MINUTES OF THE SEPTEMBER 1, 2016 AGENDA MEETING

The September agenda meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, September 1, 2016. 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. Kannan, Mr. Palmer, Mrs. Redner,

Mr. Schwartz, Mrs. Smith, Mrs. Wachspress, Mr. Waldorf

and Mr. Sanderson.

Administrators Present: Dr. Gretzula, Mr. Rodgers, Mr. Dorsey, Dr. Dunar,

Mrs. Godzieba, Mrs. Langtry, Mr. Millward, Mrs. Morett, Mrs. Rarrick and Mr. Taylor.

Others Present: Mr. Clarke, Solicitor.

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

Mr. Clarke, District Solicitor, reported that the Board held an executive session after its meeting on August 25, 2016 to discuss personnel matters and prior to the meeting this evening the Board held an executive session to discuss several matters of litigation and several personnel matters.

PUBLIC COMMENT

Mr. Sanderson opened the floor to public comment at 8:10 p.m. The following people came forward to speak and public comment was closed at 8:20 p.m.

Frank Carr, Falls Township Teachers' Contract

Robert Abrams, Lower Makefield Twp. Budget

Mr. Rodgers reported that there are two additional items to the Agenda and one item removed from the Agenda:

Add – Donation - United Way of Bucks County;

Add – Donation - Lutheran Church of God's Love;

Remove – Transportation Agreements.

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

SET AGENDA FOR REGULAR MONTHLY MEETING

- I. Old Business
- II. Resolution Recognition of Bus Driver
- III. Special Education Services Agreement
- IV. Agreement for Services The Timothy School
- V. Extended School Year Agreements
- VI. Burlington County Special Services 1:1 Teacher Assistant
- VII. Overbrook School for the Blind 1:1 Aide
- VIII. Forensics Team Tournaments
 - IX. Pre-K Partnership Agreement
 - X. Bus Schedules and Stops
 - XI. Educational and Other Leaves
- XII. Personnel
- XIII. Donation United Way of Bucks County
- XIV. Donation Lutheran Church of God's Love

DISCUSSION AND COMMENT

Mr. Waldorf wished all students a great new school year. Mrs. Smith commented that it is a good school year with the start of the Pennwood Project. Dr. Gretzula also welcomed the students and commented that there were great orientations where he met many Kindergarten parents. He watched many Kindergarten students board buses with no tears from the students only from the parents. The 6th graders navigated the halls of the middle schools and the 9th graders had a great entrance into the high school. Dr. Gretzula concurred with Mrs. Smith that the Pennwood Project is off to a fabulous start with traffic being monitored in the mornings and afternoons. Dr. Gretzula commended the maintenance and custodial teams for preparing the schools and thanked Mr. Williams and the Transportation Department as well as Mr. Taylor and the Pupil Services Department.

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Daniel C. Rodgers Board Secretary