

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

May 28, 2013

The Central Bucks Board of School Directors held its meeting on Tuesday, May 28, 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 7:33 p.m., followed by the Pledge of Allegiance via video by Mrs. VanVreede's 6th grade Titus class. Dr. Green thanked Mr. Ian Sanchez and the Tamanend Gold 'n' Blues Choir for performing before the Board meeting.

President Corr announced that the Board met in Executive Session before this Board meeting and will meet again after this Board meeting to discuss personnel matters and contract issues.

BOARD MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

PUBLIC COMMENT

Todd Smith, Loretta Jenkins, and Wayne Montgomery commented with concerns regarding the proposed Facility Use Fees Schedule. Bill Boger and Sam Losorelli thanked School Board members for their support and hard work regarding the CB East Stadium. Mr. Corr asked that the sports groups representatives meet with the administration to have a conversation about the Facility Use Fees before the final vote at the June 11, 2013 School Board meeting.

SUPERINTENDENT'S REPORT

Dr. Green offered congratulations to CB East seniors Matthew Kolosick and Julia Wu for their appointment as 2013 National Merit Scholarship recipients. The National Merit Scholarship is considered one of the most prestigious academic scholarships awarded to high school seniors across the country. Congratulations also to students, staff, and parents for the fantastic District Art Show recently. The CB Middle Schools Relay for Life raised \$223,000 this year to fight cancer. CB Middle Schools have now raised over \$2 million to aid in cancer research!

COMMITTEE REPORTS

Finance Committee, Operations Committee, and MBIT Board minutes were noted and are in Attachment F for informational purposes.

APPROVAL OF MINUTES

Motion by John Gamble, supported by Joseph Jagelka, to approve the minutes of the May 14, 2013 School Board meeting.

Motion Approved 9-0.

TREASURER'S REPORT

Motion by John Gamble, supported by Paul Faulkner, to approve the Treasurer's Report for the month of April 2013.

EXPENDITURES FOR APRIL 2013

General Fund

Checks April 2013	\$ 3,190,728.51
Electronic Payments	\$ 5,542,604.52
Transfers to Payroll	<u>\$ 7,320,655.44</u>
	\$ 16,053,988.47

Other Funds

Capital (net voids)	\$ 164,572.45
Food Service	<u>\$ 17,145.37</u>
	\$ 181,717.82

TOTAL ALL FUNDS \$16,235,706.29

General Fund						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
PSDLAF CD	4/10/2013	\$245,000.00	4/10/2014	0.30%	\$735.00	Fifth Third(OH)
Bank CD	4/26/2013	\$249,000.00	4/26/2014	0.40%	\$996.00	3rd Fed Bank
TOTALS		\$494,000.00			\$1,731.00	

Trust Fund						
Healthcare Reserve						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
PSDLAF CD	4/18/2013	\$245,000.00	4/18/2014	0.25%	\$612.50	The First Bancorp(ME)
TOTALS		\$245,000.00			\$612.50	

Motion Approved 9-0.

2013-2014 BUDGET RESOLUTIONS

Motion by John Gamble, supported by Kelly Unger, to approve the Resolution to adopt the Final Budget for 2013-2014 in the amount of \$290,683,982. The Resolution is Attachment A.

A roll call vote was taken:

Mr. Corr	Aye	Mrs. McMullin	Aye	Mr. Faulkner	Aye
Mr. Tomlinson	Aye	Mr. Jagelka	Aye	Mr. Duffy	Aye
Mr. Unger	Aye	Mr. Wohl	Aye	Mr. Gamble	Aye

Motion Approved 9-0.

Motion by Paul Faulkner, supported by John Gamble, to approve the Resolution setting the homestead and farmstead real estate tax reduction in the amount of \$189.70. The Resolution is Attachment B.

Motion Approved 9-0.

Motion by Kelly Unger, supported by John Gamble, to approve the tax levy Resolution keeping the real estate tax millage rate at 122.8 mills, keeping the real estate transfer tax rate at 1%, keeping the earned income tax rate at 1%, and maintaining the electric utility real estate tax. The Resolution is Attachment C.

Motion Approved 9-0.

PHYSICAL EDUCATION UNIFORM PURCHASE

Motion by John Gamble, supported by James Duffy, to approve the purchase orders be issued to the following suppliers as the lowest, on-specification bidders for the item bid.

Heritage Screen Printing	\$ 6,505.40
Schuylkill Valley Sports	<u>\$12,916.80</u>
Total	\$19,422.20

Parents pay the district for their child's physical education uniform.

Motion Approved 9-0.

CONSTRUCTION CONTRACTS AND DEVELOPMENT AGREEMENTS

Motion by Geryl McMullin, supported by John Gamble, to award the contracts for Holicong Middle School to Centre Point Construction for general construction in the amount of \$533,000; to Guy Cooper, Inc. for plumbing construction in the amount of \$516,500; to Goshen Mechanical for mechanical construction in the amount of \$799,900; to MJF Electrical for electrical construction in the amount of \$225,380; and to Asbestos & Lead Abatements Service for asbestos abatement in the amount of \$167,020 and to approve the Deed of Dedication to New Britain Borough and the Land Development Agreement with New Britain Borough for the Pine Run paving project.

Motion Approved 9-0.

CB EAST STADIUM

Motion by Tyler Tomlinson, supported by John Gamble, to award a contract to Gilmore and Associates for engineering design services for the CB East Stadium in the amount of \$90,000 and the award of a contract to Hayes Large Architects for architectural design services for the CB East Stadium in the amount of \$168,000.

A roll call vote was taken:

Mr. Faulkner	Aye	Mrs. McMullin	Aye	Mr. Corr	Aye
Mrs. Unger	Aye	Mr. Jagelka	Aye	Mr. Wohl	Aye
Mr. Duffy	Aye	Mr. Gamble	Aye	Mr. Tomlinson	Aye

Motion Approved 9-0.

FACILITY USE FEE SCHEDULE FOR FIRST READING

Motion by John Gamble, seconded by Joseph Jagelka, to table the 2013-2014 Facility Use Fee Schedule so that the schedule can be posted on-line for public review.

Motion Approved 9-0.

MBIT RESOLUTION TO ISSUE NEW BONDS – SERIES OF 2013

Motion by Geryl McMullin, supported by Kelly Unger, to approve the MBIT Bond Resolution. The Resolution is Attachment D.

Motion Approved 9-0.

SCHOOL BOARD POLICIES FOR APPROVAL

Motion by Paul Faulkner, supported by John Gamble, to bring School Board Policy 217.3 – Awarding of Credit – Other Educational Experience, School Board Policy 302 – Employment of Superintendent/Assistant Superintendent, and School Board Policy 312 – Performance Assessment of Superintendent/Assistant Superintendent off the table.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by John Gamble, to approve School Board Policy 217.3. – Awarding of Credit – Other Educational Experience, School Board Policy 302 – Employment of Superintendent/Assistant Superintendent, and School Board Policy 312 – Performance Assessment of Superintendent/Assistant Superintendent.

Motion Approved 9-0.

SCHOOL BOARD TREASURER FOR THE 2013-2014 SCHOOL YEAR

Motion by Kelly Unger, supported by Geryl McMullin, to elect Suzanne B. Vincent to serve as treasurer with no additional compensation for the coming school year, and that it approve for payment from the general fund the premium charge for her fidelity bond as prescribed in the School Code.

Motion Approved 9-0.

SCHOOL BOARD SECRETARY FROM JULY 1, 2013 THROUGH JUNE 30, 2017

Motion by John Gamble, supported by James Duffy, to elect Sharon L. Reiner to serve as secretary with no additional compensation for the next four school years, and that it approve for payment from the general fund the premium charge for her fidelity bond as prescribed in the School Code.

Motion Approved 9-0.

PERSONNEL ITEMS

Motion by Paul Faulkner, supported by Geryl McMullin, to approve resignations, retirements, a position eliminated, unpaid leaves of absence; appointment of long-term per diem substitute teachers, community school staff, per diem substitute teachers, homebound instructors, substitute educational assistants, substitute custodians, substitute bus drivers; and substitute/auxiliary activity pay rates.

RESIGNATIONS

Name: Jennifer Crooke

Position: Elementary teacher – Butler Elementary School

Effective: May 17, 2013

Name: Katey Frankel
Position: Special Education teacher – Tamanend Middle School
Effective: June 25, 2013

Name: Kristin Kraus
Position: Special Education teacher – Cold Spring Elementary School
Effective: August 25, 2013

Name: Brandie Kulp
Position: Special Education teacher – Kutz Elementary School
Effective: August 25, 2013

Name: Wendy McCausland
Position: Personal Care Assistant – Lenape Middle School
Effective: May 22, 2013

Name: Lynne O'Hara
Position: Social Studies teacher – Central Bucks High School – West
Effective: June 25, 2013

Name: Ryan J. Owles
Position: Technology Education teacher – Central Bucks High School – East
Effective: June 19, 2013

Name: Cortney Swartz
Position: Special Education teacher – Titus Elementary School
Effective: June 25, 2013

RETIREMENTS

Name: Kathleen Baniewicz
Position: Before/After School Care – Community School
Effective: June 19, 2013

Name: Shirley Devlin
Position: Before/After School Care
Effective: June 19, 2013

Name: Deborah Kniese
Position: Elementary teacher – Jamison Elementary School
Effective: September 27, 2013

Name: Kathleen Lawler
Position: Staff Nurse – Unami Middle School
Effective: August 23, 2013

Name: Linda Leach
Position: Educational Assistant – Cold Spring Elementary School
Effective: June 30, 2013

Name: Kathryn Staszak
Position: Special Education Assistant – Titus Elementary School
Effective: June 19, 2013

POSITION ELIMINATED

Name: Sandra Russell
Position: Personal Care Assistant – Central Bucks High School – South
Effective: June 19, 2013

UNPAID LEAVES OF ABSENCE

Christine Crawford Special Education teacher – Bridge Valley Elementary School
August 26, 2013 – January 24, 2014

Christine Gallagher Elementary teacher – Butler Elementary School
August 26, 2013 – August 2014

Tiffany Harris Elementary teacher – Bridge Valley Elementary School
August 26, 2013 – August 2014

Danielle Kerins Art teacher – Buckingham/Mill Creek Elementary Schools
August 26, 2013 – January 24, 2014

Robin Lincow (.5) Elementary teacher – Mill Creek Elementary School
November 25, 2013 – August 30, 2014

Joseph Saile Custodian – Jamison Elementary School
May 20, 2013 – March 31, 2014

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Polly Breithaupt
Assignment: Elementary teacher – Warwick Elementary School
\$180 per day
Effective: May 20, 2013

Name: Sharon Graff
Assignment: Biology teacher – Central Bucks High School – West
\$180 per day
Effective: May 20, 2013

Name: Michael Guido
Assignment: Special Education teacher – Tohickon Middle School
\$180 per day
Effective: May 15, 2013

Name: Sean Marr
Assignment: Spanish teacher – Holicong Middle School
\$104.40 per day
Effective: May 13, 2013

Name: Debra Morgan
 Assignment: Elementary teacher – Butler Elementary School
 \$180 per day
 Effective: May 20, 2013

Name: Allison Theis
 Assignment: Art teacher – Mill Creek Elementary School
 \$180 per day
 Effective: May 28, 2013

COMMUNITY SCHOOL

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Timothy Yanka	Community School Coordinator	\$23,000/year
Christy Grezeszak	Student Info Technology worker	\$8.40/hour
Sarah Holloway	Student Info Technology worker	\$8.40/hour
Erica McGovern	Student Info Technology worker	\$8.40/hour
Tyler Silvius	Student Info Technology worker	\$8.40/hour
Corey Smith	Student Info Technology worker	\$8.40/hour
Laura Wilson	Student Info Technology worker	\$8.40/hour
Kaitlin Wilson	Student Info Technology worker	\$8.90/hour
Patrick Heaney	Student Videographer	\$8.40/hour
Matthew Sawyer	Student Videographer	\$8.40/hour
Emily Bocklet	Summer Cleaning Crew	\$8.90/hour
Kevin Carter	Summer Cleaning Crew	\$8.40/hour
Cory Clark	Summer Cleaning Crew	\$8.90/hour
Shawn Conway	Summer Cleaning Crew	\$8.90/hour
Michael Cox	Summer Cleaning Crew	\$8.40/hour
Monica Coyle	Summer Cleaning Crew	\$8.90/hour
Michael DeVito	Summer Cleaning Crew	\$8.40/hour
Dean Diernbach	Summer Cleaning Crew	\$8.90/hour
Spencer Diernbach	Summer Cleaning Crew	\$8.90/hour
Tyler Diernbach	Summer Cleaning Crew	\$8.90/hour
Danielle D'Onofrio	Summer Cleaning Crew	\$8.90/hour
Thomas Farr	Summer Cleaning Crew	\$8.40/hour
Matthew Funk	Summer Cleaning Crew	\$8.40/hour
Jacob Galligan	Summer Cleaning Crew	\$8.90/hour
Anthony Jagelka	Summer Cleaning Crew	\$8.90/hour
Lindsay Kahmar	Summer Cleaning Crew	\$8.40/hour
Hannah Kinsey	Summer Cleaning Crew	\$8.40/hour
Alexander Koehler	Summer Cleaning Crew	\$8.40/hour
David Lorenz	Summer Cleaning Crew	\$8.90/hour
Alanna Miller	Summer Cleaning Crew	\$8.90/hour
Devon Miller	Summer Cleaning Crew	\$8.40/hour
Michael Newman	Summer Cleaning Crew	\$8.40/hour
Kurt Rist	Summer Cleaning Crew	\$8.40/hour

Hayden Rohrmiller	Summer Cleaning Crew	\$8.90/hour
Ryan Schamp	Summer Cleaning Crew	\$8.90/hour
Connor Trask	Summer Cleaning Crew	\$8.40/hour
Joshua Virgulti	Summer Cleaning Crew	\$8.90/hour

PER DIEM SUBSTITUTE TEACHERS

Michele Bocchinfuso	Sarah Mazenko	Nickolas Perez
Brittany Brams	Jennifer McCauley	Antonios Pitsakis
Edward Briggs	Owen McDonnell	Shannon Rock
Matthew Coulter	Patrick McLaughlin	Graham Ruffels
Cynthia Edelstein	Sean Messa	Vanessa Schwoerer
Jennie Ekstrom	Eileen Mirsch	James Scott
Angelina Fickert	Rachel Moller	Brittany Scully
Maureen Hamrick	Jacqueline Monchek	Erica Silber
Brooke Hurwitz	Larissa Moser	Brittany Silverman
Michael Little	Jamie Nemec	Danielle Stickley
Jennifer Mager	Maria Nikolopoulos	Rebecca Strong

HOMEBOUND INSTRUCTORS

Aaron Bashline	Angelina Fickert	Jennifer McCauley
Nicole Birkbeck	Maureen Hamrick	Sean Messa
Michele Bocchinfuso	Sandy Hann	Eileen Mirsch
Lauren Clearfield	Kelsey Kramer	Dianne Stahl
Meg Feenen	Michael Little	Danielle Stickley

SUBSTITUTE EDUCATIONAL ASSISTANTS, CUSTODIANS AND BUS DRIVERS

Substitute Educational Assistants

Eric Andress	Tiphani Hageali	Jennifer Pearson
Rebecca Bevilacqua	Melinda Lynch	Eileen Reising
Denise Calafati	Catherine Makoid	Anupama Vedula
Kathy Dando	Kara McClenahan	Monica Zortea
Barbara Grosso	Maria Nikolopoulos	

Substitute Custodian

Bruce Weideman

Substitute Bus Drivers

Jayne Dinardo	Alice McCarthy	George Williams
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SUBSTITUTE/AUXILIARY ACTIVITY PAY RATES

<u>Position</u>	<u>2013-14 Rate</u>
Substitute Teacher	\$11.85/hour – Days 1-39
	\$13.85/hour – Days 40+
	\$13.85/hour – Returning 80-day
Long Term Per Diem Substitute Teacher	\$17.50/hour
Substitute Educational Assistant	\$10.50/hour
Substitute Secretary	\$10.50/hour

Substitute Bus Driver	\$20.35/hour
Substitute Van Driver	\$13.45/hour
Homebound/Tutorial Instructor	\$29.00/hour
Group Homebound Instructor	\$31.00/hour
Summer Cleaning Crew	\$8.40/\$8.90/hour
Substitute Custodian	\$14.00/hour
Summer Video Assistant	\$10.00/hour
Summer ESY Instructor	\$31.00/hour
Summer ESY Instructional Assistant	\$13.74/hour
Summer ESY Staff Nurse	\$19.07/hour

School Age Childcare

Group Supervisor	\$24.00/hour
Instructor	\$17.30/\$20.25/hour
Child Care Educational Assistant	\$13.74

Aquatics

Aquatics Coordinators	\$17.92/\$24.89/hour
USS Head Coach	\$19.71/\$26.78/hour
SAL Head Coach	\$16.00/\$17.00/hour
SAL Assistant Coach	\$13.90/\$14.90/hour
Student Coach/Lifeguard	\$8.40/\$8.90/hour
Student Lesson Instructors/Swimming	\$7.75/hour

Continuing Education

Contracted Supervision	\$24.80/hour
Instructors according to experience	\$21.00/\$23.00/\$26.00/\$30.00/hour

Athletic Camps

Head Coach	\$23.00/hour
Assistant Coach	\$18.00/hour
Student Coach	\$8.40/\$8.90/hour

Private-Semi-Private Swim Lessons effective September 2013

Type of Lesson	Type of Instructor	Rate Charged Parent	Salary of Instructor
½ hour Private	Adult Instructor	\$35 per ½ hour	\$13 per ½ hour
½ hour Semi-Private	Adult Instructor	\$25 per child per ½ hour	\$13 per ½ hour

Approved 8-0-1 (Joseph Jagelka abstained)

STUDENT ITEMS

SENIOR CLASSES FOR GRADUATION

Motion by Stephen Corr, supported by Geryl McMullin, to approve the list of students of the Class of 2013 from CB East, CB South, and CB West. The list is Attachment E.

Motion Approved 9-0.

TUITION STUDENT

Motion by John Gamble, supported by Joseph Jagelka, to approve Bridget A. Dell to remain at Holicong Middle School for the 2013-2014 school year as a tuition student.

Motion Approved 9-0.

STUDENT TRIPS

Motion by Geryl McMullin, supported by Paul Faulkner, to approve the following student trips:

- CB East Wrestling Team to Quarryville, PA on December 6 & 7, 2013, to Carlisle, PA on December 13 & 14, 2013, and Harrisburg, PA on January 11, 2014
- CB East Boys Basketball Team to Orlando, FL on December 26-30, 2013
- CB East Choir to Boston, MA on March 20-23, 2014

Motion Approved 9-0.

