

Central Bucks School District

School Board Briefs

May 23, 2018

At the May 22, 2018 School Board meeting the Central Bucks Board of School Directors:

Heard the Tohickon Middle School Chamber Choir, under the direction of Mr. Paul Dengler, perform before the School Board meeting.

Approved the minutes of the May 8, 2018 School Board meeting.

Heard the Superintendent's Report:

Recognition for outstanding achievement in the student LeGrand Concours/National French Exam: *Isabella Swartz*

Recognition of National School Nurse Certification: *Stacey Hickmott, Carol Klein*

Recognition of Nurses for Response to Opioid Crisis: *Reina Ahlmark, Karen Bartnett, Heather Blady, Tina Boyer, Jackie Braccia, Stella Bredin, Kathleen Budniewski, Mary Anne Canales, Nina Carroll, Karen DeArmond, Deneen Dry, Emma Dudley, Annette Farley, Susan Glatts, Rhonda Gold, Bonnie Hamilton, Sylvana Hamilton, Jennifer Hendri, Stacey Hickmott, Shannon Hollenbeck, Mary Horvath, Elizabeth Iatarola, Carol Klein, Sharon Kramer, Claudia Larkin, Teresa McFadden, Pamela McPeak, Kimberly McPherson, Jessica Mignogna, Janet Miller, Linda Miller, Laurie Mitchell, Michele Musich, Lauren Myrtetus, Mary Frances Neary, Donna Radice, Laura Raguz, Shannon Rowland, Karen Sammler, Beth Segal-Schubert, Randi Semanoff, Sally Sharp-Thatcher, Kathleen Simons, Diana Thomas, Caryn Trotter, Patricia Wallace, Robyn Wang, Valerie Wendell-Wesolowich, Lori Willingham, Valerie Workman, Shirley Yoder*

Dr. Kopicki also recognized the following Board members for their military service:

Dr. Nicole Young – United States Air Force

Mr. Glenn Schloeffel – United States Navy

Presentation: *Final 2018-2019 Budget*

Approved the Treasurer's Report and Summary of Fund Disbursements for the month of April 2018.

Approved the May 15, 2018 General Fund check disbursements; the May 10, 2018 Capital Fund check disbursements; and the May 10, 2018 Food Service check disbursements.

Approved the Budgetary Transfers for the 2017-2018 fiscal year.

Approved the order of fifty (50) teacher laptops to refresh teacher equipment this summer.

Approved the order of 400 HP Probook x360's in the amount of \$258,000.00 to add ten (10) student devices to each 6th grade classroom. This is part of the three-year plan to get fifteen (15) devices in every 5th and 6th grade classroom.

Approved the order of 1750 student iPad cases from Rugged Protection.

Approved the Technology Pool Counsel Legal Services Consultation Agreement between the Bucks County Intermediate Unit (BCIU) and the Central Bucks School District in the amount of \$807.53 for the 2018-2019 school year.

Approved the Middle Bucks Institute of Technology 2018-2019 Proposed General Fund Budget.

Approved an Agreement with AMCA Systems, Inc. to provide management of all enrollment, demographic and COBRA administration in the amount of \$2.50 per employee per month for a period of July 1, 2018 through June 30, 2020 and \$2.63 per employee per month for the period of July 1, 2020 through June 30, 2021.

Removed from the Table School Board Policy 218, Policy 218.1, Policy 220, Policy 223, Policy 224.

Approved School Board Policy 218, Policy 218.1, Policy 220, Policy 223, Policy 224.

Elected Suzanne B. Vincent to serve as Treasurer with no additional compensation for the coming school year, and that it approve for payment from the General Fund the premium charge for her Fidelity Bond as prescribed in the School Code.

Elected Stephanie Radcliffe as School Board Secretary effective June 16, 2018 through June 30, 2018.

Elected Stephanie Radcliffe as School Board Secretary effective July 1, 2018 through June 30, 2022.

Approved various personnel items, field trips, Courses of Study for General Social Studies and AP Studio Art, Senior Classes for Graduation – June 15, 2018, Foreign Exchange Student, and staff conferences/workshops.

Received a Sabbatical Leave of Absence request as a Board information item.