



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

January 22, 2008

- I. Flag Salute**
- II. Roll Call**
- III. Approval of Minutes of School Board Meeting of January 8, 2008** Pages 1 - 23
- IV. Superintendent's Report:**
- ◆ Certificate of Recognition from NSPRA (National School Public Relations Association)
 - ◆ Long Range Facility Planning and Financing
- 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 (November 2007 and December 2007)** Pages 24 - 65
- VII. Recommendations for Action**
- A. Finance Items**
- | | |
|-----------------------|---------------------|
| Checks, November 2007 | \$ 4,442,060.51 |
| Electronic Payments | 14,936,255.90 |
| Transfers to Payroll | <u>7,818,658.29</u> |
| | \$ 27,196,974.70 |
- B. Finance Items**
- | | |
|-----------------------|---------------------|
| Checks, December 2007 | \$ 6,132,003.75 |
| Electronic Payments | 8,946,726.17 |
| Transfers to Payroll | <u>7,228,220.88</u> |
| | \$ 22,306,950.80 |
- C. Resolution to establish a Purchasing Card Account with PNC Bank.** Page 66
- D. Approval for the use of Bio-degradable Food Service Supplies in the cafeteria at Pine Run Elementary School on a trial basis with a cost not to exceed \$3,500.**

- E. Award a Contract to Passerini Construction to Install Sidewalks Along Pickertown Road at Central Bucks High School – South in the amount of \$57,700.** Page 67

- F. Approve a Change Order to Worth & Company to Relocate Relief Hoods at Central Bucks High School – West in the amount of \$17,757.89.** Page 68

- G. Approve PDE PlanCon F Construction Documents for Renovations at Lenape Middle School.** Pages 69 - 73

- H. Personnel Items** Pages 74 - 89
 - 1. Resignations
 - 2. Retirements
 - 3. Terminations
 - 4. Approval of Unpaid Leaves of Absence
 - 5. Extension of Unpaid Leaves of Absence
 - 6. Appointments
 - 7. Approval of Long-Term Substitute Teachers
 - 8. Approval of Long-Term Per Diem Substitute Teachers
 - 9. Classification Changes
 - 10. Approval of Wage Adjustment for Staff Nurses
 - 11. Approval of Middle School Team Leaders
 - 12. Approval of Title I/Basic Skills Instructional Assistants
 - 13. Approval of Community School Staff
 - 14. Approval of EDR's
 - 15. Approval of EDR Changes
 - 16. Approval of Per Diem Substitute Teachers
 - 17. Approval of Homebound Instructors
 - 18. Approval of On Call Substitute Educational Assistants

- I. Staff Conferences** Page 90
 - 1. 2007-2008

- VIII. Reports and Information** Page 91
 - 1. Sabbatical Leaves of Absence

- IX. Adjournment**

**Upcoming Meetings: February 12, 2008
February 26, 2008**