
	Assistant	7		7	Joe Stellino	na	\$1,868.51
	Assistant	3-split		4	John Crea	na	\$1,067.72
	Assistant	3-split		4	Stu Kesilman	na	\$1,067.72

**STUDENT ACTIVITIES
2015-16**

West High School

EDR units	Longevity	Units paid	Name	New Hire	Start Year	Total PD
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Paid with Spring Sports (2 payments)

Dramatics	Spring	12		12	Jessica Bostock	na	\$3,203.16
	Assistant	7-split	4	9	Joseph Ohrt	05/06	\$2,402.37
	Assistant	3		3	Leanne Schrier	na	\$800.79
	Assistant	3		5	Neil Delson	na	\$1,334.65

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 2016

FOR ACTION: Textbook Recommendations for Adoption

Textbook Recommendation for Conceptual Chemistry

Visualizing Everyday Chemistry is dedicated to introducing chemistry to students. It shows what chemistry is and what it does, by integrating words with powerful and compelling visuals and learning aids. With this approach, students not only learn the basic principles of chemistry but see how chemistry impacts their lives and society.

The book is closely aligned with the curriculum. The three themes woven throughout the text are major themes in the Conceptual Chemistry course of study. The chapters closely align with the units of study. The book presents the chemistry content using a visual approach. This practice makes the content very approachable to students and allows them to easily relate the content to the world around them. The book comes with online resources that allow students to read and interact with the content virtually. The current text, *Chemistry in the Community* © 2002 does not have online resources. We would purchase a 10 year subscription to the online resources.

RECOMMENDATION:

The administration is recommending that the Board approve the adoption of the text, *Visualizing Everyday Chemistry*, for the Conceptual Chemistry course.

CENTRAL BUCKS SCHOOL DISTRICT
Textbook Recommendation for Adoption

Course:	Conceptual Chemistry	Grade Level(s):	10 - 12
Text Title:	Visualizing Everyday Chemistry	Reading Level:	High School Level
Author(s):	Douglas P. Heller, Carl H. Snyder	Student Level(s):	Academic
Publisher:	Wiley	No. of Students Affected:	205
		Purchase #:	125
Copyright:	January 2015, ©2016	Unit Price:	\$165
			<i>Hardcopy Text & 10 year online subscription</i>

Characterization of the Course:

Conceptual Chemistry offers students the opportunity to study topics related to the general structure and behavior of matter. Essential chemistry content is presented within the context of realistic situations and is related to the student's practical experience. A focus is placed on developing an understanding of industrial applications of chemistry and how chemistry is used to solve societal problems. All units involve laboratory investigations.

Text Description:

From the publisher:

Visualizing Everyday Chemistry is dedicated to introducing chemistry to students. It shows what chemistry is and what it does, by integrating words with powerful and compelling visuals and learning aids. With this approach, students not only learn the basic principles of chemistry but see how chemistry impacts their lives and society. The goal of Visualizing Everyday Chemistry is to show students that chemistry is important and relevant, not because we say it is but because they see it is.

There are three themes woven throughout the text:

- Chemistry is not an abstract field of learning, but has practical, everyday applications that are important to all of us.
- Chemistry addresses a growing number of environmental concerns, from energy and resource consumption to pollution.
- A risk/benefit perspective on the role of chemistry in society and in our personal lives is central to developing informed opinions on policy and making better consumer choices.

Reason(s) for Proposed Adoption:

In reviewing textbooks to support the current Conceptual Chemistry curriculum, the *Visualizing Everyday Chemistry* textbook from Wiley was chosen for three reasons.

First, the book is closely aligned with the curriculum. The three themes woven throughout the text are major themes in the Conceptual Chemistry course of study. The chapters closely align with the units of study.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 2016

FOR ACTION: Student Trips

The CB South Mock Trial Team is planning to travel to Harrisburg, PA on April 1-2, 2016. The Mock Trial team won the regional tournament and has advanced to compete among the top fourteen (14) teams at the final State competition. Students develop knowledge of legal procedure, public speaking, and analytic skills. One teacher, twelve students, and two parents plan to travel to Harrisburg, PA. There is no cost to the student. The Pennsylvania State Bar Association pays for the hotel.

The CB East Scholars' Bowl Team is planning to travel to Alexandria, VA on June 3-5, 2016. The team will compete in the National competition for Scholars' Bowl. Two teachers and eight students plan to travel to Alexandria, VA. The cost of the trip for each student will be \$300.

RECOMMENDATION:

The administration is recommending that the Board approve the CB South Mock Trial Team to travel to Harrisburg, PA on April 1-2, 2016; and the CB East Scholars' Bowl Team to travel to Alexandria, VA on June 3-5, 2016.