There being no further business before the Board, motion by John Gamble, supported by Joseph Jagelka, to adjourn at 8:24 p.m.

Motion Approved 9-0.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT

Final Budget for General Fund Approval Resolution

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

The proposed Final Budget of the School District for the 2013- 2014 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the School District General Fund in the amount of \$290,683,982.

CENTRAL BUCKS SCHOOL DISTRICT

2013-14 Homestead and Farmstead Exclusion Resolution

RESOLVED, by the Board of School Directors of Central Bucks School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2013 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2013:

a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$4,728,019.

d. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$1,008,079.

[Act 1 requires PDE to notify the School District of this amount by May 1.]

e. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$5,736,098.

2. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. Homestead property number. The number of approved homesteads within the School District is 30,113.

b. Farmstead property number. The number of approved farmsteads within the School District is 125.

c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 30,238.

[The County Assessment Office is obligated to provide these numbers and a tax duplicate to the School District by May 1.]

3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(e) aggregate amount available during the school year for real estate tax reduction of \$5,736,098 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 30,238, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$189.70.

4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$189.70 by the School District real estate tax rate of 122.8 mills (.1228), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$1,544, *(rounded down to the nearest dollar per Act 1)* and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$1,544.

5. Homestead/farmstead exclusion authorization. – July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$1,544. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$1,544. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

CENTRAL BUCKS SCHOOL DISTRICT

2013-14 Annual Tax Levy Resolution

RESOLVED, by the Board of School Directors of Central Bucks School District, that taxes are levied for school purposes for the school year beginning July 1, 2013, subject to the provisions of the Local Tax Collection Law, as follows:

1. Real estate tax. Real estate tax of 122.8 mills (or \$12.28 per \$100 of assessment) on the assessed value of all real property taxable for school purposes in this School District. (Levied under School Code §§ 672 and 673.)
2. Interim real estate tax. Interim real estate tax of 122.8 mills (or \$12.28 per \$100 of assessment) on the assessed value of taxable real property, as stated in interim real estate assessment notices, that constitutes construction of a building, an improvement to a building, or other improvement to real property, not otherwise exempt from taxation. The interim real estate tax is part of the real estate tax levy, and applies to the assessed value of taxable real property not included in the initial tax duplicate used in issuing initial real estate tax notices for the school year. Tax assessors are directed to inspect and assess all taxable real property in the School District to which any improvement has been made, and to give notice of change in assessed value as required by law. The interim real estate tax applies for that proportionate part of the School District fiscal year remaining after the property was improved. (Levied under School Code § 677.1.)
3. Utility realty used to generate electricity. The real estate tax and the interim real estate tax apply to all real property taxable for school purposes, including all property listed in the definition of "utility realty" under § 8101-A(3) of the Public Utility Realty Tax Act, that was classified in such definition as "utility realty" prior to January 1, 2000, and that was removed from such definition effective January 1, 2000, because used in generating electricity. The tax applies to such property to the maximum extent permissible under the Pennsylvania Constitution and the Public Utility Realty Tax Act.
4. Tax due date/delinquent status.
 - a. The real estate tax is due and payable on July 1, 2013, and this will be the date of the tax notice issued to the owner for real estate tax other than interim real estate tax. Unless installment payment has been elected under the Central Bucks School District Real Estate Tax Installment Payment Plan, the real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner -- by October 31, 2013, for tax other than interim real estate tax.
 - b. The interim real estate tax is due and payable on the first day of the month after the month in which any improvement or addition to real property has been made. The interim real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner.
5. Discount and penalty. All taxpayers are entitled to a discount of two percent (2%) from the amount of the real estate tax or interim real estate tax by making payment of the entire tax amount within two (2) months after the date of the tax notice -- by August 31, 2013, for tax other than interim real estate tax. Unless installment payment has been elected under the Central Bucks School District Real Estate Tax Installment Payment Plan, a taxpayer will be charged a penalty of ten percent (10%) of the tax, which penalty will be added to the tax; if the tax is not paid in full within four (4) months after the date of the tax notice -- by October 31, 2013, for tax other than interim real estate tax. (Discount and penalty rules established under Local Tax Collection Law, 72 P.S. § 5511.10.)

6. Severability. The provisions of this resolution are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid or unconstitutional, such determination will not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of this resolution. It is declared to be the intent of this school district that this resolution would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in this resolution.

7. Continuation of other taxes. The Board has previously imposed other taxes that do not require an annual levy. Without modifying or amending such taxes in any manner, the Board ratifies continuation of the following previously imposed taxes that do not require an annual levy:

a. Real estate transfer tax. Real estate transfer tax of 1.0%. (School District receives .5%, and municipalities receive .5%. Levied under the Pennsylvania Real Estate Transfer Tax Act and the Local Tax Enabling Act, Act 511.)

b. Earned income and net profits tax. 1% School District tax levied under the Local Tax Enabling Act, Act 511;

I certify that the foregoing is a true and correct copy of a resolution adopted by the Board of School Directors at a meeting thereof legally held on May 28th, 2013.

CENTRAL BUCKS SCHOOL DISTRICT

Date May 28th, 2013

Sharon L. Reiner Sharon L. Reiner
Secretary

(School District Seal)

BUCKS COUNTY, PENNSYLVANIA

A RESOLUTION

OF THE CENTRAL BUCKS SCHOOL DISTRICT CONSENTING TO THE ISSUANCE OF
MIDDLE BUCKS AREA VOCATIONAL TECHNICAL SCHOOL AUTHORITY REVENUE
BONDS SERIES OF 2013

WHEREAS, on the 13th day of May, 2013, at a public meeting, the executive council ("Executive Council") of Middle Bucks Institute of Technology ("MBIT"), consisting of representatives from Centennial School District, Central Bucks School District, Council Rock School District and New Hope-Solebury School District adopted a resolution, consenting to the issuance of a new series of bonds by the Middle Bucks Area Vocational Technical School Authority ("Authority"); and

WHEREAS, the new series of bonds shall be designated as the Authority's Revenue Bonds, Series of 2013 ("Bonds"), or some other appropriate designation, and be issued to provide funds to refund a portion of the Authority's Revenue Bonds, Series of 2006 ("2006 Bonds") and to fund certain capital projects; and

WHEREAS, the refunding of a portion of the Authority's 2006 Bonds will result in a debt service savings thereby; and the Executive Council of MBIT is desirous to secure such a savings (the "Refunding Program"); and

WHEREAS, MBIT's school facilities are in need of further improvements, renovations, and upgrades to its transformers and HVAC systems ("Project") and the Executive Council wishes to fund the Project; and

WHEREAS, the debt service savings achieved by refunding a portion of the 2006 Bonds shall be sufficient to fund the Project; and

WHEREAS, as a participating district of MBIT, it is Central Bucks School District's obligation along with the other participating school districts' obligation to pay its proportionate share of capital costs related to the Refunding Program and Project in the manner set forth in the articles of agreement of MBIT.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Central Bucks School District hereby consents to the issuance of Middle Bucks Area Vocational Technical Authority Revenue Bonds, Series of 2013.
2. That the Central Bucks School District authorizes the President of this School District or such other officer to execute any ancillary documents to the extent necessary and take all other actions necessary to carry out the Refunding Program and the Project.

DULY ADOPTED, this 28 day of May, 2013, by the Board of
School Directors of the Central Bucks School District, in a lawful session duly assembled.

ATTEST:

CENTRAL BUCKS SCHOOL
DISTRICT

Sharon L. Reimer
(Assistant) Secretary

By: Stephen A. B.
(Vice) President

9 - Ape
8 - Nay

Central Bucks High School East
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Jake Anthony Abdalla	Alexander M. Brint
Robert William Ahearn	Abigail Brittingham
Sean Michael Ahern	Mary-Morgan E. Bromley
Selma M. Ahmed	Amanda Dagny Bruun
Asia Akins	Jenna R. Burak
Steven Joseph Albor	Pablo Diaz Burch
John Paul Allen	Zachary John Borgoyne
Alan Conner Aly	Christopher William Burian
Ginamarie Anastasi	Megan E. Burke
Alec Manuel Arakellian	Michele Marie Burke
Crystal Marie Aranda	Michael Bradley Burkhard
Patrick James Archer	Alex William Butler
Kelly Marie Armstrong	Jarrett C. Button
Clinton D. Arnold	Anthony Joseph Calderalo
Francesca Elizabeth Arnold	Thomas D. Campbell
Kelly Marie Atkinson	Kelsey Canney
Joseph B. Atkinson IV	Gina M. Cappa
Sarah Nicole Ynema Baca	Vincent Michael Careghini
Morgan Leigh Backenstoss	Jacqueline L. Carey
Tyler S. Baer	Casey Leigh Carhart
Nikki Joanna Bakas	Shay Robert Carney
Rachel Marie Balceniuk	Elizabeth Whitlock Carper
Meghan Elizabeth Barber	Megan Elizabeth Carr
Andrew Justin Barnett	Michael James Caruso
Ryan Barr	Michael Anthony Casbar
Anthony Vincent Barrila	Diane M. Cascioli
Brette Alexandra Barrish	Anthony G. Casselli
Jessica Rose Bayer	Ashley Kathleen Cassidy
Nicholas Belevich	Mary Katherine Cassidy
Nicholas K. Bennett	Brooke L. Cataldo
Samantha Rose Bentrin	Stephen Raymond Caucci
Carly Morganne Bergner	Diana S. Chang
Laura Dianne Betrus	Justin J. Chang
Anjali G. Bhatt	Jane A. Chapman
Eshani Bhatt	Valerie R. Charnetski
Luke E. Biersmith	Allison B. Chase
Adrienne Denise Bixler	Alyssa Marie Chase
Britton Melissa Blakey	Almee Christine Chimera
Grant Nathaniel Bleicher	Joseph C. Chung
Taylor Alexis Bloomfield	Alyssa Breanna Ciofani
Hannah Rose Borghi	Tyler Stephen Cipressi
Samantha Mae Boyce	Allison K. Citara
Windsor John Boyce	Justina Paige Claggett
Alec Justin Brand	Marisa Mae Claggett
Alexa Hannah Brand	Trevor M. Clemens
Evan Jacob Brand	Allison M. Clites
James Duncan Braza	Erin Coffey

