

Central Bucks School District School Board Briefs

February 14, 2018

At the February 13, 2018 School Board meeting the Central Bucks Board of School Directors:

Approved the minutes of the January 23, 2018 School Board meeting.

Heard the Superintendent's Report: *CBSD Athletics: Exploring our Past, Experiencing our Present, Preparing for our Future*

Received the Curriculum Committee, Finance Committee, Operations Committee, Policy Committee, and BCIU Board minutes.

Approved the February 5, 2018 and February 6, 2018 General Fund check disbursements; the January 18, 2018, January 25, 2018, and January 26, 2018 Capital Fund check disbursements; and the January 18, 2018 and January 25, 2018 Food Service check disbursements.

Approved the Real Estate Assessment Appeal for Penn's Purchase (Ravid Lahaska) Parcel #06-016-015 Buckingham Township.

Approved the Demand Response Master Service Agreement with Enerwise Global Technologies, Inc., d/b/a CPower for a three-year term beginning July 1, 2018 and ending on May 31, 2021.

Approved a change order with GoreCon, Inc. in the amount of \$58,172.49 for remediation of unsuitable soil due to unforeseen conditions associated with the Linden Elementary playground paving project.

Approved a change order with GoreCon, Inc. in the amount of \$17,296.53 for remediation of unsuitable soil due to unforeseen conditions associated with the Barclay Elementary playground paving project.

Approved a change order with GoreCon, Inc. in the amount of \$28,595.94 for remediation of unsuitable soil due to unforeseen conditions associated with the District Administration Center paving project.

Approved the Bucks County Intermediate Unit #22 Programs and Services/Instructional Materials & Research Services Budget for 2018-2019.

Tabled for First Read and Comment the following School Board Policies: Policy 113, Policy 113.1, Policy 113.2, Policy 114, and Policy 138.

Approved to maintain the following original existing policies as recommended by the Policy Committee: Policy 113.3, Policy 124, Policy 125, and Policy 136.

Approved various personnel items, field trips, and staff conferences/workshops.

Received a Sabbatical Leave of Absence and Student Activity Reports for the secondary schools for the quarter ending December 31, 2017 as Board information items.