

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**July 22, 2014**

The Central Bucks Board of School Directors held its meeting on Tuesday, July 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 7:34 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. Nancy Silvius, Dr. David Bolton, David Matyas, 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 a personnel matter and contract negotiations.

**APPROVAL OF MINUTES**

Motion by Joseph Jagelka, supported by Stephen Corr, to approve the minutes of the June 10, 2014 and June 24, 2014 School Board meetings.

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

**PUBLIC COMMENT**

Andrew Ochadlick commented on his presentation to the Board in January 2013 about the educational opportunities for students to view the total eclipse of the sun in 2017. He has approached State representatives to see if there is any available funding to send students to see the eclipse. Mr. Ochadlick sent a letter to *Sky and Telescope Magazine* hoping to promote the idea of students seeing the total eclipse. He submitted his January presentation to the magazine and it was published. Many people expressed their interest in the article. Having an opportunity to view this eclipse would be a wonderful learning experience for students.

Mr. Faulkner announced, on behalf of the Board, that once the Superintendent has had his performance review, it will be posted on the website hopefully the first week in August.

## 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 months of May 2014 and June 2014.

General Fund – May 2014	\$61,787,873.16
Capital Fund (net voids)	1,315,464.86
Food Service (checks issued)	<u>6,138.91</u>
TOTAL ALL FUNDS	\$63,109,476.93

General Fund – June 2014	\$38,769,994.82
Capital Fund (net voids)	1,212,938.11
Food Service (checks issued)	<u>48,291.62</u>
TOTAL ALL FUNDS	\$40,031,224.55

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

## JULY 2014 ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Stephen Corr, supported by Joseph Jagelka, to approve the July 2014 Accounts Payable check disbursements.

Motion Approved 5-0-3. (John Gamble, Geryl McMullin, Tyler Tomlinson)

## RATIFICATION OF INVESTMENTS

Motion by Stephen Corr, supported by Jerel Wohl, to approve the Ratification of Investments for the month of June 2014.

General Fund						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
MBS	6/6/2014	\$245,000.00	6/5/2015	0.30%	\$732.99	Everbank, Jacksonville, FL
MBS	6/6/2014	\$245,000.00	6/5/2015	0.40%	\$977.32	Firstbank, PR Santurce
MBS	6/12/2014	\$245,000.00	6/12/2015	0.35%	\$857.50	Cole Taylor Bank, Rosemont IL
MBS	6/16/2014	\$245,000.00	6/16/2015	0.40%	\$980.00	WEX Bank, Midvale UT
MBS	6/18/2014	\$245,000.00	6/18/2015	0.35%	\$857.50	Enerbank USA, Salt Lake City, UT
MBS	6/25/2014	\$245,000.00	6/25/2015	0.45%	\$1,102.50	Discover Bank, Greenwood DE
MBS	6/25/2014	\$245,000.00	6/25/2015	0.40%	\$980.00	Goldman Sachs Bank USA, New York
MBS	6/26/2014	\$245,000.00	6/26/2015	0.40%	\$980.00	S & T Bank Indiana, PA
MBS	6/30/2014	\$245,000.00	6/30/2015	0.40%	\$980.00	Comenity Capital Bank, Salt Lake City, UT
TOTALS		\$2,205,000.00			\$8,447.80	

Debt Service Fund						
Debt Service Reserve						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
PSDLAF	6/10/2014	\$3,999,964.10	8/15/2016	0.40%	\$35,035.90	US Treasury Strip
Bank CD	6/27/2014	\$72,000.00	12/27/2015	0.25%	\$270.25	Susquehanna Bank
TOTALS		\$4,071,964.10			\$35,306.15	

Motion Approved 8-0.

### **ONE YEAR CONTRACT WITH THE SECURITY ADVISORS**

Motion by Stephen Corr, supported by Jerel Wohl, to approve, pending the solicitor's final review of contract language, the contract with The Security Advisors to provide security services for athletic events or other extra-curricular events as needed.

Motion Approved 8-0.

### **CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS**

Motion by Stephen Corr, supported by James Duffy, to award a contract to Recreation Resource USA for bleacher modifications at War Memorial Field in the amount of \$44,400 which includes Alternates #1 and #2 for additional seat supports.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Joseph Jagelka, to approve a Land Lease Agreement with New Cingular Wireless for a proposed cell tower at the Operations Center.

Motion Approved 8-0.

### **SCHOOL BOARD POLICIES FOR APPROVAL**

Motion by Stephen Corr, supported by Jerel Wohl, to bring School Board Policy #103 – Nondiscrimination In School and Classroom Practices, School Board Policy #113.2 – Behavior Support, School Board Policy #202 – Admission of Students, School Board Policy #222 – Tobacco, School Board Policy #227 – Controlled Substances, and School Board Policy #246 – Wellness off the table.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Tyler Tomlinson, to approve School Board Policy #103 – Nondiscrimination In School and Classroom Practices, School Board Policy #113.2 – Behavior Support, School Board Policy #222 – Tobacco, School Board Policy #227 – Controlled Substances, and School Board Policy #246 – Wellness.

Motion Approved 8-0.

Motion by Stephen Corr, supported by Tyler Tomlinson, to approve School Board Policy #202 – Admission of Students.

Motion Approved 6-2. (Joseph Jagelka, Tyler Tomlinson)

### **PERSONNEL ITEMS**

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

### **RESIGNATIONS**

Name: Katherine DelBosque  
Position: Music teacher – Barclay Elementary School  
Effective: June 25, 2014

Name: Erin Chrencik  
Position: Office Clerk – Cold Spring Elementary School  
Effective: June 20, 2014

Name: Katelyn Jaxheimer  
Position: Elementary teacher – Warwick Elementary School  
Effective: Jul7 7, 2014

Name: Ruthellyn Jonsoon  
Position: Special Education Assistant – Cold Spring Elementary School  
Effective: July 8, 2014

Name: Patricia Kelly  
Position: Duty Assistant – Central Bucks High School – South  
Effective: July 7, 2014

Name: Jami Miller  
Position: Special Education teacher – Tohickon Middle School  
Effective: June 25, 2014

Name: Tammie Mummert  
Position: Duty Assistant – Warwick Elementary School  
Effective: June 19, 2014

Name: Robert Olson  
Position: Social Studies teacher – Central Bucks High School – East  
Effective: September 2, 2014

Name: Sara Ozias  
Position: Educational Assistant – Bridge Valley Elementary School  
Effective: June 20, 2014

Name: Maria Papanikolaou  
Position: Duty Assistant – Tohickon Middle School  
Effective: July 14, 2014

Name: Jeanne Pfaff  
Position: Special Education Assistant – Buckingham Elementary School  
Effective: June 20, 2014

Name: Stephen Stillianos  
Position: Chemistry teacher – Central Bucks High School – West  
Effective: August 31, 2014

Name: Michelle Tyson  
Position: Personal Care Assistant – Bridge Valley Elementary School  
Effective: June 20, 2014

### RETIREMENTS

Name: Cheryl Russo  
Position: Special Education Assistant – Gayman Elementary School  
Effective: June 20, 2014

### POSITIONS ELIMINATED

Name: Jamie Geyer  
Position: Personal Care Assistant – Bridge Valley Elementary School  
Effective: June 20, 2014

Name: Nicole Lancellotti  
Position: Personal Care Assistant – Kutz Elementary School  
Effective: June 20, 2014

Name: Kathleen Popoff  
Position: Personal Care Assistant – Bridge Valley Elementary School  
Effective: June 20, 2014

Name: Jacqueline Swales  
Position: Personal Care Assistant – Kutz Elementary School  
Effective: June 20, 2014

Name: Sara Vessichelli  
Position: Special Education Assistant – Central Bucks High School – West  
Effective: June 13, 2014

### UNPAID LEAVES OF ABSENCE

Carrie Cochran      Special Education teacher – Doyle Elementary School  
September 2, 2014 – November 28, 2014

Casey Davidson      Health/Physical Education teacher – Holicong/Tohickon Middle Schools  
September 17, 2014 – December 11, 2014

Kristy Landis      Elementary teacher – Titus Elementary School  
October 23, 2014 – August 2015

Mary McDonald      (.34 FTE unpaid) English/Family Consumer Science – Tamanend MS  
August 26, 2014 until the end of the 2014-2015 school year

Martin Meo      (.33 FTE unpaid) Business teacher – Central Bucks High School – West  
August 26, 2014 until the end of the 2014-2015 school

Cheryl Rubanich      (.2 FTE unpaid) Accounting Supervisor – Administrative Services Center  
July 1, 2014

Lauren Wallace      Elementary teacher – Titus Elementary School  
September 23, 2014 – December 18, 2014

Renee Ziccardi      (.2 FTE unpaid) Staff Accountant – Administrative Services Center  
July 1, 2014

APPOINTMENTS

Name:        Andrea DiDio  
Position:     Human Resources Director – Administrative Services Center  
                 \$133,000  
Effective:    To Be Determined

Name:        Laura Enama  
Position:     K-12 Science Supervisor – Educational Services Center  
                 \$103,125  
Effective:    August 18, 2014

Name:        Kathleen Gozdan  
Position:     Personal Care Assistant – Titus Elementary School  
                 \$12.14 per hour  
Effective:    September 2, 2014

Name:        Donna Kahmar  
Position:     Custodian – Unami Middle School  
                 \$15.32 per hour  
Effective:    July 2, 2014

Name:        Gilbert R. Martini  
Position:     Temporary Human Resources Director – Administrative Services Center  
                 No Change In Salary  
Effective:    July 17, 2014

Name:        Frank Perez  
Position:     Head Custodian – Central Bucks High School – South  
                 \$23.00 per hour  
Effective:    July 1, 2014

LONG-TERM SUBSTITUTE TEACHERS

Name:        Nicole Bartolacci  
Position:     Elementary teacher – Mill Creek Elementary School  
                 \$23,865 (B+0 credits, Step 3)  
Effective:    August 25, 2014 until the end of the 1<sup>st</sup> semester of the 2014-2015 school year

Name:        Annemarie Bottino  
Position:     Elementary teacher – Cold Spring Elementary School  
                 \$40,693 (B+0 credits, Step 1)  
Effective:    September 18, 2014 until the end of the 2014-2015 school year

Name:        Kelly Day  
Position:     Elementary teacher – Butler Elementary School  
                 \$42,700 (B+0 credits, Step 2)  
Effective:    September 15, 2014 until the end of the 2014-2015 school year

Name: Danielle DeGele  
Position: Elementary teacher – Pine Run Elementary School  
\$27,760 (M+0 credits, Step 3)  
Effective: August 26, 2014 until the end of the 1<sup>st</sup> semester of the 2014-2015 school year

Name: Corey Detweiler  
Position: Technology Education teacher – Central Bucks High School – South  
\$46,517 (B+0 credits, Step 2)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Alison Embow  
Position: Instructional Support Counselor – Barclay Elementary School  
\$50,392 (M+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: John Fitzgibbons III  
Position: Mathematics teacher – Central Bucks High School – West  
\$44,578 (B+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Alexsandria Larson  
Position: Special Education teacher – Central Bucks High School – South  
\$44,578 (B+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Michael London  
Position: Mathematics teacher – Central Bucks High School – South  
\$44,578 (B+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Kelly Marshall  
Position: School Psychologist – Kutz/Warwick Elementary Schools  
\$62,022 (M+30 credits, Step 4)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Krysten Momsen  
Position: English teacher – Lenape Middle School  
\$44,578 (B+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Kathlyn Montgomery  
Position: Spanish teacher – Holicong/Lenape Middle Schools  
\$44,587 (B+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Katelyn Mullen  
Position: English teacher – Central Bucks High School – West  
\$44,578 (B+0 credits, Step 1)  
Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Christopher Pierangeli  
 Position: (.92 FTE) Social Studies teacher -- Holicong/Unami/East  
 \$41,012 (B+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Maritsa Sherenian  
 Position: Speech Therapist -- Butler Elementary School/Tohickon Middle School  
 \$50,393 (M+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Alexandra Shierant  
 Position: Special Education teacher -- Titus Elementary School  
 \$50,393 (M+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Zachary Snell  
 Position: Special Education teacher -- Linden Elementary School  
 \$50,393 (M+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Alicia Tagye  
 Position: Elementary teacher -- Warwick Elementary School  
 \$46,517 (B+0 credits, Step 2)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Sharon Wetzel  
 Position: (.4) PEN teacher -- Bridge Valley Elementary School  
 \$20,157 (M+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Kelsey Woods  
 Position: Speech Therapist -- Kutz/Doyle Elementary Schools  
 \$50,392 (M+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

Name: Lauren Woodson  
 Position: Mathematics teacher -- Unami/Lenape Middle Schools  
 \$44,578 (B+0 credits, Step 1)  
 Effective: August 26, 2014 until the end of the 2014-2015 school year

#### CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Virginia Evanyke	Duty Assistant Tohickon \$12.14 Per Hour	General Secretary Educational Services Center \$13.87 Per Hour	7/1/14
John Fodden	Building Utility East \$24.05 Per Hour	2 <sup>nd</sup> Shift Custodian East \$20.73 Per Hour	7/1/14



Megan Gillen	(.5) PE Elem teacher Titus \$34,063 Per Annum	(1.0) PE Elem teacher Titus \$68,125 Per Annum	8/26/14
Carol Harvey	(Temp) Sp Ed Asst Bridge Valley No Change In Salary	(Perm) Sp Ed Asst Bridge Valley No Change In Salary	9/2/14
Lucy Loudenslager	General Secretary Tohickon \$17.64 Per Hour	Principal's Secretary Lenape \$20.12 Per Hour	7/21/14
Leesa Meade	(.5) TPE Reading Spec (.4) LTS Reading Spec Doyle \$45,353 Per Annum	(.5) TPE Reading Specialist (.5) LTS Reading Specialist Doyle/Cold Spring \$50,393 Per Annum	8/26/14
Lisa Morton	Duty Assistant Bridge Valley \$14.33 Per Hour	Personal Care Assistant Bridge Valley \$14.83 Per Hour	9/2/14
Jennifer Schmidt	(Temp) Sp Ed Asst Kutz No Change In Salary	(Perm) Sp Education Asst Kutz No Change In Salary	9/2/14
Joanne Schmidt	(Temp) PCA Kutz No Change In Salary	(Perm) Personal Care Asst Kutz No Change In Salary	9/2/14
Regina Villa	Special Ed Assistant Tamanend No Change In Salary	Guidance Secretary Tamanend No Change In Salary	8/11/14
Stacy Williams	Personal Care Asst Warwick \$12.76 Per Hour	Title I Instruction Asst Warwick \$13.87 Per Hour	9/2/14

#### COMMUNITY SCHOOL STAFF

<u>Name</u>	<u>Position/Location</u>	<u>Rate</u>
Monica Coyle	Summer Intern/Administrative Services Center	\$ 8.90/hour
Matthew Gaulden	Summer Crew/Mill Creek	\$ 8.40/hour
Christy Grezeszak	IT Student Worker/Educational Services Center	\$ 8.90/hour
Vera Grabosky	Comm School Instructor 1/Before/After School	\$20.25/hour
Amy Noce	Comm School Instructor 1/Before/After School	\$20.25/hour
Lindsay Smith	Comm School Instructor 2/Before/After School	\$17.30/hour
Bridget Vaughn	Comm School Instructor 2/Before/After School	\$17.30/hour

Sean Messa	Substitute teacher for ESY/South	\$32.00/hour
Marykate Peckham	Substitute teacher for ESY/Groveland	\$32.00/hour
Megan Roberts	Substitute teacher for ESY/Groveland	\$32.00/hour

Motion Approved 8-0.

### STUDENT ITEMS

Motion by Stephen Corr, supported by Jerel Wohl, to approve the following student trips:

- CB East Patriot Players to travel to Philadelphia, PA on October 5, 2014
- CB West Phoenix members and Creative Writing students to travel to Newark, NJ on October 24, 2014

Motion Approved 8-0.

### STAFF CONFERENCES/WORKSHOPS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the following staff to attend the listed conferences/workshops. All conferences/workshops are funded by Title II federal grant money.

Thomas Hetrick	7/21/14	AP US History Refresher Trng	BCIU#22	\$335
Chris Johnson	7/21/14	AP US History Refresher Trng	BCIU #22	335
Matt Riley	7/21/14	AP US History Refresher Trng	BCIU #22	335
Brian Weaver	7/21/14	AP US History Refresher Trng	BCIU #22	335
Karen Wiley	7/21/14	AP US History Refresher Trng	BCIU #2	335
David Bolton	7/24/14	Leadership Conversations	BCIU #22	189
Kelly Carter	7/24/14	Leadership Conversations	BCIU #22	189
Brian Caughie	7/24/14	Leadership Conversations	BCIU #22	189
Kevin Cochran	7/24/14	Leadership Conversations	BCIU #22	189
Donna Dome	7/24/14	Leadership Conversations	BCIU #22	189
Nadine Garvin	7/24/14	Leadership Conversations	BCIU #22	189
Martin Hayes	7/24/14	Leadership Conversations	BCIU #22	189
Susan Klimpl	7/24/14	Leadership Conversations	BCIU #22	189
Christina Lang	7/24/14	Leadership Conversations	BCIU #22	189
Cheryl Leatherbarrow	7/24/14	Leadership Conversations	BCIU #22	189
Kevin Marton	7/24/14	Leadership Conversations	BCIU #22	189
Shawn Ortman	7/24/14	Leadership Conversations	BCIU #22	189
Geanine Saullo	7/24/14	Leadership Conversations	BCIU #22	189
Nancy Silvius	7/24/14	Leadership Conversations	BCIU #22	189
Michael Testani	7/24/14	Leadership Conversations	BCIU #22	189
James Czyz	7/26/14-7/30/14	School Trans News Conf	Reno, NV	-0-
Suzanne Dailey	10/22/14	Book Love: Dev Depth, Stamina	BCIU #22	125
Corinne Sikora	10/22/14	Book Love: Dev Depth, Stamina	BCIU #22	125
Alyssa Walloff	10/22/14	Book Love: Dev Depth, Stamina	BCIU #22	125
Corinne Sikora	10/27/14-10/28/14	Dev a Blueprint for Rigor	BCIU #22	260
	4/14/15-4/15/15			

Motion Approved 8-0.

President Faulkner announced that the 2013-2014 Semi-Annual Rating of Elementary and Secondary Temporary Professional Employees was included as an information item to the Board.

There being no further business before the Board, motion by Stephen Corr, supported by John Gamble, to adjourn at 8:08 p.m.

Motion Approved 8-0.

Respectfully submitted,

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

Sharon L. Reiner  
Board Secretary