

**BUCKS COUNTY TECHNICAL SCHOOL
JOINT BOARD COMMITTEE MEETING
April 23, 2019**

The regular meeting of the Bucks County Technical School Joint Board Committee was held on Tuesday, April 23, 2019, in the Board Room (K108) 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
Heather Nicholas	Bensalem (alternate for Vanessa Woods)
John Ruszin	Bristol Borough
Kellie Buchanan	Bristol Township
Gallus Obert	Bristol Township (alternate for Stacy Gerlach)
Donna Getty	Morrisville
Joseph Gilleo	Morrisville
Cyndie Bowman	Neshaminy
Gary Sanderson	Pennsbury

MEMBERS ABSENT

None

ALSO PRESENT

Leon Poeske	Administrative Director
Henry DeGeorge	Assistant Director
Sharon Rendeiro	Business Administrator/Board Secretary
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. Adamson, to approve the agenda as presented. Board members unanimously approved the motion (12, 0, 0).

STUDENT REPRESENTATIVE REPORT Pablo Antunez-Chavez, Dylan Saunders and Nyeji Blay read the attached report.

PROFESSIONAL COUNCIL REPORT In the absence of Mr. Joseph Jones, Superintendent of Record, Dr. Leon Poeske, Administrative Director advised that the Professional Council met on Monday, April 15, 2019 and discussed the following: 2019-20 BCTHS calendar, graduation, admissions, curriculum updates (Nurse Aide

Program CNA and HVAC programs have been recertified) and the BCTHS budget. The next meeting will be held on Monday, May 20, 2019.

PUBLIC PARTICIPATION - AGENDA ITEMS None

APPROVAL OF MINUTES A motion was made by Mr. Schwartz, seconded by Mr. Adamson, that the Board approve the Minutes of the March 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.

Mr. Allen and Dr. Poeske presented awards to the following students:

DECA winner: Caitlyn Wos

Automotive Competition: Raymond Lamer

Eagle Scouts: Thomas Black, Anthony Boninfante, Collin Brady and Benjamin Vouk

TREASURER'S REPORT A motion was made by Mr. Sanderson, seconded by Mr. Adamson, that the Board approve the Financial Reports as of February 28, 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. Adamson, that an order be drawn on the Treasurer for payment of the properly approved bills and electronic payments in the amount of \$569,003.43 and release salaries, subject to audit, as per pp. D1-D22. Board members unanimously approved the motion (12, 0, 0).

COMMITTEE REPORTS

P.I.A. COMMITTEE Mr. Adamson, Chairperson, advised that the PIA Committee met this evening and items discussed were: donation of the Subaru on the agenda for approval; BCTHS 2019-20 budget; the discussion on a collaborative Board discussion to bring concerns from this region to local legislatures; the recently held Challenge Day and Police Drill; the upcoming Car Show and Suicide Prevention Walk.

A motion was made by Mr. Adamson, seconded by Mr. Schwartz, to approve eleven (11) students and three (3) chaperones to attend the SkillsUSA National Competition in Louisville, Kentucky from June 21, 2019 to June 29, 2019, pending receipt of parental permission forms, at an approximate cost to the Board of \$23,000.00. Board members unanimously approved the motion (12, 0, 0).

BUDGET COMMITTEE Mr. Schwartz, Chairperson, reported that the Budget Committee met twice and completed the budget process. The goal of the Committee was to stay below the average Act 1 Index of the six (6) sending districts which was 2.57%. The base Act 1 Index this year is 2.3%. The Net District Share of the

recommended 2019-20 BCTHS budget is at 2.23%.

A motion was made by Mr. Schwartz, seconded by Mr. Gilleo, to approve the Bucks County Technical High School's 2019-2020 Budget in the amount of \$29,894,030.00 which includes the Operating, the Post-Secondary, the State and Local Programs and the Federal Programs Budgets, as recommended by the Budget Committee. Board members unanimously approved the motion (12, 0, 0).

OLD BUSINESS None

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

- Approve the employment of William Dawes as a substitute teacher at a daily rate of \$100.00, effective April 24, 2019.
- Accept the retirement of part-time custodian, Francis Rooney, effective June 14, 2019.
- Approve the transfer of Angelo Monterosso from a per diem substitute teacher to a long term substitute Special Education teacher to replace Jean Bellus, on Column B/Step Entry, at a pro-rated salary of \$50,136.00, effective April 30, 2019.
- Approve Civil Engineering Technology teacher, Douglas Bennet, to attend Carlson Software training in Maysville, Kentucky from May 8, 2019 to May 9, 2019, at an approximate cost to the Board of \$800.00.
- Accept the donation of a 2019 Subaru Impreza KLD-CR4, VIN #4S3GTAD63K3703796 from Subaru of America, to be used for educational purposes.
- Approve the revised 2018-19 Bucks County Technical High School calendar, as attached.
- Approve the 2019-2020 Bucks County Technical High School calendar, as attached.
- Approve the budgetary transfers for the 2018-19 budget in the amount of \$18,225.00, 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, May 28, 2019, 7:30 p.m.

MOTION TO ADJOURN A motion was made by Mr. Obert, seconded by Ms. Buchanan, that the meeting be adjourned at 7:55 p.m. Board members unanimously approved the motion (12, 0, 0).

Respectfully submitted,

Sharon Rendeiro, Secretary

SR:nd

**JOINT BOARD COMMITTEE
STUDENT REPRESENTATIVES REPORT
Monday, April 29, 2019**

STUDENT REP:

Pablo Antunez-Chavez, Senior Class President
Berenice Zeferino, Senior Class Vice President
Dylan Souders, Junior Class President
Nyeji Blay, Junior Vice President

- Congratulations to the following students who have been chosen as March Students of the Month:
9th Grade – Jason Urion and Nereida Reyes-Dominquez
10th Grade – Kylie Cheffer and Emily Hinshaw
11th Grade – Troy Donahue and Cikirah Larry
12th Grade – Lucas Quici and Olivia Kerns
Skills for Life – Kyle Lagansky
- The Junior Prom was held on Friday, March 29th at Falls Manor from 6 to 11 pm. This year's theme was "*Hollywood – A Night at the Oscars*". A great time was had by all.
- BCTHS hosted "Senator for a Day" sponsored by PA Senator Tommy Tomlinson on April 4th. Approximately 110 high school students plus staff from surrounding schools were in attendance. The all-day event centered on the state legislative process and the procedure of getting specific legislation passed via a committee process. Senator Tomlinson acted as moderator/speaker interacting closely with students within their committee and during student presentations in attempts to have their specific issue pass legislation. This was the 16th year BCTHS has proudly hosted this event.
- On Friday, April 5th BCTHS held its annual Ring Ceremony followed by the 9th & 10th grade Semi-Formal Dance. 63 students from the Class of 2021 received their rings. Over 200 students attend the "*Evening of Enchantment*" Dance.
- Challenge Day was held on Tuesday, April 9th. Approximately 150 students along with faculty, staff, and parents attended. Challenge Day is an opportunity for our students to know that they are not alone and that adults truly care about them. The goal of Challenge Day is to help stop the bullying, violence, and alienation that are so deeply a part of the school experience for millions of young people every day
- On Saturday, April 13th, the Cosmetology Students and Key Club worked together to hold our annual Cut-A-Thon. 33 Cosmetology students offered haircuts, manicures, facials, and other services to approximately 120 patrons. \$1182 was raised for Mini-Thon.
- BCTHS took 60 students to Hershey, Pennsylvania for the 52nd annual SkillsUSA Pennsylvania State Conference. Students were both competitors and delegates. The students started competition on Wednesday, April 10th and also competed on Thursday, April 11th. This experience not only enhances student's trade skills, but also improves their soft skills by having them interact with other students from around the state. Here is the list of winners. (Please read the attached sheet.)
- Mr. Long and the Landscaping and Floral Design class have been preparing for their annual Plant Sale. This year the event will be from April 29th through May 3rd from 8am till 1 pm. There will be a wide variety of flowers and vegetables.

Thank you for supporting our student activities!

SKILLSUSA COMPETITION

ELEVEN GOLD MEDAL WINNERS

Name	Grade	Shop	Competition	District
Collin Brady	12	Machine Technology	Occupational Health & Safety Single	Bristol Township
Richard Hrouda	11	Machine Technology	Automated Manufacturing Technology	Bristol Township
Brandon Indelicato	11	Machine Technology	Automated Manufacturing Technology	Neshaminy
Christopher Keppley	12	Machine Technology	Occupational Health & Safety Single	Bristol Township
Isabelle Letham	12	Civil Engineering Technology	Automated Manufacturing Technology	Neshaminy
Robert March	12	Diesel Technology	Diesel Equipment Technology	Bensalem
Alyssa O'Donnell	12	Electronics/Green Energy Technologies	Career Path Showcase: Industrial & Engineering Technology	Bristol Township
Brenden Shirm	12	Machine Technology	Occupational Health & Safety Single	Pennsbury
Kyle Steppe	12	Multimedia Digital Design	Computer Programming	Pennsbury
Ryan Tinelli	12	Electronics/Green Energy Technologies	Career Path Showcase: Industrial & Engineering Technology	Bensalem
Skyler Zapolski	12	Mechatronics Technologies	Career Path Showcase: Industrial & Engineering Technology	Bensalem

FIVE SILVER MEDAL WINNERS

Name	Grade	Shop	Competition	District
Ethan Bowman	10	Outdoor Power Equipment	Marine Service Technology	Neshaminy
Josephine Desnoyers	12	Carpentry	Chapter Display	Bristol Township
Evan Helstrom	11	Carpentry	Carpentry	Neshaminy
Lauren Hodgkins	12	Carpentry	Chapter Display	Bristol Township
Brooke Wisniewski	12	Machine Technology	Chapter Display	Bensalem

SEVEN BRONZE MEDAL WINNERS

Name	Grade	Shop	Competition	District
Ian Bryant	12	Electronics/Green Energy Technologies	Robotics Automation Technology	Neshaminy
Aiden Crossland	11	Civil Engineering Technology	Related Technical Math	Bensalem
Joshua Fechtenburg	11	Marketing Management	Entrepreneurship	Pennsbury
James Gavrushenko	11	Mechatronics Technologies	Robotics Automation Technology	Neshaminy
Dave Jn Pierre	12	Marketing Management	Entrepreneurship	Morrisville
Brendan McGinnis	11	Business Management	Entrepreneurship	Bristol Township
Caleb Wiggs	12	Collision Repair Technology	Collision Damage Appraisal	Pennsbury

Congratulations!

