

**REGULAR SCHOOL BOARD MEETING
CENTRAL BUCKS SCHOOL DISTRICT**

March 12, 2013

The Central Bucks Board of School Directors held its meeting on Tuesday, March 12, 2013 in the Board Room of the Educational Services Center with President Stephen Corr presiding. The meeting was called to order by President Corr at 7:30 p.m., followed by the Pledge of Allegiance. Dr. Green thanked Ms. Jennifer DiVasto and the Holicong Select String Ensemble for performing before the Board meeting.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Kelly Unger

ADMINISTRATORS PRESENT

Dr. Rodney Green, Dr. David Weitzel, Dr. Nancy Silvius, Scott Kennedy, David Matyas, Dale Scafuro, Edward Sherretta

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

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

PUBLIC COMMENT

Leslie Carson commented on the Aramark contract, stated her concern for wellness and the food served to the children in the district and made people aware of a film series to be held at the County Theater. Andrew Ochadlick commented on a new standard to improve science education developed by governors of all 50 states called the Next Generation Science Standards, and also stated concern that six periods instead of the seven periods at the middle school level was not good for the new science standards.

SUPERINTENDENT'S REPORT

Dr. Green presented the "State of the District" to the Board and community. He commented that the district was doing well in both curriculum and student performance. He highlighted activities around the district and the finances. Dr. Green shared his vision for the future of the school district as an unwavering commitment to high performance even in difficult times. He commented that CB will not chase the latest fad and will remain steadfast to clearly stated goals which are well-planned and true to the mission. In the area of instruction, Dr. Green emphasized that CB will remain dedicated to teaching a strong curriculum coupled with researched-based best practices. He wants teachers to engage students in meaningful ways with the content and, when possible, to use technology for this purpose. A strong focus area for Dr. Green in his first six months as superintendent has been an increase in communication within the district and building connections with the community.

COMMITTEE REPORTS

The I.U. Board minutes are in Attachment A for informational purposes.

APPROVAL OF MINUTES

Motion by John Gamble, supported by James Duffy, to approve the minutes of the February 26, 2013 school board meeting.

Motion Approved 8-0.

ARAMARK CONTRACT EXTENSION

Motion by Jerel Wohl, supported by Tyler Tomlinson, to approve the contract extension with Aramark, Inc.

Motion Approved 8-0.

WATER TANK HYDROSTATIC COATING CONTRACT

Motion by Paul Faulkner, supported by John Gamble, to award the contract for the relining of the domestic water tank at Gayman Elementary School to I.K. Stoltzfus in the amount of \$23,490.

Motion Approved 8-0.

SCHOOL BOARD POLICY 806 – CHILD/STUDENT ABUSE

Motion by John Gamble, supported by Paul Faulkner, to bring School Board Policy 806 – Child/Student Abuse off the table.

Motion Approved 8-0.

Motion by John Gamble, supported by Paul Faulkner, to approve School Board Policy 806 – Child/Student Abuse.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by James Duffy, supported by Joseph Jagelka, to approve resignations, retirements, a temporary position elimination, and unpaid leaves of absence; appointment of support staff, long-term substitute teachers, and community school staff as presented.

RESIGNATIONS

Name: Meaghan McCafferty
Position: Duty Assistant – Tohickon Middle School
Effective: March 15, 2013

RETIREMENTS

Name: Barbara Barber
Position: Mathematics teacher – Unami Middle School
Effective: June 25, 2013

Name: Debra Bryan
Position: Mathematics teacher – Unami Middle School
Effective: June 25, 2013

Name: H. Nicholas Chubb
Position: Principal – Lenape Middle School
Effective: June 28, 2013

Name: Barbara Crouthamel
Position: Special Education Assistant – Tamanend Middle School
Effective: June 19, 2013

Name: Louis Freyer
Position: Elementary School Counselor – Warwick Elementary School
Effective: June 30, 2013

Name: Marian Halstead
Position: Special Education Assistant – Del Val College
Effective: June 19, 2013

Name: Karen Matlack
Position: Elementary teacher – Pine Run Elementary School
Effective: June 30, 2013

TEMPORARY POSITION ELIMINATED

Name: Jessica Rosen
Position: Personal Care Assistant – Central Bucks High School – West
Effective: February 22, 2013

UNPAID LEAVES OF ABSENCE

Christine Clayton Elementary teacher – Pine Run Elementary School
June 3, 2013 – January 26, 2014

Nicole Sherman Elementary teacher – Mill Creek Elementary School
May 17, 2013 – August 2013

Alison Stone Biology teacher – Central Bucks High School – West
May 20, 2013 – January 24, 2014

APPOINTMENTS

Name: Patricia Seitz
Position: General Secretary – Administrative Services Center
\$13.60 per hour
Effective: February 25, 2013

Name: Melanie Sullivan
Position: Confidential Executive Assistant – Public Relations – Administrative Services Ctr
\$29,000 per annum
Effective: March 13, 2013

Name: Mary Taloricco
Position: Special Education Assistant – Bridge Valley Elementary School
\$13.60 per hour
Effective: February 15, 2013

