# Central Bucks School District School Board Briefs December 4, 2023

At the December 4, 2023 School Board Meeting, the Central Bucks Board of School Directors:

**Heard** the reading of Certificates of Election.

**Heard** board members Dana Foley, Susan Gibson, Rick Haring, Heather Reynolds, and Karen Smith take the Oath of Office.

Elected a temporary President: Susan Gibson.

**Elected** a President: Karen Smith.

Elected a Vice President: Dr. Mariam Mahmud.

**Approved** the minutes of the November 14, 2023 School Board Meeting.

**Heard** Superintendent's Report: Acting Superintendent Malone thanked welcomed the new board members and thanked the holdover board members.

**Approved** an amendment to the agenda: Remove Item 7H and replace it with a Motion to appoint David Conn as District Solicitor.

**Approved** an amendment to the agenda: Suspend policies 109.1, 109.2, 123.3, and 321 as new Item 14C, Cease the appeal of the redistricting map as new Item 14D, and Authorize administration and counsel to solicit legal action on the severance agreement with Dr. Abe Lucabaugh as new Item 14E under the "Other Items" section of the agenda.

### **Heard** Public Comment:

- 1. Silvi Haldipur, Doylestown Township, spoke about students, meaningful change, and bullying.
- 2. Donna Shannon, Doylestown Township, spoke about policies that were discussed at a high school Back-to-School Night, Kindergarten promises, the Philadelphia School District, and Board policies going through Committee.
- 3. Michelle Harvey, Plumstead Township, was listed on the sign-up sheet but did not speak.
- 4. Christine Callaghan, Buckingham Township, was listed on the sign-up sheet but did not speak.
- 5. Cindy Wood, Doylestown Township, was listed on the sign-up sheet but did not speak.
- 6. Shenoa Incorvati, Doylestown Township, spoke about Board members showing that they care and respect public speakers.
- 7. Andrea Hanna, Plumstead Township, spoke about bringing back integrity.

- 8. Tracy Suits, Chalfont Borough, spoke about expectations for the new Board, voting regions, and Board Meeting schedules.
- 9. Diana Leygerman, Warwick Township, spoke about moving forward, starting over, and the new Board leading with integrity.
- 10. Vonna DeArmond, Plumstead Township, spoke about the Policy Committee schedule, behavior at previous meetings, and respecting each other.
- 11. Ed Mackouse, Buckingham Township, spoke about Dr. Lucabaugh, transgenderism, and protecting women.
- 12. Keith Willard, CB teacher, spoke about the District's mission, being inclusive, CB staff, correcting the course, and the return of dignity.

### **Reviewed** School Board Reports:

Curriculum Committee.

Finance and Facilities Committee.

Bucks County Intermediate Unit.

Middle Bucks Institute of Technology.

### **Approved** Finance Department Items:

Accounts Payable Check Disbursements in the amount of \$7,512,292.95 Financial Reports.

2023-2024 Act 1 Index Files & Budgetary Timelines.

Staff Conferences in the amount of \$2,465.00

3-year Musical Instruments Repair & Maintenance Contract with Russo Music center, Inc in the amount of \$25,000.00

Bus Routes.

Appoint David Conn as District Solicitor.

#### **Approved** Facilities Department Items:

Turnkey Technologies, Inc. contract for elementary camera installation in the amount of \$298,017.34

Kubota tractor purchase in the amount of \$37,945.08

# **Approved** Special Education Department Items:

IEP Waiver Agreement.

IEP Waiver Agreement.

IEP Waiver Agreement.

Fairwold School Tuition Agreement.

#### **Approved** Student Services Department Item:

School Psychologist Independent Contractor Agreement.

### **Approved** Curriculum Items:

Supplemental Math Resources.
Course of Study: Mathematics B.
Course of Study: Personal Fitness.
Course of Study: Stress Management.

Course of Study: Team Sports.
Course of Study: Lifetime Sports.
7<sup>th</sup> & 8<sup>th</sup>-grade Science Resource Pilot.

# **Approved** Student Field Trips:

CBE Girls Track: December 27, 2023. CBE Girls Track: January 5-6, 2024. CBE Girls Track: January 14, 2024. CBE Girls Track: February 4, 2024. CBS Track Teams: January 14, 2024.

## **Approved** Human Resources Department Items:

Resignations and Terminations.

Leaves of Absence.

Appointments.

Assignment Changes.

New Position Approval.

Activity EDRs and Athletic Points.

Sabbaticals.

**Approved** the 2024 School Board Meeting schedule.

**Tabled** the 2024 Committee Meeting schedule.

**Approved** the suspension of policies 109.1, 109.2, 123.3, and 321 (amendment to agenda).

**Approved** the cease of the appeal of the redistricting map (amendment to agenda).

**Approved** to authorize administration and counsel to solicit legal action on the severance agreement with Dr. Abe Lucabaugh.