CENTRAL BUCKS SCHOOL DISTRICT SCHOOL BOARD MEETING

The Central Bucks Board of School Directors held its meeting on Tuesday, January 12, 2016 in the Board Room of the Educational Services Center with President Beth Darcy presiding. The meeting was called to order by President Darcy at 7:30 p.m., followed by the Pledge of Allegiance.

Mrs. Darcy announced that the Board met in Executive Session tonight to discuss personnel issues and also met on December 22, 2015 to discuss the upcoming Superintendent Search. Mrs. Darcy also stated that on Wednesday, January 13, 2016 an online survey will be posted on the CBSD website (www.cbsd.org) until February 9, 2016 for the community to complete and share their thoughts on the upcoming Superintendent Search.

BOARD MEMBERS PRESENT

Beth Darcy - President, John Gamble - Vice President, Sharon Collopy, Paul Faulkner, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Mrs. Darcy stated that Stephen Corr was present but not in the room at this time.

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Jeffrey Garton - Solicitor, Sharon Reiner - School Board Secretary

APPROVAL OF MINUTES

Motion by Paul Faulkner, supported by John Gamble, to approve the minutes of the December 1, 2015 school board meeting.

Motion Approved 8-0. (Mr. Corr was not present during this vote).

Mr. Corr entered the room at 7:32 p.m.

PUBLIC COMMENT

Anna Louderback, an incoming student to CB South next school year, has two passions in life – culinary and music. She would like to attend MBIT next year to pursue culinary classes, but will be unable to participate in music classes in her home school. She urged Board members to modify School Board Policy 122 (Extracurricular, Cocurricular Activities and Athletics) to permit students attending MBIT to participate in after school music groups. At the conclusion of her comments, Ms. Louderback gave each Board member and administrator a treat she baked.

Mrs. Darcy thanked Ms. Louderback for sharing her thoughts and stated that the Board would review her concern.

SUPERINTENDENT'S REPORT

STUDENT ATHLETE RECOGNITION

Jake Brophy, CB East Senior, was recognized by Dr. Weitzel and received a Certificate of Athletic Achievement for record-breaking achievement in Cross Country, for outstanding representation of his school, school district, and state as an athlete and an individual.

MERITORIOUS BUDGET AWARD TO THE BUSINESS DEPARTMENT

Mr. Doug Peters, K-12 Regional Vice President of Voya Financial, presented the Business Office with the Meritorious Budget Award from the Association of School Business Officials International (ASBO). (Voya sponsors the award nationally). This award was created to recognize school districts that present their budgets in a manner that promote clarity, transparency, and accountability. Members of the Business Office are as follows:

Dave Matyas – Business Administrator Suzanne Vincent – Director of Finance Cheryl Rubanich – Accounting Supervisor Angela Jacobs – Staff Accountant Renee Ziccardi – Staff Accountant Sharon Smith – Staff Accountant Brett Haskin – Staff Accountant Juliet Meehan – Purchasing Manager Amy Ahern – Asst Purchasing Manager

SCHOOL BOARD RECOGNITION

January is School Director Appreciation Month. Dr. Weitzel thanked all School Board members for their commitment to students, teachers, staff, and administrators.

THIS MONTH IN CENTRAL BUCKS VIDEO

Board members viewed a video clip entitled *This Month in Central Bucks*. This fourth video highlighted the many activities across the district during the month of December 2015. Videos about the district are produced monthly. (The video can be found on the CBSD website School Board page under Video Presentations and can also be viewed on CBTV).

Dr. Weitzel mentioned the generous spirit of the Central Bucks School District community and thanked everyone for their constant support.

QUEST UPDATE

Ms. Laura Enama - K-12 Science Supervisor, Ms. Melissa Brevic - QUEST teacher at Groveland and Warwick Elementary Schools, and Ms. Lindsay Smith - QUEST teacher at Bridge Valley Elementary School, presented a QUEST Update. QUEST stands for Questioning and Understanding through Engineering, Science, Technology. QUEST began with the opening of this school year and is a fifth "specials" class for elementary students in grades 1 through 6. The program is designed to be exploratory in nature and inquiry-based to provide opportunities for collaboration, critical and creative thinking. The program also takes advantage of the technology available in the schools. Ms. Enama highlighted the preparations taken to develop the program, the curriculum, the resources, and the instructional outreach. Ms. Brevic and Ms. Smith talked about developing lessons, the collaboration that goes on between teachers and schools, and also shared their experiences in the classroom. A video was shown of the students expressing what they like best about their QUEST classrooms. It was noted that QUEST teachers have co-taught 82 lessons with classroom teachers to assist in the implementation of a new piece of technology; QUEST teachers have collaborated with classroom teachers to design 108 lessons rich in technology using the interdisciplinary approach; and QUEST teachers have documented 165 teachers who have implemented a new piece of technology or teaching strategy as a result of their instructional outreach.

SCHOOL BOARD REPORTS

The BCIU Board minutes were mentioned. These minutes are Attachment A. Mr. Corr reported that BCIU recently had their Reorganization Meeting; and Mr. Gamble reported on the SkillsUSA Leadership Conference attended by MBIT students.

RECOMMENDATIONS FOR ACTION

SCHOOL BOARD POLICY FOR APPROVAL

Motion by Stephen Corr, supported by Dennis Weldon, to approve the change made to School Board Policy 006 – Meetings. This school board policy governs our school board meetings. The purpose of this Board action is to have this policy match current Board practice by listing Public Comment at the beginning of the Board meeting Agenda format rather than at the end.

Motion Approved 9-0,

ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Jerel Wohl, supported by Stephen Corr, to approve the November 30, 2015, December 10, 2015, December 15, 2015, December 23, 2015, December 31, 2015, and January 7, 2016 General Fund check disbursements in the amount of \$4,638,098.01; the December 4, 2015, December 10, 2015, and December 29, 2015 Capital Fund check disbursements in the amount of \$567,895.71; and the December 4, 2015 and December 28, 2015 Food Service Fund check disbursements in the amount of \$36,966.83

Motion Approved 9-0.

PERSONNEL ITEMS

Motion by Stephen Corr, supported by John Gamble, to approve resignations, retirements, positions ended, and leaves of absence; appointments, Human Resources Department Reorganization, long-term substitute teachers, long-term per diem substitute teachers, classification changes, community school staff, and EDRs.

RESIGNATIONS

Name:

Nicole Dea

Position:

Elementary teacher - Groveland Elementary School

Effective:

December 4, 2015

Name:

Joan Grawe

Position:

Personal Care Assistant - Gayman Elementary School

Effective:

December 23, 2015

Name:

Jeana Jannotti

Position:

Swim Program - Community School - Educational Services Center

Effective:

December 1, 2015

Name:

Amy Joseph

Position:

Personal Care Assistant - Warwick Elementary School

Effective:

December 23, 2015

Name:

Michelle Kolman

Position:

(Temporary) Personal Care Assistant - Jamison Elementary School

Effective:

December 4, 2015

Name:

Nicholas Lykon

Position:

Duty Assistant - Unami Middle School

Effective:

December 11, 2015

Name:

Dennis McCoach

Position:

Substitute Bus Driver – Transportation Department

Effective:

December 31, 2015

Name:

Bethanne Oberst

Position:

Basic Skills Assistant - Jamison Elementary School

Effective:

December 2, 2015

Name:

Maria Petosa

Position:

Latin teacher - Central Bucks High School - South

Effective:

January 26, 2016

Name:

Tina Pluznyk

Position:

Special Education Assistant - Holicong Middle School

Effective:

December 23, 2015

Name:

Ellen Stevenson

Position:

Elementary teacher - Mill Creek Elementary School

Effective:

December 23, 2015

Name:

John Williams

Position:

Custodian - Central Bucks High School - South

Effective:

December 21, 2015

RETIREMENTS

Name:

Barbara Foley

Position:

Substitute Bus Driver – Transportation Department

Effective:

December 31, 2015

Name:

Joan Kroeger

Position:

Special Education Assistant - Linden Elementary School

Effective:

December 31, 2015

Name:

Joseph McMahon

Position:

Substitute Bus Driver - Transportation Department

Effective:

January 4, 2016

Name:

Ernest Rhoades

Position:

School Bus Driver - Transportation Department

Effective:

December 1, 2015

Name:

Judy Towsey

Position:

Substitute Educational Assistant – Transportation Department

Effective:

December 23, 2015

POSITIONS ENDED

Name:

Qian Julian

Position:

Substitute Custodian - Facilities

Effective:

December 11, 2015

LEAVES OF ABSENCE

Sarah Brookshaw

French teacher - Central Bucks High School - West

February 16, 2016 – May 11, 2016

Denise Cox

Bus Dispatcher - Transportation Department

December 3, 2015 – TBD (Intermittent)

Laura Domzalski

Mathematics teacher - Central Bucks High School - East

March 28, 2016 - January 2017

Michele Fillette

Elementary teacher - Buckingham Elementary School

November 30, 2015 – TBD

Stacey Hickmott

School Nurse - Groveland/Central Bucks High School - West

February 2, 2016 – March 14, 2016

Marialyce Keane

Special Education Assistant - Central Bucks High School - West

January 6, 2016 - March 2, 2016

Jaclyn Kerns

Elementary teacher - Groveland Elementary School

October 7, 2015 - August 2016

Joan Kroeger

Special Education Assistant - Linden Elementary School

November 16, 2015 - December 30, 2015

Denise Miller

English teacher - Unami Middle School

January 28, 2016 - March 24, 2016

Kaye Montgomery

Duty Assistant - Gayman Elementary School

December 7, 2015 - TBD

Lauren Nieves

Elementary teacher - Linden Elementary School

March 30, 2016 – August 2016

Courtney Nolan Elementary School Counselor - Linden Elementary School

April 4, 2016 - August 2016

Jennifer O'Reilly Staff Nurse – Mill Creek Elementary School

January 12, 2016 - August 2016

Vanessa Pizzulli Elementary teacher – Mill Creek Elementary School

March 21, 2016 – August 2016

Brooke Rive French teacher – Tohickon Middle School

January 27, 2016 – August 2016

Rosanna Schwanbeck Special Education teacher - Groveland Elementary School

January 6, 2016 - TBD

Christine Volpe Music teacher – Gayman/Linden Elementary Schools

January 28, 2016 - April 21, 2016

APPOINTMENTS

Name: Ryan Collins

Position: (Temp) Building Computer Specialist – Educational Services Center

\$19.92 per hour

Effective: January 13, 2016

Name: Richard Friedman

Position: (Temporary) Custodian – Central Bucks High School – South

\$15.47 per hour

Effective: December 28, 2015

Name: Matthew Fuller

Position: Personal Care Assistant - Unami Middle School

\$12.26 per hour

Effective: December 22, 2015

Name: Karen Geller

Position: (Temp) Basic Skills Assistant/Duty Educational Assistant - Gayman Elementary

\$14.01 per hour

Effective: December 7, 2015

Name: Ian Gilbert

Position: Special Education Assistant - Bridge Valley Elementary School

\$14.51 per hour

Effective: January 6, 2016

Name:

Kathy Le

Position:

Personal Care Assistant - Unami Middle School

\$12.26 per hour

Effective:

December 14, 2015

Name:

Andrew Montgomery

Position:

(Temporary) Custodian - Unami Middle School

\$15.47 per hour

Effective:

January 4, 2016

Name:

Kathleen Moore

Position:

Personal Care Assistant - Holicong Middle School

\$12.26 per hour

Effective:

November 30, 2015

Name:

Kevin Perrine, Jr.

Position:

Mechanic Class "A" Carpenter - Facilities

\$32.71 per hour

Effective:

December 28, 2015

Name:

Polina Yefimenko

Position:

Student Videographer - Central Bucks High School - South

\$10.10 per hour

Effective:

December 4, 2015

HUMAN RESOURCES DEPARTMENT REORGANIZATION (As approved at the committee level

on May 13, 2015; to move to full Board for approval)

Name:

Patricia Begrow

Position:

Confidential Secretary - Administrative Services Center

\$43,000

Effective:

November 16, 2015

Name:

Theresa Everett

Position:

Confidential Secretary - Administrative Services Center

\$43,000

Effective:

January 11, 2016

Name:

Gracemarie Geiger

Position:

Confidential Secretary - Administrative Services Center

\$43,000

Effective:

November 16, 2015

Name:

Christine Trawinski

Position:

Confidential Secretary - Administrative Services Center

\$43,000

Effective:

November 16, 2015

LONG-TERM SUBSTITUTE TEACHERS

Name:

Kelsey Davis

Position:

Special Education teacher - Cold Spring Elementary School

\$45,024 (B+0 credits, Step 1)

Effective:

December 16, 2015 until the end of the 2015-2016 school year

Name:

Victoria DeCesare

Position:

Elementary teacher – Mill Creek Elementary School

\$45,024 (B+0 credits, Step 1)

Effective:

January 4, 2016 until the end of the 2015-2016 school year

Name:

Seana DeCrosta

Position:

Mathematics teacher – Holicong Middle School

\$50,897 (M+0 credits, Step 1)

Effective:

January 27, 2016 until the end of the 2015-2016 school year

Name:

Kimberly Francis

Position:

Elementary teacher - Groveland Elementary School

\$45,024 (B+0 credits, Step 1)

Effective:

October 7, 2015 until the end of the 2015-2016 school year

Name:

Kaitlyn Kraenbring

Position:

Elementary teacher - Groveland Elementary School

\$50,897 (M+0 credits, Step 1)

Effective:

December 7, 2015 until the end of the 2015-2016 school year

Name:

Steven Love

Position:

Mathematics teacher - Central Bucks High School - South

\$45,024 (B+0 credits, Step 1)

Effective:

January 27, 2016 until the end of the 2015-2016 school year

Name:

Barbara Marr

Position:

Reading teacher – Cold Spring Elementary School

\$45,024 (B+0 credits, Step 1)

Effective:

September 16, 2015 until the end of the 2015-2016 school year

Name:

Rebecca McCarty

Position:

Special Education teacher - Central Bucks High School - South

\$50,897 (M+0 credits, Step 1)

Effective:

January 27, 2016 until the end of the 2015-2016 school year

Name:

Michelle O'Brien

Position:

School Psychologist – Bridge Valley/Pine Run Elementary/Tohickon

\$52,854 (M+0 credits, Step 2)

Effective:

August 27, 2015 - March 11, 2016

LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name:

John Broskey

Position:

English teacher - Central Bucks High School - South

\$150 per day

Effective:

December 21, 2015 - January 26, 2016

Name:

Meghan Forlini

Position:

Social Studies teacher - Central Bucks High School - West

\$150 per day

Effective:

January 7, 2016

Name:

Kelly Keck

Position:

Elementary teacher - Kutz Elementary School

\$150 per day

Effective:

January 4, 2016

Name:

Brittany Kelly

Position:

Elementary teacher - Mill Creek Elementary School

\$150 per day

Effective:

February 19, 2016 – June 2016

Name:

Kirsten Lynd

Position:

Social Studies teacher - Central Bucks High School - South

\$150 per day

Effective:

November 30, 2015

Shannon Meehan

Name: Position:

Special Education teacher - Central Bucks High School - South

\$150 per day

Effective:

December 1, 2015

Name:

Matthew Wallenstein

Position:

Latin teacher - Central Bucks High School - South

\$150 per day

Effective:

December 21, 2015 – January 26, 2016

CLASSIFICATION CHANGES

Name

From

To

Effective Date (LTS) Sec. School Counselor (TPE) Sec. School Counselor 8/27/15

Lori Bagnick

West

West

Niels Baltzersen

District Utility

(Temp) PMM Class C

No Change In Salary

1/4/16-1/31/16

Facilities

Operations

\$24.53 Per Hour

No Change In Salary

\$27.75 Per Hour

Bruce Blanchard **Building Utility** (Temp) PMM Class C 2/1/16-2/29/16 Tohickon Facilities \$20.38 Per Hour \$27.75 Per Hour Stacey Brand (.96) Personal Care Assistant (1.0) Personal Care Assistant 1/4/16 Linden Linden \$12.38 Per Hour \$12.88 Per Hour Adrienne Firer Personal Care Assistant **Duty Assistant** 12/21/15 Unami Unami No Change In Salary No Change In Salary Bradley Good (.99) Personal Care Assistant (1.0) Personal Care Assistant 12/14/15 Tamanend Tamanend No Change In Salary No Change In Salary Anita Haley (Temp) Basic Skills Assistant (Perm) Basic Skills Assistant 12/2/15 Jamison Jamison No Change In Salary No Change In Salary Linsey Hollingsworth (Temp) Special Ed Assistant (Perm) Special Ed Assistant 8/31/2015 Unami Unami No Change In Salary No Change In Salary Garry Mains Custodian 1/4/16 (Temp) Head Custodian Unami District - Float \$15.63 Per Hour \$18.09 Per Hour Alison Radovich Special Education Assistant General Secretary/ESY 12/11/15 South Educational Services Center No Change In Salary No Change In Salary Mary Beth Turchick (.99) Special Ed Assistant (1.0) Special Ed Assistant 12/14/15 Tamanend Tamanend No Change In Salary No Change In Salary Katherine Walsh (Temp) Personal Care Asst (Perm) Personal Care Asst 11/30/15 Mill Creek Pine Run No Change In Salary No Change In Salary Lisa White (.97) Special Ed Assistant (1.0) Special Ed Assistant 12/14/15 Tamanend Tamanend

No Change In Salary

No Change In Salary

COMMUNITY SCHOOL S	STAFF	
Christina Isernia	Before/After School Educational Assistant	\$14.01/hour
Elizabeth Muller	Assistant Swim Coach	\$13.90/hour
Vita Shabalow	Student Swim Instructor	\$ 8.40/hour
Nancy Weishew	Before/After School Supervisor	\$24.00/hour
,,	-	
EDRs 2015-2016 WINTER		
Name	School/Position	Units Paid
Jason Hepler	Holicong/Boys Basketball - 8th Grade	12
Tim Barno	Holicong/Boys Basketball - 7th Grade	9
Brian Novick	Holicong/Girls Basketball - 8th Grade	12
Tim Barno	Holicong/Girls Basketball – 7th Grade	5
Nels Updale	Holicong/Wrestling - Head	8
Andrew Dowd	Holicong/Wrestling - Assistant	7
Cindy DeSalvo	Holicong/Cheerleading (10 units split Fall/Wint	er)5
= 1.54 WH	I Dave Destrotted 1 9th Grade	8
Zach Marttila	Lenape/Boys Basketball – 8th Grade	9
Katie Marttila	Lenape/Boys Basketball – 7th Grade	10
Katie Marttila	Lenape/Girls Basketball – 8th Grade	9
Lou Fanelli	Lenape/Girls Basketball – 7th Grade	8
Mike Stoughton	Lenape/Wrestling – Head	
Stephanie Busichio	Lenape/Cheerleading (10 units split Fall/Winter)	3
Jeff Klein	Tamanend/Boys Basketball - 8th Grade	10
Jared Gorlick	Tamanend/Boys Basketball – 7 th Grade	7
Brett Connelly	Tamanend/Boys Basketball – 7 th Grade	2
Dana Walter	Tamanend/Girls Basketball – 8 th Grade	8
Dana Walter	Tamanend/Girls Basketball – 7 th Grade	7
Kris Johnson	Tamanend/Wrestling – Head	8
	Tamanend/Cheerleading(10 units split Fall/Win	ter)5
Amy Snyder	Tantanond Choorioading to anno spirit and	,
Gary Elias	Tohickon/Boys Basketball - 8th Grade	8
Matthew Dickter	Tohickon/Boys Basketball – 7 th Grade	7
Pete DiGiovanni	Tohickon/Girls Basketball – 8th Grade	8
Kelly McMahon	Tohickon/Girls Basketball – 7th Grade	7
Michael Weir	Tohickon/Wrestling - Head	8
Robert Clark	Tohickon/Wresting - Assistant	7
Melissa Campbell	Tohickon/Cheerleading(10 units split Fall/Wint	er) 5
-		1.4
Brian Rush	Unami/Boys Basketball – Head	14
Louis Fanelli	Unami/Boys Basketball - Assistant	7
Joe DeAngelis	Unami/Girls Basketball – Head	8
Alysha Cook	Unami/Girls Basketball – Assistant	3
Nicole White	Unami/Girls Basketball - Assistant	4
Anthony DiPietro	Unami/Wrestling – Head	8
Gregory Beyerle	Unami/Wresting – Assistant	3.5
Tina Lewis	Unami/Cheerleading (10 units split Fall/Winter) 5

Erik Henrysen	East/Boys Basketball – Head	22
Brian Yanarella	East/Boys Basketball – Assistant	12
Jim Katasak	East/Boys Basketball - Assistant	2
Liz Potash	East/Girls Basketball – Head	20
Lauren White	East/Girls Basketball – Assistant	6
Trish Watson	East/Girls Basketball – Assistant	6
Dave Scarpill	East/Wrestling – Head	24
John Zappa	East/Wrestling – Assistant	10
Eric Knoblauch	East/Wrestling - Assistant	3
Gerry Stanziola	East/Wrestling – Assistant	2
Rob Davis	East/Wrestling - Assistant	1
Ed Walsh	East/Boys Swimming – Head	24
Fred Dunn	East/Boys Swimming – Iread East/Boys Swimming – Assistant	4
Dave Taylor	East/Boys Swimming – Assistant	4
Tom Kane	East/Girls Swimming – Head	26
Ashley Yanishevskiy	East/Girls Swimming – Assistant	8
Gerry Stemplewicz	East/Boys Winter Track – Head	13
Paul Wilson	East/Boys Winter Track – Assistant	11
Ollie Boucher	East/Boys Winter Track - Assistant	5
Chris Pierangeli	East/Boys Winter Track – Assistant	2
Michael King	East/Boys Winter Track – Assistant	2
Sam Losorelli	East/Girls Winter Track – Head	13
Steve Martin	East/Girls Winter Track – Assistant	8
Marla Porecca	East/Cheerleading - Head	5.5
	(14 units split Fall/Winter)	5.5
Ashley Darnley	East/Cheerleading – Assistant	4.5
	(4 units split Fall/Winter)	***
Jason Campbell	Canal /Dana Darladall Hard	0.4
Josh Williams	South/Boys Basketball – Head	24
Mike Razler	South/Boys Basketball – Assistant	4
Beth Mattern	South/Boys Basketball – Assistant South/Girls Basketball – Head	10
Rick Weeks	South/Girls Basketball – Assistant	22
Gary Christian	South/Girls Basketball – Assistant South/Girls Basketball – Assistant	8 6
Joe Rigous	South/Wrestling – Head	20
Roman Jastrzebski	South/Wrestling – Assistant	10
Steven Flavell	South/Wresting – Assistant	3
Jeff Lake	_	19.5
Fred Dunn	South/Boys Swimming – Head	
Melissa Doll	South/Boys Swimming – Assistant	6
Kevin Whelan	South/Girls Swimming - Assistant	2.5
Zach Wilson	South/Girls Swimming – Head	15.5
Melissa Doll	South/Girls Swimming - Assistant	1 -
Jason Gable	South/Girls Swimming – Assistant	5.5
Mike Cox	South/Boys Winter Track — Head	14
Justin Crump	South/Boys Winter Track - Assistant	8 5
Danielle Flowers	South/Boys Winter Track – Assistant South/Girls Winter Track – Head	3 9
Jason Gable		4
vason Gauro	South/Girls Winter Track - Assistant	4

Justin Crump	South/Girls Winter Track – Assistant South/Girls Winter Track – Assistant	3
Mike Cox	2000	7
Merriah Kahrs	South/Cheerleading – Head	,
	(14 units split Fall/Winter)	1
Brittany Bray	South/Cheerleading - Assistant	1
Marissa Snyder	South/Cheerleading – Assistant	1
	(4 units split Fall/Winter)	
Adam Sherman	West/Boys Basketball - Head	24
Jason Matusek	West/Boys Basketball - Assistant	14
Pat Furst	West/Boys Basketball – Assistant	2
Terry Rakowsky	West/Girls Basketball – Head	22
Brittany Thatcher	West/Girls Basketball - Assistant	6
Tom Ward	West/Girls Basketball - Assistant	6
Steve Romesburg	West/Wrestling - Head	20
Jerry Ward	West/Wrestling - Assistant	12
Zach Wilson	West/Boys Swimming – Head	14
Mark DiLemmo	West/Boys Swimming - Assistant	6
Barb Seiden	West/Boys Swimming - Assistant	2
Vibeke Swanson	West/Girls Swimming - Head	22
Fred Dunn	West/Girls Swimming – Assistant	9
Barb Seiden	West/Girls Swimming - Assistant	5
Greg Wetzel	West/Boys Winter Track - Head	13
John Mahoney	West/Boys Winter Track - Assistant	8
Kiki Bell	West/Girls Winter Track - Head	11
Erv Hall	West/Girls Winter Track - Assistant	6
Kevin Munnelly	West/Girls Winter Track - Assistant	8
Kelly Cramer	West/Cheerleading - Head	6
Lynn Russell	West/Cheerleading - Assistant	6
Ashley Monteleone	West/Cheerleading - Assistant	2
= ====================================	(14 units split Fall/Winter)	

Motion Approved 9-0.

Motion by Stephen Corr, supported by John Gamble to approve separations/terminations. <u>SEPARATIONS/TERMINATIONS</u>

Name:

Dawn Harris

Position:

Special Education Assistant - Cold Spring Elementary School

Effective:

December 23, 2015

Name:

Jeanette Koziatek

Position:

Staff Nurse - Doyle Elementary School

Effective:

December 21, 2015

Name:

Christopher Montgomery Sub Custodian – Facilities

Position: Effective:

January 4, 2016

Motion Approved 8-0-1. (Karen Smith abstained because one of the employees listed for termination is a close family friend - Attachment B).

STUDENT ITEMS

Motion by Paul Faulkner, supported by Karen Smith, to approve the following student trips:

- CB West Chamber Choir to travel to New York on January 18, 2016.
- * CB West Girls Track team to travel to New York City on January 23, 2016.

Motion Approved 9-0.

STAFF CONFERENCES

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

					General		
Name	Area	Dates	Conference name	Location	Fund	Grants	Totals
Bellavance, Andrea	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey,PA		355	
Brevic, Melissa	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey,PA		355	
Bolton, David	Adminstator	1/13,1/14 & 3/3/16	STEM Integration	BCIU #22		295	
Caldwell, Stacy	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey, PA		355	
Cervellero, Alicen	Adminstator	2/10 & 2/11/16	PDE Conference 2016 Making a Difference	Hershey,PA		302	
Cole, Kim	Adminstator	2/10 & 2/11/16	PDE Conference 2016 Making a Difference	Hershey, PA		313	
Conn, Tricia	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey,PA		355	
Dailey, Suzanne	Professional	3/31/16	Reading Nonfiction	BCIU #22		145	
Dailey, Suzanne	Professional	2/22 & 2/23/16	PA Educational Technology Expo & Conference	Hershey, PA		440	
Lowd, Lauren	Professional	2/23/16	PA Educational Technology Expo & Conference	Hershey, PA		355	
Enama, Laura	Adminstator	1/13,1/14 & 3/3/16	STEM Integration	BCIU #22		295	
Enama, Laura	Adminstator	2/22 & 2/23/16	PA Educational Technology Expo & Conference	Hershey,PA		422	
Felicalni, Gabby	Professional	2/23/16	PA Educational Technology Expo & Conference	Hershey,PA		355	
Gamble, Erika	Professional	1/13,1/14 & 3/3/16	STEM Integration	BCIU #22		565	
Geneva,Steve	Professional	1/13,1/14 & 3/3/18	STEM Integration	BCIU #22		565	
Heisey, John	Professional	2/23/16	PA Educational Technology Expo & Conference	Hershey,PA		355	
Jaffe, Jason	Adminstator	2/22 & 2/23/16	PA Educational Technology Expo & Conference	Hershey, PA		567	
Logue, Arny	Professional	2/23/16	PA Educational Technology Expo & Conference	Hershey, PA		355	
Moskowitz, Jay	Adminstator	2/10 & 2/11/16	PDE Conference 2016 Making a Difference	Hershey,PA		313	
Myers, Michele	Professional	2/22 & 2/23/16	PA Educational Technology Expo & Conference	Hershey,PA		587	
Myers, Michele	Professional	3/31/10	Reading Nonfiction	BCIU #22		145	
Novack, Brian	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey, PA		355	
Penner, Meredith	Adminstator	2/10 & 2/11/16	PDE Conference 2016 Making a Difference	Hershey,PA		170	
Shaw, Jesse	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey,PA		356	
Speese, Mary Kay	Adminstator	2/10 & 2/11/16	PDE Conference 2016 Making a Difference	Hershey,PA		313	
Smith, Karen	Board Member	4/8 to 4/11/16	National School Board Assoc	Boston, MA		2,255	
Smith, Lindsay	Professional	2/22 & 2/23/16	PA Educational Technology Expo & Conference	Hershey,PA		602	
Smith, Rayna	Professiona!	1/13,1/14 & 3/3/16	STEM Integration	BCIU#22		565	
Walloff, Alyssa	Adminstator	3/31/16	Reading Nonfiction	BCIU #22		145	
Walsh, Erln	Professional	2/22/16	PA Educational Technology Expo & Conference	Hershey, PA		355	
Tannous, Jannifer	Professional	2/23/16	PA Educational Technology Expo & Conference	Hershey,PA		355	
Totals this meeting					¥3	13,284	13,284
Year to date from last me	eting				4,577	10,025	20,602
Totals year to date			General fund budget	28500	4,577	29,309	33,886

Motion Approved 8-0-1. (John Gamble abstained because his wife is listed - Attachment C).

INFORMATION/DISCUSSION ITEMS

Dr. Weitzel announced that a Sabbatical Leave of Absence was included as an information item.

Dr. Weitzel reviewed the 2016-2017 DRAFT school calendar:

- School Board Policy 803 School Calendar, states that school begins before Labor Day if Labor Day falls on September 4th or later. In 2016 Labor Day is September 5th.
- The calendar includes 184 school days.
- It is recommended that Monday, August 29, 2016 be the first day of school and school would end earlier in June.
- It is recommended that there would be two February professional development days that accompany Presidents' Day 2017 (February 16 and February 17, February 20 is Presidents' Day). There would be no school on these days for students.
- At this time it is unsure if snow days will be built into the calendar, as done for this current school year.

Mrs. Darcy asked Dr. Weitzel to explain the background as to why students attend 184 days. Dr. Weitzel stated that the state requires students to attend at least 180 days of school each year and that it has been the practice of this district to schedule the four extra days for instructional purposes. Board members discussed different calendar options, from keeping the 184 days to beginning the school year mid-week on Wednesday, August 31, 2016 rather than Monday, August 29, 2016. Dr. Weitzel stated that calendar approval will appear as an action item at the January 26, 2016 Board meeting.

Mr. Wohl announced that the third annual Peace & Social Justice Summit will be held on Sunday, January 17, 2016 from 4:00 – 7:00 p.m. at Central Bucks High School – South.

There being no further business before the Board, motion by Stephen Corr, supported by John Gamble, to adjourn at 8:44 p.m.

Respectfully submitted,

Alaion L. Reiner

Sharon L. Reiner Board Secretary

Recording Secretary



Bucks County Intermediate Unit

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors conducted its regularly scheduled meeting on Tuesday, October 20, 2015 at 7:05 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, led by the IU WOW students, with a special video tape celebrating WOW student, Juan Zaveletta, as a US citizen. The WOW students filmed and edited the video so it is a complete student-created project.

ROLL CALL ATTENDANCE

Members

Mr. Michael Hartline, President (Centennial)

Mrs. Pamela Strange (Bensalem)

Mr. John D'Angelo (Bristol Borough)

Mrs. Susan Cummings (Neshaminy)

Mrs. Carol Clemens (Palisades)

Mrs. Ada Miller (Pennridge)

Mrs. Alison Smith (Pennsbury)

Mr. Ronald Jackson (Quakertown)



Mrs. Patricia Sexton, Vice President (Council Rock) Mrs. Helen Cini (Bristol Township)

Mr. Stephen Corr (Central Bucks)

Mrs. Wanda Kartal (Morrisville)

Mrs. Sandra Weisbrot (New Hope/Solebury)

OFFICERS:

Executive Director Deputy Executive Director Dr. Mark Hoffman Dr. Michael Masko

Treasurer

Mrs. Paula Harland

Secretary

Mrs. Elizabeth Bittenmaster

PRESENTATION - A presentation on Differentiated Instruction was be given by Mrs. Pam Dinan.

SPECIAL EDUCATION MINI REPORT – Mrs. Dinan provided the Mini Report on Differentiated Instruction.

PROGRAMS & SERVICES MINI REPORT – Dr. Mike Masko provided the Mini Report on the Statewide System of Support.

GOOD NEWS REPORT - Dr. Hoffman shared various good news.

PUBLIC PARTICIPATION - Ms. Adrianna Woburn introduced herself as an IU Early Childhood Staff and member of the Education Association.

Upon a motion by Mr. John D'Angelo, seconded by Mrs. Susan Cummings, and passed unanimously by voice vote of eight (8) Board Members, the Board approved Items #1 – 19:

APPROVAL OF MINUTES

Approved the Minutes from the September 15, 2015 Board Meeting. (Refer to Minutes in October 20, 2015 Board Agenda).

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2015 through September 30, 2015. (Refer to Report in October 20, 2015 Board Agenda).

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of September 2015. (Refer to Report in October 20, 2015 Board Agenda).

APPROVAL OF FUND TRANSFERS

Approved the General Fund, Special Revenue Fund & Capital Projects Fund Transfers for the period of September 2015 in the amount of \$506,292. (Refer to Report in October 20, 2015 Board Agenda).

APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT

Approved the 2015-2016 Special Education Services Agreement with the Upper Dublin School District for the period of July 1, 2015 through June 30, 2016 for a revenue amount of \$42,116. (Refer to Agreement in October 20, 2015 Board Agenda)

APPROVAL OF EARLY CHILDHOOD PRIVATE PROVIDER AGREEMENT AND ADDITIONAL SERVICES

Approved the Early Childhood Private Provider Agreement with The Pennsylvania School for the Deaf for the period of July 1, 2015 through June 30, 2016 in the amount of \$3,000, and additional services with various, previously Board Approved Early Childhood Private Providers for the period of July 1, 2015 through June 30, 2016 in the total amount of \$144,000. (Refer to Agreement and list of Providers in October 20, 2015 Board Agenda)

APPROVAL OF LEASE AGREEMENT

Approved to Renew the Lease Agreement with the Emilie Methodist Church covering the period of July 1, 2015 through June 30, 2016 for a total amount of \$8,960. (Refer to Agreement in October 20, 2015 Board Agenda)

APPROVAL OF AMENDMENT TO AGREEMENT

Approved the Amendment B to Agreement with KenCrest for the Purchase of Head Start Services for Children for the period of August 1, 2015 through June 30, 2016 for a total estimated amount of \$135,792 (maximum of 36 children at \$20.50 per day for up to 184 days). (Refer to Amendment B to Agreement in October 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved to Enter into the Digital Services Distribution Agreement with Infobase Learning for the period of October 20, 2015 to August 31, 2016 for an expense of \$0.45 per student to purchase video-on-demand services and resell to education entities; and Approved to Enter into Individual Agreements with Bucks County public schools, non-public schools, private schools, and/or institutions for a revenue amount of \$0.475 per student for Bucks County public schools, and \$0.75 per student for all other educational entities to provide Learn360 Services and related training for fee. (Refer to Agreement in October 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Agreement with One Bright Ray Community High School for October 6, 2015 for revenue in the amount of \$900. (Refer to Agreement in October 20, 2015 Board Agenda)

APPROVAL OF EXECUTIVE DIRECTOR'S INDEMNIFICATION ON BOARDS AND ORGANIZATIONS

Approved the Indemnification of Executive Director to serve on various Boards of Directors and Community Organizations for an on-going period of time.

APPROVAL OF AGREEMENTS

Approved the Title I Nonpublic Remedial Reading Instruction Agreements with the Bensalem Township, Bristol Township, Central Bucks, Council Rock, Hatboro-Horsham, Morrisville Borough, Neshaminy, Souderton Area and Quakertown Community School Districts for the period of August 25, 2015 to June

30, 2016 for a total revenue amount of \$93,389.46. (Refer to Agreements in October 20, 2015 Board Agenda)

APPROVAL OF AGREEMENT

Approved the Technology Consultation Agreement with Upper Bucks County Technical School (UBCTS) for the period of October 21, 2015 to June 30, 2016 for a revenue amount of \$30,000 as per the terms of the agreement, pending the UBCTS and solicitor approval. (Refer to Agreement in October 20, 2015 Board Agenda)

APPROVAL OF AGREEMENTS

Approved the Agreements with D'Huy Engineering, Inc. for Pre-Design Engineering Services for Air Conditioning Feasibility Study at Samuel Everitt and Development of a Facilities Master Plan for BCIU Doylestown during the Fall/Winter 2015 for a total cost of \$26,000. (Refer to Agreements in October 20, 2015 Board Agenda)

APPROVAL OF PROPOSAL

Approved the Proposal with S. I. Thomas Co., Inc. for the construction of de-escalation rooms at Samuel Everitt during the Fall/Winter 2015 for an estimated cost of \$38,000. (Refer to Proposal in October 20, 2015 Board Agenda)

APPROVAL OF CONTRACTS AND PURCHASES

Approved the Contracts & Purchases for the month of October 2015 in the amount of \$191,333.41 as follows:

CONTRACTS Tim Clue	DESCRIPTION Presenter Fee for Special Edder Conference on November 3, 2015	BUDGET School Age Special Education	AMOUNT \$4,000.00
Kristan Delle R.D., LDN, CLC	Consultant Agreement 9/1/2015 to 6/30/2016 for Head Start Dietitian	Head Start Program	\$5,500.00
Catherine Fiorello	Presenter Fee for Special Ed Conference on November 3, 2015	School Age Special Education	1,200.00
Frontline Technologies	Professional Development Registration System (Annual	Technology Services	10,900.00
Ashleigh James	Subscription and One-Time Start Cost) per MyLearningPlan Customer Pricing Agreement Presenter Fee for One (1) Online Three (3) Credit Course from July 1, 2015 to July 31, 2015	Local In-Service	2,400.00

		AND DESCRIPTION OF PERSONS ASSESSED.	AND RESIDENCE OF THE PERSON NAMED IN COLUMN
Christine Roman	Phone Consultation Fee for the 2015-2016 School Year with Teachers of Visually Impaired and Families of Students with Cortical Visual	School Age Special Education	6,000.00
	Impairment (CVI)		
Schlupp's	Head Start 2015-2016 Cleaning	Head Start	60,000.00
Maintenance Company	Services for Warminster, Levittown and Croydon Locations		
Visual Leap, LLC	Consultant Agreement for Presenting on November 7, 2015 at the BCIU	Local In-Service	2,500.00
Waste		Head Start Program	1,500.00
Management of	2015-2016 Trash Services for Head	11000 010111 10810111	
Pennsylvania,	Start Program at St. Thomas Aquinas		
Inc.	Church Plus Set Up Fee of \$150.00	ab & M	
		Sub-Total:	\$94,000.00
PURCHASES	DESCRIPTION	BUDGET	AMOUNT
Armour & Sons	Labor only to correct	Facility Services -	\$6,553.00
Electric, Inc.	recommendations from insurance	BCIU	
a	inspection of electrical system	%	
Cadan Assistive	Ablenet Inc Bluetooth Switches,	IDEA	9,720.36
Technology	Triple Play Sequencer, Interactive	Mary market	
	Music Therapy, Proximity Sensor Switch, Staltillo Corp., Latitude	A01011	
	w/Universal Mounting Plate, Latitude		
	Mounting Kit for iPad, Plate Switch,	A Comment	
	Triger Switch Plus Shipping		
Connections	Additional Student Enrollments in	Bridges Virtual	5,000.00
Education/	Bridges for 2015-2016	Ü	•
Advanced			
Academics #			
Dynamic 🧖	RWAN OPS Annual Feature Forty	Technology Services	7,200.00
Network //	(40 Units) October 6, 2015 to		
Services, Inc.	October 5, 2016	m 1 1 G 1	10 ((0.00
ePlus Technology	Renewal of Energize Updates and Instant Replacement for Barracuda	Technology Services	12,660.00
	Message Archiver 850 from		
- 4000	November 9, 2015 to November 8,		
	2016		
HIMS, Inc.	BrailleSense U2 Notetaker for Use by	IDEA	4,999.00
•	Students with Visual Impairments		,

			the second second second
Inclusive TLC	Two (2) Eye Gaze Education Bundles and Two (2) Application - Bluetooth Ipad Switch Interface to Support Assistive Technology Students	IDEA	4,548.00
Lightspeed Technologies, Inc.	Redmike Assistive Technology Equipment: Twelve (12) 705 Systems and Seven (7) Redcat All In One Systems	IDEA	21,455.00
L-Soft Sweden AB	ListSERV Annual Maintenance and Support on Windows October 25, 2015 to October 24, 2016	Technology Services	2,800.00
Newtown Office Supply Solutions	Furniture for Office Relocations	IDEA	2,484.40
One Point, Inc.(dba: Corporate Environments)	Screen, Telescoping, 4 Panels, Fab 68H, Plus Shipping and Handling for Early Childhood Classroom at Bucks County Community College	State Early Intervention	2,184.33
One Point, Inc.(dba: Corporate Environments)	Screen, Telescoping, 4 Panels, Fab 68H, Plus Shipping and Handling for Early Childhood Classroom at Morrisville United Methodist Church	State Early Intervention	2,184.55
One Point, Inc.(dba:	Screen, Telescoping, 4 Panels, Fab 68H, Plus Shipping and Handling for Early Childhood Classroom at Ohev	State Early Intervention	2,184.55
Corporate Environments) Sungard	Shalom Sungard Human Resource Business Process Review, Training and	Human Resources	13,360.00
	Implementation Package, Plus Travel		
ACRES EST		Sub-Total:	\$97,333.41 \$191,333.41
All .		Grand Total:	9171,122,41

APPROVAL OF BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING BID

Approved to award the Bucks County Schools Cooperative Purchasing Group Catalog Discount Bid #16-605 for the period of January 1, 2016 through December 31, 2016 to the following recommended vendors:

VENDOR NAME	% Discount	VENDOR NAME	% Discount
Ablenet, Inc.	5%	Mark Andy Print Products	5-40%
Acco Brands USA LLC	40%	MFAC, LLC (M-F Athletic)	10%

Ace Educational Supplies 33% Moore Medical LLC 18%				
ACP Direct 19 Music & Arts Center 10-60% AFP Industries 12% NASCO 5-20% National Educational Music Company 0-50% Alimed, Inc. 10% National Educational Music Company 0-50% Aluminum Athletic Equipment Co. 18% National School Products 10% Audio Ehancement, Inc. 10% Neff Motivation, Inc. 20-30% Augmentative Communications Consultants, Inc. 5% Newtown Office Supply 50% Auto Plus 0-55% Office Service Company 580% B&H foto & Electronics Corp. 1% - 21% Oriental Trading Company 5% Becker's School Supplies 15% Patterson Medical Supply, Inc. 10% Bio Corporation 5% Paxton/Patterson LLC 3% Bio Corporation 5% Paxton/Patterson LLC 3% Bio Sports, Passon's Sports, & US Games 8-35% Philip Rosenau Co., Inc. 5-25% BUS Games 8-35% Pirsco Education 2% Calico Industries, Inc. 20% Positive Promotions, Inc. 5% Carcolina Biological Supply Company 10% Pyrantid School Products 15-35% Cascade School Supplies Free Reading Foundry & Supply Company 42% Cascade School Supplies Free Products) Free Reading Foundry & Supply Company 42% CONSTRUCTION 10% Resources For Reading 0-48% Constructive Playthings 15% ReverTech Solutions 5% Richter Drafting & Office Supply Contract Paper Group, Inc. 10-50% Riddell 20% Riddell 20% Riddell 20%	Ace Educational Supplies	33%	Moore Medical LLC	
National Educational Music		1%	Music & Arts Center	10-60%
Alimend, Inc. Aluminum Athletic Equipment Co. Audio Ehancement, Inc. 10% Neff Motivation, Inc. 20-30% Augmentative Communications Consultants, Inc. 5% Newtown Office Supply 50% Auto Plus 0-55% Office Service Company 580% B&H foto & Electronics Corp. 1%-21% Oriental Trading Company 580% Becker's School Supplies 15% Patterson Medical Supply, Inc. 10% Bio Corporation 5% Paxton/Patterson LLC 3% BLICK Art Materials LLC 20% Peripole, Inc. 20% Booksource 0-25% Perma-Bound Books 3% Broadart Co. BSN Sports, Passon's Sports, & US Games US Games Bus Parts Warehouse Calico Industries, Inc. 20% Pumbmaster, Inc. 20% Positive Promotions, Inc. 5% Carnor, Inc. Carolina Biological Supply Company 10% Pyrantid School Products 15-35% Cascade School Supplies 35% Quill Corporation 10% Reading Foundry & Supply Company 10% Pyrantid School Products 15-35% Cangage Learning, Inc. Gale Pree Products) Free Cangage Learning, Inc. Gale Free Products) Free Cangage Learning, Inc. Gale Free Products) Free Canstructive Playthings 15% Resources For Reading Constructive Playthings 15% ReverTech Solutions 5% Richter Drafting & Office Supply Co., Inc. 20% Riddell Rifton Equipment a Divison of	AFP Industries	12%	NASCO	5-20%
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Cascade School Supplies 35% Quill Corporation 10% Free Reading Foundry & Supply Cascio Interstate Music Freight Company 42% CDW Government LLC 0.5-6% Really Good Stuff, Inc. Disc. Cengage Learning, Inc. (Gale Products) Freight Renaissance Learning, Inc. Central Poly Bag Corp. 5% Resources For Reading 0-48% Constructive Playthings 15% ReverTech Solutions 5% Richter Drafting & Office ConServ Flag Company 10% Supply Co., Inc. 20-80% Contract Paper Group, Inc. 10-50% Riddell 20% Rifton Equipment a Divison of	Camcor, Inc.	3%	Pueblo Hotel Supply	18-50%
Cascade School Supplies Stree Reading Foundry & Supply Cascio Interstate Music Company Com		10%	Pyramid School Products	15-35%
Cascio Interstate Music Free Reading Foundry & Supply Company 42% Volume CDW Government LLC Cengage Learning, Inc. (Gale Pree Products) Central Poly Bag Corp. Constructive Playthings 15% ReverTech Solutions Richter Drafting & Office ConServ Flag Company 10% Riddell Rifton Equipment a Divison of	A STATE OF THE STA	35%	Samuel B	10%
Constructive Playthings ConServ Flag Company Contract Paper Group, Inc. Constructive Playthings Constructive Plaything		VOVA HZ	Reading Foundry & Supply	44.04
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Products) Freight Renaissance Learning, Inc. Central Poly Bag Corp. 5% Resources For Reading 0-48% Constructive Playthings 15% ReverTech Solutions Richter Drafting & Office Supply Co., Inc. 20-80% Contract Paper Group, Inc. 10-50% Riddell Rifton Equipment a Divison of	CDW Government LLC	0.5-6%	Really Good Stuff, Inc.	
Products) Freight Renaissance Learning, Inc. Central Poly Bag Corp. 5% Resources For Reading 0-48% Constructive Playthings 15% ReverTech Solutions Richter Drafting & Office Supply Co., Inc. 20-80% Contract Paper Group, Inc. 10-50% Riddell Rifton Equipment a Divison of	**************************************	42	•	Volume
Constructive Playthings 15% ReverTech Solutions Richter Drafting & Office ConServ Flag Company 10% Supply Co., Inc. 20-80% Contract Paper Group, Inc. 10-50% Riddell Rifton Equipment a Divison of		Freight	Renaissance Learning, Inc.	Disc.
Richter Drafting & Office Supply Co., Inc. Contract Paper Group, Inc. 10-50% Riddell 20% Rifton Equipment a Divison of	Central Poly Bag Corp.	5%	Resources For Reading	0-48%
ConServ Flag Company 10% Supply Co., Inc. 20-80% Contract Paper Group, Inc. 10-50% Riddell 20% Rifton Equipment a Divison of	Constructive Playthings	15%	ReverTech Solutions	5%
Rifton Equipment a Divison of	ConServ Flag Company	10%		20-80%
	Contract Paper Group, Inc.	10-50%	Riddell	20%
	Dash Medical Gloves, Inc.	15%		

Delcrest Medical Services, Inc.	0-20%	Riverside Publishing Company	10-15%
Demco, Inc.	6-14%	Rocky Mountian Ram LLC	10%
Discount School Supplies	20%	S&S Worldwide	18%
Discovery Toys	25%	S.A.N.E.	10%
Education Supply Network, Inc.	15-30%	Saddleback Educational, Inc.	20%
Educators Outlet	15%	Sargent Welch	33%
ETA hand2mind	15%	Scholastic, Inc.	25%
Flaghouse, Inc.	15%	School Health Corporation	15%
Flinn Scientific, Inc.	10%	School Kids Healthcare	21%
Follett School Solutions, Inc	Volume Disc.	School Nurse Supply, Inc.	6%
Frey Scientific	30%	School Outfitters LLC	Website 2%
Gilboy Ford	Applied	School Specialty, Inc.	12 & 30%
Gilman Gear	5%	Scott Electric	5%
Global Gov/Ed Solutions, Inc.	0-25%	Shar Products Company	10%
Hatch, Inc.	15%	Snap-on Industrial, a Division of IDSC Holdings LLC	4-60%
HD Supply Facilities	建 第600		10%
Maintenance, Ltd.	5-20%	Standard Stationery Supply Co.	
Henry Schein Medical	15%	Steve Weiss Music	0-60%
Heritage Food Service Group,		A STATE OF THE PARTY OF THE PAR	Web
Inc.	13-35%	Super Duper, Inc.	promotions
Houghton Mifflin Harcourt	25%	Suzuki Music USA	10%
Interboro Packaging Corp.	50%	T. B. Hagstoz & Son, Inc.	15%
MA.	A377	TouchMath	Volume Disc.
K-Log, Inc.	5%		D180.
K&S Music	0-60%	Troxell Communications, Inc.	5-70%
Kamico Instructional Media, Inc.	Free Freight	Valiant National AV Supply	5%
Kaplan Early Learning Company	14%	Virco, Inc.	61%
Kurtz Bros.	12 & 25%	Ward's Science	15%
Laerdal Medical Corporation	8 & 10%	Washington Music Center, Inc.	0-60%
Lakeshore Learning Materials	5%	William V. Macgill & Co.	5-6%
Lerner Publishing Group	25%	Woodwind & Brasswind, Inc.	3%

Longstreth Sporting Goods

10% World Book, Inc.

3-12%

APPROVAL OF FIRST READING OF POLICY

Approved the First Reading of Policy 716 – Integrated Pest Management. (Refer to Policy in October 20, 2015 Board Agenda).

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (A through F) as amended. (Refer to attached Corrected Report dated November 5, 2015).

INFORMATION ITEM: Mrs. Rebecca Malamis provided a Legislative Report.

OLD BUSINESS - None

<u>NEW BUSINESS</u> — Mrs. Alison Smith raised a question concerning the number of recent IU van accidents. Mr. Hartline provided an explanation that relatively, the IU has a large fleet as well as using contracted vans, which travel over a large territory. A lot of the accidents are not the IU or contracted driver's fault. He also advised that there is defensive training in place for all drivers as a proactive approach to minimize the number of accidents.

PUBLIC PARTICIPATION - None

ADJOURNMENT

Upon a motion by Mrs. Pam Strange, seconded by Mrs. Alison Smith, and passed by unanimous voice vote of eight (8) Board Members, the Board agreed to adjourn the meeting.

The meeting adjourned at 8:03 PM.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit #22 Board of School Directors is: Tuesday, November 17, 2015 at 7:00 PM at the BCIU Samuel Everitt School, 145 Forsythia Dr. S, Levittown, PA 19056. (A van shuttle will be provided from the Doylestown Administration Building.)

Respectfully Submitted,

Elizabeth Bittenmaster, Board Secretary Bucks County Intermediate Unit #22

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Board of School Directors

School Board Meetings Board Member Abstention Form

Board Meeting Date: 1/12/14	
Agenda Item: C. Parson Site & Quin	no #3 Apparations/ Vermination
<i>Y</i>	
Reason for Abstention: absta	ined became one of the
temily friend	med because one of the
Board Member Signature:	2-6~

School Board Meetings Board Member Abstention Form

Board Meeting Date: 1/12/10
Agenda Item: E: Stoff Conferences
Reason for Abstention: My Wife was Lalad
Board Member Signature: