



PENNRIIDGE SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

1200 N. Fifth Street, Perkasie, PA

Regular Meeting Agenda

February 8, 2010 - 7:30 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Questions and Comments from Guests:**
5. **Consent Calendar:**
 - A. Minutes of the January 11, 2010 Meeting
 - B. Minutes of the January 25, 2010 Special Board Meeting
 - C. Bills List
 - D. 5th Street Project Bills List
 - E. Self Insurance Bills List
 - F. Capital Reserve Bills List
 - G. Athletic Bills List
 - H. Food Service Bills List
 - I. Budget Transfers
 - J. Financial Reports
 - K. Superintendent's Personnel Report
6. **Superintendent's Report**
 1. Board Room Student Display – Pennridge High School
 2. Community Advisory Committee
7. **Committee Reports:**
 - A. **Activities Committee – Mrs. Yardley**
 1. Motion to recommend approval of the 2010-2011 Pennridge School District calendar (attached).
 2. Motion to approve the Memorandum of Understanding between the Pennridge School District and the PESPA Association allowing for a four (4) day work week beginning June 28, 2010 through and including August 13, 2010 (memorandum attached).

3. The next Activities Committee meeting is scheduled for March 1, 2010.

B. Curriculum Committee – Dr. Yarnell

1. Report of the Curriculum Committee meeting held on January 26, 2010.
2. Motion to authorize the research study proposed by Ms. Elizabeth Howard as discussed at the Curriculum Committee meeting on January 25, 2010.
3. Motion to authorize the K-12 program changes for the 2010-2011 school year as proposed at the December 8, 2009 and January 25, 2010 Curriculum Committee meetings. Implementation of the proposed educational programs is contingent upon the availability of budgetary resources and sufficient student enrollment.
4. Motion to formally appoint the membership of an Occupational Advisory Committee as discussed at the Curriculum Committee meeting on December 8, 2009 and as referenced in a supplemental memo dated February 3, 2010.
5. Motion to accept the Title I Academic Achievement Awards awarded to Bedminster, Guth, Sellersville, and West Rockhill in the amount of \$1,800 each, as discussed at the Curriculum Committee meeting on January 26, 2010.
6. Motion to authorize submission of the Dual Enrollment Grant in the amount of \$15,000, as discussed at the Curriculum Committee meeting on January 26, 2010.
7. Motion to approve the instructional resources referenced below:

Foreign Language

Bon Voyage (Level II), C. Schmitt & K. Blutz, Glencoe McGraw Hill, 2008, \$72.15 per book, 75 copies, for a total purchase of \$5,413.50.

These books will be purchased as needed using the foreign language budget.

Language Arts Level O

Amber Brown is Green With Envy, P. Danzinger, Scholastic, 2003, O, \$359.95 per pack, 7 packs, for a total purchase of \$2,519.65

Angel Child, Dragon Child, M. Surat, Scholastic, 1983, O

Can You Fly High, Wright Brothers?, M. & G. Berger, Scholastic, 2006, O

Is There a Cure For... Chocolate Fever, R. Smith, Scholastic, 1972, O

Jake Drake Know-It-All, A. Clements, Scholastic, 2001, O

Lost Treasure of The Emerald Eye, G. Stilton, Scholastic, 2000, O

Patchwork Quilt, V. Flounoy, Scholastic, 1985, O
Pinduli, J. Cannon, Scholastic, 2004, O
Shark Lady True Adventures of Eugenie, A. McGovern, Scholastic, 1978, O
The Talented Clementine, S. Pennypacker, Scholastic, 2007, O
Countdown to the Year 1000, K. McMullan, Scholastic, 1999, P
DaWild, DaCrazy, Davinci, J. Scieszka, Scholastic, 2004, P, \$359.95 per pack, 7 packs, for a total purchase of \$2,519.65

Level P

Hellen Keller's Teacher, M. Davidson, Scholastic, 1965, P
Koya DeLaney and the Good Girl Blues, E. Greenfield, Scholastic, 1992, P
La Mariposa, F. Jimenez, Scholastic, 1998, P
The Magic School Bus and the Sciene Fair Expedition, J. Cole & B. Degen, Scholastic, 2006, P
The Nina, the Pinta, and the Vanishing Treasure, A. Flint, Scholastic, 2008, P
The Talking Eggs, R. San Souci, Scholastic, 1989, P
Who Stole the Wizard of Oz?, Avi, Scholastic, 1926, P
You Can't See Your Bones with Binoculars, H. Ziefert, Scholastic, 2003, P

Level Q

Abby Takes a Stand, P. McKissack, Scholastic, 2005, Q, \$359.95 per pack, 7 packs, for a total purchase of \$2,519.65
Amulet, K. Kibuishi, Scholastic, 2008, Q
Bunnicula A Rabbit-Tale of Mystery, D. & J. Howe, Scholastic, 1979, Q
Champ, M. Thornton Jones, Scholastic, 2007, Q
Just Juice, K. Hesse, Scholastic, 1998, Q
Mummies, Pyramids, and Pharaohs, G. Gibbons, Scholastic, 2004, Q
Oggie Cooder, S. Weeks, Scholastic, 2008, Q
Punished!, D. Lubar, Scholastic, 2006, Q
The Life and Times of the Peanut, C. Micucci, Scholastic, 1997, Q
You Be the Detective, M. Miller, Scholastic, 1991, Q

These books will be purchased as needed using Title I and Title III funds.

