

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

April 22, 2014

The Central Bucks Board of School Directors held its meeting on Tuesday, April 22, 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 7:33 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

John Gamble

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

APPROVAL OF MINUTES

Motion by Joseph Jagelka, supported by Geryl McMullin, to approve the minutes of the April 8, 2014 school board meeting.

Motion Approved 8-0.

PUBLIC COMMENT

There was no Public Comment.

SUPERINTENDENT'S REPORT

Proposed Final Budget Presentation

Mr. David Matyas, Business Administrator, reviewed the proposed final budget in the amount of \$301,538,508. The 2014-2015 budget is an increase of \$10,854,526 or 3.73% over the 2013-2014 budget. The majority of the increase can be attributed to increased retirement system contributions, health care, and contracted salaries. This budget incorporates the Governor's proposed extra revenues to the school district in the amount of \$1,240,000 as proposed in his February state budget presentation. Locally, the district is projecting slight growth in local revenues from assessment growth in real estate as well as growth in earned income tax collections. The budget presentation also highlighted student enrollment trends, revenues, and expense projections by major budget area. There will be no reductions in educational programs, extracurricular activities, sports (no pay to play), capital plans or technology. The proposed millage increase as of this meeting is 1.06% which equates to a \$52 real estate tax increase for a home assessed at 40,000. At this meeting the Board is being asked for consideration to publicly post the 2014-2015 proposed \$301,538,508 final budget. The budget will be available to view at the Administrative Services Center, 20 Welden Drive, and will also be available on the cbsd

website. The Board will consider the final budget adoption at the May 27, 2014 school board meeting.

Proposed Educational Technology Plan

Dr. Weitzel reviewed the Educational Technology Plan that Board members will be asked to take action on later in this Board meeting. Recently all professional staff were asked to complete a technology survey regarding demographics, hardware/software, IT support, professional development, and effective instruction in the district. Over 77% of staff responded with helpful and positive comments. Some additional technology goals to be phased in beginning with the 2014-2015 school year will be: at the elementary level, providing more teacher laptops and piloting iPads in the 1st and 2nd grades to support reading and math; at the middle school level providing for seamless Wi-Fi, document cameras and teacher laptops; and at the high school level providing for seamless Wi-Fi and additional student laptop carts. The district will continue the teacher laptop initiative; continue to expand "standard education technology" for all subjects, including special education; and monitor and access the impact of the elementary literacy pilot. The cost for this phase of the ongoing technology plan will be approximately \$1.3M and will be paid for through the Technology Capital Reserve Fund.

SCHOOL BOARD REPORTS

The Curriculum, Finance, Operations, and IU Board Committee minutes were noted and are Attachment A for informational purposes. Mrs. Unger provided an update on MBIT programs and students.

TREASURER'S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the Treasurer's Report and Summary of Fund Disbursements for the month of March 2014.

| | |
|------------------------------|------------------------|
| General Fund – March 2014 | \$23,137,155.74 |
| Capital Fund (net voids) | 403,269.00 |
| Food Service (checks issued) | <u>12,517.48</u> |
| TOTAL ALL FUNDS | \$23,552,942.22 |

Motion Approved 7-0-1. (Geryl McMullin)

RATIFICATION OF INVESTMENTS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the Ratification of Investments for the month of March 2014.

| Category | Purchase Date | General Fund | | Rate | Yield | Bank Name |
|---------------|---------------|---------------------|---------------|-------|-------------------|------------------------|
| | | Principal | Maturity Date | | | |
| Bank CD | 3/2/2014 | \$148,000.00 | 3/4/2016 | 0.50% | \$1,486.08 | Halboro Savings & Loan |
| TOTALS | | \$148,000.00 | | | \$1,486.08 | |

Motion Approved 8-0.

RESOLUTION FOR THE 2014-2015 PROPOSED FINAL BUDGET

Motion by Kelly Unger, supported by Jerel Wohl, to approve the Resolution for the 2014-2015 Proposed Final Budget, direct the secretary to advertise that the School Board's intent is to adopt a final budget on May 27, 2014, and certify to PDE that the budget will be publically posted. The Resolution is Attachment B.

Motion Approved 8-0.

ARAMARK CONTRACT EXTENSION

Motion by Stephen Corr, supported by Jerel Wohl, to approve the contract extension with Aramark and the new 2014-2015 meal price structure.

Motion Approved 8-0.

ONE YEAR CONTRACT WITH ASSET CONTROL SOLUTIONS

Motion by James Duffy, supported by Stephen Corr, to approve a one year contract with Asset Control Solutions Inc. to appraise and report on district assets and depreciation. This information will appear on our financial statements and audits.

Motion Approved 8-0.

AUDIT ENGAGEMENT APPROVAL

Motion by Stephen Corr, supported by Joseph Jagelka, to approve Maillie, LLP engagement proposal to audit the financial statements of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of the Central Bucks School District for the 2013-2014 fiscal year.

Motion Approved 8-0.

AUDIT ENGAGEMENT APPROVAL

Motion by Stephen Corr, supported by Geryl McMullin, to approve Maillie, LLP proposed audit services to review procedures of two selected tax collectors' records for the 2013-2014 fiscal year.

Motion Approved 7-0-1. (Tyler Tomlinson)

PURCHASING ITEMS

Motion by Jerel Wohl, supported by Stephen Corr, to approve the purchase orders be issued to the following suppliers as the lowest, on-specification bidders for the items bid.

General Teaching Supplies

| | |
|------------------------------|---------------------|
| Kurtz Brothers | \$ 28,993.36 |
| National Art & School Supply | \$ 22,003.23 |
| Office Basics | \$ 23,261.25 |
| Pyramid School Products | \$ 33,746.22 |
| School Specialty | \$ 6,436.41 |
| Standard Stationary Supply | \$ 3,094.01 |
| TOTAL | \$117,534.48 |

General Art Supplies

| | |
|--------------------------------|--------------|
| Ceramic Supply NY/NJ | \$ 551.34 |
| Commercial Art Supply | \$ 3,401.08 |
| Dick Blick | \$ 1,048.81 |
| Kurtz | \$ 21,463.63 |
| Metco | \$ 436.90 |
| Nasco | \$ 1,763.27 |
| National Art and School Supply | \$ 21,873.59 |
| Office Basics | \$ 1,852.40 |
| Pyramid School Products | \$ 10,047.52 |
| S&S Worldwide | \$ 1,029.75 |
| School Specialty | \$ 10,243.47 |
| Standard Stationary Supply | \$ 2,414.05 |
| Triarco | \$ 4,381.96 |
| TOTAL | \$ 80,507.77 |

Secondary Art Supplies

| | |
|-------------------------|--------------|
| Ceramic Supply of NY/NJ | \$ 13,491.75 |
| Dick Blick | \$ 6,276.68 |
| Kurtz | \$ 587.59 |
| Metco | \$ 455.70 |
| Nasco | \$ 2,852.38 |
| School Specialty | \$ 13,792.77 |
| Triarco | \$ 1,734.99 |
| TOTAL | \$ 39,191.90 |

Physical Education Supplies

| | |
|-------------------------|--------------|
| ADA Tennis/Badminton | \$ 3,462.75 |
| Sport Supply Group/BSN | \$ 7,671.59 |
| Gopher Sports | \$ 2,573.66 |
| Pyramid School Supplies | \$ 3,821.94 |
| TOTAL | \$ 17,529.94 |

Science Supplies

| | |
|---------------------|--------------|
| Carolina Biological | \$ 4,909.10 |
| Flinn Scientific | \$ 5,086.66 |
| Frey Scientific | \$ 5,522.65 |
| Metco | \$ 1,905.21 |
| Parco Scientific | \$ 2,754.83 |
| Sargeant Welch | \$ 9,049.07 |
| TOTAL | \$ 29,227.52 |

Technology Educational General Hardware

| | |
|--------------------|--------------|
| Metco | \$ 3,546.70 |
| Midwest Technology | \$ 3,657.92 |
| Paxton Patterson | \$ 4,815.24 |
| Pitsco | \$ 2,190.42 |
| TOTAL | \$ 14,210.28 |

| | |
|-----------------------------|--------------|
| <u>Team Sports Supplies</u> | |
| BSN/Sport Supply | \$ 38,497.71 |
| Kelly Sports | \$ 17,684.21 |
| Riddell/All American | \$ 3,692.55 |
| Longstreth Sports | \$ 1,069.25 |
| Triple Crown Sports | \$ 2,577.14 |
| Anaconda Sports | \$ 4,415.85 |
| Instant Replay Sports | \$ 40.85 |
| TOTAL | \$ 67,977.56 |

Motion Approved 8-0.

PURCHASE APPROVAL

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the purchase of nine 77-passenger school buses and one 48-passenger wheelchair lift bus from Wolfington Bus Company who has the low bid meeting specifications at \$834,072; and one 9-passenger van from Fisher Chevrolet who had the low bid meeting specifications at \$28,710.

Motion Approved 8-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the rejection of the electrical construction bid for renovations at Holicong Middle School.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Mike Kobithen Roofing for roof replacement at Unami Middle School in the amount of \$660,000.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Centre Point Contracting, Inc. for security doors at Pine Run Elementary School in the amount of \$44,800.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Premier Builders, Inc. for general construction and electrical construction for a new stage at Linden Elementary School in the amount of \$111,000.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Miller Flooring Company, Inc. to replace the stage floor at Gayman Elementary School in the amount of \$24,983.12.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Kelly Unger, to award a contract to Waste Management for trash and recycling services in the amount of \$182,808.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Joseph Jagelka, to award a contract to Comverge for curtailment provider services.

Motion Approved 8-0.

APPOINTMENT OF ASSISTANT SUPERINTENDENT

Motion by Geryl McMullin, supported by Kelly Unger, to appoint Dr. David A. Bolton as Assistant Superintendent for Elementary Education for a five year term commencing July 1, 2014.

Motion Approved 8-0.

PERSONNEL ITEMS

Motion by Stephen Corr, supported by Geryl McMullin, to approve resignations, retirements, and unpaid leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, classification changes, per diem substitute educational assistants, bus drivers, van drivers, custodians; substitute/auxiliary activity pay rates, and EDRs.

RESIGNATIONS

Name: Lauren Anderson
Position: Special Education teacher – Kutz Elementary School
Effective: April 17, 2014

Name: Christine Gallagher
Position: Elementary teacher – Butler Elementary School
Effective: April 7, 2014

RETIREMENTS

Name: Sally Deibert
Position: Elementary teacher – Barclay Elementary School
Effective: June 25, 2014

Name: Maureen Fabick
Position: Elementary teacher – Cold Spring Elementary School
Effective: June 25, 2014

Name: Fred Krauter
Position: Building Computer Specialist – Educational Services Center
Effective: June 15, 2014

Name: Joanne Sabo
Position: Special Education Assistant – Central Bucks High School – West
Effective: June 20, 2014

Name: Tracey Soslow
Position: Special Education teacher – Central Bucks High School – West
Effective: June 25, 2014

Name: Karen Wychock
Position: Secondary Principal – Tohickon Middle School
Effective: June 30, 2014

UNPAID LEAVES OF ABSENCE

Shelley Bezick Spanish teacher – Central Bucks High School – West
May 5, 2014 – September 30, 2014

Matthew Fleisch Custodian – Facilities Department
February 3, 2014 – April 29, 2014

Lindsay Ryker Special Education teacher – Central Bucks High School – East
May 23, 2014 – August 25, 2014

APPOINTMENTS

Name: Rosalind Braza
Position: Temporary Duty Assistant – Holicon Middle School
\$12.02 per hour
Effective: April 7, 2014

Name: Kyle Dudley
Position: Assistant Principal – Tohickon Middle School
\$106,000
Effective: July 14, 2014

Name: Lori Gallagher
Position: Assistant Principal – Central Bucks High School – East
\$106,000
Effective: July 21, 2014

Name: Frederick Harding
Position: Temporary custodian – Unami Middle School
\$15.17 per hour
Effective: April 10, 2014

Name: David Hoffman
Position: Assistant Principal – Central Bucks High School – West
\$106,000
Effective: July 7, 2014

Name: Elizabeth Kiefer
Position: Temporary Special Education Assistant – Jamison Elementary School
\$13.74 per hour
Effective: April 8, 2014

Name: Kevin Marton
Position: Secondary Principal – Tohickon Middle School
\$128,000
Effective: July 1, 2014

Name: Victoria Nadig
Position: Temporary Basic Skills/ESL Instructional Assistant
\$13.74 per hour
Effective: April 9, 2014

Name: Kevin Shillingford
Position: Secondary Principal – Holicong Middle School
\$128,000
Effective: July 1, 2014

Name: Leanne Weaver
Position: (7) Staff Nurse – Jamison Elementary School
\$19.07 per hour
Effective: April 6, 2014

LONG-TERM SUBSTITUTE TEACHERS

Name: David Smith
Position: Special Education teacher – Holicong Middle School
\$26,836 (M+0 credits, Step 2)
Effective: January 21, 2014 until the end of the 2013-2014 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Benjamin Breish
Position: Chemistry teacher – Central Bucks High School – West
\$19.75 per hour
Effective: April 21, 2014

Name: Sean Cohen
Position: Band/Music teacher – Tohickon Middle School
\$19.75 per hour
Effective: March 18, 2014

Name: Cristina DiSandro
Position: Elementary teacher – Groveland Elementary School
\$19.75 per hour
Effective: April 1, 2014

Name: Carol Frederick
Position: Elementary teacher – Mill Creek Elementary School
\$19.75 per hour
Effective: April 28, 2014

Name: Christopher Hentschel
Position: Science teacher -- Tohickon Middle School
\$19.75 per hour
Effective: May 28, 2014

Name: Jacqueline Horgan
Position: Elementary teacher -- Buckingham Elementary School
\$19.75 per hour
Effective: May 15, 2014

Name: Barbara Marr
Position: Elementary teacher -- Cold Spring Elementary School
\$19.75 per hour
Effective: March 10, 2014

Name: Marie Pierce
Position: Special Education teacher -- Central Bucks High School -- West
\$19.75 per hour
Effective: April 11, 2014

Name: Kathleen Poirier
Position: Elementary teacher -- Mill Creek Elementary School
\$19.75 per hour
Effective: April 21, 2014

Name: Jessica Shoap
Position: Elementary teacher -- Warwick Elementary School
\$19.75 per hour
Effective: April 21, 2014

Name: Tricia Unrath
Position: Special Education teacher -- Holicong Middle School
\$19.75 per hour
Effective: May 9, 2014

Name: Stephanie Weise
Position: Reading Specialist -- Jamison Elementary School
\$19.75 per hour
Effective: April 7, 2014 -- April 25, 2014

CLASSIFICATION CHANGES

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|----------------|--|---|-----------------------|
| Sherri Kircher | Custodian Unami \$18.17 Per Hour | Temp Building Utility Unami \$19.98 Per Hour | 4/7/14 |
| Vanessa Power | Assistant Principal West \$106,500 Per Annum | Social Studies teacher East \$94,971.31 Per Annum | 6/30/14 |

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

| <u>Substitute EA:</u> | <u>Substitute Bus Driver:</u> | <u>Substitute Van Driver:</u> |
|-----------------------|---|-------------------------------|
| Jeanne Connaughton | Thomas Beahm | Stephen Fiorelli |
| Addison Edmunds | Scott McClay | |
| | Janine Miller | |
| | Richetta Smith | |
| | <u>Substitute Custodian:</u> Bruce Weidman | |

SUBSTITUTE/AUXILIARY ACTIVITY PAY RATES

| <u>Position</u> | <u>2014-2015 Rate</u> |
|---------------------------------------|---|
| Substitute Teacher | \$11.85/hour – Days 1-39 \$13.85/hour – Day 40+ \$13.85/hour – Returning 80-day |
| Long-Term Per Diem Substitute Teacher | \$19.75/hour |
| Substitute Educational Assistant | \$10.50/hour |
| Substitute Secretary | \$10.50/hour |
| Substitute Bus Driver | \$20.35/hour |
| Substitute Van Driver | \$13.45/hour |
| Homebound/Tutorial Instructor | \$30.00/hour |
| Group Homebound Instructor | \$32.00/hour |
| Summer Cleaning Crew | \$8.40/\$8.90/hour |
| Substitute Custodian | \$14.00/hour |
| Summer Video Assistant | \$10.00/hour |
| Summer ESY Instructor | \$31.00/hour |
| Summer ESY Instructional Assistant | \$13.74/hour |
| Summer ESY Staff Nurse | \$19.07/hour |
| <u>School Age Childcare</u> | |
| Group Supervisor | \$24.00/hour |
| Instructor | \$17.30/\$20.25/hour |
| Child Care Educational Assistant | \$13.87(support contract rate for EAs) |

Aquatics

| | |
|-------------------------------------|----------------------|
| Aquatics Coordinators | \$18.25/\$25.40/hour |
| USS Head Coach | \$20.10/\$27.31/hour |
| SAL Head Coach | \$16.00/\$17.00/hour |
| SAL Assistant Coach | \$13.90/\$14.90/hour |
| Student Coach/Lifeguard | \$8.40/\$8.90/hour |
| Student Lesson Instructors/Swimming | \$8.40/hour |

Continuing Education

| | |
|---|--------------------------------------|
| Contracted Supervision (Continuing Ed, Aquatics, Camps) | \$24.80/hour |
| Instructors (according to experience) | \$21.00/\$23.00/\$26.00/\$30.00/hour |

Athletic Camps

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

Private/Semi-Private Swim Lessons Effective September 2014

| Type of Lesson | Type of Instructor | Rate Charged Parent | Salary of Instructor |
|---------------------|--------------------|------------------------------|----------------------|
| ½ hour Private | Adult Instructor | \$35.00 per ½ hour | \$13.00 per ½ hour |
| ½ hour Semi-Private | Adult Instructor | \$25.00 per child per ½ hour | \$13.00 per ½ hour |

EDR APPROVAL

| <u>Name</u> | <u>School/Position</u> | <u>Units</u> |
|-------------------|---|--------------|
| Brad Cochran | Holicong/Track & Field – Head | 15 |
| Mike Weir | Holicong/Track & Field – Assistant | 8 |
| Tim Barno | Holicong/Track & Field – Assistant | 6 |
| Michael Jones | Holicong/Baseball – 8 th Grade | 8 |
| Marcellus Jones | Holicong/Baseball – 7 th Grade | 7 |
| Kate Gulkis | Holicong/Softball – 8 th Grade | 8 |
| Molly Kline | Holicong/Softball – 7 th Grade | 7 |
| Nels Updale | Holicong/Soccer – 8 th Grade | 8 |
| Meghann Ruhling | Holicong/Soccer – 7 th Grade | 7 |
| Rodger Przybowski | Lenape/Track & Field – Head | 17 |
| Jeanene Sleeter | Lenape/Track & Field – Assistant | 7 |
| Natalie N. Wi | Lenape/Track & Field – Assistant | 7 |
| Tony Crecca | Lenape/Baseball – 8 th Grade | 8 |
| Rich Mirabile | Lenape/Baseball – 7 th Grade | 9 |
| Matt Fash | Lenape/Softball – 8 th Grade | 8 |
| Scott Kleiman | Lenape/Softball – 7 th Grade | 7 |
| Stephanie Thomas | Lenape/Soccer – 8 th Grade | 8 |
| Erica Dillman | Lenape/Soccer – 7 th Grade | 7 |
| Maria Vitacco | Tamanend/Track & Field – Head | 15 |
| Ryan Lenet | Tamanend/Track & Field – Assistant | 8 |
| Nicole Barlow | Tamanend/Track & Field – Assistant | 6 |
| Kevin Keller | Tamanend/Baseball – 8 th Grade | 9 |