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Matthew J. Collins	Haley Ann Echelmeier
Nickolas Leonardo Colon	Veronica Catherine Eder
Emily Christine Comeau	Aaron Matthew Einstein
Mark Miles Comly	Matthew Victor Eisenberg
Haley Kathryn Connaughton	Edward Robert Eisenlord
Nathan Edward Connor	Matthew Erickson
Matthew Vincent Conte	Dominic Martin Estrada
Aryn Hope Cooper	Xiayang Fan
Sarah Ann Corrigan	Brett Farish
Casey D. Cottler	Timothy Liam Farley
Courtney P. Craig	Christian Farrell
Zachary Charles Crane	Elizabeth E. Farrell
Justin Cuevas	Amanda Palge Farwell
Jessica Lynn Cummings	Domenic Michael Fazlo
Samantha C. Cuomo	Daniel Feeley
Kylie Ann Cusato	Patrick Francis Feher
April Michelle Czekaj	Andrew D. Feliz
Matthew William Dalessandro	Marisa Rose Ferrari
Joseph Wayne Danella	Christopher J. Ferrino
John Tyler Daniele	Palge Fighera
Jack S. Darnell	Jenna Fink
Payton Elizabeth Daugherty	Matthew D. Fisher
Allison Victoria Davis	Chase Foley
Caroline Margaret Davls	Kristin Ann Ford
Cyril Christopher Davis	Daniel Joseph Forest
Kayla Ashley Davis	Eleanor Michaela Fortner-Buczala
Rebecca Davison	Cameron Fox
Elaina N. DeHoratius	Kathryn Jane Fox
Jordan Alexandra DeHoratius	Lauren Alexandra Fox
Annalise Marie DeJesus	Scott P. Frank
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Kelly Shannon Dickinson	Cera Marie Garner
Kyle R. Dolf	Wesley Thomas Garner
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Sara Quinn Golia
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Liam M. Greitzer
Sarah Anne Marie Grillot
Madeline J. Grob
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Nicole M. Guss
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Joseph Marlin Hanson
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Monica Jeanne Harris
Shauna Catherine Hartman
Andrew James Hartranft
Emily Anna Hartwell
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Kaitlyn Marie Hastings
Jessica Haug
Timothy Haus
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Marisa Anne Hawley
Erin Elizabeth Hawrylak
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Erin Marie Holden
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Sierra Renee Huckfeldt
Megan Elizabeth Hughes
Curran Elizabeth Hunter
Dakotah J. Hutkin
Kaitlyn Christine Hynson
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Devyn Marie Jacot
Dylan James
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Megan Aoife Johnston
Isabelle Leigh Jones
Travis Dean Jones
Kevin Bruce Jongeneel
Christopher John Jordan
Josh J. Joseph
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Kaitlin A. Junod
Meghan Elizabeth Juszczak
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Zachary John Kane
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Austin Katz
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Destiny Lynn Keinert
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Kendall Towner Kelly
Morgan Marie Kelly
Patrick Daniel Kelly
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Daniel Charles Maturano
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Kathryn Anne Miller
Kathryn Grace Miller
Morgan E. Miller
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Jonathan M. Moran
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Kyle Alan Mowen
Ian Edward Mullin
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James Primodie
Brodie J. Putz
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Shaun Edmund Ralko
Jaden H. Rankin-Wahlers
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Shane Jerome Rebstock
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Ian Rody
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Michael Roth
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Cole Nunan Rushworth
Emily Ann Russo
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Luke Joseph Ryan
Amine Sahmoud
Timothy Michael Salvador
Robert A. Salvo

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Kendall Nicole Savage
Nathan Hale Savage
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Megan Chandler Schoenwaelder
Kerry Anne Schulz
Mary Kathleen Schwartz
Julianne Maria Schweikert
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Bryce Stotz
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Zoe Nicole Tawa
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Rohan Vinalik
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Keith A. Wiley
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Theresa Marie Wosewick
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Taylor Victoria Anne Zisholtz

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Dana Adamson
Lydia Yasmin Adnane
Julian Alexandro Aguilar
Sean M. Alltmar
Anthony Albrecht
Jeffrey Ryan Alexander
Rama Alsaadi
John Harrison Anastasia
James Joseph Andrews
Isabella Angelone
Janelis Ares Ortiz
Phillip Aspen
Jeremy James Ault
Timothy J. Bak
Devin Larr Balshem
Carina Mary Barreiro
Caitlyn M. Bechta
Connor P. Bechtel
Patrick Joseph Bense
Jessica Berstler
Jessica E. Berton
Marykate Blelawski
Hallie Sarah Bilker
Caroline Ellis Bird
Alexandria Birett
John R. Bisceglie
Lauren Andrea Bischoff
Kathryn Blanchard
Gregory Robert Blomgren
Angela Rita Boatwright
Justin J. Bongarzone
Christiana N. Borghi
Robert Borochok
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Mitchell T. Bowling
Dean P. Braccio
Haley M. Bracken
Amanda K. Brady
Bryan Weber Brady
Brianna Nicole Brajer
Alec Lee Braun
Chelsea Jordan Braun
Alyse Noelle Sinae Brewer
Gina M. Brigo
Kendall N. Brodie

Daniel J. Bromley
Justin Broskey
Mackenzie Brown
Jacqueline Aral Brownell
Leanna Burdack
Nicholas John Burdsall
Amanda L. Burg
David Joseph Burke Jr.
Elizabeth A. Burke
Erin Joanne Burns
Cole Michael Cain
Julia Camasso
Morgan Marie Campbell
Daria R. Capaldi
Allison Carmody
Latrice Marie Carter
Nicole V. Caruso
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John Cataldi
Alejandro Cebado Schreiber
Samantha Dolores Cervera
Nathaniel Edward Charland
Hannah T. Cherry
Christina M. Cianciarulo
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Anastasia Zoe Clare
Kristen A. Clark
Michael W. Clark
Nicholas Francis Cleary
Cailin Elizabeth Clee
Aaryn Aneese Clerk
Emily C. Clerkin
Charles C. Clift
Carlissa Elaine Clifton
Michael Anthony Cliggett
William Harrison Clooney
Joshua Lester Ciyne
Emily Coco
Heather A. Cohen
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Amanda Michele Conner
Carolyn Anne Connolly
Shane Connor

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Palge Amanda Consoletti
Heather Yvonne Cook
Ryan Cook
Marlee A. Cooper
Daniel Edward Corney
Michelle Elizabeth Corr
Abigail Rachel Corson
Jessica Lynn Cowan
Matthew Raymond Cowell
Marissa Cramer
Julie Ann Crews
Alyssa M. Cruz
Kristie A. Cunha
Connor D. Cunnane
Ginger Samantha D'Angelo
Lianne T. Dacri
Kristofer Daka
Jillian Darrah
Jason Scott Dasch
Sahaj Dave
Mary Catherine Davis
Christina M. DeCesare
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Thomas DeCesare
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Timothy Deley
Douglas Addison Del Pizzo
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Victoria DeVincenzi
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Jessica Therese Diamond
Alicia Patrice Dibrino
Thomas Joseph Dibrino
Adriana Nicole DiCenso
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Daniel P. DiGiuseppe
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Gabrielle Ann DiMarco
Adam Mather DiPillo
Joseph Ralph Domanico
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Jessica Lynn Dougherty
Shannon Dougherty
Kevin James Doyle
Christine L. Drozd
Maximilian P. Drummond
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Gabrielle Suzanne A. Ellon
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Gabriella R. Faciollo
Rachel L. Falkowski
Julia M. Fantuzzo
Caroline Therese Farina
Thomas Arnold Farr III
Alexandria Farrell
Melanie Ann Farrell
Alexis P. Feingold
Victoria M. Ferraro
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Deming Antal Fischer
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Capri Doreen-Juanita Johnson
Gabrielle Johnstone
Austyn Ivy Jones
Chelsea Jones
Kristoffer Jonsson
Behzod Kiromiddinovich Kamoliddinov
Vanessa Rachel Kariger
Melanie Viola Karle
Devon Kaszan
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Andrea Robinson
Timothy Rock
Nicholas Rodak
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Griffin M. Rosenthal
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Dean Rossi
Kevin Joseph Rossiter
Pavel Rozman
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Amber Michelle Sims
Gabriela Maria Skervin
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Grant Austin Smith
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Kenneth Tabb-Bess
Adam John Tamny
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Ashley Terinoni
Justin Tyler Terry
Darrel Timmerman
Alexander J. Tinney
Emily M. Tome
Nicole Arlene Toro
Jessica L. Toub
Jonathan Trost
Susanna Louise Trost
Ryan M. Troy
Ryan Raymond Ullman
Angelique Umphlett
Victoria Uritsky
Jacob K. Valinotti
Stephen A. Veal
Thomas T. Velt
Mathew Richard Velardi
Emma Mae Kovalchick Veloso
Madeline Elda Ventresca
Justin Michael Vesey
Matthew Vickery
Kylie M. Vogt
Steven VonBueren
Eric Chase Vonder Schmalz
Courtney Ann Walker
Greyson Thomas Walker
Ronald A. Walker III
Lindsay M. Wallace
Jacqueline Ann Walsh
Julia Walsh
Kayleigh Anna Walsh
Ashley Elizabeth Walter
Alexis Nicole Walters
Abigail Y. Wang
Morgan A. Warner
Courtney E. Wasson
Sarah C. Weber
Melissa Maria Weitzel

Diana L. Welk
Christopher Wenzel
Damon White
Russell T. White
Jake M. Wiley
Nicole Wilkinson
Kevin J. Williams
Charles Edward Wilmer
Brian Wilson
James A. Wilson
John P. Wilson
Micaela Barrett Wilson
Alexander Jordan Winters
Alexa Patricia Wintersteen
Lauren E. Wise
Robert M. Wittemann
Jennifer Lynn Wolfert
Madison Renae Wolfgang
Courtney K. Wong
Christine Woo
Timothy A. Woodside
Kenneth William Wright
Max Ryne Wursta
Brian Moungh Hyun Yang
Sophia Franchesca Yanik
Michael R. Yelner
Rachel Marie Young
Rebecca Young
Sara Michelle Young
Kyle Anthony Zaluski
Devon Edwin Zeidler
Kevin Francis Zencak
Halee Samantha Zeo
Zhaozhi Zhang
Heather Zimba
David A. Zimmer
Alexandria Shea Zinkand

Central Bucks High School West
Class of 2013 Graduates

Christian J. Adamsky
 Sean Patrick Adamy
 Lauren Albert
 Dillon J. Althouse
 Sarah Beth Alu
 Nicholas A. Ambolino
 Tyler Keith Amero
 Jonathan Alexander Antal
 Margarita Antosik
 Philip Alex Argentieri
 Connor John Arnold
 Daniel Carrell Atkins
 Valerie Lorita Atkinson
 Benjamin Ault
 Nicole Kathryn Bachman
 Austin Bag
 Christopher Joseph Bagnick
 Kathryn E. Bahner
 Elizabeth Rose Bajek
 Lindsey Francelia Baker
 Rachel Baker
 Katherine Reitz Baltes
 Lindsey Daphne Bandison
 Michele Brianna Bannon
 Megan Elyse Barker
 Norman Russell Barlow, III
 Rachel Leah Baughman
 Amelia Lynn Bayer
 Elizabeth Ann Beach
 Gabrielle Renee Belisle
 Tommer Ben-Joseph
 Nicole Joy Benzio
 Julla Elizabeth Bereck
 Kyra Nicole Bergere
 Joseph Patrick Berglven
 Christopher Berry
 Gabriel Bishop
 David Johannes Bisschops
 Jacob Clarke Bittner
 Russel Donald Bizaro III
 James Patrick Bodor
 Steven Bohnel
 Tara Huong Bokum

James Michael Bolton
 William T. Bone
 Tal Botnar
 Jessica Marie Boulton
 Christine A. Bradley
 Gregory Branch, Jr.
 Amanda Taylor Brawn
 Anneliese Soderberg Brown
 Bryanna Mackenzie Brueggman
 Emma Leigh Budenz
 Sean Patrick Burke
 Molly Rose Bustamante
 Jackson Scott Butkus
 Austin James Butler
 Ashlyn Victoria Byers
 Joseph Anthony Capitano
 James Edward Cappelli
 Emily Jennifer Carlson
 Shannon Carr
 Andrew Samuel Carson
 Abigail Claire Carter
 Calypso Emma Carty
 Ian Chester Carty
 Matthew John Cassidy
 MaryKate Cassidy
 Jeana Rose Cattoi
 Jesse Khai An Chau
 Mia Ciliberto
 Danielle Lee Clemmer
 Jacob Peter Cody
 Ryan Matthew Coleman
 Alexis Marie Conti
 Meghan Cornagie
 Steven Daniel Cornwell
 William R. Cosgrove, III
 Monica Marie Coyle
 Lauren Marie Cristofalo
 Evan James Cronin
 Bryan Joseph Crowsers
 Gregory A. Curtis
 Nicholas Paul Danilo
 Bryan Michael D'Arcy
 Nicholas Lee Davis

Central Bucks High School West
Class of 2013 Graduates

Brandon Trevor Davis
Gavin R. Davis
Tarus DeDeo
Marissa Elizabeth D'Elia
Kaylin D'Ercole
Bernadette Marie Deschaine
Olivia Devon Dettore
Katherine Marie Diaz
Gabriel DiCicco
Juliet Dillon
Dante John DiPietro
Jacquelyn Marie DiPietro
Caitlin Elizabeth Dooley
Brian Gary Dormer
Aiden Glenn Drusedum
Sierra Rose Dudgeon
Paul Gregory Duffin, Jr.
Kevin James Duggan
Justin R. Dunleavy
Holly Durham
Sean Ebert
Sean J. Edinger
Jacob Elijah Ehlinger
Rachel Farnin
Chase Harrington Fenwick
Brooke Haley Fern
William R. Fernandez
Nicholas Robert Ferrante
Mylène Filiatreault
Gregory Filippenko
Leah Finkel
Brittany Marie Fischer
Michael Anthony Fisher
Jaclyn Sue Fitzsimmons
Ian S. Fortna
Moiria Kelly Fox
Lauren Rose Franceschini
Thomas T. Frederick
Russell J. Friel
Daniel Robert Fritz
Vincent Furia
Lizanne P. Furst
Shawn Gable

Katie Lynn Gaebel
Mackenzie Anne Gallagher
Tyler Patrick Gallagher
Glenn Gambardella
David Drake Gardner
Kyle James Gaughan
Erica Rose Gilgore
Michael Christopher Giolli
Cristian Xavier Giron
Scott Jacob Glascott
Garrett Francis Godshall
Rachel Marie Gomba
Sonam Govani
Margaret Nancy Gratz
Andrew Michael Greenberg
Corey Sean Greenberg
Brian Austin Greenwood
Nicholas Watson Greisiger
Brandon Lee Griffith
Michael Guenther
Hayley E. Hafer
Jamie Lynn Hafner
Stephen J. Hager
Emma Louise Hale
Zoe Halsey Hannah
Brien Edward Hansen
Emily Jane Harsha
Alyssa Rochelle Hartkorn
Allison Hartzell
Arden Leigh Hawes
Abigail Hawley
Theodore Brooks Heacock
Heldi Marie Hedin
James E. Hedner
Brandon Michael Hein
Benjamin Michael Heinselman
Deanna Cristina Helm
Melissa Noel Henry
Brian Emmett Hensel, Jr.
Helene Herncane
Joshua Scott Hersh
Alexandra Rose Hesson
Natalie Ann Hettler

Central Bucks High School West
Class of 2013 Graduates

Sherrod Higginbotham
Robert Edward Hillard
Sarah Marie Hinde
Connle Ho
Samantha Marie Hogan
David Wesley Hopkins
James Peter Horwath
Kyle Michelle Hosbach
Jennifer Elizabeth Hose
Justin J. Hou
Caroline Claire Houk
Andrew House
Millicent Urban Hughes
Christopher Joseph Hughes
Kathleen Anna Hund
Jared P. Hunter
Kathryn Mary Hupp
Elizabeth Jane Hutchings
Farah Huynh
Jonathan Philip Huynh
Samuel Peter Jackson
Austin Jeffrey Jackson
Morgan Jeanne Jacob
Travis J. Johnson
Aleeya Marie Jones
Mamdouh Kachlan
Matthew Kalapos
Carly Kane
Mounika Kanneganti
Victoria Ashley Karnas
Cheyenne Ria Kasloski
Frank Ryan Kasper
Courtney Leigh Kauffman
Nicole Erin Keenley
Jonathan Dean Keiles
Christopher Leon Keim
Julie Nicole Kennedy
James Patrick Kilgannon
Molly Andrea Kind-Rubin
Courtney L. King
Megan Leigh Victoria Kinley
Nicholas Alexander Kistler
Austin Thomas Kline

Madeline Klun
Joeylynn Marie Knott
Jonathan J. Koehler
Brett Hanston Konowalczyk
Matthew Ryan Koochagian
Andrea Kovar
Courtney Sarah Kraft
Arianne Hagen Kraiman
Riley J. Kratzke
Gretchen Marie Krause
Jordyn E. Kreshover
Christopher James Kuchefski
Roger N. Kuna
Alona Rose Kuser
Cari Sing Lamba
Amanda Marie Lawn
Kala Lazarus
Kenny V. Le
David Lee
Frankie Lee
Nicholas Lee
Erin Nicole Lees
Benjamin Frederic Leleu
Taplo Johannes Leppanen
Nicole Lewis
Michelle Li
Eden Elizabeth Liebel
Noah R. Lieberman
Jennifer Nicole Lippincott
Kennedy May Logan
Kurtis Avery Logan
Isaiah Nicholas Lomax
Ethan Joseph Long
Thanh M. Luong
Shannen Marie Mager
Jessica Magri
Lee R. Margolit
Zachary Michael Marinelli
Rory Matthew Marr
Sarah Ashley Martin
Simon Alexander Martinez
Gabriella Rose Massaro
Caitlin Marie Mautz

Central Bucks High School West
Class of 2013 Graduates

Lauren Elizabeth McAllister
Michael Thomas McAllister
Connor McCann
Michael G. McCans
John F. McCleerey, Jr.
Kylie Elizabeth McCool
Courtney Marla McCool
Kevin Douglas McCormack
Erin McDevitt
Keelan Fahy McDonald
James M. McGahran
Shana Summer McGinnis
Cory Daniel McKee
Joshua Thomas McKeone
Colleen Feeney McLaughlin
KateLyn McLaughlin
Quin Haley McNamara
Erin Jordan McQuate
Sean Patrick McVan
Rachel Lynn McWilliams
Julianna Meacham
Keenan Garvey Mead
Jane Hattie Meiser
Carly C. Messina
Victoria Morgan Mettin
Sean Michener
Megan Eileen Miley
Emily Lynn Miller
Olivia Miller
Tyler Francis Miller
Richard John Milligan
Morgan B. Mims
Shane Mims
Kerry Nicole Mindiak
Jazmine Emma Mlinner
Tyler J. Mlozzi
Katie Lynn Mitchell
Crystal Janette Montano
Andrew Joseph Montgomery
Zachary Moor
Virginia Moore
Nicholas Thomas Moore
Anthony James Morgan

Maura Claire Mowery
Nicole Lee Munsell
Devon K. Murphy
Keyt Navarro
Samantha Judith Nelson
Daniela Zora Nestory
Sophia M. Nicholson
Brittany Lynn Nostrand
Madison May O'Connell
Kallin Reed Ojert
Sean Okonsky
Sydney Elizabeth Osler
John Joseph O'Toole
Jeremy Joseph Ott
Seth Robert Otto
Jillian C. Paddock
Roshan Sanjay Padodara
Kathryn Elizabeth Padva
Vivian Waldina Palacios Ramos
Steven Carl Palnik
Danielle Marie Panitz
Ashley Ann Parker
Jeremy Andrew Parkin
Arti Arvindbhai Patel
Disha Patel
Smit Vijay Patel
Tirth Rajeshkumar Patel
Vikalp N. Patel
Anna D. Patrizio
Julia Lyn Patterson
Alexa Lynn Paulus
Elizabeth Ann Pellechia
Rebecca Anne Petro
Hongmei Piao
Samuel A. Piccone
Taylor Pierce
Nicole Jane Portman
Shayann Snow Prakansa
Andrew L. Pratt
Dylan James Praul
Jake Alexander Pregler
Emily Prestley
Samuel Joseph Preston

Central Bucks High School West

Class of 2013 Graduates

Brian J. Przybylowski
 Morgan Elise Puida
 Alexander John Purzycki
 Cory Lee Radkins
 Brian Douglas Radynsky
 Brian Quinlan Rafferty
 Harini Priya Rajasekaran
 Amanda Marie Ratajczak
 Robert Eric Relyea
 Cody Thomas Riemenschneider
 Daniel James Rigby
 Daniel Sady Rivera
 Ian Michael Roberts
 Stephanie Marie Robinson
 Mitchell Rogers
 Allison J. Roth
 Andreas Richard Ruoff
 Ashley Michele Rutherford
 Maureen Sablich
 Kyle P. Sablosky
 Tyler Michael Sablyak
 Christian Sak
 Nilka M. Santiago
 Cory Mel Saunders
 Rachel WynPing Saunders
 Alexis Laurie Sauvageau-Robillard
 Jane Marie Savard
 Adrian Scales
 Brian Richard Scheick
 Kristin Alexandra Schenk
 Jessica Lynne Schlotter
 Jared John Schmidt
 Gina Schnecker
 Lauren E. Schofield
 Robert William Schreiber
 Patrick Gerard Schumaker
 Jennifer Ann Schumann
 Sarah Elizabeth Schwartz
 Erika Marie Schweibenz
 Zackary J. Seningen
 Ryan Lee Shapfro
 Thomas Joseph Shelly
 Colin Alexander Sheppard

Zachary Thomas Shirkness
 Gabriel Christopher Shults
 Brian Robert Sidelinker
 Austin J. Siemion
 Arlind Sinani
 Emily Margaret Sinn
 Heather Lynn Smith
 Kelli Lynne Smith
 Jennifer Leigh Smith
 Rachel Lauren Smith
 Ryan M. Smith
 Anthony David Soares II
 Gary Sorendino
 Lauren Spelss
 Parker Spiro
 Brian T. Spitzer
 Kyle Joseph Stack
 Andrea Starkey
 Jenna Paige Stearns
 Brian Thomas Steele
 Megan Leigh Steelman
 Caitlyn Mary Stefanski
 Alexis Elizabeth Stein
 Lukas Gramm Steltzer
 Caelan Matthew Stewart
 Grant Robert Stopperich
 Alisha Ann Stouch
 Marissa A. Stout
 Jennifer Rose Strohmeier
 Ian Edward Strouse
 Alexis Lee Neri Suarez
 Christopher J. Swiggard
 Abigail Susan Taylor
 Kyle Taylor
 Patrick S. Taylor
 Nicole Marie Telesco
 Sarah Thoder
 Graham Arthur Thomas
 Jeffrey H. Thompson
 Shannon Victoria Thompson
 Kelly O'Brien Thorn
 Jordan Christopher Triola
 Shane Ethan Tripp

Central Bucks High School West
Class of 2013 Graduates

Kayla Trub
Philip Ian Tschepik
Britta Marie Turner
Daniel Lee Valko
Jerrin George Varghese
Miles J. Verruto
Christian Viniarski
Johanna Vrancken
Alexandra Walton
Alexander Floyd Warfel
Gregory Webster
Nicholas Tyler Weinreich
Kevin J. Wessel
Robert William Weller
Jessica Marie West
Thomas Robert White, Jr.
Brian J. White
Suki Hannah Wilder
John Edward Williams
Matilda Louise Wilson
Collin Winslow
Mark David Wohlpart
Terryll Miquel Wollenberg
Donovan D. Woltman
Trevor Alexander Wood
Sean Woods
Sarah Riley Yarmark
Alexandria Paige Yob
Christopher Michael Young
Katelyn Young
Shawn Patrick Young
Justin Paul Yurigan
Heather Lin Zezzo
Dominika Zielinska
Kevin Zoleski

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Minutes
May 15, 2013

Committee Members Present

Jerel Wohl, Chairperson
Paul Faulkner, Member
Tyler Tomlinson, Member

Dave Matyas, Business Administrator
Susan Vincent, Director of Finance

Committee Members Absent

Jim Duffy, Member

Other Board Members and Administrators Present

Steve Corr
John Gamble
Joe Jagelka
Kelly Unger
Dr. Rod Green, Superintendent
Scott Kennedy, Director of Operations
Ken Rodemer, Assistant Director of Operations
Jason Brockman, Public Financial Management
John Frey, Public Financial Management

The Finance Committee meeting was called to order at 7:15 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

No members of the public were present.

APPROVAL OF MINUTES

The April 17, 2013 Finance Committee meeting minutes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

Overview of Debt Restructuring – The district has been actively pursuing reducing the debt of CBSD so that payments can be reduced in the future. This would allow state retirement system payment increases to be accommodated without large tax increases. Public Financial Management (PFM) reviewed their analysis as presented at the April meeting.

Administration is recommending the implementation of Scenario 1 which uses \$73M to pay off debt. This will result in interest savings of over \$24.3M over the next 16 years or an average of \$1.5M per year. This scenario also provides budgetary relief starting in 2013-14 which may be needed if the governor's plan to reform the state retirement system is not implemented. The district budget for 2013-14 assumes implementation of the governor's reforms which reduce retirement expenses by \$1.5M and provides \$500K in additional state subsidy. The interest savings on debt could help offset the loss of state revenue and increased retirement expenses if the governor's plans are voted down by the state legislature or ruled against by the court system.

A Board member asked a question on outstanding debt of the district. Mr. Matyas commented that the district has about \$253M in outstanding principal payments and another \$102M in interest payments. If the district does not borrow any more money in the future, debt payments will end in fiscal year 2029-30. A question was asked if the debt defeasance would impact the district credit rating by Moody's? Mr. Matyas explained that it is possible that the district credit rating will drop from the current AA1 to AA2. This is a small drop and still indicates a very strong district financial position. Moody's prefers to see a large cash surplus reserved rather than reducing debt. The district prefers to reduce debt because it permanently reduces some of the

expense burden on the general fund budget. The reduced credit rating might have a minor impact on the interest rate the district would pay if it incurred more debt in the future.

A question was raised if it was possible to implement another round of debt defeasance in the future? Mr. Matyas answered yes, the district will have bonds that can be refinanced in 2017, 2018, and 2021. A Board member asked if the district has reserved capital funds to renovate Holicong Middle School? Mr. Matyas stated that the district has \$8.8M set aside for the Holicong renovations.

The committee agreed that administration will continue with preparation of the debt payment plan by contacting bond counsel, Valentino DiGiorgio of Stadley, Ronon, Stevens, and Young to get the paperwork started. The final step in the process is for the Board to approve the debt payment plan at the June 11th Meeting.

School Bus Replacement Plan – The committee reviewed a 10 year projection of school buses that will need to be replaced. Replacement needs are expected to range from a low of 2 buses in a given year to a high of 22 buses. For 2013-14 the need is to replace 10 school buses consisting of (5) 77-passenger buses, (4) 24 to 48 passenger buses for special needs, and (1) wheelchair lift bus. Funding for school buses will continue to come from the capital project fund to ensure that adequate funds are available for future year purchases.

A Board member asked why the district has spare buses and Mr. Matyas stated that the spare buses are older vehicles that are taken out of normal service to try to extend the life of the vehicle to 12 years. A spare bus is needed as a replacement when a vehicle breaks down or needs service. A question was asked why the district has so many buses assigned to field trips and sports trips and it was explained that field trips and sport trips normally occur at the same time normal bus schedules are delivering students to and from school. Additional buses are needed to accommodate the extra trips.

The committee agreed to have administration develop bid specification for the replacement buses, advertise, and receive bids for the replacement buses. The next step would be for the committee to review the bids.

Middle School Gym Uniform Bids – The Purchasing Department is in the process of bidding for the yearly supply of middle school gym uniforms. Bids were sent to 15 suppliers with the opening of results scheduled for May 21st. It is estimated that the costs of the gym uniforms will not exceed \$25,000. The district purchases the uniforms to ensure material quality, and size accuracy. Parents purchase the uniform from the school district when school starts in September so there will be no cost to taxpayers for the uniforms. This item will be placed on the board agenda for approval.

Budget Discussion – The committee discussed the final budget presentation scheduled for May 28th in preparation for the 2013-14 fiscal year. The budget presentation should include a short overview of the proposed debt pay off plan.

A Board member asked a question about what controls does the district have in place to minimize the theft of parts maintained by the bus garage and the threat of ghost employees showing up in payroll as happened in Bensalem Township School District. Mr. Matyas stated that the district maintains an inventory of parts. The inventory is maintained and audited by employees outside of the mechanics department. Any scrap parts are sold and the district receives payment by check sent via US mail – not cash. Each semester, our accounting supervisor sends a list of employees to each school to be verified by the building administrator to minimize the risk of ghost employees. There are other security measures built into the district time and attendance software and payroll processing software to identify suspicious activity.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

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

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
May 15, 2013

Committee Members Present

Tyler Tomlinson, Chairperson
Paul Faulkner, Member
Joe Jagelka, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Steve Corr Dr. Rod Green
Kelly Unger Dave Matyas
John Gamble Ken Rodemer
Jerel Wohl Sue Vincent

Committee Members Absent

Geri McMullin, Member

The meeting was called to order at 6:00 PM by Tyler Tomlinson, Chairperson

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The April 17, 2013 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

A board member asked if the minutes could include questions from Board Members and it was agreed that questions and answers would be incorporated in the committee minutes. A board member asked if we made any progress with a School Resource Officer at CB West and CB East. Scott Kennedy forwarded grant information to the Township Managers for possible SRO funding. He also informed them about how well the SRO was working at CB South.

Ken Rodemer distributed and reviewed the Operations Report. A board member asked if the new HVAC system at 20 Welden was the most efficient system. The proposed system is very efficient. The most efficient system has a significantly higher installation cost and the return on investment would exceed 50 years. A board member asked how much asbestos is remaining throughout the District. We have very little asbestos remaining. During each renovation, the first thing done is to remove all of the asbestos containing materials. A board member asked for an update on the Jamison leak. We completed an infra-red scan of the roof and the problem does not appear to be associated with the roof. We removed the two windows and installed "through wall flashing" in these areas. We plan to remove the two through wall louvers during the summer and install through wall flashings in these areas.

Scott Kennedy reviewed the proposed Facility Use Fee Schedule for 2013-2014. The first column has been added to cover overtime costs from community school and District revenue generating events. We plan to add a Saturday/Sunday custodian at each High School which will reduce the amount of overtime. A board member asked what impact the new fees will have on the schools and specifically the arts programs. We've met with the High School Principals and feel comfortable that the revenues from ticket sales will cover the overtime costs for the sound/light technicians. Community School's revenue will also cover the related overtime for their events. A board member asked if can we put this on the agenda for a first reading and then approve the fees in June and so it will be on the May 28 agenda for first reading

Scott Kennedy and Ken Rodemer presented the bid results for Phase I Renovations at Holicong MS. The committee agreed with the recommendations. Scott Kennedy asked if we can authorize the mechanical contractor to order the new rooftop HHVAC unit (long lead item) so we have the unit in time for school in September. The committee agreed.

Scott Kennedy reviewed the upcoming bidding schedule for paving/concrete repairs and HVAC upgrades at 20 Welden Drive.

The Committee discussed the CB East Stadium project. Scott Kennedy informed the committee that the Buckingham Township Engineer is going to allow a synthetic turf field. He has reviewed the manufacturer's technical information and the synthetic turf is considered to be pervious. The May 28th Board Meeting will include agenda items to approve the engineering and architectural design services contracts.

A board member asked what have we done about security on Election Day. The Principals have reviewed their procedures and have plans in place for tighter security on Election Day. A board member suggested that the district should hire a security professional to assess the current security and protocols in the district. Scott explained that Homeland Security recently completed an assessment of several CBSD buildings and district protocols. Preliminary feedback regarding district security measures was very positive. The full report will be received this summer. Scott will solicit proposals to see how much an additional security assessment would cost and what it would cover.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
April 8, 2013

- I. The regular meeting of the MBIT Executive Council was convened on Monday, April 8, 2013, at 5:30 p.m. by Mr. John Gamble, 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

Ms. Katherine Driban, Centennial S.D.
Dr. Bill Foster, Council Rock S.D.
Mr. John Gamble, Central Bucks S.D.
Mrs. Bernadette Heenan, Council Rock S.D.
Mr. Joseph Jagelka, Central Bucks S.D.
Ms. Alison Kingsley, New Hope-Solebury S.D. (Alternate)
Mr. Charles Kleinschmidt, Centennial S.D. (Arrived at 5:53 PM)
Mrs. Kelly Unger, Central Bucks S.D.

Absent

Mr. Betty Huf, Centennial S.D.
Mr. John Vaughn, New Hope-Solebury S.D.

Others in Attendance:

Dr. Raymond Boccuti, MBIT Superintendent of Record, New Hope-Solebury S.D.
Mr. Jeffrey Garton, Esq., School Solicitor
Mr. Richard Hansen, Facility Supervisor
Mrs. Roberta Jackiewicz, Assistant Board Secretary
Mrs. Kathryn Strouse, Administrative Director
Mr. Robert Vining, Business Manager

- II. Guests at the meeting included Mr. Kevin Lamb, Account Executive, Apple Education, Apple Inc., Mr. Christopher Tully, Multimedia Technology Teacher and Amanda Peterson, Multimedia Technology Student.

- III. Mr. Gamble announced that on March 21st, 15 students were inducted into the National Technical Honor Society along with Mrs. Bernadette Heenan, this year's honorary inductee. Mrs. Heenan, who has served as a School Board Director at Middle Bucks for the past 11 years, was recognized for her commitment to and support of our school.

Last week, 26 students participated in Skills USA State Competitions held in Hershey, Pennsylvania. Our students earned 8 medals in the following competitions: Audio Production, Commercial Baking, Esthetics, Job Interview, Restaurant Service, Pin Presentation, Plumbing and Web Design. Our 3 students who earned first place medals will be traveling to the National Competition in June held in Kansas City, Missouri.

Finally, Representative Michael Fitzpatrick will be at Middle Bucks on April 22nd at 3PM to do the honor of cutting the ribbon to officially recognize the Veterans Affairs services offered through our adult education program.

- IV. Mrs. Heenan expressed her gratitude for being selected as the Honorary Inductee for the National Technical Honor Society.
- V. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the minutes of the March 11, 2013 meeting. Attachment 1 (pg. 1-1)
- VI. Routine Business:
 - A. Administrative Report

- 1. Mr. Christopher Tully noted that over the past three years the Multimedia Program has earned Apple Exemplary or Apple Distinguished Program status. He learned the application process for Apple Distinguished Program had changed this year and he was required to have the application completed in one week. He met with his students and explained that the application process was different this year and that they needed to complete an iBook about the program in three days. His students completed the project and the program was awarded Apple Distinguished Program.

Miss Amanda Peterson, Multimedia Technology student, stated that other students including Cole Cain, Patrick Duggan, Brandon Griffith, Brandon Hein, and Colin Slota worked on the iBook project with her. Miss Peterson reviewed the contents of the iBook "The Multimedia Technology Program" and mentioned there are several videos in the book. There are chapters on Visionary Leadership, Innovative Learning and Teaching, Ongoing Professional Development, Compelling Evidence of Success, Flexible Learning Environment, Contributions and Credits, and Additional Information. The book has been designed for a more graphical interface when viewed in landscape mode or you can read just the content when viewing it in portrait mode.

Mr. Tully added that Miss Peterson had published her first iBook titled "A Student's Perspective on Public Education" for a class project. Miss Peterson said that teachers love feedback and don't get it very often. She felt she could impact education and share with teachers what is interesting and engaging to students, because the more students are interested and engaged, the more they want to be in class. She wrote her book on different aspects of that and how to make a classroom a more effective learning environment. The book includes actual information, her experiences and her peers' experiences. She explained that she met with students from other school districts and different educational environments to get diverse perspectives.

Mr. Tully added that Amanda almost did not attend MBIT. This year she did a presentation about Technology in Education to a graduate class and she was a facilitator and presented at the Global Education Conference online. She has also competed in Exemplary Speaking at the State SkillsUSA Conference for several years.

Discussion included that this is an incredible resource for professional development days and there was a question of how this presentation could be shared at the sending districts. Dr. Bocutti added that he feels that the High School and Middle Schools Guidance Departments are the best ways to introduce students to MBIT because they are the ones that help the students get their ideas together to decide what is best to serve them moving forward. New Hope Solebury School District is completely committed to MBIT and they make sure they share what is offered here with their students. He also thinks the student visitation days at MBIT are really helpful. Mr. Tully concluded by saying the students are a great resource and he has learned more from them than they do from him.

2. Mr. Kevin Lamb, of Apple Inc., presented the award of Apple Distinguished Program for the 2012-2013 school year to Mr. Tully. He noted that Mr. Tully has also authored several iBooks including one about educating students on social media. Mr. Lamb feels it is a great book and it is very relevant. He explained there are only 42 programs in the world that are receiving this award for a second year in a row and that Middle Bucks has earned it for the fourth year in a row. He said this program joins 42 programs that Apple is renewing nationwide as exemplary learning environments and centers of innovation, leadership and educational excellence. The Administration and Faculty in the Multimedia Technology Program have shown that they exhibit the five best practices of an Apple Distinguished Program. Those are visionary leadership, innovative learning and teaching, ongoing professional learning, compelling evidence of success, and a flexible learning environment.

Mr. Tully said he appreciates the opportunity to be at Middle Bucks. It is his 11th year and his program keeps continuing to grow with the continued support. He said that every year he says we can't get any better and every year the students prove him wrong. Mr. Tully thanked all the students for what they do and said they make it all possible.

Mrs. Heenan added that she had the opportunity to be a part of the Comcast Newsmakers last month with the District Attorney's Office. She has never experienced anything like flexible learning. The students were actually taping the telecast and she thought it was amazing. Every single student was doing something different. Mr. Tully added there were 23 students. Three of the students work with seven adults from Comcast. The other students were working on iBooks, info graphics, and video projects. He concluded that we are fortunate to have the equipment we do and we provide the students with opportunities through the resources we have.

Mr. Kleinschmidt arrived at 5:53 PM

- B. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 2-1)

C. Committee Reports

1. Dr. Boccuti, Superintendent and Chairperson of the Professional Advisory Council stated he did not have anything to add to the minutes in the packet. He said he tries to attend the Pete & C Conference every year in Hershey, which is the state educational technology conference. The past two years he has attended Mr. Tully's presentations. Last year he went to a preconference session on iBooks and this year he went to the presentation on the Pennsylvania Effective Educator model, and what that means for educators next year. Dr. Boccuti said that Mr. Tully did a marvelous job, Middle Bucks is fortunate to have him here and he is really a shining light. Attachment 3 (pg. 3-1)
2. The Building, Security and Technology Committee meeting scheduled on Tuesday, April 2, 2013 at 4:30PM was cancelled. – Mrs. Bernadette Heenan, Chairperson. Attachment 4 (pg.4-1)
3. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, April 2, 2013 at 5:15 PM was cancelled. – Mrs. Betty Huf, Chairperson. Attachment 5 (pg. 5-1)
4. The Finance Committee meeting scheduled on Tuesday, April 2, 2013 at 6:00 PM was cancelled. - Ms. Katherine Driban, Chairperson. Attachment 6 (pg. 6-1)

D. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Reports for March. Attachment 7 (pg. 7-1)

E. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Reports for February. Attachment 8 (pg. 8-1)

VII. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the retirement of Rick D. Black, Career and Technical Education Supervisor, effective April 5, 2013.

Mrs. Strouse noted that since it is so close to the end of the school year, the Administrative Team has split up the duties for the remainder of the year. She has posted the position and we have already started to receive resumes. She would like to finish out the school year and bring someone on board with a start date of July 1.

2. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the qualifying leave of absence consistent with Policy #535.1 -- Family and Medical Leave for Fritz Gracien, Custodian, effective April 15, 2013.

3. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to approve the retirement of Denise Frank, Instructional Assistant, effective June 20, 2013.
4. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, approve the additions to the substitute staff listing for the 2012-13 school year. Attachment 9 (pg. 9-1)

B. Policies

1. ADOPTION

- a. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to accept for adoption as amended revised Board Policy No. 210, Use of Medications, in the Pupils Section. Attachment 10 (pg. 10-1)

Discussion included that the policy should be revised to read Executive Council and staff shall not be responsible for the diagnosis and treatment of student illness.

2. FIRST READING

- a. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to accept for first reading revised Board Policy No. 815, Acceptable Use of Electronic Resources, in the Operations Section. Attachment 11 (pg. 11-1)

Discussion included that the Information Technology Directors from all of the districts got together with a solicitor who specializes in use of computers and technology and wrote this policy to make it very clear and concise and Middle Bucks carries an insurance policy to cover security breaches with our systems.

- b. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to accept for first reading revised Board Policy No. 817, Energy Conservation, in the Operations Section. Attachment 12 (pg. 12-1)

C. Other Matters for Consideration

1. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to take from the table for consideration the motion to authorize Tangent Energy Solutions and Middle Bucks Institute of Technology to pursue a Power Purchase Agreement to be approved by the Executive Council in April 2013.

2. Ms. Driban moved, Mrs. Heenan seconded, failed on a roll call vote of two (2) aye, six (6) nay (Dr. Foster, Mr. Gamble, Mrs. Heenan, Mr. Jagelka, Mrs. Unger and Ms. Kingsley) and no abstentions, to authorize Tangent Energy Solutions and Middle Bucks Institute of Technology to pursue a Power Purchase Agreement to be approved by the Executive Council in April 2013.

Discussion included the following:

- Mrs. Unger shared that she is not able to support this project because she does not feel comfortable with the financial aspects of the deal.
- Mr. Vining explained there are no costs because the construction would be borne by Tangent Energy Solutions. We are presently paying a lower rate for the electricity that we are buying today, than we would if we had solar panels in place. That will go on for at least two or three years. Thereafter, it is unknown. The projection today is that natural gas is going to make the cost of producing electricity much lower in the future. The cost of getting the electricity from the power plant to the school is going to go up. The increase in that is significant enough to overcome the cost of the electricity we would be buying from the solar panels. The long term is the unknown. This project would make a lot more sense if there were federal and state monies available, because the cost of subsidized electricity would be lower and at the present time there aren't any subsidies.
- Mr. Jagelka said he has a problem supporting this project because it will cost us money to make the switch. He said while it costs us zero to get the panels, we will be spending more for electricity and are being asked to commit to a 20 year plan. He also expressed concerns with Tangent itself, based upon what Mr. Garton has forwarded about them. Mr. Jagelka thinks they have issues with their corporate organization, how they are structured and the liability that it could create for us.
- Mr. Garton clarified and said the entity that has proposed to enter in to the agreement has no track record and is being formed for this purpose only. The contract does not provide for any performance bonds to guarantee that what you have bargained for, you are going to get. He said it is the Executive Council's decision and just wanted to raise the issue that he raised at the last meeting.
- Dr. Foster added that he liked the effort that has gone in by the champions of this process. He thinks alternative energy and thinking about sustainability is important. Dr. Foster said he shares the concerns about the length of the agreement, the thought of committing to a 2% increase a year for 20 years and that there is so much uncertainty about what the cost will be. He said he salutes the attempt to innovate and he doesn't want his no vote to be discouraging of that.

3. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to adopt the resolution to authorize Kathryn Strouse, Administrative Director, to sign electronic agreements with the Pennsylvania Department of Education. Attachment 13 (pg. 13-1)
4. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the 2013-2014 school calendar. Attachment 14 (pg. 14-1)

Discussion included that we develop our school calendar based on the sending district calendars, we try to be open when the majority of students need to be here, and the possibility of developing a common calendar.
5. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to receive and file the calendar of the Executive Council public meeting dates for the 2013-2014 school year. Attachment 15 (pg. 15-1)
6. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve additional field trips for the 2012/13 school year. Attachment 16 (pg. 16-1)
7. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve a summer school consortium at Middle Bucks Institute of Technology in July, 2013. Attachment 17 (pg. 17-1)
8. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to authorize administration to plan, develop and market a summer career enrichment program. Attachment 18 (pg. 18-1)
9. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to accept the bid from Patterson Dental in amount of \$54,972.85 for the purchase of a Panoramic X-ray System for the Dental Assisting Program. This system is funded by PA Department of Education Equipment Grant #122-13-3025 with required matching money from the General Fund. Attachment 19 (pg. 19-1)
10. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to reject all bids received March 4, 2013 for HP Designjet T1200 HD Multifunction Printer for the Computerized Drafting & Engineering Graphics program. Attachment 20 (pg. 20-1)
11. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to purchase the HP Designjet T1200 HD Multifunction Printer via PEPPM from E-Plus Technology, Inc. at cost of \$15,584.33. This printer is funded by PA Department of Education Equipment Grant #122-13-3026 with required matching money from the Capital Reserve Fund.
12. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve budget transfers. Attachment 21 (pg. 21-1)

- VIII. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to adjourn the April 8, 2013 meeting of the MBIT Executive Council at 6:20 PM.

An Executive Session was held to discuss Negotiations.

Respectfully submitted,

Bernadette Heenan
Secretary

Roberta Jackiewicz
Assistant Secretary

