

**BUCKS COUNTY TECHNICAL SCHOOL  
JOINT BOARD COMMITTEE MEETING  
March 25, 2019**

The regular meeting of the Bucks County Technical School Joint Board Committee was held on Monday, March 25, 2019, in Room D105 at the Technical High School and called to order by President, John Allen, at 7:30 p.m.

**MEMBERS PRESENT**

John Allen, President	Neshaminy
Joe Adamson, First Vice-President	Bristol Borough
Christian Schwartz, Second Vice-President	Pennsbury
Kathleen Lesnevec	Bensalem
Vanessa Woods	Bensalem
John Ruszin	Bristol Borough
Kellie Buchanan	Bristol Township
Stacy Gerlach	Bristol Township
Donna Getty	Morrisville
Diane Youells	Morrisville (alternate for Joseph Gilleo)
Cyndie Bowman	Neshaminy
Gary Sanderson	Pennsbury

**MEMBERS ABSENT**

None

**ALSO PRESENT**

Joseph Jones III	Superintendent of Record
Leon Poeske	Administrative Director
Henry DeGeorge	Assistant Director
Sharon Rendeiro	Business Administrator/Board Secretary
Patricia Cumberland	Board Treasurer
Ellis Katz, Solicitor	Sweet Stevens Katz and Williams
Theresa Prato	BCTS Education Association President

After the Pledge of Allegiance, Mr. Allen welcomed the public.

**EXECUTIVE SESSION**           None

**APPROVAL OF AGENDA**   A motion was made by Mr. Schwartz, seconded by Mr. Sanderson, to approve the agenda as presented. Board members unanimously approved the motion (12, 0, 0).

**STUDENT REPRESENTATIVE REPORT**   None

**PROFESSIONAL COUNCIL REPORT**   Mr. Joseph Jones, Superintendent of Record, advised that the Professional Council met on Monday, March 18, 2019 and discussed the following: calendar changes, potential graduation dates and other weather related

issues, budget, Articles of Agreement discussions for renewal and other future debt related items, new course entitled "Entrepreneurship and Small Business Development" on the agenda for Board approval, Extended School Year (ESY) program Camp SOAR, and the Board Recognition Dinner.

**PUBLIC PARTICIPATION - AGENDA ITEMS**     None

**APPROVAL OF MINUTES**             A motion was made by Mrs. Gerlach, seconded by Mr. Adamson, that the Board approve the Minutes of the February 25, 2019 meeting. Board members unanimously approved the motion (12, 0, 0).

**ADMINISTRATIVE DIRECTOR'S REPORT**             Dr. Leon Poeske, Administrative Director, referred to Student Accounting, the Bucks County Technical High School Newsletter, newspaper articles relative to the Technical School and upcoming events.

Dr. Poeske advised that Senator Tomlinson will be hosting his Senator for the Day program here at BCTHS again.

Dr. Poeske reminded the Board of the rescheduled Challenge Day event to be held on April 9, 2019.

Dr. Poeske advised that the first place winners from SkillsUSA will be competing in Hershey.

Dr. Poeske advised the Board of the upcoming Car Show. The proceeds will fund student scholarships.

Mr. DeGeorge announced the graduation date, Thursday, June 13, 2019, at the Cure Insurance Arena.

**TREASURER'S REPORT**             A motion was made by Mr. Sanderson, seconded by Mr. Schwartz, that the Board approve the Financial Reports as of January 31, 2019, subject to audit, as per pp. C1-C16. Board members unanimously approved the motion (12, 0, 0).

A motion was made by Mr. Sanderson, seconded by Mr. Schwartz, that an order be drawn on the Treasurer for payment of the properly approved bills and electronic payments in the amount of \$489,753.58 and release salaries, subject to audit, as per pp. D1-D21. Board members unanimously approved the motion (12, 0, 0).