| | | |
|----------------------|---|-----|
| Jeff Parker | Tamanend/Baseball – 8 th Grade | 1 |
| John Heisey | Tamanend/Baseball – 7 th Grade | 7 |
| Tom Ward | Tamanend/Softball – 8 th Grade | 8 |
| Kerri Brumbaugh | Tamanend/Softball – 7 th Grade | 7 |
| Paul Eisold | Tamanend/Soccer – 8 th Grade | 8 |
| Paul Eisold | Tamanend/Soccer – 7 th Grade | 7 |
| Frank Pustay | Tohickon/Track & Field – Head | 13 |
| Michael Bartosiewicz | Tohickon/Track & Field – Assistant | 11 |
| Jarred Levenson | Tohickon/Track & Field – Assistant | 9 |
| Greg Trimbur | Tohickon/Baseball – 8 th Grade | 16 |
| Robert Williams | Tohickon/Baseball – 7 th Grade | 3.5 |
| Chris Pierangeli | Tohickon/Baseball – 7 th Grade | 3.5 |
| Marissa Nagle | Tohickon/Softball – 8 th Grade | 7 |
| Allison Lewis | Tohickon/Softball – 7 th Grade | 8 |
| Jim Swasey | Tohickon/Soccer – 8 th Grade | 8 |
| Ken Hall | Tohickon/Soccer – 7 th Grade | 7 |
| Don Nehoda | Unami/Track & Field – Co-Head | 18 |
| Jan Yerkes | Unami/Track & Field – Co-Head | 8 |
| Matthew Murray | Unami/Track & Field – Assistant | 7 |
| James Jones | Unami/Baseball – Head | 10 |
| Geoffrey Campbell | Unami/Baseball – Assistant | 7 |
| Brandy Cooley | Unami/Softball – Head | 8 |
| Krista Bodkin | Unami/Softball – Assistant | 7 |
| George Litzke | Unami/Soccer – Head | 8 |
| Danielle Weber | Unami/Soccer – Assistant | 7 |
| Gerry Stemplewicz | East/Boys Track – Head | 19 |
| Paul Wilson | East/Boys Track – Assistant | 10 |
| Ollie Boucher | East/Boys Track – Assistant | 6 |
| Alex Kane | East/Boys Track – Assistant | 3 |
| Sam Losorelli | East/Girls Track – Head | 16 |
| Steve Martin | East/Girls Track – Assistant | 8 |
| Steve Martin | East/Girls Track – Assistant | 2 |
| Justine Smith | East/Girls Track – Assistant | 1 |
| Katherine Leyland | East/Girls Track – Assistant | 1 |
| Rob Minschwaner | East/Boys Volleyball – Head | 16 |
| Steve Eaton | East/Boys Volleyball – Assistant | 9 |
| Kyle Dennis | East/Baseball – Head | 16 |
| Brian Oakes | East/Baseball – Assistant | 10 |
| Matt Wolf | East/Baseball – Assistant | 6 |
| Erin Scott | East/Softball – Head | 16 |
| John Hasson | East/Softball – Assistant | 8 |
| Karl Knapp | East/Softball – Assistant | 8 |
| Kelly White | East/Girls Lacrosse – Head | 14 |
| Alex Nocella | East/Girls Lacrosse – Assistant | 8 |
| Bruce Garcia | East/Boys Lacrosse – Head | 18 |

| | | |
|--------------------|----------------------------------|------|
| Paul McGovern | East/Boys Lacrosse – Assistant | 4 |
| James Mithofer | East/Boys Lacrosse – Assistant | 4 |
| Lynda Goldschmidt | East/Boys Tennis – Head | 12 |
| Lisa Wiley | East/Boys Tennis – Assistant | 6 |
| Jason Gable | South/Boys Track – Head | 16 |
| Michael Cox | South/Boys Track – Assistant | 9 |
| Justin Crump | South/Boys Track – Assistant | 6 |
| Kyle Raguz | South/Boys Track – Assistant | 3 |
| Rachel Beck | South/Girls Track – Head | 14 |
| Paul Poiesz | South/Girls Track – Assistant | 8 |
| Justin Crump | South/Girls Track – Assistant | 4 |
| Kyle Raguz | South/Girls Track – Assistant | 1 |
| Sara Koziol | South/Girls Track – Assistant | 1 |
| Kurt Godfrey | South/Volleyball – Head | 14.5 |
| Matt Ehlers | South/Volleyball – Assistant | 6.5 |
| Kyle Zaluski | South/Volleyball – Assistant | 4 |
| Mike Schaefer | South/Baseball – Head | 14 |
| Nick Bucciarelli | South/Baseball – Assistant | 6 |
| Jeff Bonsall | South/Baseball – Assistant | 6 |
| Dan Hayes | South/Softball – Head | 13.5 |
| Victor Zolpe | South/Softball – Assistant | 6.5 |
| Nick Perez | South/Softball – Assistant | 4 |
| Mike Risich | South/Softball – Assistant | 4 |
| Janique Craig | South/Girls Lacrosse – Head | 16 |
| Kevin Gearhart | South/Girls Lacrosse – Assistant | 8 |
| Mike Sharman | South/Boys Lacrosse – Head | 14 |
| Chris Mohapp | South/Boys Lacrosse – Assistant | 8 |
| Bob Madson | South/Boys Tennis – Head | 10 |
| Christine Yanik | South/Boys Tennis – Assistant | 6 |
| Greg Wetzel | West/Boys Track – Head | 16 |
| Tom Conboy | West/Boys Track – Assistant | 11 |
| John Mahoney | West/Boys Track – Assistant | 5 |
| M. Scott Sherwood | West/Boys Track – Assistant | 3 |
| Joe Hallman | West/Boys Track – Assistant | 3 |
| Kiki Bell | West/Girls Track – Head | 14 |
| Erv Hall | West/Girls Track – Assistant | 6 |
| Warren Robertson | West/Girls Track – Assistant | 3 |
| Scott Sherwood | West/Girls Track – Assistant | 1 |
| Kevin Munnelly | West/Girls Track – Assistant | 6 |
| Todd Miller | West/Boys Volleyball – Head | 13 |
| Rick Fhers | West/Boys Volleyball – Assistant | 6 |
| Jim Ertel | West/Baseball – Head | 16 |
| Bill Reynolds | West/Baseball – Assistant | 10 |
| Tim Shanahan | West/Baseball – Assistant | 4 |
| Jim Taylor | West/Softball – Head | 14 |
| Brandy Lagomarsino | West/Softball – Assistant | 10 |

| | | |
|----------------------|---------------------------------|----|
| Mike Mosiniak | West/Softball – Assistant | 2 |
| Matt Coverdale | West/Boys Lacrosse – Head | 18 |
| Albert Synder | West/Boys Lacrosse – Assistant | 10 |
| Tara Schmucker | West/Girls Lacrosse – Head | 14 |
| Rebecca Carteeharing | West/Girls Lacrosse – Assistant | 8 |
| Frank Mancini | West/Boys Tennis – Head | 12 |
| Brian Weaver | West/Boys Tennis – Assistant | 6 |

Motion Approved 8-0.

STUDENT ITEMS

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

- CB East Culture Shock Club to travel to New York on May 20, 2014

Motion Approved 8-0.

STAFF CONFERENCES/WORKSHOPS

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

| | | | |
|------------------|--|---------------|-------|
| Ashley Christie | 5/1/14 Creating Critical Readers through Close Reading | BCIU #22 | \$135 |
| Suzanne Dailey | 5/1/14 Creating Critical Readers through Close Reading | BCIU #22 | \$135 |
| Brian Hensel | 5/6/14 Nanotechnology Teacher Workshop | State College | \$ 90 |
| Janice Pollina | 5/1/14 Creating Critical Readers through Close Reading | BCIU #22 | \$135 |
| Christine Sauers | 5/1/14 Creating Critical Readers through Close Reading | BCIU #22 | \$135 |
| Karen Wallace | 5/1/14 Creating Critical Readers through Close Reading | BCIU #22 | \$135 |
| Diane White | 5/1/14 Creating Critical Readers through Close Reading | BCIU #22 | \$135 |

Motion Approved 8-0.

EDUCATIONAL TECHNOLOGY PLAN

Motion by Kelly Unger, supported by Geryl McMullin, to approve the K-12 Educational Technology Initiative presented at the April 22, 2014 School Board meeting.

Motion Approved 8-0.

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

Motion Approved 8-0.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Minutes
March 12, 2014

MEMBERS PRESENT

John Gamble, Chairperson
Gerri McMullin, Member
Kelly Unger, Member
Jerel Wohl, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

| | | | |
|---------------|-----------------|-------------------|-------------|
| Steve Corr | Joe Jagelka | Dr. David Weitzel | S. Cashman |
| Jim Duffy | Tyler Tomlinson | Dr. Nancy Silvius | K. Fantasky |
| Paul Faulkner | | Dale Scafuro | Dr. Mumford |

COMMITTEE MEMBERS ABSENT

None

PUBLIC COMMENT

S. Collopy commented on elementary report card and grades, portfolio conferences and homework in writing.

APPROVAL OF MINUTES

Curriculum Committee Minutes from January 8, 2014 were approved as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Updated on Elementary Report Card—Administrators S. Cashman, K. Fantasky, Dr. Mumford and Staff Developer S. Dailey provided an update on the progress of revising the elementary report card to a standards-based reporting system.

Analysis forums have been held with differing groups of stakeholders. Various media, including brochures, website information, and Powtoons, have been developed to educate the public on the revised elementary reporting system. The Standard-Based Report Card video is now showing on CBTv. Three clusters meetings are planned for April 7, 23, and 28.

S. Cashman discussed the components on the new progress reports, showing the progression from first, to second, to third, to fourth marking period. Forty families have been part of the pilot group using the revised progress report this year.

Mr. Jagelka commented that a standards-based reporting system is the better way to report on the fundamentals which are what we teach in elementary school.

Mr. Corr commented that the upcoming cluster meetings are excellent opportunities for Board members to attend and listen to comments from the public.

Revised Policy 913-Non school Organizations/Groups/Individuals and Policy 220-Student Expression—These two policies were presented together as recommendation for revisions from PSBA arose out of a lawsuit in the state.

Revised Policy 222-Smoking—This policy's title will be changed to "Tobacco". Discussions on whether e-cigarettes should be included in the policy. Also, the responses to a second smoking violation by a student were discussed. Mrs. Scafuro and Dr. Silvius suggested that more research occur on the number of second and third offenses which occur in our secondary schools. Other school districts' policy on this topic will be further researched and brought back to this Committee at a future date.

Revised Policy 227-Controlled Substances—This policy was moved to the May meeting for discussion.

Revised Policy 113.1—Discipline of Students with Disabilities—The revisions in this policy follow IDEA regulations and case law and are recommendations from PSBA.

Discussion on Conference/Workshops offered by PSBA and NSBA—Discussion on Board members attending these conferences as there is a need for training, especially for newer members, at a reasonable cost. Attending NSBA is more costly than PSBA so it was concluded that looking at PSBA offerings would be more appropriate at this time. Dr. Weitzel will research PSBA conferences and workshops and pertinent topics.

Mr. Gamble stated that he has been advocating team-building workshops. Mr. Tomlinson commented that the three-day PSBA conference he attended in October 2013 was beneficial. Mrs. McMullin commented that it was determined several years ago that to be mindful of cost, no more than three board members would attend any conference and that each would attend different sessions and all would return to provide information on what they had learned to the full Board.

Mr. Faulkner stated that conferences for Board members need to be approved just as with other staff conferences.

Agenda Addendum—Discussion Items

Times for Graduation Ceremonies for June 20, 2014—The committee decided to set the graduation times this year as 2:00 PM for CB East, 4:00 PM for CB West and 6:00 PM for CB South.

Board Resolution in Support of Pennsylvania House Bill 2766—The committee agreed to support a Board Resolution for this bill. Dr. Weitzel will develop the Resolution. Dr. Weitzel affirmed that the Holocaust, genocide and human rights violations are addressed in grades 7 through 12 in both social studies and language arts classes. Mr. Corr commented that although he was supportive of this resolution, he did feel the Board should be cautious regarding continued directives from the State legislators regarding what topics must be taught in our schools.

ADJOURNMENT

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

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Minutes
March 19, 2014

Committee Members Present

Jerel Wohl, Chairperson

Jim Duffy, Member

Joe Jagelka, Member

Dave Matyas, Business Administrator

Susan Vincent, Director of Finance

Other Board Members and Administrators Present

Steve Corr

Paul Faulkner

John Gamble

Dr. Dave Weitzel, Superintendent

Committee Members Absent

Tyler Tomlinson, Member

The Finance Committee meeting was called to order at 7:00 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Two members of the public were present. Beth Darcy commented on the growth in salaries for the 2014-15 budget development process.

APPROVAL OF MINUTES

The February 19, 2014 Finance Committee meeting minutes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

2013-14 Budget Transfers – The committee reviewed proposed budget transfers for the 2013-14 fiscal year. The purpose of the transfers is to move money into district capital reserve accounts and also align the 2013-14 budget structure to the 2014-15 budget structure which is currently being developed via the budgeting process. The recommendation is to:

- Place \$3M into the Long Term Capital account to help fund the multi-phased Holicong renovation project. This would allocate a total of \$11,000,000 for this project.
- Place \$14,055,000 into the debt service account. The intent of this account is to pay down an additional \$50M to \$60M of outstanding school district debt. By permanently paying off long-term debt, the district will be better able to afford the doubling of state retirement system payments over the next seven years without major real estate tax increases.
- Place \$3.5M into the Other Post Employment Retirement Benefits (OPEB) fund as required by district actuaries. The OPEB fund was set up in response to the Government Accounting Standards Board (GASB) statement #45. The statement recommends governmental agencies set aside funding for future obligations (employee health care). In the event a governmental agency develops financial problems, the future obligations can be financially maintained.
- Place \$490,000 into the health care trust account. This account is used as a contingency for unexpected large health care claims that might exceed budgeted amounts. The district

may also use this account to fund any future expenses associated with the Bucks/Montgomery Health Care Consortium.

The committee asked if the health care trust account could be used by the Bucks/Montgomery Health Care Consortium as an alternative to "stop loss" insurance? The health care account could be used for that purpose and monies would be segregated by school district. The committee also asked if the capital account allocations could be redistributed in the future based on need? The school board has complete control over the allocations in capital accounts. The only transactions that cannot be undone are those associated with paying off debt. The committee commented that they were pleased to see new funds available for a future debt defeasance.

The committee recommended this item be placed on the Board agenda for consideration

Settlement of a Commercial Assessment appeal -- Stonington Farms is a large apartment complex in Doylestown Township. The district initiated an appeal of the property's taxable assessed value in 2001. At that time it was deemed to be undervalued. This action resulted in litigation over whether a school district had the authority to initiate an assessment appeal. The district prevailed and maintained the right to request adjustments to the taxable value of real estate and prevailed in raising the assessed value of the property.

In 2009 the apartment complex owners hired an appraiser to determine the fair market value of the property. The owners rationale was the county assessment office increased the taxable value greater than the equivalent market value. The school district also hired an appraiser. The negotiation of the two appraised market values yields a tax refund to the owners of Stonington Farms Apartments of \$550,000 which covers the years 2001 through 2010.

In past years, the school district set aside a reserve as a contingency for a tax refund. The reserve would be used to refund the back taxes owed. The negotiated settlement is \$245,000 less than the reserve that the district was required to establish.

The tax years 2011 through 2013 are still being negotiated.

Even with the real estate tax refund and downward adjusted assessed value, the district still has a positive yearly revenue gain as the assessed value is still greater than the original 2001 value.

The committee asked how the owners of Stonington Farm could go so far back in time with their appeal of assessed value? When an assessment value is changed, the owner can appeal the county ruling which enables an owner to be reimbursed for past taxes paid if the assessment is reversed or partially reversed. Since this property was in litigation for a number of years, the length of time involved in the calculation of tax reimbursement is much longer than is typical.

The committee recommended this item be placed on the Board agenda for consideration.

Music Instrument Bids -- We worked with our music department chairperson to develop a list of music instrument and program needs. We sent our bids out to 16 companies and received 12 responses. The bid results totaled \$194,479. In addition, we would like to purchase some software upgrades for our music department, some adjustable stools for the strings program, and some minor elementary instruments such as triangles, maracas, and recorders. The software will help

students learn to read music, develop timing, and allow students to write their own music. Altogether, total expenses for the music program will be around \$220,000.

The committee wanted to make sure enough music instruments were available to students as there have been some instances of students needing to transport large instruments from home to school. Administration will double check quantities before issuing a purchase order. A question was also asked as to what happens to old pianos? The district does not have many pianos in schools (perhaps one per school). Electric Clavinovas has been the replacement equipment of choice for a number of years as they are cost effective and do not need to be retuned each year. In the past the district has sold surplus pianos or disposed of them if they could not be sold.

The committee recommended this item be placed on the Board agenda for consideration.

Student School Pictures Quotations – Every five years, the district requests quotations from photographers for student picture packages. This is a service the district provides for parents, similar to middle school gym uniforms. There is no cost to the district for student pictures. This is a contract between parents and the photographers. In the photographer specifications, the district asked for a series of five one-year contracts. If the photographer does not meet the districts performance criteria the contract would be terminated at the end of a year and a new request for proposal initiated to find a replacement photographer.

We received four responses to our request for proposal. Administration performed a financial pro forma comparing the incumbent photographer to the company with the lowest cost, Barksdale. Assuming that the five offered picture packages would be equally chosen by parents, cost would be reduced by 61% for secondary packages and by 49% for the elementary packages as compared to the current photographer. We checked the references for Barksdale with neighboring school districts that use their service. All gave favorable reviews.

The committee asked if the photographer would be able to transfer student pictures into existing school district software packages? The specifications call for this type of interface and Barksdale reaffirmed that they will meet our specifications and do what is required to meet district needs. The committee also had concerns that a new photographer could handle the large volume that Central Bucks requires. One of Barksdale's references was for larger school district. They should be able to add some additional temporary staff to meet the needs of Central Bucks students. It was noted that the current incumbent photography company proposed the highest costs.

The committee recommended this item be placed on the Board agenda for consideration.

Executive Session – After the Finance Committee adjourned, they met in executive session to discuss contract issues.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

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

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Minutes
March 19, 2014

Committee Members Present

Joe Jagelka, Chair
Jim Duffy, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

| | |
|------------------|---------------|
| Jerel Wohl | Steve Corr |
| Paul Faulkner | John Gamble |
| Dr. Dave Weitzel | Ken Rodemer |
| Dave Matyas | Nancy Silvius |
| Sue Vincent | |

The meeting was called to order at 6:00 PM by Joe Jagelka

PUBLIC COMMENT

APPROVAL OF MINUTES

The January 15, 2014 Operations Committee minutes were accepted as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed the Operations Report.

Scott Kennedy and Ken Rodemer gave an update on the Unami MS renovations bid results. The committee agreed with the bid results.

Scott Kennedy and Ken Rodemer gave an update on the CB East Stadium bid results. The results were under budget. The committee agreed with the bid results.

Scott Kennedy reviewed a proposed contract from PECO to provide natural gas service to Tohickon MS at no cost to CBSD. This will significantly reduce our annual heating costs. The committee agreed with the proposal.

Scott Kennedy discussed the recent contract extension for electricity and natural gas purchasing. Due to the volatile winter weather, natural gas prices have risen which has resulted in a lower heat rate. The heat rate is the factor used to determine our electricity costs. We have an opportunity to lock in a lower heat rate for 24 months (May 2015 through May 2017). The committee agreed with the recommendation.

Scott Kennedy discussed the proposal from Cingular Wireless to place a cell tower at the Operations Center. Jeff Garton has reviewed the proposal and has offered comments for Cingular Wireless to review. The Committee agreed to allow Cingular Wireless to move forward with approvals from Doylestown Township pending meeting contract language from the school district solicitor.

Scott Kennedy reviewed our participation in the annual demand response programs. A decision needs to be made for 2014 concerning the level of commitment we can commit to shedding. The annual demand response program can occur between June 1st and September 30th of each year. In 2013, there was one event in September during which we were only able to curtail a small amount of power without disrupting school. This resulted in a loss of some revenue. PJM and our CSP (Comverge) have inquired if we are able to shed power during the entire demand response calendar. Our options include signing up for 2.0 MW (\$85,000 in revenue) or signing up for 6.0 MW (\$250,000). The committee directed Scott Kennedy to get more details about the two options.

Ken Rodemer reviewed a change order for CB East. This change order was discussed last year and involved the poor condition of existing brick walls. The general contractor was directed to repair and reinforce the existing brick walls near the gym and East side of the building. All work was completed T&M resulting in a change order for \$26,484.51. The committee agreed with the proposed change order.

ADJOURNMENT

The meeting was adjourned at 7:50 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 conducted its regularly scheduled meeting on Tuesday, March 18, 2014 at 7:04 PM, 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 Gwyneth Bernstein and Thomas MacIntyre's Learning Support Class at the Council Rock Education Center in the Council Rock School District.

ROLL CALL ATTENDANCE

Members

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

ABSENT: Members

Mrs. Helen Cini (Bristol Township)
Mrs. Susan Cummings (Neshaminy)
Mrs. Carol Clemens (Palisades)

OFFICERS:

Executive Director

Deputy Executive Director

Treasurer

Secretary

Dr. Barry J. Galasso

Dr. Michael Masko

Mrs. Paula Harland

Mrs. Elizabeth Bittenmaster

PRESENTATION - Ms. Kelly Lambert provided a presentation on the Transition Services program.

PROGRAMS & SERVICES MINI REPORT - Dr. Masko provided the mini report on the State of the Arts in Bucks County.

SPECIAL EDUCATION MINI REPORT - Ms. Paul provided the mini report on the Transition Services program.

GOOD NEWS REPORT - Dr. Galasso discussed the various items of good news.

PUBLIC PARTICIPATION - None

Upon a motion by Mr. Christopher Cridge, seconded by Stephen Corr, and passed by unanimous voice vote by ten (10) Board Members, the Board approved items #1-21:

APPROVAL OF MINUTES

Approved the minutes from the February 18, 2014 Board Meeting. (Refer to Minutes in March 18, 2014 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2013 through February 28, 2014. (Refer to Report in March 18, 2014 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of February 2014. (Refer to Report in March 18, 2014 Board Agenda).

APPROVAL OF BUDGET REVISION

Approved the following Budget Revision: 2013-2014 PDE Statewide System of Support for the period of July 1, 2013 to June 30, 2014 in the amount of \$153,279. (Refer to Budget Summary in March 18, 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 February 2014 in the amount of \$98,072. (Refer to Report in March 18, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Homeless Children's Initiative Region #8 Agreements with Allentown SD for the period of July 1, 2013 through June 30, 2014 in the amount of \$133,000; and Montgomery County Intermediate Unit No. 23 for the period of July 1, 2013 through June 30, 2014 in the amount of \$63,000. (Refer to Agreements in March 18, 2014 Board Agenda).

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-105 - New Tires & Recapping for the period of May 1, 2014 through April 30, 2015 in the amount of \$285,966 to the following recommended vendors:

Vendors recommended for award:

Ardmore Tire, Inc. – Hankook new tires & Oliver retreads
Bergey's Inc. – Continental/General new tires & Continental Retreads
Henise Tire Service - Bridgestone and Firestone new tires and Bandag retreads
Service Tire Truck Centers – Michelin and Goodrich new tires & Michelin retreads
Wingfoot Comm. Tire Systems LLC – Goodyear/Dunlap new tires & Goodyear Retread

Vendors invited to bid, but declined the invitation:

Custom Bandag
Firestone Complete Auto Care
Goodyear Tire & Rubber Co.
Michelin Corporate Regional
Purcell Tire Co.

APPROVAL OF PROPOSAL

Approved the Proposal with The Council for Southeast Pennsylvania, Inc. for Strategic Planning Services for the period from January 2014 through July 2014 for the revenue amount of \$1,500. (Refer to Proposal in March 18, 2014 Board Agenda).

APPROVAL OF PROPOSAL

Approved the Proposal with Lower Moreland School District for Comprehensive Planning Services for the period of January 2014 to December 2014 for the revenue amount of \$4,800. (Refer to Proposal in March 18, 2014 Board Agenda).

APPROVAL OF AMENDMENT TO LIMITED CONTRACT

Approved the Amendment to Limited Contract with Philadelphia School District for the period of October 1, 2012 to October 1, 2014 for an increase of the total compensation to the Bucks County Intermediate Unit from "not to exceed \$10,000" to "not to exceed \$20,000" (revenue). (Refer to Amendment to Limited Contract in March 18, 2014 Board Agenda).

APPROVAL OF RESOLUTION FOR TRANSFER OF ENTITY

Approved the Resolution for Transfer of Entity to Neshaminy School District for the following classes: one (1) Emotional Support, one (1) Specialized Learning Support and one (1) Autistic/Emotional Support effective July 1, 2014. (Refer to Resolution in March 18, 2014 Board Agenda).

APPROVAL TO PROVIDE ASSISTANCE TO SEARCH COMMITTEE

Approved to provide assistance to the Quakertown Superintendent Search Committee for the period of March 2014 until June 30, 2014 or until assistance is no longer requested, for a potential of \$1,000 for reimbursement of expenses, if full search required.

APPROVAL OF AGREEMENT

Approved the Agreement with Contract Logix for Contract Management Services for the period of March 30, 2014 through March 30, 2015 with annual renewals thereafter in the amount of \$16,495 for first year including initial set-up and installation costs, and annual renewal and maintenance fee of \$3,100. (Refer to Agreement in March 18, 2014 Board Agenda).

APPROVAL OF PROPOSAL

Approved the Proposal with Corporate Environments for Design Services of Space Utilization in Support of Reorganization at Main Offices in Doylestown, PA for the period of Spring/Fall 2014 in the amount of \$6,500. (Refer to Proposal in March 18, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with PHSPartners, LLC of Newtown, PA for TeamSync Software services for the period of March 30, 2014 through March 30, 2015 in the amount of \$11,700 for one-time set up and training costs and \$4,000 annual recurring costs and ongoing support cost of \$125 per hour. (Refer to Agreement in March 18, 2014 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following contracts and purchases for the month of March 2014 in the total amount of \$62,486:

| Vendor | Description | Budget | Amount |
|------------------------|--|-------------------|-----------|
| Contracts | | | |
| Rita DiCarne | Presenter Fee "Writing: A Tool of Learning in the Content Areas" on 3/29/14 | Federal Programs | \$200.00 |
| ePlus Technology of PA | Singlewire Informacast Subscription Renewal 4/25/2014 through 4/24/2017 | Tech Services | 4,250.00 |
| ePlus Technology of PA | Bulk Services Agreement from 11/13/2013 through 11/12/2014 | WAN Tech Services | 10,000.00 |
| Meg Griffin | Presenter Fee "E-Literacy: A Crucial Element of Today's Literacy Model" on 3/29/14 | Federal Programs | 200.00 |
| Bethany Hunter | Presenter Fee "Immersing Ourselves with Mentors" on 3/29/2014 | Federal Programs | 200.00 |

| | | | |
|--------------------------------|---|--|------------------------|
| Lieberman Software Corporation | Password Spreadsheet Manager License with one Year | Tech Services | 1,000.00 |
| Netchemia, LLC | Maintenance Agreement Talent Ed License Fee Annual Renewal 4/21/2014 through 4/20/2015 | Human Resources | 3,400.00 |
| Blizabeth Schenck | Presenter Fee "Using a Writer's Notebook with our Youngest Writers "on 3/29/14 | Federal Programs | 200.00 |
| SolarWinds | Service & Application Monitor AXL License with First Year Maintenance | Tech-Services Instruct Materials | 12,598.00 12,598.00 |
| Jamie Vollmer | Prof. Development Fee for Superintendents' Retreat on 3/28/2014 with Travel | Administration Services | 9,400.00 |
| Angela Watters | Presenter Fee "Empowering & Motivating Writers Using the Writer's Notebook" on 3/29/14 | Federal Programs | 200.00 |
| Sub-Total | | | <u>\$54,246.00</u> |
| Vendor Purchases | Description | Budget | Amount |
| Advanced Academics | Increase to 2013/2014 Encumbrance Ten (10) Additional Projected Bridges Enrollments | Bridges Virtual | \$2,000.00 |
| AssetGenie, Inc. | IPad and Laptop Computer Repairs | Tech Services | 3,000.00 |
| Lighttower Fiber Network dba | One Time Rack Installation Fee and Recurring Monthly Fee Through June 30, 2014 | WAN Tech Services | 3,240.00 |
| Cross Connect Solutions, Inc. | | | |
| Sub-Total: | | | <u>\$8,240.00</u> |
| Grand Total: | | | <u>\$62,486.00</u> |

APPROVAL OF AGREEMENT

Approved the Agreement with Centennial School District for Technology Consulting Services for the period of March 11, 2014 to June 30, 2014 with an option to extend agreement through June 30, 2015 for a revenue amount of up to \$35,000. (Refer to Agreement in March 18, 2014 Board Agenda).

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-104 - Custodial Supplies for the period of June 1, 2014 through May 30, 2015 in the amount of \$954,866.88 to the following recommended vendors:

Recommended Vendors

| | |
|-------------------------------------|------------|
| AGF Company | 19,279.50 |
| Calico Industries, Inc. | 81,483.04 |
| Central Poly Corporation | 25,482.44 |
| Ecolab, Inc. | 16,666.47 |
| Franklin Chemical & Equipment Co. | 10,390.55 |
| Fuller Paper Co. | 8,560.93 |
| Hillyard Delaware Valley | 197,186.11 |
| Indco, Inc. | 27,290.44 |
| Interboro Packaging Corporation | 56,181.20 |
| Interline Brands, Inc.(DBA Amsam) | 27,399.97 |
| Jersey Paper Plus | 2,835.47 |
| Joseph Gartland, Inc. | 11,288.00 |
| L.J.C. Distributors of Fuller Brush | 10,462.40 |
| Northeast Janitorial Supply, LLC | 64,343.17 |
| PA Paper and Supply Company, Inc | 84,768.44 |
| Penn Jersey Paper Company | 83,496.23 |
| Penn Valley Chemical Co., Inc. | 34,056.64 |
| Phillip Roseneau, Inc. | 81,283.12 |
| Pyramid School Products | 11,948.90 |
| Quaker City Paper Co. | 7,434.32 |
| Quill | 11,679.23 |
| Sherwin Williams Company | 8,151.00 |
| W.B. Mason | 73,199.31 |

APPROVAL OF RESOLUTION FOR TRANSFER OF ENTITY

Approved the Resolution for Transfer of Entity to Pennsbury School District for the following classes: one (1) Emotional Support, three (3) Specialized Learning Support and five (5) Autistic Support effective July 1, 2014. (Refer to Resolution in March 18, 2014 Board Agenda).

APPROVAL OF SECOND AND FINAL READING OF BOARD POLICY

Approved the Second and Final Reading of Board Policy #1340.1 - Use of Teleconferencing. (Refer to Policy in March 18, 2014 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through e) for March 2014 (Refer to attached report dated March 18, 2014).

INFORMATION ITEMS - Transportation Contracts and Jack Brady provided a legislative report.

OLD BUSINESS – None

NEW BUSINESS – None

Upon a motion by Mr. Stephen Corr, seconded by Mr. Christopher Cridge, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn for Executive Session at 7:28 PM.

EXECUTIVE SESSION – The Board adjourned to discuss the legal and negotiation matters.

The Board agreed to reconvene to public meeting from Executive Session at 8:35 PM.

Upon a motion by Mr. Stephen Corr, seconded by Mr. John D'Angelo, and passed by unanimous voice vote of ten (10) Board Members, the Board approved the following motion:

APPROVAL OF LABOR COUNSEL FOR CONTRACT NEGOTIATIONS

Approved the hiring of Fred D'Angelo, Esq. with the law firm of Buchannon, Ingersoll and Rooney to serve as Labor Counsel for contract negotiations with the Bucks County Intermediate Unit #22 Education Association at a rate of \$415 per hour.

PUBLIC PARTICIPATION Two union representatives (IU Occupational Therapists) were in the audience and thanked the board for their continued support.

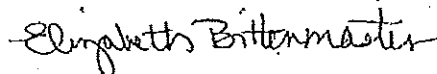
Upon a motion by Mrs. Patricia Sexton, seconded by Mr. Stephen Corr, and passed by unanimous voice vote of ten (10) Board Members, the Board adjourn the meeting.

ADJOURNMENT

The meeting adjourned at 8:45 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, April 15, 2014 at 7:00 PM at the Bucks County Intermediate Unit #22 Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.



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

CENTRAL BUCKS SCHOOL DISTRICT

Resolution Authorizing Proposed Final Budget
Display and Advertising

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

1. The School District budget for the 2014- 2015 fiscal year on form PDE 2028 as presented April 22, 2014 to the School Board shall be considered the Proposed Final Budget for the 2014-2015 fiscal year, and shall be made available for public inspection after this date.
2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise the **Final Budget Notice** in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices. The School Board intends to adopt the Final Budget for fiscal year 2014-2015 on May 27, 2014.