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

DATE of REQUEST 18 March 2016

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Pennsylvania Mock Trial State Tournament

ADDRESS(ES) Dauphin County Courthouse; 101 Market Street; Harrisburg, PA 17101 23 S. Second St.
Harrisburg, PA
17101

DATE(S) April 1, 2016 - April 2, 2016

NAME OF SCHOOL Central Bucks High School South

SCHOOL GROUP (Band, Debate, Sports Team, etc.) Mock Trial

NAME OF SCHOOL GROUP SPONSOR Tara Brouda SPONSOR SIGNATURE Tara Brouda

NUMBER OF STUDENTS IN GROUP 24 NUMBER OF STUDENTS PARTICIPATING IN TRIP 12

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

MEANS OF FUNDING TRIP Pennsylvania State Bar Association pays for hotel; school pays

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

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

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

won the regional tournament and has advanced to compete among the top 14 teams at the final state competition. Students develop knowledge of legal procedure and public speaking, analytic skills.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company _____

Airline (Name of Carrier) _____

Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature]

SCHOOL SOUTH H.S.

DATE 3-18-16

BOARD PRESIDENT SIGNATURE _____

APPROVAL DATE _____



CENTRAL BUCKS SCHOOL DISTRICT
FIELD TRIP REQUEST —Board of School Directors Permission
 For Major Metropolitan Areas (New York City, Washington, D.C.) and Destinations Beyond 50 Miles

DATE of REQUEST 3/16/2016

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) National Academic Competition
 ADDRESS(ES) Alexandria, Virginia
 DATE(S) 6/3 - 6/5

NAME OF SCHOOL CB East
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Scholar's Bowl Team
 NAME OF SCHOOL GROUP SPONSOR Andy Bauer SPONSOR SIGNATURE [Signature]
 NUMBER OF STUDENTS IN GROUP 16 NUMBER OF STUDENTS PARTICIPATING IN TRIP 8
 COST TO EACH STUDENT \$300 PROVISION FOR THOSE UNABLE TO PAY _____

MEANS OF FUNDING TRIP student fees
 NUMBER OF TEACHERS 2 NUMBER OF PARENTS 0 = TOTAL NUMBER CHAPERONES 2

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

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable):
National competition for Scholars' Bowl

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company School Van driven by teacher
 Airline (Name of Carrier) _____
 Other (Specify) _____

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

PRINCIPAL SIGNATURE [Signature] SCHOOL CB East
 DATE 3-16-2016

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

March 22, 2016

FOR ACTION: Staff Conferences/Workshops

The following staff conferences/workshops are for approval:

Name	Area	Dates	Conference name	Location	General		Totals
					Fund	Grants	
Blake, Sean	Professional	4/12/16	Echoes and Reflections	BCIU#22		110	
Brown, Michael	Professional	4/12/16	Echoes and Reflections	BCIU#22		110	
Burgess, Andrew	Professional	4/12/16	Echoes and Reflections	BCIU#22		110	
Duffy, Stacey	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		242	
Egan, Kathleen	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		255	
Foreman, Amanda	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		240	
Herman, Emily	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		240	
Kehan, Christine	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		255	
Niemeyer-Schorpp, Holly	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		242	
Pickett, Roberta	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		240	
Semanoff, Randi	Professional	4/1/16	Diagnosis & Management of Concussion	Philadelphia		205	
Schlotter, Jeanne	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		240	
VanZant, Jennifer	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22		240	
Weaver, Jessica	Professional	4/12/16	Echoes and Reflections	BCIU#22		110	
Thomas, Deb	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Scicluna, Danielle	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Ferraro, Stephanie	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Fidler, Jessica	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Hunter, Sally	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Huuki, Ann	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Janney-Horan, Beth	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Kesilman, Stuart	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Levin, Allison	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Moriarty, Helene	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Mussari, Dave	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Warren, Tina	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Daly, Cheryl	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Brown, Rachael	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Schollenberger, Samantha	Professional	3/28/16	Barnes Foundation	Philadelphia		18	
Sikora, Corinne	Adminstrator	4/1/16	4th Annual Diagnosis & Management of Concussion	Philadelphia	122		
Sikora, Corinne	Adminstrator	5/23 to 5/25/16	PDE Data Summit	Hershey, PA	675		
Kistner, Ruth	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22	145		
Kueny, Janet	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22	145		
Rafferty, Cassie	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22	240		
Downey-Miller	Professional	3/31/16	Beers& Probst- Reading Nonfiction	BCIU#22	240		
Totals this meeting					1,567	3,109	4,676
Year to date from last meeting					7,863	36,683	44,546
Totals year to date				General fund budget 28500	9,430	39,792	49,222

RECOMMENDATION:

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