

**CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

**November 11, 2014**

The Central Bucks Board of School Directors held its meeting on Tuesday, November 11, 2014 in the Board Room of the Educational Services Center with President Paul Faulkner presiding. The meeting was called to order by President Faulkner at 7:33 p.m., followed by the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

Paul Faulkner, President; James Duffy, Joseph Jagelka, Geryl McMullin, Tyler Tomlinson, Jerel Wohl

**BOARD MEMBERS ABSENT**

Stephen Corr, John Gamble, Kelly Unger

**ADMINISTRATORS PRESENT**

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

**ALSO PRESENT**

Jeffrey Garton, Solicitor; Sharon Reiner, School Board Secretary

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

**APPROVAL OF MINUTES**

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the minutes of the October 28, 2014 school board meeting.

Motion Approved 6-0.

**PUBLIC COMMENT**

Wayne Montgomery commented that hazing is unacceptable at any level. He spoke in support of Brian Hensel and the coaches. He further stated that the Board was wrong in their decision and that they should reinstate the coaches, offer a public apology to the coaches, and pray that no coach files a lawsuit. Stephanie Heller spoke in support of Brian Hensel and would like the Board to reinstate the coaches and begin the healing process. Shane Hensel spoke in support of his father and his commitment to family, players, school, and the community. Karen Smith commented on her concern about the increased level of difficulty of the PSSA testing at the elementary level. Tom Donohue commented on his support for Brian Hensel and spoke of why he should be reinstated as coach. Kathy Palilonis read a letter she wrote to Dr. Weitzel and Mr. Faulkner. She shared a story about her grandson and how Brian Hensel guided her grandson during a difficult time in his life. She spoke in support of Brian Hensel and would like all coaches to be reinstated to begin the healing process. Karen Winther spoke in support of her brother, Brian Hensel, and his commitment, loyalty, dedication, and respect for the team. Maureen Frederick spoke in support of Brian Hensel and would like Brian Hensel and the coaches reinstated and move forward to let the healing process begin. Robert Hensel spoke in support of this son, Brian Hensel, and urged the Superintendent and the Board to use their wisdom and courage to do what is right and reinstate Brian Hensel and the coaches. Barbara Pisano spoke in support of her brother, Brian Hensel, and urged that all coaches be

reinstated. Jim Karthan spoke in support of Brian Hensel and that he would like the Board to be part of the solution. Eric Miller spoke in support of Brian Hensel. If the investigation is over, tell the public the results, reinstate the staff and bring the community together. Leann Tomonelli spoke in support of Brian Hensel. She urged the Superintendent and the Board to do the right thing to start the healing process and reinstate Brian Hensel and the coaches. Joe Sayres spoke in support of athletics and in support of Brian Hensel. He urged the Board to do the right thing and reinstate Brian Hensel and the coaches. Dawn Palilonis shared the story of the struggles her son had and how Brian Hensel helped her son turn himself around. She spoke in support of Brian Hensel and would like all coaches reinstated. Carlos Peralta spoke in support of Brian Hensel. Don Saul spoke in support of Brian Hensel. He stated that it is now time to begin the healing process and prevent this from happening again. He further stated that if any Board member votes to dismiss Brian Hensel and the coaches that Board members should resign because he feels their decision making is poor. He urged that Brian Hensel should be reinstated. Julie Whelan stated that no one has defined hazing, and that there are programs on bullying but none on hazing. She also stated that she does not like the new elementary grading process. Al Tielemans spoke in support of Brian Hensel. Rebecca Shields spoke in support of Brian Hensel and that it is time for the healing process to begin. Matt Peralta spoke in support of Brian Hensel and stated that he is a caring and nurturing man. He feels the coaches should be reinstated.

Mr. Tomlinson thanked everyone for attending the meeting and appreciated the tone of their comments. He stated that schools are to protect and educate students and that what happened in the locker room was unacceptable and that actions do have consequence. He thinks highly of Brian Hensel and hopes that everyone can begin to move forward.

## **SUPERINTENDENT'S REPORT**

### **Achievement Report 2014 – Part 1: PSSA & Keystone Exams**

Mr. Paul Beltz, Supervisor of Reading, Elementary Technology, Federal Programs, and Assessment, presented the first part of the student achievement report for 2013-2014. CB students continue to score high in PSSA reading, math, writing, and science. This current school year the PSSA math questions will become more rigorous, and the PSSA reading and writing (new ELA PSSA) will expand writing assessment from grades 5 and 8 to grades 3 to 8 and the new reading passages and question formats will be more challenging. For CB students taking the Keystone Exams for the first time, 83% of high school students scored Proficient and Advanced in the Literature Exam; 85% of middle and high school students scored Proficient and Advanced in the Algebra 1 Exam; and 81% of high school students scored Proficient and Advanced in the Biology Exam. Beginning with the class of 2017 the new state graduation requirement states the students must score Proficient or Advanced on all three Keystone Exams or complete a state project in order to graduate. Mr. Beltz stated that the School Performance Profile (SPP) 2013-2014 scores were released last week. Board members viewed Tamanend Middle School testing highlights. As part of the PA Assessments and Act 82 in 2013-2014 the SPP scores were applied to all teachers in each school. At the end of the 2015-2016 school year a three-year average Pennsylvania Value Added Assessment System (PVAAS) score will be part of teacher evaluations. The district will continue to maintain strong scores, work toward the assessment of new standards and continue to analyze PVAAS growth measures.

Dr. Weitzel congratulated all 23 schools for the success achieved on their scores and thanked the students and professional staff for all their great and hard work.

### Video

Board members viewed a video clip entitled *This Month in CB*. This second in a series of videos highlighted the many activities across the district during the month of October 2014. Video clips about the district will be produced monthly. (The video can be found on the CBSD website School Board page under Video Presentations and can also be viewed on CBTv).

### **SCHOOL BOARD REPORTS**

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

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

Motion by James Duffy, supported by Jerel Wohl, to approve the Treasurer's Report and Summary of Fund Disbursements for the month of October 2014.

General Fund	\$24,838,867.67
Capital Fund	1,603,580.02
Food Service	<u>29,831.84</u>
TOTAL ALL FUNDS	\$26,472,279.53

Motion Approved 6-0.

### **ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

Motion by Joseph Jagelka, supported by James Duffy, to approve the November 3, 2014, November 5, 2014, and November 7, 2014 General Fund check disbursements; and the November 4, 2014 Capital Fund check disbursements.

Motion Approved 5-0-1. (Geryl McMullin)

### **RATIFICATION OF INVESTMENTS**

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the Ratification of Investments for the month of October 2014.

Category	Purchase Date	General Fund		Rate	Yield	Bank Name
		Principal	Maturity Date			
MBS CD	10/17/2014	\$245,000.00	4/18/2016	0.70%	\$2,579.55	GE Capital Bank Salt Lake City, UT
MBS CD	10/21/2014	\$245,000.00	12/21/2015	0.40%	\$1,143.78	Northpointe Bank Grand Rapids, MI
TOTALS		\$490,000.00			\$3,723.33	

Motion Approved 6-0.

### **PERSONNEL ITEMS**

Motion by Joseph Jagelka, supported by Geryl McMullin, to approve resignations, retirements, and unpaid leaves of absence; appointments, long-term substitute teachers, classification changes, community school staff, Saturday suspension staff, and EDRs.

### RESIGNATIONS

Name: Sheryl Fritch  
Position: Special Education Assistant – Central Bucks High School – West  
Effective: November 4, 2014

Name: Susan Lawson  
Position: Special Education Assistant – Pine Run Elementary School  
Effective: October 31, 2014

Name: Heather Mergen  
Position: Basic Skills Assistant – Cold Spring Elementary School  
Effective: October 30, 2014

Name: Lensi Nikolov  
Position: ESL teacher – Mill Creek Elementary School  
Effective: December 23, 2014

Name: Alexandria Nocella  
Position: Duty Assistant – Central Bucks High School – West  
Effective: November 7, 2014

Name: Meghann Ruhling  
Position: Personal Care Assistant – Holicong Middle School  
Effective: October 31, 2014

#### RETIREMENTS

Name: Patricia Hillis  
Position: Elementary teacher – Mill Creek Elementary School  
Effective: December 31, 2014

#### UNPAID LEAVES OF ABSENCE

Susan Biebl                      Principal Secretary – Unami Middle School  
December 1, 2014 – December 19, 2014

Jennifer Cammerata              Special Education teacher – Mill Creek Elementary School  
February 2, 2015 – August 2015

Catherine Frederick              English teacher – Unami Middle School  
February 2, 2015 – August 2015

Traci Green                      Elementary teacher – Mill Creek Elementary School  
October 24, 2014 – August 2015

Izabella Mazzenga              Art teacher – Bridge Valley/Doyle Elementary Schools  
January 5, 2015 – August 2015

Gretchen McFarland              Social Studies teacher – Tamanend Middle School  
December 12, 2014 – March 20, 2015

Gwyn Robinson                  Personal Care Assistant – Jamison Elementary School  
January 11, 2015 – May 23, 2015

Elizabeth Whiton                  Elementary teacher – Buckingham Elementary School  
February 20, 2015 – May 18, 2015

### APPOINTMENTS

Name: Amy Ahern  
Position: Assistant Purchasing Manager  
\$49,000  
Effective: November 12, 2014

Name: Joan Devine  
Position: Basic Skills Educational Assistant  
\$13.87 per hour  
Effective: October 20, 2014

Name: Lori Anne Hume  
Position: Basic Skills Instructional Educational Assistant  
\$13.87 per hour  
Effective: October 29, 2014

Name: Katie Humphries  
Position: (Temporary) Educational Assistant – Kutz Elementary School  
\$12.14 per hour  
Effective: November 5, 2014

Name: Edward Julian  
Position: (Temporary) Custodian – Tamanend Middle School  
\$15.32 per hour  
Effective: November 3, 2014

Name: Sally MacLeod  
Position: Basic Skills Instructional Assistant  
\$13.87 per hour  
Effective: November 3, 2014

### LONG-TERM SUBSTITUTE TEACHERS

Name: Alessandra McIlvaine  
Position: Elementary teacher – Kutz Elementary School  
\$32,786 (M+0 credits, Step 1)  
Effective: November 5, 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>
Adam Kern	School Bus Driver Transportation \$20.35 Per Hour	Dispatcher/Router Transportation \$22.78 Per Hour	11/12/14

### COMMUNITY SCHOOL STAFF

Brianna Brajer	Before/After School Educational Assistant	\$13.87/hour
Philip Bergere	SAL Coach	\$16.00/hour
Tracey Bulvin	Before/After School educational Assistant	\$13.87/hour
Donna Farra	Before/After School Educational Assistant	\$14.52/hour

Elizabeth Millen	SAL Coach	\$16.00/hour
Chevon Miller	Before/After School Instructor 2	\$17.30/hour
Sarah Staudenmeier	Assistant Swim Coach	\$13.90/hour

SATURDAY SUSPENSION STAFF Approved daily rate of \$105 for the 2014-2015 school year

Kerri Donahue  
Matthew Freed

EDRs – 2014-2015 STUDENT ACTIVITIES

<u>Name</u>	<u>School/Position</u>	<u>Units</u>
Joel Chodoroff	Holicong/Band Director	12
Jennifer DiVasto	Holicong/Orchestra/String	3
Deborah Shebish	Holicong/Orchestra/String	1
Patrick Kelly	Holicong/Stagecrafters	7
James Glaser	Holicong/Choral Director	12
Amy MacMinn	Holicong/Student Council	8
Michelle Ambrosini	Holicong/TV Studio	3
Patrick Kelly	Holicong/TV Studio	1
Jill Schmitt	Holicong/National Jr. Honor Society	2
<u>Team Leaders</u>		
Michelle Ambrosini	Holicong/Team 7-0	2
Andrew Kane	Holicong/Team 7-1	4
Jodi Lock	Holicong/Team 7-2	2
Joshua Kaeser	Holicong/Team 8-0	4
Gregory Maigur	Holicong/Team 8-1	4
Brian Novick	Holicong/Team 8-2	4
Jason Hepler	Holicong/9 <sup>th</sup> Grade	2
Susan Talley	Lenape/Band Director	8
Jessica Weber Tosti	Lenape/Orchestra/String	2.8
Leigh Schoepflin	Lenape/Orchestra/String	.6
Jaime Rogers	Lenape/Stagecrafters	7
Jaime Rogers	Lenape/Choral Director	10
Matthew Fash	Lenape/Student Council	6
Andrew Burgess	Lenape/TV Studio	4
Jennifer Thiel	Lenape/National Jr. Honor Society	2
<u>Team Leaders</u>		
Sandra Musoleno	Lenape/7 <sup>th</sup> grade – Explorer Team	2
Rayna Lolla-Smith	Lenape/7 <sup>th</sup> grade – Quest Team	2
Matthew Curran	Lenape/8 <sup>th</sup> grade – Dream Team	2
Zachary Marttila	Lenape/8 <sup>th</sup> grade – Wonder Team	4
Janet Caparros	Lenape/9 <sup>th</sup> grade	2
Larry Werner	Tamanend/Band Director	12
Jessica Tosti	Tamanend/Orchestra/String	2.8
Leigh Schoepflin	Tamanend/Orchestra/String	.6
Ian Sanchez	Tamanend/Stagecrafters	7
Ian Sanchez	Tamanend/Choral Director	8
Maria Vitacco	Tamanend/Student Council	7
Ellen Thompson	Tamanend/Student Council	7

Drew Sterner	Tamanend/TV Studio	1
Matt Landis	Tamanend/TV Studio	1
Mary Pat Mars	Tamanend/National Jr. Honor Society	1
Emily Murray	Tamanend/National Jr Honor Society	1
<u>Team Leaders</u>		
Maria Vitacco	Tamanend/7 <sup>th</sup> grade	4
Lisa Mancini	Tamanend/7 <sup>th</sup> grade	4
Susan Roth	Tamanend/8 <sup>th</sup> grade	4
Paul Eisold	Tamanend/8 <sup>th</sup> grade	.3
Mary Kate Kern	Tamanend/8 <sup>th</sup> grade	.3
Gretchen McFarland	Tamanend/8 <sup>th</sup> grade	.3
Luz Corsino	Tamanend/9 <sup>th</sup> grade	3
Lori Marano	Tamanend/9 <sup>th</sup> grade	3
Sarah McGahey	Tohickon/Band Director	8
Jennifer Repper	Tohickon/Orchestra/String	6
William Senavaitis	Tohickon/Stagecrafters	7
Paul Dengler	Tohickon/Choral Director	8
Ricki Wittmer	Tohickon/Student Council	7
Kelly Zagwoski	Tohickon/Student Council	2.5
Amy Fry-Daly	Tohickon/Student Council	2.5
William Senavaitis	Tohickon/TV Studio	4
Bridget Pustay	Tohickon/National Jr Honor Society	1
Daniel Saska	Tohickon/National Jr Honor Society	1
<u>Team Leaders</u>		
Kelli McMahon	Tohickon/7 <sup>th</sup> grade	4
Jennifer Reese	Tohickon/7 <sup>th</sup> grade	4
Jarred Levenson	Tohickon/8 <sup>th</sup> grade	4
Travis Forney	Tohickon/8 <sup>th</sup> grade	4
Chris Gay	Tohickon/9 <sup>th</sup> grade	4
Harry Bower	Unami/Band Director	10
Hannah Pak	Unami/Orchestra/String	4
Harry Bower	Unami/Stagecrafters	9
Kimberlee Leonardo	Unami/Choral Director	14
Denise Miller	Unami/Student Council	3
Janet Rodenhausen	Unami/Student Council	3
Laura Wingerter	Unami/Student Council	2
Michelle Spera	Unami/TV Studio	3
Alison Kazatsky	Unami/TV Studio	1
Rebekah Mendoza	Unami/National Jr Honor Society	1
Tina Hickman	Unami/National Jr Honor Society	1
<u>Team Leaders</u>		
A Good	Unami/7 <sup>th</sup> grade	2
S. Coldwell	Unami/7 <sup>th</sup> grade	2
J. Smola	Unami/8 <sup>th</sup> grade	4
K. Keller	Unami/8 <sup>th</sup> grade	4
J. Massey	Unami/8 <sup>th</sup> grade	2
D. Siegel	Unami/9 <sup>th</sup> grade	2

Jason Morehouse	East/Band Director	30
Christopher Villante	East/Choral Director	8
Jennifer DiVasto	East/Orchestra Director	5
Michael Grieco	East/Amplification	5
Steven Bercik	East/Newspaper	5
Steven Bercik	East/Yearbook Sponsor	18
Vanessa Power	East/Soph. Class Advisor	5
Kimberly Benson	East/Junior Class Advisor	2.5
Kevin Lockard	East/Junior Class Advisor	2.5
Tyler Levy	East/Senior Class Advisor	6
Amanda Dicks	East/Student Government	10
Christine McLaughlin	East/National Honor Society	2
Sara Yoder	East/National Honor Society (semester 2)	1
Bridgett Szychulski	South/Band Director	2.12
Brian Cox	South/Band Director	14
Matt Urquhart	South/Band Director	6
Matt Prockup	South/Band Director	2
Krysti Nappi	South/Band Director	2
Kelly Evans	South/Band Director	2
Joe Stellino	South/Choral Director	10
Scott Hensil	South/Orchestra Director	5
Lauren Woehr	South/Newspaper	7
Jessica Fidler	South/Yearbook Sponsor	14
Jessica Fidler	South/Yearbook Assistant	2
Beth Mattern	South/Senior Class Advisor	6
Patrick Balkit	South/Junior Class Advisor	5
Vello Vilbas	South/Soph Class Advisor	5
Vello Vilbas	South/Student Government	2
Patrick Balkit	South/Student Government	3
Beth Mattern	South/Student Government	3
Helena Buzin	South/National Honor Society	3
Neil Delson	West/Band Director	28
Joseph Ohrt	West/Choral Director	16
Scott Hensil	West/Orchestra Director	5
Neil Delson	West/Amplification	3
Rebecca Cartee-Haring	West/Newspaper	2.5
Katherine Semisch	West/Newspaper	2.5
Stephanie Ferraro	West/Yearbook Sponsor	14
Erin Walsh	West/Yearbook Sponsor	4
Helen Porytko	West/Senior Class Advisor	6
Christine Leszczynski Maida	West/Junior Class Advisor	5
Alexandra Dyer	West/Soph Class Advisor	2.5
Melissa Kehs	West/Soph Class Advisor	2.5
MaryKate Blankenburg	West/Student Government	8
Colleen Graney	West/National Honors Society	5

Motion Approved 6-0.



### STAFF CONFERENCES/WORKSHOPS

Motion by Joseph Jagelka, supported by James Duffy, to approve the following staff to attend the listed conferences/workshops.

Suzanne Dailey	2/8-2/11/15	PA Ed Tech Expo & Conf	Hershey, PA	660
Jason Jaffe	2/8-2/9/15	PA Ed Tech Expo & Conf	Hershey, PA	672
Meredith Penner	2/8-2/10/15	PA Ed Tech Expo & Conf	Hershey, PA	600
Jesse Roos	2/9-2/10/15	PA Ed Tech Expo & Conf	Hershey, PA	810
Ed Sherretta	2/9-2/10/15	PA Ed Tech Expo & Conf	Hershey, PA	810
Corinne Sikora	2/8-2/11/15	PA Ed Tech Expo & Conf	Hershey, PA	660
Totals this meeting				4,212

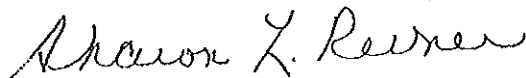
Motion Approved 6-0.

### REPORTS AND INFORMATION

The Student Quarterly Reports ending September 30, 2014 were included as information items to the Board.

There being no further business before the Board, motion by Tyler Tomlinson, supported by James Duffy, to adjourn at 9:08 p.m.

Respectfully submitted,



Sharon L. Reiner  
Board Secretary

Approved October 21, 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, September 16, 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 the students in Jean Aldrich's Autistic Support class at Maple Point Middle 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)  
Mrs. Helen Cini (Bristol Township) *(Telephone)*  
Mr. Stephen Corr (Central Bucks)  
Mrs. Wanda Kartal (Morrisville)  
Mrs. Susan Cummings (Neshaminy)  
Mrs. Sandra Weisbrot (New Hope/Solebury)  
Mrs. Carol Clemens (Palisades)  
Mrs. Ada Miller (Pennridge)  
Mr. Ron Jackson (Quakertown)

#### ABSENT: Members

Mrs. Pamela Strange (Bensalem Township)  
Mr. Christopher Cridge (Pennsbury)

#### OFFICERS:

Executive Director  
Deputy Executive Director  
Treasurer  
Secretary

Dr. Barry J. Galasso *(Telephone)*  
Dr. Michael Masko  
Mrs. Paula Harland  
Mrs. Elizabeth Bittenmaster

**PRESENTATION** – Ms. Joanne Sutherland and Dr. Larry Belli provided a presentation on the Arts Education Trust/Art on the Move Program.

**PROGRAMS & SERVICES MINI REPORT** – Dr. Mike Masko provided the mini report on the District Support Team Planning for 2014-2015.

**SPECIAL EDUCATION MINI REPORT** – Mrs. Marguerite Vasconcellos provided the mini report on the Executive Function Summer Academy: 2.0.

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

**PUBLIC PARTICIPATION** – None

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mr. Stephen Corr, and passed by unanimous roll call vote by ten (10) Board Members, the Board approved Item #1:

**APPOINTMENT OF NEW BOARD MEMBER**

Approved the appointment of Mr. Ron Jackson to fulfill the unexpired term previously held by Mrs. Fern Strunk for the Quakertown Community School District.

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

Upon a motion by Mrs. Sandy Weisbrot, seconded by Mr. Stephen Corr, and passed by unanimous voice vote by eleven (11) Board Members, the Board approved Items #2 - 35:

**APPROVAL OF MINUTES**

Approved the minutes from the July 22, 2014 Board Meeting. (Refer to Minutes in September 16, 2014 Board Agenda).

**APPROVAL OF TREASURER'S REPORT**

Approved the Treasurer's Report for the period of July 1, 2014 through August 31, 2014. (Refer to Report in September 16, 2014 Board Agenda).

**APPROVAL OF BILLS FOR PAYMENT**

Approved the Bills for Payment for the months of July 2014 and August 2014. (Refer to Reports in September 16, 2014 Board Agenda).

**APPROVAL OF BUDGET APPROVALS**

Approved the following Budget Approvals: 2014-2015 Act 30 Private Residential Rehabilitative Institution (PRRI) for the period from July 1, 2014 through June 30, 2015 in the amount of \$2,000,000 and 2014-2015 School Improvement Support for Priority Schools for the period from October 1, 2014 through September 30, 2015 in the amount of \$1,014,950. (Refer to Budgets in September 16, 2014 Board Agenda).

**APPROVAL OF BUDGET REVISION**

Approved the following Budget Revision: 2014-2015 Act 89 Nonpublic Schools for the period from July 1, 2014 to June 30, 2015 in the amount of \$4,742,741. (Refer to Budget in September 16, 2014 Board Agenda).

**APPROVAL OF GOALS AND INITIATIVES**

Approved the 2014-2015 Bucks County Intermediate Unit #22 Goals and Initiatives. (Refer to Report in September 16, 2014 Board Agenda).

**APPROVAL OF PROCUREMENT CARD USERS**

Approved the List of Authorized Intermediate Unit Procurement Card users for the period from July 1, 2014 through June 30, 2015. (Refer to List in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENTS AND PAYMENTS**

Approved the 2014-2015 IDEA-B Sections 611 and 619 Use of Funds Agreements and Authorized the Release of Payments for the period from July 1, 2014 to June 30, 2015. (Refer to Motion in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Early Childhood Private Provider Extended School Year (ESY) Program Agreement for the period from July 9, 2014 through August 7, 2014 in the amount of \$4,800. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF PROPOSAL FOR AUDITING SERVICES**

Approved the Proposal with Maillie, LLP for Auditing Services for the Bucks County Limited Health Care Consortium Trust during the period from July 1, 2014 through June 30, 2015 to audit the 2013-2014 fiscal year for an estimated cost of \$3,000. (Refer to Proposal in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Catapult Learning to provide Auxiliary Services to Non-Public Students for the period from July 1, 2014 to June 30, 2015 in the amount of \$3,114,453. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF REVISED LEASE AGREEMENT**

Approved the Revised Lease Agreement Amount with KenCrest Services at the Tawanka Learning Center for the period from July 1, 2014 to June 30, 2015 for a revenue amount of \$60,653. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF REVISED SERVICE CONTRACT**

Approved the Revised Special Education Service Contract with Council Rock School District for the period from July 1, 2014 through June 30, 2015 for a revenue amount of \$1,921,898. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Agreements with The Council of Southeast Pennsylvania, Inc. for the Upper Ombudsman and Lower Ombudsman Programs for the period from August 30, 2014 to August 31, 2015 for an amount of \$14,600 (\$7,300 at each location). (Refer to Agreements in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the following Special Education Private Provider Agreements for the period from July 1, 2014 through June 30, 2015 for the amount of \$42,000 (Refer to Agreements in September 16, 2014 Board Agenda):

Alternative Communication Services	\$6,000
The Communication Connection, Inc.	5,000
Deaf-Hearing Communication Ctr.	20,000
LVCIL - SLIRS	1,000
Pennsylvania School for the Deaf	10,000
Total:	<u>\$42,000</u>

**APPROVAL OF AGREEMENT**

Approved the Affiliation Agreement with LaSalle University for a Student Nurse Intern for the Bucks County Youth Suicide Prevention Taskforce for the period of June 25, 2014 and year-to-year thereafter for \$0 revenue/cost. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Academic Recovery Liaison Agreement with Glenn Zehner for Consulting Services for the period from August 19, 2014 to September 30, 2014 for an amount not to exceed \$15,000. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF COOPERATIVE PURCHASING GROUP BID**

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-111 – Audiovisual and IMS Supplies for the period from August 1, 2014 through June 30, 2015 for an amount to be determined by individual district needs to the following recommended vendors:

Acco Brands USA, LLC/GBC	B & H Photo & Electronics Corp.
Camcor, Inc.	J. E. Foss Co., Inc.
ISP Global	Mid-Atlantic Media
Projector Lamp Genie	Pyramid School Products
Scott Electric	Total Video Products, Inc.
Troxell Communication, Inc.	Valiant Int'l Multimedia Corp.
VSA, Inc.	

**APPROVAL OF CONTRACTS AND PURCHASES**

Approved the Contracts and Purchases for the months of August 2014 for a total amount of \$32,823.87 and September 2014 for a total amount of \$189,486.36 as follows:

**August 2014:**

Vendor	Description	Budget	Amount
<b><u>Contracts</u></b>			
Jolene Borgese	Additional Consulting Hours	Professional Development	\$500.00
Robert Harvie	Presenter Fee for District New Teacher Induction on August 19, 2014	Local In-Service	85.00
Eileen Koch	Panel Presenter for District New Teacher Induction on August 19, 2014	Local In-Service	85.00
Jerry O'Brien	Panel Presenter for District New Teacher Induction on August 19, 2014	Local In-Service	85.00
Scott Snyder	Presenter Fee for program held at Franklin Township School District on August 29, 2014	Technology Applications	250.00
Angela Watters	Presenter Fee for program held at Quakertown Christian School on August 18, 2014	Non-Public Programs	475.00
Team Builders Plus	Team Building for Supervisors	Special Education	2,575.00
Wilson Language Training	Four Workshops & Materials	IDEA	7,123.84
		Sub-Total Budget	\$11,178.84
<b><u>Purchases</u></b>			
Instrumentation Associates	Maico Broscan Pro Diagnostic DPOAE with Tympanometer Hand Held Unit	Capital Projects	\$8,400.00
Storage Concepts	Rollok Door and System Carriage Lock for Mechanically Assisted Mobile Shelving Special Education Department	Administrative Claiming	1,412.70
	Retrofit one (1) Shelf, Add Rollok Door &	Capital Projects	6,432.33

KCI Systems, Inc	Carriage Lock for Mechanically Assisted Mobile Shelving Business Office	Early Intervention	528.02
	Additional Drop Off Days for Computer Flip	Capital Projects	4,871.98
		Sub-Total:	\$21,645.03
		Grand Total:	\$32,823.87

September 2014:

Vendor	Description	Budget	Amount
<u>Contracts</u>			
Advanced Academics	Increase to Summer School Encumbrance	Bridges Virtual	\$2,500.00
Colleen Anzio	Presenter Fees for Eight (8) for Credit Courses During Fall 2014 Semester; Seven (7) Courses @ \$2400.00 & One (1) Course @ \$1,600.00 Each	Local In-Service	18,400.00
Michael Bielawski	Presenter Fees for Three (3) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Fees for Two (2) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Blended Schools.Net	Learning Management System Licensing for 200 Users from October 1, 2014 through September 30, 2015	Bridges Virtual	13,375.00
Dominic J. Cavallaro	Subcontracted Services through the Academic Recovery/Priority Schools Grant from July 1, 2014 through September 30, 2014	School Improvement Support/Priority Schools	12,000.00
Clemens Educational Consulting	Subcontracted Services through the Academic Recovery/Priority Schools Grant from July 1, 2014 through September 30, 2014	School Improvement Support/Priority Schools	5,000.00
Discovery Education	Digital Services from July 1, 2014 through June 30, 2015	Instructional Materials	15,606.24
EBSCO Industries	Software License Renewal from October 1, 2014 through September 30, 2015	Act 89	5,830.00
Richard Gallagher	Presenter Fee for Eight (8) Workshops during Fall 2014 Semester @ \$600.00 per Session	Local In-Service	4,800.00
Instructure, Inc.	Canvas Cloud Subscription for 515 Users from July 1, 2014 through June 30, 2015	Instructional Materials	6,200.00
Ashleigh James	Presenter Fees for Two (2) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	4,800.00
Karen Kangas	Encumbrance for Seating & Positioning	Special Education	300.00

Catherine McGeehan, Ed.D	Workshop on November 4, 2014 Presenter Fee for Two (2) Half Day & One (1) Full Day Training at St Ephrem's on August 29 & October 10, 2014 and March 6, 2015	Title 1 Non Public	2,000.00
Penn Builders, Inc.	Construction of Secure Storage Area for Computer & Material Storage	Facilities Services	4,815.32
Dr. Kim Shienbaum	Presenter Fees for Four (4) for Credit Courses During Fall 2014 Semester; Two (2) Courses @ \$2400.00 & Two (2) Course @ \$1,600.00 Each	Local In-Service	8,000.00
Nancy Schumann/Speech Partners	Presenters Fee for Three (3) Day Training Session on October, 27, November 4 & December 8, 2014	Special Education	2,000.00
Josh Stein	Presenter Fees for Five (5) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	12,000.00
Storage Concepts, Inc.	Refit One (1) Shelf and Install System Locks for Business Office & Install Locks for Special Education Mechanically Assisted Mobile Shelving System	School Age MA Gaining Capital Projects	1,412.70 6,342.33
Jeremy Wolf	Presenter Fees for Three (3) for Credit Courses During Fall 2014 Semester @ \$2,400.00 Each	Local In-Service	7,200.00
William Yerger	Presenter Fees for Three (3) for Credit Courses During Fall 2014 Semester; Two (2) Courses @ \$800.00 & One (1) Course @ \$2,400.00	Local In-Service	4,000.00
Sub-Total			\$148,581.59

Vendor	Description	Budget	Amount
<u>Purchases</u> Ablenet	Replacement of Broken Special Education Equipment	Special Education	\$9,743.89
Heartland Payment Systems	Four (4) Leaf Mobile Payment Tablets	Finance	272.00
		Professional Development	272.00
		Local In-Service	272.00
		Ed Foundation	272.00
Wilson Language Training Corp	Seven (7) Foundations Classroom Kits & Thirteen (13) Just Words Student & Teacher Kit	IDEA	11,248.72
Wilson Language Training Corp	Two (2) Foundations Classroom Kits & Twenty Two (22) Just Words Student & Teacher Kit	IDEA	4,878.12
Wilson Language Training Corp	Four (4) Foundations Classroom Kits & Thirty Three (33) Just Words Student & Teacher Kit	IDEA	9,029.88
Wilson Language Training Corp	Four (4) Foundations Classroom Kits & Thirty Three (33) Just Words Student &	IDEA	4,916.16



Teacher Kit

Sub-Total: \$40,904.77

Grand Total: \$189,486.36

APPROVAL OF AGREEMENT

Approved the Special Education Service Agreement with Connections Education LLC for the period from July 1, 2014 through June 30, 2015 for an estimated revenue amount of \$1,000. (Refer to Agreement in September 16, 2014 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the following Early Childhood Services Private Provider Agreements for the period from July 1, 2014 through June 30, 2015 for an amount of \$445,756 (Refer to Agreements in September 16, 2014 Board Agenda):

Carousel Farm's Education Center  
Easter Seals of Southeastern PA  
KenCrest Services

\$77,000

170,368

198,388

Total:

\$445,756

APPROVAL OF CONTRACT

Approved the 2013-2014 Special Education Service Contract with Southern Lehigh School District for the period of July 1, 2013 through June 30, 2014 for a revenue amount of \$35,786. (Refer to Contract in September 16, 2014 Board Agenda).

