



PENNSBURY
SCHOOL DISTRICT

Thursday, November 19, 2020

Board Action Meeting - This meeting will be conducted virtually with limited in-person attendance.

**Board of School Directors
Pennsbury School District
Fallsington Elementary School Multi-Purpose Room
134 Yardley Avenue
Fallsington, PA 19058**

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 with limited in-person attendance.

B. Call To Order

C. Pledge of Allegiance

D. Roll Call

E. Opening Remarks - Board President

F. Recognition - LYFT Character Awards

G. Board Policies - 2nd Read

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 for First Public Comment

4. MINUTES

A. Action Board Meeting - October 15, 2020

B. Special Board Action Meeting - October 21, 2020

5. FINANCIAL

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

6. OLD BUSINESS

- A. Cancellation of 2021 Junior Prom
- B. Health & Safety Plan - Revision
- C. Tax Refunds

7. NEW BUSINESS - CONSENT ITEMS

- A. Recognition of American Education Week
- B. Board Member Resignation
- C. Resolution of Appreciation - Christian Schwartz
- D. Apple Education Price Quote
- E. Cohesity (CDW/American Capital) Agreement
- F. Microsoft Licensing Agreement
- G. T-Mobile New Agreement
- H. Transfinder Routing Software
- I. Contract Agreement - BAYADA
- J. Resources for Universal Design for Learning Implementation Grant
- K. COVID Technology Needs
- L. PowerSchool Special Programs
- M. Contract Award - Asset Control Solutions
- N. Proposal Acceptance - PortraitEFX of Bucks County
- O. Payschools Agreement
- P. SchoolSite Locator Agreement
- Q. Xerox Lease Agreement
- R. Debate Grant from the Julia Burke Foundation
- S. Driving PA Forward Grant Application Contract
- T. Additional ESSER School Safety Funds
- U. Disposal of Salvage Vehicle
- V. Disposal of Equipment
- W. Agreement to Sell Meals - Center for Student Learning
- X. Homestead/Farmstead District Agreement 2020-2021
- Y. D'Huy Engineering - Bleacher Concept Plan and Options

- Z. D'Huy Engineering - PHS East Substation
- AA. D'Huy Engineering - QH Roof Replacement Project
- BB. D'Huy Engineering - Proposal for Construction Management at PHS Roof
- CC. Garland - PHS West Roof Project
- DD. Bonnett - Central Office ADA Upgrade Project Rebid
- EE. Element Environment Solutions - Lead Water Testing
- FF. Administration Building Parking Space Additional Cost for Paving
- GG. Equity Literacy Institute - Policy Analysis
- HH. Board Policies

8. NEW BUSINESS - INDIVIDUAL ACTION ITEMS

- A. Amended Articles of Agreement for Bucks County Technical High School
- B. Donation - Pennsbury School District
- C. Donation - Pennwood Middle School
- D. Possible Executive Session Item

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. Upcoming Board Meetings and Board Committee Meetings
- B. Enrollment Report
- C. Board Committees and Representation

12. PUBLIC COMMENT

- A. Guidelines for Second Public Comment

13. BOARD DISCUSSION AND COMMENT

14. ADJOURNMENT

- A. Adjourn Meeting