#### REGULAR SCHOOL BOARD MEETING CENTRAL BUCKS SCHOOL DISTRICT

January 28, 2014

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ر ۱۰۰۰ ه ۱۳۷۶ می <u>د. او تا</u>	Dr. David Weitzel, Dr. Nancy Silvious, Scott Kennedy, Gilbert M	artini David Ma	froe Ilola
	Scafuro, Edward Sherretta		
	ALSO PRESENT		
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VILLUO LIV. III	Motion Approved 6-0.  Notion Approved 6-0.  Spectrometer to help students in Biology Chemistry, and Physics of	gggg, Pill Dovila	avnvagga.
Alternative Towns	Motion Approved 6-0.  Notion Approved 6-0.  Andrew O'Chedlish accessored at the district of the Management of the Manage	gean Bill Doula	wagewasser
YTOUGO DY TO	Motion Approved 6-0.  **PUBLIC CONTINENT  Andrew O'Chadlish reasonanded the listing and Physics of Spectrometer to bein students in Riology Chemistry, and Physics of his opposition to the Standards-Based reporting initiative at the	geeg Bill Douls	vel: Marv
VIOLEY III	Motion Approved 6-0.  **PUBLIC COMMENT  Andrew O'Chedlish recommended the list-interval and Divoles all his opposition to the Standards-Based reporting initiative at the Schwarz, Laura Jackson, Lauras Brennon, Jeorge Jackson, Katt	geen Bill Dayla elementary lev	vel: Marv rgan Tutt,
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yronyo ov m	Motion Approved 6-0.  NOBLIC COMMENT  Andrew O'Chedlish recommended the district and Diveloc of the Opposition to the Standards-Based reporting initiative at the Schwartz, Laura Jackson, Inomas Brennon, George Jackson, Katt	geen Pill David Elementary lev Myll Attick, Mol	rgan Tatt,

2014-2015 Preliminary Budget Adoption

Mr. Motuse presented a novernoint on the Preliminary Budget Adoption. The 2014-2015 hydret in an increase of \$2 702 057 over the 2013-2014 hydret. Approximately \$5.8M is attributed to increased refinement system contributions. The remaining \$3M is attributed to salaries and health care benefit increases. The budget presentation also reviewed student enrollment and enrollment transe. Expenses by major hydret areas were reviewed as well as the impact that mandated

centings to refine cleffing mode, refine health one numbers, analyze concern and expenditure projections, and will analyze the Governor's proposed hudget when that becomes available. The country that the comes available is the country of the coun

#### SCHOOL BOARD REPORTS

II KĘASUREK S KĒPŪKT ĀND SŪNDVĀKT ŪP PŪND DISBŪKSĒNĪĒNIS

Motion by Jerel Wohl, supported by Joseph Jagelka, to approve the Treasurer's Report and

Capital Fund (net voids)

1,054,671.51

שמואם דדר בנואווס

\$20.705.201.36

Food Service TOTAL ALL FUNDS

<u>0.00</u> \$47,044,764,74

Motion Not Passed (there was no quorum) 4-0-2. (Geryl McMullin, Joseph Jagelka)

The Treemwar's Report for November 2013 and December 2013 will be deferred to the February

H4 Board meeting

for the months of November 2013 and December 2013.

Conous Ton

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General Fund Motion Approved 6-0. Motion by Geryl McMullin supported by John Gamble Motion Approved 6-0. SCHOOL BOARD POLICY FOR FIRST READ Notion by Geryl Mamplin, supported by John Gamble, to-table School-Read Rolling 2 Rood Services so that the removed rollor can be rosted culius for nothic review. Motion Approved 6-0 อาคุณสะวัติการเลยสายเกานี้ เลยสายเลยสายสายเกายาการเลยสายสายเกายาการเลยสายสายเกายาการเลยสายเกายาการเลยสายเกายาก Motion Approved 6-0.

#### PERSONNEL ITEMS

Motion by Joseph Jacoble cumported by Jerel Wohl to approve resignations, retirements, and

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Name:

Linda Perry

Effective: February 6, 2014

**RETIREMENTS** 

Name: Karen Doman

Position: Social Studies teacher - Central Bucks High School - East

Effective: January 27, 2014

Name: Gail Page

Position: Special Education teacher - Central Rucks High School - South

Offertives June 12 2014

UNPAID LEAVES OF ABSENCE

Parit il 1804 - Americ 1804

Jennifer Yarmolyk - Elementary teacher - Mill Creek Flementary School

Rebecca Turner Elementary teacher - Groveland Elementary School

LIGHT TO THE PROPERTY OF THE P

Name: Craig Courtney
Position: Custodian – Lenane Middle School

Name:

Dana Coverdale

Position:

Duty Assistant - Central Bucks High School - East

2322377 Effective:

January 15, 2014

Name:

Kathy Dando

\$12.52 per hour

Effective:

January 2, 2014

Name:

Brett Flail-

Position:

Temporary Duty Assistant - Unami Middle School

\$12.02 per hour

Effective:

January 13, 2014

Name:

Jayme Kilgore

Position:

Temporary Special Education Assistant - Buckingham Elementary School

\$13.74 per hour

Name:

Deborah Warren

Position:

Personal Care Assistant - Central Bucks High School - East

\$12.02 per hour

Effective:

January 21, 2014

Riology teacher - Central Rucks High School - South

Enhouse 10 2014 entily the god of the 2013 2014 entired to 2014 sunder year

Name:

Katherine Helm

	Name:	Joshua Hoskins	
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Jeffrey Parker Temp Floating Head Custodian3/10/14 - 4/25/14 Custodian Tamanend/Barclay Various \$15.63 Per Hour \$19.07 Per Hour Christine Trawinski General Secretary Administrative Secretary Admin Center Admin Center \$17.21 Per Hour \$19.36 Per Hour SUMMER BAND DIRECTOR Mark Anniotti **COMMUNITY SCHOOL STAFF** iojounem 100nog 1911A-910iba Elaine Copeland Jamison/Elementary General Music - Chorus

Motion Approved 6-0.

#### STAFF CONFERENCES/WORKSHOPS

Motion by Geryl McMullin supported by Isral Wahl to assure the fall in the

Action Approved 6-0

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WORNATION ITEMS

E MINISTERIO DE MANTE DE COMPANIO DE LA COMPANIO DE

Design in the new wing.

Mr Gamble Mr Tomlinson and Mr Wohl commented on the VH-1 Save the Music Concert There being no further business before the Roard motion by Tyler Tomlinson, supported by Joard Secretary

### CENTRAL BUCKS SCHOOL DISTRICT

Finance Committee Minutes. November 20, 2013 lerel Wohl Chairperson Paul Paul Mer Wender Tyler Tomlinson, Member Joe Jagelka Geri McMullin Kelly Unger Jim Duffy, Member APPROVAL OF MINUTES Fat

products are available none room suppliers, the two ments styles will have the same

characteristics.

Advantages	Disadyantages
More nutrient dense	Food safety
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Comer additives and accompa	Missey L. Countelanov
	Increased labor costs
•	Customer preferences
	Additional serving lines needed at

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า <u>เป็นสามากและเทลงโลก สับสมาระกับเวราากล่ากท่างเกลง จารรับ เวลาให้ท่างกลุ่นสามากต้อยระดัง และใน พร้ามนายส่วน</u>

SUPPLY MINISTER & MILLSON DOMESTIC STREET

The committee thanked the Aramark team for investing over 200 hours to prepare a sample menu and applying implementation issues. They also asked several questions

Q: Could some minimally processed foods (MPF) be incorporated into the current menu?

A: Current school menus incorporate minimally process food items and more are added as they become available from food suppliers.

Q: Has a MPF menu been incorporated in other school districts?

Or What are the however to inclore entire on MDD many at the elementour larvely

es desirato a cheche a firmana transcripturali cheche como es cierca como mendia de desirabili.

The committee was reluctant to implement a single MPF menu district wide so as not to force all narents to nav the extra cost of a MPR menu. Physical space constraints limit implementing a dual menu plan at all buildings. The committee expressed hone that more MPF items would be

Frand Dalama Davisor An analysis of the 2012 12 find belower word should with the

balance for 2012-13 of \$22,102,025. During the 2012-13 fiscal year operations, the district realized \$24,413,287 in revenues exceeding expenses. At the end of the fiscal year, the district transferred \$8,000,000 to a long term capital account to pay for future Holicong Middle school

Parion of the MIT. 12 Andth. The independent out it is maked the audit of the district and reviewed its draft report with the committee. Jeff Mantz, a manager with the firm, went through the draft report page by page to provide incidht on what i dan inchercine and inches de come cha ambitoer consince cha tesces scope of the audit was reviewed and he had the following comments: This was Maillie's fifth year of auditing Central Bucks and that is was the easiest sassavvan terrarim nge somming tendam at Milled Hill tillk visiting fra tillk provided clean results. All items requested for review were provided in a timely rined a nilmper of the various tests that are nertormed to look for procedure weakness, internal control failures, ghost employees in the payroll system, and indicated that all test results were solid and did not point to any areas of potential weakness or failure, there was a strate there were a simultanism to a additions to Genist. The auditor commented on the single audit statement, which includes reviews of 

provided. When asked now Cood compares to omer school districts it was noted

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When questioned about outstanding debt, it was also noted that the distric	nt's
Then questioned about outstanding debt, it was also noted that the distinct	1 1
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informal controls are in place. Resed on this audit and prior audits ("RGI) i	
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<b>_</b>	Projections from the state's Independent Fiscal Office show that most of the hudgetery reserves	
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Burangaranian baran	increases for 2014-15	
		_ :
	Looking at local revenues, it appears that we have bounced off of the bottom and are starting to trend unword. Farned income taxes are un, realectate assessed values are increasing slightly	_
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i i i i i i i i i i i i i i i i i i i	Other local taxes (interim RF delinations RF PIIC tax and RF transfer) are assumed to have	
	minimal growth. State and federal subsidies are assumed to have minimal growth over the years.	J.
e Later Marin	Looking at expenses, we anticipate salary increases to range from 1% to 2.4% depending on	
e en	expenses are assumed to increase 6%. Dental, disability, life insurance, workers comp. and	
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Principal payments on debt will be reduced over time due to the nearly \$100M debt navoff and

tuture debt defeasance of \$35M to \$50M

The committee recommended submitting a proposed preliminary budget that would evosed the

received inter responses. A. C.I. the citrient commonly providing athletic tra

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#### Athlotic Training Services RFF - November 12, 2023

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# CENTRAL BUCKS SCHOOL DISTRICT Operations Committee Minutes November 20, 2013

<u>'Co</u>	m	nitt	tee Me	<u>mbers</u>	P	resent
				~ .	-	

Other Board Members and Administrators Present

Steve Com

Dr. Dave Weitzel

Joe Jagelka, Member

Sue Vincent

Scott Kennedy Director of Operations

The meeting was called to order at 6:30 PM by Tyler Tomlinson, Chairperson

#### **PUBLIC COMMENT**

#### APPROVAL OF MINUTES

"Tropy at The Atalicalia 2013 Account in Committee animates as we excepted as presented \_\_\_\_

Tan Dadaman distributed and varioused the Overestians Danget

Ed Sherretta discussed the 2014 computer replacement plan.

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inal design will be complete in December lanuary and our to big in early 2014.

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## EXECUTIVE COUNCIL MINUTES November 11, 2013

I. The regular meeting of the MBIT-Executive Council was convened on Monday,
November 11, 2013; at 5:38 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 Drihan. Centennial S.D.

Dr. Bill Foster, Council Rock S.D. (Arrived at 5:47 PM)

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. (Arrived at 5:52 PM)

Mrs. Kelly Unger, Central Bucks S.D.

#### Absent

Mr. John Vaughn, New Hope Solebury S.D.

#### Others in Attendance:

Mr. Vincent I Alacana Director of Recility Operations

Mus Vathern Channa Administrating Divastor

Mr. Robert Vining, Business Manager

- II. There were no guests at the meeting.
- III. Mr. Gamble welcomed Mrs. Unger back to the Council. He began his report by saying the work to the deadwhin seems to his seems a theme during the month of November. The West this to or the thought his dead to the seems of the month of November.

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IV. Mrs. Huf noted she has been re-elected and it is her pleasure to serve on the Executive

of the October 14, 2013 meeting. Attachment 1 (pg. 1-1)

Positina Prisinage

Chairnerson for the last two years and presented him with a Certificate of

Dr. Boccuti performed flute arrangements dedicated to Mrs. Heenan in honor of her service and to say thank you for his time at Middle Bucks as

strongly for New Hope-Soleoury School District and will continue to work with the Superintendents.

Dr. Foster arrived at 5:47 PM and Mr. Kleinschmidt arrived at 5:52 PM.

2 Mr. Vining presented an overview of the first draft of the 2014-15 General
Fund Budget. The increase on the general fund expenditures including lease
rental is 2 0324 on \$200 087. The General Fund increase is 3 54% or

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#### **NOVEMBER 11, 2013**

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with first look healthcare premiums equivalents and certified employer rate for PSERS and look for savings. The next presentation will take place on February 10, 2014.

R Ms Driban moved Mrs Heenan seconded passed unanimously to receive and file

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[]F. Hoganiti Viinarintandant and Chairhargan at the Dratagnianal Adichange

Council said it is a pleasure to work with Mr. Vining every year on the budget. He works really hard to help our districts and it is appreciated. Attachment 3 (pg. 3-1)

2. Mrs. Remadette Heevan, Chairperson said she did not attend the Building Security and Technology Committee meeting and asked that the packet be

Chairperson, Attachment 5 (pg. 5-1)

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4. Ms. Katherine Driban, Chairperson of the Finance Committee said she attended a portion of the meeting via telephone and deferred to Dr. Foster for

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ivis. Drioan moved: Mrs. Heenan seconded, massed unanimously, to approve

#### **NOVEMBER 11, 2013**

December 19, 2013.

Ms. Driban moved. Mrs. Heenan seconded, nassed unanimously, to approve the membership of the Middle Bucks Local Advisory Council for the 2014 calendar year. Attachment 9 (pg. 9-1)

#### B. Policies

#### 1. ADOPTION

Ms. Driban moved, Mrs. Heenan seconded, <u>passed</u> unanimously to accept for adoption the following revised Administrative Regulations. Attachment 10. (pg. 10-1)

Teaves—Eligibility/Tunes of Teaves in the Professional Employees

Section.

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C Other Matters for Consideration

Ms. Dithan moved, Mrs. Heenan seconded, passed unanimously, to receive and file the calendar of the Proportive Council public meeting dates for the

2014 year. Attachment 11 (pg. 11-1)

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and file the October 18, 2013 Local Advisory Council Minutes. Attachment 12 (pg. 12-1)

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Inc. for the tiscal year ending June 30, 2013. Attachment A

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