

**CENTRAL BUCKS SCHOOL DISTRICT SCHOOL BOARD REORGANIZATION AND SCHOOL BOARD AGENDA
(Monday, December 5, 2016)**

Generated by Sharon Reiner on Tuesday, December 6, 2016

1. Executive Session

Procedural: A. Executive Session - (CLOSED TO THE PUBLIC) - 6:00 p.m.

2. Meeting Opening

Procedural: A. Call To Order

Meeting was called to order at 7:10 p.m.

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

Members Present

Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Administrators Present

Mr. John Kopicki, Dr. David Bolton, Andrea DiDio-Hauber, Jason Jaffe, Scott Kennedy, David Matyas, Mary Kay Speese

Also Present

Jeffrey P. Garton - Solicitor, Sharon L. Reiner - School Board Secretary

Procedural: D. Announcement of Prior Executive Session.

Mrs. Darcy announced that the Board met in Executive Session this evening at 6:00 p.m. at 16 Welden Drive to discuss the agreement with Mr. Edward Tate, who is in the packet tonight, and for a litigation matter.

3. Reorganization of Board

Action: A. Election of a Temporary President

Motion to elect Dennis Welden as a Temporary President.

Motion by John Gamble, second by Sharon Collopy.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: B. Election of President

Motion by Glenn Schloeffel, second by Karen Smith, to nominate Beth Darcy for President.

Motion by Paul Faulkner, second by Jerel Wohl, to nominate John Gamble for President.

Motion by Beth Darcy, second by Sharon Collopy, to close the nominations for President.

Mr. Wohl asked why other names were being nominated tonight when in conversations/emails prior to the meeting Mrs. Darcy was going to run for President and Mr. Gamble was going to run for Vice President.

Roll Call Vote:

Mrs. Collopy	Mrs. Darcy
Mrs. Darcy	Mrs. Darcy
Mrs. Evans	Mrs. Darcy
Mr. Faulkner	Mr. Gamble
Mr. Gamble	Mrs. Darcy
Mr. Schloeffel	Mrs. Darcy
Mrs. Smith	Mrs. Darcy

Mr. Weldon Mrs. Darcy
Mr. Wohl Mrs. Darcy

Final Resolution: Mrs. Darcy was elected School Board President by a Roll Call vote of 8-1.

Action: C. Election of Vice President

Motion by Karen Smith, second by Sharon Collopy, to nominate Glenn Schloeffel as Vice President.

Motion by Paul Faulkner, second by Jerel Wohl, to nominate John Gamble as Vice President.

Mr. Gamble asked if he could withdraw his name from nomination. It was stated that he could not but that he could vote however he would like.

Motion by Beth Darcy, second by Sharon Collopy, to close the nominations for Vice President.

Mr. Wohl stated he has an issue supporting Mr. Schloeffel in a leadership role like Vice President. In a previous conversation a comment made by Mr. Schloeffel was perceived by Mr. Wohl as anti-Semitic. Mr. Wohl tried to have a telephone conversation with Mr. Schloeffel to seek resolution on the matter, but instead, they ended up arguing and Mr. Schloeffel hung up on Mr. Wohl. Mr. Weldon stated that he has gotten to know Mr. Schloeffel while serving on the school board this past year. Mr. Weldon has never detected anything that would lead him to believe that Mr. Schloeffel was anti-Semitic. Mr. Weldon stated that everyone is entitled to their own beliefs but felt these were harsh words to say about someone. Mr. Weldon feels that Mr. Schloeffel would be a great leader for this school board. Mr. Schloeffel spoke up and stated that several members of his family were Jewish and he would not have made anti-Semitic remarks. Mr. Gamble stated that previously he wanted to run as Vice President but stepped aside from running for the position after conversation with Mr. Schloeffel.

Roll Call Vote:

Mrs. Collopy	Mr. Schloeffel
Mrs. Darcy	Mr. Schloeffel
Mrs. Evans	Mr. Schloeffel
Mr. Faulkner	Mr. Gamble
Mr. Gamble	Mr. Schloeffel
Mr. Schloeffel	Mr. Schloeffel
Mrs. Smith	Mr. Schloeffel
Mr. Weldon	Mr. Schloeffel
Mr. Wohl	Mr. Gamble

Final Resolution: Mr. Schloeffel was elected School Board Vice President by a Roll Call vote of 7-2.

After the election of officers, Mr. Kopicki stated that the Board is a very united Board, and may disagree at times, but always remain focused on the needs of the students.

Mr. Kopicki presented Mrs. Darcy with a plaque as a token of appreciation for her service and dedication to the district. Mrs. Darcy thanked everyone; thanked Mr. Gamble for his service as Vice President, and welcomed Mr. Schloeffel to the Vice President position.

4. Approval of Minutes

Action: A. Approval of School Board Meeting Minutes - November 7, 2016

Motion to approve the School Board Meeting Minutes from November 7, 2016.

Motion by John Gamble, second by Dennis Weldon.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

5. Public Comment

Information, Procedural: A. Public Comment

There was no Public Comment

6. Superintendent's Report

A. Recognition of CB Cares Educational Foundation Learning Grant

Mr. Andrew Burgess - Social Studies teacher at Lenape Middle School, and Ms. Barbara Simmons - Executive Director of the Peace Center of Bucks County, accepted the CB Cares Educational Foundation Learning Grant: 'Tools to Address Intolerance and Issues of Diversity' on behalf of the Central Bucks middle schools. The grant was in the amount of \$4,500.

B. Future Ready Schools Presentation

Mr. Jason Jaffe - Director of Technology and Innovation, Dr. Nadine Garvin - Kutz Elementary Principal, Ms. Lindsay Smith - K-12 Supervisor of Educational Technology, and Suzanne Dailey - Staff Developer, presented a PowerPoint on *Future Ready Schools - Preparing Students for Success*. Future Ready Schools help K-12 school leaders plan and implement research-based digital learning strategies. The presenters tonight spoke about the Future Ready Conference they recently attended in Boston, MA. A Future Ready Committee has been created and is currently evaluating seven different focus areas within the Future Ready framework. The committee is working to gather input from stakeholders, analyze results from the district assessment, and develop strategies to create a district-wide technology vision.

C. 2017-2018 Proposed Preliminary Budget

Mr. David Matyas, Business Administrator, presented the Proposed 2017-2018 Preliminary Budget in the amount of \$327,958,865 which reflects a 3.56% increase over the 2016-2017 projected actual expenditures. Most of the increase associated with the 2017-2018 budget is for mandated contributions into the school retirement system (PSERS). The employer contribution rate will go from 30.03% of gross payroll to 32.04%, which is a rate increase of 6.7%. The initial budget must consider revenues from a local, state and federal perspective to determine if the district is likely to see an increase in local revenues and if they will receive more, less, or the same amount of state and federal subsidies in the future. Revenues generated within the boundaries of the district such as real estate assessed values, real estate transfer taxes, and earned income taxes continue to improve. Mr. Matyas stated that there may not be a tax increase again this year. At this meeting, the Board is being asked to give its approval to publicly post the Proposed 2017-2018 Preliminary Budget. On January 24, 2017 the Board will be asked to adopt the Proposed 2017-2018 Preliminary Budget. During the months of February, March and April the administration will revise the Preliminary Budget. On April 25, 2017 the Board will be asked to give its approval to publicly post the Proposed Final Budget. On May 23, the Board will receive the Final Budget presentation and on June 13, 2017, the Board will vote on the final budget adoption and resolutions.

The budget presentation will be posted on the district website. When the state budget spreadsheet is available for data entry, the official budget in state format will be posted as well. The budget presentation is also available to view at the Administration Services Center, 20 Welden Drive, Doylestown, PA.

7. School Board Reports

- A. Citizens Advisory Committee
- B. Communications Committee
- C. Curriculum Committee
- D. Finance Committee
- E. Human Resources Committee
- F. Operations Committee
- G. Policy Committee
- H. Bucks County Intermediate Unit
- I. Middle Bucks Institute of Technology

Each committee chairperson provided a brief report.
To view the committee minutes please refer to Item 7 on the December 5, 2016 Board Agenda.

8. Recommendations for Action

Action: A. Approval of Treasurer's Report and Summary of Fund Disbursements

The Treasurer's Report provides a summary of financial transactions for the month, which includes receipts, disbursements, and balances for all funds for Board review.

General Fund	\$19,748,465.77
Capital Fund	\$ 1,917,815.40
Food Service	\$ 409,204.16
TOTAL ALL FUNDS	\$22,075,485.33

Motion to approve the Treasurer's Report for the month of October, 2016.

Motion by John Gamble, second by Jerel Wohl.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: B. Approval of Accounts Payable Check Disbursements

The Accounts Payable Check Registers included herein provide a listing of payment transactions for Fund 1 checks dated November 15, 2016 and November 29, 2016; and Fund 3 checks dated November 10, 2016 and November 22, 2016.

General Fund	\$2,033,609.67
Capital Fund	\$ 782,934.59

Motion to approve the payment transactions listed in the Check Registers as noted above.

Motion by John Gamble, second by Meg Evans.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: C. Approval to Post the Proposed Preliminary 2017-18 Budget for Public Inspection

Motion to approve the resolution authorizing administration to post the proposed preliminary budget of \$327,958,865 for public inspection.

To view the Resolution please refer to Item 8C on the December 5, 2016 Board Agenda.

Motion by John Gamble, second by Karen Smith.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: D. Approve a contract with Blackboard Inc in the amount of \$14,500 for the redesign of the district web page. This will allow the district website to accommodate various mobile devices as well as a multitude of web browsers. In addition, it will provide a new look and feel. Effective Date: 1/1/2017. Subject to solicitor review.

Motion to approve a contract for website redesign with Blackboard Inc for \$14,500. Subject to solicitor review.

To view the contract please refer to Item 8D on the December 5, 2016 Board Agenda.

Motion by Karen Smith, second by Sharon Collopy.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: E. Architectural Services - Kutz Bathroom Upgrades

Motion to approve a contract for professional design services to Fraytak, Veisz, Hopkins, Duthie Architects for Kutz bathroom upgrades in the amount of \$22,000.

Motion by Karen Smith, second by Sharon Collopy.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: F. Approval of 2017 School Board Calendar.

Motion to approve the 2017 School Board Calendar.

The 2017 School Board Calendar was approved as it was presented. The November 7, 2017 (Election Day) school board meeting date will be discussed at the next School Board meeting with the possibility of changing the meeting to another day.

To view the calendar please refer to Item 8F on the December 5, 2016 Board Agenda.

Motion by Sharon Collopy, second by Dennis Weldon.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: G. Approval of Ad-Hoc Committees

Motion to approve the following Ad-Hoc Committees: Citizens Advisory Committee, Communications Committee, and Policy Committee.

Motion by Sharon Collopy, second by Meg Evans.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Action: H. Approval of a Release and Settlement Agreement with employee 06174.

THIS ACTION ITEM WAS TABLED.

Motion to table a Release and Settlement Agreement with employee 06174.

Motion by Dennis Weldon, second by Paul Faulkner.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

9. Personnel Items

Action: A. Approval of all Personnel items

Motion to approve Personnel Items as presented. Before the vote Mrs. Darcy acknowledged the names of the retirees and wished them well in retirement.

To view the Personnel Items please refer to Item 9A-J on the December 5, 2016 Board Agenda.

Motion by Karen Smith, second by Sharon Collopy.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

B. Approval of Retirements

C. Approval of Resignations

D. Approval of Leaves of Absence

E. Approval of Professional Staff Appointments

- F. Approval of Support Staff Appointments
- G. Approval of Assignment/Classification/Status Changes
- H. Approval of Additional Duty Assignments
- I. Approval of Per Diem Substitutes
- J. Approval of Temporary Professional Employee Contracts

10. Student Items - Field Trips

Action: A. Approval of Student Items - Field Trips

Approval of Student Items - Field Trips as presented.

Motion by John Gamble, second by Karen Smith.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

- B. Approval of CB West Chamber Choir to travel to Washington, D. C. on December 1, 2016.
- C. Approval of CB South A.G.E.S. Class to travel to Washington D.C. on December 15, 2016
- D. Approval of CB West Choir to travel to Washington, D. C. on December 16, 2016.
- E. Approval request for CB East Girls Track to travel to Staten Island, NY on Saturday, December 17, 2016
- F. Approval request for CB East Girls Track Team to travel to New York City on December 29, 2016, January 20, 2017 and January 21, 2017
- G. Approval of CB West Girls Track to travel to Staten Island, NY on December 30, 2016.
- H. Approval of CB East Boys Track to travel to Penn State University on January 6-7, 2017
- I. Approval of CB West Girls Indoor Track Team to travel to New York, NY on January 7, 2017.
- J. Approval of CB West Girls Indoor Track Team to travel to New York, NY on January 21, 2017.
- K. Approval request for CB South Boys Track to travel to Staten Island, NY on Saturday January 28, 2017
- L. Approval of CB East Girls Track Team to travel to Staten Island on January 29, 2017
- M. Approval request for CB South Girls Track to travel to Staten Island, NY on Sunday, January 29, 2017
- N. Approval of CB East Cheerleaders to travel to Orlando, Florida from February 9 through 14, 2017

11. Student Items - Other

Action: A. Approval of Student Items - Other

Motion by John Gamble, second by Meg Evans, to approve Item B and Item C.

Before the vote was taken Mrs. Collopy commented that there was nothing in the attachment that specifically stated the AP Psychology Course would be offered A/B days and everyday - as it was noted in the Curriculum Committee minutes. Mr. Kopicki stated that A/B days and everyday was the

understanding of how the AP Psychology Course would be offered. Mrs. Collopy was satisfied with the response.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

B. Approval of Courses of Study - Spanish 1

C. Approval of Courses of Study - AP Psychology

D. Approval of Textbook Adoption - Spanish 1

Motion by Sharon Collopy, second by Paul Faulkner, to approve Item D.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Nay: John Gamble

12. Staff Conferences/Workshops

Action: A. Approval of Staff Conferences/Workshops

Motion to approve Staff Conferences/Workshops as presented.

To view the Staff Conferences/Workshops please refer to Item 12A on the December 5, 2016 Board Agenda.

Motion by John Gamble, second by Karen Smith.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

13. Adjournment

Paul Faulkner stated that this Reorganization meeting begins his sixteenth year serving as a School Board member. He will not seek re-election for his Board seat expiring in 2017.

John Gamble thanked all Board members and stated it was an honor to serve them and the community as the School Board Vice President.

Mr. Kopicki thanked Scott Kennedy for his dedication and his years of service to the district and wished him well in his new position in the North Penn School District.

Mrs. Darcy stated that there is a possibility of a Finance Committee meeting before the end of December 2016. The meeting will be advertised in the newspaper and posted on the homepage.

Action: A. Adjournment

Motion to adjourn the meeting.

Motion by John Gamble, second by Sharon Collopy.

Final Resolution: Motion Approved

Yea: Sharon Collopy, Beth Darcy, Meg Evans, Paul Faulkner, John Gamble, Glenn Schloeffel, Karen Smith, Dennis Weldon, Jerel Wohl

Information: B. Upcoming Meetings

January 10, 2017

January 24, 2017

Respectfully submitted,

Sharon L. Reiner
School Board Secretary
Recording Secretary