

MINUTES OF THE JUNE 1, 2017 AGENDA MEETING

The June agenda meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, June 1, 2017. Mr. Sanderson called the meeting to order at 8:12 p.m. The first order of business was the Pledge of Allegiance and a moment of silence.

Board Members Present: Mrs. Hilty, Mr. Kannan, Mr. Palmer, Mrs. Redner, Mr. Schwartz, Mrs. Wachspress, Mr. Waldorf and Mr. Sanderson.

Board Member Absent: Mrs. Smith.

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

Administrator Absent: Mr. Millward.

Others Present: Mr. Clarke, Solicitor.

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

Mr. Sanderson announced that the Board met in executive session prior to the meeting and will be meeting in executive session after the meeting is over.

Mr. Clarke reported that during the executive session the Board discussed several litigation matters, several personnel matters and a matter involving collective bargaining.

2017-2018 FINAL BUDGET PRESENTATION – MR. RODGERS

Mr. Rodgers presented to the Board and to the community the proposed final 2017-2018 Pennsbury School District Budget. Mr. Rodgers reviewed the budget development, the goals, the first draft budget summary presented on January 5, 2017, budget additions to the first draft budget, the second draft budget summary presented on March 16, 2017 and the proposed final budget summary presented on May 4, 2017. The final budget summary presented this evening for approval on June 8, 2017 reflects a real estate tax increase of 2.30%. Mr. Rodgers described the process of budgeting options to fund the deficit to reach the final budget with a deficit of \$0 with public input welcome tonight and on June 8, 2017.

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SECOND READ – MRS. WACHSPRESS

- Policy 209.1 – *Food Allergy Management*
- Policy 246.1R2 – *Student Wellness*
- Policy 808.1 – *Food Services*

Mrs. Wachspress reported that all three policies presented for second read at tonight's meeting are all mandated by the State for the District to put into place. The Food Allergy Management Policy has received public feedback and parents are invited to contact the Superintendent's Office to be part of the conversation with nurses and administrators to discuss this policy.

PUBLIC COMMENT

Mr. Sanderson opened the floor to public comment at 8:30 p.m. Mr. Sanderson reviewed the policy on public comment. The following people came forward to speak and public comment was closed at 8:49 p.m.

Robert Abrams, Lower Makefield Township	Chromebooks/Budget
Pogel Dofhi, Lower Makefield Township	Sunday Use (D.A.Y. Organization)
Frank Carr, Falls Township	Budget

Dr. Gretzula addressed public comment regarding cyber charters.

Mr. Rodgers reported that there are five addendums to the Agenda for the Regular Meeting on June 8, 2017. The addendums are titled:

- Extended School Year – Enrollment Contract
- Agreement for Services – The University Medical Center of Princeton
- Addendum to Letter of Agreement
- National Energy Education Development (NEED) Youth Energy Conference and Awards
- Tax Bill Enclosure

SET AGENDA FOR REGULAR MONTHLY MEETING

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions to set the agenda for Items I through XL for the regular monthly meeting.

- I. Old Business
- II. Extended School Year Agreements
- III. Settlement Agreement and General Release

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SET AGENDA FOR REGULAR MONTHLY MEETING (continued)

- IV. Settlement and Release Agreements
- V. National Cheerleading Association Cheer Camp
- VI. Canine Services Agreement
- VII. Therapy Services Contract
- VIII. Levittown-Fairless Hills Rescue Squad Agreement
- IX. Student Assistance Team Letter of Agreement
- X. Opening and Closing Times for Schools
- XI. Staggered Start Times
- XII. Network Service Agreement
- XIII. Link It
- XIV. Section 125 Plan – United Group Programs, Inc.
- XV. 2017-2018 General Fund Budget
- XVI. Tax Resolution
- XVII. Homestead/Farmstead Exclusion Resolution
- XVIII. Non-Reimbursable Facilities Projects Submission 2017-2018
- XIX. Capital Plan
- XX. Committed Fund Balance Categories
- XXI. Proposal Acceptance – Property, Casualty & Liability Insurance Package
- XXII. Unemployment Compensation Control Service
- XXIII. Proposal Acceptance – Stop Loss Medical Insurance
- XXIV. Proposal Acceptance – Health Benefits Specialist
- XXV. Student Accident and Athletics Insurance
- XXVI. Payment of Bills Authorization
- XXVII. Budgetary Adjustments
- XXVIII. Investment Program
- XXIX. Bank Depositories
- XXX. Transfer Authorizations
- XXXI. Signature Authorizations
- XXXII. Donations
- XXXIII. Board Policies
- XXXIV. Educational and Other Leaves
- XXXV. Personnel
- XXXVI. Extended School Year – Enrollment Contract
- XXXVII. Agreement for Services – The University Medical Center of Princeton
- XXXVIII. Addendum to Letter of Agreement
- XXXIX. National Energy Education Development (NEED) Youth Energy Conference and Awards
- XL. Tax Bill Enclosure

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OTHER BUSINESS

BOARD DISCUSSION AND COMMENT

Mrs. Wachspress shared that she is in support of Dr. Gretzula's approach to survey parents who have chosen to place their students into cyber charters with the hope to serve these students effectively in the District with the 1:1 Chromebook Initiative.

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary