

MINUTES OF THE JANUARY 5, 2017 AGENDA MEETING

The January agenda meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, January 5, 2017. Mr. Sanderson called the meeting to order at 8:05 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Mrs. Hilty, Mr. Palmer, Mrs. Redner, Mr. Schwartz, Mrs. Smith, Mrs. Wachspres, Mr. Waldorf and Mr. Sanderson.

Board Members Absent: Mr. Kannan.

Administrators Present: Dr. Gretzula, Mr. Rodgers, Mr. Dorsey, Dr. Dunar, Mrs. Langtry, Mr. Millward, Mrs. Morett, Mrs. Rarrick, Mrs. Spack and Mr. Taylor.

Administrator Absent: Mrs. Godzieba.

Others Present: Mr. Clarke, Solicitor.

Others Absent: Miss Camara and Miss Mix, Student Representatives.

Mr. Clarke reported that the Board met in executive session prior to tonight's meeting to discuss several personnel matters, a matter involving a collective bargaining agreement and a matter of potential litigation.

AIR FORCE JROTC UPDATE – DR. DUNAR AND MR. MEADOWS

Dr. Dunar and Mr. Meadows presented an overview of the Proposed AF JROTC Program. The enrollment tallies Grades 8 through 11 are robust. We are planning to interview an Instructor Candidate on January 30th. School Directors are invited to participate in the interview process.

PENNSBURY PROM FASHION EXPO

Dr. Gretzula provided information on the upcoming Pennsbury Prom Fashion Expo, a great tradition, under the direction of Faculty Advisor, Jocelyn Houser, BCIT Teacher. She and her student team organized local prom related vendors to showcase their services during the Expo portion of the program and then after there is a Fashion Show featuring Pennsbury students as the models. This fundraiser helps defray prom expenses. Admission is \$5 and the event is open to the public with vendor tables open at 6:00 p.m. and the Fashion Show at 7:00 p.m. on Tuesday, January 10th.

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GPA METRIC PRESENTATION – DR. DUNAR AND MR. MEADOWS

The 2017-2018 Program of Studies included a change in the weighted grade metric. An overall of this change was presented. The purpose of the change was to distinguish Honors and AP courses, providing an increased weight to AP courses. The purpose of this change was also to incentivize students to take the more rigorous AP courses.

PUBLIC COMMENT

Mr. Sanderson opened the floor to public comment at 9:07 p.m. The following people came forward and public comment was closed at 9:50 p.m.

Linda Greenberg, Lower Makefield Township	Weighted Grades/Music Courses
AnnMarie Delworth, Lower Makefield Township	Weighted Grades
Robin Terr, Lower Makefield Township	Weighted Grades
Dara Bortman, Lower Makefield Township	Weighted Grades
Denise Barricklow, Lower Makefield Township	GPA Calculations
Stephanie Segal, Lower Makefield Township	GPA Calculations
Annette Dearolf, Lower Makefield Township	Committee Meetings/Public Comment
Robert Abrams, Lower Makefield Township	Budget/Responsibility

Public comments and questions were addressed.

NEW BUSINESS

A motion was made by Mrs. Redner, seconded by Mr. Waldorf and unanimously approved with no abstentions to approve setting the agenda for Items I through XIII for the regular monthly meeting.

SET AGENDA FOR REGULAR MONTHLY MEETING

- I. Old Business
- II. LYFT Resolution
- III. Burlington County Special Services 1:1 Teacher Assistants
- IV. 2017 OAKE National Conference
- V. Bucks County Technical School Authority
- VI. Solicitor Reappointment
- VII. Act 1 Resolution
- VIII. Legal Services
- IX. Bidding Procedure for 2017-2018
- X. Authorization for Bids
- XI. Donations
- XII. Educational and Other Leaves
- XIII. Personnel

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OTHER BUSINESS

BOARD DISCUSSION AND COMMENT

There was no further Board discussion and comment.

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mr. Waldorf and unanimously approved with no abstentions to adjourn the meeting at 9:51 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary