

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

October 8, 2013

The Central Bucks Board of School Directors held its meeting on Tuesday, October 8, 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 7:36 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Geryl McMullin

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Nathan Fox, Solicitor; Sharon Reiner, School Board Secretary

Mr. Corr announced that the Board met in Executive Session prior to this meeting to discuss the Superintendent's contract. This discussion may end this evening or later next week.

APPROVAL OF MINUTES

Motion by John Gamble, supported by Kelly Unger, to approve the minutes of the September 24, 2013 school board meeting.

Motion Approved 8-0.

Mrs. Unger spoke about the recent 9/11 Heroes Run event held on September 15, 2013. It was a huge success and she thanked everyone for their participation and their support. She then introduced Chris Manion and asked him to say a few words. Chris Manion, co-director of the Doylestown 9/11 Heroes Run, thanked the community for their support and spoke about his nephew, Travis Manion, and the work the foundation is involved in. On behalf of the Central Bucks Board of School Directors, Dr. Weitzel and Mr. Corr presented certificates to the below students for their generous support of this important community event:

Dan Rogus, Senior – CB East

Maddie Widmeier, Senior – CB East

Dillon Kelly, Junior – CB South

Gray Wilson, Senior – CB West

PUBLIC COMMENT

Andrew O'Chadlick offered his congratulations to Dr. Weitzel and wished him all the best on his upcoming three-year appointment as Superintendent. He also commented that it was a mistake for the district to have dismantled the CB East Planetarium years ago and does not understand why it was done. Mr. O'Chadlick also encouraged the district to be mindful of the Science standards in this district.

SUPERINTENDENT'S REPORT

Official Enrollment

Dr. Weitzel reviewed the 2013-2014 official enrollment report as of October 1, 2013. The overall enrollment for the district is 19,566 students. There are 9,600 students at the elementary level which is a decline of 233 students from last year, 4,896 students at the middle school level which is a decline of 96 students from last year, and a total of 5,070 students at the high school level which is an increase of 39 students from last school year. Dr. Weitzel reviewed the student breakdown at individual elementary and secondary schools and provided a ten year enrollment history by grade level. The student growth bubble is now at the secondary level. The senior class has a total of 1,755 students. Dr. Weitzel reported that the class average at the elementary level is 23.5 students. Buildings are now the correct size for enrollment and the only portable classrooms are located at Holicong and Unami Middle Schools. The 2013-2014 enrollment report is Attachment A.

PA School Performance Profile

The PA School Performance Profile scores were released to the public by the Pennsylvania Department of Education on October 4, 2013. Dr. Weitzel showed two slides of results -- one for the elementary schools and one for the secondary schools. All CB building level academic scores ranged between 89 and 98.9. CB West scores were suppressed due to a coding error but will be finalized and released in January 2014. Dr. Weitzel showed Board members how to navigate the PDE website and viewed the data of Unami Middle School live. Both Dr. Weitzel and Dr. Silvius stated that there is an annual process of analyzing and reviewing data other than state test scores at both the elementary and secondary level. It is then determined what to address and how to address it.

SCHOOL BOARD REPORTS

The Curriculum, Operations, and BCIU Board minutes were noted and are Attachment B for informational purposes.

APPOINTMENT OF DR. DAVID WEITZEL AS SUPERINTENDENT

Motion by Stephen Corr, seconded by John Gamble, to approve the appointment of Dr. David Weitzel as Superintendent for a three-year term commencing October 9, 2013.

A contract is currently being worked on and a search for an Assistant Superintendent for Elementary Education replacement will begin shortly.

Motion Approved 8-0.

PLANCON K

Motion by Paul Faulkner, supported by Jerel Wohl, to approve the submission of PLANCON K to the Pennsylvania Department of Education as final documentation for the June 11, 2013 bond defeasance.

Motion Approved 8-0.

SCHOOL BOARD POLICIES FOR APPROVAL

Motion by John Gamble, supported by Kelly Unger, to bring School Board Policy 610 – Purchases Subject to Bid/Quotation and School Board Policy 611 – Purchases Budgeted off the table.

Motion Approved 8-0.

Motion by John Gamble, supported by Paul Faulkner, to approve School Board Policy 610 – Purchases Subject to Bid/Quotation and School Board Policy 611 – Purchases Budgeted.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by John Gamble, supported by Joseph Jagelka, to approve resignations and unpaid leaves of absence; appointment of support staff, long-term per diem substitute teachers, classification changes, and community school staff.

RESIGNATIONS

Name: Rose Burrell
Position: Special Education Assistant – Lenape Middle School
Effective: October 4, 2013

Name: Albert Vasso
Position: Bus Driver – Transportation Department
Effective: June 19, 2013

UNPAID LEAVES OF ABSENCE

Whitney Fisher Elementary teacher – Pine Run Elementary School
January 6, 2014 – April 2, 2014

APPOINTMENTS

Name: Erin K. Chrencik
Position: Office Clerk – Cold Spring Elementary School
\$12.02 per hour
Effective: September 17, 2013

Name: Lori Gonsiewski
Position: Title I Instructional Assistant – Groveland Elementary School
\$13.74 per hour
Effective: September 18, 2013

Name: Kristin Mangan
Position: Title I Instructional Assistant – Groveland Elementary School
\$13.74 per hour
Effective: September 18, 2013

Name: Lori Schulz
Position: Personal Care Assistant – Central Bucks High School – West
\$12.02 per hour
Effective: September 24, 2013

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Kaitlin Cameron
Position: Special Education teacher – Bridge Valley Elementary School
\$17.50 per hour
Effective: November 8, 2013

Name: Lauren Duffy
Position: Mathematics teacher – Tamanend Middle School
\$17.50 per hour
Effective: September 24, 2013

Name: Melissa Rockovich
Position: Elementary teacher – Butler Elementary School
\$17.50 per hour
Effective: September 18, 2013

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Michele Ernst	Personal Care Assistant Butler \$12.14 Per Hour	General Secretary Unami \$13.74 Per Hour	10/2/13
J. Gary Taylor	Auto Mechanic Transportation \$24.34 Per Hour	Auto Mechanic B Transportation \$26.86 Per Hour	9/1/13
Lisa White	Educational Assistant Tamanend \$12.38 Per Hour	Special Education Assistant Tamanend \$13.74 Per Hour	9/3/13

COMMUNITY SCHOOL STAFF

Tanya Rosenthal Before/After School Program EA \$13.74/hour

Motion Approved 8-0.

