

Joint Board Committee Meeting at 7:30pm in the Board Room (K108) at the Technical High School (Monday, April 25, 2022)

Generated by Diane Pallotta on Tuesday, April 26, 2022

MEMBERS IN ATTENDANCE - Present 8

Kellie Buchanan, President, Bristol Township School District (virtual)
Kim Rivera, 1st Vice President, Bensalem School District (virtual)
John Allen, Neshaminy School District
Adam Kovitz, Neshaminy School District
Donna Kelly, Bristol Township School District (virtual)
David Murray, Morrisville School District
Gary Sanderson, Pennsbury School District
Chip Taylor, Pennsbury School District

MEMBERS ABSENT - Absent 4

Steve Cullen, Bristol Borough School District
Brianna Curran, Bristol Borough School District
Donna Getty, 2nd Vice President, Morrisville School District
Heather Snyder, Bensalem School District

ALSO IN ATTENDANCE

Dr. Leon Poeske, Administrative Director
Henry DeGeorge, Assistant Director
Sharon Rendeiro, Business Administrator/Board Secretary
Ellis Katz, Solicitor (virtual)
Pat Cumberland, Treasurer
Theresa Prato, BCTSEA President

1. OPENING OF MEETING

- A. Call to Order
 - The meeting was called to order at 7:34 p.m.
- B. Pledge of Allegiance
- C. Approve Agenda
 - Recommended Action: Motion to approve the agenda as presented
 - A motion was made by Gary Sanderson, seconded by John Allen, to approve the agenda as presented. Board Members unanimously approved the agenda (8,0,0).
- D. Opening remarks by Kellie Buchanan, Board President.

2. REPORTS

- A. Student Representative Report
 - Report at place setting.
- B. Professional Council Report
 - Mrs. Melanie Gehrens was unable to attend due to a meeting in her District. Dr. Poeske will email the Professional Council report to the members.
- C. Administrative Director's Report
- Student Accounting
 - Dr. Leon Poeske, Administrative Director, referred to Student Accounting, the Bucks County Technical High School Newsletter and newspaper articles relative to the Technical School and upcoming events.
 - Dr. Poeske thanked everyone for their hard work at the recent Car Show.
- D. Committee Reports
- PIA Committee

- Mr. Gary Sanderson advised that PIA met this evening. Discussed were the Action Items on the agenda and a discussion on the Health and Safety Plan.
- Budget Committee
 - Mr. Chip Taylor advised that the Budget Committee met on April 4, 2022. The Committee recommends passing the budget.

3. PUBLIC COMMENT

- A. Public Comment
 - None

4. MINUTES

- A. Approve minutes from March 28, 2022
- Recommended Action: Recommend the Board approve the minutes of the March 28, 2022 meeting.
 - A motion was made by Mr. Gary Sanderson, seconded by Mr. Chip Taylor, that the Board approve the minutes of the March 28, 2022 Board Meeting. Board members unanimously approved the motion (8,0,0).

5. FINANCIALS

- A. Financial Reports
- Recommended Action: Recommend the Board approve the Financial Reports, subject to audit, as per pp. C1 - C16, as attached.
 - A motion was made by Mr. Gary Sanderson, seconded by Mr. Chip Taylor, that the Board approve the Financial Reports, subject to audit, as per pp. C1 - C16. Board members unanimously approved the motion (8,0,0).
- B. Bills and Electronic Payments
- Recommended Action: Recommend the Board approve that an order be drawn on the Treasurer for payment of the properly approved bills and electronic payments in the total amount of \$677,521.64 and release salaries, subject to audit, as per pp. D1 - D22.
 - A motion was made by Mr. Gary Sanderson, seconded by Mr. Chip Taylor, that an order be drawn on the Treasurer for payment of the properly approved bills and electronic payments in the amount of \$677,521.64 and release salaries, subject to audit, as per pp. D1 - D22. Board members unanimously approved the motion (8,0,0).

