

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

June 10, 2014

The Central Bucks Board of School Directors held its meeting on Tuesday, June 10, 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 7:35 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Geryl McMullin, Tyler Tomlinson

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. Nancy Silvius, Gilbert Martini, Dale Scafuro, Scott Kennedy, 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 teacher negotiations.

APPROVAL OF MINUTES

Motion by James Duffy, supported by Kelly Unger, to approve the minutes of the May 27, 2014 school board meeting.

Motion Approved 7-0.

PUBLIC COMMENT

Suzanne Safran, Sharon Collopy, John Chuo, Julie McCormack and Michael Wilkins spoke in favor of departmentalization and how successful the program is. They would like further public discussion on this topic. Jessica and Annika stated how they were looking forward to experiencing departmentalization and have started a petition at their school for 3rd, 4th, and 5th graders to sign in support of departmentalization. Jill Talarico commented that she would like the lines of communication kept open between school board members, administration, teachers, parents and students, and would like the ideas of teachers to be heard. Mary Schwartz suggested that proper research needs to be done on departmentalization, and that negotiation information needs to be accurately reported/presented to the public.

Mr. Corr thanked Ms. Talarico for speaking and stated the district and teachers should/do have open dialog and the Board does value the teachers in this district and what they do. Mr. Corr also values the decisions administrators make on a daily basis. Dr. Weitzel has spoken with the principals and shared his concerns/feelings about departmentalization. He feels Dr. Weitzel has exercised his authority to make the decision to end departmentalization; he supports the decision Dr. Weitzel has made, and feels the decision will stand.

Mr. Faulkner stated that there have been comments in the paper over the past week that there has been no explanation given about why departmentalization is being ended. Mr. Faulkner stated that Dr. Weitzel has shared his comments and has given an explanation for ending departmentalization at the last Board meeting.

SUPERINTENDENT'S REPORT

Educational Technology in Central Bucks

Dr. Weitzel stated that on April 22, 2014 the school board approved the district-wide Educational Technology Plan. The video viewed tonight by Board members showed how teachers use the technology tools such as iPads, document cameras, Smartboards, Promethean Boards, screencasting, and Office 365 in their classrooms to enhance student learning. Elementary and secondary students shared their experiences in using the technology and how it helps them in their learning environment. The use of this technology positively impacts all of our classrooms and the district will continue to promote 21st century teaching and learning. Dr. Weitzel recognized the teachers highlighted in the video: Jaime Lemon – Cold Spring; Melissa Ruth – Mill Creek; Brian Novick – Holicong; and Will Melvin – CB South. Dr. Weitzel stated that there will be continued staff development during the summer months and in the beginning of the school year to help support teachers in their efforts to utilize the technology. Dr. Weitzel provided an update that the WiFi access bids have come in under-budget and the contractors will begin this project on June 23. Installation of the technology items at the middle schools will also begin June 23. To date a total of 370 laptops have been distributed to teachers and more will continue to be distributed. It was announced that this video will be posted on the website and on CBTv.

SCHOOL BOARD REPORTS

The IU Board Committee minutes were noted and are Attachment A for information purposes. Mrs. Unger shared a photo of recent Multi Media Technology students with their Apple Distinguished Program award and provided an update on other MBIT student news.

PERSONNEL ITEMS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve resignations and unpaid leaves of absence; appointments, long-term substitute teachers, long-term per diem substitute teachers, classification changes, and community school summer staff.

RESIGNATIONS

Name: Renee McCarron
Position: Duty Assistant – Lenape Middle School
Effective: June 6, 2014

UNPAID LEAVES OF ABSENCE

Cassandra Cocca	Elementary teacher – Mill Creek Elementary School September 2, 2014 – November 26, 2014
Whitney DiLuigi-Weiner	Elementary teacher – Jamison Elementary School August 26, 2014 – January 27, 2015
Jennifer DiVasto	Music teacher – Holicong/CB East August 26, 2014 – November 7, 2014

Quinn Hofmann	(.5) Elementary teacher – Gayman Elementary School August 26, 2014 until the end of the 2014-2015 school year
Michelle Kauffman	Elementary teacher – Butler Elementary School August 26, 2014 – January 27, 2015
Kristen Masciantonio	Elementary teacher – Groveland Elementary School September 15, 2014 – August 2015
Suzanne Menard	(.5) Elementary teacher – Gayman Elementary School August 26, 2014 until the end of the 2014-2015 school year
Kaitlyn McMullan	Elementary teacher – Butler Elementary School October 8, 2014 – January 27, 2015
Craig Phillips	(.5) Health/PE teacher – Central Bucks High School - East August 26, 2014 until the end of the 2014-2015 school year
Jessica Tosti	Music teacher -- Lenape/Tamanend Middle Schools October 1, 2014 – January 14, 2015

APPOINTMENTS

Name: Doreen Erato-Sharp
 Position: (.92) Temporary General Secretary – Educational Services Center
 \$17.15 per hour
 Effective: July 1, 2014

Name: Bruce Weideman
 Position: Custodian – Central Bucks High School – South
 \$15.17 per hour
 Effective: June 4, 2014

LONG-TERM SUBSTITUTE TEACHERS

Name: Ashley Fisher
 Assignment: Special Education teacher -- Unami Middle School
 \$24,809 (M+0 credits, Step 1)
 Effective: January 23, 2014 until the end of the 2013-2014 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Jeanne Cotugno
 Position: Elementary teacher – Warwick Elementary School
 \$19.75 per hour
 Effective: May 27, 2014

Name: Michael London
 Position: Mathematics teacher – Central Bucks High School – South
 \$19.75 per hour
 Effective: June 2, 2014

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Glen Hearn	Head Custodian CB South \$25.91 Per Hour	Security Position CB South \$16.42 Per Hour	09/02/14
Angela Hendershot	(1.0 FTE) Health/PE teacher Linden/Warwick \$68,805 Per Annum	(.73 FTE) Health/PE teacher Holicong/Lenape/South \$50,228 Per Annum (13-14 rate)	8/26/14
Marissa Nagle	(1.0 FTE) Science teacher Tohickon \$46,517 Per Annum	(.79 FTE) Science teacher Holicong/Unami \$36,748 Per Annum (13-14 rate)	8/26/14

COMMUNITY SCHOOL SUMMER STAFF

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Connor Griffin	Student Videographer	\$10.00/hour
Spencer Diernbach	IT Student Computer Helper	\$ 8.90/hour
Andrew Gentile	IT Student Computer Helper	\$ 8.40/hour
James Lannon	IT Student Computer Helper	\$ 8.40/hour
Tyler Silvius	IT Student Computer Helper	\$ 8.90/hour
Cory Smith	IT Student Computer Helper	\$ 8.90/hour
Brian Weiss	IT Student Computer Helper	\$ 8.40/hour
Baer, Andrew	Summer Cleaning Crew	\$ 8.40/hour
Bartholomew, Tina	Summer Cleaning Crew	\$ 8.90/hour
Bocklet, Emily	Summer Cleaning Crew	\$ 8.90/hour
Button, Jarrett	Summer Cleaning Crew	\$ 8.40/hour
Clark, Cory	Summer Cleaning Crew	\$ 8.90/hour
Cox, Michael	Summer Cleaning Crew	\$ 8.90/hour
Daka, Kristopher	Summer Cleaning Crew	\$ 8.40/hour
Galligan, Jacob	Summer Cleaning Crew	\$ 8.90/hour
Inaco, Kyle	Summer Cleaning Crew	\$ 8.40/hour
Kahmar, Donna	Summer Cleaning Crew	\$ 8.90/hour
Koehler, Alexander	Summer Cleaning Crew	\$ 8.90/hour
Lorenz, David	Summer Cleaning Crew	\$ 8.90/hour
Mariner, Justin	Summer Cleaning Crew	\$ 8.40/hour
Miller, Devon	Summer Cleaning Crew	\$ 8.90/hour
Miller, Tyler	Summer Cleaning Crew	\$ 8.40/hour
Moffat, Connor	Summer Cleaning Crew	\$ 8.40/hour
Potter, Nicholas	Summer Cleaning Crew	\$ 8.40/hour
Rohrmiller, Hayden	Summer Cleaning Crew	\$ 8.90/hour
Schamp, Ryan	Summer Cleaning Crew	\$ 8.90/hour
Schmidt, Sierra	Summer Cleaning Crew	\$ 8.40/hour
Snyder, Grayson	Summer Cleaning Crew	\$ 8.40/hour
Trask, Connor	Summer Cleaning Crew	\$ 8.90/hour

Virgulti, Joshua	Summer Cleaning Crew	\$ 8.90/hour
Wade, Garrett	Summer Cleaning Crew	\$ 8.40/hour
Williams, Bruce	Summer Cleaning Crew	\$ 8.40/hour

Motion Approved 7-0.

STUDENT ITEMS

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

- CB East Boys Basketball team to travel to Center Valley, PA on June 20-22, 2014
- CB South East Field Hockey team to travel to Newark, DE on July 28-31, 2014
- CB West Cheerleading squad to travel to Greeley, PA on August 18-21, 2014
- CB East Cheerleading Squad to travel to Greeley, PA on August 21-24, 2014

Motion Approved 7-0.

Mr. Jagelka commented that he has been contacted about some bullying issues in the schools. He would like to have further discussion at an upcoming Curriculum Committee meeting about the bullying policies/procedures currently in place.

Mrs. Unger thanked the administration and staff for another awesome school year.

There being no further business before the Board, motion by John Gamble, supported by Joseph Jagelka, to adjourn at 8:28 p.m.

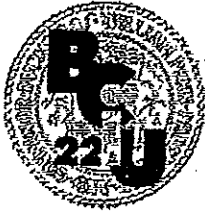
Motion Approved 7-0.

Respectfully submitted,



Sharon L. Reiner
Board Secretary

Board Approved May 20, 2014



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, April 15, 2014 at 7:00 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 students in Jamie Gatto's Autistic Support class at Herbert Hoover Elementary School in the Neshaminy School District.

ROLL CALL ATTENDANCE

Members

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

ABSENT: Members

Mrs. Pamela Strange (Bensalem Township)
Mrs. Helen Cini (Bristol Township)
Mrs. Fern Strunk (Quakertown)

OFFICERS:

Executive Director

Deputy Executive Director

Treasurer

Secretary

Dr. Barry J. Galasso

Dr. Michael Masko

Mrs. Paula Harland

Mrs. Elizabeth Bittenmaster

PRESENTATION – Ms. Judy Hengst provided a presentation on the Autism Awareness.

PROGRAMS & SERVICES MINI REPORT – Mr. Mark Hoffman provided the mini report on the Bridges Virtual Summer Program.

SPECIAL EDUCATION MINI REPORT – Ms. Judy Hengst provided the mini report on Autism Awareness.

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

PUBLIC PARTICIPATION – None

INFORMATION ITEM – Report on the Election of Intermediate Unit Board Members

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 #2-28:

APPROVAL OF MINUTES

Approved the minutes from the March 18, 2014 Board Meeting. (Refer to Minutes in April 15, 2014 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2013 through March 31, 2014. (Refer to Report in April 15, 2014 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of March 2014. (Refer to Report in April 15, 2014 Board Agenda).

APPROVAL OF BUDGET REVISIONS

Approved the following Budget Revision: 2012-2014 Title II, Part B, Math and Science Collaborative in the amount of \$31,395; 2013-2014 Title I Delinquent in the amount of \$289,676; and 2013-2014 Title I Neglected in the amount of \$93,100. (Refer to Budget Summary in April 15, 2014 Board Agenda).

APPROVAL OF GENERAL FUND AND SPECIAL REVENUE FUND TRANSFERS

Approved the General Fund and Special Revenue Fund Transfers for March 2014 in the amount of \$107,813. (Refer to Report in April 15, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the 2013-2014 IDEA-B Sections 611 and 619 Use of Funds Agreements for the period of July 1, 2013 to June 30, 2014. (Refer to Agreements in April 15, 2014 Board Agenda).

APPROVAL TO SUBMIT PROGRAMS & SERVICES BUDGET TO PDE

Approved to submit the 2014-2015 Programs & Services/IMRS Budget to the Pennsylvania Department of Education.