8. The next meeting of the Curriculum Committee will be held on Tuesday, February 23, 2010 at 7:30 p.m. in the DAO.

C. Facilities Committee – Mrs. Yates

1. Report of the Facilities Committee meeting held on January 12, 2010.
2. Motion to approve the attached proposal from D'Huy Engineering to perform an investigation into sources of moisture in below grade areas of the High School. The cost of the proposal will not exceed \$7,500.
3. Motion to accept the proposal from 422 Sales to purchase eight excess buses from the District at a sale price of \$14,980.
4. The next Facilities Committee meeting is scheduled for February 16, 2010 at 7:30 p.m. in the DAO.

D. Finance Committee – Mr. Sarnese

1. Report of the Finance Committee meetings held on January 20 and February 1, 2010.
2. Motion to authorize the Administration to work with Public Financial Management as Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2010, for the purpose of refunding a portion of the 2005 Bonds via a competitive sale for a net saving target of approximately 2.00% with the Finance Committee Chairperson authorizing which portion of the 2005 Bonds is to be refunded the day of the sale.
3. Motion to approve the confidential special education settlement agreement with RB.
4. Motion to approve the attached listing of deputy tax collectors for the 2010 term.
5. The next Finance Committee meeting is scheduled for February 10, 2010 at 7:30 p.m. in the DAO.

E. I.U. – Mrs. Yardley

1. Report of the IU Board meeting held on January 19, 2010.
2. Motion to approve the 2010-2011 Bucks County School Intermediate Unit's Program & Services and Instructional and Materials & Research Budget in the amount of \$1,896,000.
3. The next IU Board meeting will be held on February 16, 2010.

F. Personnel Committee – Mr. Palmer

1. Motion to approve confidential settlement agreements contained in Addendum "A" as discussed with the Board in Executive Session on January 27, 2010.
2. The next Personnel Committee meeting is scheduled for March 24, 2010 at 7:30 p.m. in the DAO.

G. Policy Review Committee – Mrs. Furlong

1. The next Policy Review Committee meeting will be scheduled as needed.

H. Technology Committee – Mrs. Lewis

1. The next meeting is scheduled for March 3, 2010 at 7:30 p.m. in the DAO.

I. Vo-Tech Committee – Mrs. Lewis

1. Report of the Vo Tech Board meeting held on January 21, 2010.
2. Motion to approve the Upper Bucks County Area Vocational Technical School's budget for the 2010-2011 school year.
3. The next Vo Tech Board meeting will be held on February 18, 2010 at 7:30 p.m. at the Upper Bucks Vocational Technical School.

J. Act 48 Committee – Mrs. Lewis

1. Report of the Act 48 Committee meeting held on January 14, 2010. The next Act 48 Committee meeting will be held on March 11, 2010 at 4:00 p.m. in the DAO.

K. Legislative Committee Report - Mr. Casper

8. Old Business

9. New Business

10. Announcements

The next regular School Board Meeting is scheduled for March 15, 2010 at 7:30 p.m. in the DAO. Executive Sessions were held on January 20 and 27, 2010 for the purpose of personnel matters and on January 25, 2010 for the purpose of litigation. An Executive Session will follow tonight's meeting for the purpose of litigation.

11. Comments from Guests

12. Questions from Press

13. Adjournment

FUTURE MEETINGS

Finance Committee	February 10, 2010	7:30 p.m. DAO
IU Board Meeting	February 16, 2010	7:00 p.m. BCIU
Facilities Committee	February 16, 2010	7:30 p.m. DAO
Vo Tech Board	February 18, 2010	7:30 p.m. VOTECH
Finance Committee	February 22, 2010	7:30 p.m. DAO
Curriculum Committee	February 23, 2010	7:30 p.m. DAO
Activities Committee	March 1, 2010	7:30 p.m. DAO
Technology Committee	March 3, 2010	7:30 p.m. DAO
Facilities Committee	March 8, 2010	7:30 p.m. DAO
Act 48	March 11, 2010	4:00 p.m. DAO
Board Meeting	March 15, 2010	7:30 p.m. DAO

To view school board and committee meeting minutes go to:

<http://www.pennridge.org/>

To send the school board an email: board@pennridge.org