

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 12, 2012

The Central Bucks Board of School Directors held its meeting on Tuesday, June 12, 2012 in the Board Room of the Educational Services Center. Mr. Faulkner called the meeting to order at 7:37 p.m., followed by the Pledge of Allegiance. Mr. Faulkner announced that the Board met in Executive Session on Monday, June 4, 2012, Tuesday, June 5, 2012, and also prior to this meeting to discuss the Superintendent Search.

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	
Kelly E. Unger	
Jerel P. Wohl	

Board members absent:

John H. Gamble

Also present:

Dr. N. Robert Laws	Superintendent
Dr. David P. Weitzel	Assistant Superintendent for Elementary Education
Scott D. Kennedy	Director of Operations
Gilbert R. Martini, Jr.	Director of Human Resources
David W. Matyas	Business Administrator
Thomas C. McCambridge	Director of Finance
Dale D. Scafuro	Director of Student Services
Edward V. Sherretta	Director of Technology
Douglas C. Maloney	Solicitor
Sharon L. Reiner	School Board Secretary

APPROVAL OF MINUTES

Upon a motion by Mr. Corr, seconded by Mr. Jagelka, with all members present voting aye, except Mr. Wohl who abstained, the minutes of the May 22, 2012 school board meeting were approved as submitted.

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SUPERINTENDENT'S REPORT

Assistive Technology. Board members viewed a powerpoint on Assistive Technology presented by Jill Schweizer – Special Education Supervisor, and Dustin Polis – Program Specialist. Assistive Technology is used for special education students to enhance instruction, to assist students in specific IEP goals, to assist students inclusion in the least restrictive environment, and as a communication tool for those students with no or limited verbal abilities. Different apps, devices, and programs used by students to help them have a successful school experience were shown. Board members also had a sampling of these devices at their seats. Assistive Technology has been an initiative for the past three years. Over 50 K-12 Special Education teachers, throughout all disabilities, are part of the IAcademy. Grant and district money has been used to fund advances in new technology for use in the classroom. Teachers have invested countless hours in staff development, planning, presenting, and researching to make this project a success.

SCHOOL BOARD REPORTS

Curriculum Committee – minutes are attached. (Attachment A).

Finance Committee – minutes are attached. (Attachment B).

Human Resources Committee – no report.

IU. Board – minutes are attached. (Attachment C).

MBIT – minutes are attached. (Attachment D).

Operations Committee (formerly Building/Facilities Committee) - no report.

PUBLIC COMMENT (ACTION ITEMS)

Doug Keith commented on the new Board policy; Beth Darcy and Mary Bingler commented on the budget.

RECOMMENDATIONS FOR ACTION

Approval to Adopt the Final Budget for the 2012-2013 School Year in the Amount of \$287,238,850. Upon a motion by Mr. Corr, seconded by Mr. Tomlinson, with all members present voting aye, the final budget for the 2012-2013 school year in the amount of \$287,238,50 was approved.

Approval to Adopt Taxing Resolutions. Upon a motion by Mr. Corr, seconded by Mrs. McMullin, with all members present voting aye, the Taxing Resolutions were approved. (Attachment E).

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Approval of Budgetary Transfers. Upon a motion by Mr. Duffy, seconded by Mrs. Unger, with all members present voting aye, the following budgetary transfers were approved.

FROM:		TO:	
1100-600 Instruction – Supplies	\$42,000	3200-600 Sec Student Activities-Supplies	\$42,000
1100-700 Instruction – Property	\$10,000	3200-700 Sec Student Activities – Property	\$10,000

Reallocate funds within the District Secondary Budget

1400-600 Alternative Ed – Supplies	\$18,757	1400-100 Alternative Ed – Salaries	\$18,379
5900-800 Budget Reserve	\$ 5,324	1400-200 Alternative Ed – Fringes	\$ 5,702

Reallocate funds for the Alternative Ed/Federal Programs

3300-600 Com Services – Supplies	\$33,000	1600-500 Continuing Ed-Other Purch Ser	\$ 5,000
		1600-600 Continuing Ed – Supplies	\$ 3,000
		3500-500 Com Serv-Other Purch Services	\$25,000

Reallocate funds within the Community School

5900-800 Budget Reserve	\$ 1,000	2900-500 Other Support-Other Purch Serv	\$ 1,000
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Reallocate funds for the I/U Support budget

Approval of Depository Banks for the 2012-2013 School Year. Upon a motion by Mr. Corr, seconded by Mr. Wohl, with all members present voting aye, the following depository banks for the 2012-2013 school year were approved.

Name of Institute	General Fund	Cafeteria	Special Rev. & Activity Accounts	Payroll	Bond Issues & Reserve Accts.	Tax Collectors
Banco Santander (Sovereign Bank)	X					
Bank of America			X		X	
Bank of New York/Mellon	X					
Chase Manhattan/J.P. Morgan					X	
Citibank	X				X	
Citizens Bank	X	X	X	X	X	X
First County Bank	X		X			
First National Bank & Trust Company of Newtown	X		X			
First Niagara Bank (Harleysville National Bank)	X					
First Savings Bank of Perkasie	X		X			
First Service Bank/National Penn	X		X		X	
Fulton Bank	X					
Hatboro Savings & Loan	X		X		X	3/74

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Huntingdon Valley Federal Savings & Loan	X		X			
Monument Bank	X					
Mull-Bank Securities	X		X		X	
Premier Bank	X		X			
PNC	X		X		X	
Suburban Community Bank	X		X			
TD Bank	X	X	X		X	X
Thlr Federal Savings & Loan	X		X			
Tri-State Capital Bank	X					
Uninvest	X				X	
Wells Fargo Bank	X		X		X	
William Penn Bank	X					
Wilmington Trust Company					X	
Other member FDIC Commercial Banks and Savings and Loan Institutions in Accordance with Investment policy	X		X		X	
Pennsylvania School District Liquid Asset Fund recommended Commercial Banks and Savings & Loan Institutes	X				X	
Pennsylvania Local Government Investment Trust recommended Commercial Banks and Savings & Loan Institutes	X		X		X	
PA State Treasury	X		X		X	

Purchase of Physical Education Shirts and Shorts. Upon a motion by Mr. Corr, seconded by Mrs. Unger, with all members present voting aye, the purchase of physical education shirts and shorts was awarded to Sportswear Plus in the amount of \$21,504.72. Parents pay the district for their child's physical education uniform.

Award a Contract to A. H. Cornell for Concrete Repairs at Holicong Middle School, Central Bucks High School – South, Mill Creek Elementary School, and Groveland Elementary School in the amount of \$130,700. Upon a motion by Mrs. Unger, seconded by Mr. Corr, with all members present voting aye, except Mr. Tomlinson who abstained, the contract to A. H. Cornell for concrete repairs at Holicong Middle School, Central Bucks High School – South, Mill Creek Elementary School, and Groveland Elementary School in the amount of \$130,700 was approved.

Award a Contract to T. Schiefer Contractors for Concrete Repairs at Cold Spring Elementary School and the Transportation Annex in the amount of \$45,600. Upon a motion by Mr. Duffy, seconded by Mr. Corr, with all members present voting aye, the contract to T. Schiefer Contractors for concrete repairs at Cold Spring Elementary School and the Transportation Annex in the amount of \$45,600 was approved.

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School Board Policy (1st read). Board members discussed this new policy which would allow Board members unable to attend Board meetings or committee meetings (no more than two times during a calendar year), to participate either by speakerphones/teleconferencing and/or videoconferencing. Mr. Maloney, solicitor, stated that a recent court decision has made this practice legal for business meetings, but not for hearings. All Board members in attendance were in favor of this new policy especially since some members travel for business.

Upon a motion by Mr. Corr, seconded by Mrs. Unger, with all members present voting aye, School Board Policy 006.1, Attendance at Meetings Via Electronic Communications was approved. (Attachment F).

Personnel Items

Resignations. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Resignations were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
James Achuff	Health/PE teacher/Tamanend	6/11/12
George Gaul	Spanish teacher/East	6/11/12
Kaitlin Lee Cameron	Personal Care Assistant/Bridge Valley	6/8/12
Kathleen Popoff	Personal Care Assistant/Bridge Valley	6/8/12

Retirements. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Retirements were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Lillian Martin	Elementary teacher/Butler	10/14/12
Karen Minogue	Elementary teacher/Butler	10/7/12
Lynne Brown	Special Education Assistant/Buckingham	6/8/12
Cathy Lauricella	Educational Assistant (Office)/Cold Spring	6/8/12
Raymond J. Neary	Custodian/Holicong Middle School	6/8/12

Positions Eliminated. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following eliminated positions were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Virginia Ruth Heinlein	Duty Assistant/Jamison	6/8/12
Carol Martin	Special Education Assistant/Unami	6/8/12
Lori Schulz	Personal Care Assistant/Lenape	6/8/12

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Furloughs. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Furloughs were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Michael Brown	Business Education teacher/South	6/11/12
Jason Kevin Campbell	Business Education teacher/South	6/11/12
Justin Pillmore	Health/PE teacher/Kutz/Mill Creek/Lenape	6/11/12
Marianne Aglow	Bus Driver/Transportation	6/30/12
James Annan	Bus Driver/Transportation	6/30/12
Linda Bannon	Bus Driver/Transportation	6/30/12
Lori Barlow	Bus Driver/Transportation	6/30/12
Mark Baumgardner	Bus Driver/Transportation	6/30/12
Lewis Berkowitz	Bus Driver/Transportation	6/30/12
Mario Bernazzoli	Bus Driver/Transportation	6/30/12
Joseph Gerald Berry	Bus Driver/Transportation	6/30/12
Richard Dimichele	Bus Driver/Transportation	6/30/12
Jayne DiNardo	Bus Driver/Transportation	6/30/12
James Flannery	Bus Driver/Transportation	6/30/12
Barbara Foley	Bus Driver/Transportation	6/30/12
Patricia Anne Gazzio	Bus Driver/Transportation	6/30/12
Edward Gehan	Bus Driver/Transportation	6/30/12
William Glenn	Bus Driver/Transportation	6/30/12
Stephanie Marie Good	Bus Driver/Transportation	6/30/12
Larry Allen Grawe	Bus Driver/Transportation	6/30/12
James Grover	Bus Driver/Transportation	6/30/12
Virginia Anne Gruver	Bus Driver/Transportation	6/30/12
John Kelso	Bus Driver/Transportation	6/30/12
William Kirner	Bus Driver/Transportation	6/30/12
Karsten Andreas Kremser	Bus Driver/Transportation	6/30/12
Charles R. Kroll	Bus Driver/Transportation	6/30/12
Floyd Apostle Limbos	Bus Driver/Transportation	6/30/12
Anne Malecki	Bus Driver/Transportation	6/30/12
William George McBride	Bus Driver/Transportation	6/30/12
Alice Irene McCarthy	Bus Driver/Transportation	6/30/12
William McClinton	Bus Driver/Transportation	6/30/12
Dennis M. McCoach	Bus Driver/Transportation	6/30/12
Francis Mullen	Bus Driver/Transportation	6/30/12
Margaret Nugent	Bus Driver/Transportation	6/30/12
Robert Phillips	Bus Driver/Transportation	6/30/12
Maria Ritchie	Bus Driver/Transportation	6/30/12
Albert Roberts	Bus Driver/Transportation	6/30/12
Albert Michael Santiago	Bus Driver/Transportation	6/30/12
Thomas Scary	Bus Driver/Transportation	6/30/12
Robert Schmitt	Bus Driver/Transportation	6/30/12
John Sherwood	Bus Driver/Transportation	6/30/12
Larry Steed	Bus Driver/Transportation	6/30/12

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Adolf Steinmetz	Bus Driver/Transportation	6/30/12
Leslie Thompson	Bus Driver/Transportation	6/30/12
Edward Wayne Transue	Bus Driver/Transportation	6/30/12
Rudi Wilhelmi	Bus Driver/Transportation	6/30/12
James Ziccardi	Bus Driver/Transportation	6/30/12

Recall from Furlough. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Recall from Furlough were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Andrea Bellavance	Mathematics teacher/Tohickon	8/29/12
Jenna Cooper	Mathematics teacher/South	8/29/12
Kristina Holloway	Librarian/Tamanend	8/29/12
John Mahoney	Mathematics teacher/West	8/29/12

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

Michele Fillette a (.5) Elementary teacher at Buckingham Elementary School from August 29, 2012 until August 29, 2013. This (.5) partial unpaid leave was requested for staffing purposes.

David Garcia a (.5) Elementary teacher at Barclay Elementary School from August 29, 2012 until August 2013. This (.5) partial unpaid leave was requested for staffing purposes.

Colleen Haag a Science teacher at Unami Middle School 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.

Danielle Kasprzyk an Elementary teacher at Butler Elementary School from August 29, 2012 until November 11, 2012. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Ashley Lere an Elementary teacher at Kutz Elementary School from October 15, 2012 until January 31, 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Joanne McGough a Special Education teacher at Gayman Elementary School from August 29, 2012 until August 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Suzanne Menard an Elementary teacher at Gayman Elementary School from August 29, 2012 until January 31, 2013. This unpaid leave for the 1st semester of the 2012-2013 school year was requested for the purpose of study at Holy Family University.

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Nicole Parys a Mathematics teacher at Tamanend Middle School from August 29, 2012 until October 28, 2012. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Kristen Rantz an Elementary teacher at Groveland Elementary School from August 29, 2012 until November 28, 2012. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Brooke Rive a French teacher at Tohickon Middle School from September 5, 2012 until January 31, 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Jennifer Scala an Elementary teacher at Doyle Elementary School from September 25, 2012 until January 31, 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Suzanne Shannon a (.5) Elementary teacher at Barclay Elementary School from August 29, 2012 until August 2013. This (.5) partial unpaid leave was requested for staffing purposes.

Karen Snyder a (.5) Elementary teacher at Cold Spring Elementary School from August 29, 2012 until August 2013. This (.5) partial unpaid leave was requested for staffing purposes.

Lisa Welch a Special Education teacher at Tohickon Middle School from August 29, 2012 until September 30, 2012. 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 Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Extension of Unpaid Leave of Absence was approved.

Sarah LeClair an English teacher at Central Bucks High School – South from August 29, 2012 until August 2013. This extension was requested for child rearing purposes.

Appointments. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Appointments were approved.

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective Date</u>
Todd M. Bauer	House Principal/South	\$99,000/annum	7/9/12
Kevin Roberts	PCA/Cold Spring	\$13.60/hour	5/10/12
Mark Zweifel	2 nd Shift Custodian/West	\$15.02/hour	6/13/12

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

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective Date</u>
Christine Donnelly	(.5) Elementary teacher/Mill Creek	\$23,208/annum	8/29/12 until the end of the 2012-2013 school year
Amanda Garrett	(.2) Psychologist/District/pre-school	\$10,363/annum	8/29/12 until the end of the 2012-2013 school year
Gabrielle Stitz	Social Studies teacher/Tohickon/Unami	\$46,056/annum	8/29/12 until the end of the 2012-2013 school year

Approval of Long-Term Per Diem Substitute Teachers. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Long-Term Per Diem Substitute Teachers were approved.

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective Date</u>
Jeanette Bergman	English/Language Arts/Tohickon	\$180/day	5/14/12
Andrew Bortz	PE teacher/Gayman/Pine Run	\$180/day	5/10/12
Kelly Day	Elementary teacher/Butler	\$180/day	5/2/12
Carolyn Reilly	Special Education teacher/Groveland	\$180/day	4/16/12

Classification Changes. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following Classification Changes were approved.

PROFESSIONAL STAFF

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Kelly Carter	Staff Development Facilitator ESC No Change In Salary	Dean of Students Mill Creek No Change In Salary	8/29/12
Kevin Cochran	Reading Specialist Mill Creek No Change In Salary	Dean of Students Bridge Valley No Change In Salary	8/29/12
Mary McDonald	(1.0) FCS teacher Tamanend \$54,049 Per Annum	(.88) FCS teacher Tamanend/Unami \$50,662 Per Annum	8/29/12

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SUPPORT STAFF

Deb Riling	Administrative Secretary Jamison \$19.10 Per Hour	Principal Secretary 6/11/12 Groveland \$19.72 Per Hour
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Community School Staff. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following community school staff were approved at the indicated position and rate.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Brad Helsel	Instructor	\$23.00/hour
Lindsay S. Steinberg	Swim Instructor	\$ 7.75/hour

Temporary Summer Employees. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following people were approved as temporary summer IT staff at the hourly rate indicated for the summer of 2012.

<u>Name</u>	<u>Rate</u>
Nick Kueny	\$8.40/hour
Brian Weiss	\$8.40/hour
Eric Weiss	\$8.40/hour
Katlin Wilson	\$8.40/hour

Temporary Summer Employees. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following people were approved as temporary summer custodians at the hourly rate indicated for the summer of 2012.

<u>New employees @ \$8.40/hour</u>	<u>Returning employees at \$8.90/hour</u>
Spencer Diernbach	Nicholas Chilson
Jacob Galligan	
Anthony Jagelka	
Alanna Miller	
Max Pincus	
Kyle Wylie	

Summer Camps/Fund Raisers. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following persons were approved at the positions and rates indicated below for Boys Basketball Camp at CB East, CB South, and CB West for the summer of 2012.

<u>CB East</u>		
<u>Name</u>	<u>Position</u>	<u>Rate</u>
Erik Henrysen	Head Coach	\$23.00/hour
Martin Corcoran	Assistant Coach	\$18.00/hour
James Katasak	Assistant Coach	\$18.00/hour

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Patrick McLaughlin	Assistant Coach	\$18.00/hour
Brian Yannarella	Assistant Coach	\$18.00/hour

CB South

Jason Campbell	Head Coach	\$23.00/hour
Matthew Timmins	Head Coach	\$23.00/hour
Amy Bader	Assistant Coach	\$18.00/hour
Bradley Helsel	Assistant Coach	\$18.00/hour
Kevin Dougherty	Assistant Coach	\$18.00/hour
Will Barrett	Student Coach	\$ 8.90/hour

CB West

Adam Sherman	Head Coach	\$23.00/hour
Zach Marttila	Assistant Coach	\$18.00/hour
Jason Matusek	Assistant Coach	\$18.00/hour

Summer Camps/Fund Raisers. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following persons were approved at the positions and rates indicated below for Girls Basketball Camp at CB South for the summer of 2012.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Beth Mattern	Head Coach	\$23.00/hour
Amy Bader	Assistant Coach	\$18.00/hour
Richard Weeks	Assistant Coach	\$18.00/hour
Christiana Cianciarulo	Student Coach	\$ 8.90/hour
Amber Eife	Student Coach	\$ 8.90/hour
Alexandra Guingo	Student Coach	\$ 8.90/hour
Kelli Joerger	Student Coach	\$ 8.90/hour
Alysha Lofton	Student Coach	\$ 8.90/hour
Amanda Schneider	Student Coach	\$ 8.90/hour
Brianna Wade	Student Coach	\$ 8.90/hour
Samantha Clevensteine	Student Coach	\$ 8.40/hour
Jamie Dugan	Student Coach	\$ 8.40/hour
Rachel Falkowski	Student Coach	\$ 8.40/hour
Emma Gardy	Student Coach	\$ 8.40/hour
Jaelyn Harmer	Student Coach	\$ 8.40/hour
Jasmine Martier	Student Coach	\$ 8.40/hour
Lauren Mosher	Student Coach	\$ 8.40/hour

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Summer Camps/Fund Raisers. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following persons were approved at the positions and rates indicated below for Field Hockey Camp at Unami Middle School and CB West for the summer of 2012.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Danielle Norris	Head Coach	\$23.00/hour
Kristy Stryjak	Head Coach	\$23.00/hour
Maura Hennigan	Assistant Coach	\$18.00/hour
Colleen Kempf	Assistant Coach	\$18.00/hour
Vanessa Pizzulli	Assistant Coach	\$18.00/hour
Victoria Ueland	Assistant Coach	\$18.00/hour
Katherine Walsh	Assistant Coach	\$18.00/hour
Dana Adamson	Student Coach	\$ 8.90/hour
Stephanie Cooper	Student Coach	\$ 8.90/hour
Danielle DiMarco	Student Coach	\$ 8.90/hour
Shannon Dougherty	Student Coach	\$ 8.90/hour
Brittany Meyer	Student Coach	\$ 8.90/hour
Kali Rundle	Student Coach	\$ 8.90/hour
Amber Steigerwalt	Student Coach	\$ 8.90/hour
Gabriel Villa	Student Coach	\$ 8.90/hour
Rachel Gorman	Student Coach	\$ 8.40/hour

Summer Camps/Fund Raisers. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following persons were approved at the positions and rates indicated below for Summer II Fun Camps June 18, 2012 – August 31, 2012.

<u>Name</u>	<u>Camp</u>	<u>Rate</u>
Kari Morris	Singing Camp	\$23.00/hour
Sarah McGahey	Band Camp	\$23.00/hour
Kevin Feher	Band Camp	\$23.00/hour
Michael Grieco	Theater Camp	\$23.00/hour
Christine Champeaux	Computer Camp	\$23.00/hour

Special Education End of School Year Program Staff. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following persons were approved at the positions and rates indicated below for the Special Education End of School Program held at Bridge Valley and CB South for the summer of 2012.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Ryan Allen	PCA	\$13.87/hour
Cathy Berry	PCA	\$16.04/hour
Jackie Braccia	Staff Nurse	\$24.05/hour
Donna Clark	PCA	\$15.39/hour
Jessica Corson	PCA	\$14.73/hour
Kerry Doh	PCA	\$15.20/hour

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Donna Fitts	PCA	\$15.54/hour
Renee Ford	PCA	\$14.90/hour
Susan Gavin-Meisenzahl	PCA	\$15.89/hour
Christina Hatter	PCA	\$14.74/hour
Jackie Hill	PCA	\$14.73/hour
Diane Klein	PCA	\$13.77/hour
Martha Lanza	PCA	\$15.54/hour
Mary Ann MacCarter	PCA	\$16.04/hour
Donna Mulvaney	PCA	\$12.64/hour
Rachel Pullar	PCA	\$12.14/hour
Kevin Roberts	PCA	\$12.64/hour
Lisa Rothenberger	PCA	\$15.54/hour
Sandy Russell	PCA	\$15.89/hour
Patti Schumacher	PCA	\$15.54/hour
Ben Smith	PCA	\$13.77/hour
Susan Smith	PCA	\$15.54/hour
Margaret Treon	PCA	\$13.87/hour
Dana Walter	PCA	\$15.05/hour
Nancy Weishew	PCA	\$15.55/hour
Eric Welch	PCA	\$15.39/hour
Stephen Yorkus	PCA	\$12.64/hour

Recommended Substitute/Auxiliary Activity Pay Rates. Upon a motion by Mrs. McMullin, seconded by Mr. Corr, with all members present voting aye, except Mr. Jagelka who abstained, the following substitute/auxiliary activity pay rates were approved.

<u>Position</u>	<u>2011-2012 Rates</u>	<u>2012-2013 Rates</u>
	(effective after the end of the 2010-2011 school year)	(effective after the end of the 2011-2012 school year)
Substitute Teacher	\$90/day—Days 1-39 \$105/day—Days 40+ \$105 Returning 80-day	\$90/day—Days 1-39 \$105/day—Days 40+ \$105 Returning 80-day
Long Term Per Diem Substitute Teacher	\$180/day	\$180/day
Hearing Interpreter	\$38.00/day	\$38.00/day
Substitute Educational Assistant	\$63.00/day or \$10.50/hour	\$63.00/day or \$10.50/hour
Substitute Secretary	\$78.75/day or \$10.50/hour	\$78.75/day or \$10.50/hour
Substitute Bus Driver	\$17.30/hour < 90 days; \$18.80/hour > 90 days*	\$17.30/hour < 90 days; \$18.80/hour > 90 days*
Substitute Van Driver	\$12.95/hour	\$12.95/hour
Homebound/Tutorial Instructor	\$29.00/hour	\$29.00/hour
Group Homebound Instructor	\$31.00/hour	\$31.00/hour
Summer Cleaning Crew	\$8.40/\$8.90/hour	\$8.40/\$8.90/hour
Substitute Custodian	\$13.00/hour	\$13.00/hour
Graduation Project	\$35.00/hour	\$35.00/hour

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 12, 2012

*The following positions and expenses
are paid by user fees:*

COMMUNITY SCHOOL PROGRAMS

School Age Childcare

Group Supervisor	\$23.57/hour	\$23.57/hour
Instructor	\$17.00/\$19.90/hour	\$17.00/\$19.90/hour
Child Care Educational Assistant	\$13.60 (support contract rate for educational assistants)	\$13.60 (support contract rate for educational assistants)

Aquatics

Aquatics Coordinators	\$17.32/\$23.80/hour	\$17.75/\$24.40/hour
USS Head Coach	\$18.48/\$25.62/hour	\$19.59/\$26.26/hour
SAL Head Coach	\$16.00/\$17.00/hour	\$16.00/\$17.00/hour
SAL Assistant Coach	\$13.90/\$14.90/hour	\$13.90/\$14.90/hour
Student Coach/Lifeguard	\$8.40/\$8.90/hour	\$8.40/\$8.90/hour
Student Lesson Instructors/Swimming	\$7.75/hour	\$7.75/hour
Private Swim Lessons	See Grid on Back	See Grid on Back

Continuing Education

Contracted Supervision (Continuing Ed, Aquatics, Camps)	\$24.80/hour	\$24.80/hour
Instructors (according to experience)	\$21.00/\$23.00/\$26.00/\$30.00/hour	\$21.00/\$23.00/\$26.00/\$30.00/hour

Athletic Camps

Head Coach	\$23.00/hour	\$23.00/hour
Assistant Coach	\$18.00/hour	\$18.00/hour
Student Coach	\$8.40/\$8.90/hour	\$8.40/\$8.90/hour

*Prior year drivers < 1-year service. Rates frozen to maintain status quo.

Private/Semi-Private Lessons Effective September 2014

Type of lesson	Type of Instructor	Rate Charged Parent	Salary of Instructor
1/2 hour Private Lesson	Adult Instructor	\$36 per 1/2 hour	\$15 per 1/2 hour
1/2 hour Semi-Private Lesson	Adult Instructor	\$18 per child per 1/2 hour	\$15 per 1/2 hour
1/2 hour Private Lesson	Student Instructor	\$26 per 1/2 hour	***\$7.75-\$8.90 per hour
1/2 hour Semi-Private Lesson	Student Instructor	\$13 per child per 1/2 hour	***\$7.75-\$8.90 per hour

14/74

*** When we have students doing private/semi-private lessons there is a lifeguard on deck and a Deck Supervisor. Salary of student instructor is based on regular wage.

**CENTRAL BUCKS SCHOOL DISTRICT
SCHOOL BOARD MEETING**

June 12, 2012

Student Items

Approval of Central Bucks High School – East Orchestra and Patriot Players Drama Group to Travel to Orlando, FL. Dates are January 31, 2013 – February 3, 2013. Upon a motion by Mr. Corr, seconded by Mr. Wohl, with all members present voting aye, approval was granted for the Central Bucks High School – East Orchestra and Patriot Players Drama Group to travel to Orlando, FL from January 31, 2013 – February 3, 2013. The orchestra and drama students will perform at Downtown Disney as well as participate in master classes with the professional Disney musicians, conductors, and acting coaches. They will also visit Disney attractions. Students will miss a half-day of school on January 31. Approximately 100 students and 10 chaperones plan to travel to Orlando. The total cost of the trip will be approximately \$1,100 per person. All costs are borne by the students and will be supplemented by profits from fundraisers that will be made available to all students.

REPORTS AND INFORMATION

Mr. Faulkner announced that the Semi-annual Rating of Elementary and Secondary Temporary Professional Employees for 2011-2012 were included in this agenda.

PUBLIC COMMENT

Joe McNulty, Raymond Parker, and Scott Totten commented on middle school.

ADJOURNMENT

Upon a motion by Mr. Corr, seconded by Mr. Duffy, with all members present voting aye, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,



Sharon L. Reiner
School Board Secretary

CENTRAL BUCKS SCHOOL DISTRICT
School Board Curriculum Committee Meeting
May 9, 2012
Minutes

Present: S. Corr, J. Duffy, P. Faulkner, J. Gamble, J. Jagelka, G. McMullin, T. Tomlinson, K. Unger,
J. Wohl, Dr. Laws, Dr. Silvious, Dr. Weitzel.

I. Public Comment—Sarah Kempke commented on communications from the Board. Beth Darcy commented on parents not being asked for approval for their children to take a school survey and on the process for students who did not select a PEN course in the course selection process. Marianne Schmidt commented on changes in the Family and Consumer Science curriculum. Sharon Collopy commented on the number of elective credits required for graduation. Christina Davidson commented on CB schools as a site for summer enrichment courses offered through outside vendors.

II. Decision Items

A. Approval was granted for the following courses of study which will move to the full Board for approval:

- Chorus 7
- Performing Arts
- Foundations of Engineering
- Principles of Engineering

III. Discussion Items—Comprehensive Planning—Dr. Weitzel provided an overview of the PDE Comprehensive Plan. This planning process replaces the previous process referred to as Strategic Planning.

The new planning process will be more narrow in its focus and, overall is a three-year plan. The format provided by PDE is less narrative and more of a checklist. We are asked to attest to the degree to which our curriculum, instruction and assessment practices align with the PA Common Core Standards, the PSSAs and the upcoming Keystone exams. We are being asked to complete a Needs Assessment based on Ten Characteristics of High Achieving School Systems. These ten characteristics are converted to a set of systems analysis questions whose answers become the basis for District Action Plans. Additionally, we will use the data obtained from student surveys administered in school over the past couple of months. The surveys were provided by AdvancEd, a company that specializes in school district focused surveys. Much of the Core Foundation has been completed; however, the Needs Assessment and the development of Action Plans will take place between July and mid-October. The committee wants the new superintendent to be part of this phase of the Comprehensive Plan.

We are required to complete the Comprehensive Plan process and submit the plan to the PDE by no later than November 30, 2012.

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

May 16th, 2012

Attachment "B"

PRESENT

Paul Faulkner, Chairperson
Jim Duffy
Tyler Tomlinson
Jerel Wohl

ALSO PRESENT

John Gamble
Joe Jagelka
Kelly Unger

Beth Darcy
4 Other Members of the Public

Dave Matyas
Tom McCambridge
Susan Vincent

Dr. Laws
Dr. Silvious
Dr. Weitzel
Ed Sherretta

The Finance Committee Meeting was called to order at 7:05 p.m.

PUBLIC COMMENT

Beth Darcy asked if the district will be posting the budget on PDE form 2028 for 20 days. The district will post the preliminary final budget on the PDE form and push back the budget adoption date to June 12th to ensure that 20 days of public posting elapse prior to the final budget adoption.

NEW BUSINESS

(1) Technology Capital Expenditure Plan for 2012-13

The technology capital plan for 2012-13 was reviewed with the committee. The long term plan schedules replacement of school computers in a 5 or 6 year cycle. Classrooms of the Future laptops that were originally purchased with a state grant are scheduled for replacement during 2012-13. No state grants are available for laptop replacement at this time. Approximately 1,850 computers will be replaced during the fiscal year. The PC replacement, network equipment, and security hardware/software bring the estimated expenditure to \$1,566,000.

Leasing equipment was also explored. With the current district philosophy of keeping PC's for 5 years or more, leasing is more expensive than purchasing as interest charges accrue and PC's do not have much residual value after a 4-year lease. The committee recommended moving forward with the plan as presented.

(2) 2012-13 Budget Overview

Changes to the budget since the last finance committee meeting were reviewed. The only major change to the budget from the April review was a recommendation to reduce 4.6 additional teaching staff positions at the elementary level due to expected enrollment decline. One teaching position was added for gifted support due to projected class size constraints. The net impact of the staffing adjustments is to reduce teaching positions by an additional 3.6 positions. The recommended reductions for the 2012-13 budget are 2.0 administrative positions, 11.0 teaching positions, and 1.0 support staff position. The additional 3.6 position will save an estimated \$170,000 per year. The recommended millage rate remains at 1.66%.

The committee recommended moving forward with the budget process as described.

(3) Real Estate Tax Bill Collection

A review of real estate bills for the past several years was presented to show a history of the discount real estate taxpayers receive if they qualify for a homestead or farmstead exemption under the provisions of Act 1 of 2006. On average, Central Bucks taxpayers receive a discount of between \$190 to \$205 per year depending on the amount of revenue collected by the state from casinos and the number of eligible homestead/farmstead properties in the district. 17774

(4) **Board Treasurer Position**

Tom McCambridge, Director of Finance, has plans to retire in the fall of 2012. The business office is in the process of transitioning job responsibilities in anticipation of his retirement. One of his responsibilities is to act as the treasurer for the school board. To avoid purchasing two fidelity bonds, one in July and the second in November, Susan Vincent, Assistant Director of Finance, volunteered for the position effective July 1, 2012. The committee recommended placing this item on the board agenda for consideration.

(5) **Other Items**

Other items on the agenda were considered as information for review. Administration needs to refine some of the estimated costs. These items will appear on future committee agendas.

OLD BUSINESS

None

Informational Items

No discussion took place on information items.

Meeting adjourned at. 8:45pm

Respectfully Submitted,

David W. Matyas, Business Administrator

- Next Meeting, June 20, 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, April 17, 2012, at 7:04 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 Nancy Fromm's Severe Language Learning Support Classroom at the Maple Point Middle School in the Neshaminy School District.

ROLL CALL

ATTENDANCE:

Members

Mr. Michael Hartline, President (Centennial)
Mrs. Kelly VanValkenburgh, Vice President (Quakertown)
Mrs. Carol Clemens (Palisades)
Mr. Christopher Cridge (Pennsbury)
Mrs. Susan Cummings (Neshaminy)
Mrs. Amanda Elefante (New Hope/Solebury)
Mrs. Alina Marone (Morrisville)
Mr. Yagnesh Choksi, Alternate (Bensalem)
Mrs. Patricia Sexton (Council Rock)

ABSENT:

Members

Mrs. Beverly Breslin Kalinowski (Bristol Borough)
Mrs. Helen Cini (Bristol Township)
Mr. John Gamble (Central Bucks)
Mrs. Pamela Strange (Bensalem)
Dr. Peter Yarnell (Penridge)

OFFICERS:

Executive Director

Dr. Barry J. Galasso

Assistant Executive Director

Dr. Michael Masko

Treasurer

Mrs. Wendy L. Macauley

Secretary

Ms. Andrea L. DiDio

PRESENTATION: - Vision Impaired Support Program

SPECIAL EDUCATION MINI REPORT - Ms. Diane Paul, Director of Special Education, presented the Special Education mini report. She also introduced Mrs. Gail McQuown, Supervisor of Vision Impaired Support and an IU family with two young sons who have vision impairments. Dr. Galasso presented each of the young men with plaques and gifts for their outstanding achievements.

PROGRAMS & SERVICES AND INSTRUCTIONAL MATERIALS & TECHNOLOGY MINI REPORT
– Mark Hoffman, Director of Instructional Materials and Technology presented the Instructional Materials and Technology Mini Report.

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

PUBLIC PARTICIPATION None

Upon a motion by Mr. Christopher Cridge, seconded by Mrs. Amanda Elefante, and passed by unanimous voice vote, the Board approved items 1 through 28.

1. APPROVAL OF BOARD MEETING MINUTES

The Board approved the March 20, 2012 Board meeting Minutes.

2. APPROVAL OF TREASURER'S REPORT

The Board approved the Treasurer's Report for the period of July 1, 2011 through March 31, 2012.

3. APPROVAL OF BILLS FOR PAYMENT

The Board approved the Bills for Payment for the month of March 2012.

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

The Board approved General Fund, Special Revenue Fund and Capital Projects Fund Transfers in the amount of \$122,600.00 for the period of March 2012.

5. APPROVAL OF BUDGET REVISION

The Board approved the revision to the 2011-2012 Bucks County Drug & Alcohol Commission (BCDAC) SCA Gambling Prevention Services Grant in the amount of \$28,304.00 for the period of July 1, 2011 to June 30, 2012.

6. APPROVAL OF BUDGET REVISION

The Board approved the revision to the 2011-2012 Bucks County Drug & Alcohol Commission (BCDAC) SCA Prevention Services Grant in the amount of \$49,910.00 for the period of July 1, 2011 to June 30, 2012.

7. APPROVAL OF BUDGET REVISION

The Board approved the revision of the 2011-2012 Pennsylvania Institute for Instructional Coaching (PIIC) Grant budget in the amount of \$36,230.00 for the period of July 1, 2011 to June 30, 2012.

8. APPROVAL OF BUDGET REVISION

The Board approved the revision of the Title II, Part B, Improving Teaching Quality Math & Science Collaborative budget in the amount of \$31,102.00 for the period of July 1, 2011 to June 30, 2012.

9. APPROVAL OF CONTRACTS AND PURCHASES

The Board approved Contracts and Purchases for the month of April 2012 in the amount of \$28,744.14.

10. APPROVAL OF PRESCHOOL PRIVATE PROVIDER CONTRACTS AND ADDITIONAL SERVICES

The Board approved the 2011-2012 Preschool Private Provider Contracts and Additional Services in the amount of \$252,472.

11. APPROVAL OF SPECIAL EDUCATION PRIVATE PROVIDER CONTRACTS

The Board approved the 2011-12 Special Education Private Provider Contracts in the amount of \$30,000.

12. APPROVAL OF TALLY VOTES FOR ELECTION OF INTERMEDIATE UNIT BOARD MEMBERS

The Board approved the report on the tally of votes for election of Intermediate Unit Board members for a period of three years beginning July 1, 2012.

13. APPROVAL OF AUTHORIZATION AND DIRECTION TO FORWARD PROGRAMS AND SERVICES AND INSTRUCTIONAL MATERIALS BUDGET TO THE PENNSYLVANIA DEPARTMENT OF EDUCATION

The Board approved the authorization and direction of the Executive Director to forward the Intermediate Unit Programs and Services/Instructional Materials budget to the Pennsylvania Department of Education in the amount of \$1,777,266.00 for the 2012-2013 school year.

14. APPROVAL OF AGREEMENT

The Board approved the agreement with Michael Lecker for consulting services estimated at \$15,000 for the period of June 1, 2012 to June 30, 2013.

15. APPROVAL OF AGREEMENT

The Board approved the agreement between Scholarship in Progress and the Bucks County Intermediate Unit #22 and it is agreed that Scholarship in Progress will compensate Bucks County Intermediate Unit for the 21st Century Community Learning Center Program Evaluation services payable in four (4) equal quarterly payments during each year as follows: 2011 - 2012 - \$26,568; 2012 - 2013 - \$29,520; 2013 - 2014 - \$29,520.

16. APPROVAL OF AGREEMENT

The Board approved the agreement between The Church of St. Andrew and St. Monica and the Bucks County Intermediate Unit #22 and it is agreed that The Church of St. Andrew and St. Monica will compensate Bucks County Intermediate Unit for the 21st Century Community Learning Center Program Evaluation services payable in four (4) equal quarterly payments during each year as follows: 2011 - 2012 - \$18,144; 2012 - 2013 - \$20,160; 2013 - 2014 - \$20,160.

17. APPROVAL OF RENOVATION

The Board approved the renovation of the existing Human Resources office suite to house a confidential conference room and fingerprinting services in the amount of \$12,454.14 (estimated) beginning April 2012.

18. APPROVAL OF AGREEMENTS

The Board accepted the agreements signed with Hess Corporation through Provident Energy Consulting, LLC for natural gas per previous board motion dated February 21, 2012 in the amount of \$0.808 per Dth (low volume basis) and \$0.777 per Dth (high volume basis) for the period of July 1, 2012 to June 30, 2014.

19. APPROVAL TO PARTICIPATE IN COOPERATIVE BID

The Board approved the Participation in The Cooperative Purchasing Network (TCPN) cooperative bid for the period of April 17, 2012 through June 30, 2012.

20. APPROVAL OF COOPERATIVE PURCHASING GROUP BID

The Board awarded the Bucks County Schools Cooperative Purchasing Group Bid #12-103, Cafeteria Disposable Products for the period of July 1, 2012 through June 30, 2013 in the amount of \$268,487.29.

21. APPROVAL OF COOPERATIVE PURCHASING GROUP BID

The Board awarded the Bucks County Schools Cooperative Purchasing Group Bid #12-104, Cafeteria Smallwares for the period of July 1, 2012 through June 30, 2013 in the amount of \$42,323.43.

22. APPROVAL OF COOPERATIVE PURCHASING GROUP BID

The Board awarded the Bucks County Schools Cooperative Purchasing Group Bid #12-113, Reprographic Paper for the period of July 1, 2012 through June 30, 2013 in the amount of \$949,877.50.

23. APPROVAL OF COOPERATIVE PURCHASING GROUP BID

The Board awarded the Bucks County Schools Cooperative Purchasing Group Bid #12-115 Vehicle Fuels for the period of July 1, 2012 through June 30, 2013 in the approximate amount of \$7,643,718.00 based on the current floating prices.

24. APPROVAL OF REJECTION OF INTERMEDIATE UNIT BID

The Board accepted the Rejection of the Bucks County Intermediate Unit #22 Bid #12 -118 for Seven Passenger Vans and the approval of a one-year extension for up to Nine (9) Existing Van Leases for the period of April 2012 through July 31, 2013 in the amount of \$584.00 per month per van extended not to exceed \$63,072.00.

25. APPROVAL OF APPOINTMENT OF IU TRUSTEE

The Board approved the appointment of a Bucks County Intermediate Unit Trustee Representative to the Bucks and Montgomery County Schools Health Care Consortium.

26. APPROVAL OF AGREEMENTS

The Board approved the Affiliation Agreement and Participation Agreement in order to allow the Bucks County Intermediate Unit to affiliate with other Bucks County school entities as part of the Bucks and Montgomery County Schools Health Care Consortium.

27. APPROVAL OF FIRST READING OF POLICY

The Board approved the First Reading of Policy Regarding Audio Recording of Intermediate Unit Board of School Director Meetings.

28. APPROVAL OF HUMAN RESOURCES ITEMS

The Board approved the various Human Resources items (a through e).

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

OLD BUSINESS - None

NEW BUSINESS - None

BOARD SHARING - The Board participated in Board sharing.

PUBLIC PARTICIPATION - None

Upon a motion by Mr. Christopher Cridge and seconded by Mrs. Patricia Sexton and passed by unanimous voice vote, the Board adjourned the meeting.

ADJOURNMENT

The meeting adjourned at 8:43 p.m.

NEXT MEETING

The next regularly scheduled meeting of the Bucks County Intermediate Unit Board of Directors is: Tuesday, May 15, 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

April 9, 2012

- I. The regular meeting of the MBIT Executive Council was convened on Monday, April 9, 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.
Dr. Bill Foster, Council Rock S.D.
Mr. John Gamble, Central Bucks S.D.
Mrs. Bernadette Heenan, Council Rock S.D.
Mrs. Betty Huf, Centennial S.D.
Mr. Joseph Jagelka, Central Bucks S.D.
Mr. Charles Kleinschmidt, Centennial S.D.
Mrs. Kelly Unger, Central Bucks S.D. (Arrived 5:36 PM)
Mr. John Vaughn, New Hope-Solebury S.D.

Others in Attendance:

Dr. Raymond Boccuti, MBIT Superintendent of Record, New Hope-Solebury S.D.
Mr. Rick Black, Career and Technical Education Supervisor
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
Dr. Thomas Viviano, Assistant Director

- II. Guests included Mr. Bradley Rosenau, Commercial Art and Design Teacher and Mr. Michael Sykes, Building Trades Occupations Teacher. The following MBIT Building Trades Occupations students were also in attendance: John Cataldi, Alexander Maezes and Robert Rairie.

Mrs. Unger arrived at 5:36 PM.

- III. Mr. Gamble stated that students at Middle Bucks Institute of Technology are excelling as usual. Press coverage this month included two Young Citizen Award winners, five Burpee Award winners, Anjelica Martino being inducted into the MBIT National Technical Honor Society and twelve students who have won Health Occupations Students of America awards. He congratulated the students, teachers and administration and said their collaboration is working and they lead the way.
- IV. Ms. Driban thanked Administration for including things in the press report that the students are doing out in the community. She said it was fun to read because they don't get to see the newspapers from the other districts. It's nice to see what our students are doing when they are not with MBIT, and that they are continuing their spirit of excellence out in the community.

- V. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously to approve the minutes of the March 12, 2012 meeting. Attachment 1 (pg. 1-1)
- VI. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously to approve the minutes of the March 26, 2012 meeting. Attachment 2 (pg. 2-1)
- VII. Routine Business:

A. Administrative Report

1. Dr. Viviano introduced Building Trades Occupations Program Teacher, Mr. Michael Sykes, and students John Cataldi, Alexander Maezes and Robert Rairie to showcase the Building Trades Occupations program.

Mr. Sykes thanked the Council for having them tonight and for the opportunity to have this wonderful program in this tremendous school. He said that our stakeholders and Occupational Advisory Council members have been asking for graduates that are OSHA certified, have a good work ethic and have skills in multiple trades, including carpentry, drywall, painting, roofing, siding, ceramic tile, plumbing, heating, and electrical. He stated that this is what we are doing in our Building Trades Occupations program. The students are well versed upon graduation, when they can go into many different trades, general contracting or facility maintenance. He added that we had 17 new students this year even though it was a brand new program.

The students presented the projects they have completed in their program and explained how they used the skills they learned to complete the different phases of the projects. These skills included carpentry, framing, drywall, finishing, electrical and the use of various tools.

- B. Ms. Driban moved, Mrs. Heenan seconded, passed unanimously, to receive and file MBIT's update including activities/events, correspondence and related matters as per Attachment 3 (pg. 3-1)

C. Committee Reports

1. Dr. Boccuti, Superintendent and Chairperson of the Professional Advisory Council said that the Voyages program is a respected program at MBIT designed to meet the intense learning support needs of students between the ages of 18 and 21 to help them prepare for employment. The Superintendents had a great discussion in reference to that program and decided that Mrs. Strouse and Dr. Boccuti will be meeting with Dr. Galasso of the Bucks County Intermediate Unit. They will explore the program a little more for possibly collaboration between the Intermediate Unit, the districts and MBIT and maybe expand that program to provide an even greater opportunity. He looks forward to working on that initiative. Attachment 4 (pg. 4-1)

2. The Building, Security and Technology Committee meeting scheduled for April 3, 2012 at 4:30 p.m. was cancelled. Attachment 5 (pg.5-1)
 3. The Program, Policy and Personnel Committee meeting scheduled for April 3, 2012 at 5:15 p.m. was cancelled. Attachment 6 (pg. 6-1)
 4. The Finance Committee meeting scheduled for April 3, 2012 at 6:00 p.m. was cancelled. Attachment 7 (pg. 7-1)
- D. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Cash Payments Report for March. Attachment 8 (pg. 8-1)
- E. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the Treasurer's Reports for February. Attachment 9 (pg. 9-1)

VIII. Current Agenda Items

A. Personnel Items

1. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the retirement of Edward Michener, Drafting and Design Technology Teacher, effective June 30, 2012.
2. Ms. Driban moved, Mr. Jagelka seconded, passed unanimously, to approve the retirement of Nancy Goth, Web Page, Digital Multimedia & Information Resources Design Teacher, effective June 4, 2012.

Ms. Driban commented that it is always sad when you see teachers leave for retirement and she knows that the Drafting program and Web Design program are well loved here. She would like the teachers to know they are sorry to see them go and they have appreciated everything they have done here.

B. Other Matters for Consideration

1. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to approve an additional field trip for the 2011/12 school year. Attachment 10 (pg. 10-1)
2. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to approve the out of state professional development. Attachment 11 (pg. 11-1)
3. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to receive and file the calendar of the Executive Council public meeting dates for the 2012-2013 school year. Attachment 12 (pg. 12-1)

4. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to approve a summer school consortium at Middle Bucks Institute of Technology in July, 2012. Attachment 13 (pg. 13-1)
 5. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to authorize administration to plan, develop and market a summer career enrichment program. Attachment 14 (pg. 14-1)
 6. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to approve the renewal of the Study Island software, effective July 1, 2012 through June 30, 2013, at a cost of \$4,348.00. Attachment 15 (pg. 15-1)
 7. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to authorize administration's cancellation of the lease for the Canon ImageRUNNER 3030 with a cost of \$171.83 per month as satisfied in full with Canon Financial Services and to lease from Canon Financial Services an ImageRUNNER 3225 digital multifunctional copier for 60 months at a cost of \$159.11 per month. Attachment 16 (pg. 16-1)
 8. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, authorizing administration to obtain proposals for banking services, trash and recycling removal services, landscaping maintenance and custodial services.
- IX. Ms. Driban moved, Mrs. Unger seconded, passed unanimously, to adjourn the April 9, 2012 meeting of the MBIT Executive Council at 6:00 PM.

An Executive Session was held following the meeting to discuss Personnel Matters.

Respectfully submitted,

Bernadette Heenan
Secretary

Roberta Jackiewicz
Assistant Secretary

PROPOSED RESOLUTION

A. Adoption of Funding Resolution and School Tax Resolutions for the 2012-13 School Year.

1. Gambling Rebate

Pursuant to Act 1 and as a result of a Gambling Rebate, the assessed value will be reduced by a maximum of \$1,648 which will produce a maximum rebate of \$202.37 per eligible homestead. Pursuant to Act 1 and as a result of a Gambling Rebate, the assessed value will be reduced by a maximum of \$3,296 which will produce a maximum rebate of \$404.74 per eligible farmstead exemption.

2. Real Estate Tax

RESOLVED: That a tax be and is hereby levied upon all the real estate within the Central Bucks School District for the fiscal year commencing July 1, 2012 at the rate of 122.8 mills or twelve dollars and eight cents (\$12.28) on each one hundred dollars (\$100.00) of assessed valuation of taxable property.

3. Earned Income Tax

RESOLVED: That a tax enacted May 10, 1990 pursuant to Act #511 of 1965, as amended, for general school purposes, in the amount of one (1%) percent, is hereby imposed on earned income, including inter alia, salaries, wages, commissions, bonuses, incentive payments, fees, tips and other compensation received by residents of the School District, and on the net profits received from businesses, professions, or other activities conducted by residents of the School District shall be and is hereby continued in effect without change for the fiscal school year 2012-2013.

4. Transfer Tax

RESOLVED: That a tax of one (1%) percent on the transfer of real estate within the School District, which has heretofore been in effect, shall be and is hereby continued in effect without change for the fiscal school year 2012-2013.

5. Public Utility Realty Tax

RESOLVED: That the additional revenue to fund the 2012-2013 fiscal school year budget shall be provided from payment to be made to the District pursuant to the "Public Utilities Realty Act", No. 66, effective March 10, 1970, as amended.

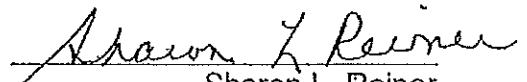
6. Interim Real Estate Tax

RESOLVED: That the additional revenue to fund the 2012-2013 fiscal school year budget shall be provided from a real estate tax on new construction as provided for in the "Public School Code of 1949", as amended.

7. Penalty Provisions for Unpaid Taxes

RESOLVED: That pursuant to the authority of Act 126 of 1976, as amended, the penalty for payment of any and all taxes levied by the District, except for earned income tax, when such payment is made four months or more beyond the date of the levy, shall be ten (10%) percent of the amount of the tax then due.

I, Sharon L. Reiner, Secretary of the Central Bucks School District, hereby certify that the above Resolutions were enacted by the Central Bucks Board of School Directors on June 12, 2012.


Sharon L. Reiner

CENTRAL BUCKS SCHOOL DISTRICT

SECTION: LOCAL BOARD PROCEDURES

TITLE: ATTENDANCE AT MEETINGS
VIA ELECTRONIC
COMMUNICATIONS

ADOPTED: June 12, 2012

REVISED:

<p>65 Pa. C.S.A. Sec. 701 et seq</p> <p>SC 407</p> <p>SC 405, 426, 427, 428</p>	<p style="text-align: center;">006.1. ATTENDANCE AT MEETINGS VIA ELECTRONIC COMMUNICATIONS</p> <p>Section 1. <u>Purpose</u></p> <p>The Board of School Directors recognizes that it is a deliberative body and that it is important for Board members to attend meetings to perform the role for which they were elected. It is the preference of the Board to have a quorum physically present for all meetings.</p> <p>The Board of School Directors recognizes that members may not be physically present at all Board meetings. The Board further recognizes that advances in technology have made it possible for individuals to interact with others from remote locations through the use of speaker phones/teleconferencing and/or videoconferencing.</p> <p>Section 2. <u>Authority</u></p> <p>Members of the Board may attend Board meetings or committee meetings and may participate in Board deliberations and actions, by speakerphone/teleconferencing and/or videoconferencing if s/he does not physically attend the meeting. No Board member shall participate remotely more than two (2) times during a calendar year, provided, however that the Board, by majority vote, shall allow a Board member to participate remotely more than two (2) times when conditions or circumstances justify such added remote participation.</p> <p>Section 3. <u>Requirements</u></p> <p>Members of the Board who desire to participate in a meeting by means of speaker phone/teleconferencing and/or videoconferencing shall notify the President of the Board, the Board Secretary, and Superintendent at least one (1) business day in advance of the meeting in question.</p>
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Members of the Board participating by remote access shall be considered present at all or part of the meeting, and shall be entitled to participate in the meeting, if:

- a. Such member is able to hear other members of the Board and members of the public who are recognized by the Board during public comment.
- b. The public and other members of the Board are able to hear the member of the Board who is not physically present at the meeting.
- c. The determination as to whether the member shall be considered present shall be made by the Board Secretary. Each Board member participating from a remote location may be requested by any member of the Board then present to declare that s/he is participating prior to the motion for each item on the agenda.

When any member of the Board participates by remote access, all votes shall be by roll call. If for any reason the remote access, in full or in part with the Board member is terminated or malfunctions before the adjournment of the meeting, the meeting shall continue unless the resultant nonparticipation by the absent member results in the loss of a quorum, in which case the meeting shall be adjourned. Such adjournment shall not affect the validity of such actions taken by the Board prior to adjournment.

Section 4. Responsibility

The Superintendent or his/her designee is authorized and directed to provide speakerphones/teleconferencing and/or videoconferencing facilities sufficient to implement this policy.

References:

School Code – 24 P.S. Sec. 405, 407, 426, 427, 428

Sunshine Act – 65 Pa. C.S.A. Sec. 701 et seq.