**COMMITTEE REPORTS**

**P.I.A. COMMITTEE**             None

**BUDGET COMMITTEE**     Mr. Schwartz, Chair, reported that the Budget Committee met on March 11, 2019. The preliminary budget was \$590,000.00 over the target of the average Act 1 Index for the sending districts of 2.57%. After discussions, \$190,000.00

remains to be cut. This year \$250,000 of Equipment Replacement/Capital Improvements will be funded by the newly created fund balance retention in the Articles of Agreement. The projects will be brought to the Board for approval. The next meeting is Wednesday, March 27, 2019.

**OLD BUSINESS**           None

**NEW BUSINESS**           A motion was made by Mr. Schwartz, seconded by Mr. Sanderson, to combine the motions and approve the following recommendations:

- Accept the retirement of Suzanne Hargadon, Math teacher, effective June 30, 2019.
- Accept the resignation of William Harvey, substitute custodian, effective February 25, 2019.
- Approve the employment of Michael Bachmayer as a temporary Security Monitor/Driver at an hourly rate of \$13.49, effective March 26, 2019, pending completed background checks and new hire paperwork.
- Approve Automotive Technology teacher, Byron Cesari, to attend the 2019 ASE (Automotive Service Excellence) Instructor Training Conference in Frisco, Texas from July 22-26, 2019, at an approximate cost to the Board of \$2,300.00.
- Approve four (4) attendees (two attendees per grant) to attend the 21<sup>st</sup> Century Community Learning Center's Summer Symposium in Washington, DC, from July 16-20, 2019, funded through the 21<sup>st</sup> Century Grant.
- Approve the BCTHS Course Selection Book with Academic and Technical Offerings for the 2019-20 school year, as attached.
- Approve six (6) students and one chaperone to attend the DECA (Distributive Education Clubs of America) in Orlando, Florida from April 26 to May 1, 2019, pending receipt of parental permission forms, at an approximate cost to the Board of \$7,000.00.
- Approve the participation of the Carpentry class in a community-based project in March/April 2019, as an educational experience for the Fairless Hills Athletic Association to build two (2) dugouts.
- Approve CIP 52.0701, "Entrepreneurship/Entrepreneurial Studies", effective for the 2019-20 school year. This course will be locally entitled "Entrepreneurship and Small Business Development" and will replace CIP 52.0401, "Administrative Assistant and Secretarial Science" (state title) and CIP 52.1801, "Sales, Distribution and Marketing Operations, General (state title).

**JOINT BOARD COMMITTEE MEETING**

**MARCH 25, 2019**

- Approve the “Precalculus, Larson 10<sup>th</sup> Student Edition + WebAssign” (6 year access) textbook, Cengage Learning, ISBN #978-1-337-207-3.
- Award the PEPPM Mini-bid E-rate contract to ePlus Technology in the amount of \$33,821.50, split funded by BCTHS in the amount of \$13,528.60 and E-rate funding in the amount of \$20,292.90, for the upgrade of our Cisco Wireless Controller and device licensing. The upgraded model awarded is a Cisco 9800-40WLC with 175 Cisco DNA Essential Licenses.
- Award the PEPPM Mini-bid E-rate contract to ePlus Technology in the amount of \$41,296.50, split funded by BCTHS in the amount of \$16,518.60 and E-rate funding in the amount of \$24,777.90, for the upgrade of forty-five (45) Cisco wireless access points. The upgraded models are Cisco Aironet 4800 Series Access Points.
- Approve budgetary transfer for the 2018-19 budget in the amount of \$4,050.00, as attached.

Board members unanimously approved the motion (12, 0, 0).

**CORRESPONDENCE**        None

**OTHER BUSINESS**        None

**PUBLIC PARTICIPATION - NON AGENDA ITEMS**        None

**NEXT MEETING**        Tuesday, April 23, 2019, 7:30 p.m.

**MOTION TO ADJOURN**        A motion was made by Mr. Schwartz, seconded by Mrs. Gerlach, that the meeting be adjourned at 7:37 p.m. Board members unanimously approved the motion (12, 0, 0).

Respectfully submitted,

Sharon Rendeiro, Secretary

SR:nd