

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
OCTOBER 9, 2012
7:30 P.M.**

Paul B. Faulkner, President
Geryl D. McMullin, Vice President
Stephen A. Corr, School Director
James R. Duffy, School Director
John H. Gamble, School Director

Joseph M. Jagelka, School Director
R. Tyler Tomlinson, School Director
Kelly E. Unger, School Director
Jerel P. Wohl, School Director
Dr. Rodney Green, Superintendent

AGENDA

1. **Call to Order/Pledge of Allegiance**
2. **Special Recognition – 9/11 Heroes Run/Travis Manion Foundation - Student Recognition** p.01
3. **Academic Spotlight – New 3rd Grade Motion Assessment** p.02
4. **Recognition of Persons Wishing to Address the Board on Action Items**
This portion of the agenda is for citizens to address any questions or comments to the Board on action items. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the Superintendent for research and response.
5. **Reports**
 - a. Superintendent p.03
 - b. Enrollment p.04
 - c. Curriculum Committee p.05
 - d. Finance Committee p.07
 - e. I.U. Board p.10
 - f. Middle Bucks Institute of Technology p.16
 - g. Operations Committee p.23
6. **Recommendations for Action**
 - a. Approval of Minutes of School Board Meeting – September 24, 2012 p.25
 - b. Approval of the Establishment of a Capital Reserve Fund for Long-Term Capital Improvements. p.39
 - c. Approval of a Change Order to Boro Construction for Masonry Wall Repairs at CB East in the amount of \$34,109.75. p.42
 - d. **Personnel Items**
 1. Resignations p.43
 2. Retirements p.43
 3. Approval of Unpaid Leaves of Absence p.44
 4. Appointments p.44
 5. Approval of Long-Term Substitute Teachers p.46
 6. Approval of Long-Term Per Diem Substitute Teachers p.46
 7. Community School Staff p.47
 8. Approval of Per Diem Substitute Teachers p.48
 9. Approval of Homebound Instructors p.49
 10. Approval of Per Diem Substitute Educational Assistants, Substitute Custodians and Substitute Bus Drivers p.49

e. Student Items

1. Approval for Tamanend Players (Musical Program) to travel to Broadway - New York. Dates are January 19-21, 2013. p.50
2. Approval for Central Bucks High School – West Marching Band to travel to Orlando, FL. Dates are April 18-21, 2013. p.54
3. Approval for Tamanend Middle School 9th Grade Team to travel to Washington, D.C. on May 16, 2013. p.55

f. Staff Conferences

1. 2012-2013 p.57

7. Discussion Items

- a. Board Calendar p.58

8. Recognition of Persons Wishing to Address the Board

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the Superintendent for research and response.

9. Adjournment

**CENTRAL BUCKS SCHOOL DISTRICT
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SPECIAL RECOGNITION: 9/11 Heroes Run/ Travis Manion Foundation

Three CB seniors, one from each high school, volunteered for the 9/11 Hero's Run and were the liaison between the students/school and race committee. These three seniors, Alex Butler from East, Brian Spitzer from West, and Ryan Kelly from South, worked very hard to not only get fellow athletes and students to participate in the run but worked on the race committee and volunteered on the day of the race.

The Central Bucks School Board and Superintendent would like to recognize these students for their commitment and hard work on this project.

**CENTRAL BUCKS SCHOOL DISTRICT
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ACADEMIC SPOTLIGHT – New 3rd Grade Motion Assessment

The third grade assessment was recently revised due to science curricular changes. The revised third grade assessment challenges students to apply and synthesize scientific knowledge about **motion**. In the Motion Assessment students move from *supported exploration* to *independent application* and *synthesis* of science knowledge and concepts related to motion. The motion assessment uses motion sensors, tracks and balls for students to create distance-time graphs.

The assessment includes five parts: cooperative exploration, cooperative application, cooperative conversations and a self-evaluation, individual synthesis of science knowledge, and individual application of science knowledge.

**CENTRAL BUCKS SCHOOL DISTRICT
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SUPERINTENDENT'S REPORT

Several items have been ongoing and will be covered in the action and discussion portions of this agenda.

1. I've had a chance to **visit fourteen schools** this past week and I've seen great teaching and lots of learning going on. I'm very impressed with the quality of the staff and the students are great. Thank you to everyone for such a warm welcome!
2. Lots of effort has gone into the **Comprehensive Plan** that is due at PDE on November 30. We have a couple more meetings and expect to have the plan posted for public review on October 30.
3. The **Parent Advisory** group met this past week. This is a group of parents that meets with the superintendent. We had about twenty-five people. We discussed the Keystone Exams, the upgrades around the District, and enrollment. It was great to meet everyone and we expect that parents will report from this meeting to their own Home and School meeting.
4. The **Student Advisory** group met with me at CB South this week. We had great discussion with students from each of the high schools. We discussed student activities and various other issues. We plan to meet with this group four times per year. There are four students invited from each school.
5. The IU is hosting a **Legislative Breakfast** for superintendents and Board members to be held Wednesday October 10 at 7:30 a.m.
6. I have had **open office hours** and have seen several people. It is great to meet members of the community and listen to their interest in CB Schools. Open office hours are set again for Monday, October 15 from 7:00 p.m. to 9:00 p.m.

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

October 9, 2012

FOR INFORMATION: Enrollment Report

Dr. Green will present enrollment information for the District effective from the October 1, 2012 student count.

CENTRAL BUCKS SCHOOL DISTRICT
School Board Curriculum Committee Meeting
September 12, 2012
Minutes

Board members present: S. Corr, P. Faulkner, T. Tomlinson, J. Duffy, J. Gamble, K. Unger, J. Wohl

Administrators present: Dr. N. Robert Laws, Dr. D. Weitzel, Dr. N. Silvius, D. Scafuro, E. Sherretta, S. Berger

Other school district personnel: Dr. S. Kressly, M. Canales, L O'Hara, C. Johnson

I. Public Comment—none

II. Discussion Items

- A. **Policy 209.1—“Control of Pediculosis (Head Lice)”**-- This policy went to the full Board for first read on July 24, 2012 and was tabled. Since then, the policy was posted on the district website for feedback. Dr. Susan Kressly, school district physician, was present at the Curriculum Committee meeting to discuss the policy. She reviewed the policy before bringing it to the board for the first read. Dr. Kressly indicated this revised policy follows the most recent guidelines coming from the American Academy of Pediatrics. Dr. Kressly offered this information: lice pose no medical harm, no health hazard, and it is inappropriate to exclude any child due to head lice. By the time a diagnosis of lice is made, the child had been infected for a month which means the child has been “contagious” for this time. Nits (eggs) cannot jump. Therefore, a no nits policy makes no sense. Slight wording adjustments were made to the revised policy and it will move for adoption at the September 24th Board meeting.
- B. **New Board policy on “Personal Electronic Communication Devices”**—Ed Sherretta presented a suggested new policy dealing with the terms of use for Personal Electronic Communication Devices in schools. This is commonly referred to as Bring Your Own Device or BYOD. This policy describes terms of use for students and employees. Presently we have BYOD in the three high schools. It began during the last few weeks of school in 2011-12 and started up again this school year. Mr. Sherretta reported that there have been no issues or concerns. Access is only via wireless connection. Once a connection is made, the district’s content filter is in effect. The highest level of content filtering will be applied to personal electronic devices. The policy has many details and Mr. Sherretta invited the Board members present at this committee meeting to read it thoroughly and raise questions during the month it is tabled between first and second read. Any questions from Board members can be raised at the October 10th Curriculum Committee.
- C. **Social Studies Scope and Sequence on Civics Education**— Through an interactive PowerPoint, Scott Berger, K-12 Supervisor of Social Studies, presented the major themes for each grade to develop responsible citizenship. More specifically, he highlighted how enduring understandings and essential questions spiral the content and skills appropriately through elementary, middle, and high school. Through various video clips and photographs he also showcased engaging lessons and activities for each specific grade that show we are meeting the district’s goal for students to become informed and responsible citizens. At the conclusion of the description of the scope and sequence, Mr. Berger explained in more detail the grade 11 American Government and Economic Systems course. He reviewed the core assessments and showed some of the enduring understandings, essential questions and teacher activities for those Board members who were not seated on the Board when this course was approved. The school year 2011-12 marked the first year that this course was taught. Mr. Berger noted for the group that Mr. Jagelka questioned why the area in the course of study marked “teacher

activities” seemed sparse. More details were added in the course of study to the listing of teacher activities in August 2012. Teachers on the writing committee for this course had designed the course to be taught for one year before this listing would be completed.

Mr. Jagelka also questioned the wording on the enduring understanding stating “The Constitution is a living document.” In Mr. Jagelka’s absence, Mrs. Unger spoke about this concern of referring to the Constitution as a “living document.” Board members and Dr. Laws asked Mr. Johnson, a Central Bucks Social Studies teacher who helped write the Course of Study, to explain what is actually being taught relating to this concept. According to Mr. Johnson the discussion with students on this topic is how the constitution can be changed through amendments, that there is a legislative process to amend the Constitution. Mrs. Unger commented that the phrase “living document” has been a concern for 40 years and that it is polarizing politically charged wording. Mrs. Unger stated that she does not think it accurately describes what the teachers are teaching. The proposal brought forth by Mr. Jagelka and Mrs. Unger was to alter/change/replace the wording on this enduring understanding. The committee decided not to move forward with any change. Rather, the committee asked Mr. Berger to discuss with the social studies teachers at the high school level that this point of interest was raised at Curriculum Committee and receive feedback on any change from the teachers. It was noted that Mr. Berger will meet with teachers in Staff Development/Curriculum meetings November 19th and 20th, at which time he will have this discussion.

- D. **Comprehensive Planning**—Dr. Weitzel shared an update on the progress made toward the completion of the PDE required Comprehensive Plan. As of this date, the DRAFT of the following sections is complete: District Profile, Core Foundations, Needs Assessment, and Assurances. Dr. Weitzel and Dr. Silvious met with Dr. Green on September 7th to review our progress and to plan the meetings necessary to conclude this work. School Board members present requested a presentation on the Comprehensive Plan be made to the full Board on Monday, September 24th. This request was made, in part, so the public could also see how different this process is a compared to the previous process—Strategic Planning.

PC: The Board of School Directors
Dr. N. Robert Laws
Dr. Nancy B. Silvious
Dr. David Weitzel
Secondary Principals
Elementary Principals
Dale Scafuro

CENTRAL BUCKS SCHOOL DISTRICT
Finance Committee Meeting Minutes
September 19th, 2012

PRESENT

Paul Faulkner, Chairperson
Jim Duffy
Tyler Tomlinson
Jereï Wohl

ALSO PRESENT

Steve Coor
John Gamble
Kelly Unger

Dave Matyas
Susan Vincent

The Finance Committee Meeting was called to order at 7:20 p.m.

PUBLIC COMMENT

No public comment on Finance Committee Items

NEW BUSINESS

(1) Creating a Long Term Capital "Bucket" Account

The 2008 bond fund is projected to have \$6M remaining after the CB East project is completed. Of the remaining \$6M, approximately \$2.5 is reserved for the CB East stadium project which leaves approximately \$3.5M to renovate Holicong MS, the next renovation project in the district's capital plan.

The purpose of creating a long term capital fund is to accumulate money over several years to pay for large scale renovations. This also helps the district avoid future borrowing for construction projects.

Under the Act 1 tax reform law, there is not an exception for principal and interest payments on new debt. Higher future debt payments must fit into the base inflation increase of Act 1 or the district needs a community referendum vote to pay for the debt associated with building renovations.

Our buildings are worth approximately \$700M. A \$6M yearly target for the Long Term Capital Fund is less than 1% of our building value. It's a starting point. We are not sure if this number will be adequate to properly maintain our buildings over time.

The committee agreed with the concept of creating a Long Term Capital Fund and directed that a resolution be developed by the solicitor for consideration by the board.

(2) Tax Shelter Annuities

The district is looking at a plan to simplify the structure for the current employee investment benefit (403b and 457b). These plans are similar to private industry 401k plans. Employees

pay for the cost of administering and monitoring the investment plan to maintain compliance with IRS regulations.