Motion by Paul Faulkner, supported by Joseph Jagelka, to approve the following EDRs.

EDRs – 2013-2014 STUDENT ACTIVITIES

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Larry Werner	East/Band Front - Assistant	18
Josh Hoskins	East/Band Front - Assistant	7
Caitlyn Estep	East/Band Front - Assistant	5
Sasha Eisenberg	East/Dramatics – Fall	12
Michael Grieco	East/Dramatics – Assistant	5
Matt Urquhart	South/Band Front - Assistant	12
Matt Prockup	South/Band Front - Assistant	5
Timothy Treweek	South/Band Front - Assistant	5
Amanda Gutsche	South/Band Front - Assistant	6
Lynette Yetto	South/Dramatics – Fall	12
Sarah LeClair	South/Dramatics – Assistant	1
Adam Pfannenstiel	West/Band Front - Assistant	7
Jeffrey Moyer	West/Band Front - Assistant	4
Mary Pellegrino	West/Band Front - Assistant	6
Marc Campolongo	West/Band Front - Assistant	5
Bruce Walters	West/Band Front - Assistant	4
Brian Weiner	West/Dramatics – Fall	10
Leanne Schrier	West/Dramatics – Assistant	3

EDRs – 2013-2014 FALL SPORTS

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Michael T. Jones	Holicong/Football – Head	10
Marcellus Jones	Holicong/Football – Assistant	7
Jan Tashman	Holicong/Football – Assistant	7
Brad Cochran	Holicong/Soccer – Fall, 8 th grade	12
Kelly Reed	Holicong/Soccer – Fall, 7 th grade	7
Chris Flynn	Holicong/Field Hockey, 8 th grade	8
Deseree Kennedy	Holicong/Field Hockey, 7 th grade	7
Ryan Grosse	Holicong/Tennis – Head	10
Patrick Kelly	Holicong/Tennis – Assistant	2
Chris Rittenhouse	Holicong/Athletic Assistant	14
Debi McCusker	Holicong/Athletic Assistant	3
Cindy DeSalvo	Holicong/Cheerleading (10 units split Fall/Winter)	5
Mark Sturgeon	Lenape/Football – Head	10
Maureen Devlin	Lenape/Football – Assistant	6
John Devlin	Lenape/Football – Assistant	6
Mark Robinson	Lenape/Football - Assistant	1
Gery Stanziola	Lenape/Football - Assistant	1
Greg Torrence	Lenape/Soccer – Fall, 8 th grade	16
Jason Kriney	Lenape/Soccer – Fall, 7 th grade	13
Katie (Baker) Marttila	Lenape/Field Hockey, 8 th grade	10
Jeanene Sleeter	Lenape/Field Hockey, 7 th grade	9

Gary Harris	Lenape/Tennis – Head	17
Jess Horwath	Lenape/Tennis – Assistant	5
Jason Kriney	Lenape/Athletic Assistant	17
Amy Pearl	Lenape/Cheerleading (10 units split Fall/Winter)	5
Matthew Kinsey	Tamanend/Football – Head	10
John Dee	Tamanend/Football – Assistant	7
Cody Kinsey	Tamanend/Football – Assistant	2.34
Justin Weber	Tamanend/Football – Assistant	2.33
Brandon Weber	Tamanend/Football – Assistant	2.33
Kevin Schmidt	Tamanend/Soccer – Fall, 8 th grade	10
Amanda Kohler	Tamanend/Soccer – Fall, 7 th grade	7
Sam Fink	Tamanend/Field Hockey, 8 th grade	8
Christa Meenan	Tamanend/Field Hockey, 7 th grade	3.5
Lucy Loudenslager	Tamanend/Field Hockey, 7 th grade	5.5
Matt Landis	Tamanend/Tennis – Head	7
Maria Vitacco	Tamanend/Tennis – Assistant	5
Kerri Brumbaugh	Tamanend/Athletic Assistant	13
Amy Snyder	Tamanend/Cheerleading	5
Frank Pustay	Tohickon/Football – Head	10
Robert Williams	Tohickon/Football – Assistant	7
Richard Dennis	Tohickon/Football – Assistant	7
Michael Bartosiewicz	Tohickon/Soccer – Fall, 8 th grade	8
Pat Costello	Tohickon/Soccer – Fall, 7 th grade	7
Kelli McMahon	Tohickon/Field Hockey, 8 th grade	8
Jen Reese	Tohickon/Field Hockey, 7 th grade	3.5
Christina Godsell	Tohickon/Field Hockey, 7 th grade	3.5
Terri Holten	Tohickon/Tennis – Head	7
Denise Matulis	Tohickon/Tennis – Assistant	5
Frank Pustay	Tohickon/Athletic Assistant	13
Bridget Pustay	Tohickon/Cheerleading (10 units split Fall/Winter)	5
Michael Daley	Unami/Football – Head	12
Jesse Scheck	Unami/Football – Assistant	7
R. Michael Smith	Unami/Football – Assistant	9
George Litzke	Unami/Soccer – Fall, 8 th grade	8
Miro Kamenik	Unami/Soccer – Fall, 7 th grade	7
Katherine Kirkpatrick	Unami/Field Hockey, 8 th grade	8
Nicole Adams	Unami/Field Hockey, 7 th grade	7
Marshall Claffy	Unami/Tennis – Head	7
Rebekah Mendoza	Unami/Tennis – Assistant	5
Scott Fischer	Unami/Athletic Assistant	19
Amber Opperman	Unami/Cheerleading (10 units split Fall/Winter)	5
John Donnelly	East/Football – Head	28
Mike Junkin	East/Football – Assistant	16
Chris Gunning	East/Football – Assistant	16
Matt Freed	East/Football – Assistant	16

Tim Barno	East/Football – Assistant	8
Jason Hepler	East/Football – Assistant	8
Scott Lamb	East/Football – Assistant	8
Michael King	East/Football – Assistant	6
Michael Gresko	East/Football – Assistant	6
Mike Gorni	East/Soccer – Head, Boys	22
Josh Isaacsohn	East/Soccer – Assistant, Boys	9
Bob Kline	East/Soccer – Assistant, Boys	2
Paul Eisold	East/Soccer – Head, Girls	16
Paul Lichter	East/Soccer – Assistant, Girls	9
Theresa Weiss	East/Soccer – Assistant, Girls	2
Sam Losorelli	East/Cross Country – Head, Boys	12
Katherine Leyland	East/Cross Country – Assistant, Boys	1
Steve Martin	East/Cross Country – Assistant, Boys	2
Sam Losorelli	East/Cross Country – Head, Girls	12
Justine (Shull) Smith	East/Cross Country – Assistant, Girls	1
Steve Martin	East/Cross Country – Assistant, Girls	2
Lynda Goldschmidt	East/Tennis – Head	10
Lisa Wiley	East/Tennis – Assistant	6
Scott Gellar	East/Volleyball – Head, Girls	16
William Wade	East/Volleyball – Assistant, Girls	9
Mark Rubino	East/Golf – Head	13
Matt Wolf	East/Golf – Assistant	3
Dipivali Bhaya	East/Field Hockey – Head	16
Brittany Kocis	East/Field Hockey – Assistant	10
Kelly Flynn	East/Field Hockey – Assistant	9
Stephanie Latronica	East/Cheerleading – Head	5.5
Marla Porreca	East/Cheerleading – Assistant	5.5

(14 units split Fall/Winter, 4 units split Fall/Winter)

David Rackovan	South/Football – Head	28
Kerry Monk	South/Football – Assistant	6
Chris McGlone	South/Football – Assistant	4
Bart Szarko	South/Football – Assistant	21
Tom Veit	South/Football – Assistant	13
Tom Hetrick	South/Football – Assistant	17
Greg Ejlzy	South/Football – Assistant	19
Brett Connelly	South/Football – Head, Freshman	12
Bob Mallon	South/Football – Assistant, Freshman	5
Jim Craig	South/Football – Assistant, Freshman	5
Don Brady	South/Soccer – Head, Boys	22
Michael Cox	South/Soccer – Assistant, Boys	4
Kevin Gearhart	South/Soccer – Assistant, Boys	3
Patrick Balkit	South/Soccer – Assistant, Boys	4
Joe Bocklet	South/Soccer – Head, Girls	18
Betsey Bullock	South/Soccer – Assistant, Girls	7.5
Sabrina Williard	South/Soccer – Assistant, Girls	7.5
Lauren McNelis	South/Cross Country – Head, Boys/Girls	13
Jason Gable	South/Cross Country – Assistant, Boys/Girls	4

Ryan Walsh	South/Cross Country – Head, Girls/Boys	14
Mike Cox	South/Cross Country – Assistant, Girls/Boys	3
Matt Pecic	South/Tennis – Head	5
Dick Ballentine	South/Tennis – Assistant	7
Christine Yanik	South/Tennis – Assistant	6
Ulana Keer	South/Volleyball – Head, Girls	18
Stephanie Keer	South/Volleyball – Assistant, Girls	6
Katlyn Ott	South/Volleyball – Assistant, Girls	3
Kerry Monk	South/Golf – Head	8
Tom Hill	South/Golf – Head	2
Jeff Harding	South/Field Hockey – Head	8
Marie Schmucke	South/Field Hockey – Assistant	8
Alison Hazell	South/Field Hockey – Assistant	7
Kristin Stoddart	South/Field Hockey – Assistant	6
Amy Noble	South/Field Hockey – Assistant	3
Maxine Pullar	South/Field Hockey – Assistant	3
Kim McLaughlin	South/Cheerleading – Head	8
Jenny Kolb	South/Cheerleading – Assistant	2
(14 units split Fall/Winter, 4 units split Fall/Winter)		

Brian Hensel	West/Football – Head	32
Chuck Rocconi	West/Football – Assistant	8
Pete O'Connor	West/Football – Assistant	7
Mike Barainyak	West/Football – Assistant	7
Gio Thomas	West/Football – Assistant	4
Brandon Gordon	West/Football – Assistant	4
Brian Weaver	West/Football – Assistant	1
Chris Mauriello	West/Football – Assistant	1
Travis Forney	West/Football – Assistant	1
Tony Romeo	West/Football – Assistant	7
Paul Winters	West/Football – Assistant	10
Frank Pacifico	West/Football – Assistant	1
Greg Ward	West/Football – Assistant	3
John Arena	West/Football – Assistant	1
Greg Trimbur	West/Football – 9 th Grade	14
Dave Lloyd	West/Football – 9 th Grade	10
Tim Hill	West/Football – 9 th Grade	6
Stefan Szygiel	West/Soccer – Head, Boys	16
Sam Sergi	West/Soccer – Assistant, Boys	5.5
Andy Miller	West/Soccer – Assistant, Boys	5.5
Jorge Rodriguez	West/Soccer – Head, Girls	16
Stephanie Thomas	West/Soccer – Assistant, Girls	9
Bree Benedict	West/Soccer – Assistant, Girls	2
Greg Wetzel	West/Cross-Country – Head, Boys	10
John Mahoney	West/Cross-Country – Assistant, Boys	5
Catherine Bell	West/Cross-Country – Head, Girls	14
Kevin Munnelly	West/Cross-Country – Assistant, Girls	3
Carol White	West/Tennis – Head	12
Linda Brach	West/Tennis – Assistant	8

Todd Miller	West/Volleyball – Head, Girls	16
Corey Maitz	West/Volleyball – Assistant, Girls	9
Bob Schilling	West/Golf	16
Courtney Hughes	West/Field Hockey – Head	16
Debi Mason	West/Field Hockey – Assistant	9
Kieran Sweeney	West/Field Hockey – Assistant	2
Haley Froshour	West/Field Hockey – 9 th Grade	10
Lynn Russell	West/Cheerleading – Head	9
Kelly Cramer	West/Cheerleading – Assistant	4
Ashley Monteleone	West/Cheerleading – Assistant	1
(14 units split Fall/Winter, 4 units split Fall/Winter)		

Motion Approved 7-0-1. (John Gamble)

STUDENT ITEMS

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

- CB East Advanced Placement Literature and Composition class to travel to New York on March 19, 2014.
- Tamanend Players to travel to New York City on April 5, 2014.
- Tamanend Middle School 9th grade class to travel to Washington, D.C. on April 24, 2014.
- CB East Orchestra to travel to New York City on April 24-26, 2014.

Motion Approved 8-0.

STAFF CONFERENCES/WORKSHOPS

Motion by John Gamble, supported by Kelly Unger, to approve the following staff to attend the listed conferences/workshops:

Diane Villotti	10/21/13	ELL Assessment	Montgomery IU
Jonathan Boyle	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Jason Bucher	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Brian Caughie	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Donna Dome	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Kevin Marton	10/28/13	Rick Wormeli Formative Assess	BCIU #22
William Miles	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Maria Reitano	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Corinne Sikora	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Alyssa Walloff	10/28/13	Rick Wormeli Formative Assess	BCIU #22
Alyssa Walloff	11/20/13	Challenging the Gifted	BCIU #22

These conferences are being paid by federal grant money.

Motion Approved 8-0.

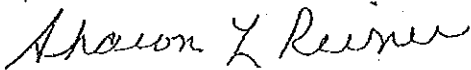
Mr. Tomlinson commented on the Safe Schools Conference he attended with Scott Kennedy and Dale Scafuro. It was a great conference and a lot of good information was presented.

Mr. Gamble commented on the East-West football game and how well-behaved the students were.

There being no further business before the Board, motion by Kelly Unger, supported by John Gamble, to adjourn at 8:55 p.m.

Motion Approved 8-0.

Respectfully submitted,

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

Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT

ENROLLMENT STATISTICS



2013-2014
SCHOOL YEAR

Report to the
Board of School Directors

Presented on
October 8, 2013





2013 ENROLLMENT SUMMARY



Elementary Enrollment: 9,600

2012 - 9,833

2011 - 10,115

Middle School Enrollment: 4,896

2012 - 4,992

2011 - 5,013

High School Enrollment: 5,070

2012 - 5,031

2011 - 4,964

Total Secondary Enrollment: 9,966

2012 - 10,023

2011 - 9,977



TOTAL ENROLLMENT: 19,566

2012 - 19,856

2011 - 20,092

Elementary Schools



October, 2013

Elementary Schools	K	*Ekdg	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Subtotal	FT Life Skills	FT Learning Support	FT Emotional Support	FT Audistic Support	FT Multi-Handicap	Total
Barclay*	69	15	76	70	74	66	74	72	506						506
# of sections	3	1	3	3	3	3	3	3	22						
Bridge Valley	82		121	97	120	130	137	132	819				33		862
# of sections	4		5	4	5	5	5	5	33				6		
Buckingham	48		68	62	78	85	74	83	498				22		520
# of sections	2		3	3	4	4	3	3	22				3		
Butler	98		120	123	135	128	112	117	833						833
# of sections	5		5	5	6	5	4	5	35						
Cold Spring	52		77	76	82	104	110	116	620	6			18		644
# of sections	3		4	3	4	4	5	5	28	1			3		
Doyle	67		56	73	77	67	79	79	498						498
# of sections	3		3	3	3	3	3	3	21						
Gayman	30		81	66	73	75	88	95	507		3				510
# of sections	2		4	3	3	3	4	4	23		1				
Groveland*	77	15	131	109	114	145	169	150	910					8	918
# of sections	4	1	5	5	5	6	6	6	38					1	
Jamison*	60		72	85	81	102	101	98	599				3		602
# of sections	3		3	4	4	4	4	4	26				1		
Kutz	67		85	96	86	102	70	89	595				16		611
# of sections	3		4	4	4	4	3	4	26				3		
Linden	66		56	75	71	50	70	75	463		17	14			494
# of sections	3		3	3	3	2	3	3	20		3	2			
Mill Creek	64		132	138	137	169	160	171	971			12			983
# of sections	3		5	5	6	6	6	6	37			2			
Pine Run	60		52	70	78	79	64	78	481				12		493
# of sections	3		3	3	3	3	3	3	21				2		
Titus	64		80	89	91	95	99	87	605			7			612
# of sections	3		3	4	4	4	4	3	25			2			
Warwick*	11	16	87	69	70	88	73	69	502				22		524
# of sections	2	1	4	3	3	4	3	3	23				4		
TOTALS	935	45	1294	1297	1367	1485	1483	1501	9407	6	20	33	126	8	9600
# of sections	46	3	57	55	60	60	59	60	400	1	4	6	22	1	

*Extended Day Kindergarten (Jamison and Warwick share the Extended Day Kindergarten program.)

..... Secondary Schools



October, 2013

Middle School	Grade 7	Grade 8	Grade 9	TOTAL
Holicong	373	410	374	1157
Lenape	307	298	272	877
Tamanend	308	309	306	923
Tohickon	334	338	370	1042
Unami	294	300	303	897
Middle School Totals	1616	1655	1625	4896

High School	Grade 10	Grade 11	Grade 12	TOTAL
CB East	566	510	574	1650
CB South	604	635	650	1889
CB West	495	505	531	1531
High School Totals	1665	1650	1755	5070

Special needs students included in grade level.

Total Middle School Enrollment: 4,896 Total High School Enrollment: 5,070

Total SECONDARY ENROLLMENT: 9,966

2013 ENROLLMENT SUMMARY

2013 Elementary Enrollment: 9,600

2013 Secondary Enrollment: 9,966

2013 TOTAL ENROLLMENT: 19,566

Ten Year History of Enrollment by Grade*



October, 2013

Grade	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
K	1,189	1,261	1,251	1,153	1,164	1,193	1,136	1,063	1,020	980
1	1,470	1,506	1,469	1,487	1,402	1,384	1,417	1,353	1,275	1,294
2	1,524	1,508	1,537	1,511	1,515	1,405	1,417	1,436	1,356	1,297
3	1,572	1,577	1,539	1,573	1,527	1,526	1,428	1,430	1,451	1,367
4	1,517	1,579	1,597	1,575	1,574	1,566	1,547	1,446	1,464	1,485
5	1,490	1,530	1,611	1,607	1,592	1,602	1,587	1,561	1,479	1,483
6	1,559	1,516	1,550	1,619	1,604	1,632	1,636	1,597	1,566	1,501
7	1,525	1,659	1,610	1,614	1,699	1,695	1,696	1,668	1,649	1,616
8	1,569	1,539	1,681	1,608	1,624	1,727	1,689	1,690	1,671	1,655
9	1,569	1,590	1,551	1,693	1,621	1,633	1,725	1,655	1,672	1,625
10	1,559	1,587	1,596	1,568	1,687	1,605	1,631	1,733	1,655	1,665
11	1,431	1,550	1,575	1,578	1,572	1,681	1,612	1,608	1,719	1,650
12	1,387	1,423	1,558	1,588	1,600	1,602	1,702	1,623	1,657	1,755
*TOTAL	19,361	19,825	20,125	20,174	20,181	20,251	20,223	19,863	19,634	19,373

*GRADE TOTALS DO NOT INCLUDE UNGRADED SPECIAL EDUCATION STUDENTS.

2013-2014 Average Elementary Class Size by Grade Level



October, 2013

Grades	K	*Ekdg	1	2	3	4	5	6	School Average
Policy Range	15-24		18-28	18-28	18-28	20-30	20-30	20-30	
Barclay*	19.7	15.0	25.3	23.3	24.7	22.0	24.7	24.0	23.0
Bridge Valley	20.5		24.2	24.3	24.0	26.0	27.4	26.4	24.8
Buckingham	24.0		22.7	20.7	19.5	21.3	24.7	27.7	22.6
Butler	19.6		24.0	24.6	22.5	25.6	28.0	23.4	23.8
Cold Spring	17.3		19.3	25.3	20.5	26.0	22.6	23.2	22.1
Doyle	22.3		18.7	24.3	25.7	22.3	26.3	26.3	23.7
Gayman	15.0		20.3	21.7	24.3	25.0	22.0	23.8	22.0
Groveland*	19.3	15.0	26.2	21.8	22.8	24.2	28.2	25.0	23.9
Jamison*	20.0		24.0	21.3	20.3	25.5	25.3	24.5	23.0
Kutz	22.3		21.3	24.0	21.5	25.5	23.3	22.3	22.9
Linden	22.0		18.7	25.0	23.7	25.0	23.3	25.0	23.2
Mill Creek	21.3		26.4	27.6	22.8	28.2	26.7	28.5	26.2
Pine Run	20.0		17.3	23.3	26.0	26.3	21.3	26.0	22.9
Titus	21.3		26.7	22.3	22.8	23.8	24.8	29.0	24.2
Warwick*	20.5	15.0	21.8	23.0	23.3	22.0	24.3	19.7	21.8
DISTRICT AVERAGE	20.3	15.0	22.7	23.6	22.8	24.8	25.1	25.0	23.5

*Extended Day Kindergarten

Jamison and Warwick share the Extended Day Kindergarten Program.

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Minutes
September 11, 2013

MEMBERS PRESENT

John Gamble, Chairperson
Geri McMullin, Member
Kelly Unger, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Joe Jagelka
Dr. David Weitzel
Dr. Nancy Silvius
Dr. Amanda Mumford
Dr. Alyssa Walloff
Kate Fantasky

COMMITTEE MEMBERS ABSENT

Steve Corr, Member
Jerel Wohl, Member

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Curriculum Committee Minutes from May 8, 2013 were approved as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

School Performance Profile—Paul Beltz provided an update on the PA School Performance Profile. The SPP will be released on September 30th on the PDE website. This score includes results of the 2012-2013 test data. Pennsylvania applied for and was granted an NCLB waiver with the Federal Department of Education for the SPP to replace NCLB AYP ratings on schools.

Most of the academic scores used to calculate the SPP originate through state testing—PSSA and Keystone Exams. The SPP includes a huge component based on growth shown through PSSA and Keystones—this growth measure is known as PVAAS.

The academic performance score from the SPP will be used for teacher evaluations at the end of 2013-2014.

Review of Field Trips—Dr. Weitzel reviewed for clarification the types of field trips which require Board approval:

- All overnight trips will come to the Board for approval, including any trips by athletic teams in the summer that are overnight.
- Metropolitan areas will be expanded to include Baltimore, Pittsburgh, and Boston.

Reporting Student Performance at the Elementary Level—Dr. Weitzel introduced the topic of reporting of student performance at the elementary level. In May, June and July 2013, a committee of elementary teachers and administrators has been working on revision of the elementary report card and elementary portfolios. Administrators, Dr. Amanda Mumford and Kate Fantasky, and Staff Developer, Suzanne Dailey, have been leading the research and dialogue on this topic. Parent study meetings are offering constructive feedback on the report card revisions. The committee expects to expand the standards-based components of the elementary-report card. Sample prototypes were shared, and the committee will continue to provide updates throughout the year.

Revision to Courses of Study for High School English—The following revised English elective courses of study were presented by Dr. Alyssa Walloff, K-12 Supervisor of English Language Arts, and recommended by the committee for approval by the Board.

- Creative Writing
- SAT/ACT Preparation: Critical Reading and Writing
- Introduction to Film Studies

ADJOURNMENT

Minutes submitted by Dr. Nancy Silvius, Assistant Superintendent for Secondary Education and Administrative Liaison to the Curriculum Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
September 18, 2013

Committee Members Present

Tyler Tomlinson, Chairperson

Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Steve Corr

Kelly Unger

Jim Duffy

Jerel Wohl

Dr. Dave Weitzel

Dave Matyas

Ken Rodemer

Sue Vincent

Committee Members Absent

Geri McMullin, Member

Paul Faulkner, Member

Joe Jagelka, Member

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

PUBLIC COMMENT

Mr. Higgins (who lives next door to Tohickon MS) spoke about the trees he has planted on his property and on the school district's property. He asked why he has to remove the trees he planted on school district property. Scott Kennedy shared photos and discussed the liability Mr. Higgins has created for the school district by planting trees on school district property. Scott Kennedy informed the committee that Mr. Higgins was notified often (by both Scott Kennedy and Jeff Garton) about not planting trees on school district property. Mr. Higgins was also notified to remove the trees that were planted on school district property. To date, Mr. Higgins has ignored all of our communication. Steve Corr suggested that Mr. Garton handle the situation.

APPROVAL OF MINUTES

The May 15, 2013 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report.

Scott Kennedy and Ken Rodemer reviewed the projects that are currently in design for construction next summer. The committee agreed to move forward with those designs. Also discussed was the proposed site modification at Gayman ES to separate bus and car traffic. The committee asked if we could look at a possible easement to the lower development.

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'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. Scott Kennedy discussed an issue with the use of student stage crews for outside groups. The committee decided that outside groups could hire and pay the student techs directly. The student techs would work under the direction of a CBSD Sound/lighting mechanic.

Scott Kennedy also presented a request from a local church to use Titus ES for church services. The committee denied this request.

Scott Kennedy and Ken Rodemer gave an update on the status of the CB East Stadium. There have been several design meetings with CBSD, the Architect, and the Engineer. We have also met twice with Buckingham Township and appear to have resolved all code related issues. We expect the Land Development submittal to occur in October with Township signoff to occur shortly thereafter. Final design will be complete in December and out to bid in January.

Scott Kennedy reviewed the recent progress with our CERT teams. He also reviewed updates planned for the website and intranet site.

He discussed the need for replacement cameras, possibly a new VMS, and a new SAN in the NOC. The proposed costs for the replacement cameras and new VMS are approximately \$200,000. The upgrades to the SAN (storage are network to archive all video cameras) will cost approximately \$ 90,000. The committee agreed with the upgrades. This item will appear on the agenda later in October.

Finally, he handed out the report from the Department of Homeland Security. The committee discussed the status of adding an SRO at East and West. The committee suggested contacting the Townships to determine their interest.

Scott Kennedy reviewed a topic from earlier in the summer concerning the proposed fence at the Jamison playground. Photos of chain link fence from our other schools were distributed. The committee decided that chain link fence should be installed at the Jamison playground.

Scott Kennedy presented the idea of hiring an intern during the Spring semester for approximately \$4,000 to assist with our Green Initiatives, recycling efforts, website design etc. The committee agreed with the idea.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m. Minutes submitted by Scott Kennedy, Director of Operations and Administrative Liaison



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors met at its regularly scheduled meeting on Tuesday, July 16, 2013 at 7:00 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 Mr. Hartline and the Board of School Directors.

ROLL CALL

ATTENDANCE:

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock)
Mrs. Pamela Strange (Bensalem Township)
Mr. Stephen Corr (Central Bucks) *Telephone*
Mr. John DeWilde (Morrisville)
Mrs. Carol Clemens (Palisades) *Telephone*
Mr. Christopher Cridge (Pennsbury)
Mrs. Fern Strunk (Quakertown)

ABSENT:

Members

Mr. Charles Groff (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mrs. Susan Cummings (Neshaminy)
Mr. Kurt Zander (New Hope/Solebury)
Dr. Peter Yarnell (Pennridge)

OFFICERS:

Executive Director

Assistant Executive Director

Treasurer

Secretary

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

PRESENTATION: The Intermediate Unit's Employee Recognition Celebration was held prior to the Board Meeting.

SPECIAL EDUCATION MINI REPORT - Ms. Diane Paul provided the mini report on the Intermediate Unit's Transition Services (Information only).

PROGRAMS & SERVICES MINI REPORT - Dr. Mike Masko provided the mini report on the Intermediate Unit's SAFARI Montage Digital Video On Demand Services (information only).

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

PUBLIC PARTICIPATION None

Upon a motion by Mrs. Patricia Sexton, seconded by Mr. Christopher Cridge, and passed by unanimous voice vote by seven (7) Board Members, the Board approved item 1.

APPROVAL OF APPOINTMENT

Approved the appointment of Mr. John DeWilde, Morrisville SD, to fulfill the unexpired term previously filled by Mr. Ted Parker on the Bucks County Intermediate Unit #22 (BCIU) Board of School Directors.

Upon a motion by Mr. John DeWilde, seconded by Mr. Christopher Cridge, and passed by unanimous voice vote by eight (8) Board Members, the Board approved items 2 - 36.

APPROVAL OF MINUTES

Approved the June 18, 2013 Board Meeting minutes (Refer to minutes in July 16, 2013 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2012 through June 30, 2013 (Refer to report in July 16, 2013 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of June 2013 (Refer to report in July 16, 2013 Board Agenda).

APPROVAL OF BUDGET

Approved the following 2013-2014 Budget: 2013-2014 Keystones to Opportunity in the amount of \$205,000.

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revisions: 2012-2013 PA Institute for Instructional Coaching Grant in the amount of \$38,675; and 2012-2013 Title I Delinquent in the amount of \$323,581.

APPROVAL OF GENERAL FUND, SPECIAL REVENUE FUND AND CAPITAL PROJECTS FUND TRANSFERS

Approved the June 2013 General Fund, Special Revenue Fund and Capital Projects Fund Transfers in the amount of \$167,436. (Refer to report in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Legislative Service Agreement with John Brady Associates for legislative liaison services for the period of August 1, 2013 through July 31, 2014 for an amount of \$42,228. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF CONTRACTS & PURCHASES

Approved the following July 2013 Contracts and Purchases in the amount of \$63,374.

Vendor	Description	Budget	Amount
Contracts			
Carol A. Adams	Three Additional Days of Coaching @ \$489.00 Per Day	State Programs	\$1,467.00
Sandra M. Ciso	Presenter Fee for PDE Federal Coordinators' Training on September 25, 2013, February 27, 2014 & May 21, 2014	Federal Programs	2,100.00
CM3	Service Agreement Renewal from July 1 2013 through June 30, 2014	Facilities Services	10,472.00
Eileen G. Feldgus, Ed.D	Presenter Fee & Expenses for "Pre K Writing & Kld Writing" on October 1 & 2, 2013 (1.5 days)	Local In-Service	5,950.00
James Kelly Gallagher	Presenter Fee & Expenses for "Write Like Me" Workshop on February 7, 2014	Local In-Service	5,000.00
Steven Marrone (Academic Consulting & Training)	Presenter Fee for PDE Federal Coordinators' Training on September 25, 2013, February 27, 2014 & May 21, 2014	Federal Programs	3,000.00
John McGovern	Presenter Fee for "Challenging the Gifted" Conference on November 20, 2013	Local In-Service	500.00
Mindsteps, Inc	Robyn R. Jackson, PHD, Keynote Address & Presenter Fee for "Challenging the Gifted" Conference on November 20, 2013	Local In-Service	5,500.00
James Russell	Presenter for District New Teacher	Local In-Service	

	Induction on August 21, 2013		600.00
Barbara Tantala	Presenter Fee for District New Teacher	Local In-Service	
	Induction on August 20, 2013		600.00
Katy E. Tresco	Presenter Fee for Diagnostic & Statistical	Special Education	
	Manual of Mental Disorders (DSM-5)		1,200.00
	Workshop on October 4, 2013		
Eastburn & Gray PC	Additional Legal Fees Associated with	Red Cedar Facilities	
	the Sale of Red Cedar Properties		4,700.00
Joseph M. Werner, MD	Consulting Contract for Medical	Special Education	
	Consultation for Project Access		<u>350.00</u>
	Sub-Total		\$41,439.00

Purchases

New Line Communications	Wiring Services for 2013/2014 School Year	Capital Projects	\$18,000.00
PECO	Subscription to e-Valuator Services @ Doylestown & Tawanka from July 1, 2013 through June 30, 2014	Facilities Services	1,440.00
ZipBridge, LLC	Conference Call Communicator Plan	Technology Services	2,495.00
	Sub-Total:		<u>\$21,935.00</u>
	Grand Total:		<u>\$63,374.00</u>

APPROVAL OF AGREEMENT

Approved the 2013-2014 Agreement with MAP Educational Consultants to provide consulting services for the period of July 1, 2013 to July 31, 2014 for an amount not to exceed \$10,000. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the 2013-2014 Agreements with The Council of Southeast Pennsylvania, Inc. for services to students in the Ombudsman Program for the period of August 30, 2013 to August 31, 2014 for an amount of \$14,600. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Bristol Borough School District for Alternative Education Services (Ombudsman) for 2013-2014 with two one-year renewal options for a fee of \$9,568 per student slot for 2013-2014; \$9,855 per student slot for 2014-2015; and \$10,150 per student slot for 2015-2016. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with the Ombudsman Center – Lower Bucks County for a three-year period from August 1, 2013 through July 31, 2016 for an estimated cost of \$356,000 for 2013-2014; \$366,680 for 2014-2015; and \$377,680 for 2015-2016. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Hatboro-Horsham School District for Consulting Services on August 27, 2013 for two trainers at a cost of \$1,800 plus travel expenses. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Chichester School District for PA Keystones to Opportunity Training on June 18, 2013 at a per diem rate of \$1,600, which includes copying and travel expenses. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the 2013-2014 Special Ed Service Contracts with an Out of County School District & Bucks County Charter Schools for the period of July 1, 2013 through June 30, 2014 for a total amount of \$60,680.90 (Refer to Agreements in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the 2013-2014 Early Childhood Services Provider Agreements for the period of July 1, 2013 through June 30, 2014 for a total amount of \$902,576. (Refer to Agreements in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the 2013-2014 Special Education Private Provider Agreement with Delta-T Group for the period of July 1, 2013 through June 30, 2014 for an amount of \$297,000. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the 2012-2013 Special Education Service Contracts with Out-of-County School Districts for the period of July 1, 2013 through June 30, 2013 for a total amount of \$41,750. (Refer to Agreements in July 16, 2013 Board Agenda).

APPROVAL OF ADDITIONAL SERVICES

Approved the 2012-2013 Special Education Private Provider Additional Services for the period of July 1, 2012 through June 30, 2013 for a total amount of \$47,800.

APPROVAL OF FLEXIBLE SPENDING ACCOUNT PLAN ADMINISTRATOR

Approved to continue with Kades-Margolis/CBIZ Benefits & Insurance Services, Inc. to administer the IU's Section 125 Flexible Spending Account (FSA) Plan from September 1, 2013 through August 31, 2014 and year-to-year thereafter for an amount of \$2.00 per participant per month (paid by participant).

APPROVAL OF AGREEMENT

Approved the 2013-2014 Agreement with JF CLARK LLC, Consultant to Coordinate the Upper & Lower Bucks County Ombudsman Centers for the period of July 1, 2013 through June 30, 2014 for an amount of \$36,500. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with ZipBridge, LLC to provide marketing assistance for their conference call services for the period of July 16, 2013 through July 15, 2014 and year-to-year thereafter for a revenue amount of 20% of new sales and renewals. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement to Participate in the Merchant Service Program with PA Local Government Investment Trust (PLGIT) with Elavon, Inc. effective August 5, 2013 and year-to-year thereafter for an amount outlined on the fee schedule. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the 2013-2014 Contract with First Student, Inc. for the period of July 1, 2013 through June 30, 2014 for an estimated annual cost of \$3,671,589. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the 2013-2014 Contract with Central Bucks Transportation, Inc. for the period of September 1, 2013 through August 31, 2014 for an estimated annual cost of \$2,500,000. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the 2013-2014 Contract with Medical Transport Systems, Inc. for the period of September 1, 2013 through August 31, 2014 for hourly rates as outlined in the contract. (Refer to Agreement in July 16, 2013 Board Agenda).

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the 2013-2014 Bucks County Schools Cooperative Purchasing Group Bid #13-006 Vehicle Fuels to the recommended vendors listed below for the period of July 1, 2013 through June 30, 2014 for an approximate amount of \$5,993,782.

<u>Option # 2 Fixed Prices</u>		<u>Price Per Gallon</u>
Unleaded Gasoline < 6,000 gal.	PAPCO, LLC	\$2.9691/gallon
Unleaded Gasoline > 6,000 gal.	PAPCO, LLC	\$2.7691/gallon
Ultra Low Sulfur Diesel B-2 < 6,000 gal.	PAPCO, LLC	\$3.2045/gallon
Ultra Low Sulfur Diesel B-2 > 6,000 gal.	PAPCO, LLC	\$2.9942/gallon
Ultra Low Sulfur Diesel B-5 < 6,000 gal.	PAPCO, LLC	\$3.2045/gallon
Ultra Low Sulfur Diesel B-5 > 6,000 gal.	PAPCO, LLC	\$2.9942/gallon

<u>Option #1 Floating prices</u>		<u>Differential/Gallon</u>
Unleaded Gasoline < 6,000 gal.	PAPCO, LLC	0.1647
Unleaded Gasoline > 6,000 gal.	Petroleum Traders	-0.0023
Ultra Low Sulfur Diesel B-2 < 6,000 gal.	PAPCO, LLC	0.1888
Ultra Low Sulfur Diesel B-2 > 6,000 gal.	Petroleum Traders	-0.0109
Ultra Low Sulfur Diesel B-5 < 6,000 gal.	PAPCO, LLC	0.1838
Ultra Low Sulfur Diesel B-5 > 6,000 gal.	PAPCO, LLC	-0.0039

Floating bid price is based on the weekly Oil Pricing Information Service (OPIS) plus a fixed "differential". Floating prices will be available after the purchase of the committed gallons at the fixed price.

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the 2013-2014 Bucks County Schools Cooperative Purchasing Group Bid #13-007 Cafeteria Disposable Products to the recommended vendors listed below for the period of July 1, 2013 through June 30, 2014 for an amount of \$188,746.57.

Calico Industries, Inc.	\$1,786.19
Crest Paper Products	48,128.71
Interboro Packaging	918.18
Penn Jersey Paper Company	80,049.46
Xpedx	7,864.03

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the 2013-2014 Bucks County Schools Cooperative Purchasing Group Bid #13-013 Mulch, Chip and Soil to the recommended vendors for the period of July 1, 2013 through June 30, 2014 for an amount

of \$95,492.50. (Refer to list of recommended vendors in July 16, 2013 Board Agenda).

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved to Award the 2013-2014 Bucks County Schools Cooperative Purchasing Group Bid #13-014 Sound Field Systems to the recommended vendors for the period of July 1, 2013 through June 30, 2014 for an amount of \$155,270.45. (Refer to list of recommended vendors in July 16, 2013 Board Agenda).

APPROVAL OF PREPAYMENT

Approved the Prepayment of the 2013-2014 ABSOP Automated Substitute Teacher Services for the period of July 1, 2013 through June 30, 2014 for an amount not to exceed \$57,641.60.

APPROVAL OF FIRST READING OF POLICY

Approved the First Reading of Policy 806 Child/Student Abuse.

APPROVAL OF SECOND AND FINAL READING OF POLICY

Approved the Second and Final Reading of Policy 907 – Intermediate Unit Visitors.

APPROVAL OF SECOND AND FINAL READING OF POLICY

Approved the Second and Final Reading of Policy 705 – Property Safety and Policy 805 – Emergency.

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS – JULY 2013

Approved the various Human Resources items (a through e) for July 2013 (Refer to attached confidential report dated July 10, 2013).

APPROVAL OF DISPOSAL OF EQUIPMENT AND DESTRUCTION OF RECORDS & DOCUMENTS

Approved the Disposal of Equipment and Destruction of Records and Documents from July 2012 through June 2013 for sales revenue of \$1,175 and destruction fees of \$4,211.87.

INFORMATION ITEMS –

Mr. Jack Brady provided a legislative update and handout.

OLD BUSINESS – None

NEW BUSINESS - None

Upon a motion by Mrs. Fern Strunk, seconded by Mrs. Patricia Sexton, and passed by unanimous voice vote of eight (8) Board Members, the Board agreed to adjourn for Executive Session at 7:19 p.m.

EXECUTIVE SESSION – The Board adjourned to discuss additional information on the Executive Director's Compensation Package and Life Insurance Options.

Upon a motion by Mr. Michael Hartline, seconded by Mrs. Patricia Sexton, and passed by unanimous voice vote of eight (8) Board Members, the Board agreed to reconvene to public meeting from Executive Session at 7:39 p.m.

Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Patricia Sexton, and passed by unanimous roll call vote, 8 ayes, 0 nays and 0 abstentions, the Board approved the following motion:

APPROVAL OF ADDENDUM TO EXECUTIVE DIRECTOR'S CONTRACT

Beginning with the 2013-2014 school year and continuing thereafter, the Intermediate Unit shall reimburse the Executive Director, as an employer contribution, the amount of \$6,000 per year, for a period not to exceed fifteen (15) years, for payment(s) for an additional term life insurance policy of the Executive Director's choosing, with a death benefit in an amount of his choosing, for a duration up to but not to exceed fifteen (15) years. The total amount of reimbursement shall not exceed \$90,000, over a fifteen (15) year period, and such amount shall be placed into an internal Intermediate Unit fund or internal Intermediate Unit account for the purpose of reimbursing the Executive Director for the purchase of term life insurance meeting the above described parameters. The Executive Director shall be solely responsible for the balance due on any such premium over and above \$6,000 per year. Should the Executive Director die or otherwise cause the life insurance policy to be discontinued for any reason, at any time during the fifteen-year period at issue, the Intermediate Unit's obligations shall immediately cease. (Roll Call Vote)

BOARD MEMBER	A/N	BOARD MEMBER	A/N
Mr. Michael Hartline, P	A	Mr. Stephen Corr	A
Mrs. Patricia Sexton, VP	A	Mrs. Pamela Strange	A
Mrs. Carol Clemens	A	Mrs. Fern Strunk	A
Mr. Christopher Cridge	A	Mr. John DeWilde	A

Upon a motion by Mrs. Fern Strunk, seconded by Mr. John DeWilde, and passed by unanimous voice vote of eight (8) Board Members, the Board agreed to adjourn the meeting.

PUBLIC PARTICIPATION None

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, September 17, 2013 at 7:00 p.m. at the Intermediate Unit's Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.

Elizabeth Bittenmaster

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