Name: Tracy VanHouten
Position: General Secretary – Administrative Services Center
\$13.60 per hour
Effective: February 20, 2013

LONG-TERM SUBSTITUTE TEACHERS

Name: Shainey Riley
Position: Health/PE teacher – Linden and Warwick Elementary Schools
\$31,235 per annum (B+0 credits, Step 1)
Effective: November 12, 2012 – June 10, 2013

COMMUNITY SCHOOL

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate</u>
Brandy Cooley	Club Lacrosse/Head Coach	Unami	\$23.00
Haley Froshour	Club Lacrosse/Head Coach	Tohickon	\$23.00
Kelli McMahon	Club Lacrosse/Head Coach	Tohickon	\$23.00

Approved 8-0.

STUDENT TRIPS

Motion by Jerel Wohl, supported by John Gamble, to approve the following student trips:

- CB South Boys Baseball team trip to Gretna Glen, Lebanon, PA on March 15-16, 2013
- CB East Scholar's Bowl team to Alexandria, VA and Washington, D.C. on May 31-June 2, 2013
- CB East Patriot Theatre group to New York on May 19, 2013

Motion Approved 8-0.

TUITION STUDENT

Motion by Paul Faulkner, supported by Geryl McMullin, to approve James Rubolino, 9th grade student, to remain at Tohickon Middle School for the 2012-2013 school year as a tuition student effective February 13, 2013.

Motion Approved 7-1. (John Gamble)

STAFF WORKSHOPS

Motion by Joseph Jagelka, supported by John Gamble, to approve staff attendance at the following workshops:

Bonnie Austin	3/8/13	School Based SLP	BCIU
Patricia Mueller	3/8/13	School Based SLP	BCIU
Joseph Ohrt	3/13-3/16/13	Am Choral Dir Conf	Dallas, TX

Motion Approved 8-0.

INFORMATION/DISCUSSION ITEMS

A Sabbatical Leave of Absence and School Board Calendar were included as an information item to the Board.

There being no further business before the Board, motion by John Gamble, supported by Joseph Jagelka, to adjourn at 8:31 p.m.

Motion Approved 8-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sharon L. Reiner".

Sharon L. Reiner
Board Secretary



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors met at its regularly scheduled meeting on Tuesday, January 15, 2013, at 6:35 p.m. at the Bucks County Intermediate Unit #22 Administration Building located at 705 N. Shady Retreat Road, Doylestown, Pennsylvania, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by Ms. Moira D'Intino's IU Special Learning Support students at the Albert Schweitzer Elementary School in the Neshaminy School District.

ROLL CALL

ATTENDANCE:

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Pamela Strange (Bensalem Township)
Mr. Charles Groff (Bristol Borough)
Mrs. Helen Cini (Bristol Township) *Telephone*
Mrs. Susan Cummings (Neshaminy)
Dr. Peter Yarnell (Pennridge) *(arrived at 6:55 PM)*
Mr. Christopher Cridge (Pennsbury)
Mrs. Fern Strunk (Quakertown)

ABSENT:

Members

Mrs. Patricia Sexton, Vice President (Council Rock)
Mr. Stephen Corr (Central Bucks)
Mr. Ted Parker (Morrisville)
Mr. Kurt Zander (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)

OFFICERS:

Executive Director

Assistant Executive Director

Treasurer

Secretary

Dr. Barry J. Galasso
Dr. Michael Masko
Mrs. Wendy L. Macauley
Mrs. Elizabeth Bittenmaster

PRESENTATION: Extended School Year (ESY) Program

PROGRAMS & SERVICES MINI REPORT -- Mr. Mark Hoffman, Director of Instructional Materials & Technology, provided the Programs & Services mini report on the Interlibrary Delivery Services of Pennsylvania.

SPECIAL EDUCATION MINI REPORT - Ms. Diane Paul, Director of Special Education, provided the Special Education mini report on the Intermediate Unit's Extended School Year Program and a presentation was given by Ms. Kelly Lambert, Director of IDEA, ESY, ES, Special Learning, Life Skills, Psychologists, Social Workers, Behavior Analysts.

GOOD NEWS Dr. Barry Galasso shared various items of good news.

PUBLIC PARTICIPATION None

Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Susan Cummings, and passed by unanimous voice vote, the Board approved item 1.

APPROVAL OF APPOINTMENT

Approved the appointment of Mr. Stephen Corr, Central Bucks SD, and Mr. Kurt Zander, New Hope-Solebury SD, to the IU Board of School Directors to fulfill un-expired terms.

Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Susan Cummings, and passed by unanimous voice vote, the Board approved items 2-20.

APPROVAL OF MINUTES

Approved the November 20, 2012 Board Meeting minutes.

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2012 through December 31, 2012.

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the months of November 2012 and December 2012.

APPROVAL OF BUDGET

Approved the 2012-2013 Family Friends/Kids in Care-BCIU Education Foundation Grant Budget in the amount of \$12,000.