The district is looking at a new plan provider to reduce investment costs for employees, open up more opportunities for diversified investments, and fix a compliance problem of maintaining employee beneficiary data. One company the district uses to administer the 403b/457b plan is The Standard. The Standard has refused to maintain beneficiary information in their database - the most logical place to maintain it. The beneficiary issue along with the prospect of reducing costs, is leading administration to recommend using PennServ as the new administrator of the district investment benefit plan.

The committee agreed that the proposed plan would reduce employee investment costs without limiting investment opportunity, and it would eliminate any potential liability to the school district for maintaining employee beneficiary data. The committee directed that contracts be reviewed with the solicitor for consideration by the board.

(3) Fiscal Year 2011-2012 Year End Budget Transfers

A report of recommend budget transfers was presented. The budget transfers are required by school code and audit procedures to move funds from expenditure accounts that have remaining balances to accounts that had more expenses than were anticipated in the original budget process. The committee recommended the transfer report be placed on the board agenda for consideration.

(4) Banking Request for Proposals (RFP)

Citizens Bank is the district's current depository. The district received notification that the bank is no longer interested in providing services to governmental accounts due to the high cost of maintaining required collateral that helps ensure district deposits. Administration in cooperation with Bucks County IU held a presentation session for banks interested in providing banking services. The district received RFP's from 12 banks. Evaluation of the RFP's will take place over the next few weeks and results will be presented at a future finance committee meeting.

(5) Real Estate Assessment Appeals

On October 2nd, the district is scheduled to participate in hearings on 37 residential properties the school district appealed. On October 11th, will be hearings associated with the 7 commercial properties the district appealed. If all of the appeals are 100% successful, the district would see a revenue increase of over \$700,000 per year. The district should know by sometime in November if the new district initiated appeals procedures (certified appraisals) meet the county standards for hearing testimony.

Looking at real estate tax assessment appeals that the owners initiated to reduce their real estate taxes, 656 parcels have been appealed during the 2012-13 cycle which could reduce district real estate tax receipts by over \$500,000 per year. The cumulative effect of owner initiated appeals over the last 5 years has reduced school district real estate tax revenues by \$6.3M per year.

(6) Tax Collector Lawsuit

The committee moved into executive session to join a conference call with the district solicitor on this matter. Tax Collectors are suing the district for back wages and legal fees as a result of the state supreme court ruling on tax collector compensation.

OLD BUSINESS

None

Informational Items

No discussion took place on information items.

Meeting adjourned at. 8:10pm

Respectfully Submitted,

David W. Matyas, Business Administrator

- **Next Meeting, October 17, 2012** -



BUCKS COUNTY INTERMEDIATE UNIT # 22

CALL TO ORDER

The Bucks County Intermediate Unit Board of School Directors met at its regularly scheduled meeting on Tuesday, July 17, 2012, at 7:05 p.m. at the Bucks County Intermediate Unit #22 Administration Office located at 705 North Shady Retreat Road, Doylestown, Pennsylvania, and notice of the meeting was duly given to the newspapers and to the public as required by law.

PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance, which was led by the Bucks County Intermediate Unit Board of Directors.

ROLL CALL

ATTENDANCE:

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Kelly Van Valkenburgh, Vice President (Quakertown)
Mrs. Carol Clemens (Palisades)
Mr. Christopher Cridge (Pennsbury)
Mr. John Gamble (Central Bucks)
Mrs. Alina Marone (Morrisville)
Mrs. Patricia Sexton (Council Rock)
Mrs. Pamela Strange (Bensalem Township)
Dr. Peter Yarnell (Pennridge)

ABSENT:

Members

Mrs. Beverly Breslin Kalinowski (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mrs. Susan Cummings (Neshaminy)
Mrs. Amanda Elefante (New Hope/Solebury)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Assistant Executive Director

Dr. Michael Masko

Treasurer

Mrs. Wendy L. Macauley

Secretary

Ms. Andrea L. DiDio

PRESENTATION: - Autistic Support Program and Peer Buddy Program

SPECIAL EDUCATION MINI REPORT - Ms. Diane Paul, Director of Special Education, provided the Special Education mini report. She introduced Mrs. Judy Hengst, Director of Autistic Support, who made a presentation on the Autistic Support Program. Mrs. Hengst also shared a video on the Peer Buddy Program,

which was facilitated by Ms. Amy Ellison, IU Autistic Support Teacher at the Cornwells Elementary School in the Bensalem Township School District.

PROGRAMS & SERVICES AND INSTRUCTIONAL MATERIALS & TECHNOLOGY MINI REPORT

Dr. Michael Masko, Assistant Executive Director, presented the Instructional Materials and Technology Mini Report on the 2011-2012 Summary of District Support Team Accomplishments.

GOOD NEWS Dr. Barry Galasso shared various items of good news.

PUBLIC PARTICIPATION None

Upon a motion by Mr. John Gamble, seconded by Mrs. Kelly Van Valkenburgh, and passed by unanimous voice vote, the Board approved item 1.

APPROVAL OF APPOINTMENT

Approved the appointment of Elizabeth Bittenmaster as Board Secretary Pro Tem for the June 19, 2012 Board meeting.

Upon a motion by Mrs. Kelly Van Valkenburgh, seconded by Mr. John Gamble, and passed by unanimous voice vote, the Board approved items 2 through 37 excluding item 11.

APPROVAL OF MINUTES

Approved the May 15, 2012 Board Meeting Minutes.

APPROVAL OF TREASURER'S REPORT

Approved the Treasurer's Report for the period of July 1, 2011 through May 31, 2012.

APPROVAL OF BILLS FOR PAYMENT

Approved the Bills for Payment for the month of May 2012.

APPROVAL OF GENERAL FUND, SPECIAL REVENUE FUND AND CAPITAL PROJECTS FUND TRANSFERS

Approved the General Fund, Special Revenue Fund and Capital Projects Fund Transfers in the amount of \$95,924.00 for the period of May 2012.

APPROVAL OF BUDGET REVISION

Approved the revision of the Act 89 Nonpublic Schools Budget for the amount of \$4,591,780.00 for the period of July 1, 2011 through June 30, 2012.

APPROVAL OF BUDGET REVISION

Approved the revision of the Title I Nonpublic Budget for the amount of \$218,617.00 for the period of July 1, 2011 through June 30, 2012.

APPROVAL OF BUDGET REVISION

Approved the revision of the Federal Special Education Budget IDEA Section 611 (Part B) Component I for the amount of \$1,479,816.00 for the period of July 1, 2011 through June 30, 2012.

APPROVAL OF BUDGET REVISION

Approved the revision of the Federal Special Education Budget – IDEA Section 611 (Part B) for the amount of \$16,951,167.00 for the period of July 1, 2011 through June 30, 2012.

APPROVAL OF COMPREHENSIVE ANNUAL BUDGET

Approved the 2012-2013 Intermediate Unit Comprehensive Annual Budget in the amount of \$132,870,035.00.

Upon a motion by Ms. Carol Clemens, seconded by Mrs. Patricia Sexton, and passed by unanimous voice vote, the Board approved item 11.

APPROVAL OF APPOINTMENT OF INTERMEDIATE UNIT OFFICERS

Approved the appointment of the Intermediate Unit Officers for the 2012-2013 school year.

Board President: Michael Hartline
Board Vice President: Kelly Van Valkenburgh
Board Treasurer: Wendy Macauley
Board Secretary: Andrea L. DiDio

APPROVAL OF APPOINTMENT OF SOLICITOR

Approved the appointment of Sweet, Stevens, Katz & Williams as Solicitor for the Bucks County Intermediate Unit # 22 for the period of July 1, 2012 through June 30, 2013.

APPROVAL OF COMMITMENT OF FUND BALANCE FOR PSERS RATE STABILIZATION

Approved the commitment of fund balance for PSERS Rate Stabilization, New Initiatives Fund and Program Stabilization Fund effective June 30, 2012 which will include the previously designated for PSERS fund balance amount of \$2,393,428.00 as well as additional funds with specific amounts and appropriate classifications to be determined after the year closes.

APPROVAL OF AUTHORIZATION TO USE LISTED BANKS AND FINANCIAL INSTITUTIONS

Approved the authorization of the Bucks County Intermediate Unit #22 to continue to use the listed banks and financial institutions for depositories and investment purpose until further notice.

APPROVAL OF YEAR END BUDGET TRANSFERS

Approved the necessary year-end budget transfers for the fiscal year ending June 30, 2012 in accordance with current School Code, Department of Education and Auditor General's requirements.

APPROVAL OF 2012-2013 PRESCHOOL PRIVATE PROVIDER AGREEMENTS

Approved the 2012-13 Preschool Private Provider Agreements in the amount of \$275,328.

APPROVAL OF 2012-2013 SPECIAL EDUCATION SERVICE CONTRACTS

Approved the 2012-2013 Special Education Service Contracts with Bucks County School Districts in the amount of \$32,646,049.

APPROVAL OF CONTRACTS AND PURCHASES

Approved the Contracts and Purchases for the period of May 16, 2012 through June 30, 2013 in the amount of \$325,302.07.

APPROVAL OF SETTLEMENT AGREEMENT

Approved the entering into an Early Intervention Settlement Agreement in the amount of \$31,470.

APPROVAL OF SPECIAL EDUCATION SERVICE AGREEMENT

Approved the Special Education Service Agreement with Connections Education LLC for an estimated revenue amount of \$5,000.

APPROVAL OF CONTRACT EXTENSION

Approved the Extension of the Contract with Central Bucks Transportation, Inc. for the period of July 1, 2012 through August 24, 2012, pending solicitor's approval.

APPROVAL OF PROPOSAL AND MEMORANDUM OF UNDERSTANDING

Approved the Proposal with Kades-Margolis/CBIZ Benefits & Insurance Services, Inc. to administer the IU's Section 125 Flexible Spending Account (FSA) Plan, pending solicitor's approval of the Memorandum of Understanding and Adoption Agreement.

APPROVAL OF AGREEMENT

Approved the purchase of the Microsoft licensing agreement from Dell, Inc., and all related ongoing costs associated with maintenance and licensing per the terms of the contract.

APPROVAL TO PROVIDE MICROSOFT LICENSE

Approved to provide the Microsoft license to Palisades and Pennsbury School Districts and Newtown Friends School, for fee, through this aggregated purchase where BCIU is acting as an aggregator/reseller.

APPROVAL OF AGREEMENT

Approved the purchase of network equipment and associated services, from ePlus Technology of Herndon, VA, at a cost of \$50,388.00 and all related ongoing costs associated with maintenance and licensing per the terms of the agreement, pending solicitor approval.

APPROVAL OF CONTRACT

Approved the contract with Advanced AV for hardware and related services to upgrade the audio/visual and related presentation technology in conference rooms of the Intermediate Unit's central offices, for an amount of \$175,000.00, and all related ongoing costs associated with maintenance and licensing, per the terms of the agreement.

APPROVAL OF LEGAL SERVICES CONSULTATION AGREEMENT

Approved the Sweet, Stevens, Katz & Williams LLP Legal Services Consultation Agreement for the period of July 1, 2012 through June 30, 2013 in the amount of \$10,000.

APPROVAL OF PURCHASE OF TECHNOLOGY POOL COUNSEL SERVICES

Approved the purchase of Technology Pool Counsel services from Sweet, Stevens, Katz, and Williams and to facilitate the related consortium on behalf of the participating districts and CTCs for the period of July 1, 2012 through June 30, 2013 in the amount of \$12,000.00.

APPROVAL OF RENEWAL OF AGREEMENT

Approved the Renewal Agreement with John Brady Associates for Legislative Liaison Services for the period of August 1, 2012 through July 31, 2013 in the amount of \$42,228.00.

APPROVAL OF RENEWAL OF AGREEMENT

Approved the renewal to rent two (2) offsite storage units from Extra Space Storage for the period of July 1, 2012 through June 30, 2013 for an approximate amount of \$800.00 per month.

APPROVAL TO AWARD BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING BID

Awarded the Bucks County Schools Cooperative Purchasing Bid #12-114 for Sound Field Systems to the recommended vendors for the period of July 1, 2012 through June 30, 2013 in the amount of \$194,948.95.

APPROVAL TO AWARD BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING BID

Awarded the Bucks County Schools Cooperative Purchasing Bid #12-110 for Mulch, Chip and Soil to the recommended vendors for the period of July 1, 2012 through June 30, 2013 in the amount of \$149,515.55.

APPROVAL TO AWARD BUCKS COUNTY SCHOOLS COOPERATIVE PURCHASING BID

Awarded the Bucks County Schools Cooperative Purchasing Bid #12-102 for Audiovisual and IMS Supplies to the recommended vendors for the period of July 1, 2012 through January 31, 2013 with some extension of prices through June 30, 2013 in the amount to be determined by individual district needs.

APPROVAL TO PARTICIPATE IN VARIOUS COOPERATIVE BIDS

Approved the participation in various cooperative bids for the 2012-2013 school year.

APPROVAL OF PERMISSION WITH ELECTRIC SUPPLIER CONTRACT

Approved the request for permission to sign electric supplier contracts with the awarded vendor following the bid review. Results would be presented to the Board of School Directors at the next regularly scheduled Board meeting. The contract period will be from July 1, 2013 through June 30, 2016 (with one, two or three year commitments to be decided at a later date).

APPROVAL OF CONTRACT RENEWAL

Approved the prepayment of the AESOP Automated Substitute Teacher Placement services provided by Frontline Placement Technologies, Inc., contingent upon member districts' approval and payment, for the period of July 1, 2012 through June 30, 2013 in the amount of \$62,343.40.

APPROVAL OF VARIOUS HUMAN RESOURCES ITEMS

Approved the various Human Resources items (a through e).

INFORMATION ITEM - Mr. Jack Brady provided a legislative update.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC PARTICIPATION None

Upon a motion by Mr. John Gamble, seconded by Mr. Christopher Cridge, and passed by unanimous voice vote, the Board adjourned the meeting.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of Directors is: Tuesday, July 17, 2012 at 7:00 p.m. at the Bucks County Intermediate Unit #22 Administration Building.



Andrea L. DiDio, Board Secretary
Bucks County Intermediate Unit #22
Board of Directors

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY
EXECUTIVE COUNCIL MINUTES
August 13, 2012

- I. The regular meeting of the MBIT Executive Council was convened on Monday, August 13, 2012, at 5:30 p.m. by Mr. John Gamble, Chairperson, in Room 101 at MBIT. The Executive Council rose to recite the Pledge of Allegiance to the flag. The following members were in attendance:

Council Members

Ms. Katherine Driban, Centennial S.D.
 Mr. John Gamble, Central Bucks S.D.
 Mrs. Betty Huf, Centennial S.D.
 Mr. Joseph Jagelka, Central Bucks S.D.
 Mr. Charles Kleinschmidt, Centennial S.D. (Arrived 5:34 PM)
 Mr. John Vaughn, New Hope-Solebury S.D.

Absent

Dr. Bill Foster, Council Rock S.D.
 Mrs. Bernadette Heenan, Council Rock S.D.
 Mrs. Kelly Unger, Central Bucks S.D.

Others in Attendance:

Dr. Raymond Boccuti, MBIT Superintendent of Record, New Hope-Solebury S.D.
 Mr. Jeffrey Garton, Esq., School Solicitor
 Mr. Richard Hansen, Facilities Supervisor
 Mrs. Roberta Jackiewicz, Assistant Board Secretary
 Mr. Vincent Loiacono, Director of Facility Operations
 Mrs. Kathryn Strouse, Administrative Director
 Mr. Robert Vining, Business Manager

- II. Guest at the meeting was Mr. Bradley Rosenau, Commercial Art & Design Teacher/Middle Bucks Education Association President.
- III. Mr. Gamble stated that Middle Bucks staff and administration members have been busy getting ready for the upcoming school year. Three renovations projects are underway and include expanding the labs in Building Trades, Public Safety, and Landscaping. They are all just about completed. All classroom relocations are finished. The school year kicks off on August 28 with three days of in-service training followed by the opening of school on September 5.
- Mr. Kleinschmidt arrived at 5:34 p.m.
- IV. Mrs. Huf congratulated the staff and all the students that went on to be National SkillsUSA competition winners. She thinks it says a lot about the school and everything that is going on here.
- V. Mrs. Huf moved, Ms. Driban seconded, passed unanimously to approve the minutes of the June 11, 2012 meeting. Attachment 1 (pg. 1-1)

VI. Routine Business

A. Administrative Report

1. Mrs. Strouse presented the 2011/12 School Assessment Report. The report consisted of an overview of staff perception of school climate, enrollment, attendance data, withdrawal data, PSSA and NOCTI scores, industry certifications earned, work based educational experiences, post-secondary plans, Adult Education enrollment and student perception of school climate including curriculum, instruction, and safety.

School accomplishments that were highlighted included the successful completion of the PDE 339 Approved Program Evaluation, secondary enrollment increased 5.4%, NOCTI scores increased to 93%, secondary students earned 1077 industry certifications, Adult Education posted a \$33,477 profit and Li'l Bucks Childcare Center posted a \$26,704 profit in 2011-12. Enclosure

There was discussion regarding the following survey results:

- 78% of students feel MBIT students are friendly and respect one another. Mrs. Strouse noted that our students are from four different districts and they identify with their own programs. They don't each lunch here anymore and we don't have a lot of after school or social events that give the students a chance to interact with one another. We have started to incorporate some of these events and social activities. There is one planned for the fall and one for the spring. We also have a Dorney Park trip and SkillsUSA leadership activities. This percentage is typically between 75% and 80%.
- 52% of the staff felt students are disciplined effectively. Mrs. Strouse said she thinks this category will never have a high score and that discipline is very subjective. The concern here is that the teachers feel that students should receive the same consequence for the same infraction. Dr. Viviano and Mr. Black are working to address this. There was a suggestion to change the wording on the survey question to ask if discipline follows the policy and code and if it is consistent.
- There was a comment that Social Media be included on the survey as one of the choices for how students heard about Middle Bucks. Mrs. Strouse noted that not all of the results are included in her presentation and the largest percentages of students still hear about Middle Bucks from their friends. She added that there was an increase in camp enrollment this summer. This year there were 65 students, whereas in previous years there were less than 25 students. Mrs. Strouse thinks this increase was due to the Middle School presentations.

- 62% feel ISO is an effective tool. Mrs. Strouse noted that questions were added to include ISO tools that are used every day, including the Intranet, forms and Continuous Improvement System. Those questions received high scores and everyone seems to use these tools, so we are not sure why this percentage is so low. They don't seem to make a connection between ISO and the tools that they use every day.
- B. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 2 (pg. 2-1)
- C. Committee Reports
1. Dr. Boccuti, Superintendent and Chairperson of the Professional Advisory Council was unable to attend the Professional Advisory Council meeting. He had nothing to add to the minutes included in the packet. Attachment 3 (pg. 3-1)
 2. Mrs. Heenan, Chairperson of the Building, Security and Technology Committee, was not present. Mr. Gamble stated to refer to the attachment in the packet. Attachment 4 (pg. 4-1)
 3. Mrs. Huf, Chairperson of the Program, Policy and Personnel Committee, said she missed the meeting; however, everything that was discussed is on the agenda for approval. Attachment 5 (pg. 5-1)
 4. Ms. Driban, Chairperson of the Finance Committee, was unable to attend the meeting and stated to refer to the minutes for the report. Attachment 6 (pg. 6-1)
- D. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the Cash Payments Report for June and July. Attachment 7 (pg. 7-1)
- E. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the Treasurer's Reports for May and June. Attachment 8 (pg. 8-1)
- VII. Current Agenda Items
- A. Personnel Items
1. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to ratify the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Pamela Eisenmann, Administrative Assistant, Business and Operations, effective July 11, 2012.

2. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the qualifying leave of absence consistent with Policy #535.1 – Family and Medical Leave for Elizabeth Fala, Instructional Assistant, effective September 25, 2012.
3. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to ratify the resignation of Marisa Pinto, Instructional Assistant, effective August 1, 2012.
4. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to ratify the resignation of Chelsea Miller, Assistant Group Leader, Li'l Bucks Partners in Learning, effective August 8, 2012.
5. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the job description for the part-time Main Office Administrative Assistant. Attachment 9 (pg. 9-1)
6. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the job description for the part-time New Teacher Classroom Mentor. Attachment 10 (pg. 10-1)
7. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve a salary adjustment for Jeanise Dimitri, Adult Education and Organizational Advancement Administrative Assistant, from \$16.86/hour to \$17.86/hour, due to additional job responsibilities, effective August 15, 2012.
8. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Elizabeth Crilley at an hourly rate of \$50.00/hour, with statutory benefits only, for a maximum of 4 hours per day, 3 days a week from August 24, 2012 to November 16, 2012, to serve as a classroom mentor for the new teachers.
9. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Amy Lepping, as Preschool Teacher/Manager, Li'l Bucks Partners in Learning, at a hourly rate of \$19.00/hour, with benefits, effective August 27, 2012.
10. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Laura Kane-Beatty, as Instructional Assistant, at an hourly rate of \$14.50/hour, with benefits, effective August 27, 2012.
11. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Robert Schwarz, as Automotive Technology Teacher, effective August 28, 2012 at Step 9, Level A (\$62,755.00).
12. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Craig Malinowski, as Computerized Drafting and Engineering Graphics Teacher, effective August 28, 2012 at Step 8, Level A (\$60,851.00).

13. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Steven Guinan, as Web Page, Digital Multimedia & Information Resources Design Teacher, effective August 28, 2012 at Step 0, Level A (\$45,621.00).
14. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the employment of Jennifer Aloan, at an hourly rate of \$21.00/hour, with statutory benefits only, for a maximum of 4 hours per week for the duration of the 2012-2013 school year, to manage the L'il Bucks Partners in Learning Keystone Stars transition.
15. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the following teachers to serve in the role of Mentor Teachers in accordance with the teachers' contract at an annual rate of \$800 for the 2012-2013 school year.
 - a. Paul Carney
 - b. Christopher Tully
16. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the following teachers to serve in the role of Advisors in accordance with the teachers' contract at an annual rate of \$1000 for the 2012-2013 school year.
 - a. Michael McCombe – National Technical Honor Society
 - b. Marsha Moyer – HOSA
 - c. Pamela Swoyer – SkillsUSA
 - d. Gregory Smith – FFA
 - e. Nathan Burkit – PBA
17. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve Thomas Viviano as the Title IX, Title VI and Section 504 Compliance Officer for the 2012/13 school year.
18. Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to approve the substitute staff listing for the 2012-13 school year. Attachment 11 (pg. 11-1)

B. Policies

1. FIRST READING

a. Revised Policy No. 249 – Bullying/Cyberbullying

Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to accept for first reading Revised Board Policy No. 249, Bullying/Cyberbullying, in the Pupils Section. Attachment 12 (pg. 12-1)

2. ADOPTION

a. Revised Policy No. 107.1 – Program and Course Curtailment

Ms. Driban moved, Mrs. Huf seconded, passed unanimously, to accept for adoption revised Board Policy No. 107.1, Program and Course Curtailment, in the Programs Section and approve the elimination of corresponding Administrative Regulation No. 107.1. Attachment 13 (pg. 13-1)

C. Other Matters for Consideration

1. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve the Student Code of Conduct/Handbook for the 2012-2013 school year.
Enclosure

Ms. Driban asked administration to look into a board policy regarding students bringing their own devices. Mrs. Strouse said she has started to do research on this subject. There was discussion about what the sending schools are working on regarding this matter. Other items discussed included it being financially prudent, student safety, concern regarding maintaining labs with enough devices, having to roster students based on their devices, what do you do if a device fails and how do you account for students needing a device one day and not another, the gap between the type of equipment families can afford, renting or loaning devices from the school, students being aware of other students being loaned equipment, this concept being a few years ahead of it being feasible, the cost of devices coming down, it being more cost effective to maintain computer technology that is not moving in and out of a lab, and new computer technology that is available.

2. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve the Adult Day Student Handbook for the 2012-2013 school year.
Attachment 14 (pg. 14-1)
3. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve the revised 2012-2013 Li'l Bucks Partners in Learning calendar.
Attachment 15 (pg. 15-1)
4. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve implementing a new program, CIP 52.0401 Administrative Assistant and Secretarial Science, for the 2013/2014 school year.
5. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to appoint Bernadette Heenan as the Middle Bucks Institute of Technology PSBA Liaison/Legislative Policy Council Voting Delegate Representative.

6. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve the 2012/2013 Memorandum of Understanding between Middle Bucks Institute of Technology and The Bureau of Career and Technical Education, for participation in the BCTE Technical Assistance Program (TAP). Attachment 16 (pg. 16-1)
 7. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve the Bureau of Career and Technical Education Approved Program Evaluation Correction Plan in response to the on-site APE Audit conducted in April, 2012. Attachment 17 (pg. 17-1)
 8. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to receive and file the June 28, 2012 Middle Bucks Area Vocational Technical School Authority Minutes. Attachment 18 (pg. 18-1)
 9. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve the proposed 2013/14 Budget Calendar. Attachment 19 (pg. 19-1)
 10. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to approve budget transfers. Attachment 20 (pg. 20-1)
- VIII. Mrs. Huf moved, Ms. Driban seconded, passed unanimously, to adjourn the August 13, 2012 meeting of the MBIT Executive Council at 6:06 PM.

Respectfully submitted,

Roberta Jackiewicz
Assistant Board Secretary

**Central Bucks School District
OPERATIONS COMMITTEE MINUTES
September 19, 2012**

Present:	Tyler Tomlinson, Steve Corr, John Gamble, James Duffy, Paul Faulkner, Kelly Unger, David Matyas, Scott Kennedy, Ken Rodemer, Sue Vincent
Guests:	

The meeting was called to order at 6:00 PM.

Public Comment

None

Central Bucks Sports Commission

Scott Kennedy informed the committee that the sports commission is meeting on Monday October 8th to determine its viability and to decide if it should continue. Operations Committee believes this type of fund raising is still viable.

The Operations Committee requested that they be kept updated as to the status of the committee.

Construction & Operations Project Update

Ken Rodemer distributed and reviewed the Operations Report. All capital projects were completed on schedule and under budget.

Scott Kennedy and Ken Rodemer presented the Capital Project list for 2013 and asked the Operations Committee for approval to move forward with the design of certain projects. Operations Committee agreed.

Scott Kennedy presented information for the new Audio Recording System for the Board Room at 16 Welden. Committee discussed the importance of recording meetings and communicating with stakeholders. Operations Committee agreed to move forward with the new recording system.

Scott Kennedy reviewed a recent budget cut at CB South. Now that the grass cutting services are underway, we have been reviewing our staffing levels at all buildings. We identified an opportunity to reduce one utility person at CB South resulting in annual savings in excess of \$50,000. This opportunity was created when another open position became available and no one lost a job.

Board Agenda Items

- Approve a Change Order to Boro Construction for masonry wall repairs at CB East under \$35,000. This item will be on the October 9, 2012 Board Agenda
- Approve a Change Order to Centre Point Contracting to Repair the Bus Canopy at Unami MS in the amount of \$65,978.03. There was discussion about tearing the canopy down and not replacing it. Scott informed the committee that similar repairs (on a much smaller scale) were completed at Warwick ES. The committee agreed that we should not remove the canopy just because some schools do not have a canopy.

The Operations Committee agreed with the agenda items.

Discussion Items

Scott Kennedy reviewed an agenda item from last year when the Operations Committee decided to share the cost of flashing lights at Kutz ES with Doylestown Township. Doylestown Township received bids and our share of the project is \$22,775. Committee agreed.

Chalfont Borough is proposing to install a new sidewalk to Pine Run ES and wanted to know if the CBSD is interested in sharing the costs. Estimates for the new sidewalk are \$21,000. Committee agreed.

The YMCA has submitted a request to start using the athletic fields at CB West during the summer. There was a discussion about fees, damage to the grass, etc. Committee agreed to allow the YMCA to use the fields for one year with the understanding that the YMCA should reimburse CBSD for repair costs at the end of the summer. We would also assess the amount of damage to determine if we allow the use next year.

The Bucks County Board of Elections has requested that the fees be waived for using the Auditorium at CB South in October to train election workers. Committee agreed.

Scott Kennedy is proposing to replace the bodies on two maintenance vehicles rather than purchase new vehicles. New vehicles would cost \$45,000 each. Replacement of the bodies is \$11,000 each. Committee agreed.

Scott Kennedy presented the proposed Staff Recognition model which was discussed at a previous Operations Committee. The model indicates three levels of recognition which will be determined annually by the Operations Department staff and presented to the Operations Committee. First year funding of the recognition program was determined to be \$5,000.

The meeting adjourned at 7:20 PM.

Respectfully Submitted,

Scott Kennedy
Director of Operations

Please note: The next Operations Committee meeting will be on Wednesday October 17, 2012, at 6:00 PM at the Administrative Services Center, 20 Welden Drive

These Minutes are the writer's understanding of those items discussed. If anyone is at variance with the Minutes or has amendments thereto, please notify the writer within five (5) calendar days, otherwise the Minutes shall remain in effect as stated.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

The Central Bucks Board of School Directors held its meeting on Monday, September 24, 2012 in the Board Room of the Educational Services Center. Mr. Faulkner called the meeting to order at 7:38 p.m., followed by the Pledge of Allegiance. Mr. Faulkner announced that the Board met in Executive Session to discuss legal matters regarding a class action lawsuit in which the district is the plaintiff.

ROLL CALL

Board members present:

Stephen A. Corr	
James R. Duffy	
Paul B. Faulkner	President
Joseph M. Jagelka	
Geryl D. McMullin	Vice President
R. Tyler Tomlinson	
Jerel P. Wohl	

Board members absent:

John H. Gamble
Kelly E. Unger

Also present:

Dr. David P. Weitzel	Assistant Superintendent for Elementary Education
Dr. Nancy B. Silvious	Assistant Superintendent for Secondary Education
Gilbert R. Martini, Jr.	Director of Human Resources
David W. Matyas	Business Administrator
Dale D. Scafuro	Director of Student Services
Edward V. Sherretta	Director of Technology
Jeffrey P. Garton	Solicitor
Sharon L. Reiner	School Board Secretary

APPROVAL OF MINUTES

Upon a motion by Mr. Duffy, seconded by Mr. Corr, with all members present voting aye, except Mrs. McMullin who abstained, the minutes of the September 11, 2012 school board meeting were approved as submitted.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

SUPERINTENDENT'S REPORT

PDE Comprehensive Plan. Dr. David Weitzel, Assistant Superintendent for Elementary Education, presented the PDE Comprehensive Plan to Board members. Dr. Weitzel provided an overview of the new plan; reviewed the differences between the previous Strategic Plan and the new Comprehensive Plan; and provided a timeline. The previous six-year Strategic Plan expired June 30, 2012. Once the Comprehensive Plan, a three-year plan, has been submitted and approved by PDE, it will take effect July 1, 2013. PDE has provided the district and school level planning tools to facilitate this planning process. The intended outcome of the three-year plan is that it will support our goal of continuous improvement within the district and be in compliance with the state-mandated planning requirements. There will be a series of meetings in September and October with the Superintendent and district committee members. The plan will be posted to the CBSD website at the end of October for the community to view. The Comprehensive Plan will be submitted to the Board for approval on November 27, 2012 and forwarded to PDE on November 29, 2012.

Healthy Food Choices. Mr. Craig Linn - General Manager, and Leah Gourley - Food Service Director, presented an overview of Aramark's food service program, menus, and the marketing and promotions at the various schools. A recap of goals, a financial update, accomplishments, and plans for this current school year were also highlighted. Alicia Kent - Senior District Manager, discussed the Healthy Hunger-Free Kids Act of 2010. Through this Act the USDA is making the first major changes in school meals in 15 years to help ensure a healthier generation of children. Beginning in the 2012-2013 school year a fruit or vegetable must be taken in order to make a reimbursable meal. Some additional changes are that half of the grains offered need to be whole grains; flavored milks must be fat free; sodium levels will be decreased; and new nutrient levels will be age/grade group specific. The new changes will require some time for the public to become familiar with.

PUBLIC COMMENT (ACTION ITEMS)

There was no Public Comment for Action Items.

TREASURER'S REPORT

Upon a motion by Mr. Corr, seconded by Mr. Tomlinson, with all members present voting aye, the Treasurer's Report for August 2012 was approved.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

RECOMMENDATIONS FOR ACTION

Ratification of Investments for the Month of August 2012. Upon a motion by Mr. Corr, seconded by Mr. Jagelka, with all members present voting aye, the following investments were ratified.

General Fund

Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
PLIGIT CD	8/14/2012	\$248,000.00	5/13/2013	0.45%	\$831.65	Bank of China, New York
PLIGIT CD	8/14/2012	\$248,000.00	5/13/2013	0.40%	\$739.24	Privatebank & Trust Co.
PLIGIT CD	8/14/2012	\$248,000.00	5/13/2013	0.40%	\$739.24	Bank of The West, San Francisco
PLIGIT CD	8/16/2012	\$248,000.00	8/16/2013	0.50%	\$1,240.00	Israel Discount Bank of New York
Bank CD	8/27/2012	\$100,002.74	8/27/2013	0.50%	\$500.01	Hatboro Savings and Loan
MBS CD	8/1/2012	\$245,000.00	11/1/2013	0.65%	\$1,993.90	FirstBank PR Santurce(Puerto Rico)
TOTALS		\$1,337,002.74			\$6,044.05	

Capital Fund

Transportation Bucket						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
Bank CD	8/12/2012	\$40,012.55	10/12/2012	0.27%	\$18.05	TD Bank
Bank CD	8/24/2012	\$670,000.00	10/23/2012	0.27%	\$297.37	TD Bank
TOTALS		\$710,012.55			\$315.42	
Technology Bucket						
Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
Bank CD	8/7/2012	\$437,476.26	10/8/2012	0.27%	\$200.64	TD Bank
Bank CD	8/12/2012	\$320,096.99	10/12/2012	0.27%	\$144.44	TD Bank
TOTALS		\$757,573.25			\$345.08	

Payment of Bills Upon a motion by Mr. Corr, seconded by Mr. Jagelka, with all members present voting aye, the payment of bills for August 2012 in the amount of \$131,504,909.10 were approved.

Approval of Final Budgetary Transfers for Fiscal Year 2011-2012. Upon a motion by Mr. Corr, seconded by Mr. Wohl, with all members present voting aye, the following budgetary transfers for Fiscal Year 2011-2012 were approved.

FROM:	2500 - 300	Business - Purch Professional Services	10,000	
TO:	2500 - 100	Business - Salaries		10,000
Reallocate funds within the Business Office function.				

FROM:	2700 - 400	Transportation - Purch Property Services	35,000	
	2700 - 600	Transportation - Supplies	238,300	
TO:	2700 - 100	Transportation - Salaries		80,500
	2700 - 211	Transportation - Benefits		35,500
	2700 - 500	Transportation - Other Purch Services		157,300
Reallocate funds within the Transportation function.				

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

FROM:	1600 - 400	Continuing Education - Purch Property Services	1,700	
	1600 - 600	Continuing Education - Supplies	1,800	
	3300 - 100	Community Services - Salaries	20,000	
	3200 - 200	Secondary Student Activities - Fringes	35,000	
TO:	1600 - 100	Continuing Education - Salaries		13,400
	1600 - 200	Continuing Education - Fringes		10,100
	3200 - 600	Secondary Student Activities - Supplies		28,000
	3200 - 700	Secondary Student Activities - Property		7,000

Reallocate funds within the Community School and Student Activity Fund.

FROM:	1400 - 100	Alternative Ed - Salaries	2,500	
	1200 - 300	Special Education - Purch Professional Services	15,000	
	1200 - 500	Special Education - Other Purch Services	95,000	
TO:	1400 - 200	Alternative Ed - Fringes		3,000
	1400 - 300	Alternative Ed - Purch Professional Services		37,000
	1400 - 500	Alternative Ed - Other Purch Services		72,500

Reallocate funds within the Alternative Ed and Special Education function.

FROM:	2800 - 300	Support Services - Purch Professional Services	18,000	
TO:	2800 - 100	Support Services - Salaries		18,000

Reallocate funds within the Alternative Ed function.

FROM:	5100 - 800	Debt Service - Interest	1,132,000	
	5900 - 800	Budget Reserve- Contingency	35,000	
TO:	5130 - 800	Refund of Prior Year Receipts		1,000
	5100 - 900	Debt Service - Principal		1,166,000

Reallocate funds within Debt Service & Contingency to match actual expenditures.

Approve a Change Order to Centre Point Contracting to Repair the Bus Canopy at Unami Middle School in the amount of \$65,978.03. Upon a motion by Mr. Duffy, seconded by Mr. Corr, with all members present voting aye, the change order to Centre Point Contracting to repair the bus canopy at Unami Middle School in the amount of \$65,978.03 was approved.

School Board Policies (first read). Upon a motion by Mr. Corr, seconded by Mr. Duffy, with all members present voting aye, School Board Policy 829 – Personal Electronic Communication Devices was tabled for further review by the Curriculum Committee.

School Board Policies (second read). Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, School Board Policy 209.1 – Control of Pediculosis (Head Lice) was brought back to the table. Mr. Tomlinson wanted *Certified School Nurse/Staff Nurse* added in sentence #8 (*If any nits are found upon re-admittance to school the student will be rechecked by the Certified School Nurse/Staff Nurse in 7-10 days.*) to reflect the discussion at the Curriculum Committee meeting. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, School Board Policy 209.1 – Control of Pediculosis (Head Lice) was approved as amended. (Attachment A).

CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING

September 24, 2012

Personnel Items

Resignations. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following Resignations were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Linda Beck	Library Teaching Assistant/Gayman	9/7/12
Kristin Ashley Lamarra	Personal Care Assistant/Bridge Valley	9/21/12

Approval of Unpaid Leave of Absence. Upon a motion by Mr. Duffy seconded by Mrs. McMullin, with all members present voting aye, the following Unpaid Leave of Absence were approved.

Karen Becker a Special Education teacher at Central Bucks High School - West from August 29, 2012 until January 31, 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Lauren Lamper an Elementary teacher at Mill Creek Elementary School from January 2, 2012 until August 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Extension of Unpaid Leave of Absence. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following Extension of Unpaid Leave of Absence was approved.

Sarah Falcone an Elementary teacher at Jamison Elementary School from November 1, 2012 until August 2013. This extension of leave was requested for child rearing purposes.

Appointments. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following Appointments were approved.

<u>Name</u>	<u>Position/School</u>	<u>Rate</u>	<u>Effective Date</u>
Ann Marie Bottino	Basic Skills/Instructional Asst/Buckingham	\$13.60/hour	9/4/12
Susan Bradley	Instructional Assistant/Groveland	\$13.60/hour	9/18/12
Susan Ermigiotti	Instructional Assistant/Title 1/Groveland	\$13.60/hour	9/18/12
Noel Kress	Special Education Assistant/Buckingham	\$13.60/hour	9/7/12
Kimberly Malone	Instructional Assistant/Title 1/Groveland	\$13.60/hour	9/18/12
Sharon Ranno-Pliego	Duty Assistant/Lenape	\$11.90/hour	9/4/12
Tracey Rose	Duty Assistant/Lenape	\$11.90/hour	9/10/12
Marguerite Rybur	Duty Assistant/Unami	\$11.90/hour	9/7/12
Kimberly Seidel	Duty Assistant/Tamanend	\$11.90/hour	9/12/12

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

Approval of Long-Term Substitute Teachers. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following Long-Term Substitute Teachers were approved.

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective Date</u>
Bridget Fox	(.46) Librarian/Gayman/Bridge Valley	\$20,303/annum	9/11/12 until the end of the 2012-13 school year
David Paul Smith	(.56) Special Ed teacher/Holicong	\$27,941/annum	8/29/12 until the end of the 2012-13 school year
Alicia Tagye	Special Ed teacher/Warwick	\$22,408/annum	8/29/12 until the end of the 2012-13 school year

Approval of Long-Term Per Diem Substitute Teachers. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following Long-Term Per Diem Substitute Teachers was approved.

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective Date</u>
Catherine Pang	Special Education teacher/Tohickon	\$180/day	9/4/12

Approval of Community School Staff. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following community school staff were approved at the positions and rates indicated.

Hunter Baskerville	Assistant Coach	\$13.90/hour
Cassidy White	Swim Instructor	\$ 7.75/hour

Approval of Per Diem Substitute Teachers. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following Per Diem Substitute Teachers were approved at the salary of \$90 per day, greater than 40 days \$105 per day, for the 2012-2013 school year.

Kevin Adie	Katlyn DiGiuseppe	Denise Leutwyler	Erica Schaefer
Terese Agee	Kathleen Donahoe	Kimberly Locovare	Margaret Schatz
Annemarie Allen	Hilary Donahue	Christopher Maddish	Christie Schmidt
Greg Altmeier	Loryn Doneson	Kathleen McGeehan	Amanda Shaw
Sheila Arnott	Lauren Dopson	Leah McKale	Lisa Sherman
Jason Auritt	Pam Dragotta	Amanda McLane	Michael Sherwood
Kathryn Baker	Sue Durkin	David McMahan	Amie Siegfried
Joseph Becker	Teresa Earles	Andrea Mehling	Kelly Sinn
Jenna Beistline	Caitlyn Emrich	Barbara Meier	Elaine Skurnowicz
Kaitlyn Benner	James Ertel	William Meier	Samantha Slifer
Katherine Bolger	Elizabeth Festa	Mary Mertens Skopowski	Kristen Smith
Andrew Bortz	Jack Fitzgibbons	Cassandra Miller	Nicole Smith
Patricia Bowes	Michelle Flynn	Lee Miller	Christine Sowers
Nicole Brady	Nicole Foraker	Helen Mitchell	Bridget Spurduto

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

Mary Brandenberger	Amy Fosberg	Joanne Mitchell	Jessica Spiegler
Denielle Brodhead	James Gallagher	Lucyann Moore	Theresa Spierto
Kristen Brown	Mary Frances Gordon	Patricia Moore	Marie Sprenger
Thomas Brown	Kristina Gregory	Diane Morgan	Caitlin Stein
Jeffrey Bucholtz	Christina Gumble	Tracy Moser	Adrian Stoffregen
Gwendolyn Burchill	Kathryn Hano	Kevin Mueller	Theresa Strocen Bates
Kevin Butz	Kelly Hartley	Emily Munoz	Garret Szagola
Sarah Castronuovo	Annmarie Hauger	Elizabeth Myers	Karen Szczesniak
Ellen Christoff	Carol Heppe	David Nevius	Allison Theis
Katelyn Cipressi	Nancy Hniedziejko	Elizabeth Nolan	Christine Thieme
Sam Clark	Lynsey Huffman	Eileen O'Hagan	Rebecca Tkacs
Douglas Clemens	Crystal Hunter	Denise Palma	Erin Topley
Stephen Cocca	Christine Jefferson	Catherine Peifer	Ashley Traffican
Jeffrey Colarusso	Ashley Kapuscinski	Sondra Rauch	Dawn Van Rijn
Briana Conboy	Raymond Keck	Mariellen Reiniger Heffner	Kathleen Vega
Tana Connolly	Marsha Kelso	Christine Rohr Thompson	Daniel Vesay
Stacey Cronin	Elizabeth Kiefer	Stacy Rolland	Bernard Wasserman
Darlene Crumley	Mary Kiersnowski	Lindsay Rosenberg	Elizabeth Weinseimer
Kurt Cziriak	Michael Koppel	Barry Roth	Jennifer Weiss
Sharmaine Dacosta	Danielle Korhonen	Lauren Roth	Mary Whittle
Joan Daly	Eileen Larkin	Lisamarie Rubino	Andrea Wolfe
James Davis	Alexsandria Larson	Jonathan Rudolph	Caitlin Wolfinger
Charlotte DeJesus	Danielle Latronica	Michael Sautner	

Approval of Homebound Instructors. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following persons were approved as Homebound Instructors at a salary rate of \$29 per hour, plus mileage for the 2012-2013 school year.

Sheila Arnott	Tana Connolly	Christine Jefferson	Samantha Slifer
Greg Altmeier	Stacey Cronin	Mary Kiersnowski	Kristen Smith
Jenna Beistline	Joan Daly	Christopher Maddish	Christine Sowers
Denielle Brodhead	Jack Fitzgibbons	Elizabeth Myers	Jessica Spiegler
Thomas Brown	Michelle Flynn	Erica Schaefer	Elizabeth Weinseimer
Jeffrey Colarusso	Crystal Hunter	Amie Siegfried	Andrea Wolfe

Approval of Per Diem Substitute Educational Assistants, Substitute Custodians, and Substitute Bus Drivers. Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the following persons were approved as Substitute Educational Assistants, Substitute Custodians, and Substitute Bus Drivers at a rate of \$63 per day/\$13.00 per hour/\$18.80 per hour for the 2012-2013 school year.

Substitute Educational Assistants
Cheryl Glitzer Lois Wegfahrt

Substitute Custodians
Blake Duncan

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

Substitute Bus Drivers

James Annan
Lewis Berkowitz
Barb Foley
James Grover
William McBride
Frances Mullen

Student Items

Approval of Central Bucks High School – East French AP Class to travel to New York on November 7, 2012. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, approval was granted for the Central Bucks High School – East French AP Class to travel to New York on November 7, 2012. Students will travel to the American Airlines Theatre in New York. Cyrano de Bergerac ties in to almost all of the strands for the AP curriculum. Approximately 54 students and 3 teachers will travel to New York. The cost of the trip for each student is \$70.00 and fundraisers by the French Club have been set up to defray student cost.

Approval of Central Bucks High School – South Modern World History Class to travel to Washington D.C. on November 14, 2012. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, approval was granted for the Central Bucks High School – South Modern World History Class to travel to Washington D.C. on November 14, 2012. Students will visit the National Mall and Arlington Cemetery. The Bucks County Vietnam Veterans sponsor a yearly Veterans Day trip to Washington, D.C. in order to learn the history of U.S. government and military actions. Students will have first-hand contact with Veterans and hear their personal stories. Approximately 100 students and 4 teachers will travel to Washington, D.C. The cost of the trip for each student is \$40.00 and funds are available for those unable to pay.

Approval of Central Bucks High School – West Choir to travel to Washington, D.C. Dates are January 20-21, 2013. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, approval was granted for the Central Bucks High School – West Choir to travel to Washington, D. C. from January 20-21, 2013. Students will perform at the Cathedral of St. Matthew on Sunday and be present to experience the Presidential Inaugural Events. Approximately 35 students, 1 teacher and 3 chaperones will travel to Washington, D.C. The cost of the trip is \$200.00 per student and fund-raisers have been set up to defray student cost.

Approval of Central Bucks High School – East Cheerleading Team to Travel to Orlando, FL. Dates are February 8-12, 2013. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, approval was granted for the Central Bucks High School – East Cheerleading Team to attend The Universal Cheerleading Association’s annual national cheerleading competition in Orlando, FL from February 8-12, 2013. The group will depart on Friday, February 8, 2013 and return on Tuesday, February 12, 2013. Students will miss three days of school. Approximately 16 students and 4 chaperones will travel to Florida. The cost of the trip per athlete will be approximately \$700.0 and fund-raisers will offset most of the cost to students.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

Approval of Central Bucks High School – West Choir to Travel to Orlando and Tampa, FL. Dates are May2-5, 2013. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, approval was granted for the Central Bucks High School – West Choir to travel to Orlando and Tampa, FL from May 2-5, 2013. Students will be performing at various venues as well as sightseeing and participating in local activities combining animal conservation and music. The students will miss Thursday and Friday from school. Approximately 100 students and 15 chaperones will be attending. The approximate trip cost of \$1150.00 will be collected from all students who are participating. Fund-raisers have been set up to defray student cost.

Staff Conferences

Approval of Staff Conferences 2012-2013. Upon a motion by Mr. Corr, seconded by Mr. Wohl, with all members present voting aye, the following staff conferences were approved. Attendance at these conferences are funded through grant money.

Name	Area	Dates	Conference name	Location	General		Totals
					Fund	Grants	
Bauer, Todd	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Brereton, Joseph	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Davidheiser, Scott	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Donovan, Tim	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Funseth, Karl	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Leatherbarrow, Cheryl	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Gavin, Nadine	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Kahley, Jeanann	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Marton, Kevin	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Miles, William	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Reitano, Maria	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Silvious, Nancy	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Weitzel, David	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Wychock, Karen	Adminstrator	9/18 & 9/27	PDE TEP	BCIU		20	
Totals this meeting						280	280

REPORTS AND INFORMATION

Mr. Faulkner commented that the Communications Committee meeting minutes were included in this agenda. (Attachment B).

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

September 24, 2012

PUBLIC COMMENT (*Topics appearing in these minutes are taken directly from the sign up sheet*)

Mary Beth McCabe commented on a school bus accident; Joe McNulty commented on middle school efficiency.

ADJOURNMENT

Upon a motion by Mr. Corr, seconded by Mr. Jagelka, with all members present voting aye, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Sharon L. Reiner
School Board Secretary

CENTRAL BUCKS
SCHOOL DISTRICT

SECTION: PUPILS

TITLE: CONTROL OF PEDICULOSIS
(HEAD LICE)

ADOPTED: July 23, 2002

REVISED: September 24, 2012

209.1. CONTROL OF PEDICULOSIS (HEAD LICE)	
1. Purpose	In an effort to control for outbreaks of head lice infestations among its students and to keep parents/guardians well-informed, the Board authorizes its employees to perform screenings on those children who are affected and notify the parents/guardians.
2. Guidelines	<p>Whenever head lice are detected, the following procedures shall be followed:</p> <ol style="list-style-type: none">1. Child's parent/guardian will be notified.2. Child will be excluded from school until proper treatment is given and the Certified School Nurse/Staff Nurse determines there is no active infestation.3. Instructions for treatment for live lice and viable nits will be provided to the parent/guardian.4. A letter will be sent home to all parents/guardians advising them that head lice was detected.5. Following proper treatment, the child may return to school for reexamination.6. The Certified School Nurse/Staff Nurse will assess whether an infestation is active or inactive based on finding crawling insects, or nits that are within a half inch (1/2) of the scalp.7. Parents/Guardians will be advised of further strategies for control of head lice among other family members and friends.8. If any nits are found upon re-admittance to school the student will be rechecked by the Certified School Nurse/Staff Nurse in 7-10 days.9. If active cases continue in any classroom or school, more extensive measures may occur.

Communications Committee Meeting Minutes
September 5, 2012 7pm
20 Welden Drive

In Attendance; Board members Kelly Unger, Paul Faulkner, Jim Duffy, Geri McMullin, Tyler Tomlinson, John Gamble, Joe Jagelka, Administrators Amanda Mumford, Jeanann Kahley, Kevin Shillingford, Jason Bucher, Community Relations rep Carol Counihan, and Dr. Rod Green via Skype. Board member Jerel Wohl was dealing with a death in the family and Stephen Corr was traveling.

Paul Faulkner, Board President, opened the meeting, thanked everyone for attending and announced that the board members who would sit on this committee would be Kelly Unger, Joe Jagelka, Jerel Wohl and himself. He also announced that Kelly Unger would be the Chairperson of this committee and turned the meeting over to her.

Public Comment, Since this was the first meeting and the purpose was to brainstorm and discuss ideas, Kelly Unger asked if we could defer public comment until later in the meeting after board members and administrators had the opportunity to speak. Then the public would be welcome to add their input and comment on what was discussed.

Kelly Unger asked board members to talk about their vision and mission for this committee and then there would be discussion after that.

Kelly Unger started and presented that, in her opinion, the task of the committee initially was to answer two questions; 1) what current channels of communication do we have now and what would we like to add, and 2) what should we be doing to maximize those channels/what do we put in those channels? She identified 6 channels and thought 4 needed to be added and that the real issue was maximizing utilization of those channels.

Paul Faulkner discussed the realities of social media and that we need to adapt to those realities. He also said it is important for the district to get its message out in quickly.

Jim Duffy agreed with what Paul Faulkner said and reiterated communicating on line.

Geri McMullin said that she would like for the district to focus on telling good stories about the wonderful achievements and things going on in the district.

Tyler Tomlinson talked about the district having a message and everything we talk about stemming from that message, and the need for that message to be consistent.

John Gamble said he would like to see communications in general and this committee as a vehicle for transparency.

Joe Jagelka said we should decide first what we are communicating and initially focus on board issues.

Dr. Green talked about consistency within district communications using the tools we have available - whether it is positive news or difficult issues. He suggested we may want to look at revamping the district website and an electronic newsletter. He mentioned the idea of a district "App" for smart phones/tablets - having it work similarly to USA Today's app, with headlines and articles folks can click on when interested.

The committee paused discussion to allow for **Public Comment** and Beth Darcy talked about the Strategic Plan from 2007 and how it had a communications component to it and thought it important to create opportunities for dialog and involve stakeholders more.

Board members were asked to share their thoughts on particular ideas they have.

Kelly Unger shared her quick run through of the channels of communication the district already has as; website, email to parents, press releases, meetings, CBTv and newspaper. The channels she thinks we should add are; Facebook, Twitter, email to taxpayers, media sheet. She thought that the real challenge is to maximize the potential of each of these channels. She gave the examples of the website needing a facelift and some changes that could be made there and the use of a media sheet which would contain the board agenda and then more information about each agenda item in an effort to provide more information to the reporter writing the story to make their job as easy as possible.

Paul Faulkner talked about the success of CB Insight newsletter that was done years ago and stopped because of cost. He would like to see the district do something like that again but in electronic form.

Jim Duffy agreed with that idea.

Geri McMullin would like to see us be more proactive and it is her wish that we would find money for a dedicated, full time PR person.

Tyler Tomlinson agreed with that and said that in his own law firm the money they spend on PR and marketing is well spent, he talked about how that benefited the firm. He also asked Christina Kristofic, a reporter from the Intel, what we could do to make her life easier in covering CB. She said that it would help considerably if she could have easier access to the Principals so she get those good student and district stories from them. Now she has to go through Carol Counihan to get permission and it really slows down the process.

Rod Green said he agrees with the concept of a PR person but would like to be in the district and work on the concept for a while first before we decide to hire a person.

John Gamble liked the idea of a PR person but says coming up with the money for it would be a problem. But cautioned that he doesn't want the PR person to spin things. The district message should come from Rod and the board should put out the board message.

Joe Jagelka said we should focus on issue based messaging which would people to opt in or out of the issues that are important to them. He also suggested he would like us to have a CB link on all of the township websites and businesses as well.

Rod Green suggested a USA Today type newsletter and that we mobilize the website to make it easier for people to use and search using their cell phones.

Kelly Unger asked Administrators who were present to share their thoughts.

Amanda Mumford, Principal at Pine Run Elementary, said she and other Principals need the help with communicating to the public since they are primarily focused on running their buildings.

Jeanann Kahley, Principal at Kutz Elementary, said she thinks we need the expertise of a PR person who specializes in this area.

Kevin Shillingford, House Principal at CB East, said the administrators can provide the good stories from the district.

Jason Bucher, Principal at Holicong Middle School, liked the idea of evaluating the channels of communications we have and to make sure they are easy to use. He raised the issue of the messaging program through the Infinite Campus system we use now, that it is cumbersome, time consuming and difficult to use. He and other Principals need a way to communicate with parents easily to inform them of meetings, successes etc.

Carol Counihan, Community Relations, understands the concern by the board and stakeholders to have open communication, agreeing on the importance of getting the positive messages about the district out to the public. Her concern is not to overburden building administrators and/or teachers with public relations because their first, and most important, priority and job is the education our students. Carol feels our students' achievements and the district statistics speak volumes about CBSD and the excellent education it provides all students.

Public Comment

Christina Kristofic commented that we should look into Knapp Elementary to see what they are doing and perhaps use some of their ideas.

Doug Keith was happy we were talking about improving communication.

Mary Binger said we should look to see what other districts are doing in terms of communications to get an idea of things we could do, that we should be cohesive, look at branding, and messaging systems.

Marianne Schmidt was concerned about reaching people who don't show up, we need to ask who are we not reaching and that the board meetings should be more entertaining to attract people to attend them.

Dr. Green thanked everyone for coming and giving their ideas and input. He said it was a good meeting and he is looking forward to getting to the district to start working.

The meeting was adjourned at 8:40pm

Next meeting is scheduled to be held on Monday, October 1 at 8:00 p.m., 20 Welden Dr.

Respectfully Submitted, Kelly Unger, Carol Counihan, Rod Green

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

October 9, 2012

FOR ACTION: Capital Reserve Fund for Long-Term Capital Improvements

As you may know, the District owns twenty-eight buildings with a value of over \$700 million. It is important to the District and to the community that this investment is protected and maintained over the years. Long-term capital planning will help control future construction expenses and maintain suitable facilities for our students and staff. The following resolution will allow the District to accumulate monies over multiple years to facilitate large scale repairs or renovations to our schools and will minimize incurring future debt.

RECOMMENDATION:

The administration is recommending that the Board approve the following resolution establishing a capital reserve fund for the purpose of funding future costs related to long-term capital improvements.

CENTRAL BUCKS SCHOOL DISTRICT
RESOLUTION
Of the Board of School Directors
For the Purpose of Funding Future Costs Related
to Long-Term Capital Improvements

At a regular meeting of the Board of School Directors of the Central Bucks School District, of Bucks County, Pennsylvania held at 16 Weldon, Doylestown, Pennsylvania, on the 9th day of October 2012, at 7:30 p.m.

PRESENT: MEMBERS:

ABSENT: MEMBERS:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, the Board of School directors of the Central Bucks School District acknowledges the importance of facilities in the education of its students and;

WHEREAS, the Board of School Directors further acknowledges that it is very difficult to fund, on an annual basis, the District's long-term facility needs; and

WHEREAS, the Board of School Directors believes that the establishment of a Capital Reserve Fund for Long-Term Capital Improvements for facilities is a prudent investment for the education of its students and the efficient operation of the District.

WHEREAS, insufficient financial planning will lead to a deterioration of district facilities resulting in unacceptable learning conditions and future repair costs are larger when repairing deteriorated facilities as opposed to the cost of prudent maintenance.

NOW, THEREFORE, be it hereby RESOLVED:

1. The Board of School Directors herein establishes a Capital Reserve Fund for Long-term Capital Improvements which said fund shall be for a period not in excess of five (5) years without an expenditure being made from said fund so that

funds deposited in the Fund in year one (1) must be expended no later than year six (6).

2. The amount of funds contributed on an annual basis to the Capital Reserve Fund for Long-term Capital improvements shall be at the discretion of the Board of School Directors and shall be noted in its Annual Budget and or by specific Board resolution.

3. The monies in the Capital Reserve Fund for Long-term Capital Improvements shall be maintained separate and apart from any other funds by the Treasurer and the monies from the fund may be invested by the Board of School Directors in securities authorized for the investment of Capital Reserve Funds for School Districts. The interest earned on the Capital Reserve Fund for Long-term Capital Improvements shall be paid into said fund.

4 Any prior resolutions and parts thereof, to the extent inconsistent herewith, are hereby rescinded.

RESOLVED this 9th day of October, 2012.

AYES: MEMBERS:

NAYS: MEMBERS:

RESOLUTION DECLARED ADOPTED

Board of School Directors

President

Secretary



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Change Order

PROJECT (Name and address): Additions and Renovations for Central Bucks High School East 2804 Holicong Road Doylestown, PA 18902-1400	CHANGE ORDER NUMBER: GC-33 DATE: October 1, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Boro Developers, Inc. d.b.a. Boro Construction 400 Fehelley Drive King of Prussia, PA 19406	ARCHITECT'S PROJECT NUMBER: 2213 CONTRACT DATE: September 14, 2010 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Per GC Change Order Request 73R2, additional demolition, masonry, and miscellaneous steel work for Phase 2 as required per ASI No. 85, 86, and 87 up to June 1, 2012

The original Contract Sum was	\$ 14,843,100.00
The net change by previously authorized Change Orders	\$ 178,118.28
The Contract Sum prior to this Change Order was	\$ 15,021,218.28
The Contract Sum will be increased by this Change Order in the amount of	\$ 34,109.75
The new Contract Sum including this Change Order will be	\$ 15,055,328.03

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Kelly, Clough, Bucher and Associates, Inc.</u> ARCHITECT (Firm name)	<u>Boro Developers, Inc. d.b.a. Boro Construction</u> CONTRACTOR (Firm name)	<u>Central Bucks School District</u> OWNER (Firm name)
<u>8 East Broad Street</u> <u>Hatfield, PA 19440</u> ADDRESS	<u>400 Fehelley Drive</u> <u>King of Prussia, PA 19406</u> ADDRESS	<u>20 Welden Drive</u> <u>Doylestown, PA 18901</u> ADDRESS
_____ BY (Signature)	_____ BY (Signature)	_____ BY (Signature)
<u>Mark Marella</u> (Typed name)	<u>(Typed name)</u>	<u>(Typed name)</u>
_____ DATE	_____ DATE	_____ DATE

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User Notes:

(1750091368)

RESIGNATIONS

PROFESSIONAL STAFF

Name: Stephen Anthony Suplick
Position: Special Education teacher – Tamanend Middle School
Effective: September 28, 2012

SUPPORT STAFF

Name: Anne Marie Allen
Position: Special Education Assistant – Central Bucks High School – East
Effective: September 21, 2012

Name: Annemarie Bottino
Position: Basic Skills Assistant – Buckingham Elementary School
Effective: September 21, 2012

Name: Donna Kosling
Position: Duty Assistant – Central Bucks High School – West
Effective: October 1, 2012

Name: Nadina Elizabeth LaBouliere
Position: Special Education Assistant – Unami Middle School
Effective: October 5, 2012

Name: Jennifer Lynn Locketta
Position: Special Education Assistant – Barclay Elementary School
Effective: September 27, 2012

RETIREMENTS

ADMINISTRATIVE STAFF

Name: N. Robert Laws, Ph.D.
Position: Superintendent of Schools
Effective: September 30, 2012

SUPPORT STAFF

Name: Susan Mattina
Position: Special Education Assistant – Central Bucks High School – East
Effective: September 12, 2012

APPROVAL OF UNPAID LEAVE OF ABSENCE. It is recommended that the Board approve a leave of absence for the following employees according to School District Policy.

Serena Jimencz English teacher – Central Bucks High School – South
September 18, 2012 – August 2013
This leave was requested for adoption purposes in accordance with the Family Medical Leave Act.

Linda McGuigan Chemistry teacher – Central Bucks High School – East
January 2, 2013 – March 26, 2013
This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Kevin Murray Mathematics teacher – Tamanend Middle School
November 9, 2012 – November 21, 2012
This leave was requested for birth of child in accordance with the Family Medical Leave Act.

APPOINTMENTS

Name: Patricia Cavalli
Position: Special Education Assistant – Bridge Valley Elementary School
\$13.60 per hour
Effective: September 24, 2012
Reason: New Position

Name: Kimberlie Dundas
Position: Title 1 Instructional Assistant – Groveland Elementary School
\$13.60 per hour
Effective: September 18, 2012
Reason: New Position

Name: Roxanne Filipe
Position: Special Education Assistant – Central Bucks High School – South
\$14.10 per hour
Effective: September 24, 2012
Reason: Employee Transfer

Name: Karin Majewski
Position: Personal Care Assistant – Bridge Valley Elementary School
\$12.40 per hour
Effective: September 4, 2012
Reason: New Position

APPOINTMENTS (Cont'd).

Name: Lisa Phillips
Position: Library Assistant – Gayman Elementary School
\$13.60 per hour
Effective: September 24, 2012
Reason: Employee Resignation

Name: Marla Porreca
Position: Personal Care Assistant – Holicong Middle School
\$11.90 per hour
Effective: September 24, 2012
Reason: New Position

Name: Kevin Roberts
Position: Special Education Assistant – Bridge Valley Elementary School
\$13.60 per hour
Effective: September 24, 2012
Reason: New Position

Name: Linda Sanford
Position: Basic Skills Assistant – Buckingham Elementary School
\$13.60 per hour
Effective: September 24, 2012
Reason: Employee Resignation

Name: Susan Walsh
Position: Duty Assistant – Tohickon Middle School
\$11.90 per hour
Effective: September 10, 2012
Reason: New Position

Name: Kevin William Woolston
Position: Personal Care Assistant – Tamanend Middle School
\$11.90 per hour
Effective: September 25, 2012
Reason: New Position

APPROVAL OF LONG-TERM SUBSTITUTE TEACHERS. It is recommended that the Board employ the following people listed below at the wage rate listed to teach during the 2012-2013 school year.

PAIGE J. HARRIS

Assignment: Elementary teacher – Mill Creek Elementary School
\$26,255 per annum (B+0 credits, Step 1)
Effective: January 2, 2013 until the end of the 2012-2013 school year

BRIGID IACONO

Assignment: Social Studies teacher – Central Bucks High School - West
\$48,621 per annum (M+0 credits, Step 1)
Effective: September 4, 2012 until the end of the 2012-2013 school year

DIANA LEYGERMAN-KRACK

Assignment: English teacher – Central Bucks High School – South
\$40,662 per annum (B+24 credits, Step 2)
Effective: September 21, 2012 until the end of the 2012-2013 school year

ELLEN SUTTON

Assignment: Elementary teacher – Mill Creek Elementary School
\$32,593 per annum (B+0 credits, Step 1)
Effective: November 12, 2012 until the end of the 2012-2013 school year

APPROVAL OF LONG-TERM PER DIEM SUBSTITUTE TEACHERS. It is recommended that the Board employ the following people listed below at the wage rate listed to substitute during the 2012-2013 school year.

JILL CAMBURN

Assignment: Special Education teacher – Linden Elementary School
\$180 per day
Effective: September 4, 2012

PAULA ETGEN

Assignment: (.5) Reading Specialist – Gayman Elementary School
\$90 per day
Effective: September 7, 2012

ELIZABETH FESTA

Assignment: Elementary teacher – Doyle Elementary School
\$180 per day
Effective: September 25, 2012

APPROVAL OF LONG-TERM PER DIEM SUBSTITUTE TEACHERS (Cont'd).

NICOLE GILL
Assignment: Special Education teacher – Buckingham Elementary School
\$180 per day
Effective: September 4, 2012

STEPHANIE M. SAVARESE
Assignment: Elementary teacher – Mill Creek Elementary School
\$180 per day
Effective: October 1, 2012

ALYSSA SUNDAY
Assignment: Special Education teacher – Central Bucks High School – West
\$180 per day
Effective: September 24, 2012

COMMUNITY SCHOOL STAFF It is recommended that the Board approve the following people as Community School staff at the position and rate indicated below.

Laura Braun	Assistant Swim Coach	\$13.90/hour
Samantha Towle	Lifeguard	\$ 8.40/hour

APPROVAL OF PER DIEM SUBSTITUTE TEACHERS. It is recommended that the Board employ the persons listed below as substitute teachers at the approved salary rate of \$90 per day, greater than 40 days \$105 per day, for the 2012-2013 school year.

Donna Ahern	Mary Figura	Sara Leahy	Erin Pollock
Lauren Amendolara	David Filson	Jennifer Leshner	Jennifer Prendergast
Nicole Bainbridge	Brett Flail	Stephanie Levitt	Allyson Pruskowski
Michelle Ball	Melissa Francisco	Amanda Linske	Marium Qureshi
Meghan Barci	Angela Gallagher	Kevin Lockard	Timothy Rank
Melissa Begley	Donna Gilchrist	Susan Lockwood	Ariela Reder
Jeffrey Bentzley	Jared Gillespie	Alex Loew	Jessica Reese
Brooke Berkowitz	Diane Gimpel	Katie Lowery	Danielle Renson
Andrea Bertman	Peter Giorno	Laura Mack	Lauren Reo
Colleen Bily	Susan Glatts	Kristen Mallon	Carly Richman
Steven Blackadar	Gary Glicker	Louann Marinucci	Nicole Roche
Dodi Boone Harvey	Amy Gowen	Amy Martin	Stephanie Rodgers
Nicole Boris	Sharon Graff	Matthew Martin	Maria Romano
Lisa Bowland	Evelyn Griffith	Amy Martinez	Hannah Rumbelow
Kathryn Brown	Nicole Guerriero	Laura Mastrangelo	Barry Sames
Rita Brown	Ryan Gutsche	Conor McCabe	Jennifer Schwartz
Margaret Burke	Margaret Haflett	Kristen McCandless	Brianna Seckinger
Catherine Caldwell	Matthew Hagopian	Mary McCloskey	Samantha Shaiman
Sharon Calhoun	Patricia Handel	Thomas McCool	Thomas Shubert
Natalie Campbell	Elizabeth Harkinson	Brian McCrane	Jessica Silvi
Rachel Campbell	Paul Hartka	Rory McDermott	Erin Smith
Eric Caputo	Kristen Hawkins	Christina McGinley	Amber Sobel
Dorothy Carr	Katy Hess	Timothy McGrath	Jennifer Teger
Jennifer Castro	Joshua Hirsch	Meghan McGullam	Jillian Termine
Michele Celona	Casey Hughes	Brittney McKay	Theresa Trageser
Kristina Choinski	Randal Hutflus	Jamie McKinney	Samantha Troyer
Michelle Churchill	Terri Jacob	Dorothy McLane	Danielle Udis
Kristen Ciaccia	Shannon Jones	Lindsey McLoughlin	Sara Ulkloss
Angela Ciarlante	Kristen June	Cecilai Mejias	Linda Ullrich
Caitlin Clarke	Nicole Kannengieszer	Amee Merkle	Tricia Veverka
Keely Clauson	Alison Kazatsky	Amanda Metzler	Keith Waldron
Jacqueline Conroy	Alexander Keeler	Nichole Morrill	Nicholas Walton
Thomas Conway	Tim Kelley	Rosita Mullane	Elizabeth Wampole
Marketa Crane	Danielle Kennedy	Michelle Murphy	Zachary Weaver
Lisa Crawford	Stefanie Kennedy	Tanya Nghiem	Karyn Wertz
Julie Dickmann	Rachel Kletzel	Katherine Nobles	Kathryn Wilde
Megan Dingas	Annemarie Kolla	Corrie O'Brien	Kelly Worthington
Kelly Dinneen	Marisa Korman	Daniel O'Brien	Alexis Yett
Anna Domzalski	Neena Kumar	Erin Ogilvy	Lynn Zaffrin
Stacey Duffy	Merridth Kurman	Rachel Orenberg	Lauren Zeleznik
Kathryn Dulany	Lisa Kuzuhowski	Stanislav Ostrikov	Jamie Zirkle
Joann Eckley	Jill Langhorne	Colette Paprocki	
Megan Fennen	Allison Laverty	Anthony Pileggi	
Karalina Ferino	Katelyn Lawn	Kathleen Poirier	

APPROVAL OF HOMEBOUND INSTRUCTORS. It is recommended that the Board employ the persons listed below as Homebound Instructors at the approved salary rate of \$29 per hour, plus mileage for the 2012-2013 school year.

Catherine Caldwell	David Filson	Brittney McKay	Samantha Shaiman
Natalie Campbell	Sharon Graff	Cecilia Mejias	Thomas Shubert
Dorothy Carr	Matthew Hagopian	Nichole Morrill	Erin Smith
Jacqueline Conroy	Alison Kazatsky	Tanya Nghiem	Jennifer Teger
Kelly Dinneen	Rachel Kletzel	Jennifer Prendergast	Keith Waldron
Anna Domzalski	Katelyn Lawn	Marium Qureshi	Kathryn Wilde
Joann Eckley	Louann Marinucci	Nicole Roche	
Mary Figura	Matthew Martin	Maria Romano	

APPROVAL OF PER DIEM SUBSTITUTE EDUCATIONAL ASSISTANTS, SUBSTITUTE CUSTODIANS AND SUBSTITUTE BUS DRIVERS. It is recommended that the Board employ the persons listed below at the approved salary rate of \$63 per day/\$13 per hour/\$18.80 per hour for the 2012-2013 school year.

Substitute Educational Assistants:

MaryEllen Wilson Michelle Ziegler

Substitute Custodian:

Maxwell Pincus
Terry Williams

Substitute Bus Drivers:

Anne Malecki



CENTRAL BUCKS SCHOOL DISTRICT
FIELD TRIP REQUEST —Board of School Directors Permission
 For Major Metropolitan Areas (New York City, Washington, D.C.)

DATE of REQUEST 10/02/2012

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO
 DESTINATION(S) Broadway New York
 ADDRESS(ES) Pearl Studios, See Attached
 DATE(S) January 19 - 21

NAME OF SCHOOL Tamanend Middle School
 SCHOOL GROUP (Band, Debate, Sports Team, etc.) Tamanend Players (Musical Program)
 NAME OF SCHOOL GROUP SPONSOR Gretchen McFarland SPONSOR SIGNATURE *Gretchen McFarland*
 NUMBER OF STUDENTS IN GROUP 8-20 NUMBER OF STUDENTS PARTICIPATING IN TRIP 8-20
 COST TO EACH STUDENT See Attached PROVISION FOR THOSE UNABLE TO PAY Student Activities Fund
 MEANS OF FUNDING TRIP Student cost, Fund-raising concert by participating students
 NUMBER OF TEACHERS 2-3 NUMBER OF PARENTS 0 = TOTAL NUMBER CHAPERONES 2-3

PARENT PERMISSION SLIPS FOR PARTICIPATING STUDENTS MUST BE ON FILE IN THE OFFICE OF THE PRINCIPAL PRIOR TO THE FIELD TRIP.

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Please see attached

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION ****Bus Company** Transportation Services (see attached options)
 Airline (Name of Carrier) _____
 Other (Specify) Public train from Hamilton Train Station to NY Penn Station (attached)

****Approved Private School Bus and Chartered Bus vendor verified by the Central Bucks Transportation Department.**

PRINCIPAL SIGNATURE *[Signature]* SCHOOL Tamanend
 DATE _____
 BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

Broadway Student Summit with Tamanend Middle School

Itinerary:

Saturday, January 19th, 2013

- 6:30 AM: Leave Tamanend MS if by bus
- 7:00 AM: Parent Drop-off at Hamilton Train Station if by train
- 7:37 AM: Leave Hamilton Train Station if by train
- 9:30 AM – 10:00 AM: Registration/Welcome
- 10:00 AM – 11:15 AM: WORKSHOP #1
- 11:30 AM – 12:45 PM: WORKSHOP #2
- 12:45 PM – 2:00 PM: Lunch
- 2:00 PM – 3:30 PM: WORKSHOP #3 (& Teachers' Workshop)
- 3:45 PM – 5:15 PM: WORKSHOP #4
- 7:00 PM: Dinner at Hard Rock Café
- 8:30 PM: Back at the Hotel

Sunday, January 20th, 2013

- 7:45 AM: Breakfast at the Hotel
- 8:30 AM: Leave for Broadway Summit
- NOTE: AUDITIONS WITH A BROADWAY CASTING DIRECTOR TAKE PLACE! Each interested student will be assigned an audition time this day.***
- 9:00 AM – 9:30 AM: IDEA EXCHANGE
- 9:30 AM – 10:45 AM: WORKSHOP #5
- 11:00 AM – 12:30 PM: WORKSHOP #6
- 12:45 PM – 1:15 PM: Lunch
- 2:00 PM – 4:45 PM: ***Broadway Matinee Performance of NEWSIES!*** and post show discussion
- 6:30 PM: Dinner at Dave and Buster's
- 9:00 PM: Back at the Hotel

Monday, January 21st, 2013

- 8:30 AM: Breakfast and Hotel check out
- 9:30 AM: Leave for Broadway Summit
- 10:00 AM – 11:30AM: WORKSHOP #7
- 11:30 AM - 1:00 PM: WORKSHOP #8
- 1:15 PM – 2:45 PM: Lunch
- 3:00 PM: Leave NYC for Tamanend if by bus
- 5:30 PM: Arrive at Tamanend MS if by bus
- 3:46 PM: Leave NY Penn Station if by Train
- 5:04 PM: Arrive at Hamilton Train Station and Parent Pick-up if by Train

Educational Purpose of the Trip:

- 1) Serious theater students will be able to meet and perform for a Broadway Casting Director. This opportunity will allow students to practice their audition skills and receive constructive feedback from a third party (the Broadway casting director) instead of just the directors of Tamanend's musicals.
- 2) Students will practice acting technique to allow them to become more skilled actors. They will learn how to analyze a scene and prepare that scene to perform for a Broadway director. This will help students with auditioning for any theater program and allow them to develop skills needed to continue to be part of theater programs beyond middle and high school.
- 3) Students will be taught how to break down and interpret a musical song. They will learn these skills from a Broadway casting director, a musician, and multiple Broadway performers. This will help students when auditioning and performing musical songs, which are very different from pop culture songs.
- 4) Students will learn from a Broadway musical director how to pick songs for their particular voice. They will also learn how to properly sing a musical song. This is an extremely important audition skill for all students who are serious about theater, especially middle school students who sometimes lack the confidence to truly perform a musical song in the correct manor.
- 5) Students will perform a song in front of their peers which will help them with their confidence and performing skills. Musical students need to be comfortable performing in front of large crowds and this workshop will help them gain that confidence.
- 6) Students will learn the process of a typical dance audition from a Broadway Dance Captain. This will help students learn how to properly audition for a musical that always requires some dance technique. They will also learn a dance combination which will help them gain confidence in their dance skills.
- 7) Students will get the opportunity to speak with actual Broadway actors about their journey to Broadway. This will help students realize that they can accomplish their dreams if they work hard enough for it. Many serious theater students hope to have some sort of theater career beyond middle and high school, even if that is just performing for local theater companies. Speaking with actors who have actual experience in the most important theater city in the United States will help students be able to accomplish their own aspirations in theater.
- 8) Students will have the opportunity to speak with other students about everything that they have seen and learned. They will talk about how to apply all of these skills to the school theater program. These discussions will help students see the relevance of theater and of the skills they learned while building stronger relationships with each other and with new friends they have made through the Broadway Student Summit.
- 9) Students will see a Broadway musical, some of them for the first time. This experience will allow students to see the highest level of theater success. They will

also meet the cast of *NEWSIES, The Musical* and have a post show discussion. Students will be able to meet the actors and see that they are real people who have achieved their dreams.

- 10) Students will also benefit from our (the director's) participation in the program, because we will learn how to be even better directors. We will learn how help each student that is part of the musical program be the best actor, singer, dancer, and performer they can possibly be.
- 11) This is a once in a life time opportunity for these students and for us as the directors. The opportunity to learn from professional Broadway directors, actors, dancers, and singers is incredible. Experiencing the payoff for hard work and determination will give each student the confirmation that anything is possible.

Approval of Central Bucks High School – West Band to Travel to Orlando, FL. Dates are April 18-21, 2013.

Approval is recommended for the Central Bucks High School – West Band to travel to Orlando, FL from April 18-21, 2013. The band will participate in two separate performances in Disney’s Magic Kingdom. The band will march in the Main Street Parade as well as take part in an interactive film-scoring performance and clinic. Students in the Color Guard (Flags/Band Front) are also provided with a clinic specifically tailored to their skillset. Students will also attend a performance of Cirque du Soleil’s *La Nouba*, a multi-faceted musical and acrobatic performance in line with much of the music and body movements required to succeed in Marching Band. Students will also enjoy a meet and greet with performing musicians at the event’s completion. Approximately 50 students and approximately 12-15 chaperones will be traveling to Orlando. The cost for the trip will be approximately \$1,000 per student. Fund-raisers have been set up to defray student cost.



CENTRAL BUCKS SCHOOL DISTRICT
FIELD TRIP REQUEST —Board of School Directors Permission
 For Major Metropolitan Areas (New York City, Washington, D.C.)

DATE of REQUEST 9-24-12

PERMISSION IS REQUESTED TO FACILITATE A FIELD TRIP TO

DESTINATION(S) Washington D.C.

ADDRESS(ES) Smithsonian Museums, United States Holocaust Memorial Museum, various monuments

DATE(S) May 16, 2013

NAME OF SCHOOL Tamanend

SCHOOL GROUP (Band, Debate, Sports Team, etc.) 9th Grade Team

NAME OF SCHOOL GROUP SPONSOR Drew Sterner SPONSOR SIGNATURE *Drew Sterner*

NUMBER OF STUDENTS IN GROUP 320 NUMBER OF STUDENTS PARTICIPATING IN TRIP 310

COST TO EACH STUDENT \$38 PROVISION FOR THOSE UNABLE TO PAY Yes

MEANS OF FUNDING TRIP Funded through student payment

NUMBER OF TEACHERS 14 NUMBER OF PARENTS 30 = TOTAL NUMBER CHAPERONES 44

PARENT PERMISSION SLIPS FOR PARTICIPATING STUDENTS MUST BE ON FILE IN THE OFFICE OF THE PRINCIPAL PRIOR TO THE FIELD TRIP.

EDUCATIONAL PURPOSE FOR TRIP (Include objective, invitation, if applicable): Please see the attached learning plan and materials.

PLEASE ATTACH A DETAILED ITINERARY.

TRANSPORTATION **Bus Company Hagey Coach, Inc.

Airline (Name of Carrier) _____

Other (Specify) _____

**Approved Private School Bus and Chartered Bus vendor verified by the Central Bucks Transportation Department.

PRINCIPAL SIGNATURE *[Signature]*

SCHOOL Tamanend MS

DATE 9/24/12

BOARD PRESIDENT SIGNATURE _____ APPROVAL DATE _____

Washington DC Itinerary for May 16th, 2013 (Tamanend Middle School)

- Depart Tamanend at 6:30AM
- Safety stop for drivers at 8:00AM
- Arrive Washington DC at 10:00AM
- Students will be dropped off at various locations and on a rotating basis throughout the day will visit the following:
 - The Lincoln Memorial, and the war memorials outlined in the attached packet
 - The Smithsonian Museum of Natural History
 - The Smithsonian American History Museum
 - The Permanent Exhibit at the United States Holocaust Memorial Museum
 - A more detailed itinerary outlining these stops and rotations will be provided to chaperones with detailed maps of the area and sites to visit once student groups and chaperones are identified and sorted by buses. Student groups will have 8 students per group with one adult chaperone with them.
- Depart Washington DC at 6:00PM
- Safety stop for drivers at 8:00PM
- Return to Tamanend @ 10:00PM

Conference Approvals

Fiscal 12-13

9-Oct-12

Name	Area	Dates	Conference name	Location	General Fund	Grants	Totals
Taylor, Jon	Professional	11/9/12	Tech Educ & Engineering Assoc	Camp Hill, PA		359	
Totals this meeting						359	359
Year to date from last meeting					905	1,248	2,153
Totals year to date					905	1,607	2,512
					General fund budget 54,900		

**CENTRAL BUCKS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

October 9, 2012

MONTHLY BOARD CALENDAR

October 2012	Enrollment PSSA
November 2012	SAT/ACT/AP/Senior Plans Del Val/CB Partnerships for 18-21 year olds
December 2012	Board Reorganization and Business Meeting Budget 2013-2014
January 2013	K-12 Social Studies Budget
February 2013	Resiliency
March 2013	Overview of Governor's Budget
April 2013	Preliminary Budget Approval
May 2013	Health Care Update Final Budget Adoption