

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

March 11, 2014

Dr. Weitzel thanked Director Christopher Villante and the CB East Select Choir for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, March 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 7:34 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, Gilbert Martini, David Matyas, Dale Scafuro, Edward Sherretta

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

President Faulkner announced that the Board met in Executive Session prior to this meeting to discuss existing litigation.

APPROVAL OF MINUTES

Motion by John Gamble, supported by Joseph Jagelka, to approve the minutes of the February 25, 2014 school board meeting.

Motion Approved 8-0.

PUBLIC COMMENT

Della Jenkins, representative from Pre-K for PA, provided information about this early learning program in Pennsylvania. Amy Bucher, Board Member of St. Baldrick's Foundation, recognized Board member John Gamble as a third year volunteer Shavee. Mr. Gamble participated in a local event held at the Jamison Pour House to help raise funds for critical childhood cancer research for the St. Baldrick's Foundation. Jim Udinski expressed his opinion on the proposed school calendar and asked the school board to consider ending school after 180 days rather than 184 days.

SUPERINTENDENT'S REPORT

Update on the Governor's Budget

Mr. Matyas provided a review of the Governor's budget, the impact of the Governor's budget on the district, and the status of the district budget development. For 2014-15, Pennsylvania has a general fund budget of \$29.4 billion, 41% of the governor's budget is identified for pre K, K-12,

and higher education. Another 41% is reserved for welfare programs. The remainder of the governor's budget is earmarked for the department of corrections, 7.5%, debt payments, 4.1%, and other programs, 6.4%. Central Bucks could see up to a 4.25% increase in state subsidies. The biggest increase would come under the proposed Ready to Learn Block Grant program. The district could receive up to a \$1.1 million increase for that program. The district needs to be cautious in that the program funding has not been approved by the state legislature. The district also has concerns as the governor appears to be using one time sources of revenue at the state level in order to drive out additional subsidies to school districts. There are concerns that the additional subsidies may not be sustainable in the future. Dr. Weitzel reviewed initiatives for the 2014-2015 school year: return to full time librarians at the elementary schools, return 15 hours per week in duty assistant time to elementary schools, purchase musical instruments K-12, more wireless network access in schools, expand teacher instructional technology, more teacher training opportunities, add 2 floating staff nurses, and negotiate the teacher contract. These initiatives (excluding the teacher contract) total approximately \$1.25M. The technology upgrades of approximately \$650,000 would be funded through the technology capital fund. The proposed budget for 2014-15 has expenses increasing by 3.74% over the 2013-14 fiscal year. The Act 1 base index is a 2.1% increase and retirement and special education exceptions are 1.9%, totaling 4%, but at this time the district does not expect to use the exceptions.

Mr. Corr commented that he recently was introduced to the Pennsylvania Auditor General. The Auditor General knew a lot about the district and was very complimentary of what is happening in this school district.

SCHOOL BOARD REPORTS

The IU Board minutes were noted and are Attachment A for informational purposes.

PERSONNEL ITEMS

Motion by Joseph Jagelka, supported by Stephen Corr, to approve resignations and retirements, appointments, long-term per diem substitute teachers, community school staff, per diem substitute teachers, homebound instructors, per diem substitute educational assistants, substitute bus drivers, and substitute van drivers.

RESIGNATIONS

Name: Robert Dando
Position: Custodian – Unami Middle School
Effective: February 28, 2014

Name: Lisa Schaeffer
Position: Title I Instructional Assistant – Groveland Elementary School
Effective: March 5, 2014

RETIREMENTS

Name: William Barringer
Position: Technology Education teacher – Central Bucks High School – South
Effective: September 30, 2014

Name: Richard Hunter
Position: Special Education teacher – Linden Elementary School
Effective: June 30, 2014

Name: Lynda Kott
Position: Art teacher – Central Bucks High School – South
Effective: June 17, 2014

Name: Lynette Yetto
Position: English teacher – Central Bucks High School – South
Effective: June 20, 2014

APPOINTMENTS

Name: Richard Burd
Position: Bus Driver – Transportation
\$20.35 per hour
Effective: March 12, 2014

Name: Gunther Graber
Position: Bus Driver – Transportation
\$20.35 per hour
Effective: March 12, 2014

Name: Carol Harvey
Position: Temporary Personal Care Assistant – Bridge Valley Elementary School
\$12.02 per hour
Effective: February 24, 2014

Name: Denis Katasak
Position: Bus Driver – Transportation
\$20.35 per hour
Effective: March 12, 2014

Name: Adam Kern
Position: Bus Driver – Transportation
\$20.35 per hour
Effective: March 12, 2014

Name: David Pajer
Position: Bus Driver – Transportation
\$20.35 per hour
Effective: March 12, 2014

Name: Jennifer Schmidt
Position: Temporary Special Education Assistant – Kutz Elementary School
\$13.74 per hour
Effective: February 3, 2014

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Lauren Anderson
Position: Special Education teacher – Kutz Elementary School
\$19.75 per hour
Effective: February 27, 2014 – April 21, 2014

Name: Diane Gimpel
Position: English teacher – Central Bucks High School – South
\$19.75 per hour
Effective: February 24, 2014 – June 2014

Name: Alicia Hughes
Position: Special Education teacher – Tamanend Middle School
\$19.75 per hour
Effective: March 12, 2014

Name: Karly Siez
Position: Elementary teacher – Groveland Elementary School
\$19.75 per hour
Effective: February 24, 2014

COMMUNITY SCHOOL STAFF

Megan Lafferty	Assistant Swim Coach	\$13.90/hour
Shannon McCleary	Swim Lesson Instructor	\$ 7.75/hour

PER DIEM SUBSTITUTE TEACHERS

Megan Bekes	Diane Gimpel	Ryan Wolcott
Linda Coyle	Shannon O'Connell	

HOMEBOUND INSTRUCTORS

Shannon O'Connell

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

<u>Substitute EA:</u>	<u>Substitute Bus Driver:</u>	<u>Substitute Van Driver:</u>
Deborah DiSandro	Alan Bergson	Tracey Rose
Kevin Harrison	Thomas Queroli	

Motion Approved 8-0.

STUDENT ITEMS

Motion by Stephen Corr, supported by James Duffy, to approve the following student trips:

- CB South Robotics Team to travel to York, PA on April 3-5, 2014
- Lenape Middle School 9th Grade class to travel to Washington, D.C. on April 4, 2014
- CB West Spanish 5 classes to travel to New York on May 19, 2014

Motion Approved 8-0.

STAFF CONFERENCES/WORKSHOPS

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

Bridget Augustine	4/12-4/13/14	Daily 5 & CAFÉ Literacy	Washington	838
Alicen Cervellero	4/9-4/11/14	CEC 2014 Conv & Expo	Philadelphia	724
Kimberly Cole	4/9-4/12/14	CEC 2014 Conv & Expo	Philadelphia	424
Elaine Copeland	3/27-3/28/14	Music Educators Natl Conf	Hershey	182
Suzanne Dailey	3/13-3/14/14	Teaching & Learning 2014	Washington	230
Jason Jaffe	3/13-3/14/14	Teaching & Learning 2014	Washington	657
Tracy Jann	4/12-4/13/14	Daily 5 & CAFÉ Literacy	Washington	744
Ruth Kistner	4/9-4/12/14	CEC 2014 Conv & Expo	Philadelphia	424
Janet Kueny	4/9-4/11/14	CEC 2014 Conv & Expo	Philadelphia	424
Jay Moskowitz	4/9-4/12/14	CEC 2014 Conv & Expo	Philadelphia	684
Mary Renner	4/9-4/12/14	CEC 2014 Conv & Expo	Philadelphia	724
Dale Scafuro	4/9-4/12/14	CEC 2014 Conv & Expo	Philadelphia	734
Robert Sidelinker	3/14-3/15/14	Teaching & Learning 2014	Washington	655
Corinne Sikora	3/13-3/14/14	Teaching & Learning 2014	Washington	230
Mary Kay Speese	4/9-4/12/14	CEC 2014 Conv & Expo	Philadelphia	724
David Weitzel	3/27-3/29/14	Bucks County Supts	Hershey	570

Motion Approved 8-0.

INFORMATION/DISCUSSION ITEMS

Revisions to the School Calendar

The following changes have already been incorporated into the calendar revised on January 14, 2014:

- April 21 is now a school day for students/staff
- The end of the school year was moved from June 12 to June 13

Dr. Weitzel presented the recommendations below as additional revisions to the 2013-2014 school calendar:

April Changes

- Early Dismissal Day moved from 4/3 to Friday, 4/4, K-am attending
- End of Marking Period moved to 4/10; Report Card Distribution shifts to 4/23
- 4/17 Professional Development Day converted to: K-6 Early Dismissal Day and Conferences with K-am attending, Grades 7-12 Full Day

June Changes

- Last Day of School and High School Graduation moved to 6/20
- June 20th is an Early Dismissal Day with K-am attending
- Report Card Distribution shifts to 6/26

The majority of the Board members were in favor of the proposed recommendations. Mr. Gamble commented on the heat at Warwick Elementary School and was in favor of students attending only 180-182 days. Mr. Jagelka suggested that graduation remain on June 13 and seniors come in the following week to complete assignments and take exams.

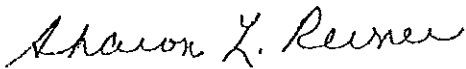
Motion by Geryl McMullin, supported by Stephen Corr, to approve the calendar as recommended by administration. The calendar is Attachment B.

Motion Approved 6-2. (John Gamble, Joseph Jagelka)

There being no further business before the Board, motion by Tyler Tomlinson, supported by John Gamble, to adjourn at 8:48 p.m.

Motion Approved 8-0.

Respectfully submitted,

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

Sharon L. Reiner
Board Secretary

Board Approved 2/18/2014



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting by teleconference due to inclement weather on Tuesday, January 21, 2014 at 6:01 PM, 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. Michael Hartline and the Board of School Directors.

ROLL CALL

ATTENDANCE

BY TELEPHONE:

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Patricia Sexton, Vice President (Council Rock)
Mr. John D'Angelo (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mr. Stephen Corr (Central Bucks)
Mrs. Wanda Kartal (Morrisville)
Mrs. Susan Cummings (Neshaminy)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)
Mrs. Ada Miller (Pennridge)
Mr. Christopher Cridge (Pennsbury)
Mrs. Fern Strunk (Quakertown)

ABSENT:

Members

Mrs. Pamela Strange (Bensalem Township)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Deputy Executive Director

Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATION: No presentation was made.

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 agreed to table the Special Education and Programs & Services Mini Reports.

SPECIAL EDUCATION MINI REPORT – Student Learning Opportunities (SLOs)

PROGRAMS & SERVICES MINI REPORT – Using Assistive Technology to Access Curriculum

GOOD NEWS - Waived due to time limitations

PUBLIC PARTICIPATION - None

Upon a motion by Mrs. Helen Cini, seconded by Mrs. Patricia Sexton, and passed by unanimous roll call vote by eight (8) Board Members, the Board approved the following motion:

APPROVAL TO WAIVE POLICY #1340.1 USE OF TELECONFERENCING

Approved to waive Policy #1340.1 – Use of Teleconferencing for Board Meeting due to the inclement weather.

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. Helen Cini	Y
Mr. Christopher Cridge	Y	Mrs. Fern Strunk	Y

Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Susan Cummings, and passed by unanimous roll call vote by eight (8) Board Members, the Board approved the following motion:

APPROVAL TO APPOINT THREE NEW IU BOARD MEMBERS

Approved the Appointment of Mr. John D'Angelo, Bristol Borough (2016) to fulfill the unexpired term previously held by Mr. Charles Groff; Mrs. Sandra Weisbrot, New Hope-Solebury (2016) to fulfill the unexpired term previously held by Mr. Kurt Zander; and Mrs. Ada Miller (2014) to fulfill the unexpired term previously held by Dr. Peter Yarnell on the Bucks County Intermediate Unit #22 Board of School Directors.

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. Helen Cini	Y
Mr. Christopher Cridge	Y	Mrs. Fern Strunk	Y

Upon a motion by Mrs. Helen Cini, seconded by Mr. Christopher Cridge, and passed by unanimous roll call vote by eleven (11) Board Members, the Board approved the following motions (Tabs 2 through 32):

Roll Call Vote:

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline, P	Y	Mr. Stephen Corr	Y
Mrs. Patricia Sexton, VP	Y	Mr. John D'Angelo	Y
Mrs. Carol Clemens	Y	Mrs. Ada Miller	Y
Mr. Christopher Cridge	Y	Mrs. Helen Cini	Y
Mrs. Susan Cummings	Y	Mrs. Fern Strunk	Y
Mrs. Sandra Weisbrot	Y		

APPROVAL OF MINUTES

Approved the November 19, 2013 Board Meeting minutes. (Refer to Minutes in January 21, 2014 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2013 through December 31, 2013. (Refer to Report in January 21, 2014 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the months of November 2013 and December 2013. (Refer to Reports in January 21, 2014 Board Agenda).

APPROVAL OF BUDGETS

Approved the following Budgets: 2013-2014 PDE Statewide System of Support in the amount of \$19,206, 2013-2014 Family Friends in the amount of \$53,096, and 2013-2014 School Age Access Administrative Claims in the amount of \$49,705. (Refer to Report in January 21, 2014 Board Agenda).

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revisions: 2013-2014 Title I Nonpublic in the amount of \$175,087; 2013-2014 Act 30 Private Residential Rehabilitative Institution (PRRI) in the amount of \$2,940,524; and 2013-2014 Federal Special Education Budget IDEA Section 611 (Part B) in the amount of \$15,820,338. (Refer to Report in January 21, 2014 Board Agenda).

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

Approved the General Fund, Special Revenue Fund and Capital Projects Fund Transfers for December 2013 in the amount of \$821,302. (Refer to Report in January 21, 2014 Board Agenda).

APPROVAL OF 2014-2015 PROGRAMS AND SERVICES AND INSTRUCTIONAL MATERIALS & RESEARCH SERVICES BUDGET

Approved the 2014-2015 Programs and Services and Instructional Materials & Research Services Budget in the amount of \$1,717,224 (Refer to Budget in January 21, 2014 Board Agenda).

APPROVAL OF SPECIAL EDUCATION PRIVATE PROVIDER ADDITIONAL SERVICES -- DECEMBER 2013

Approved the Special Education Private Provider Additional Services for the month of December 2013 in the amount of \$22,000:

Delta-T (Life Skills-Spirit Program)	\$ 6,000
US Medical Staffing	
Emotional Support Program	12,000
MDS Program	4,000
Total:	\$ <u>22,000</u>

APPROVAL OF SPECIAL EDUCATION PRIVATE PROVIDER ADDITIONAL SERVICES -- JANUARY 2014

Approved the Special Education Private Provider Additional Services for the month of January 2014 in the amount of \$19,500:

Delta-T Group (Bryn Mawr)	\$10,000.00
Nursing, Life Skills, WOW Program	
General Healthcare	7,000.00
U.S. Medical Staffing	2,500.00
Total:	<u>\$19,500.00</u>

APPROVAL OF CONTRACTS WITH CHARTER SCHOOLS

Approved the 2013-2014 Special Education Service Contracts with the following Charter Schools for the period of July 1, 2013 through June 30, 2014 for an estimated total revenue of \$67,714.

New Hope Academy	\$ 2,714.40
Philadelphia Academy Charter School	<u>65,000.00 (Est)</u>
Total:	\$ <u>67,714.40</u>

APPROVAL OF ADDENDUM TO AGREEMENT

Approved the Addendum to the St. Francis – St. Joseph Homes Agreement to continue to provide LEA services for the period of July 1, 2013 through June 30, 2013 (Refer to Addendum in January 21, 2014 Board Agenda).

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-102 Nurse and Trainer Supply to the following recommended vendors:

Henry Schein, Inc.	\$38,753.76
Interboro Packaging Corporation	1,623.58
Moore Medical, LLC	10,098.06
Patterson Medical Supply, Inc. dba Medco Supply Co	26,342.00
School Health Corporation	26,703.47
William V. MacGill	15,510.02

APPROVAL OF CONTRACTS AND PURCHASES

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

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Lawlace Consulting	Investment Consulting Fee	Finance	\$4,000.00
Alice E LaPier	Additional Consulting Services	Professional Development	5,000.00
Solarwinds	NetFlow Traffic Analyzer- Annual Maintenance Renewal from February 1, 2014 through January 31, 2015	Technology Services	9,113.00
Log MeIn	RESCUE Software Annual Subscription from January 24, 2014 through January 25, 2015	Technology Services	1,188.00
LPS Associates	LifeSize Annual Service/ Maintenance Program per CoStars Pricing	Technology Services	1,856.25
	Sub-Total		\$21,157.25
<u>Purchases</u>			
Apple	Additional Computer Supplies per CCIU Bid Pricing	Technology Services	\$4,000.00
International Salt Company, LLC	Road De-Icing Salt (25 Tons) per PA State Salt Bid Pricing	Facilities Services	1,233.75
Oticon	Transmitters & Receivers with (3) Three Year Warranties for use by Audiologists	Project Access	9,312.00
Phonak	Nine (9) Lapel Microphones, Receivers & Connectors for use by Audiologists	Project Access	20,606.39

Sub-Total: \$35,152.14

Grand Total: \$56,309.39

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following contracts and purchases for the month of January 2014:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Colleen Anzio	Presenter Fees for Sixteen (16) for Credit Courses During Winter/Spring 2014 Semester; Fourteen (14) Courses @ \$2400.00 & Two (2) Courses @ \$1,600.00 Each	Local In-Service	\$36,000.00
Michael Bielawski	Presenter Fees for Three (3) for Credit Courses During Winter/Spring 2014 Semester @ \$2,400.00 Each	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Fees for Two (2) for Credit Courses During Winter/Spring 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Richard Gallagher	Presenter Fees for Eight (8) Workshops During Winter/Spring 2014 Semester @ \$600.00 Each	Local In-Service	4,800.00
Dr. Stephen Hooper, PhD	Guest Speaker Fee for Special Education Conference on November 5, 2013 Including Travel Expenses	Special Education	2,208.95
Ashleigh James	Presenter Fees for One (1) for Credit Course During Winter/Spring 2014 Semester @ \$2,400.00	Local In-Service	2,400.00
Dr. Jack T. McGovern, LLC	Presenter Fee for Reading Apprentice Workshop on February 4 & 5, 2014 @ \$500.00/Day	Local In-Service	1,000.00
Regna Services, LLC	Presenter Fees for Two (2) Workshops During Winter/Spring 2014 @ \$800.00 Each	Local In-Service	1,600.00
Josh Stein	Presenter Fees for Five (5) for Credit Courses During Winter/Spring 2014 Semester @ \$2,400.00 Each	Local In-Service	12,000.00
Kay Winters	Presenter Fee for Title I Parent Workshop on March 27, 2014	Federal Programs	400.00
	Sub-Total		<u>\$72,408.95</u>

Vendor	Description	Budget	Amount
<u>Purchases</u>			

The Conover Company	Conover Online Complete Career Assessment Program w/ 2,200 Online Credits	Federal Programs Special Education	\$19,785.50 7,500.00
DJC Holdings, LLC	Unique Learning System Annual Account Renewal for Forty Four (44) Staff Members	Special Education	17,365.92
File Maker	FileMaker Server & One (1) Year Maintenance	Technology Services	6,566.00
		Sub-Total:	<u>\$51,217.42</u>
		Grand Total:	<u>\$123,626.37</u>

APPROVAL OF AGREEMENT

Approved the Special Education Agreement with Nova Southeastern University, Inc. for Speech Language Pathology Clinical Instruction for the period of January 1, 2014 through December 31, 2014 (Refer to Proposal in January 21, 2014 Board Agenda).

APPROVAL OF REVISED LETTER AGREEMENT

Approved the Revised 2013-2014 Letter of Agreement for Title I Nonpublic Remedial Reading Instructional Services to Bensalem School District for the period of August 26, 2013 through June 30, 2014 in the amount of \$34,456.87 (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved to provide online learning solutions to New Jersey participants, in an amount dependent on school and district participation, through an agreement with the Educational Information and Resource Center for a period from January 1, 2014 through December 31, 2014 and year-to-year thereafter for revenue amounts as follows: \$315.00 per 60-day credit recovery enrollment per student, resulting in a local share of \$123.25 (39%) to cover program facilitation and EIRC's share of \$21.75 (7%); \$320.00 per 120-day initial credit enrollment per student, resulting in a local share of \$17.00 (5%) to cover program facilitation and EIRC's share of \$3.00 (1%); and 7-day course extensions will be provided upon request at a cost of \$30.00, which will be billed directly to the student or district. (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved to purchase initial licensing for a student information system and recurring student enrollment fees from Genius SIS, pending solicitor approval, for a period from January 23, 2014 through January 22, 2015 and year-to-year thereafter in an amount of a One time licensing fee of \$9,000.00 and a \$5.00 per student/per semester recurring enrollment fee to be paid after each student enrollment upon invoice from Genius SIS (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF EARLY CHILDHOOD SETTLEMENT AGREEMENT (SG)

Approved to enter into an Early Childhood Settlement Agreement for SG in the 2013-2014 school year

for an amount not to exceed \$50,000 (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF EARLY CHILDHOOD SETTLEMENT AGREEMENT (BK)

Approved to enter into an Early Childhood Settlement Agreement for BK in the 2013-2014 school year for an amount not to exceed \$35,000 (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Eve LaPier for consulting services to the Bucks County IU for the period from January 1, 2014 to December 31, 2014 for an amount not to exceed \$20,000 (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Eve LaPier for consulting services to the Church of St. Andrews and St. Monica on behalf of the Bucks County IU for the period from January 1, 2014 to December 31, 2014 for an amount of \$12,096 (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with J. LoGiudice Associates, Inc. for consulting services to the Bucks County IU for the period from January 1, 2014 to December 31, 2014 for an estimated amount of \$20,000 (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF REVISION TO CONTRACTS

Approved the consent to the assignment of the Blended Schools contract to BLCSH Acquisition, LLC, pending solicitor approval, for the period of January 21, 2014 through September 30, 2014 and year-to-year thereafter (Refer to Agreement in January 21, 2014 Board Agenda).

Approved the consent to the Continuation Option with Connections Education for receipt of services from Advanced Academics, pending solicitor approval, for the period of January 21, 2014 through September 30, 2014 and year-to-year thereafter (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Centennial School District for the Bucks County Intermediate Unit to provide LEA Consultant(s) for the period of January 15, 2014 through June 30, 2014 at the rate of \$99.96 per hour (Refer to Agreement in January 21, 2014 Board Agenda).

APPROVAL OF BANKING SERVICES

Approved the Pennsylvania School District Liquid Asset Fund of Lancaster, PA to provide banking services for the 2013-2014 Fiscal Year Transition.

APPROVAL OF ADDENDUM TO LEASE AGREEMENT

Approved the Addendum to Lease Agreement with UHS of Doylestown d/b/a/ Foundations Behavioral Health to continue to rent space at the Learning Center, 833 East Butler Avenue, Doylestown, PA 18901-2298 for the period from July 1, 2013 through June 30, 2014 in the amount of \$171,942. (Refer to Addendum in January 21, 2014 Board Agenda).

APPROVAL OF ADDENDUM TO TRUST AGREEMENT

Approved the Amendment to the Bucks and Montgomery County Schools Health Care Consortium Trust Agreement allowing for the participation of community colleges into the Health Care Consortium (Refer to Addendum in January 21, 2014 Board Agenda).

APPROVAL OF SECOND AND FINAL READING OF BOARD POLICY

Approved the Second and Final Reading of Revised Policy #1030 – IU Board of School Directors' Term of Office (Refer to Policy in January 21, 2014 Board Agenda).

APPROVAL OF FIRST READING OF BOARD POLICY

Approved the First Reading of Policy #004.1 - Ethics Act and Conflicts of Interest. (Refer to Policy in January 21, 2014 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through f) for January 2014 (Refer to attached report dated January 21, 2014).

INFORMATION ITEMS – There was no legislative report provided by Mr. Jack Brady due to time limitations.

OLD BUSINESS – None

NEW BUSINESS –

PUBLIC PARTICIPATION None

Upon a motion by Mrs. Helen Cini, seconded by Mr. Christopher Cridge, and passed by unanimous roll call vote of eleven (11) Board Members, the Board adjourn the meeting.

Roll Call Vote:

BOARD MEMBER	Y/N	BOARD MEMBER	Y/N
Mr. Michael Hartline, P	Y	Mr. Stephen Corr	Y
Mrs. Patricia Sexton, VP	Y	Mr. John D'Angelo	Y
Mrs. Carol Clemens	Y	Mrs. Ada Miller	Y
Mr. Christopher Cridge	Y	Mrs. Helen Cini	Y
Mrs. Susan Cummings	Y	Mrs. Fern Strunk	Y
Mrs. Sandra Weisbrot	Y		

ADJOURNMENT

The meeting adjourned at 6:16 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, February 18, 2014 at 7:00 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

Approved March 11, 2014



2013-2014 CENTRAL BUCKS SCHOOL DISTRICT CALENDAR

<div><div>August / September</div><table><tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr><tr><td>26</td><td>28</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr><tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr><tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr><tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr><tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr><tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr></table><div>26-29 Elem. & Sec. Professional Development 30 Secondary Professional Development 2 Labor Day - No School 3 First Day of School for ALL Students 5 Rosh Hashanah - No School 14 Yom Kippur</div><div>Elem. Teacher days (23) Student days (18) - Sec. Teacher days (21)</div></div> <div><div>October</div><table><tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr><tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr><tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr><tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr><tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr><tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr></table><div>14-18 Celebrate Education Week</div><div>Elem. Teachers 23 (total 48) Students 23 (total 43) - Sec. Teachers 23 (total 41)</div></div> <div><div>November</div><table><tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr><tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr><tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr><tr><td>17</td><td>18^R</td><td>19</td><td>20</td><td>21</td><td>22^K</td><td>23</td></tr><tr><td>24</td><td>25^K</td><td>26^K</td><td>27</td><td>28</td><td>29</td><td>30</td></tr></table><div>6 Early Dismissal - End of 1st Marking Pd (46 days) 18 Report Cards Distributed 22-26 No Kindergarten - K Parent Conferences 25 Evening Elem. & MS Parent Conferences 26 Early Dismissal - Parent Conference / Prof. Dev. 27 No School - Elem. Teachers' Flex Day 28, 29 Thanksgiving Recess - No School 11/28-12/5 Hanukkah</div><div>Students (total 60) - Sec. Teachers (total 45) - Elem. Teachers (total 85)</div></div>	S	M	T	W	Th	F	S	26	28	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			S	M	T	W	Th	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18 ^R	19	20	21	22 ^K	23	24	25 ^K	26 ^K	27	28	29	30
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