

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

**February 11, 2014**

Dr. Weitzel thanked Ms. Jennifer DiVasto, Ms. Donna Hartzell, and Ms. Eileen Telly and their elementary, middle, and high school strings students for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, February 11, 2014 in the Board Room of the Educational Services Center with President Paul Faulkner presiding. The meeting was called to order by President Faulkner at 7:45 p.m., followed by the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Kelly Unger

**ADMINISTRATORS PRESENT**

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

**ALSO PRESENT**

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

Mr. Faulkner announced that the Board met in Executive Session before this meeting to discuss personnel issues.

**APPROVAL OF MINUTES**

Motion by John Gamble, supported by James Duffy, to approve the minutes of the January 28, 2014 school board meeting.

Motion Approved 8-0.

**PUBLIC COMMENT**

Mary Schwartz asked questions about district policies regarding student cell phone use, means of staff communication during the school day to students, and who is allowed to be on the sidelines during a sports event.

**SUPERINTENDENT'S REPORT**

Certificates of Achievement

The following teachers were presented Certificates of Achievement by Dr. Weitzel and President Faulkner for earning National Board Certification: Colleen Carroll, Stacy Cunningham, Catherine Rosselli, Kaitlyn McMullan, and Alexandra Zuccherro.

The following teachers have received National Board Recertification: Jennifer Abato, Amy Bullard, Fran Chapman, Lucy Heacock, Jason Jaffe, Cynthia Jansen, William Licopoli, Kathleen MacMillan, James Molenari, Susan Roth, Jill Talarico, and Stephani Thomas.

### "Courageous" Video

Board members viewed a video presentation highlighting the behind the scenes making of the "Courageous" CD. This musical piece was a collaborative effort between Stephen Milillo, a composer from Virginia, and Curt DeMott, the father of a student at Sandy Hook Elementary School in Connecticut. CB South and CB West orchestra students of CB music teacher Mr. Scott Hensil recorded the string parts for this recording with the West Chester University Chamber Orchestra students, and a group of professional musicians in Austria recorded the wind, brass and percussion parts. This piece was then mixed together and the "Courageous" CD, along with the signed musical score of all musicians involved with the piece, and a written message was presented to some parents who lost children in the Sandy Hook Elementary School tragedy. This video can be viewed on CBTv.

### **SCHOOL BOARD REPORTS**

The IU Board minutes were noted and are Attachment A for informational purposes. Mr. Jagelka commented that on January 28 and 29, 2014, 55 MBIT students competed at the SkillsUSA Competition. A total of 38 medals were earned. Twenty-one of those students represented Central Bucks and earned 9 gold medals, 5 silver medals, and 7 bronze medals. Gold medal winners will compete at the SkillsUSA Pennsylvania State Competition and the winners will go on to compete at the National level. Mr. Jagelka thanked Board members for their support and funding.

### **TREASURER'S REPORT AND SUMMARY OF FUND DISBURSEMENTS**

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the Treasurer's Report and Summary of Fund Disbursements for the months of November 2013 and December 2013.

General Fund – November 2013	\$28,642,874.96
Capital Fund (net voids)	1,054,671.51
Food Service	<u>7,744.89</u>
TOTAL ALL FUNDS	\$29,705,291.36
General Fund – December 2013	\$46,312,311.04
Capital Fund (net voids)	732,453.70
Food Service	<u>0.00</u>
TOTAL ALL FUNDS	\$47,044,764.74

Motion Passed 6-0-2. (Geryl McMullin, Tyler Tomlinson)

### **BUCKS COUNTY INTERMEDIATE UNIT #22 PROGRAMS AND SERVICES 2014-2015 BUDGET**

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the Bucks County Intermediate Unit #22 Programs and Services/Instructional Materials & Research Services Budget for 2014-2015.

Motion Approved 8-0.

## **SCHOOL BOARD POLICIES FOR APPROVAL**

Motion by Stephen Corr, supported by John Gamble, to bring School Board Policy 808 – Food Services off the table.