APPROVAL OF CONTRACTS

Approved the following 2014-2015 Special Education Service Contracts with Out-of-County School Districts, an Out-of-State School District and Charter Schools for the period of July 1, 2014 through June 30, 2015 for a revenue amount of \$480,905.68. (Refer to Contracts in September 16, 2014 Board Agenda):

Center for Student Learning Charter School, PA	\$4,355.00
Hatboro Horsham School District, PA	312,285.00
Hainesport Township School District, NJ	4,218.00
Lower Moreland School District, PA	60,102.00
Philadelphia Academy Charter School, PA	63,470.68
Southern Lehigh School District, PA	36,475.00
Total:	<u>\$480,905.68</u>

**APPROVAL OF AGREEMENT**

Approved the Special Education and Early Childhood Private Provider Agreement with Delta-T Group for the period of July 1, 2014 to June 30, 2015 for a total amount of \$102,500. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Easy Does It, Inc. for Strategic Planning Services for the period from July 8, 2014 through November 2014 for a revenue amount of \$2,500; and VIDA Charter School for the Board of Trustees Retreat on September 13, 2014 (4 hours) for a revenue amount of \$900 plus travel expenses. (Refer to Motion in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Lead Academic Recovery Liaison to provide Consulting Services for the period from October 1, 2014 to September 30, 2015 for an amount not to exceed \$60,000. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENTS**

Approved the Agreements with Academic Recovery Liaisons to provide Consulting Services for the period from October 1, 2014 to September 30, 2015 for an amount not to exceed \$650,000. (Refer to Agreements in September 16, 2014 Board Agenda).

**APPROVAL OF AGREEMENT**

Approved the Agreement with Adams Coaching Associates, LLC to provide Consulting Services for the period from July 1, 2014 to June 30, 2015 for an amount not to exceed \$33,200. (Refer to Agreement in September 16, 2014 Board Agenda).

**APPROVAL OF COOPERATIVE PURCHASING GROUP BID**

Approved the Bucks County Schools Cooperative Purchasing Group Bid #14-113 – Cafeteria Smallwares for the period from September 1, 2014 through December 31, 2015 for an amount of \$16,604.79 to the following recommended vendors:

Calico Industries, Inc.	11,667.00
Joseph Gartland, Inc.	2,122.26
Penn Jersey Paper Company	2,815.53

**APPROVAL OF AGREEMENT**

Approved the Agreement to Provide Business Office and Human Resources Services to Morrisville School District for a period on or before October 1, 2014 through June 30, 2015 for an approximate revenue amount of \$217,225. (Refer to Agreement in September 16, 2014 Board Agenda).

### APPROVAL OF AGREEMENTS

Approved the following Educational Staffing Agreements on Behalf of Morrisville and Quakertown School Districts for the period of various start dates and all to conclude on June 30, 2015 for an amount that varies per contract as listed below (Refer to Agreements in September 16, 2014 Board Agenda):

<u>Name of Provider</u>	<u>District</u>	<u>Services Provided</u>	<u>Invoice Rate</u>	<u>Start Date</u>
Michael J. Braun, LLC	Morrisville	Interim Business Administration	\$400 per day	9/2/14
Mission One Educational Staffing, LLC	Quakertown	Interim Supervisor of Special Education	\$98.00 per hour	8/11/14
Mission One Educational Staffing, LLC	Quakertown	Professional Education Coach	\$91.00 per hour	7/1/14

### APPROVAL OF ADDENDUM TO PRICING AGREEMENT

Approved the Addendum to Pricing Agreement with Mission One Educational Staffing, LLC for the period of September 1, 2014 through the remaining term of June 30, 2018 for the following rates (Refer to Addendum in September 16, 2014 Board Agenda):

<u>Daily Rate To Employee</u>	<u>M-1 Mark-Up Rate to BCIU</u>	<u>BCIU Mark-Up Rate to District</u>	<u>M-1 Direct Rate to District</u>
\$400 or less	1.355	1.385	1.40
More than \$400	1.355	1.375	1.40

### APPROVAL OF FIRST READING TO BOARD POLICY

Approved the First Reading of Amendments to Board Policy #1340.1 – Use of Teleconferencing. (Refer to Board Policy in September 16, 2014 Board Agenda).

### APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through F) for September 2014 (Refer to attached report dated September 16, 2014).

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

**ACTION ITEM** – The Board members in attendance completed the 2015 PSBA Officers and At-Large Representatives ballot, which were tabulated with the following majority votes:

President-Elect: Kathy Swope  
Vice President: Mark B. Miller  
Treasurer: Otto W. Voit  
At-Large Representative (East): Michael Faccinetto

The Board Secretary submitted the results on the on-line PSBA Simply Voting.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC PARTICIPATION - None

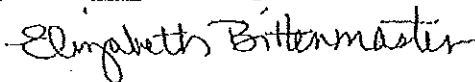
ADJOURNMENT

Upon a motion by Mrs. Patricia Sexton, seconded by Mrs. Sandra Weisbrot, and passed by unanimous voice vote of eleven (11) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 8:03 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of School Directors is: Tuesday, October 21, 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