6. OLD BUSINESS

- A. Old Business
 - None

7. NEW BUSINESS

A motion was made by Mr. John Allen, seconded by Mr. Adam Kovitz, to combine and approve motions A-K and approve the following recommendations:

Action: A. Accept Retirement

Recommended Action: Recommend the Board accept the retirement of Automotive Teacher, Byron Cesari, effective with the last teacher day of the 2021-2022 school year.

Recommend the Board accept the retirement of School Nurse, Denise Liberto, effective June 30, 2022.

Action: B. Approve Employment

Recommended Action: Recommend the Board approve the employment of Jesse Rich, M.Ed. as a Guidance Counselor to replace David Sine, on Column E, Step 1, at a prorated salary of \$65,073, effective June 23, 2022, pending completion of new hire paperwork. (Refer to Addendum #1)

Action: C. Approve Students and Chaperones to Attend the SkillsUSA National Competition

Recommended Action: Recommend the Board approve 11 students and 2 chaperones to attend the SkillsUSA National Competition in Atlanta, Georgia from June 20, 2022 to June 25, 2022, pending receipt of parental permission forms, at an

approximate cost to the Board of \$25,000. (State Officer Advisor, Shannon Seratch, will attend from June 17 to June 25, 2022). These dates are subject to change.

Action: D. Approve Community Based Instruction Trip

Recommended Action: Recommend the Board approve a Skills for Life Academy Community Based Instruction Trip in May or June 2022 to *No Limits Cafe* in Red Bank, New Jersey, at no cost to the Board, pending receipt of parental permission forms. *No Limits Cafe* is a restaurant that employs adults with disabilities.

Action: E: Approve Professional Development

Recommended Action: Recommend the Board approve SkillsUSA Advisor and Special Education teacher, Shannon Seratch, to attend the Washington Leadership Training Institute in Washington, DC and Alexandria, VA from Saturday, September 17, 2022 through Wednesday, September 21, 2022. Cost to the Board is \$375 (if a substitute teacher is needed).

Action: F. Approve Tentative Agreement

Recommended Action: Recommend the Board approve the tentative Agreement between the Bucks County Technical High School Joint Board Committee and the Bucks County Technical School Educational Support Professionals Association for the period of July 1, 2022 through June 30, 2025. (Refer to Addendum #2)

Action: G. Approve 2022-2023 BCTHS Budget

Recommended Action: Recommend the Board approve the Bucks County Technical High School's 2022-2023 Budget in the amount of \$32,298,578., which includes the Operating, the Post-Secondary, the State and Local Programs and the Federal Programs' Budgets, as recommended by the Budget Committee. (Addendum #3)

Action: H. Approve Application for Flexible Instructional Days

Recommended Action: Recommend the Board approve Bucks County Technical High School to apply for and submit plans for Flexible Instructional Days (FIDs) beginning in the 2022-2023 school year, plus two additional years, to the Pennsylvania Department of Education.

Action: I. Approve Voting Delegate

Recommended Action: Recommend the Board approve BCTHS Board President, Kellie Buchanan, as PSBA Voting Delegate for the 2022 Delegate Assembly on November 5, 2022.

Action: J. Approve 2022-2023 BCTHS Calendar

Recommended Action: Recommend the Board approve the Bucks County Technical High School calendar for the 2022-2023 school year. (Refer to Addendum #4)

Action: K. Approve Budgetary Transfers

Recommended Action: Recommend the Board approve the budgetary transfers for 2021-2022 budget in the amount of \$4,953. (Refer to Addendum #5)

Board members unanimously approved the motion (8,0,0).

8. CORRESPONDENCE

9. OTHER BUSINESS

10. PUBLIC COMMENT

- A. Public Comment on Non-Agenda Items

11. NEXT MEETING:

The next meeting is scheduled for May 23, 2022 at 7:30 p.m.

12. ADJOURN

A. Adjourn

Recommended Action: Motion to adjourn

- A motion was made by Mr. Gary Sanderson, seconded by Mr. John Allen, that the meeting be adjourned at 7:38 p.m. Board members unanimously approved the motion (8,0,0).