

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JUNE 11, 2015**

---

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORTS**

**SUPERINTENDENT**

**STUDENT REPRESENTATIVES**

**BUCKS COUNTY TECHNICAL HIGH SCHOOL**

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT**

**BOARD FACILITIES COMMITTEE**

**BOARD EDUCATION COMMITTEE**

**WELLNESS COMMITTEE**

**OTHER COMMITTEES**

**PUBLIC COMMENT**

An opportunity is offered at this time for members of the public to make comment on agenda and non-agenda items. Up to one hour has been set aside for public participation. This hour may be extended with concurrence of the School Board. Speakers will sign in on resident and non-resident sheets before or during the meeting. Residents will be called upon to speak first. Members of the public will be allowed up to five minutes each to address the School Board. The five minutes shall include any time spent receiving answers to questions. Members of the public may not cede their five minutes of participation time to other persons. The Board president will call speakers to the microphone in sign-in sheet order.

*Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.*

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JUNE 11, 2015**

---

**MINUTES**

Special Meeting – May 7, 2015 .....	1-1, 5
Regular Meeting – May 14, 2015.....	1-6, 33

<b>FINANCIAL .....</b>	<b>2-1, 12</b>
------------------------	----------------

<b>BILLS PENDING.....</b>	<b>3-1, 16</b>
---------------------------	----------------

<b>OLD BUSINESS .....</b>	<b>4-1, 4</b>
---------------------------	---------------

A.	Contract Award – Bus Parts and Supplies.....	4-1
B.	Contract Award – First Aid and Training Supplies.....	4-2
C.	IEP Writer Software Agreement .....	4-3
D.	Contract Renewal – Aquatics .....	4-3
E.	Tax Refunds .....	4-4

<b>NEW BUSINESS .....</b>	<b>5-1, 21</b>
---------------------------	----------------

A.	Resolution – Odyssey of the Mind.....	5-1
B.-C.	Settlement and Release Agreements .....	5-2
D.-F.	Internship Agreements.....	5-3, 4
G.	Canine Services Agreement .....	5-4
H.	Therapy Services Contract .....	5-4
I.	Materials Adoption.....	5-5
J.	Levittown-Fairless Hills Rescue Squad Agreement .....	5-5
K.	Opening and Closing Times for Schools.....	5-5, 6
L.	Staggered Start Dates .....	5-6, 7
M.	2015-2016 Final General Fund Budget.....	5-7
N.	Tax Resolution .....	5-7
O.	Homestead/Farmstead Exclusion Resolution.....	5-8
P.	Tax Bill Enclosure .....	5-8
Q.	EduLink Software Agreement .....	5-8
R.	Proposal Acceptance .....	5-9
S.-U.	Contract Awards .....	5-9, 10
V.	Non-Reimbursable Facilities Projects Submission.....	5-10, 11
W.	Capital Plan.....	5-11
X.	PlanCon .....	5-11
Y.	Committed Fund Balance Categories.....	5-12

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JUNE 11, 2015**

---

<b>Z.</b>	<b>Proposal Acceptance – Property, Casualty &amp; Liability Insurance Package.....</b>	<b>5-12</b>
<b>AA.</b>	<b>Unemployment Compensation Control Service .....</b>	<b>5-13</b>
<b>BB.</b>	<b>Proposal Acceptance – Stop Loss Medical Insurance.....</b>	<b>5-13</b>
<b>CC.</b>	<b>Proposal Acceptance – Health Benefits Specialist.....</b>	<b>5-13</b>
<b>DD.</b>	<b>Student Accident and Athletics Insurance.....</b>	<b>5-14</b>
<b>EE.</b>	<b>Payment of Bills Authorization .....</b>	<b>5-14</b>
<b>FF.</b>	<b>Budgetary Adjustments .....</b>	<b>5-14</b>
<b>GG.</b>	<b>Investment Program.....</b>	<b>5-15</b>
<b>HH.</b>	<b>Bank Depositories.....</b>	<b>5-15</b>
<b>II.</b>	<b>Transfer Authorizations .....</b>	<b>5-15</b>
<b>JJ.-NN.</b>	<b>Signature Authorizations.....</b>	<b>5-16, 18</b>
<b>OO.</b>	<b>Donation .....</b>	<b>5-19</b>
<b>PP.-UU.</b>	<b>Board Policies.....</b>	<b>5-19, 21</b>
<b>VV.</b>	<b>Overnight Educational and Other Leaves .....</b>	<b>5-21</b>
	<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 18</b>
<b>A.</b>	<b>Resignations .....</b>	<b>6-1</b>
<b>B.</b>	<b>Election of Teachers – 2014-2015.....</b>	<b>6-1</b>
<b>C.</b>	<b>Extension of Substitute Appointments .....</b>	<b>6-2</b>
<b>D.</b>	<b>Child Rearing Leave of Absence - Extended .....</b>	<b>6-2</b>
<b>E.</b>	<b>Reinstatement from Child Rearing Leave of Absence.....</b>	<b>6-3</b>
<b>F.</b>	<b>Medical Leave of Absence.....</b>	<b>6-3</b>
<b>G.</b>	<b>Medical Leave of Absence – Extended .....</b>	<b>6-4</b>
<b>H.</b>	<b>General and Athletic Supplementals – 2014-2015 School Year .....</b>	<b>6-4, 5</b>
<b>I.</b>	<b>General and Athletic Supplementals – 2015-2016 School Year .....</b>	<b>6-5, 14</b>
<b>J.</b>	<b>Homebound Instructors 2015-2016.....</b>	<b>6-15</b>
<b>K.</b>	<b>Special Services.....</b>	<b>6-16, 17</b>
<b>L.</b>	<b>Special Services – Psychologists .....</b>	<b>6-18</b>
<b>M.</b>	<b>Appointment – Chief of Security.....</b>	<b>6-18</b>

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JUNE 11, 2015**

---

<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 7</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Leave of Absence – Extended .....</b>	<b>7-2</b>
<b>D. Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>E. Change of Contract .....</b>	<b>7-2</b>
<b>F. Permanent Employment .....</b>	<b>7-3</b>
<b>G. Student Workers.....</b>	<b>7-3</b>
<b>H. Substitute Staff.....</b>	<b>7-4</b>
<b>I. Summer Bus Garage .....</b>	<b>7-4</b>
<b>J. Summer Hours – Transportation Department.....</b>	<b>7-5, 7</b>
<b>K. Stipend – Additional Duties Performed for the         Board of School Directors .....</b>	<b>7-7</b>
<b>L. Temporary Appointments – For Information Only.....</b>	<b>7-7</b>
 <b>OTHER BUSINESS .....</b>	 <b>8-1, 3</b>
<b>A. Upcoming Meetings .....</b>	<b>8-1</b>
<b>B. Enrollment Report.....</b>	<b>8-2</b>
<b>C. Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**