APPROVAL OF GENERAL FUND AND SPECIAL REVENUE FUND TRANSFERS

Approved the General Fund and Special Revenue Fund Transfers in the amount of \$256,893 for the period of December 2012.

APPROVAL OF BUDGET REVISIONS

Approved the following budget revisions: 2011-2012 Title II, Part A, Improving Teacher Quality in the amount of \$74,652; 2011-2012 Title I Delinquent in the amount of \$269,327; 2012-2013 Title II, Part A, Improving Teacher Quality in the amount of \$87,515; 2012-2013 Title I Neglected in the amount of \$75,484; and 2012-2013 Title I Delinquent in the amount of \$319,438.

APPROVAL OF PROGRAMS & SERVICES AND INSTRUCTIONAL MATERIALS & RESEARCH SERVICES BUDGET

Approved the 2013-2014 Programs & Services and Instructional Materials & Research Services Budget in the amount of \$1,734,570.

APPROVAL OF SPECIAL EDUCATION PRIVATE PROVIDER CONTRACT AND ADDITIONAL SERVICES

Approved the 2012-2013 Special Education Private Provider Contract for the period of July 1, 2012 through June 30, 2013 in the amount of \$20,000; and the 2012-2013 Special Education Private Provider Additional Services for the period of July 1, 2012 through June 30, 2013 in the amount of \$105,000.

APPROVAL OF RENEWAL CONTRACT

Approved the 2012-2013 SAFARI Montage Renewal Contract, approved to remit funds collected on behalf of the PAIUs to SAFARI Montage for maintenance and content expenses, approved to secure multi-year contract extensions, and approved the purchase of content, home access and related infrastructure on behalf of Bucks County schools for the period of July 1, 2012 through June 30, 2013 and year-to-year thereafter for an estimated amount of \$39,905.

APPROVAL OF ADDENDUM TO LEASE AGREEMENT

Approved the Addendum to Lease Agreement with UHS of Doylestown d/b/a Foundations Behavioral Health to continue to rent space at the Learning Center for the period of July 1, 2012 through June 30, 2013 for an amount of \$171,942.

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING GROUP BID #13-002

Approved to award the Bucks County Schools Cooperative Purchasing Group's Nurse and Trainer Supplies Bid #13-002 to the recommended vendors for the period of January 1, 2013 through December 31, 2013 for an amount of \$118,766.95.

APPROVAL OF CONTRACTS AND PURCHASES

Approved the December 2012 Contracts & Purchases for the period of November 2012 through September 2013 for a total amount of \$125,588; and the January 2013 Contracts & Purchases for a total amount of \$30,100.75.

APPROVAL OF EARLY CHILDHOOD SERVICES PRIVATE PROVIDER CONTRACTS AND ADDITIONAL SERVICES

Approved the 2012-2013 Early Childhood Services Private Provider Contracts and Additional Services for the period of July 1, 2012 through June 30, 2013 for an amount of \$341,267.

APPROVAL OF EARLY CHILDHOOD SETTLEMENT AGREEMENT

Approved the Early Childhood Settlement Agreement for a period through June 2013 for an amount of \$12,100.

APPROVAL OF PROPOSAL

Approved the Proposal from Netchemia to purchase TalentEd Perform Teacher and Staff Evaluation Software for the period of January 15, 2013 through January 15, 2016 for an amount of \$18,500 for 2013-2014, and an annual renewal amount of \$12,500 for 2014-2015 and 2015-2016.

APPROVAL OF INTRODUCTORY READING OF BOARD POLICY

Approved the Introductory Reading of Board Policy #113.2 - Behavior Support.

APPROVAL OF TELEPHONE SYSTEM AND SERVER VIRTUALIZATION PROJECT

Approved the purchase of Cisco VoIP telephone equipment, associated services, and related maintenance and licenses from ePlus Technology of Herndon, VA, and the purchase of Cisco UCS equipment and VMWare licensing, associated services and related maintenance and licenses from ePlus Technology of Herndon, VA for the period of January 2013 through June 2013 and year-to-year thereafter for maintenance and support for a total amount of \$382,000.

APPROVAL OF AGREEMENT

Approved to enter into an Agreement with School Operations Services Group, Inc. (SOS) to provide assistance in marketing its programs and services to other entities for an initial term of January 15, 2013 through January 31, 2014 with four (4) annual renewal options for a revenue amount of 4% of new sales and revenue business.

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through e).

INFORMATION ITEM - Mr. Jack Brady provided a legislative update.

OLD BUSINESS - None

NEW BUSINESS - Update on Personnel Committee discussions regarding the Act 93 Agreement

PUBLIC PARTICIPATION - None

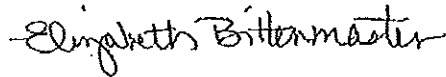
Upon a motion by Mrs. Susan Cummings, seconded by Mrs. Pam Strange, and passed by unanimous voice vote, the Board adjourned the meeting.

ADJOURNMENT

The meeting adjourned at 7:03 p.m.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, February 19, 2013 at 7:00 p.m. at the Intermediate Unit's Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.



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