

**Central Bucks School District**  
**School Board Briefs: December 4, 2018**

At the December 4, 2018 Reorganization/School Board meeting, the Central Bucks Board of School Directors:

**Heard** the CB East Select String Ensemble, under the direction of Jennifer DiVasto, perform

**Elected** a Temporary Board President: Beth Darcy

**Elected** a Board President: Glenn Schloeffel

**Elected** a Board Vice-President: Karen Smith

**Approved** the minutes of the November 13, 2018 School Board Meeting

**Heard** Public Comment from Robin Fetterolf regarding school closings and cancellations of field trips

**Heard** Public Comment from Laurie Mirsky regarding moving elections out of school buildings

**Heard** the Superintendent's Report: ASCD Conference on Leadership, presented by Dr. Garvin, Dr. Nikilov, Mrs. Fantaskey, Mr. Ortman and Dr. Cashman

**Heard** the Superintendent's Report: Student Achievement Report, presented by Dr. Nikolov

**Heard** the Superintendent's Report: Preliminary Budget Presentation, presented by Mr. Matyas

**Reviewed** the meeting reports/minutes from the Curriculum Committee, the Finance Committee, the Operations Committee, the Policy Committee, the BCIU and the MBIT Executive Council

**Approved** the Treasurer's Report

**Approved** the Accounts Payable Check Disbursements

**Approved** the transfer of \$12,396,119.00 from Unassigned General Fund to Capital Reserve Fund

**Approved** the posting of the Proposed Preliminary 2019-20 Budget for Public Inspection

**Approved** a Course of Study: Introduction to 3-D Modeling and Animation

**Approved** a Course of Study: Technology and Application Development

**Approved** a Course of Study: Photography 1

**Approved** a Course of Study: Photography 2

**Approved** a Tribute Wall for CB South HS educators, coaches and state champions at CB South High School

**Approved** a contract with Gilmore & Associates, Inc. for engineering design services for the closeout of the landscaping associated with the CB East HS building renovation and addition project in the amount of \$24,000.00

**Approved** a contract with ELA Sport, Inc. for engineering design services for the preparation of a feasibility study and schematic design plan for synthetic turf athletic fields at CB East and CB South and additional lighting at Patriot Stadium at CB East High School in the amount of \$14,700.00

**Approved** a contract with Godshall, Kane, O'Rourke Architects (GKO) for engineering design services for HVAC renovations at Butler Elementary in the amount of \$437,341.00

**Approved** a contract with Godshall, Kane, O'Rourke Architects (GKO) for engineering design services for HVAC renovations at Tamanend Middle School in the amount of \$763,337.00

**Approved** the purchase of a replacement pickup truck for the Transportation Department in the amount of \$33,451.00

**Approved** a renewal contract with Microsoft in the amount of \$237,814.95

**Approved** the 2019 dates for School Board Meetings

**Approved** the 2019 dates for School Board Committee Meetings

**Approved** to remove from Table and Approve School Board Policies 330, 330.1, 331, 332, 333, 334, 335, 338, 338.1 and 339

**Approved** to move to First Read and Table for Comment School Board Policies 005 and 006

**Approved** various Personnel Items

**Approved** various Student Items - Field Trips

**Approved** various Staff Conferences/Workshops