

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
JUNE 9, 2016**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**RECOGNITION**                    **LYFT – PENNSBURY CHARACTER AWARDS**  
**Gary Sanderson**

**PRESENTATION**                **APPLIED ENGINEERING/TECHNOLOGY EDUCATION**  
**DEPARTMENT**  
**Matthew Peitzman**

**RECOGNITION**                **SEA FALCONS SUBMERSIBLE ROBOTICS TEAM**  
**John Sanders**

**REPORTS**                        **SUPERINTENDENT**

**STUDENT REPRESENTATIVES**

**BUCKS COUNTY TECHNICAL HIGH SCHOOL**

**BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT**

**BOARD FACILITIES COMMITTEE**

**BOARD EDUCATION COMMITTEE**

**WELLNESS COMMITTEE**

**PARTNERSHIPS AND MARKETING 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.***

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**MINUTES**

Special Meeting – May 5, 2016 .....	1-1, 5
Regular Meeting – May 12, 2016.....	1-6, 31
Special Meeting – May 26, 2016 .....	1-32, 34

<b>FINANCIAL .....</b>	<b>2-1, 11</b>
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<b>BILLS PENDING .....</b>	<b>3-1, 16</b>
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<b>OLD BUSINESS .....</b>	<b>4-1, 3</b>
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<b>A. Contract Award – First Aid &amp; Training Supplies.....</b>	<b>4-1</b>
<b>B. Contract Award – Bus Parts and Supplies.....</b>	<b>4-2</b>
<b>C. Contract Renewal – Aquatics .....</b>	<b>4-3</b>
<b>D. Tax Refunds .....</b>	<b>4-3</b>

<b>NEW BUSINESS .....</b>	<b>5-1, 21</b>
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<b>A.-D. Settlement and Release Agreements .....</b>	<b>5-1, 2</b>
<b>E. Third Party Education Trust Agreement.....</b>	<b>5-3</b>
<b>F. German Club Trip.....</b>	<b>5-3</b>
<b>G. Canine Services Agreement .....</b>	<b>5-4</b>
<b>H. Therapy Services Contract .....</b>	<b>5-4</b>
<b>I. Levittown-Fairless Hills Rescue Squad Agreement .....</b>	<b>5-4</b>
<b>J. Alternative Education Agreements.....</b>	<b>5-5</b>
<b>K. Opening and Closing Times for Schools.....</b>	<b>5-5</b>
<b>L. Internship Agreement .....</b>	<b>5-6</b>
<b>M. Capital Lease Financing.....</b>	<b>5-6</b>
<b>N. LinkIt!.....</b>	<b>5-6</b>
<b>O. Section 125 Plan – United Group Programs, Inc.....</b>	<b>5-7</b>
<b>P. Bucks County Intermediate Unit #22 Countywide Network Service Agreement.....</b>	<b>5-7</b>
<b>Q. Obsolete Technology Disposal.....</b>	<b>5-7</b>
<b>R. Tax Bill Enclosure .....</b>	<b>5-8</b>
<b>S.-T. Real Estate Tax Assessment Appeal Stipulations.....</b>	<b>5-8, 9</b>
<b>U. Fact Finding Report Re-Vote .....</b>	<b>5-9</b>
<b>V. Resolution – Designation of Agent .....</b>	<b>5-9</b>

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<b>W.</b>	<b>2016-2017 Final General Fund Budget.....</b>	<b>5-10</b>
<b>X.</b>	<b>Tax Resolution .....</b>	<b>5-10</b>
<b>Y.</b>	<b>Homestead/Farmstead Exclusion Resolution.....</b>	<b>5-10</b>
<b>Z.</b>	<b>Non-Reimbursable Facilities Projects Submission.....</b>	<b>5-11</b>
<b>AA.</b>	<b>Capital Plan.....</b>	<b>5-12</b>
<b>BB.</b>	<b>Committed Fund Balance Categories.....</b>	<b>5-12</b>
<b>CC.</b>	<b>Proposal Acceptance – Property, Casualty &amp; Liability Insurance Package.....</b>	<b>5-13</b>
<b>DD.</b>	<b>Unemployment Compensation Control Service .....</b>	<b>5-13</b>
<b>EE.</b>	<b>Proposal Acceptance – Stop Loss Medical Insurance.....</b>	<b>5-13, 14</b>
<b>FF.</b>	<b>Proposal Acceptance – Health Benefits Specialist.....</b>	<b>5-14</b>
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<b>II.</b>	<b>Budgetary Adjustments .....</b>	<b>5-15</b>
<b>JJ.</b>	<b>Investment Program.....</b>	<b>5-15</b>
<b>KK.</b>	<b>Bank Depositories.....</b>	<b>5-16</b>
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<b>SS.-UU.</b>	<b>Board Policies.....</b>	<b>5-20-21</b>
<b>VV.</b>	<b>Overnight Educational and Other Leaves .....</b>	<b>5-21</b>
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<b>E.</b>	<b>Reinstatement from Medical Leave of Absence .....</b>	<b>6-3</b>
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<b>J.</b>	<b>Special Services.....</b>	<b>6-11, 12</b>
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<b>O.</b>	<b>Appointment – Math Supervisor, K-12 .....</b>	<b>6-16</b>

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<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 9</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>D. Change of Contract .....</b>	<b>7-2</b>
<b>E. Change of Contract – Temporary .....</b>	<b>7-2</b>
<b>F. Student Workers.....</b>	<b>7-3</b>
<b>G. Substitute Staff.....</b>	<b>7-3</b>
<b>H. Election – School Security Police for the 2016-2017 School Year..</b>	<b>7-3, 4</b>
<b>I. Summer Bus Garage .....</b>	<b>7-5</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. Extended School Year Program.....</b>	<b>7-8</b>
<b>M. Temporary Appointment – For Information Only .....</b>	<b>7-9</b>
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<b>C. Board Committees and Representation.....</b>	<b>8-3</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**