

**BUCKS COUNTY TECHNICAL SCHOOL
JOINT BOARD COMMITTEE MEETING
FEBRUARY 24, 2020**

The regular meeting of the Bucks County Technical School Joint Board Committee was held on Monday, February 24, 2020, in the Board Room (K108) at the Technical High School and called to order by President, John Ruszin, at 7:37 p.m.

MEMBERS PRESENT

John Ruszin, President	Bristol Borough
Christian Schwartz, First Vice-President	Pennsbury
Kellie Buchanan, Second Vice-President	Bristol Township
Al Pirolli	Bristol Borough
Gary Sanderson	Pennsbury
Cyndie Bowman	Neshaminy
Kim Rivera	Bensalem
Gallus Obert	Bristol Township
Donna Getty	Morrisville
Joseph Gilleo	Morrisville

MEMBERS ABSENT

John Allen	Neshaminy
Heather Nicholas	Bensalem

ALSO PRESENT

Leon Poeske	Administrative Director
Sharon Rendeiro	Business Administrator/Board Secretary
Ellis Katz, Solicitor	Sweet Stevens Katz and Williams
Hank DeGeorge	Assistant Director
Diane Wunder	BCIU#22 Representative
Theresa Prato	PSEA President

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

EXECUTIVE SESSION President John Ruszin announced that an Executive Session was held prior to the start of the meeting to discuss a personnel and contractual issue.

APPROVAL OF AGENDA A motion was made by Mr. Schwartz, seconded by Mr. Gilleo, to approve the agenda as presented. Board members unanimously approved the motion (10, 0, 0).

STUDENT REPRESENTATIVE REPORT Dylan Souders, Ana Zeferino, Nyeji Bley and Isabelle Brodbeck read the attached report.

PROFESSIONAL COUNCIL REPORT No Professional Council Report this month due to a schedule conflict with Superintendents being away at a conference.

PUBLIC PARTICIPATION –AGENDA ITEMS None.

APPROVAL OF MINUTES A motion was made by Mr. Schwartz, seconded by Mr. Gilleo, that the Board approve the Minutes of the January 27, 2020 meeting. Board members unanimously approved the motion (10, 0, 0).

ADMINISTRATIVE DIRECTOR’S REPORT

Student Accounting 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. DeGeorge introduced Captain David Kelly from the Salvation Army and two (2) students that participated with the Bell Ringing this past year. Captain Kelly thanked BCTHS for their support and stated that they appreciate the partnership. BCTHS helped raise \$1,152 this year.

TREASURER’S REPORT

A motion was made by Mr. Schwartz, seconded by Mr. Gilleo, that the Board approve the Financial Reports as of December 31, 2019, subject to audit, as per pp. C1-C17. Board members unanimously approved the motion (10, 0, 0).

A motion was made by Mr. Schwartz, seconded by Mr. Gilleo, that an order be drawn on the Treasurer for payment of the properly approved bills and electronic payments in the amount of \$2,370,753.94 and release salaries, subject to audit, as per pp. D1-D25. Board members unanimously approved the motion (10, 0, 0).

COMMITTEE REPORTS

P.I.A. COMMITTEE

Mr. Schwartz advised that PIA met this evening. Discussed were the following:

Action Items:

Electrical Occupations Technology students planning a field trip to IBEW
Textbooks for approval

Discussion Items (NO action for tonight)

New book for review for the Emergency Services Class.

OLD BUSINESS None

NEW BUSINESS

pp. F1-F3 and approve the following recommendations:

- A. Approve the resignation of Cafeteria Worker, Stacey Sigmon, effective February 3, 2020.
- B. Approve the transfer of long-term substitute teacher, Tyler Fortna from long term substitute to regular substitute teacher at a daily rate of \$100.00 retroactive to February 20, 2020.
- C. Approve the employment of Nora Marin as a temporary part-time cafeteria worker to replace Meg Offenback at an hourly rate of \$10.80 with a retroactive effective date of February 6, 2020.

Approve the employment of Summer Exploratory Program Faculty from July 6, 2020 through July 23, 2020 (Refer to Addendum #1).