APPROVAL OF AGREEMENT

Approved the Agreement with PNC Bank, National Association to provide Merchant Services for the period of 2013-2014 Fiscal Year and ongoing thereafter.

APPROVAL OF CONTRACTS

Approved the Special Education Service Contracts with out-of-county school districts for the period of July 1, 2013 through June 30, 2014 for revenue in the amount of \$216,245.92 as listed below, pending solicitor approval:

Souderton Area School District	\$724.00
Hainesport Township, NJ	1,181.46
Philadelphia School District	214,340.46
Total:	<u>\$216,245.92</u>

APPROVAL OF ADDITIONAL SPECIAL EDUCATION PRIVATE PROVIDER SERVICES

Approved the Special Education Private Providers Additional Services for the period of July 1, 2013 through June 30, 2014 for an amount of \$81,000 as follows:

The Communication Connection, Inc.	\$45,000.00
Delta-T (Nursing Svcs-Transportation)	36,000.00
Total:	<u>\$81,000.00</u>

APPROVAL OF COOPERATIVE PURCHASING GROUP BID

Approved the Bucks County Cooperative Purchasing Group Bid #14-106 for Reprographic Paper for the period of July 1, 2014 through June 30, 2015 in the total amount of \$1,314,212.73 as follows:

Vendors recommended for award

Contract Paper Group	\$306,259.59
Paper Mart, Inc.	\$180,147.84
W.B. Mason	\$827,805.30

APPROVAL TO PURCHASE

Approved to Purchase Online Course Content and Services from Apex Learning for School Districts for the period of April 15, 2014 through June 30, 2015 and year-to-year thereafter for an amount of \$2,200 for onsite professional development and \$300 per semester course per student. (Refer to Agreement in April 15, 2014 Board Agenda).

APPROVAL TO PURCHASE

Approved to Purchase Online Course Content and Services from Connections Learning for School Districts for the period of April 15, 2014 through June 30, 2015 and year-to-year thereafter for an amount of \$2,200 for onsite professional development and \$50 per semester course per student. (Refer to Agreement in April 15, 2014 Board Agenda).

APPROVAL OF INTERMEDIATE UNIT BID

Approved to award IU Bid #14-116 to lease seven-passenger vehicles from Interstate Fleets Inc. for the period from August 1, 2014 through July 31, 2017 for an amount of \$556.75 per vehicle, per month for 36 months including full maintenance (not to exceed \$120,258 for up to six vehicles).

APPROVAL OF AGREEMENT

Approved the Agreement with Connections Education, LLC to provide Special Education Extended School Year (ESY) Services for the period from June 30, 2014 through August 7, 2014 for an estimated revenue amount of \$2,080. (Refer to Agreement in April 15, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with D. H. Engineering, Inc. for Design, Construction, Documentation and Bidding Engineering Services for Restroom Renovations in the Spring/Summer 2014 for an amount of \$24,000. (Refer to Agreement in April 15, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Morrisville School District for Alternative Education Services (Ombudsman Program) for the 2014-2015 school year in the amount of \$9,855 per student slot for 2014-2015, and \$10,150 per student slot for 2015-2016. (Refer to Agreement in April 15, 2014 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Evelyn Pecci Clark Educational Associates, LLC to provide Consulting Services for the Bristol Township School District Keystones to Opportunity Grant for the period of April 15, 2014 to September 30, 2014 for an amount of \$400 per day for services as requested and approved by the Director of Teaching, Learning and Staff Development not to exceed \$15,000. (Refer to Agreement in April 15, 2014 Board Agenda).

APPROVAL OF RESOLUTION

Approved the Resolution to Oppose the Restriction of Federal Medical Assistance Reimbursement.
(Refer to Resolution in April 15, 2014 Board Agenda).

APPROVAL OF NON-BARGAINING UNIT STAFF SALARY AND EMPLOYEE BENEFITS

Approved the Recommended Salary and Employee Benefit Increases for the 2014-2015 & 2015-2016 School Years for Non-Bargaining Unit Staff as follows:

2014-2015

- Salary increases for non-bargaining unit staff will be set at 2.0%.
- Employee premium share for medical benefits for non-bargaining unit staff will remain at current level of 11.0%.

2015-2016

- Salary increases for non-bargaining unit staff will be set at 2.0%.
- Employee premium share for medical benefits for non-bargaining unit staff will increase one percent from 11.0% to 12.0%.

APPROVAL OF CONTRACT

Approved the Limited Contract with Philadelphia School District for PDE Project Based Assessment Training for the period of March 21, 2014 to April 22, 2014 for a total revenue amount of \$2,000.
(Refer to Contract in April 15, 2014 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following contracts and purchases for the month of April 2014 in the total amount of \$151,122.20:

Vendor	Description	Budget	Amount
Contracts			
CM3 Building Solutions	Replace & Install Compressor on Rooftop Air Conditioning Unit per CoStars Pricing	Facilities Services	\$3,983.00
Code Elevator	Three (3) Year Elevator Pressure Testing	Facilities Services	425.00
Eastburn & Gray PC	Additional Legal Fees Relative to the Sale of the Red Cedar Properties	Red Cedar Facilities Services	4,000.00
Interstate Fleets, Inc	Extend the Lease on One (1) Dodge	Special Education	16,020.00

Board Approved May 20, 2014

Caravan SE from August 1, 2014 Through July 31, 2017 @ \$445.00 per Month (including Full Maintenance)			
Mindsteps, Inc	Rigor Blueprint Workshops on October 27-28 & April 14-15, 2015	Local In- Service	30,000.00
MeetingOne	Adobe Connect MeetingOne Annual Maintenance & Support Renewal	Instructional Materials	7,020.64
Valley Forge Service Company	Receive, Deliver & Install Early Intervention Furnishings	Early Intervention	1,785.00
KI	Furnishings for Early Intervention Waiting Areas	Early Intervention	28,283.78
		Subtotal	\$91,517.42
Vendor	Description	Budget	Amount
Purchases			
GovConnection	Additional Computer Supplies	Technology Services	\$5,000.00
Jones & Bartlett Learning, LLC	Four Hundred (400) First Aid, CPR & AED Interactive Training Codes for Use from June 1, 2014 through June 30, 2015	Local In- Service	7,428.00
Access Lock Technologies	Exterior Surveillance Camera Installation	Capital Projects	12,000.00
Access Lock Technologies	Interior and Exterior Closed Circuit TV Cameras per Costars Contract Pricing	Capital Projects	23,177.00
LPS Associates	Life Size Video Conference Equipment with One (1) Year Support & Software Updates per CoStars Contract Pricing	Technology Applications	10,886.30
School Outfitter	Early Intervention Furnishings per Costars Pricing	Early Intervention	1,113.48
		Sub-Total:	\$59,604.78
		Grand Total:	\$151,122.20

APPROVAL OF INTERMEDIATE UNIT BID

Approved to Award the IU Bid #14-117 for Purchase of Pre-Owned Vehicles to Interstate Fleets, Inc. for the period of August 1, 2014 in the amount of \$22,500.

APPROVAL TO SIGN SUPPLIER CONTRACTS

Approved to sign supplier contracts with the awarded vendor following bid review. Results will be presented to the Board of Directors at the next regularly scheduled board meeting.

APPROVAL TO PURCHASE

Approved the Purchase of Computer Equipment, Associated Licensing and Warranties from Apple, Inc. of Cupertino, CA for \$1,544,000 and all related ongoing costs associated with maintenance and licensing as per the terms of the contract, pending solicitor approval for the period of April through September 2014.

APPROVAL TO CONTRACT

Approved to Contract for Computer Deployment Services with KCI Systems d/b/a SystemsNet of Horsham, PA at a cost of \$61,200 and all related ongoing costs associated with maintenance and licensing per the terms of the contract, pending solicitor approval for the period of April through September 2014.

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through d) for April 2014 (Refer to attached report dated April 15, 2014).

INFORMATION ITEMS – Mr. Jack Brady provided his Legislative Report.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

ADJOURNMENT

Upon a motion by Mrs. Patricia Sexton, seconded by Mrs. Sandra Weisbrot, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 7:55 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, May 20, 2014 at 7:00 PM at the Bucks County Intermediate Unit #22 Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901.

Board Approved May 20, 2014

Elizabeth Bittenmaster

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

Official