



PENNSBURY
SCHOOL DISTRICT

Thursday, June 18, 2020

Board Action Meeting - THIS MEETING WILL BE CONDUCTED VIRTUALLY. CALL: 1-669-900-6833. MEETING ID: 847 2242 4579 PASSWORD: 6TjEQ0

**Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058
7:30 p.m.**



PENNSBURY
SCHOOL DISTRICT

Thursday, June 18, 2020

Board Action Meeting - THIS MEETING WILL BE CONDUCTED VIRTUALLY. CALL: 1-669-900-6833. MEETING ID: 847 2242 4579 PASSWORD: 6TjEQ0

**Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058
7:30 p.m.**

1. OPENING OF MEETING

A. PUBLIC NOTICE: All or a portion of this meeting is being recorded for purpose of public broadcast and/or Internet posting. THIS MEETING WILL BE CONDUCTED VIRTUALLY.

B. Call To Order

C. Pledge of Allegiance

D. Roll Call

E. Executive Session Statement

F. Presentation - LYFT Character Awards

G. LYFT Character Builder of the Year Award

H. Second Read for Policy 827 and Student Code of Conduct

I. Presentation - 2020-2021 Budget

2. REPORTS

A. Student Representatives

B. Superintendent

C. Bucks County Technical High School Joint Board Committee

D. Bucks County Schools Intermediate Unit Board Representative Committee

- E. Board Education Committee
- F. Board Facilities Committee
- G. Board Finance/Partnership Committee
- H. Board Policy Committee
- I. Wellness Committee
- J. Other Committees

3. PUBLIC COMMENT

- A. Guidelines

4. MINUTES

- A. Action Board Meeting - May 21, 2020

5. FINANCIAL

- A. Approval of Financial Reports
- B. Bills Pending

6. OLD BUSINESS

- A. Nursing/First Aid Products Bid
- B. Art, General & Office Products Bid
- C. Tax Refunds

7. NEW BUSINESS - CONSENT ITEMS

- A. Settlement and Release Agreement
- B. Settlement and Release Agreement
- C. Settlement and Release Agreement
- D. Out of District Placement 2020-2021
- E. Agreement for Services - Penn Medicine Princeton HealthCare System
- F. Caron Contract for Student Assistance Program (SAP) Services
- G. Naviance Contract Amendment
- H. Textbook Adoption - Middle School Mathematics
- I. Textbook Adoption - Elementary Science
- J. SLIP Grant
- K. Project Lead the Way Renewal for SPARK
- L. Qualtrics
- M. Resolution - Recognition of Pastor Vicky Allen
- N. LinkIt
- O. 2020-21 Final Budget for General Fund Approval

- P. 2020-21 Tax Resolution
- Q. Committed Fund Balance Categories
- R. 2020-21 Homestead/Farmstead Exclusion Resolution
- S. Tax Bill Enclosure
- T. Propane Bid - Transportation
- U. Chromebook Parts Bid
- V. Fairless Hills-Levittown Rescue Squad Contract for Coverage at Events
- W. Interstate Tax Service Bureau - Unemployment Compensation Control Services
- X. United Group Programs, Inc. - Section 125 Plan
- Y. Chromebook Lease Buyout
- Z. Remind
- AA. SchoolDude
- BB. Internet Filtering Program
- CC. Student Internet Filtering Program
- DD. Tax Appeals
- EE. Tax Assessment Appeal Settlement
- FF. Payment of Bills Authorization
- GG. Budget Adjustments
- HH. Investment Program
- II. Bank Depositories
- JJ. Cooperative Purchasing
- KK. Transfer Authorization
- LL. Signature Authorization - General Fund
- MM. Signature Authorization - Food Services
- NN. Signature Authorization - Electronic Signature
- OO. Signature Authorization - Other Accounts
- PP. Signature Authorization - Student Activities Accounts
- QQ. Pennsbury High School East Refrigerant Monitor Replacement
- RR. D'Huy Engineering On-Call Services
- SS. Job Order Contract for Additional High Voltage Line Replacement at Pennsbury High School
- TT. Job Order Contract for Additional Parking at the Administration Building and Fallsington Elementary
- UU. Board Policy 827 - Conflict of Interest

VV. Student Code of Conduct

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

A. Possible Executive Session Item

B. Donation - Cliff Davis

C. Donation - GIANT

9. PERSONNEL - PROFESSIONAL

A. Approval of Personnel - Professional Items

B. Addendum - Personnel - Professional

10. PERSONNEL - CLASSIFIED

A. Approval of Personnel - Classified Items

B. Addendum - Personnel - Classified

11. OTHER BUSINESS

A. Click for Upcoming Meetings

B. Enrollment Report

C. Click for Board Committees and Representation

12. PUBLIC COMMENT

A. Guidelines

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

A. Adjourn Meeting