## CENTRAL BUCKS SCHOOL DISTRICT SCHOOL BOARD MEETING

Dr. Weitzel thanked Director Sarah McGahey and the Tohickon Jazz Band for performing before the Board meeting.

The Central Bucks Board of School Directors held its meeting on Tuesday, March 22, 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 7:41 p.m., followed by the Pledge of Allegiance.

#### **BOARD MEMBERS PRESENT**

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

#### ADMINISTRATORS PRESENT

Dr. David Weitzel, 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

Mrs. Darcy announced that the Board met in Executive Session on March 1, March 2, March 15, March 16, March 21, and tonight – March 22, to continue the conversations with candidates and the Superintendent Search. Mrs. Darcy stated that an update about the Superintendent Search has been posted on the website and the community will continue to be updated. The Board will meet again this evening after this school board meeting to discuss labor contracts and to continue the discussion about the Superintendent Search.

# OATH OF OFFICE OF MEG EVANS, REGION VII SCHOOL BOARD DIRECTOR, BY THE HONORABLE MARK D. DOUPLE

The Honorable Mark D. Douple administered the Oath of Office to Meg Evans. Mrs. Evans takes the place of Mr. Stephen A. Corr who resigned from the Board effective February 12, 2016.

As Mrs. Evans took her seat at the table all Board members welcomed her.

#### APPROVAL OF MINUTES

Motion by Dennis Weldon, supported by Glenn Schloeffel, to approve the minutes of the March 3, 2016 Special School Board meeting.

Motion Approved 6-0-3. (Mrs. Darcy abstained due to absence at the March 3, 2016 meeting – Attachment A). (Mrs. Evans abstained due to not being present at the March 3, 2016 meeting – Attachment B). (Mr. Schloeffel abstained due to absence at the March 3, 2016 meeting – Attachment C).

Motion by Dennis Weldon, supported by Karen Smith, to approve the minutes of the March 8, 2016 School Board meeting.

Motion approved 6-0-3. (Mrs. Evans abstained due to not being present at the March 8, 2016 meeting – Attachment D). (Mr. Gamble abstained due to illness for the March 8, 2016 meeting – Attachment E). (Mr. Wohl abstained due to absence at the March 8, 2016 meeting – Attachment F).

#### PUBLIC COMMENT

Shaylan Kolodney (surrounded by many student supporters) commented on the use of styrofoam products being used in the school cafeteria. She presented all her research on the topic and also stated that she has met with members from Aramark and also Ms. Corinne Sikora — Director of Student Services. Ms. Kolodney also obtained 200 signatures on a petition to support the cause. Ms. Kolodney urged the Board to help find an alternative solution to using styrofoam products.

Mrs. Darcy and Dr. Weitzel thanked her for her comments. Mrs. Smith recognized some of the students and commented on the excellent school play, *Les Miserable*, presented last weekend.

#### SUPERINTENDENT'S REPORT

#### UPDATE ON THE GOVERNOR'S BUDGET

Mr. Matyas provided an overview of the Governor's Budget for 2015-2016, the impact of the Governor's Budget for 2016-2017, and the status of the Central Bucks School District budget development. Mr. Matyas reported that the current 2015-2016 Governor's Budget still has not been passed. The district has had the ability to maintain current operations as compared to some districts having difficulty and also the possibility of closing. The overall summary of the 2016-2017 Governor's Budget is that basic education subsidies for all school district is proposed to be increased by \$200M over the proposed 2015-2016 budget; special education subsidies for all school districts is proposed to be increased by \$50M over the proposed 2015-2016 budget, and school construction reimbursement funding is proposed to be reestablished in the 2016-2017 at a cost of \$306M. This current 2015-2016 school year it was "0". The State 2016-2017 Budget must be adopted by June 30, 2016. The district is planning for a 0% tax increase for the 2016-2017 school year. For three (3) of the last four (4) years the district has had a 0% tax increase. The district has done long term financial planning and long term capital planning in the areas of transportation, technology, short term and long term capital, and debt service. The major goals for the 2016-2017 budget are: to keep tax increases at an absolute minimum, prepare for the spike in retirement increases that the district has no control over, continue to find ways to minimize the growth in health care costs, plan for future debt reduction, continue to fund and assess the districts initiatives of elementary wireless network access, expand the Extra Duty Responsibilities (EDRs), establish iPad carts for grades 3-6 classrooms, maintain the current class size, add four (4) elementary teachers to the QUEST program(the expense will be offset by enrollment decline), and update elementary math materials. The next step for the Board of School Directors will be to consider the proposed final budget at the April 26, 2016 school board meeting. The final budget adoption is scheduled for the June 14, 2016 school board meeting. The Superintendent and the Cabinet will continue to refine staffing needs, refine health care numbers, refine budget projections, and analyze the Governor's/Legislator's 2016-2017 Budget once it becomes available.

#### RECOMMENDATIONS FOR ACTION

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

Motion by John Gamble, supported by Karen Smith, to approve the Treasurer's Report and Summary of Fund Disbursements for the month of February 2016.

 General Fund
 \$ 37,815,512.38

 Capital Fund
 \$ 1,845,895.67

 Food Service
 \$ 378,864.56

 TOTAL ALL FUNDS
 \$ 40,040,272.61

Motion Approved 9-0.

#### ACCOUNTS PAYABLE CHECK DISBURSEMENTS

Motion by Jerel Wohl, supported by Paul Faulkner, to approve the March 15, 2016, and March 17, 2016 General Fund check disbursements in the amount of \$876,471.97; and the March 3, 2016 and March 10, 2016 Capital Fund check disbursements in the amount of \$152,299.42.

Motion Approved 9-0.

### SPECIAL EDUCATION/IEP SOFTWARE WRITING PROGRAM

Motion by Paul Faulkner, supported by John Gamble, to approve the recommendation to partner with Leader Services-IEP Writer Program effective July 1, 2016 at an initial cost, including staff training, of \$72,670.

Motion Approved 9-0.

#### CONSTRUCTION CONTRACTS AND SERVICE AGREEMENTS

Motion by Dennis Weldon, supported by John Gamble, to award a contract to Uhrig construction for general construction at Holicong Middle School in the amount of \$1,572,000.

Motion Approved 9-0.

Motion by Dennis Weldon, supported by John Gamble, to award a contract to Stan Roch Plumbing for plumbing construction at Holicong Middle School in the amount of \$305,000.

Motion Approved 9-0.

Motion by Dennis Weldon, supported by John Gamble, to award a contract to Goshen Mechanical for mechanical construction at Holicong Middle School in the amount of \$1,372,000.

Motion Approved 9-0.

Motion by Dennis Weldon, supported by John Gamble, to award a contract to Yates Electrical Service for electrical construction at Holicong Middle School in the amount of \$814,950.

Motion Approved 9-0.

Motion by Dennis Weldon, supported by John Gamble, to award a contract to Sargent Enterprises for asbestos abatement at Holicong Middle School in the amount of \$99,740.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by Karen Smith, to award a contract to Centre Point Contractors for general construction at Unami Middle School in the amount of \$388,000.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by Karen Smith, to award a contract to Stan Roch Plumbing for plumbing construction at Unami Middle School in the amount of \$104,000.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by Karen Smith, to award a contract to Tri-County Mechanical for mechanical construction at Unami Middle School in the amount of \$255,000.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by Karen Smith, to award a contract to Pinnacle Electric for electrical construction at Unami Middle School in the amount of \$209,600.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by Karen Smith, to award a contract to Sargent Enterprises for asbestos abatement at Unami Middle School in the amount of \$15,200.

Motion Approved 9-0.

Motion by Dennis Weldon, supported by John Gamble, to award a contract to Abacus Sports Installations for track resurfacing at Tohickon Middle School in the amount of \$146,520.

Motion Approved 9-0.

Motion by Paul Faulkner, supported by Jerel Wohl, to award a contract to Lehigh Valley Engineering for professional design services to replace the HVAC system at the Educational Services Center.

Motion Approved 9-0.

#### PERSONNEL ITEMS

Motion by Paul Faulkner, supported by Dennis Weldon, to approve resignations, retirements, terminations, and leaves of absence; appointments, voluntary demotions, long-term substitute teachers, long-term per diem substitute teachers, classification changes, community school staff, and EDRs.

#### RESIGNATIONS

Name:

Jennifer Hadfield

Position:

Personal Care Assistant - Titus Elementary School

Effective:

March 16, 2016

Name:

Katherine Walsh

Position:

Personal Care Assistant - Pine Run Elementary School

Effective:

March 11, 2016

Name:

Heather Young

Position:

Basic Skills Assistant - Pine Run Elementary School

Effective:

March 18, 2016

#### **RETIREMENTS**

Name:

Joyce Aldrich

Position:

Special Education Assistant - Titus Elementary School

Effective:

June 15, 2016

Name:

Elizabeth Esris

Position:

English teacher - Central Bucks High School - South

Effective:

June 15, 2016

Name:

Karen King

Position:

Elementary teacher - Gayman Elementary School

Effective:

June 15, 2016

Name:

**Audrey Michener** 

Position:

Principal Secretary - Pine Run Elementary School

Effective:

July 1, 2016

Name:

Marjorie Pfanstiel

Position:

Administrative Secretary - Holicong Middle School

Effective:

May 6, 2016

Name:

Sharon Williams

Position:

Business Education teacher - Central Bucks High School - East

Effective:

June 17, 2016

#### **TERMINATIONS**

Name:

Marci Walsh

Position:

Special Education teacher - Bridge Valley Elementary School

Effective:

March 24, 2016

LEAVES OF ABSENCE

George Allen Security Assistant – Central Bucks High School – East

March 9, 2016 – June 20, 2016

Judith Ashabranner School Bus Driver - Transportation Department

March 7, 2016 - TBD

Jamie Barna Mathematics teacher – Unami Middle School

August 29, 2016 - January 25, 2017

Andrea Bellavance Mathematics teacher - Tohickon Middle School

June 13, 2016 – January 25, 2017

Deborah Curtis Custodian – Facilities Department

April 14, 2016 - May 9, 2016

Sarah Ernst Special Education teacher – Bridge Valley Elementary School

May 31, 2016 - November 4, 2016

Jacqueline Johnson Special Education teacher – Mill Creek Elementary School

May 27, 2016 - November 5, 2016

Lisa Lapeire Special Education Assistant – Buckingham Elementary School

February 4, 2016 – June 2016

Lucy Loudenslager Principal Secretary - Lenape Middle School

March 29, 2016 - TBD

Michele Musich Staff Nurse – Butler/Gayman Elementary Schools

February 18, 2016 - TBD

Rachelle Setzler Transportation Assistant – Transportation Department

March 18, 2016 - TBD

Barbara Wilhelmi Transportation Assistant – Transportation Department

March 7, 2016 – TBD

**APPOINTMENTS** 

Name: Marian Fiorita

Position: Personal Care Assistant – Titus Elementary School

\$12.26 per hour

Effective: March 16, 2016

Name: Susan Perez

Position: (Temporary) Administrative Secretary – Lenape Middle School

\$15.76 per hour

Effective: March 28, 2016

Name:

Stephen Rosemin

Position:

Educational Assistant - Central Bucks High School - West

\$14.01 per hour

Effective:

March 7, 2016

#### **VOLUNTARY DEMOTIONS**

Name:

Melissa Schmidt

Position:

(.5 PE) Elementary teacher - Titus Elementary School

Effective:

August 2016

Reason:

Voluntary Reduction of Contract

#### LONG-TERM SUBSTITUTE TEACHERS

Name:

Michelle O'Brien

Position:

Psychologist – Bridge Valley Elementary School

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

Effective:

March 14, 2016 until the end of the 2015-2016 school year

#### LONG-TERM PER DIEM SUBSTITUTE TEACHERS

Name:

Casey Henry

Position:

Elementary teacher - Titus Elementary School

\$150 per day

Effective:

March 18, 2016

Name:

Natasha Jones

Position:

Elementary teacher - Jamison Elementary School

\$150 per day

Effective:

March 8, 2016

Name:

Jill Langhorne

Position:

Mathematics teacher - Central Bucks High School - East

\$150 per day

Effective:

March 29, 2016

Name:

Samantha Schollenberger

Position:

Art teacher – Gayman Elementary School

\$150 per day

Effective:

February 16, 2016

Name:

Tyler Wharton

Position:

Science teacher - Holicong Middle School

\$150 per day

Effective:

March 1, 2016

#### CLASSIFICATION CHANGES

Name

Ryan Collins

From

(Temp) Building Computer Spec

Ed Center

No Change In Salary

<u>To</u>

Effective Date

(Perm) Bldg Comp Spec3/23/16

Ed Center

No Change In Salary

Diana Darby	(.98) Special Education Assistant Mill Creek No Change In Hourly Salary	Mill Creek	ecial Ed Asst 3/16/16 eek nge In Hourly Salary				
William Kollock	(.98) Special Education Assistant Mill Creek No Change In Hourly Salary	Mill Creek	Ed Asst 3/16/16 Hourly Salary				
COMMUNITY SCH	OOL STAFF						
Gina Caravella	Private Swim Lesson Instructor		\$26.00/hour				
Caitlyn O'Connor	Student Swim Instructor		\$ 8.40/hour				
Cassidy Pitts	Student Swim Instructor		\$ 8.40/hour				
Alexander White	Student Swim Instructor		\$ 8.40/hour				
Andrew White	Student Lifeguard		\$ 8.40/hour				
Jacqueline Wilson	Before/After School Child Program	-EA	\$14.01/hour				
EDRs	G-11/D:4:		EDDa				
Name	School/Position		EDRs 19				
Sasha Eisenburg	East/Spring Dramatics		8				
Michael Grieco	East/Spring Dramatics – Ass		8				
Jason Morehouse	East/Spring Dramatics – Assi	istant	0				
Harry Kazman	South/Spring Dramatics		10				
Joe Stellino	South/Spring Dramatics – As	ssistant	7				
John Crea	South/Spring Dramatics – As		4				
Stu Kesilman							
Jessica Bostock	West/Spring Dramatics		12				
	West/Spring Dramatics – Ass	sistant	9				
Joseph Ohrt Leanne Schrier	West/Spring Dramatics - Ass West/Spring Dramatics - Ass		3				
Neil Delson	West/Spring Dramatics - Ass West/Spring Dramatics - Ass		3				
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Motion Approved 9-0.

#### APPROVAL OF REVISED 2015-2016 SCHOOL CALENDAR

Dr. Weitzel highlighted the revisions of the 2015-2016 school calendar. Due to a weather event on January 25, 2016, the last day of school will be Wednesday, June 15, 2016 (Early Dismissal), rather than Tuesday, June 14, 2016. The graduation date for all high schools will be Wednesday, June 15, 2016. Times of graduation will be announced as soon as possible.

Since this item was brought as an Addendum Mrs. Darcy asked if there was any Public Comment. There was none.

Motion by Jerel Wohl, supported by Paul Faulkner, to approve the revised 2015-2016 School Calendar due to weather events. (The 2015-2016 School Calendar is Attachment G).

Motion Approved 8-1. (Mrs. Collopy opposed)

#### STUDENT ITEMS

#### ADOPTION OF TEXTBOOKS

Motion by Karen Smith, supported by John Gamble to approve the adoption of the text, *Visualizing Everyday Chemistry*, for the Conceptual Chemistry course.

Motion Approved 9-0.

#### STUDENT TRIPS

Motion by Karen Smith, supported by John Gamble, to approve the following student trips:

- CB South Mock Trial Team to travel to Harrisburg, PA on April 1-2, 2016
- CB East Scholar's Bowl Team to travel to Alexandria, VA on June 3-5, 2016

Motion Approved 9-0.

#### STAFF CONFERENCES

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

						Geliaisi		
Name	Area	Dates	Conference name		Location	Fund	Grants	Totals
Blake, Sean	Professional	4/12/16	Echoes and Reflections		BCIU#22		110	
Brown, Michael	Professional	4/12/16	Echoes and Reflections		BCIU#22		110	
Burgess, Andrew	Professional	4/12/16	Echoes and Reflections		BCIU#22		110	
Duffy, Stacey	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22		242	
Egan, Kathleen	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22		255	
Foreman, Amanda	Professional	3/31/16	Beers & Probst- Reading Nonfiction		BCIU#22		240	
Herman, Emily	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22		240	
Kehan, Christine	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BC1U#22		255	
Niemeyer-Schorpp, Holly	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BC/L#/22		242	
Pickett, Roberta	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22		240	
Semanoff, Randi	Professional	4/1/16	Diagnosis & Management of Concussion		Philadelphia		205	
Schlotter, Jeanne	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22		240	
VanZant, Jennifer	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22		240	
Weaver, Jessica	Professional	4/12/16	Echoes and Reflections		BCIUW22		110	
Thomas, Deb	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Scicluna, Danielle	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Ferraro, Stephanle	Professional	3/26/16	Barnes Foundation		Philadelphia		18	
Fidler, Jessica	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Hunter, Sally	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Huuki, Ann	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Janney-Horan, Beth	Professional	3/28/16	Barnes foundation		Philadelphia		18	
Kesilman, Stuart	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Levin, Allison	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Morlarty, Helene	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Mussari, Dave	Professional	3/28/18	Barnes Foundation		Philadelphia		18	
Warren, Tina	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Daly, Cheryl	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Brown, Rachael	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Schollenberger, Samantha	Professional	3/28/16	Barnes Foundation		Philadelphia		18	
Sikora, Corinne	Adminstrator	4/1/16	4th Annual Diagnosis & Management of Co	nsussion	Philadelphia	122		
Sikora, Corinne	Adminstrator	5/23 to 5/25/16	PDE Data Summit		Hershey, PA	675		
Kistner, Ruth	Professional	3/31/16	Beers& Probst- Reading Nonfiction		BCIU#22	145		
Kueny, Janet	Professional	3/31/16	Beers & Probst- Reading Nonfiction		BCIU#22	145		
Rafferty, Cassle	Professional	3/31/16	Beers & Probst- Reading Nonfiction		BCIU#22	240		
Downey-Miller	Professional	3/31/16	Beers & Probst- Reading Nonfletion		BCIU#22	240		
Totals this meeting						1,567	3,109	4,676
Year to date from last mee	eting				00500	7,863	36,683	44,546 49,222
Totals year to date			Ge	neral fund budget	28500	9,430	39,792	40,222

Motion Approved 9-0.

Mr. Gamble thanked the music department for their hard work and talent in making the VH-1 Save the Music Concert such an amazing evening.

#### **ADJOURNMENT**

There being no further business before the Board, motion by John Gamble, supported by Dennis Weldon, to adjourn at 8:23 p.m.

Respectfully submitted,

Showon & Reiner

Sharon L. Reiner

**Board Secretary** 

Recording Secretary

Board Meeting Date: 3/22/16	
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Board Meeting Date: 3/22/16	
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Reason for Abstention: Was not present at meeting.
Board Member Signature:

Approval Date: January 27, 2015 Updated: March 22, 2016



# (B) 2015-2016 CENTRAL BUCKS SCHOOL DISTRICT CALENDAR

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