

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

October 27, 2015

The Central Bucks Board of School Directors held its meeting on Tuesday, October 27, 2015 in the Board Room of the Educational Services Center with Vice President Tyler Tomlinson presiding. The meeting was called to order by Vice President Tomlinson at 7:32 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

Tyler Tomlinson – Vice President, Paul Faulkner, John Gamble, Joseph Jagelka, Kelly Unger, Jerel Wohl

BOARD MEMBERS ABSENT

Stephen Corr, James Duffy, 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

Mr. Tomlinson announced that the Board met briefly in Executive Session prior to this meeting to discuss a personnel matter.

APPROVAL OF MINUTES

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the minutes of the October 13, 2015 school board meeting.

Motion Approved 5-0-1. (John Gamble abstained due to absence at the October 13, 2015 meeting – Attachment A).

PUBLIC COMMENT

Mary Binger commented on the CB teacher's request for an unpaid leave of absence on the Agenda this evening. She urged Board members to consider and discuss this issue before voting on this Agenda item. Sharon Collopy and Beth Darcy asked the Board to table the discussion on the Dave Matyas employment contract until the new Board members are seated in December 2015.

SUPERINTENDENT'S REPORT

HEROES RUN CERTIFICATES OF APPRECIATION

On September 27, 2015, the 8th Annual Heroes Run was held in Doylestown, PA. The following students were recognized and presented Certificates of Appreciation for their contributions to this event:

Hannah Bauer – East
Olivia Cantrell – West
Grace Herron – East
Brian Mass - West
Benjamin Morse - East

Connor Quinn - East
Timothy Radwanski – South (unable to attend due to competing
in the CB South Soccer playoff game)
Andrew Widmeier - East

ACHIEVEMENT REPORT 2015 – PART 1: PSSA & KEYSTONE EXAMS

Mr. Paul Beltz, Supervisor of Reading, Federal Programs, and Assessment, presented the first part of the Student Achievement Report for 2014-2015. In 2013-2014 the PSSA test was revised in reading and mathematics to assess only content found in both PA Academic Standards and PA Core Standards. In 2014-2015 there were major revisions to assess PA Core Standards in Math and in a new ELA PSSA. The statewide results of the 2015 PSSA showed that 9% PA fewer students, 2% CB fewer students, scored proficient or advanced in the ELA test, and 35% PA fewer students, 24% CB fewer students, scored proficient or advanced in the Math test. Reports for the new PSSA were shared with parents in September along with a letter from the PA Secretary of Education, Pedro Rivera, stating that scores were lower than in the past years due to the change in the assessment. Despite the changes in the tests, overall results in both ELA and Math scores show that CB students scored higher than the state average. For CB students taking the Keystone Exams for the first time, 85% scored proficient or advanced in the Algebra 1 exam, and 82% scored proficient or advanced in the Biology exam. For the class of 2017 students must score proficient or advanced on all three Keystone Exams or complete the state project (an online course) to graduate unless proposed changes are enacted by the legislature that would delay this requirement to the class of 2019. Mr. Beltz stated that there will be no School Performance Profile (SPP) scores released for elementary and middle schools based on the testing for the 2014-2015 school year because of the transition to the new test based on the more rigorous PA Core Standards. Scores for the high schools will be made available soon. As part of the PA Assessments and Act 82, at the end of the 2015-2016 school year, a three-year average Pennsylvania Value Added Assessment System (PVAAS) score will become part of the teacher evaluations. The district will continue to build on strong scores, continue to analyze PSSA Assessment Anchors and PVAAS growth measures, and assist both teachers and students in understanding the new PSSA format and tests.

TREASURER'S REPORT AND SUMMARY OF FUND DISBURSEMENTS

Motion by Paul Faulkner, supported by Joseph Jagelka, to approve the Treasurer's Report and Summary of Fund Disbursements for the month of September 2015.

General Fund	\$71,720,535.98
Capital Fund	\$ 4,771,418.59
Food Service	<u>\$ 86,107.08</u>
Total All Funds	\$76,578,061.65

Motion Approved 6-0.

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by John Gamble, supported by Jerel Wohl, to approve the October 15, 2015 and October 22, 2015 General Fund check disbursements in the amount of \$1,223,138.28; and the October 9, 2015 Capital Fund check disbursements in the amount of \$279,273.07.

Motion Approved 6-0.

RATIFICATION OF INVESTMENTS

Motion by Joseph Jagelka, supported by John Gamble, to approve the Ratification of Investments for the month of September 2015.

Category	Purchase Date	General Fund		Rate	Yield	Bank Name
		Principal	Maturity Date			
Bank CD	9/1/2015	\$100,000.00	9/1/2016	0.50%	\$501.37	Hatboro Federal Savings
MBS	9/2/2015	\$245,000.00	8/31/2016	0.65%	\$1,588.14	Beal Bank USA
PLGIT	9/18/2015	\$20,000,000.00	6/24/2016	0.39%	\$59,835.62	PLGIT Term
TOTALS		\$20,345,000.00			\$61,925.12	

Motion Approved 6-0.

PURCHASE APPROVAL

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the purchase of a 36-passenger school bus from Wolfington Bus Company who had the low bid meeting specifications at \$80,753.

Wolfington Body Company (pricing reflects trade-in value of \$1,200.00)

(1) 2016 36-Passenger Type "C" Bus \$80,753.00

Motion Approved 6-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Joseph Jagelka, supported by Kelly Unger, to award a contract for professional services to Architerra for design/bidding/professional services to install a synthetic turf field at the Central Bucks High School – South stadium in the amount of \$68,700.

Motion Approved 6-0.

Motion by Jerel Wohl, supported by Joseph Jagelka, to award a contract to The Wire Guys – Avigilon for a new video management system in the amount of \$79,852. This system is available on the Co-Stars Contract #008-346.

Motion Approved 6-0.

SCHOOL BOARD POLICY FOR FIRST READ

Motion by John Gamble, supported by Kelly Unger, to table School Board Policy 819 – Suicide Awareness, Prevention and Response, so that the proposed policy can be posted on the CBSD website for public review.

Motion Approved 6-0.

CBEA REQUEST

Motion by Paul Faulkner, supported by Joseph Jagelka, to bring off the table the consideration of the request from CBEA to return from unpaid leave with 15 days' notice as opposed to the commencement of the semester as set forth in the Central Bucks Education Association Collective Bargaining Agreement.

Motion to Bring the Original Request off the Table Approved 6-0.

Motion by Paul Faulkner, supported by Joseph Jagelka, to withdraw the motion to consider the request from CBEA to return from unpaid leave with 15 days' notice as opposed to the commencement of the semester as set forth in the Central Bucks Education Association Collective Bargaining Agreement.

Withdrawal of the Original Motion Approved 6-0.

Motion by Paul Faulkner, supported by Kelly Unger, to deny the appeal of CBEA teacher to return from an unpaid leave at a time other than the beginning of a semester as per the current Teachers' Contract.

Motion to Deny the Appeal was Approved 6-0.

SPECIAL EDUCATION - 1.0 FTE – ADMINISTRATIVE SECRETARY

Motion by Paul Faulkner, supported by Jerel Wohl, to approve the request for a 1.0 FTE Administrative Secretary in the Special Education Department to provide support for the Extended School Year Program.

Motion Approved 6-0.

EMPLOYMENT CONTRACT

Motion by Paul Faulkner, supported by Kelly Unger, to approve the employment contract for David Matyas, Business Administrator, effective October 1, 2015 through September 30, 2020.

Motion Approved 6-0.

PERSONNEL ITEMS

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

RESIGNATIONS

Name: Andrea Chiarappa
Position: Personal Care Assistant – Tohickon Middle School
Effective: October 2, 2015

Name: Mahri Coen
Position: Elementary teacher – Gayman Elementary School
Effective: December 31, 2015

Name: Joan Devine
Position: Educational Assistant – Bridge Valley Elementary School
Effective: October 7, 2015

Name: Vincent Murphy
Position: Personal Care Assistant – Warwick Elementary School
Effective: October 22, 2015

RETIREMENTS

Name: Mary Ann Lawler-Rees
Position: Special Education Assistant – Tamanend Middle School
Effective: November 24, 2015

Name: Wolfgang Senf
Position: A-Mech/Carpenter – Facilities Department
Effective: December 31, 2015

LEAVES OF ABSENCE

Colleen Carroll Elementary teacher – Kutz Elementary School
January 4, 2016 – August 2016

Dana Geiger School Psychologist – Pine Run Elementary/Tohickon Middle School
January 15, 2016 – March 11, 2016

Leah Gemgnani Mathematics teacher – Central Bucks High School – South
November 17, 2015 – January 1, 2016

Stephanie Hicks Elementary teacher – Buckingham Elementary School
January 27, 2016 – August 2016

Rachel Knoll Personal Care Assistant – Jamison Elementary School
December 6, 2015 – February 28, 2016

Jaclyn Larkin Science teacher – Tohickon Middle School
October 21, 2015 – January 26, 2016

Linda McGuigan Chemistry teacher – Central Bucks High School – East
January 27, 2016 – August 2016

Lisa Neufer Elementary teacher – Groveland Elementary School
October 29, 2015 – November 13, 2015

Lauren Nieves Elementary teacher – Linden Elementary School
January 4, 2016 – March 29, 2016

Rachel Palilonis Elementary teacher – Groveland Elementary School
October 21, 2015 – August 2016

Lisa Rothenberger Special Education Assistant – Bridge Valley Elementary School
October 9, 2015 - TBD

Melissa Slinka Elementary teacher – Bridge Valley Elementary School
January 28, 2016 – April 25, 2016

Joan Treweek Mathematics teacher – Lenape Middle School
October 30, 2015 – November 20, 2015

APPOINTMENTS

Name: Deborah Baxevanidis
Position: Educational Assistant – Linden Elementary School
\$14.01 per hour
Effective: October 19, 2015

Name: Kim Blair
Position: Special Education Assistant – Tamanend Middle School
\$14.01 per hour
Effective: November 30, 2015

Name: Suzanne Carrieri
Position: Special Education Assistant – Tamanend Middle School
\$14.51 per hour
Effective: November 2, 2015

Name: Linda Colibraro
Position: Duty Assistant – Tamanend Middle School
\$12.26 per hour
Effective: October 19, 2015

Name: Amy Edenson
Position: Personal Care Assistant – Warwick Elementary School
\$12.26 per hour
Effective: October 23, 2015

Name: Stephanie Fisher
Position: (Temporary) Grade 8 Secretary – Operations Department
\$26.55 per hour
Effective: October 19, 2015

Name: Richard Friedman
Position: (Temporary) Custodian – Lenape Middle School
\$15.47 per hour
Effective: October 9, 2015

Name: Donald Hoagland
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015

Name: Cassandra Leonti
Position: (Temporary) Personal Care Assistant – Barclay Elementary School
\$12.26 per hour
Effective: October 26, 2015

Name: Melissa McNerney
Position: Educational Assistant – Transportation Department
\$14.01 per hour
Effective: October 28, 2015

Name: Frances Menarde
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015

Name: Kelsey Riedmiller
Position: Van Driver – Transportation Department
\$17.01 per hour
Effective: October 28, 2015

Name: Roseann Riedmiller
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015

Name: Sandra Scarborough
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015

Name: Venetia Stauffer-Hayes
Position: Bus Driver – Transportation Department
\$20.35 per hour
Effective: October 28, 2015

Name: Jennifer Thompson
Position: Bus Driver – Transportation Department
\$20.35 per hour
Effective: October 28, 2015

Name: Jacqueline Worthington
Position: Bus Driver – Transportation Department
\$19.60 per hour
Effective: October 28, 2015

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: Madison Beveridge
Position: Elementary teacher – Butler Elementary School
\$150 per day
Effective: October 12, 2015

Name: Stacey Ehly
Position: Science teacher – Tohickon Middle School
\$150 per day
Effective: October 21, 2015

Name: Adrienne Lydon
Position: World Language teacher – Holicong Middle School
\$150 per day
Effective: October 14, 2015 – January 26, 2016

Name: Kara Pachnieski
Position: Special Education teacher – Jamison Elementary School
\$150 per day
Effective: October 12, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nicholas Caron-Clement	(Temp) Bldg Computer Spec Educational Services Ctr No Change In Salary	(Perm) Bldg Computer Educational Services Center No Change In Salary	10/28/15

COMMUNITY SCHOOL STAFF

Elizabeth Lange	Student Swim Instructor	\$ 8.40/hour
Sarah Petrone	Student Swim Instructor	\$ 8.40/hour

Motion Approved 6-0.

Motion by Paul Faulkner, supported by Kelly Unger, to approve Separations/Terminations.

SEPARATIONS/TERMINATIONS

Name: Carol Kogen
Position: Elementary teacher – Buckingham Elementary School
Effective: October 12, 2015

Motion Approved 6-0.

STUDENT ITEMS

ADOPTION OF COURSES OF STUDY

Motion by Kelly Unger, supported by Jerel Wohl, to approve the Courses of Study for 8th Grade Science.

ADOPTION OF TEXTBOOKS

Motion by Kelly Unger, supported by Jerel Wohl, to approve the adoption of the text, Patterns of Matter, Motion, Space System and Life, for 8th Grade Science.

STUDENT TRIPS

Motion by Kelly Unger, supported by Jerel Wohl, to approve the following student trips:

- Tamanend Middle School 9th Grade class to travel to Washington, D.C. on April 28, 2016

Motion Approved 5-0-1. (John Gamble abstained because the decision impacts the work of his wife – Attachment B).

