

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

November 10, 2015

Dr. Weitzel thanked Mr. Scott Hensil and the South/West Chamber Strings for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, November 10, 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 7:38 p.m., followed by the Pledge of Allegiance.

BOARD MEMBERS PRESENT

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

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. Corr announced that the Board met in Executive Session prior to this meeting to discuss legal litigation matters and upcoming contract matters.

APPROVAL OF MINUTES

Motion by Joseph Jagelka, supported by Kelly Unger, to approve the minutes of the October 27, 2015 school board meeting.

Motion Approved 7-0-2. (Stephen Corr abstained due to absence at the October 27, 2015 meeting – Attachment A). (Geryl McMullin abstained due to absence at the October 27, 2015 meeting – Attachment B).

PUBLIC COMMENT

Michelle Crunkleton commented on the link that exists between insufficient sleep and suicides in adolescents and cited various research reports that indicate this. Anneliese Bayer, Matt Fash, Ann Kuntzmann, and Rod Stone thanked Geri McMullin for her 32 years of service and dedication to CB students and the community, and wished her well in her future endeavors.

SUPERINTENDENT'S REPORT

SCHOOL BOARD MEMBER RECOGNITION

Dr. Weitzel, on behalf of the Central Bucks School Board, administrators, students, teachers and staff, thanked James Duffy, Joseph Jagelka, Tyler Tomlinson, and Kelly Unger for their four years of service and commitment to the Central Bucks School District. They were presented with plaques.

Dr. Weitzel, on behalf of the Central Bucks School Board, administrators, students, teachers and staff, thanked Geri McMullin for her gracious and steadfast leadership over the past 32 years. She was presented with a statue of children reaching for the stars. Mr. Faulkner read a letter on behalf of Doylestown Mayor Ron Strouse.

Mr. Corr read citations to Tyler Tomlinson, Kelly Unger, and Geri McMullin, on behalf of the Honorable Marquerite C. Quinn – Pennsylvania House of Representatives.

Remaining School Board members thanked the outgoing members for their guidance, service and dedication.

Mrs. McMullin thanked everyone for their kind words and being so supportive over the years.

THIS MONTH IN CENTRAL BUCKS VIDEO

Board members viewed a video clip entitled *This Month in Central Bucks*. This second video highlighted the many activities across the district during the month of October 2015. Videos 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).

ACHIEVEMENT REPORT 2015 – PART II

Dr. Nancy Silvius, Assistant Superintendent for Secondary Education, presented the most recent SAT/ACT scores, AP enrollment trends, and results from the Senior Plans Survey Class of 2015. The CB student average score in critical reading, math, and writing was 1638 (the most recent score, not the highest) with an 89% participation rate. The average score in PA was 1485 with a participation rate of approximately 71%, and nationally the score was 1490 with a participation rate of approximately 47%. The class average SAT scores for 2015 CB graduates placed our three high schools in the top 5% among 690 high schools (private, parochial, charter and public) in the state. A few top intended college majors for the Class of 2015 were Business, Commerce, Marketing; Health Professions/Clinical Services, Engineering, and Biological and Biomedical Sciences. Penn State, University of Pittsburgh, Temple University, West Chester University and Drexel University were some of the top universities receiving the most test scores. The new SATs debut in March 2016 and will align with the high school curriculum. Dr. Silvius highlighted the new reading and writing, math, and optional essay content. The College Board has partnered with The Khan Academy to develop free tutorials to give students test preparation free, online, for the new SATs. SATs measure general college-readiness skills and the ACTs measure college readiness based on what students have learned in the classroom. About 1/5 of the colleges/universities have dropped the SAT/ACT as an admission requirement. They believe the high school transcript is a better indicator of future college success. Another admissions consideration that has recently been added in some colleges/universities is using the high school seniors profile on social media before even looking at SAT/ACT scores. The total number of CB students taking the SATs were 1430 and the total number of CB students taking the ACTs were 602. This is an increase of 509 from the Class of 2014. The average ACT scores for CB 2015 graduates was 24.3; 22.9 in PA; and 21.0 nationally. Central Bucks offers 19 AP courses out of an overall total of 35 courses. A total of 2,673 AP exams were administered in CB for students in grades 10 through 12. 85% of CB students scored a 3, 4, or 5 on a 5 point scale and made them worthy of college credit. The state average was 68% and the national average was 61%. The Senior Plans Survey Class of 2015 reveal that 92% of students plan to further their education and training (78.2% were entering a four-year college, 13.6% were entering a 2 year or community college, and 1% were entering a technical/career school); 3.7% of students plan to enter the work force; less than

1% of students plan to enter Military Service, and 2.6% of students had other plans. This class submitted a total of 7470 applications to colleges/universities. Dr. Silvius reported on the states and colleges the Class of 2015 students chose to attend.

SCHOOL BOARD REPORTS

The Curriculum Committee, Finance Committee, Human Resources Committee, and Operations Committee meeting notes, and the BCIU Board and MBIT Executive Council minutes were mentioned. (These notes and minutes are Attachment C).

Mr. Corr announced that the November 11, 2015 Human Resources Committee meeting would be cancelled.

Mrs. Unger provided information on the amount of money donated from the Heroes Run held on September 27, 2015:

\$2,500	Corporal Bryon Dickson Memorial Fund
\$2,500	1 st LT Colby Umbrell Memorial Fund
\$8,000	Doylestown Fire Company
\$32,000+	MAP-V (Mentorship and Advocacy Program for Veterans)
\$500	Fonthill Castle
\$500	Bucks County Parks
\$45,000+	Travis Manion Foundation

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Joseph Jagelka, supported by Jerel Wohl, to approve the October 31, 2015 and November 5, 2015 General Fund check disbursements in the amount of \$1,177,314.22; and the October 29, 2015 Capital Fund check disbursements in the amount of \$1,614,758.89.

Motion Approved 8-0-1. (Geryl McMullin abstained because her husband's company, Keystone Tree Expert Co, performs tree care work for the district – Attachment D).

BUSINESS OFFICE NEW POSITION

Motion by Motion by Paul Faulkner, supported by Kelly Unger, to approve a new fulltime Business Office accounting position to help meet the new reporting requirements of the state and federal governments as well as help prepare detailed budget and negotiations data.

Motion Approved 9-0.

CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Joseph Jagelka, supported by Kelly Unger, to award a contract for professional services to GKO Architects for design/bidding/professional services for renovations to the Auditorium at CB West.

Motion Approved 9-0.

Motion by John Gamble, supported by Joseph Jagelka, to award a contract for professional services to GKO Architects for design/bidding/professional services to install a service memorial at the CB East stadium in the amount not to exceed \$7,500.

Motion Approved 9-0.

Motion by Jerel Wohl, supported by Joseph Jagelka, to award a contract for professional services to GKO Architects to assist with the scope development and budget estimates to renovate War Memorial Field in the amount of \$2,500.

Motion Approved 9-0.

COMPREHENSIVE PLAN

Motion by Kelly Unger, supported by James Duffy, to approve the Comprehensive Plan effective July 1, 2016 through June 30, 2019.

Motion Approved 9-0.

SCHOOL BOARD POLICY FOR APPROVAL

Motion by Kelly Unger, supported by John Gamble, to bring School Board Policy 819 – Suicide Awareness, Prevention and Response off the table.

Motion Approved 9-0.

Motion by Kelly Unger, supported by John Gamble, to approve School Board Policy 819 – Suicide Awareness, Prevention and Response.

Motion Approved 9-0.

PERSONNEL ITEMS

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

RESIGNATIONS

Name: Alison Berwick
Position: Staff Nurse – Tohickon Middle School
Effective: October 30, 2015

Name: Amanda Bland
Position: Special Education Assistant – Mill Creek Elementary School
Effective: October 5, 2015

Name: Marc Donahue
Position: Special Education Assistant – Central Bucks High School – West
Effective: June 18, 2015

Name: Brandon Kinney
Position: Personal Care Assistant – Unami Middle School
Effective: November 6, 2015

Name: Laura McCrory
Position: Basic Skills Assistant – Butler Elementary School
Effective: September 24, 2015

Name: Jennifer Pearson
Position: Duty Assistant – Warwick Elementary School
Effective: November 13, 2015

RETIREMENTS

Name: Lisa Moscherosch
Position: Staff Nurse – Tohickon Middle School
Effective: December 23, 2015

Name: Nancy B. Silvius, Ed.D.
Position: Assistant Superintendent for Secondary Education – Administrative Services Center
Effective: March 2, 2016

LEAVES OF ABSENCE

Michelle Blair Elementary teacher – Kutz Elementary School
January 4, 2016 – March 30, 2016

Katrina Burton Mathematics teacher – Central Bucks High School – West
February 8, 2016 – August 2016

Deborah Donohue Custodian – Kutz Elementary School
October 26, 2015 – TBD

Yvonne Fizzano School Bus Driver – Transportation Department
November 10, 2015 - TBD

Melissa Greenberg Mathematics teacher – Central Bucks High School – West
April 11, 2016 – August 2016

Bruce Harris A-Mech/Plumber – Facilities Department
October 31, 2015 - TBD

Stacey Lang English teacher – Lenape Middle School
October 15, 2015 – June 2016 (Intermittent)

Amy MacMinn Mathematics teacher – Holicong Middle School
January 27, 2016 – August 2016

Angela Parisi Social Studies teacher – Holicong Middle School/CB East
January 27, 2016 – August 2016

Kurt Rist	Custodian -- Central Bucks High School -- East October 19, 2015 -- TBD
Shannon Scott	Special Education teacher -- Warwick Elementary School January 27, 2016 -- August 2016
Colleen Wipplinger	Transportation Assistant -- Transportation Department November 5, 2015 - TBD
Adrienne Woll	Special Education teacher -- Bridge Valley Elementary School March 4, 2016 -- May 26, 2016

APPOINTMENTS

Name:	Melissa Arnold
Position:	Duty Assistant -- Kutz Elementary School \$12.26 per hour
Effective:	October 26, 2015
Name:	Colleen Hessenthaler
Position:	Basic Skills Assistant -- Butler Elementary School \$14.01 per hour
Effective:	October 26, 2015
Name:	Julie Howell
Position:	Special Education Assistant -- Bridge Valley Elementary School \$14.51 per hour
Effective:	October 27, 2015
Name:	Matthew Kane
Position:	Building Computer Specialist -- Educational Services Center \$19.92 per hour
Effective:	November 11, 2015
Name:	Lilla Killian
Position:	Personal Care Assistant -- Cold Spring Elementary School \$12.76 per hour
Effective:	October 26, 2015
Name:	Susan Kondraske
Position:	Special Education Assistant -- Mill Creek Elementary School \$14.01 per hour
Effective:	October 28, 2015
Name:	Jennifer Maney
Position:	Basic Skills Assistant -- Butler Elementary School \$14.01 per hour
Effective:	October 26, 2015

Name: Ryan Spangler
Position: Personal Care Assistant – Tohickon Middle School
\$12.26 per hour
Effective: November 4, 2015

Name: Katherine Trainer
Position: (Temporary) Special Education Assistant – Bridge Valley Elementary School
\$14.01 per hour
Effective: October 9, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name: Lauren Dopson
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: Kathryn Hano
Position: Elementary teacher – Gayman Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: November 30, 2015 until the end of the 2015-2016 school year

Name: Elizabeth McMullion
Position: Elementary teacher – Kutz Elementary School
\$50,897 (M+0 credits, Step 1)
Effective: November 6, 2015 until the end of the 2015-2016 school year

Name: Lucyann Moore
Position: Elementary teacher – Buckingham Elementary School
\$45,024 (B+0 credits, Step 1)
Effective: January 27, 2015 until the end of the 2015-2016 school year

Name: Kathleen Ordile
Position: Elementary teacher – Groveland Elementary School
\$52,854 (M+0 credits, Step 2)
Effective: October 28, 2015 until the end of the 2015-2016 school year

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name: John Fitzgibbons
Position: Mathematics teacher – Lenape Middle School
\$150 per day
Effective: October 30, 2015

CLASSIFICATION CHANGES

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Harry Avery	C-Mech/Prev Maintenance Facilities \$27.75 Per Hour	(Temporary) Plumber Facilities \$32.71 Per Hour	10/23/15

COMMUNITY SCHOOL STAFF

Mallory Ciavijo	Before/After School Program -- EA	\$14.01/hour
Matthew David	Before/After School Program -- EA	\$14.01/hour
Patricia Mulligan	Student Swim Instructor	\$ 8.40/hour

Motion Approved 8-1.

DISCIPLINARY SUSPENSION WITH HALF PAY

Name: Stuart Wyss-Galifent
Position: Elementary teacher – Kutz Elementary School
Effective: November 6, 2015 – June 30, 2016

Motion by Kelly Unger, supported by Geryl McMullin, to approve the disciplinary suspension of a teacher with half pay.

During questions/comments Mr. Tomlinson stated the Board does not have enough information to approve this recommendation and based on what is known at this time he would not approve the agreement. Until additional information is known and so the Board can make a fair decision, Mr. Tomlinson made the following motion:

Motion by Tyler Tomlinson, supported by James Duffy, to table the disciplinary suspension of a teacher with half pay.

ROLL CALL VOTE:

Mr. Wohl	Yes	Mr. Corr	No	Mr. Gamble	No
Mr. Jagelka	Yes	Mrs. McMullin	No	Mrs. Unger	No
Mr. Tomlinson	Yes	Mr. Faulkner	No	Mr. Duffy	Yes

Motion to Table the Disciplinary Suspension with Half Pay Failed to Pass 4-5.

The original motion was voted on:

Motion by Kelly Unger, supported by Geryl McMullin, to approve the disciplinary suspension of a teacher with half pay.

ROLL CALL VOTE:

Mr. Wohl	No	Mr. Corr	Yes	Mr. Gamble	Yes
Mr. Jagelka	No	Mrs. McMullin	Yes	Mrs. Unger	Yes
Mr. Tomlinson	No	Mr. Faulkner	Yes	Mr. Duffy	No

Motion to Approve the Disciplinary Suspension with Half Pay Passed 5-4.

STUDENT ITEMS

Motion by John Gamble, supported by Geryl McMullin, to approve the following student trips:

- CB East Global Relations classes to travel to New York City on December 2, 2015
- CB West Cheerleaders to travel to Orlando, FL on February 5-9, 2016
- CB East AP European History classes to travel to New York on May 31, 2016

Motion Approved 9-0.

STAFF CONFERENCES/WORKSHOPS

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

Name	Area	Dates	Conference name	Location	Fund	Grants	Totals
Daily, Suzanne	Professional	11/13/15	Goals, Scales & Formative Assessment Training Day	Radnor, PA		136	
Deery, Kristen	Professional	11/6/15	The Zones of Regulation Conference	KOP, PA	175		
Eugart, Becky	Professional	11/20 & 11/21/15	PSAHPERD State Convention	Valley Forge, PA		341	
Gamble, John	Board Member	4/8 to 4/11/16	National School Board Assoc	Boston, MA	2,819		
Hendershot, Angela	Professional	11/20 & 11/21/15	PSAHPERD State Convention	Valley Forge, PA		215	
Knoedler, Richard	Professional	11/18/15	Challenging the Gifted Student	BCIU		95	
Mancini, Frank	Professional	10/08/15	AP European History Redesign	BCIU		445	
Myers, Michele	Professional	11/13/15	Goals, Scales & Formative Assessment Training Day	Radnor, PA		99	
Nulty, Rachel	Professional	10/8/15	AP European History Redesign	BCIU		445	
Rubino, Mark	Professional	10/8/15	AP European History Redesign	BCIU		445	
Walton, Alyssa	Professional	11/13/15	Goals, Scales & Formative Assessment Training Day	Radnor, PA		99	
VanReed, Brie	Professional	11/6/15	The Zones of Regulation Conference	KOP, PA	214		
Totals this meeting					3,208	2,320	5,528
Year to date from last meeting					1,369	13,705	15,074
Totals year to date					4,577	16,025	20,602
General fund budget				28500			

Motion Approved 8-0-1. (John Gamble abstained because his name is on the conference list – Attachment E).

REPORTS AND INFORMATION

Dr. Weitzel announced that the Student Activities Quarterly Reports ending September 30, 2015 for the middle and high schools were included as information items to the Board.

Mrs. Unger thanked administrators and teachers for their support after her accident a few years ago and stated that it has been an incredible 4 years.

There being no further business before the Board, motion by Joseph Jagelka, supported by John Gamble, to adjourn at 9:08 p.m.

Respectfully submitted,



Sharon L. Reiner
Board Secretary
Recording Secretary

**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 11/10/15

Agenda Item: II Approval of School Board Meeting
Minutes - October 27, 2015

Reason for Abstention: Was not present for the meeting
on 10/27/15

Board Member Signature: Stephen Allen

**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 11/10/15

Agenda Item: II Approval of School Board Meeting
Minutes - October 27, 2015

Reason for Abstention: Absent from meeting on 10/27/15

Board Member Signature:

Jerry D. McNeill

CENTRAL BUCKS SCHOOL DISTRICT
Curriculum Committee Notes
October 14, 2015

MEMBERS PRESENT

Jerel Wohl, Member
 Kelly Unger, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Steve Corr	Dr. David Weitzel	Laura E'Nama
Paul Faulkner	Dr. David Bolton	Maryanne Canales,
Joe Jagelka	Dr. Nancy Silvius	Coordinator of School Nurses
Tyler Tomlinson	Corinne Sikora	

COMMITTEE MEMBERS ABSENT

John Gamble, Chairperson

PUBLIC COMMENT

No Public Comment

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Course of Study for Grade 8 Science: Patterns of Matter, Motion, Space Systems and Life—Laura E'Nama, Supervisor of K-12 Science, presented the revisions to the Grade 8 science course of study. Four units of study on forces and motion, chemical interactions, astronomy and human biology remain in the course with some revisions. The topics of pH, work and machines, and movement of fluid mechanics will move to the 9th grade course. A greater emphasis on identifying patterns in space and our solar system will be included in grade 8 as well as extending the human body unit to include the nervous, endocrine and immune systems. There is a greater emphasis in designing relevant rigorous lessons that will engage students in the process of scientific inquiry.

Textbook for Grade 8 Science—Laura E'Nama presented the four resource books from cK-12 Foundation that are being requested for the revised Grade 8 Science course. This foundation provides free fully customizable, online texts, called flexbooks. Each one includes text, images, videos, and interactives to help illustrate the curriculum. Science teachers have been piloting cK-12 materials for approximately five years with great success. Flexbooks can be accessed from any computer, tablet or mobile device. They are free to download and print. Students will have access online and each middle school will have a class set of bound paper editions. Because of the spiraling nature of our science curriculum, i.e., exposing students to physical, earth and life science and chemistry topics with increasing complicity in each grade, traditional texts are not usable. They tend to focus on one discipline and do not cover all the content in the 8th grade curriculum. Teachers who piloted cK-Flexbooks have seen the importance of online flexibility with audios, videos and interactives and the ability to customize.

Mrs. E'Nama explained that teachers cannot track the actual amount of time students were accessing the online resources of cK-12 other than through online assignments that are completed. Dr. Weitzel added that computer access points and bandwidth are always being reviewed for capacity of need.

Presentation of Policy 819-Suicide Awareness Prevention and Response—Corinne Sikora shared with Board members a new policy on youth suicide prevention and response that was developed following guidelines of Act 71. This law requires school entities to: 1) adopt a youth suicide awareness and prevention policy; and 2) provide four hours of professional development on youth suicide awareness and prevention for professional educators in schools serving students in grades 6-12 every five years. Mrs. Sikora explained that Central Bucks already had most of the elements in place that are now written into this policy. The professional development requirement will be satisfied through an online module via Safe Schools.

Parent Positive Speaker Series—Corinne Sikora reminded Board members of the school district partnerships with CB Cares, Doylestown Health and Central Bucks YMCA which are sponsoring the Parent Positive Speaker Series for the 2015-2016 school year. Most of the events are being held at Lenape Middle School because of its central location in the community.

Discussion of PDE request to have NARCAN available in our high school health offices—Dr. Weitzel and Maryanne Canales, Coordinator of School Nurses, discussed purchasing NARCAN for the high school health offices. Dr. Susan Kressley advised that the dosage is available nasally or by injection. A Board member asked if there are any adverse considerations if NARCAN should be administered to a student by a school nurse for a suspected opioid reaction and this was not the causal factor. Mrs. Canales explained that there are no adverse reactions should this occur. Another question focused on what NARCAN actually does to the patient. Mrs. Canales explained that NARCAN counteracts the effects of opioids. The patient starts to wake up, starts breathing again and that it is a rapidly acting drug. Dr. Kressley would issue a standing order for NARCAN to be available to high school health offices. Mr. Corr suggested that the order include middle schools also. Training will occur with school nurses, staff nurses and substitute nurses.

ANNOUNCEMENTS

The next scheduled meeting is November 11, 2015

ADJOURNMENT

Notes submitted by Dr. Nancy Silvius, Assistant Superintendent for Secondary Education

CENTRAL BUCKS SCHOOL DISTRICT

Finance Committee Notes

October 21st, 2015

Committee Members Present

Jerel Wohl, Chairperson
Paul Faulkner, Member

Dave Matyas, Business Administrator
Susan Vincent, Director of Finance

Committee Members Absent

Geri McMullin, Member

Other Board Members and Administrators Present

John Gamble
Joe Jagelka

Dr. Weitzel
Dr. Bolton

New School Board Member Candidates

Sharon Collopy
Beth Darcy
Karen Smith
Dennis Weldon

Wayne Marquez
Member of the Press

The Finance Committee meeting was called to order at 7:20 p.m. by Jerel Wohl, Chairperson

PUBLIC COMMENT

Six members of the public were present.

Review of Notes

The May 20, 2015 Finance Committee meeting notes were accepted as presented.

INFORMATION/ DISCUSSION/ACTION ITEMS

Financial Overview and First Look at the 2016-17 Budget – Administration handed out a comprehensive budget for 2015-16 that includes five years of past financial history as well as a prospective look at the budget five years into the future. In addition administration provided a reference document which gives a broad financial overview of the district.

Administration then gave an interactive PowerPoint presentation on district finances reviewing:

- The budget calendar
- Act 1 Tax Reform
- State retirement system outlook
- District cost control measures
- History of key expense trends
- Review of capital planning and budgeting
- Student enrollment review
- First look at the 2016-17 budget

The first look at the 2016-17 expenditure budget has an increase of about 3.9% over the current 2015-16 budget or about a \$12M increase. Almost half in the expenditure increase is associated with additional contributions to the state retirement system which is increasing the contribution rate by 15%.

Four employee groups will enter into negotiations with the school board during the 2015-16 fiscal year. Administration will provide a future update on its study of athletics and QUEST (Questioning and Understanding through Engineering Science and Technology) program.

Request for an Additional School Bus – Due to greater than expected growth in the population of special needs students and homeless students the district had a need for two additional 36-passenger school buses. An engine was replaced in an older 36-passenger bus at a cost of \$14,000 to extend the vehicle's life and seems to be working out very well. Administration is requesting one 36-passenger bus to be awarded to the low bidder, Wolfington Body Company, at the next school board meeting.

36 Passenger Type "C"	Rohrer	Wolfington	Wolfington (alternate)	Brightbill
36 Passenger-1 each	\$ 69,400.00	\$ 85,607.00	\$ 81,953.00	No bid
Trade-In: Bus L-8	\$ 1,600.00	\$ 1,200.00	\$ 1,200.00	
	Used Bus 49,500 miles	New Bus, Must Be Ordered, 4 -5 Month Delivery	New Bus On Dealer Lot, 2-3 week Delivery	
36 Passenger bus cost, less trade value	\$ 67,800.00	\$ 84,407.00	\$ 80,753.00	

New Accounting Position for the Business Office – Administration presented an initial plan to reorganize the business office if an additional accounting position is added. The position is requested due to the need to develop more detailed budgets and more detailed negotiations information. In addition the increased demands of federal and state reporting requirements have strained staff schedules and deadline commitments.

- Federal Affordable Care Act - for 2015, new requirements to report health care benefits provided to each employee and dependents detailed for each month. Provide forms 1094/1095b forms to employees and the IRS.
- State Title IX reporting for athletics – for 2015 add race and ethnicity data for each student in addition to the 2013 new reporting requirements.
- Federal ACCESS Reporting for health care services provided to special needs students.
 - Develop more detailed accounting for indirect organizational costs to feed into the new ACCESS report.
 - Break special education costs into greater detail to feed into ACCESS reports and PDE yearend reports.
- Federal Healthy Hunger-free Kids Act compliance with nutrition guidelines and reporting. New on site reporting standards for auditing student portions and offer vs serve.
- Federal compliance with changing regulations for evaluating free / reduced price lunch applications.

- Develop special education costs by individual student with special needs to comply with the new Pennsylvania Act 16 special education funding formula. This is a verification requirement that must be in place as a part of the new funding formula
- Local oversight of student activity funds.
- This position will also work closely with the HR department to help set up database work flows to more fully integrate HR and Payroll data.

	Wages	Health Care Benefits
Savings by Eliminating Accounts Payable Secretary 1.0 FTE	- 39,000	- 14,000
Add 1.0 Accounting Position	+75,000	+14,000
Total Approximate Additional Cost	\$36,000	0

The finance Committee directed administration to place this item on a future school board agenda for consideration.

ADJOURNMENT

The meeting adjourned at 9:22 p.m.

Notes submitted by Dave Matyas, Business Administrator and Administrative Liaison to the Finance Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Human Resources Committee Notes
October 14, 2015

MEMBERS PRESENT OTHER BOARD MEMBERS AND ADMINISTRATORS
PRESENT

James Duffy, Chairperson	Paul Faulkner	Steven Corr	Dr. David Bolton
Tyler Tomlinson, Member	Joseph Jagelka	Dr. David Weitzel	Dr. Nancy Silvius
Kelly Unger, 1 st Alternate	Jerel Wohl	Andrea DiDio-Hauber	

COMMITTEE MEMBERS ABSENT

Geryl McMullin, Member

PUBLIC COMMENT

William Senavaitis, CBEA President spoke on behalf of a member requesting an exception to the unpaid leave of absence language in the Central Bucks Education Association Collective Bargaining Agreement.

PREVIOUS MEETING NOTES

There were no changes

INFORMATION/DISCUSSION

Discussion Item – Employee Request to Return from Unpaid Leave of Absence Mid-Semester –

This matter was requested to come to HR Committee after the Tuesday, October 13, 2015 board meeting. There was confusion as to whether this was a singular request for exception or change in contract language. The district shared that the contract language clearly states that an unpaid leave of absence is taken in semester increments up to a maximum of three (3) semesters and that was the reason for administrations denial of the request because it was a mid-semester return date. There was discussion on if this was an extenuating circumstance, how we would accommodate the mother's lactation schedule upon return and how this would affect student learning. It was explained to the committee members that there has been a significant decline in the long term substitute pool and how highly qualified they may be when not being guaranteed a full semester position and paid a salary and benefits. The reality is that a long term substitute is able to secure a full semester or yearlong position with another district they will simply not accept a long term per diem position because of the lack of benefits and lower rate of pay. The committee requested that the wording of the motion be more clear and concise so the board members know what they are voting to approve or deny. The language presented at the October 13, 2015 Board meeting was unclear and needed to be revised.

Action Item – Request for 1.0 FTE Administrative Secretary for Extended School Year - Mary Kay Speese, Director of Special Education submitted a proposal for a 1.0 Administrative Secretary for the Extended School Year program. Prior to 2013, the Bucks County Intermediate Unit ran all of the Center Based ESY Programming. The sites were held in CB, but paid the IU to administrate the program. During this time all academic based students received programming in their home by special education teachers. This year CBSD brought all home based programming back to the sites for a more school based program and for the safety of the

students. For the district to provide these services there was a savings of approximately \$113,000. One of the Supervisors of Special Education handles all of the interviewing, hiring, planning and coordination of the program from start to finish. This program was taken over from the Bucks County Intermediate Unit there were 377 students being served. We are now serving 446 students as of the summer of 2015. There has been a significant increase in the volume of paperwork and coordination that needs to be completed in order to make this program a success each year. Therefore, administration is requesting a 1.0 Administrative Secretary to provide support to the Special Education Supervisor who handles the Extended School Year Program. The committee agreed to move this to the full board for vote on October 27, 2015.

Information Item - Principles of Responsible Conduct – Ms. DiDio-Hauber updated the committee on the progress of collecting information on the principles of responsible conduct. Pennsylvania State Education Association, Uniserv Representative, Chris Wolfe presented to the Central Bucks School District union representatives on responsible conduct which included a large portion regarding social media and the appropriate use of it. Ms. DiDio-Hauber has been working with the Pennsylvania Department of Education to bring a training on this subject to the district. PDE provided a PowerPoint training that they have been presenting on. Additionally, they stated that in January 2016 they will be offering a training on the SAS portal of the PDE website on responsible conduct. District administration will continue to discuss this topic and review the training when it is made available and determine when we are able to offer it our employees.

ANNOUNCEMENTS

The next scheduled meeting is November 11, 2015

ADJOURNMENT

Notes submitted by Andrea L. DiDio-Hauber, Director of Human Resources and Administrative Liaison to the Human Resources Committee.

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee Meeting Notes
October 21, 2015

Committee Members Present

Joe Jagelka, Chair
Paul Faulkner, Member
Scott Kennedy, Director of Operations

Other Board Members and Administrators Present

Geri McMullin	Tyler Tomlinson
John Gamble	Jerel Wohl
Dr. Dave Weitzel	Dave Matyas
David Bolton	Ken Rodemer
Sue Vincent	

The meeting was called to order at 6:00 PM by Joe Jagelka

PUBLIC COMMENT

None

REVIEW OF MEETING NOTES

The September 16, 2015 Operations Committee Meeting Notes were reviewed.

INFORMATION/DISCUSSION/ACTION ITEMS

Ken Rodemer distributed and reviewed the Operations Report. The progress on the approval for the Gayman bus/parent loop project was discussed in detail.

Scott Kennedy & Ken Rodemer discussed the options for renovating the CB West Auditorium. Discussion concerning three budget options. The committee agreed to move forward with the architectural proposal at the November 10, 2015 Board meeting. The committee requested more detail about the breakdown between the three options.

Scott Kennedy & Ken Rodemer reviewed a proposal from Architerra to design the synthetic turf field at the CB South stadium. The committee agreed with the recommendation.

Scott Kennedy & Ken Rodemer discussed the domestic water systems at CB East and Holicong MS along with the need to investigate upgrade options.

Scott Kennedy & Ken Rodemer discussed renovations to War Memorial Field and the possibility of beginning the design process now. The committee agreed to move forward with a study of the proposed project. This item will be on the November 10, 2015 board agenda.

A permanent sign for Patriot Stadium was discussed. The CB East art department is working on a sketch of the proposed sign.

Scott Kennedy & Ken Rodemer met with GKO Architects and came up with some modification to the first design for the stadium memorial. The construction estimates are now down to approximately \$75,000. The committee agreed to move with the architectural proposal at the November 10, 2015 Board Meeting.

Bretz equity litigation – discussion.

The use of the Patriot Stadium was discussed by the committee. The pros and cons of daily use were discussed (student safety, public use, potential vandalism).

Scott Kennedy presented information for a new Security Video Management System (VMS). Cameras will be added to all three stadiums along with replacing older cameras throughout the District. The committee agreed to move forward with the new VMS system. Proposals for additional cameras and video storage (SAN) will be presented in November.

Modular classrooms – David Bolton presented data indicating the need for additional classroom space at Warwick ES and Butler ES. Scott Kennedy indicated that a decision would need to be made immediately to try and have the classroom in place for September. Follow up and review at the November Operations Committee.

Scott Kennedy reviewed the existing Facility Use Policy and the proposed changes to be considered for approval. Follow up and review at the November Operations Committee.

Scott Kennedy reviewed upcoming vehicle and equipment purchases. Follow up and review at the November Operations Committee.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. Notes prepared by Scott Kennedy, Director of Operations and Administrative Liaison



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 15, 2015 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 Intensive Support Program (formerly STIT) at the Samuel Everitt Learning Center 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)
Mrs. Wanda Kartal (Morrisville) (Telephone)
Mrs. Susan Cummings (Neshaminy) (Telephone)
Mrs. Sandra Weisbrot (New Hope/Solebury)
Mrs. Carol Clemens (Palisades)
Mrs. Ada Miller (Pennridge)
Mrs. Alison Smith (Pennsbury)
Mr. Ronald Jackson (Quakertown)

ABSENT: Members

Mrs. Pamela Strange (Bensalem)
Mr. Stephen Corr (Central Bucks)

OFFICERS:

Executive Director

Deputy Executive Director

Treasurer

Secretary

Dr. Barry J. Galasso
Dr. Michael Masko
Mrs. Paula Harland
Mrs. Elizabeth Bittenmaster

PRESENTATION – Mr. Robert Thornburg provided a PowerPoint presentation on the new Early Childhood Services Student Information System.

SPECIAL EDUCATION MINI REPORT – Mr. Lenny Greaney provided the Mini Report on the new Early Childhood Services Student Information System.

PROGRAMS & SERVICES MINI REPORT – Dr. Mike Masko provided the Mini Report on the District Support Team Planning for 2015-2016.

GOOD NEWS REPORT – Dr. Mark Hoffman shared various good news.

PUBLIC PARTICIPATION – Mr. Paul Connolly, Special Education teacher and President of the BCIU Education Association, wished Dr. Galasso a happy and healthy retirement.

Upon a motion by Mr. John D'Angelo, seconded by Mrs. Sandy Weisbrot, and passed unanimously by voice vote of eleven (11) Board Members, the Board approved the following Items (#3 – 48):

APPROVAL OF MINUTES

Approved the Minutes from the July 21, 2015 Board Meeting and August 18, 2015 Board Meeting (Refer to Minutes in September 15, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2015 through August 31, 2015. (Refer to Report in September 15, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the months of July and August 2015. (Refer to Reports in September 15, 2015 Board Agenda).

APPROVAL OF BUDGETS

Approved the following Budgets: 2015-2016 Head Start and Early Head Start in the amount of \$4,624,639, 2015-2016 Act 30 Private Residential Rehabilitative Institution (PRRI) in the amount of \$1,781,774, and 2015-2016 Pennsylvania Institute for Instructional Coaching (PIIC) Grant in the amount of \$36,500. (Refer to Report in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS AND RELEASE OF PAYMENTS

Approved the 2015-2016 IDEA-B Sections 611 and 619 Use of Funds Agreements and Authorize the Release of Payments for the period of July 1, 2015 through June 30, 2016.

APPROVAL OF PROCUREMENT CARD USERS

Approved the Authorized List of Individuals Authorized Intermediate Unit Procurement Card Users for the period of September 1, 2015 through August 31, 2016. (Refer to List of Users in September 15, 2015 Board Agenda).

APPROVAL OF RESOLUTION FOR REVENUE ANTICIPATION NOTE

Approved the Resolution Authorizing the Revenue Anticipation Note (RAN), Series of 2015, with Fulton Bank, N.A. in an amount not-to-exceed \$25,000,000 plus bank fees and interest with a final maturity of June 30, 2016. Authorized the Board Treasurer and Board Secretary to sign the necessary paperwork to execute this RAN and file the necessary paperwork with the PA Department of Community and Economic Development (DCED) on behalf of the Bucks County Intermediate Unit #22. (Refer to Resolution in September 15, 2015 Board Agenda).

APPROVAL OF BCIU #22 GOALS AND INITIATIVES

Approved the 2015-2016 Bucks County Intermediate Unit #22 Goals and Initiatives. (Refer to Goals and Initiatives in September 15, 2015 Board Agenda).

APPROVAL OF EARLY CHILDHOOD AGREEMENTS

Approved the Early Childhood Private Provider Agreements for the period of July 1, 2015 through June 30, 2016 for a total amount of \$75,000. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL OF SPECIAL EDUCATION AGREEMENT

Approved the Special Education Services Agreement with Lower Moreland Township School District for the period of July 1, 2015 through June 30, 2016 for total revenue in the amount of \$183,732. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF SPECIAL EDUCATION AGREEMENT

Approved the Special Education Private Provider Service Agreement with US Medical Staffing, Inc. for the period of July 1, 2015 through June 30, 2016 in an estimated amount of \$17,000. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF PROVIDER AGREEMENTS

Approved the Provider Agreement with Kutztown Area Middle School for a half-day Education Internet Safety presentation on September 23, 2015 for a revenue amount of \$700, and the Provider Agreement with Franklin Township, NJ School District for a full-day educational technology workshop on August 28, 2015 for a revenue amount of \$1,000. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Capital Area Intermediate Unit to provide Coach Mentor Services in support of the PIIC program for the period of July 1, 2015 through June 30, 2016 for a revenue amount not to exceed \$35,000 for services and \$1,500 travel expenses. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Lead Academic Recovery Liaison to provide Consulting Services for the period of October 1, 2015 through September 30, 2016 for an amount not to exceed \$78,000. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Agreements with Academic Recovery Liaisons to provide Consulting Services for the period of October 1, 2015 through September 30, 2016 for an amount not to exceed \$684,000. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Land of Children to provide observation and evaluation services for the period of September 15, 2015 through June 30, 2016 for revenue in the amount of \$600. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with State Focus School Coordinator to provide Consulting Services for the period of October 1, 2015 through September 30, 2016 for an amount not to exceed \$50,000. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF LETTERS OF AGREEMENT

Approved the Letters of Agreement with The Council of Southeast Pennsylvania, Inc. for the period of August 30, 2015 through August 31, 2016 in the amount of \$14,600. (Refer to Letters of Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Agreement with Adams Coaching Associates, LLC to provide Coaching Services for the period of July 1, 2015 through June 30, 2016 for an amount not to exceed \$28,000 and travel reimbursement not to exceed \$1,500. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF RENEWAL AGREEMENT

Approved to Renew Agreement of Lease with Centennial School District for Classroom Space at Davis

Elementary School for the period of September 1, 2015 through August 31, 2016 in the amount of \$60,600, payable in two equal installments on December 31, 2015 (\$30,300) and June 30, 2016 (\$30,300). (Refer to Renewal Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS

Approved to enter into the Agreement with Discovery Education Streaming for the period of September 15, 2015 through June 30, 2016 for a total amount of \$23,567.50 to purchase video-on-demand services and resell to educational entities; and Approved to enter into Agreements with Bucks County public schools, non-public schools, private schools, and/or institutions totaling \$25,891.80 to provide Discovery Education Streaming and related training for fee. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL TO ASSIST IN SUPERINTENDENT SEARCH

Approved the Bucks County Intermediate Unit #22 to provide assistance to the New Hope-Solebury Superintendent Search Committee for the period from August 2015 until December 31, 2015 or until assistance is no longer requested for an approximate total reimbursement amount of \$1,000 for expenses.

APPROVAL OF AGREEMENT

Approved the Field Placement Agreement with Bryn Mawr College Graduate School of Social Work and Social Research for the period of August 31, 2015 through April 22, 2016 at no cost. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for September 2015 in the total amount of \$210,424.84:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Lauren Alnilof	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	\$0.00
Margaret Angelitis	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Dr. Susan Angstadt	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Anzio Academics, Inc.	Presenter Contract for Seven (7) Online, Three (3) Credit Courses @\$2,400.00 Max Each and One (1) Online, Two (2) Credit Course @\$1,600.00 Max During Fall	Local In-Service	18,400.00

Semester			
Scott Berger	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Michael Bielawski	Presenter Fee for Three (3) Online, Three (3) Credit Courses @\$2,400.00 Max Each During Fall Semester	Local In-Service	7,200.00
Rhonda Bielawski	Presenter Fee for Two (2) Online, Three (3) Credit Courses @\$2,400.00 Max Each During Fall Semester	Local In-Service	4,800.00
Blackboard	Moodlerooms Joule Package Renewal Includes 1,500 Users for 2015-2016	Technology Services	9,720.00
Blackboard	IU Customer Web Design	Technology Services	500.00
Sandra M. Cislo	Presenter Fee for Three (3) PDE New Federal Programs Coordinators Trainings @\$700.00 Each on September 17, 2015, March 11, 2016 and May 24, 2016	Title I	2,100.00
Mary Doherty	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Cheryl Everett	Presenter Contract for Two (2) Sessions at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Gallagher and Associates, Inc.	Presenter Fee for Workshop on May 16, 2016, @\$4,500 Plus Expenses	Local In-Service	6,300.00
Heineman	Presenter Fee for Two (2) Workshops Each During Fall Semester	Title II	7,440.00
Charyl Kerns Hills	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Ashleigh James	Presenter Fee for Four (4) Online, Three (3) Credit Courses @\$2,400.00 Max Each During Fall Semester	Local In-Service	9,600.00

Board Approved 10/20/15

Tom Josiah Consulting, LLC	Business Services for the Morrisville School District @\$95.00 Per Hour Not To Exceed 80 Hours	Business Services	7,600.00
Rick Knoedler	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Matthew S. Levin	Presenter Fee for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	10.35
Steven R. Marrone, Academic Consulting & Training	Presenter Fee for PDE New Federal Programs Coordinators Training on September 17, 2015	Title I	1,000.00
Steven R. Marrone, Academic Consulting & Training	Presenter Fee for PDE New Federal Programs Coordinators Training on March 11, 2016	Title I	1,000.00
Steven R. Marrone, Academic Consulting & Training	Presenter Fee for PDE New Federal Programs Coordinators Training on May 24, 2016	Title I	1,000.00
Mary Muhlenhaupt	Presenter Fee for a Special Education Workshop @\$500.00 During Fall Semester	School Age Special Ed	500.00
Sue Saddlemire	Presenter Contract for One (1) Session at the Gifted Conference on November 18, 2015	Local In-Service	0.00
Dr. Kim Shienbaum	Presenter Fee for Two (2) Online, Three (3) Credit Courses @\$2,400.00 Each and Two (2) Online, Two (2) Online Credit Courses @\$1,600.00 Each During Fall Semester	Local In-Service	8,000.00
Josh Stein	Presenter Fee for Three (3) Online, Three (3) Credit Courses and Two (2) Online Classes @\$2,400.00 Max Each During Fall Semester	Local In-Service	12,000.00
Dr. Bryan Kent Wallace	Keynote Speaker and Presenter Fee for the Gifted Conference on November 18, 2015	Local In-Service	2,500.00
William Yerger	Presenter Fee for One (1) Online, Three (3) Credit Course @\$2,400.00 During Fall Semester	Local In-Service	2,400.00
Sub-Total:			<u>\$102,070.35</u>

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Crisis Prevention Institute, Inc.	Five Hundred (500) CPI Full and Refresher Bundle w/Blue Cards @\$20.09 Each and Fifty (50) CPI Full Training Hybrid @30.00 Each	School Age Special Ed	\$11,545.00
Days Inn	Hotel Accomodations for PAIMS Meetings in State College During 2015-2016	Instructional Materials Technology Applications Technology Services Facility Services	\$656.00 754.40 295.20 262.40
Dell Marketing LP	Fourteen (14) Dell Latitude E5450/5450 BTX Computer	Title 1	12,415.20
IDEATECTS, Inc.	Provide Leadership Dynamics to Additional Out of County Contracts for 2015-2016	Leadership Dynamics	5,000.00
Richard Kapusta (dba: Richard Kapusta & Company)	Design Services for the BCIU 22 and Samuel Everitt School	Facility Services- BCIU Facility Services- Everitt	6,000.00 6,000.00
Management Information Technology USA, Inc. (dba: ChildPlus Software)	ChildPlus.net Annual Contract for Headstart Student Information System from December 1, 2015 through November 30, 2016	Head Start	8,816.89
McCafferty	Service/Repairs for Vans for 2015-2016	Transportation	20,000.00
Tozour-Tranc Energy	Rental of Portable Air Conditioning Unit for Samuel Everitt School	Facility Services- Everitt	6,000.00
Joseph Vaughn Wagner (dba: Ameriblasts, Inc.)	Flagpole Refinishing at Samuel Everitt School	Facility Services- Everitt	2,200.00
Wilson Language Training	Nineteen (19) Foundations Multilevel Kit - K2 Second Edition @\$949.00 Each Plus Shipping; Six (6) Foundations Classroom Sets @\$1,379.00 Each Plus Shipping To Be Delivered to Various Bucks County Schools	IDEA	28,409.40
		Sub-Total:	\$108,354.49

Grand Total: \$210,424.84

APPROVAL OF COOPERATIVE PURCHASING BID

Approved to Award the Bucks County Schools Cooperative Purchasing Group Bid #16-607 for Grocery to the recommended vendor, Kast Distributors, Inc., for the period of October 1, 2015 through September 30, 2016 in the amount of \$223,522.72.

APPROVAL OF AGREEMENT

Approved the Educational Staffing Agreement with the New Hope-Solebury School District for the period of July 1, 2015 through June 30, 2016 for revenue in the amount of \$476.40 per day. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF LEASE AGREEMENT

Approved the Lease Agreement with Ombudsman Educational Services, Ltd. to sublease Classroom Space at Samuel Everitt Learning Center for the term of September 1, 2015 through August 31, 2016 in the revenue amount of \$66,555. (Refer to Lease Agreement in September 15, 2015 Board Agenda).

APPROVAL OF LEASE AGREEMENT

Approved the Lease Agreement with KenCrest Services to sublease Classroom Space at Samuel Everitt Learning Center for the term of August 1, 2015 through June 30, 2020 for the follow revenue amounts: \$59,195 (2015-2016), \$66,510 (2016-2017), \$68,505 (2017-2018), \$70,560 (2018-2019) and \$72,677 (2019-2020) (Refer to Lease Agreement in September 15, 2015 Board Agenda).

APPROVAL OF INTRODUCTORY READING OF POLICY

Approved the Introductory Reading of Policy 716 – Integrated Pest Management (Refer to Policy in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Special Education Services Agreements with a Bucks County School District and Charter Schools for the period of July 1, 2015 through June 30, 2016 for a total revenue amount of \$1,033,992. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Special Education Services Agreements with a Private Residential Rehabilitation Institution (PRRI) and an Out of County School District and for the period of July 1, 2015 through June 30, 2016 for total revenue in the amount of \$105,805. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Special Education Services Agreement with Mansfield Township, NJ School District for the period of July 1, 2014 through June 30, 2015 for revenue in the amount of \$42,400. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Early Childhood Private Provider Agreement with General Healthcare Resources, Inc. for the period of July 1, 2015 through June 30, 2016 in the amount of \$25,000. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF LEASE AGREEMENT

Approved the Early Childhood Lease Agreement with Ohev Shalom of Bucks County for the period of September 1, 2015 through June 30, 2016 in the amount of \$10,000, pending solicitor's approval. (Refer to Lease Agreement in September 15, 2015 Board Agenda).

APPROVAL OF WAIVER AGREEMENT

Approved the Early Childhood Waiver Agreement for the period of June 15, 2015 through August 14, 2015 for an amount not to exceed \$7,250. (Refer to Waiver Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AMENDMENT TO AGREEMENT

Approved the Second Amendment to Alternative Education Services Agreement with Ombudsman Educational Services, Ltd. for the 2015-2016 School Year in the amount of \$358,796. (Refer to Amendment to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Alternative Education Services Agreements with Pennridge, Quakertown and Upper Merion School Districts for the following school years and amounts: (Refer to Agreements in September 15, 2015 Board Agenda).

Pennridge School District:

2015-2016 \$200,080

2016-2017 \$206,080

2017-2018 \$212,260

Quakertown Community School District

2015-2016 \$360,144

2016-2017 \$370,944

2017-2018 \$382,068

Upper Perkiomen School District
 2015-2016 \$100,040
 2016-2017 \$103,040
 2017-2018 \$106,130

APPROVAL OF AGREEMENT

Approved to Renew the Independent Contractor Agreement with Debra M. Kriete to provide assistance in obtaining E-Rate Funding for Telecommunication and Internet Access for the Intermediate Unit and its Regional Wide Area Network (RWAN) members for the period of July 1, 2015 through June 30, 2016 in an amount not to exceed \$25,000, pending solicitor's review. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved to Renew the Agreement with Medical Transport Systems, Inc. for the period of September 1, 2015 through August 31, 2016 for the following round trip rate for vehicle and driver (Refer to Agreement in September 15, 2015 Board Agenda):

2 hours: \$86.00
 3 hours: \$129.00
 4 hours: \$172.00
 5 hours: \$215.00
 6 hours: \$258.00
 Aide Rate: \$20.00 per hour

APPROVAL OF CONTRACTS AND PURCHASES

Approved the following Contracts and Purchases for August 2015 in the total amount of \$120,319:

CONTRACTS	DESCRIPTION	BUDGET	AMOUNT
Andrea Rogers	Presenter Fee for a Maximum of Five (5) Music Round Activities @\$75.00 Per Session During the 2015-2016 School Year	Special Education	\$375
Blended Schools Network	Yearly Renewal for Learning Management System Licensing (LMS), October 1, 2015 - September 30, 2016	Bridges Virtual	14,044
College Board	Presenter Fee for One (1) Day Workshop on October 8, 2015	Local In-Service	5,000
CubeSmart Management, LLC	Four (4) Self-Storage Units for Head Start Program - Rental Fee 2015-2016 School Year	Head Start	12,000

Gabrielle Sereni, Esq.	Presenter Fee for the Gifted Conference on November 18, 2015	Local In-Service	300
getAbstract Inc.	Yearly Renewal for Online Library Subscription for Five (5) Users from July 11, 2015 - July 10, 2016	Instructional Materials	625
Scott Snyder	Professional Stipend for Web Tools Presentation on August 17, 2015	Technology Application	250
Waste Management of PA, Inc.	Weekly Trash Pickup and Miscellaneous Services as Needed for Three (3) Years effective 7/8/2015 at Samuel Everitt Elementary School	Facility Services - Everitt	28,088
Wilson Language Training Corp	Presenter Fee for Three (3) Workshops to be Held During Summer Session 2015 @\$2,200.00 Each	IDEA	6,600
Western Pest Services	Integrated Pest Management Program at Samuel Everitt Elementary School for the 2015-2016 School Year	Facility Services - Everitt	1,188
Sub-Total:			\$54,051

PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Access Security Corporation	Samuel Everitt Elementary School Access Control Project - Cameras & Access Control Hardware per CoStars Pricing	Facility Services - Everitt	\$17,515.00
ASC, Incorporated	Sealcoating & Striping Services for Samuel Everitt Elementary School	Facility Services - Everitt	7,850
Connections Education/Advanced Academics	Additional Student Enrollments in Bridges Virtual Summer Program	Bridges Virtual	10,000
Eric Becker, dba The Wire Runner	Fire & Burglar Alarm System & Miscellaneous Service Expenses for the 2015-2016 School Year at Samuel Everitt Elementary School	Facility Services - Everitt	3,248
Genius SiS, Inc.	2015-2016 Bridges Virtual Student Enrollment Licensing	Bridges Virtual	5,000
John Beck's Auto Body	Repairs/Services for IU Vehicles During the 2015-2016 School Year	Transportation	20,000
Minch Professional Cleaning Services LLC	Window Cleaning Services for the 2015-2016 School Year at Samuel Everitt Elementary School	Facility Services - Everitt	1,000

Patriot Fence & Iron Works, LLC	Increase to P.O. for Fencing Project @ Samuel Everitt Elementary School	Facility Services - Everitt	1,170
Plasco ID Holdings, LLC	Samuel Everitt Elementary School Access Control Project - ID Cards & Supplies per GSA Contract Pricing	Technology Services	3,800
Ruth A. Geisel	Increase to P.O. for Providing Literacy Coaching to Bristol Township School District	Keystones to Opportunity	10,000
Sherwin-Williams	Replacement Window Blinds for Samuel Everitt Elementary School	Facility Services - Everitt	4,200
Sub-Total:			\$66,268
Grand Total:			\$120,319

APPROVAL OF MEMORANDUMS OF UNDERSTANDING (MOUs)

Approved the Memorandums of Understanding with Centennial School District and Bensalem Township School District regarding the provision of parking spaces for Head Start vehicles for the period of June 1, 2015 through May 31, 2020 for an amount in-kind. (Refer to MOUs in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENTS

Approved the Contracts to Purchase Meals from Schools for Bucks County Head Start Centers in Bucks County for the period of September 1, 2015 through June 30, 2016 for a total estimated amount of \$338,532.65. (Refer to Agreements in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Provider Agreement with Educational Information and Resource Center (EIRC) for 60in60 Web Tools Workshop on August 16, 2015 for revenue in the amount of \$500. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the General Contracted Consultant Agreement with Pennsylvania Training and Technical Assistance Network (PaTTAN), Pennsylvania Department of Education and the Montgomery County Intermediate Unit #23 for the period of July 1, 2015 through Jun 30, 2016 for revenue in the amount of \$5,000. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF AGREEMENT

Approved the Educational Staffing Agreement with Council Rock School District for the period of July 9, 2015 through May 31, 2016 for revenue in the amount of \$830.50 per day. (Refer to Agreement in September 15, 2015 Board Agenda).

APPROVAL OF HUMAN RESOURCES ITEMS

Approved the Human Resources Items (A-E) (Refer to attached Report dated September 9, 2015).

Upon a motion by Mrs. Patty Sexton, seconded by Mr. John D'Angelo, and passed unanimously by voice vote of ten (10) Board Members (Mrs. Wanda Kartal left the meeting for another commitment), the Board approved the following Item (#2):

APPROVAL OF DEDICATION

Approved the Dedication of the Dr. Barry J. Galasso Early Childhood Services Center.

INFORMATION ITEM: Rebecca Malamis, Esq. provided the Legislative Report.

VOTING FOR 2016 PSBA OFFICERS AND AT-LARGE REPRESENTATIVES

The Board members completed the 2016 PSBA Officers and At-Large Representatives ballot, which were tabulated with the following majority votes:

President-Elect: Mark B. Miller

Vice President: Michael Faccinetto

At-Large Representative (East): Larry Feinberg

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

OLD BUSINESS – None

NEW BUSINESS – Mrs. Patty Sexton commented on the excellent band performance at Morrisville High School last Friday evening, September 11, 2015.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

Upon a motion by Mrs. Sandra Weisbrot, seconded by Mrs. Patty Sexton, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to adjourn to Executive Session at 7:45 PM.

The Board adjourned to Executive Session to discuss the Collective Bargaining Agreement with the BCIU Education Association.

Upon a motion by Mrs. Alison Smith, seconded by Mrs. Patty Sexton, and passed by unanimous voice vote of ten (10) Board Members, the Board agreed to reconvene to public meeting from Executive Session at 8:13 PM.

Upon a motion by Mr. John D'Angelo, seconded by Mrs. Patty Sexton, and passed unanimously by roll call vote of ten (10) Board Members, the Board approved the following item:

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. Alison Smith	Y	Mr. Ron Jackson	Y
Mrs. Susan Cummings	Y		
Mrs. Sandra Weisbrot	Y		

APPROVAL OF AGREEMENT

Approved the Collective Bargaining Agreement between the Bucks County Intermediate Unit Board of School Directors and the Bucks County Intermediate Unit Education Association for the period of July 1, 2014 through June 30, 2018. (Refer to Agreement in September 15, 2015 Board Agenda).

ADJOURNMENT

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

The meeting adjourned at 8:25 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: **Tuesday, October 20, 2015 at 7:00 PM** at the Administration Building, 705 N. Shady Retreat Road, Doylestown, PA 18901



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

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
September 14, 2015

- I. The regular meeting of the MBIT Executive Council was convened on Monday, September 14, 2015 at 5:31 p.m. by Mr. Charles Kleinschmidt, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag. The following members were in attendance:

Council Members

Mr. Mark Byelich, Council Rock S.D. – (Arrived at 5:48 PM)
Ms. Kati Driban, Centennial S.D.
Dr. Bill Foster, Council Rock S.D.
Mr. John Gamble, Central Bucks S.D.
Mr. Joseph Jagelka, Central Bucks S.D.
Mr. Charles Kleinschmidt, Centennial S.D.
Mrs. Kelly Unger, Central Bucks S.D. – (Arrived at 5:32 PM)

Absent

Mr. James Hayden, New Hope Solebury S.D.
Mr. Mark B. Miller, Centennial S.D.

Others in Attendance:

Mrs. Denise Dohoney, Assistant Director
Mr. Jeffrey Garton, Esq., School Solicitor
Mr. Richard Hansen, Facility Supervisor
Mrs. Roberta Jackiewicz, Assistant Board Secretary
Mr. Vincent Loiacono, Director of Facility Operations
Mrs. Stacy Pakula, Career and Technical Education Supervisor
Mrs. Kathryn Strouse, Administrative Director
Mr. Robert Vining, Business Manager
Dr. David P. Weitzel, MBIT Superintendent of Record, Central Bucks S.D.

Mrs. Unger arrived at 5:32 PM.

- II. Ms. Michelle Crunkleton, Central Bucks School District Parent, presented information on the detrimental effects of sleep deprivation for adolescents due to the early start time for Middle School and High School. She said that one of the obstacles her school district faces in starting later is that her district's schedule is intertwined with the schedule of other districts and the Middle Bucks Institute of Technology. She would like the schools to start at a later time.
- III. Mr. Kleinschmidt reported on the summer renovation projects and noted that they are just about complete. The teachers returned from summer break on August 25th and had three days of in-service followed by a classroom prep day. On Tuesday, September 1st Middle Bucks welcomed students. Teachers have been busy conducting orientation, explaining the safety rules and helping the students find their way around the school. A welcome

back assembly and a SkillsUSA presentation was held on Thursday, September 3rd. He concluded by saying that the school year is certainly off to a great start.

Mr. Kleinschmidt announced that Mrs. Huf has retired from the Centennial School Board and the Middle Bucks Institute of Technology Executive Council. He extended best wishes to her in her retirement and announced that she will be honored at the Centennial School District Board meeting on Tuesday, September 29 at the Centennial School District Administration Building.

Mr. Kleinschmidt welcomed back Ms. Katherine Driban, who has been appointed by Mrs. Schrader-Lynch to take over Mrs. Huf's seat on the MBIT Executive Council. He thanked Ms. Driban for coming back.

- V. Ms. Driban said there's many different reasons to be proud of working with MBIT. The press coverage is all about community service and responsibility to the public and the people around you. She thinks it's so awesome that our students are always exhibiting that behavior and is so nice to consistently see it over and over, no matter what program they attend. It's just exciting and she loves it.

There was a discussion about the change of the school start time, which included that the biggest obstacle to changing the school start time is sports and it would have to be a state wide thing for that to happen and there are also transportation issues. Most children, if asked, don't want to stay at school later because they wouldn't be able to fit in all of their after school activities. The availability of modern conveniences has changed how late children stay up. There are many things that are impediments to districts changing the school times, including schools they interact with and interaction among Suburban One Sports etc. Research does show that more sleep is better, it doesn't matter when, just how much.

- VI. Ms. Driban moved, Mr. Gamble seconded, passed unanimously, to approve the minutes of the August 10, 2015 meeting. Attachment 1 (pg. 7)

Mr. Byelich arrived at 5:48 PM

VII. Routine Business:

A. Administrative Report

1. Mrs. Dohoney shared an overview of the new teacher orientation and staff in-service activities. The in-service topics included educator effectiveness, discipline techniques, technology made easy, and the staff completed online training on Bloodborne Pathogens, Hazard Communications and Anaphylaxis and Anaphylactic Shock (Epi Pen). There was also a guest speaker that talked about human relations.
2. Mrs. Pakula shared pictures from the first day of school from a student's perspective. The students reviewed the Student Handbook and Parent Guide, and attended a welcome back assembly. They were reminded that we strive to

promote a culture of tolerance, inclusion and an environment where everyone feels safe and that the faculty and staff are here to support them in accomplishing their goals and provide opportunities for growth. She said the year is off to a great start.

3. Mrs. Strouse reviewed the goals and objectives for the 2015/16 school year. The goals include initiating the Pennsylvania Department of Education Comprehensive Plan process, implement Act 71 Suicide Prevention program in accordance with the Pennsylvania Department of Education mandate, implement House Bill 1276 Child Protective Services Law, participate in the Pennsylvania Department of Education Technical Assistant Program, explore ALICE Enhanced Lockdown program, implement the Sports Therapy and Exercise Management program, and successful student recruitment.

Successful student recruitment includes developing strategies for increasing awareness of non-traditional career pathways, target marketing strategies to programs with a 3-year trend in declining enrollment and to establish a student focus group to determine perceived barriers to attending MBIT. Additional goals are to create a male locker room on A 2nd floor, repair the automotive lab floor, replace six transformers, install magnetic induction lighting and replace crumbling concrete.

There was a short discussion regarding the clearances required for the employers participating in the Co-op program. The discussion included the challenges with the process, some of the issues faced with obtaining the clearances from these employers and reimbursing the employers for their cost to obtain the clearances.

4. Mrs. Strouse and Mr. Hansen provided a presentation about the farmhouse located on the property of Middle Bucks Institute of Technology. They shared information about the farmhouse history, the role of the Middle Bucks Area Vocational Technical School Authority and their membership, condition of the structure, required asbestos abatement and repairs needed. Mr. Hansen reported that Tinari Demolition Company assessed the demolition costs at \$35,500 to remove the house and garage. It would cost another \$13,000 for the asbestos abatement.

Mrs. Strouse suggested the Executive Council consider having a formal feasibility study to determine whether the farmhouse should be renovated or demolished. The Engineers estimated it would cost approximately \$200,000 to renovate the property enough for students to be able to work on it and it would cost approximately \$50,000 to demolish the house, including the asbestos abatement.

There was a lengthy discussion, which covered the possibility of rebuilding, renovating or demolishing the farmhouse. The discussion included the necessity of a feasibility study, reclaiming some of the house materials, costs of repairs versus rent received, time that MBIT employees spent on repairs

and management of the property, the farmhouse has no historical value, market value for rental once renovated, actual costs to renovate versus estimated costs, how long it would take to recoup the money spent on renovation, how long after renovation before major repairs need to be done again, the possibility of subdividing and selling, not knowing what would be built there if we subdivided, our liability and zoning issues.

Administration was asked to obtain information about what it will cost to renovate to residential, what the opportunity is to lease it out as commercial, what it will take to rezone and what it looks like if we are able to sub divide.

Mr. Gamble exited the meeting at 6:47 PM.

5. Mr. Vining provided a follow-up on the refinance of the remaining 2006 Bonds. The Middle Bucks Area Vocational School Authority explored a bank loan versus a bond transaction. PFM provided a study of a bank loan versus a bond deal negotiated through Boenning and Scattergood. The bond deal, at that moment, would generate about \$60,000 more and would be useful to pay for eventual roof repairs. After all costs, a bank loan would generate about \$300,000 in savings and the bond deal would generate \$360,000 in savings. The Authority directed us to proceed with the bond transaction. In order to proceed with the bond transaction, because the school districts are incurring new debt, we must have a consenting resolution passed at the member school districts. Mr. Vining informed the Executive Council that there will be a parameters resolution coming to their schools, that says there must be at least a 3% savings, after all costs, to proceed with advanced refunding of the remaining bonds. It will be sent to the Superintendents and Business Administrators.
- A. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 3 (pg. 17)
- B. Committee Reports
 1. Dr. Weitzel, Superintendent and Chairperson of the Professional Advisory Council said that there was nothing to report in addition to the minutes in the packet. Attachment 4 (pg. 20)
 2. The Finance Committee meeting scheduled on Tuesday, September 8, 2015 at 4:30 PM was cancelled. – Mrs. Kelly Unger, Chairperson. Attachment 5 (pg. 21)
 3. The Building, Security and Technology Committee meeting scheduled on Tuesday, September 8, 2015 at 5:15 PM was cancelled. – Mr. Joseph Jagelka, Chairperson. Attachment 6 (pg. 22)

4. The Program, Policy and Personnel Committee meeting scheduled on Tuesday, September 8, 2015 at 6:00 PM was cancelled. – Dr. Bill Foster, Chairperson. Attachment 7 (pg. 23)
- D. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Report for August. Attachment 8 (pg. 24)
- E. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Report for July. Attachment 9 (pg. 39)

VI. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to ratify the employment of Lynda Moyer, as Health Occupations Teacher, effective August 25, 2015, at Step 10, Level A (\$65,839/Year).
2. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Renee Elliott, Administrative Assistant - Main Office/Attendance Officer, effective August 27, 2015.
3. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to ratify the employment of Louise Forliano as part-time short-term substitute Main Office Administrative Assistant/Receptionist effective September 4, 2015 until the return of our staff member, at an hourly rate of \$16.00, with statutory benefits only.
4. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the employment of Arlene Forman as part-time short-term substitute Main Office Administrative Assistant/Receptionist effective September 16, 2015 until the return of our staff member, at an hourly rate of \$16.00, with statutory benefits only.
5. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve employment of the additional fall 2015 Adult Evening School staff. Attachment 10 (pg. 54)
6. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Occupational Advisory Committee Members (OAC) for the 2015/16 school year. Attachment 11 (pg. 55)

B. Policies

1. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to adopt revised Board Policy No. 222, Tobacco, in the Pupils Section. Attachment 12 (pg. 68)

2. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to adopt revised Board Policy No. 806 – Child/Student Abuse, in the Operations Section. Attachment 13 (pg. 70)
3. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to reapprove Board Policy No. 249, Bullying/Cyberbullying, in the Pupils Section. Attachment 14 (pg. 90)

C. Other Matters for Consideration

1. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to approve Administration to use the Budgetary Reserve Fund to reimburse the designated employee from each company participating in the work-based education program for obtaining background clearances during the 2015-2016 school year to assure compliance with House Bill 1276.
2. Ms. Driban moved, Dr. Foster seconded, passed unanimously, to receive and file the 2015/16 Administrative Goals and Objectives. Attachment 2 (pg. 13)
3. Dr. Foster moved, Mrs. Unger seconded, passed 4 ayes, 1 nay (Mr. Byelich), 1 abstention (Mr. Kleinschmidt didn't know enough about this candidate) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: President elect, Mary Birks.
4. Ms. Driban moved, Mrs. Unger seconded, passed 5 ayes, 0 nays, 1 abstention (Mr. Byelich) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: Vice President, Michael Faccinetto.
5. Ms. Driban moved, Dr. Foster seconded, passed 5 ayes, 0 nays, 1 abstention (Mr. Byelich) to approve submission of the Middle Bucks Institute of Technology Executive Council vote for PSBA officer candidate as follows: At-Large Representative (East) Larry Feinberg.

- VII. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to adjourn the September 14, 2015 meeting of the MBIT Executive Council at 7:14 PM.

Respectfully submitted,

Joseph Jagelka
Secretary

Roberta Jackiewicz
Assistant Secretary

**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 11/10/2015

Agenda Item: VI A. Approval of Accounts Payable
Check Disbursements

Reason for Abstention: Husband's Company / Kuytore Tree Expert Co
performs tree care work for District

Board Member Signature: [Signature]

**School Board Meetings
Board Member Abstention Form**

Board Meeting Date: 11/10/15

Agenda Item: VI - J Staff Conferences/Workshop

Reason for Abstention: I was on the conference list.

Board Member Signature:

Ja H. [Signature]