Motion Approved 8-0.

Motion by Stephen Corr, supported by John Gamble, to approve School Board Policy 808 – Food Services.

Motion Approved 8-0.

## **PERSONNEL ITEMS**

Motion-by Stephen Corr, supported by John Gamble, to approve resignations, retirements, and unpaid leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, community school staff, per diem substitute teachers, homebound instructors, per diem substitute educational assistants, custodians, bus drivers, van drivers, and EDRs.

### **RESIGNATIONS**

Name: David Lloyd  
Position: Social Studies teacher – Tohickon Middle School  
Effective: February 7, 2014

Name: Lisa Zanolli  
Position: Duty Assistant – Central Bucks High School – West  
Effective: January 27, 2014

### **RETIREMENTS**

Name: Donna Brigo  
Position: Special Education teacher – Linden Elementary School  
Effective: June 17, 2014

Name: Kathleen Kane  
Position: English teacher – Holicong Middle School  
Effective: June 30, 2014

Name: Gilbert R. Martini, Jr.  
Position: Director of Human Resources – Administrative Services Center  
Effective: July 16, 2014

### **UNPAID LEAVES OF ABSENCE**

Kathleen Garvin Carroll      Elementary teacher – Kutz Elementary School  
April 14, 2014 – August 2014

Traci Green      Elementary teacher – Mill Creek Elementary School  
April 30, 2014 – January 28, 2015

Kaitlyn McMullan      Elementary teacher – Butler Elementary School  
May 19, 2014 – October 22, 2014

### APPOINTMENTS

Name: Charlene Bergmaier  
Position: Personal Care Assistant – Warwick Elementary School  
\$12.02 per hour  
Effective: January 13, 2014

Name: Jennifer Mehler  
Position: Personal Care Assistant – Cold Spring Elementary School  
\$12.52 per hour  
Effective: February 3, 2014

Name: Alexandria Nocella  
Position: Duty Assistant – Central Bucks High School – West  
\$12.02 per hour  
Effective: January 28, 2014

Name: Terry Sphar  
Position: Special Education Assistant – Unami Middle School  
\$14.24 per hour  
Effective: January 30, 2014

Name: Elizabeth Vetter  
Position: Temporary Personal Care Assistant – Central Bucks High School – West  
\$12.02 per hour  
Effective: January 28, 2014

### LONG-TERM SUBSTITUTE TEACHERS

Name: Kristine Borden  
Position: (.4 FTE) PEN teacher – Groveland/Butler Elementary Schools  
\$14,727 (M+0 credits, Step 1)  
Effective: October 4, 2013 until the end of the 2013-2014 school year

Name: Kathlyn Montgomery  
Position: (.55 FTE) Spanish teacher – Central Bucks High School – South  
\$11,694 (B+0 credits, Step 1)  
Effective: January 29, 2014 until the end of the 2013-2014 school year

Name: Kimberly Murphy  
Position: Special Education teacher – Unami Middle School  
\$21,261 (B+0 credits, Step 1)  
Effective: January 29, 2014 until the end of the 2013-2014 school year

Name: Theresa Yanny  
Position: (.6 FTE) PEN teacher – Cold Spring Elementary School  
\$27,935 (M+0 credits, Step 4)  
Effective: October 1, 2013 until the end of the 2013-2014 school year

#### LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Polly Breithaupt  
Position: Elementary teacher – Cold Spring Elementary School  
\$19.75 per hour  
Effective: February 12, 2014

Name: Malory Dobson  
Position: Elementary teacher – Groveland Elementary School  
\$19.75 per hour  
Effective: January 31, 2014

Name: Rebecca Douglass  
Position: Social Studies teacher – Central Bucks High School – South  
\$19.75 per hour  
Effective: January 29, 2014

Name: Marybeth Johnston  
Position: PEN teacher – Doyle/Mill Creek Elementary Schools  
\$19.75 per hour  
Effective: January 29, 2014

Name: David Paul Smith  
Position: Special Education teacher – Holicong Middle School  
\$19.75 per hour  
Effective: January 21, 2014

Name: Michele Spinosa  
Position: Special Education teacher – Groveland Elementary School  
\$19.75 per hour  
Effective: February 5, 2014

Name: Jeffrey Winokur  
Position: Elementary teacher – Butler Elementary School  
\$19.75 per hour  
Effective: January 28, 2014

#### COMMUNITY SCHOOL

Michael Cox	Before/After School Instructor 2	\$17.30 per hour
Diane M. Terry	Before/After School Educational Assistant	\$13.74 per hour

#### PER DIEM SUBSTITUTE TEACHERS

David Apfelbaum	Brittany Gozur	Diana Luchko	Steven Ryan
Marissa Baldari	Jacquelyn Hart	Andrew Martin	Eric Sanville
Heather Berk	Carol Harvey	Kristin McDaniel	Brian Sinkiewicz
Jessica Bicker	Carrie Hasson	Elizabeth McGuire	Staci Szymanski
Christopher Blair	Christopher Hentschel	Joey Nalty	Richi Thomas
Jennifer Caufield	Stephanie Heppard	Kelsey Oliver	Kelly Wade

Alyssa Dee	Meghan Hoffman	Alisha Pagano	Marcus Walsh
Tom DiMarco	Alicia Hughes	Nicole Polcino	Leanne Weaver
Marc Donahue	Brandy Lagomarsino	Rachel Pullar	Kimberly Zajac
Elizabeth Dugan	Eric Lande	Amanda Robinson	

#### HOMEBOUND INSTRUCTORS

Jacquelyn Baker	Stephanie Heppard	Joey Nalty	Staci Szymanski
Jennifer Caufield	Brandy Lagomarsino	Kelsey Oliver	Richi Thomas
Joshua DiCamillo	Diana Luchko	Nicole Polcino	Rachel Wrubleski
Marc Donahue	Andrew Martin	Amanda Robinson	Kimberly Zajac
Carol Harvey	Barrie John Murphy	Ann Senoyuit	

#### PER DIEM SUBSTITUTE EDUCATIONAL ASSISTANTS, CUSTODIANS, BUS DRIVERS AND SUBSTITUTE VAN DRIVERS

<u>Substitute EA:</u>	<u>Substitute Custodian:</u>	<u>Substitute Bus Driver:</u>
Elisa Barbera	Tim Bartholomew	Arthur McDonald
Randi Boyce	Donna Kahmar	
Michelle Duda	Thomas Mullock	<u>Substitute Van Driver:</u>
Robin Granieri		Joanne Duffield
Meredith Haywood		
Gerald Kielburger		
Edward Martin		
Jock McKinstry		
Scott Miller		
Lauren Ramos		
Dawn Sidorski		
Cynthia Stedje		

#### EDRs

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Dave Lloyd	Tohickon/Boys Basketball – 8 <sup>th</sup> grade	5
Kerry Monk	Tohickon/Boys Basketball - 8 <sup>th</sup> grade	9.5
Greg Trimbur	Tohickon/Boys Basketball – 7 <sup>th</sup> grade	3.5
Geroqe Moustakas	East/Guidance Coordinator	3
Kiki Bell	West/Girls Winter Track	12
Kevin Munnelly	West/Girls Winter Track	4

Motion Approved 8-0.

#### **STUDENT ITEMS**

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the following student trips:

- CB South Girls 4x800 Relay Team to travel to New York on February 15, 2014
- CB East Yearbook/Newspaper/Literary Magazine Class to travel to New York on March 20, 2014
- CB East, South, and West FBLA Clubs to travel to Hershey, PA on April 7-8, 2014

Motion Approved 8-0.

#### STAFF CONFERENCES/WORKSHOPS

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

Scott Kennedy	3/12-3/14/14	PASBO	Hershey, PA	579
Kenneth Rodemer	3/4-3/6/14	Nat'l Fac Mgmt & Tech Conf	Baltimore, MD	285

Motion Approved 8-0.

#### INFORMATION ITEMS

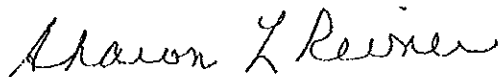
President Faulkner announced the Student Quarterly Reports ending December 31, 2013 were included as informational items.

Mr. Jagelka commented on the CB Coach vs. Cancer fundraising efforts. So far this year a total of over \$100,000 has been raised.

There being no further business before the Board, motion by John Gamble, supported by Tyler Tomlinson, to adjourn at 8:22 p.m.

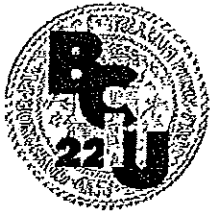
Motion Approved 8-0.

Respectfully submitted,



Sharon L. Reiner  
Board Secretary

Board Approved 1/21/2014



## 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, November 19, 2013 at 7:00 p.m. at the Tawanka Learning Center located at 2055 Brownsville Road, Langhorne, PA 19057, and notice of the meeting was duly given to the newspapers and to the public as required by law.

### PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by Ms. Kimberly Zong's MDS class in the Tohickon Valley Elementary School located in the Quakertown Community School District.

### ROLL CALL

#### ATTENDANCE:

##### Members

Mr. Michael Hartline, President (Centennial)  
Mrs. Patricia Sexton, Vice President (Council Rock)  
Mrs. Pamela Strange (Bensalem Township)  
Mrs. Helen Cini (Bristol Township) Telephone  
Mr. Stephen Corr (Central Bucks)  
Mrs. Susan Cummings (Neshaminy)  
Mrs. Carol Clemens (Palisades)  
Mr. Christopher Cridge (Pennsbury)

#### ABSENT:

##### Members

Mr. Charles Groff (Bristol Borough)  
Mr. John DeWilde (Morrisville)  
Mr. Kurt Zander (New Hope/Solebury)  
Dr. Peter Yarnell (Pennridge)  
Mrs. Fern Strunk (Quakertown)

#### OFFICERS:

Executive Director

Assistant Executive Director

Treasurer

Secretary

Dr. Barry J. Galasso

Dr. Michael Masko

Mrs. Paula Harland

Mrs. Elizabeth Bittenmaster



**PRESENTATION:** Mrs. Judy Hengst and Program Coordinators made a presentation on Students with Complex Support Needs.

**SPECIAL EDUCATION MINI REPORT** – Mrs. Judy Hengst provided the mini report on Students with Complex Support Needs.

**PROGRAMS & SERVICES MINI REPORT** - Mr. Mark Hoffman provided the mini report on an Overview of the Bucks County Microsoft Software Licensing Consortium.

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

*Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Helen Cini, and passed by unanimous voice vote by eight (8) Board Members, the Board approved items 1 – 21 (Item 22 was pulled for a roll call vote).*

**APPROVAL OF MINUTES**

Approved the October 15, 2013 Board Meeting minutes. (Refer to minutes in November 19, 2013 Board Agenda).

**APPROVAL OF TREASURER'S REPORT**

Approved the Treasurer's Report for the period of July 1, 2013 through October 31, 2013. (Refer to report in November 19, 2013 Board Agenda).

**APPROVAL OF BILLS FOR PAYMENT**

Approved the Bills for Payment for the month of October 2013. (Refer to report in November 19, 2013 Board Agenda).

**APPROVAL OF BUDGET REVISION**

Approved the following Budget Revisions: Act 30 Private Residential Rehabilitative Institution (PRRI); Federal IDEA Section 611 (Part B) Component I; Federal Special Education Budget IDEA Section 611 (Part B); Federal IDEA Section 619 (Part B) Preschool; and State Early Intervention/Medical Access Early Intervention. (Refer to report in November 19, 2013 Board Agenda).

**APPROVAL OF GENERAL FUND AND SPECIAL REVENUE FUND TRANSFERS**

Approved the General Fund and Special Revenue Fund Transfers for October 2013. (Refer to report in November 19, 2013 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Early Childhood Private Provider Contracts and Additional Services in the amount of \$123,208 for the period of July 1, 2013 through June 30, 2014. (Refer to Agreements in November 19, 2013 Board Agenda).

APPROVAL OF CONTRACTS

Approved the Special Education Services Contracts with Out-of-County School Districts in the amount of \$239,799 for the period of July 1, 2013 through June 30, 2014. (Refer to Agreements in November 19, 2013 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Souderton Area School District for Consulting Services in the amount of \$2,250 for the period of November 5, 2013 through November 25, 2013. (Refer to Agreement in November 19, 2013 Board Agenda).

APPROVAL OF PURCHASE

Approved the Purchase of Storage Area Network Equipment and Software Licensing from ePlus Technology of PA in the amount of \$283,546.97 for 2013-2014, and ongoing thereafter.

APPROVAL OF RENEWAL LEASE AGREEMENT

Approved the Renewal of Lease Agreement with Centennial School District for Space at Davis Elementary School for the amount of \$60,000 for the period of September 1, 2013 through August 31, 2014 and year-to-year thereafter. (Refer to Agreement in November 19, 2013 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following contracts and purchases for the month of November 2013:

<u>Vendor</u>	<u>Description</u>	<u>Budget</u>	<u>Amount</u>
<u>Contracts</u>			
Mary Muhlenhaupt	Presenter Fee for OT/PT Presentation at the Special Education Conference	OT/PT Special Services	\$300.00
School Operation Services Group, Inc.	Contract to Consult on WOW Program Food Service Program @ \$100.00 per hour/ up to 50 Hours	Special Education	5,000.00
Tilley Fire Equipment Company, Inc	Fire Extinguisher Inspection	Facilities Services	99.00
	Maintenance Contract for Quakertown Center Location		
Franklin Flooring, Inc.	Preventive Maintenance & Cleaning of Carpet in Common Areas (Annually)	Facilities Services	3,600.00
Franklin Flooring, Inc.	Additional Carpet & Installation for First Floor Office, Server Room Entrance	Facilities Services	5,474.68

	and Replacement Tile Stock per PA		
	State Contract		
Schoolwires, Inc.	Contract to Redesign the BCIU Website	Technology Services	21,636.00
ePlus Technology of PA	Increase to Cisco Support Professional Services per CoStars Quote	Technology Services	6,000.00
		Sub-Total:	\$42,109.68

Purchases

Apple Computer, Inc	Thirty-five (35) iPad Air Tablets per CCIU Bid Pricing	Federal Programs	40,350.00
		Sub-Total:	\$40,350.00
		Grand Total:	\$82,459.68

APPROVAL OF PROPOSAL

Approved the Acceptance of RTI's Proposal and Invoice Districts for Homestead/Farmstead Application Mailing Process for the estimated cost of \$31,705 for the period of December 2013/January 2014 (Refer to Proposal in November 19, 2013 Board Agenda).

APPROVAL OF RENEWAL CONTRACT

Approved the Renewal of Management Contract with Interlibrary Delivery Service of Pennsylvania (Refer to Contract in November 19, 2013 Board Agenda).

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-101 Catalog Discount to the following recommended vendors:

VENDOR NAME	% Discount	VENDOR NAME	% Discount
Ablenet, Inc.	Volume Disc.	Lakeshore Learning Materials	5%
Acco Brands USA, LLC dba GBC	40%	Lerner Publishing Group	25%
Ace Educational Supplies	10%	Lightspeed Technology, Inc.	22-32%
Alimed, Inc.	20%	Longstreth Sporting Goods, LLC	10%
Aluminum Athletic Equipment Co.	18%	Loser's Music, Inc.	40%
ATD-American	17%	M-F Athletic	10%
Attainment Company, Inc.	5%	Medco Supply Co., Inc.	12-18%

