



CENTRAL BUCKS SCHOOL DISTRICT

LEADING THE WAY

The Central Bucks Schools will provide all students with the academic and problem-solving skills essential for personal development, responsible citizenship, and life-long learning.

AGENDA

SCHOOL BOARD MEETING

May 22, 2007

Finance Committee Meeting
6:45 p.m. – 7:15 p.m.

Tamanend String Ensemble
will perform
7:15 p.m.

- I. **Flag Salute**
- II. **Roll Call**
- III. **Approval of Minutes of School Board Meeting of May 8, 2007** Pages 1-3
- IV. **Superintendent's Report:**
 - **PSBA Recognition**
 - **Certificate of Appreciation**
 - **Final Budget Adoption**
- V. **Public Comment**
The public is invited to address the Board at this time. Please sign in on the form provided at the podium. Speakers will be taken in order of sign-in. Each speaker is limited to 3 minutes.
- VI. **Treasurer's Report** Pages 4-24
- VII. **Recommendations for Action**
 - A. **Finance Items**

Checks, April 2007	\$ 3,908,343.99
Electronic Payments	6,445,193.20
Transfers to Payroll	<u>7,119,228.84</u>
	\$ 17,472,766.03
 - B. **Budgetary Transfers** Page 25
 - C. **Authorization to Transfer General Fund Monies to Reserve Accounts** Page 26
 - D. **Approval to Amend Proposed Final Budget for 2007-2008 School Year** Pages 27-28
 - E. **Approval to Adopt Final Budget for 2007-2008 School Year** Page 29
 - F. **Approval of Adoption of School Tax Resolutions for the 2007-2008 School Year** Pages 30-31
 - G. **Resolution on Real Estate Installment Payments** Pages 32-33
 - H. **Resolution on Tax Collector Compensation** Page 34

- I. **Purchasing** Page 35
 - 1. Athletic Supplies

- J. **Approve a Change Order to Adams Bickel Associates for Modifications to the Catwalk at the Central Bucks High School – East Auditorium in the amount of \$22,764.94** Page 36

- K. **Award a Contract to Atlantic Roofing for Roofing at Holicong Middle School and Central Bucks High School – West in the amount of \$614,000** Pages 37-39

- L. **Award a Contract to Best Roofing of NJ for Roofing at Linden Elementary School in the amount of \$556,000** Pages 37-39

- M. **Award a Contract to IK Stoltzfus for New Water Tank Lining at Groveland Elementary School in the amount of \$14,490** Page 40

- N. **Approve a Change Order to Twining Construction for Site Improvements at Linden Elementary School in the amount of \$373,971** Pages 41-42

- O. **Approve a Change Order to Catanzaro Electric for Electrical Site Work at Linden Elementary School in the amount of \$41,000** Pages 43-44

- P. **Action to Elect School Board Treasurer for the 2007-2008 School Year** Page 45

- Q. **Personnel Items** Pages 46-60
 - 1. Resignations
 - 2. Retirements
 - 3. Approval of Unpaid Leaves of Absence
 - 4. Extension of Unpaid Leaves of Absence
 - 5. Appointments
 - 6. Approval of Long-Term Per Diem Substitute Teachers
 - 7. Classification Changes
 - 8. Approval of Summer Band Director
 - 9. Community School Staff
 - 10. Summer School Staff
 - 11. Temporary Summer Employees
 - 12. Recommended Substitute/Auxiliary Activity Pay Rates
 - 13. Approval of Per Diem Substitute Teachers
 - 14. Approval of Homebound Instructors
 - 15. Approval of On Call Substitute Educational Assistants and Substitute Bus Drivers

- R. **Student Items** Pages 61-79
 - 1. Adoption of Textbooks
 - 2. Approval of Senior Classes for Graduation June 2007

- S. **Staff Conferences** Pages 80-81
 - 1. 2006-2007
 - 2. 2007-2008

- VIII. **Reports and Information** Page 82
 - 1. Sabbatical Leaves of Absence

- IX. **Adjournment**