- D. Approve a field trip for Electrical Occupations Technology seniors and two chaperones to tour IBEW Local 269 Training Center in Lawrenceville, NJ on March 20, 2020, pending receipt of parental permission forms, at no cost to the Board.
- E. Approve Myers' Psychology for the AP Course with "Launchpad" online access, Third Edition, Bedford, Freeman & Worth Publishers, ISBN-13: 978-1-319- 07050-2

Approve MKTG12, Principles of Marketing (with Mindtap 1 term 6 months, Printed Access Card) 12th Edition, Cengage, Student Edition ISBN: 978-1-337-40758-8 and Instructor Edition, MKTG12.

Approve Foundations of Business, 6th Edition, Cengage, ISBN: 978-1-337- 38692-0.

- F. Approve the following Policy in accordance with PDE regulations: Policy 300 Title Employment of Staff (Refer to Addendum #2)
- G. Approve the budgetary transfers in the amount of \$7,099.00 for the 2019-2020 school year (Refer to Addendum #3).

Board members unanimously approved the motion (10, 0, 0).

CORRESPONDENCE Mrs. Sharon Rendeiro stated that BCTHS received a letter from the Pennsylvania Department of Education stating that the Single Audit Report of Bucks County Technical High School for the year ended June 30, 2019 has been reviewed and is approved as being substantially in compliance with 2 CFR, Part 200, Subpart F and other relevant federal and Commonwealth policy.

JOINT BOARD COMMITTEE MEETING

FEBRUARY 24, 2020

OTHER BUSINESS None

PUBLIC PARTICIPATION - NON AGENDA ITEMS None

NEXT MEETING Monday, March 23, 2020, 7:30 p.m.

MOTION TO ADJOURN ; A motion was made by Mr. Schwartz, seconded by Mr. Gileo, that the meeting be adjourned at 7:50 p.m. Board members unanimously approved the motion (10, 0, 0).

Respectfully submitted,

Sharon Rendeiro, Secretary

SR:dmp

**BUCKS COUNTY TECHNICAL HIGH SCHOOL
JOINT BOARD COMMITTEE
STUDENT REPRESENTATIVE REPORT
Monday, February 24, 2020**

STUDENT REPS:

Dylan Souders, Senior Class President
Nyeji Blay, Senior Vice President
Ana Zeferino - Junior Class President
Isabelle Brodbeck - Junior Class Vice President

- Congratulations to the following students who have been chosen as January Students of the Month:
9th Grade - Jude McDonough and Julia Combay
10th Grade - Benjamin Nath and Meryn Bellacima
11th Grade - Gabriel Connor and Emma Olson
12th Grade - Brandon Vickers and Kaitlyn Markawicz
Skills for Life - Kenneth Grey
- Senior Nathan Stephenson of the Applied Engineering Technology Program was named Levittown-Fairless Hills Rotary Club Student of the Month for January. A breakfast was held on February 3rd at the *Garden of Eatin*.
- Senior Alanna Marion of the Commercial and Advertising Arts Program was named Langhorne Rotary Student of the Month. A luncheon was held on February 13th in our Faculty Dining Room.
- Bucks County Technical High School had 66 students compete at the SkillsUSA District 2 Competitions. Students traveled to several locations to compete over a four-day period with seven other technical high schools. 79% of our students came home with medals, scoring 1st, 2nd, or 3rd place. First place winners will move onto the SkillsUSA State Competition in Hershey from April 15th through April 17th.
- On February 4th BCTHS partnered with the African American History Museum of Bucks County for an all-day "pop up" museum event. Over 200 students from our Social Studies and Language Arts classes had the opportunity to tour the museum, which was set up on the auditorium stage. The museum included four sections, each depicting a period in history, beginning with tribal Africa, to the slave trade of the 18th and 19th Centuries, through the Civil Rights movement, culminating in the election of Barack Obama and the issues of today. Students and staff learned much from the event, and we hope to expand it in February 2021.
- The Buddies of BCTHS will be holding their Sweetheart Dance on Friday, February 28th from 6 pm to 8:30 pm in the Faculty Dining Room for buddies and their peers. Students will participate in conversations, appropriate social skills, music, dancing, and activities. The cost is \$5.
- Drama class is working hard on this year's production of *"Mamma Mia"* which will be held March 19th through March 21st. Tickets are on sale in the Main Office. The price is \$15 for adults and \$12 for students and children.
- Ms. Baker and Ms. Mayo along with the Cosmetology and Business Management Classes have been managing Cinderella's Closet which provides free formal wear to those who could not otherwise afford to attend their formal or prom. This is open to anyone in our communities. BCTHS has given away many dresses so far this year and we are always receiving new donations.

Thank you for supporting our student activities!