Authentic Promotions	25%	Mono Machines, LLC	15-85%
B&H Photo Video Pro-Audio	1%	Music & Arts Center	10-60%
Becker School Supplies	15%	Music Is Elementary	5%
Best Buy for Business	1%	NASCO	10-20%
Bill Fritz Sports Corp.	10%	Neff Motivation, Inc.	20-39%
Bio Corporation	5%	Office Basics, Inc.	63%
Bound to Stay Bound	30%	Office Service Company	5-80%
BSN Sports, Passon's Sports & US Games	8-35%	Office Depot	10-85%
Bus Parts Warehouse	50%	ONLINETECHSTORES.COM, INC.	10%
C & H Distributors, LLC	15%	Oriental Trading Company, Inc.	5%
Calico Industries, Inc.	20%	Patterson Medical Supply	10%
Camcor, Inc.	3%	Paxton/Patterson, LLC	10%
Cannon Sports, Inc.	5%	Peripole, Inc.	5%
Carnegie Learning, Inc.	vol/term disc	Perma-Bound Books	3%
Carolina Biological Supply Company	5%	Philip Rosenau Co., Inc.	5-25%
Cascade School Supplies	35%	PITSCO Education	2%
Cascio INTERSTATE MUSIC	0-70%	Plumbmaster, Inc.	20%
Central Poly, Inc.	5%	Premier Agendas, Inc. div of Sch Spec	5%
Collins Sports Medicine	12%	Pro Solution Supply, LLC	25%
Constructive Playthings/US Toy	15%	Pueblo Hotel Supply, Inc.	20-65%
ConServ Flag Company	5-15%	Quill Office Products	10%
County Electric Supply Company	10-50%	Reading Foundry & Supply Co.	Cost + 10%
Cynmar Corporation	7%	Really Good Stuff, Inc.	3-15%
Dash Medical Gloves, Inc.	20.0%	Renaissance Learning, Inc.	Volume Disc.
Delcrest Medical Services	0-20%	Resources for Reading	0-48%
Demco, Inc.	15%	Richter Drafting & Office Supply Co., Inc.	20-80%
Dick Blick	20%	Riddell	20%
Discovery Toys	20%	Rifton Equipment	25%
Early Childhood, LLC dba Disc. Sch. Supply	15%	S & S Worldwide	18%
Educators Outlet	15%	S.A.N.E.	6%

ETA / Hand2Mind	15%	Sam Ash Quikship Corp.	30-72%
Fisher Science Education	31%	Sam Tell and Son, Inc.	59.5%
Five Points Data Systems, Inc.	10-15%	Sargent-Welch	33%
Flaghouse	15%	Scholastic, Inc.	0-25%
Film Scientific, Inc.	10%	Scholastic Library Publishing, Inc.	30%
Follett Library Resources, Inc	30-75%	School Health Corp.	15%
Forest Scientific Corporation	2%	School Nurse Supply, Inc.	6%
Frey Scientific, a Div of Delta Education	28%	School Specialty, Inc.	12-30%
Gaylord Bros., Inc.	20%	Scott Electric Co.	free shipping
Gerhards, Inc	0-20%	SHAR Products Company	10%
Gilman Gear	5%	Sherwin Williams Company	25-30%
GOV Connection, Inc.	3%	Snap-on Industrial	14-55%
Grainger	10-45%	Southwest Strings	10%
Graybar Electric Co, Inc	10-40%	Steve Weiss Music, Inc.	0-30%
HD Supply Facilities Maintenance, Ltd	5-20%	Super Duper	0-50%
Hatch, Inc.	10%	Suzuki Music USA	disc'd cat.
Hearmore	10%	Tchoukball, Inc.	5%
Henry Schein, Inc.	15%	Techlink Corporation	2%
Heritage Food Service Equipment, Inc.	10-35%	The Library Store, Inc.	10-20%
Hilti, Inc.	7-74%	Troxell Communications, Inc	5-70%
IPS Laser Express dba IPS Global	25%	Uni-Select USA, Inc.	10-55%
Innovative Learning concepts, Inc./Touchmath	0-50%	Unifirst Corp	20%
JE Foss Company, Inc.	5%	Valiant National AV Supply	5%
Junction of Function, Inc.	25%	W.B. Mason Company, Inc.	52%
Kamico Instructional Media, Inc.	free shipping	Ward's Natural Science / VWR Education, LLC	15%
Kaplan Early Learning Company	14%	Washington Music Center, Inc.	25%
K-Log, Inc.	10%	Wenger Corporation	2%
Kurtz Bros., Inc.	12-25%	William V. Macgill & Co	5-6%
LD Products, Inc.	15%	Woodwind & Brasswind	3%
Laerdal Medical Corporation	5-10%		

**APPROVAL OF COOPERATIVE PURCHASING GROUP BID**

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-103 General Office & School Supplies to the following recommended vendors:

Cascade School Supplies  
Kurtz Brothers  
National Art & School Supplies  
Office Basics  
Pyramid School Products  
Quill, Corporation  
School Specialty  
Standard Stationery Supply, Co.  
W. B. Mason Co.

**APPROVAL OF AGREEMENTS**

Approved the Agreements with the following School Districts/Schools for Comprehensive Planning and Strategic Services during the 2013-2014 school year: Abington SD for the revenue amount of \$4,800; Cheltenham SD for the revenue amount of \$4,800; Lower Merion SD for the revenue amount of \$4,800; Souderton SD for the revenue amount of \$4,800; Wissahickon SD for the revenue amount of \$4,800; Penryn School for the revenue amount of \$2,500 and The Center for Student Learning for the revenue amount of \$3,500. (Refer to Agreements in November 19, 2013 Board Agenda).

**APPROVAL OF SECOND AND FINAL READING OF POLICY**

Approved the Second and Final Reading of the Revised Board Policy #6175 - Procurement Cards. (Refer to Policy in November 19, 2013 Board Agenda).

**APPROVAL OF FIRST READING OF POLICY**

Approved the First Reading of the Revised Board Policy #1030 - Board Members' Term of Office. (Refer to Policy in November 19, 2013 Board Agenda).

**APPROVAL OF INTRODUCTORY READING OF POLICY**

Approved the Introductory Reading of Board Policy #004.1 Ethics Act and Conflicts of Interest. (Refer to Policy in November 19, 2013 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Lease Agreement with Trinity Lutheran Church for the period from December 1, 2013 through June 30, 2014 (7 months) for the amount of \$3,500 pending solicitor's approval. (Refer to Agreement in November 19, 2013 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through g) for November 2013 (Refer to attached report dated November 19, 2013).

INFORMATION ITEMS – Mr. Jack Brady provided a legislative update and handout.

OLD BUSINESS – None

NEW BUSINESS –

*Upon a motion by Mr. Stephen Corr, seconded by Mr. Christopher Cridge, and passed by unanimous roll call vote of eight (8) Board Members, the Board approved the following motion:*

APPROVAL OF PROPOSED BCIU TRANSITION/ADMINISTRATIVE REORGANIZATION PLAN

Approved the Administrative Reorganization and appointments of Mark Hoffman to Assistant Executive Director for Educational Services effective January 1, 2014 through December 31, 2017, and Rebecca Roberts-Malamis, Esq. to Assistant Executive Director for Operations and In-House Legal Counsel effective January 1, 2014 through December 31, 2017.

Roll Call Vote:

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline, P	Y	Mrs. Susan Cummings	Y
Mrs. Patricia Sexton, VP	Y	Mr. Stephen Corr	Y
Mrs. Carol Clemens	Y	Mrs. Pamela Strange	Y
Mr. Christopher Cridge	Y	Mrs. Helen Cini	Y

PUBLIC PARTICIPATION None

*Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Pamela Strange, and passed by unanimous voice vote of eight (8) Board Members, the Board agreed to adjourn the meeting.*

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, January 21, 2014 at 6:00 PM at the Bucks County Intermediate Unit #22 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

Official