STAFF CONFERENCES/WORKSHOPS

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

Name	Area	Date	Conference name	Location	General Fund	Grants	Totals
Benedix, John	Professional	11/7/15	TEEAP Annual STEM Conference	Camp Hill, PA		180	
Dudley, Kyle	Administrator	10/22/16	Learningforward PA	Grantsville, PA		267	
Kahley, Jeanann	Administrator	10/23/15	PVAAS for Administrators	BCIU #22		15	
Matyas, David	Administrator	3/8 to 3/10/16	PASBO State Conference	Hershey, PA	913		
Totals this meeting					913	462	1,375

Motion Approved 6-0.

Mrs. Unger mentioned that CB East had the most registrations among the high schools for the Heroes Run.

Mr. Gamble mentioned that Aspirations, the MBIT school restaurant, is now open. He also mentioned the East-West football game would be played on Saturday, October 31, 2015, at CB East and encouraged people to come out and show school pride.

Mr. Tomlinson announced that this meeting would be his last meeting because of a prior commitment to teach a course at Del Val University beginning in November. He stated it has been a privilege and honor to serve with members of the Board. Board members thanked Mr. Tomlinson for his service.

There being no further business before the Board, motion by Tyler Tomlinson, supported by John Gamble, to adjourn at 9:05 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary
Recording Secretary

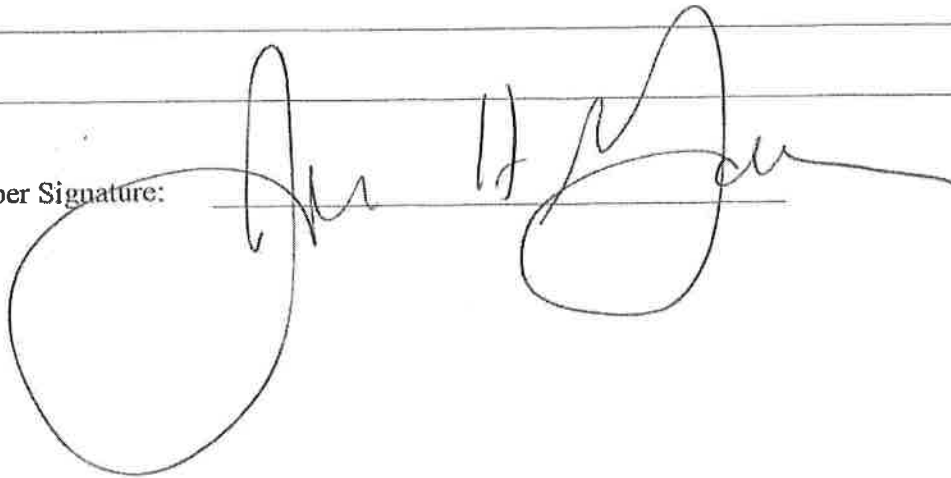
**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 10/27/15

Agenda Item: II Approval of School Board Meeting
Minutes - October 13, 2015

Reason for Abstention: Not in attendance

Board Member Signature:

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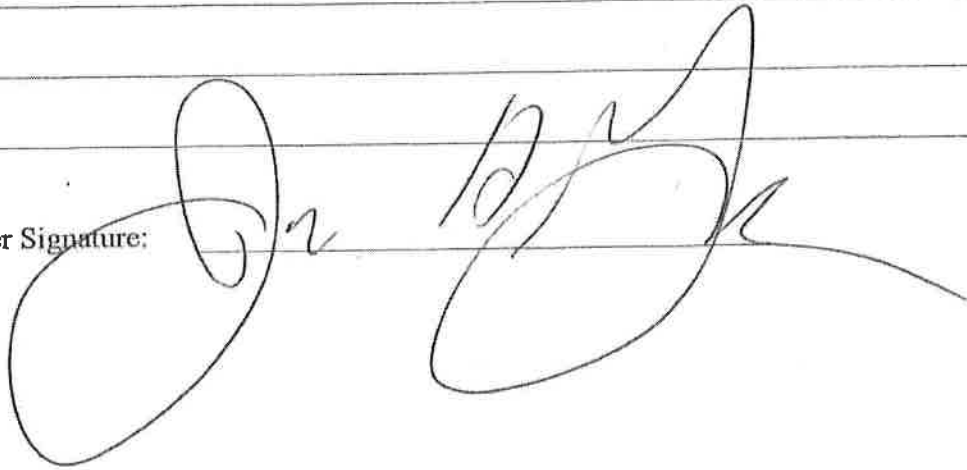
**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 10/27/15

Agenda Item: 1. Student Items - Adoption of Courses
of Study 2) Adoption of Textbooks

Reason for Abstention: Decision Impacts My wife

Board Member Signature:

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