

MINUTES OF THE DECEMBER 7, 2017 SPECIAL/GENERAL BUSINESS MEETING

The December Special/General Business Meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, December 7, 2017. Mrs. Redner called the meeting to order at 8:33 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Mr. Kannan, Mrs. Lawson, Mr. Palmer, Mr. Sanderson, Mr. Schwartz, Mrs. Toy-Dragoni, Mrs. Wachspress, Mr. Waldorf and Mrs. Redner.

Administrators Present: Dr. Gretzula, Ms. Aldridge, Mr. Dorsey, Dr. Dunar, Mrs. Godzieba, Mrs. Langtry, Mr. Millward, Mrs. Morett, Mrs. Rarrick, and Mr. Rodgers.

Administrator Absent: Mrs. Spack.

Others Present: Mr. Cooper, Student Representative and Mr. Clarke, Solicitor

Others Absent: Miss Camara, Student Representative.

Mr. Rodgers reported that there are additional items under Old Business:

Item A – Contract Amendment – Remington, Vernick and Beach

Item B – Change Order Pennwood Middle School

Item C – Change Order Pennwood Middle School

Item D – Change Order Pennwood Middle School

PUBLIC COMMENT

Mrs. Redner opened the floor to public comment at 8:35 p.m. The following people came forward and public comment was closed at 8:44 p.m.

Frank Carr, Falls Township Minutes of Committee Meetings

Robert Abrams, Lower Makefield Township Payroll and Budget

Mr. Rodgers addressed public comments regarding total compensation packages.

Dr. Gretzula addressed Mr. Abrams' Right to Know request regarding the Superintendent's Contract stating that it is online under the Superintendent's page where it has been since the hiring of the Superintendent. It states that the Superintendent receives \$171,000 a year, \$27,000 less than the former Superintendent and that the Superintendent received a 1.5% increase.

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OLD BUSINESS

A motion was made by Mr. Schwartz that the Board approve Items A through D, on pages 1-1 through 1-2 of the Special Meeting/General Business Agenda.

Mr. Sanderson requested further explanation of Items A through D. Mr. Schwartz provided additional details for these items and discussion ensued. After discussion, Mr. Schwartz amended his motion.

Mrs. Wachspress requested explanation of Change Orders. Mr. Rodgers provided information regarding Change Orders.

A motion was made by Mr. Schwartz, seconded by Mr. Palmer and unanimously approved with no abstentions that the Board approve Item A, on page 1-1 of the Special Meeting/General Business Agenda.

A. CONTRACT AMENDMENT – REMINGTON, VERNICK & BEACH

MOTION: Move that the Board hereby authorizes an amendment to the original agreement between Remington, Vernick & Beach Engineers extending their services on the Pennwood Middle School project from September 30, 2017 to September 30, 2018 at a total added cost of \$272,070.

A motion was made by Mr. Sanderson, seconded by Mr. Schwartz and unanimously approved with no abstentions that the Board approve Items B through D, on pages 1-1 through 1-2 of the Special Meeting/General Business Agenda.

B. CHANGE ORDER
Pennwood Middle School

MOTION: Move that Change Order #9 for a cost increase of \$88,817.74 be accepted and that the contract amount with Cyprum Solutions, Inc. be revised to \$4,323,521.47.

C. CHANGE ORDER
Pennwood Middle School

MOTION: Move that Change Order #10 for a cost increase of \$40,789.68 be accepted and that the contract amount with Cyprum Solutions, Inc. be revised to \$4,364,311.15.

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OLD BUSINESS

D. CHANGE ORDER

Pennwood Middle School

MOTION: Move that Change Order #20 for a cost increase of \$229,442.64 be accepted and that the contract amount with Boro Construction be revised to \$22,316,780.24.

NEW BUSINESS

A motion was made by Mr. Schwartz, seconded by Mr. Palmer and unanimously approved with no abstentions that the Board approve Items A through E, on pages 1 through 4 of the Special Meeting/General Business Agenda.

A. SIGNATURE AUTHORIZATION

General Fund

MOTION: Move that checks, notes and all orders for payment of money drawn or payable against the Pennsbury School District General Account with Wells Fargo and PNC Bank to the order of any person, firm or corporation whatsoever, shall be signed by three of the following, one of whom must be the Treasurer:

PRESIDENT	<u>JACQUELINE REDNER</u>
VICE-PRESIDENT	<u>T.R. KANNAN</u>
SECRETARY	<u>DANIEL C. RODGERS</u>
ASSISTANT SECRETARY	<u>CHRISTIAN SCHWARTZ</u>
TREASURER	<u>JOANNE J. GODZIEBA</u>

and said Wells Fargo and PNC Bank is hereby authorized and directed to pay all checks, notes and orders so signed.

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NEW BUSINESS

B. SIGNATURE AUTHORIZATION

Student Activities Accounts

MOTION: Move that checks, notes and all orders made payable against the Pennsbury School District Student accounts in the Wells Fargo and PNC Bank to the order of any person, firm or corporation whatsoever, shall be signed by three of the following, one of whom must be the Treasurer:

TREASURER	<u>JOANNE J. GODZIEBA</u>
SECRETARY	<u>DANIEL C. RODGERS</u>
ASSISTANT SECRETARY	<u>CHRISTIAN SCHWARTZ</u>
SUPERINTENDENT	<u>WILLIAM GRETZULA</u>

and said Wells Fargo and PNC Bank is hereby authorized and directed to pay all checks, notes and orders so signed.

C. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and H.W. and R.W., individually and on behalf of their child, J.W. The District will establish and fund a compensatory education fund in the amount of \$9,487 for legitimate educational expenses and pay \$19,513 for documented attorney's fees.

D. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and R.A. and M.A., individually and on behalf of their child, T.A. The District shall pay for private reading tutoring an amount not to exceed \$90.00 per session.

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E. OVERNIGHT EDUCATIONAL AND OTHER LEAVES

MOTION: Move that the overnight educational and other leaves be authorized for the individuals listed, and if a substitute becomes necessary the Superintendent would be authorized to designate one.

WITHIN STATE

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Cressman, Derek Teacher/Wm. Penn	PA State Thespian Conference	York, PA	11/30-12/2	\$ - 0 - *
Gayner, Ashley Teacher/Chas. Boehm South, Matt	PA State Thespian Conference	York, PA	11/30-12/2	\$ - 0 - *
Teacher/Chas. Boehm	Conference	York, PA	11/30-12/2	\$ - 0 - *
Bauerle, Kerry Teacher/Penn Valley	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Kershaw, Marianne Teacher/Manor	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Mahoney, Susan Teacher/Wm. Penn	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Miller, George Teacher/PHS-East	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Minor, Angela Teacher/PHS-West	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Peirce, Nicole Teacher/E. Roosevelt	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Shiller, Elizabeth Teacher/Edgewood	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -
Walter, Lucylle Teacher/PHS-East	PSEA House of Delegates	Philadelphia, PA	12/1-2	\$ - 0 -

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E. OVERNIGHT EDUCATIONAL AND OTHER LEAVES (continued)

OUT OF STATE:

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Belmonte, Heather Teacher/PHS-East	George Mason Univ. Speech & Debate Comp.	Fairfax, VA	12/1-3	\$ - 0 - *
Harrington, Anne Teacher/PHS-East	George Mason Univ. Speech & Debate Comp.	Fairfax, VA	12/1-3	\$ - 0 - *
Dorsey, Kevin Director of Tech.	RTM 2018 East Congress	Atlanta, GA	2/18-20/18	\$ 400.00

* Trip approved at the November 16, 2017 Board meeting.

OTHER BUSINESS

UPCOMING MEETINGS

- Board Finance Committee
6:30 p.m., December 20, 2017 – Superintendent’s Conference Room
- Action Board Meeting
7:30 p.m., December 21, 2017 – Fallsington Elementary School Multi-Purpose Room

BOARD DISCUSSION AND COMMENT

Mrs. Wachspress announced that the fifth annual Dr. Martin Luther King Jr. Bucks County Teen Peace and Social Justice Summit is planned for Sunday, January 14, 2018 taking place at William Tennant High School in Warminster, PA. This will be held from 4:00 p.m. to 7:30 p.m. and open to all 7th through 12 graders.

Mr. Kannan welcomed the two new Board Members, Mrs. Lawson and Mrs. Toy-Dragoni.

Mrs. Redner wished everyone safe and happy holidays.

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OTHER BUSINESS

PUBLIC COMMENT

Mrs. Redner opened the floor to second public comment at 9:17 p.m. No one came forward to speak and public comment was closed at 9:17 p.m.

ADJOURNMENT

A motion was made by Mr. Schwartz, seconded by Mr. Sanderson and unanimously approved with no abstentions to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary