

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 21, 2015

The Central Bucks Board of School Directors held its meeting on Monday, September 21, 2015 in the Board Room of the Educational Services Center with President Stephen Corr presiding. The meeting was called to order by President Corr at 7:32 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

Stephen Corr – President, Tyler Tomlinson – Vice President, James Duffy, Paul Faulkner, John Gamble, Kelly Unger, Jerel Wohl

BOARD MEMBERS ABSENT

Joseph Jagelka, Geryl McMullin

ADMINISTRATORS PRESENT

Dr. David Weitzel, Dr. Nancy Silvius, Dr. David Bolton, Andrea DiDio, Scott Kennedy, David Matyas, Edward Sherretta, Mary Kay Speese

ALSO PRESENT

Jeffrey Garton – Solicitor, Sharon Reiner - School Board Secretary

APPROVAL OF MINUTES

Motion by Tyler Tomlinson, supported by John Gamble, to approve the minutes of the September 8, 2015 school board meeting.

Motion Approved 7-0.

PUBLIC COMMENT

There was no Public Comment.

SUPERINTENDENT'S REPORT

EDUCATIONAL TECHNOLOGY UPDATE – PROFESSIONAL DEVELOPMENT AND ISTE REVIEW

Mr. Jason Jaffe, Supervisor of Educational Technology, and Ms. Suzanne Dailey, Staff Development Facilitator, provided an update on technology within the district, an overview of professional development, and the International Society for Technology in Education (ISTE) conference. Mr. Jaffe reported that during the 2015-2016 school year over 1,082 student iPads, 2,929 student laptops, 907 teacher laptops, and 143 document cameras will have been distributed; and over 417 Wi-Fi access points will be across the district. Currently, 100% of all K-6 classrooms and all 7-12 core content areas have an interactive whiteboard, and 100% projectors will be mounted in the district. Ms. Dailey stated that 90 CB staff members (administrators and professionals) from 23 CB schools attended the ISTE conference held in Philadelphia from June 28 – July 1, 2015 along with over 20,000 attendees. Board members viewed a short clip of what the ISTE conference looked like. On August 5 and August 17 CB attendees met to reflect on the conference and participated in panel discussions and listened to teacher led sessions. Mr. Jaffe and Ms. Dailey stated that during the summer of 2015, 213 sessions were offered to approximately 1,238 participants in a variety of workshop (traditional, hybrid, and online) formats. Staff Development will always be available to further enhance instruction across the district. The presentation ended with Board members viewing written comments from administrators and professional staff on how technology has impacted student learning and their classrooms.

TREASURER'S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Tyler Tomlinson, supported by Jerel Wohl, to approve the Treasurer's Report and Summary of Fund Disbursements for the month of August 2015.

General Fund	\$108,305,036.39
Capital Fund	\$ 2,544,811.52
Food Service	<u>\$ 10,722.46</u>
Total All Funds	\$110,860,570.37

Motion Approved 7-0.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Tyler Tomlinson, supported by Jerel Wohl, to approve the August 31, 2015, September 15, 2015 and September 17, 2015 General Fund check disbursements in the amount of \$1,363,267.38; and the September 8, 2015 Capital Fund check disbursements in the amount of \$3,097,891.22.

Motion Approved 7-0.

RATIFICATION OF INVESTMENTS

Motion by James Duffy, supported by Paul Faulkner, to approve the Ratification of Investments for the month of August 2015.

General Fund						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
Bank CD	8/11/2015	\$15,000,000.00	2/11/2016	0.50%	\$37,808.22	Valley Green Bank(Univest)
Bank CD	8/17/2015	\$10,000,000.00	2/17/2016	0.50%	\$25,205.48	Valley Green Bank(Univest)
PLGIT	8/19/2015	\$247,000.00	8/18/2016	0.75%	\$1,852.50	Bank Leumi USA
Bank CD	8/20/2015	\$248,000.00	8/19/2016	0.55%	\$1,364.00	William Penn Bank
MBS	8/24/2015	\$245,000.00	8/24/2016	0.65%	\$1,596.86	Comenity Capital Bank
MBS	8/28/2015	\$245,000.00	8/29/2016	0.60%	\$1,478.05	Enerbank USA
TOTALS		\$25,985,000.00			\$69,305.12	

Healthcare Reserve						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
PSDLAF	8/4/2015	\$245,000.00	8/3/2016	0.70%	\$1,715.00	Financial Federal Savings Bank
PSDLAF	8/4/2015	\$200,000.00	8/3/2016	0.55%	\$1,100.00	GBC International Bank
TOTALS		\$445,000.00			\$2,815.00	

Motion Approved 7-0.

MBIT RESOLUTION TO REFUND EXISTING DEBT

Motion by John Gamble, supported by Kelly Unger, to approve the Parameters Resolution giving MBIT the authority to refinance existing debt to reduce future interest payments. The Resolution is Attachment A.

Motion Approved 7-0.

GIFTS TO SCHOOLS FOR THE 2014-2015 SCHOOL YEAR

Motion by Paul Faulkner, supported by John Gamble, to approve the Gifts to Schools for the 2014-2015 school year. The 2014-2015 Gifts to Schools Report is Attachment B.

Motion Approved 7-0.

SCHOOL BOARD POLICY FOR FIRST READ

Motion by Kelly Unger, supported by John Gamble, to table School Board Policy 222 – Tobacco, so that the proposed policy can be posted on the CBSD website for public review.

Motion Approved 7-0.

PERSONNEL ITEMS

Motion by Tyler Tomlinson, supported by Kelly Unger, to approve resignations and leaves of absence; appointments, long-term substitute teachers, and community school staff.

RESIGNATIONS

Name: Faith Barlow
Position: Personal Care Assistant – Unami Middle School
Effective: September 4, 2015

Name: Michael Burns
Position: Special Education Assistant – Mill Creek Elementary School
Effective: September 23, 2015

Name: Krista Carty
Position: Special Education Assistant – Bridge Valley Elementary School
Effective: August 26, 2015

Name: Amanda Keightly
Position: English teacher – Tamanend Middle School
Effective: September 3, 2015

Name: Barbara MacInnis
Position: Special Education Assistant – Unami Middle School
Effective: September 11, 2015

Name: Donna Millili
Position: Personal Care Assistant – Central Bucks High School – South
Effective: June 18, 2015

Name: Lisa Morton
Position: Personal Care Assistant – Bridge Valley Elementary School
Effective: September 25, 2015

LEAVES OF ABSENCE

Kathryn Barton Elementary teacher – Butler Elementary School
October 19, 2015 – January 25, 2016

Roger Jacobs	Bus Driver – Transportation Department September 11, 2015 – TBD
Lauren Malloy	Special Education teacher – Jamison Elementary School November 16, 2015 – January 27, 2016
Gretchen Stotler	Mathematics teacher – Central Bucks High School – South September 15, 2015 – September 30, 2015

APPOINTMENTS

Name:	Patricia Bumeder
Position:	Personal Care Assistant – Bridge Valley Elementary School \$12.76 per hour
Effective:	September 3, 2015
Name:	Laura Carfrey
Position:	Title 1 Educational Assistant – Groveland Elementary School \$14.01 per hour
Effective:	September 11, 2015
Name:	Lisa Galante
Position:	Personal Care Assistant – Butler Elementary School \$12.26 per hour
Effective:	September 4, 2015
Name:	Patricia Grexa
Position:	Personal Care Assistant – Titus Elementary School \$12.26 per hour
Effective:	September 15, 2015
Name:	Anne Marie Gruszka
Position:	Personal Care Assistant – Cold Spring Elementary School \$12.26 per hour
Effective:	September 8, 2015
Name:	Cynthia Meyers
Position:	Title 1 Instructional Assistant – Groveland Elementary School \$14.01 per hour
Effective:	September 11, 2015
Name:	Donna Mirack
Position:	Personal Care Assistant – Central Bucks High School -- South \$12.26 per hour
Effective:	September 10, 2015
Name:	Christine Petersen
Position:	Basic Skills Assistant – Jamison Elementary School \$14.01 per hour
Effective:	September 15, 2015

Name: Stephanie Powell
Position: Custodian – Cold Spring Elementary School
\$15.47 per hour
Effective: August 18, 2015

Name: Cathryn Spragis
Position: Personal Care Assistant – Central Bucks High School – South
\$12.26 per hour
Effective: September 10, 2015

Name: Lynda Vesely
Position: Office Educational Assistant – Cold Spring Elementary School
\$12.26 per hour
Effective: September 8, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Benjamin Breish
Position: (.5 TPE, .5 LTS) Science teacher – Central Bucks High School – West
\$52,854 (M+0 credits, Step 2)
Effective: August 27, 2015 until the end of the 2015-2016 school year

Name: Lacey Kreiensieck
Position: Special Education teacher – Warwick Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: January 27, 2016 until the end of the 2015-2016 school year

Name: Kerri Rabberman
Position: (.85) Health/PE teacher – Lenape Middle School
\$45,025 (B+0 credits, Step1)
Effective: November 2, 2015 until the end of the 2015-2016 school year

COMMUNITY SCHOOL STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Elizabeth Gallagher	Student Lesson Instructor	\$ 8.40/hour	9/22/15
Molly Miklos	Before/After School Instructor 2	\$17.30/hour	9/8/15
Shannon Stefani	Assistant Swim Coach	\$13.90/hour	9/22/15

Motion Approved 7-0.

STUDENT ITEMS

ADOPTION OF COURSES OF STUDY

Motion by Paul Faulkner, supported by Jerel Wohl, to approve the course of study for 8th Grade French 1.

Motion Approved 7-0.

ADOPTION OF TEXTBOOKS

Motion by Paul Faulkner, supported by Jerel Wohl, to approve the text, Bien Dit, for 8th Grade French 1.

Motion Approved 7-0.

STUDENT ITEMS

Motion by John Gamble, supported by Kelly Unger, to approve the following student trips:

- Approved of CB South Modern World History classes to travel to Washington, D.C. on November 11, 2015.

Motion Approved 7-0.

STAFF CONFERENCES/WORKSHOPS

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

<u>Name</u>	<u>Area</u>	<u>Dates</u>	<u>Workshop Name</u>	<u>Location</u>	<u>General Fund</u>	<u>Grants</u>	<u>Total</u>
Corinne Sikora	Administrator	10/19/15	Trends & Issues in Pupil Serv	Carlisle, PA		330	
Totals This Meeting						330	330

Motion Approved 7-0.

Mr. Corr reminded all Board members to read the e-mail sent from Dr. Weitzel earlier in the day. The e-mail is information to request approval of two additional building technology specialists. This request will appear as an action item on the October 13, 2015 Board Agenda. (This early request is because the HR Committee meeting will not be held until October 14, 2015).

Mrs. Unger thanked all administrators and staff for a great opening of the 2015-2016 school year.

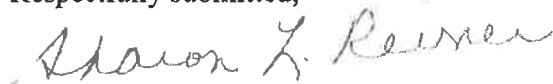
Mr. Gamble thanked all Holicong staff for their support during his recent family tragedy and thanked all Holicong staff for a great opening of the 2015-2016 school year.

Mr. Tomlinson thanked the Transportation Department for their recent handling of his family issue.

Mr. Wohl expressed condolences to the CB South community over the tragic loss of a student last week.

There being no further business before the Board, motion by John Gamble, supported by Tyler Tomlinson, to adjourn at 8:17 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary
Recording Secretary

BUCKS COUNTY, PENNSYLVANIA

A RESOLUTION

OF THE CENTRAL BUCKS SCHOOL DISTRICT CONSENTING TO THE ISSUANCE OF MIDDLE BUCKS AREA VOCATIONAL TECHNICAL SCHOOL AUTHORITY REVENUE BONDS SERIES OF 2015

WHEREAS, on the 8th day of June, 2015, at a public meeting, the executive council ("Executive Council") of Middle Bucks Institute of Technology ("MBIT"), consisting of representatives from Centennial School District, Central Bucks School District, Council Rock School District and New Hope-Solebury School District adopted a resolution, consenting to the issuance of a new series of bonds by the Middle Bucks Area Vocational Technical School Authority ("Authority"); and

WHEREAS, the new series of bonds shall be designated as the Authority's Revenue Bonds, Series of 2015 ("Bonds"), or some other appropriate designation, and be issued to provide funds to refund the remaining portion of the Authority's Revenue Bonds, Series of 2006 ("2006 Bonds") provided that the savings level of at least 3% of the refunded principal net of all costs is achieved ("2006 Refunding Program") and to refund the Authority's Revenue Bonds, Series of 2003 ("2003 Bonds"); provided that the savings level of at least 3% of the refunded principal net of all costs is achieved ("2003 Refunding Program"); and

WHEREAS, either the 2006 Refunding Program or the 2003 Refunding Program or both, (referred to as the "Refunding Program") can proceed provided that the savings level target is achieved resulting in a debt service savings thereby; and

WHEREAS, the Executive Council of MBIT is desirous to secure such a savings; and

WHEREAS, as a participating district of MBIT, it is Central Bucks School District's obligation along with the other participating school districts' obligation to pay its proportionate share of costs related to the Refunding Program in the manner set forth in the articles of agreement of MBIT.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Central Bucks School District hereby consents to the issuance of Middle Bucks Area Vocational Technical Authority Revenue Bonds, Series of 2015.
2. That the Central Bucks School District authorizes the President of this School District or such other officer to execute any ancillary documents from any and all parties including but not limited to any insurer to the extent necessary and take all other actions necessary to carry out the Refunding Program.

DULY ADOPTED, this 21st day of September, 2015, by the Board of School Directors of the Central Bucks School District, in a lawful session duly assembled.

ATTEST:

Sharon L Reiner
(Assistant) Secretary

CENTRAL BUCKS SCHOOL
DISTRICT

By: Steve Allen
(Vice) President

**CENTRAL BUCKS SCHOOL DISTRICT
GIFT REPORT
FISCAL YEAR 2014-2015**

<u>Schools</u>	<u>Contributions from Parent Organizations</u>	<u>Contributions from Student Groups</u>	<u>Contributions from Non-School Groups Donations of \$150.00 and over</u>	<u>Total Contributions</u>
<u>Elementary:</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	
<i>Barclay</i>	\$38,944.35	\$0.00	Lafferty Chevrolet \$1,450.00 CB Cares Educational Foundation \$1,000.00 Total \$2,450.00	
	<u>\$38,944.35</u>	<u>\$0.00</u>		<u>\$41,394.35</u>
<i>Bridge Valley</i>	\$10,441.20	\$344.66	Total \$0.00	
	<u>\$10,441.20</u>	<u>\$344.66</u>		<u>\$10,785.86</u>
<i>Buckingham</i>	\$26,825.00	\$0.00	Total \$0.00	
	<u>\$26,825.00</u>	<u>\$0.00</u>		<u>\$26,825.00</u>
<i>Butler</i>	\$17,842.00	\$0.00	Total \$0.00	
	<u>\$17,842.00</u>	<u>\$0.00</u>		<u>\$17,842.00</u>
<i>Cold Spring</i>	\$37,013.54	\$0.00	Bliss Family \$827.20 Hanna Family \$275.00 Total \$1,102.20	
	<u>\$37,013.54</u>	<u>\$0.00</u>		<u>\$38,115.74</u>
<i>Doyle</i>	\$17,218.50	\$0.00	Total \$0.00	
	<u>\$17,218.50</u>	<u>\$0.00</u>		<u>\$17,218.50</u>
<i>Gayman</i>	\$14,458.83	\$0.00	Mr. Neri III \$150.00 Mr. and Mrs. Arnstein \$150.00 Mr. and Mrs. Spillane \$200.00 Total \$500.00	
	<u>\$14,458.83</u>	<u>\$0.00</u>		<u>\$14,958.83</u>
<i>Groveland</i>	\$16,501.90	\$0.00	Total \$0.00	
	<u>\$16,501.90</u>	<u>\$0.00</u>		<u>\$16,501.90</u>
<i>Jamison</i>	\$10,343.08	\$0.00	CB Cares \$1,250.00 The Hardy Plant Society \$500.00 Total \$1,750.00	
	<u>\$10,343.08</u>	<u>\$0.00</u>		<u>\$12,093.08</u>
<i>Kutz</i>	\$5,000.00	\$0.00	Total \$0.00	
	<u>\$5,000.00</u>	<u>\$0.00</u>		<u>\$5,000.00</u>
<i>Linden</i>	\$15,287.46	\$0.00	Total \$0.00	
	<u>\$15,287.46</u>	<u>\$0.00</u>		<u>\$15,287.46</u>
<i>Mill Creek</i>	\$28,110.03	\$0.00	Total \$0.00	
	<u>\$28,110.03</u>	<u>\$0.00</u>		<u>\$28,110.03</u>

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<u>Elementary Cont:</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	
<i>Pine Run</i>	\$31,110.97	\$363.85		
	\$31,110.97	\$363.85	Total	\$0.00
				<u>\$31,474.82</u>
<i>Titus</i>	\$47,780.00	\$0.00	Lafferty "Drive for Ed Program"	\$1,470.71
			Target "Take Charge of Education"	\$1,285.56
			Giant Foods- A+ Rewards	\$233.22
			Turnkey Enterprises Clothing Recycling	\$785.91
			Mrs. Judy Hobson-Lucas	\$300.00
			Ms. Karen Wallace	\$207.03
	\$47,780.00	\$0.00	Total	\$4,282.43
				<u>\$52,062.43</u>
<i>Warwick</i>	\$22,775.91	\$0.00		\$0.00
	\$22,775.91	\$0.00	Total	\$0.00
				<u>\$22,775.91</u>
			Total Elementary	<u><u>\$350,445.91</u></u>

**CENTRAL BUCKS SCHOOL DISTRICT
GIFT REPORT
FISCAL YEAR 2014-2015**

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<u>Secondary:</u>	<u>Amount</u>	<u>Amount</u>		
<i>Holicong</i>	\$0.00	\$18,000.00	Ms. Diane E. Piper \$200.00 Boxtops for Education \$424.40 Caldwell's Embroidery \$288.00 Mountain Color \$333.00 A+ Giant School Rewards \$152.81 \$1,398.21	\$19,398.21
	\$0.00	\$18,000.00		
<i>Lenape</i>	\$0.00	\$5,016.31	Mr. Erik Fleischer \$600.00 ExxonMobil Foundation \$500.00 Barbershop Harmony Society \$750.00 Heritage Conservancy \$300.00 Target- Take Charge of Education \$915.47 Amazon \$498.75 Box Tops \$369.70 CB Cares \$250.00 Total \$4,183.92	\$9,200.23
	\$0.00	\$5,016.31		
<i>Tamanend</i>	\$0.00	\$0.00	Whole Kids Foundation \$2,000.00 Box Tops Education \$322.70 A+ Rewards Giant \$525.98 Target Corp. \$1,310.30 Total \$4,158.98	\$4,158.98
	\$0.00	\$0.00		
<i>Tohickon</i>	\$0.00	\$0.00	Total \$0.00	\$0.00
	\$0.00	\$0.00		
<i>Unami</i>	\$0.00	\$0.00	Total \$0.00	\$0.00
	\$0.00	\$0.00		
<i>CB East</i>	\$1,200.00	\$0.00	Target "Take Charge of Education" \$922.67	
	\$1,200.00	\$0.00	Total \$922.67	\$2,122.67
<i>CB South</i>	\$0.00	\$4,759.85	Target School reward program \$1,238.78 Kiwanis of Doylestown \$1,000.00 Joseph McCreavy \$510.00 George Mehler \$258.16 Mr. and Mrs. Thomas Schueller \$500.00 Valley Square(The Wilder Companies) \$500.00 The Manor at Yorktown \$300.00 Liem Nguyen \$1,000.00 Roger Hahn \$300.00 Martin & Smith Inc. \$500.00 A+ School Rewards- Giant Ahold Fin Serv \$288.89 Total \$6,395.83	\$11,155.68
	\$0.00	\$4,759.85		
<i>CB West</i>	\$0.00	\$11,500.00	Target-Take Charge of Education \$1,296.89 The Concord Consortium \$1,500.00 CB Cares Educational Foundation \$2,980.39 Target Field Trips Scholarship America \$700.00	

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			A+ School Rewards- Giant Ahold Pin Serv	\$1,420.92
			Strasburg Family	\$300.00
			Lindsey Robinson Scholarship Fund	\$600.00
			SIMCO	\$1,030.00
			Totals	\$9,828.20
	<u>\$0.00</u>	<u>\$11,500.00</u>		<u>\$21,328.20</u>
			Total Secondary	\$67,363.97

CENTRAL BUCKS SCHOOL DISTRICT
GIFT REPORT
FISCAL YEAR 2014-2015

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<u>Misc./Other:</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	
			Misc Amts donated under \$150	\$1,125.85
			Endowment Donations	\$18,950.00
			Total Misc./Other	\$20,075.85

GIFT REPORT GRAND TOTALS

<u>\$340,852.77</u>	<u>\$39,984.67</u>	<u>\$57,048.29</u>	<u>\$437,885.73</u>
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