

**Council Rock School District**  
Bucks County, Pennsylvania

Newtown, Pennsylvania  
Thursday, May 1, 2008

MINUTES – Public Board Meeting

**I. Call to Order** – Richard Abramson, Esquire, President presided over the regular public monthly meeting of the Council Rock Board of School Directors. He convened the meeting at 7:30 p.m. at the Chancellor Center, 30 North Chancellor Street, Newtown, PA. The meeting was broadcast “live” in all municipalities. The following individuals were present:

School Board

Richard Abramson, Esquire - President  
Dr. Paul Anagnostakos, Vice President  
Mr. Christopher Ayoub  
Mr. Robert Donnelly  
Mr. Jerold Grupp  
Mrs. Bernadette Heenan (Absent)  
Mr. J. Dennis McMenamain  
Mrs. Patricia Vaccaro-Sexton (Absent)  
Mrs. Susan Vicedomini

Mark J. Klein, Esquire, Superintendent  
Mrs. Charlotte I. Walter, CEOE, Board Secretary  
Mr. Robert Riegel, Assistant Business Administrator & Board Treasurer  
Mr. Robert Cox, Solicitor

Staff:

Mr. Barry Desko, Director of Secondary Education  
Mr. Robert Schoch, Director of Business Administration  
Dr. Charles Lambert, Director of Special Services  
Mr. Matthew Frederickson, Director of Information Technology  
Mr. Thomas Schneider, Supervisor of Facilities  
Mr. Thomas Crow, Maintenance Supervisor

**II. Routine Actions**

Following the Pledge of Allegiance to the flag, Mrs. Walter called the roll call and reported that all board members were present except for Mrs. Heenan (attending a memorial) and Mrs. Sexton (ill). Prior to the pledge, students from Newtown Elementary School’s “Singing Knights” sang the National Anthem and another ensemble. They were led by Mrs. Arner. They were congratulated for their fine efforts.

Superintendent’s Report- Mr. Klein introduced Shighla Jackson, District Coordinator for Business and she, in turn, brought before the board Vincent Sherpinsky, Business teacher and moderator for the FBLA (Future Business Leaders of America). Mr. Sherpinsky spoke about the competitor results for FBLA. At the Regional Leadership Conference, Council Rock is proud to list the following individuals who participated:

<i>FName</i>	<i>LName</i>	<i>Competitive Event</i>	<i>Place</i>	<i>State Competition Results</i>	<i>Place</i>
Zack	Kaytes	Banking & Financial Systems	3 <sup>rd</sup>		
Maxwell	Lennon	Banking & Financial Systems	3 <sup>rd</sup>		
Lauren	Gifford	Business Ethics	1 <sup>st</sup>	Business Ethics	11 <sup>th</sup>
Albert	Hill	Business Ethics	1 <sup>st</sup>	Business Ethics	11 <sup>th</sup>
Megan	Ruffe	Business Ethics	1 <sup>st</sup>	Business Ethics	11 <sup>th</sup>
Brendan	Markle	Business Law	1 <sup>st</sup>	Business Law	9 <sup>th</sup>
Yegor	Vasilyuk	Business Law	4 <sup>th</sup>	Business Law	16 <sup>th</sup>

Chris	Tamburrino	Business Procedures	3 <sup>rd</sup>		
Will	Kuzma	Client Service	2 <sup>nd</sup>	Client Service	19 <sup>th</sup>
Luv	Sodha	Economics	3 <sup>rd</sup>	Investments	6 <sup>th</sup>
				Human Resources	6 <sup>th</sup>
				Sports Management	10 <sup>th</sup>
				Economics	11 <sup>th</sup>
Jarred	Dorfman	Emerging Business Issues	3 <sup>rd</sup>		
Randy	Kenny	Emerging Business Issues	3 <sup>rd</sup>		
Jared	Benoff	Entrepreneurship	4 <sup>th</sup>		
Ross	Denkin	Entrepreneurship	4 <sup>th</sup>		
Abby	DelBianco	FBLA Principles & Proc.	2 <sup>nd</sup>	FBLA Principles/Procedures	11 <sup>th</sup>
Liza	Hoang	Global Business	1 <sup>st</sup>	Global Business	19 <sup>th</sup>
Laura	Onisk	Global Business	1 <sup>st</sup>	Global Business	19 <sup>th</sup>
Sheera	Rosenbaum	Global Business	1 <sup>st</sup>	Global Business	19 <sup>th</sup>
Brian	Rizzo	Intro to Business	4 <sup>th</sup>	Intro to Business	23 <sup>rd</sup>
April	Wang	Intro to Business	2 <sup>nd</sup>	Intro to Business	18 <sup>th</sup>
				Leadership	2 <sup>nd</sup>
				Hospitality Management	10 <sup>th</sup>
Ben	Budenstein	Intro/Parliamentary Proc.	5 <sup>th</sup>	Intro/Parliamentary Proc.	52 <sup>nd</sup>
Jen	Rutz	Intro/Parliamentary Proc.	2 <sup>nd</sup>	Intro/Parliamentary Proc.	23 <sup>rd</sup>
Samantha	Millner	Job Interview	1 <sup>st</sup>	Job Interview	4 <sup>th</sup>
Josh	Hendricks	Management/Decision Making	1 <sup>st</sup>	Management Info Systems	1 <sup>st</sup>
Alex	Sherbin	Management/Decision Making	1 <sup>st</sup>		
Grant	Woldoff	Management/Decision Making	1 <sup>st</sup>		
Perry	Lawton	Management Info Systems	1 <sup>st</sup>	Management Info Systems	1 <sup>st</sup>
Chris	Phelan	Management Info Systems	1 <sup>st</sup>	Management Info Systems	1 <sup>st</sup>
Kyle	Storjohann	Management Info Systems	1 <sup>st</sup>		
Adam	Paul	Networking Concepts	2 <sup>nd</sup>		
Richard	Vellucci	Networking Concepts	4 <sup>th</sup>	Networking Concepts	42 <sup>nd</sup>
Christian	Markle	Personal Finance	1 <sup>st</sup>	Personal Finance	1 <sup>st</sup>
		2007 Accounting I	1 <sup>st</sup>	Accounting I	1 <sup>st</sup>
		<b>2007 Nationals</b>			
Eric	Lapushner	Spreadsheet Applications	1 <sup>st</sup>	Spreadsheet Applications	9 <sup>th</sup>
Doug	Solorzano	Spreadsheet Applications	2 <sup>nd</sup>	Spreadsheet Applications	10 <sup>th</sup>
Jason	Strauss	Spreadsheet Applications	3 <sup>rd</sup>	Spreadsheet Applications	8 <sup>th</sup>
Jordan	Cubbage	Technology Concepts	4 <sup>th</sup>		
Ethan	Cohen	Word Processing I	2 <sup>nd</sup>	Word Processing I	18 <sup>th</sup>

### Public Comment

John Rasiej – from Wrightstown Township addressed the board with concern over the draft proposed budget that will be under consideration this evening which represents an increase of 4.8 mills. He shared his concern over the amount of the fund balance which represents over 4% of expenditures. This means money taken from the taxpayers and should be returned to the taxpayers.

### **III. Items for Board Approval**

- A). 2008-09 Proposed Final Budget (Attachment 1r)  
 After much discussion, Mr. McMenamain moved, seconded by Mrs. Vicedomini, passed unanimously with a roll call vote, for approval of the following resolution to adopt the proposed

budget for the school year 2008-09. The Board of School Directors of Council Rock School District adopts the Proposed Final Budget as presented by the administration on May 1, 2008, and, after making such revisions and changes thereto as it may deem advisable, the Board shall adopt a Final Budget in accordance with Public School Code no sooner than thirty (30) days from this date and after ten (10) days public notice and after making copies of the same available for public inspection at least twenty (20) days prior thereto.

B). Bond Issue (*Attachment #2*)

Mr. Ayoub moved, seconded by Mr. Donnelly, passed unanimously with a roll call vote, for approval of the bond issue in the amount of \$8.2 billion to fund Churchville and Holland Elementary Schools projects in accordance with the resolution as contained in attachment #2 to this agenda and the proposal to be presented by Public Financial Management regarding the results of the bond sale, subject to audit.

C). Bid Approvals (*Attachment 3 & 4*)

Mr. Grupp moved, seconded by Mrs. Vicedomini, passed unanimously with a roll call vote, for approval of the following bids (summaries attached), subject to audit:

Science Supply Bid – It is recommended that the bid #08-05 for Science Supplies/Equipment be awarded to the vendors listed in the Total Low Acceptable Bid column in an amount not to exceed **\$34,554.58** for the school year 2008-09.

Paper Supply Bid – It is recommended that the bid for Paper Supplies be awarded to the vendors listed in the Total Low Acceptable Bid column in an amount not to exceed **\$117,677.71** for the first six months of the 2008-09 school year. We expect to bid PAPER again in December, 2008.

D). Contract Approvals (*Attachments 6, 6A, 6B, 6C, 7r, 7A, 7B, 7C, 7D & 7E*)

Mrs. Vicedomini moved, seconded by Mr. Donnelly, passed unanimously with a roll call vote, for approval of the CRHS-North Roof Replacement Contract to **Weatherproofing Technologies** as contained in Attachments 6, 6A, 6B and 6C at a cost not to exceed **\$3,481,608.75**, subject to audit and attorney's review.

E). Plancon Approval (*Attachments 8, 8A, 8B, 8C, 9, 9A, 9B and 9C, 10*)

Mr. Donnelly moved, seconded by Dr. Anagnostakos, passed unanimously with a roll call vote, for the approval of the Churchville Elementary Plancon A & B submission to the Commonwealth of Pennsylvania, as contained in attachments #8, #8a, #8b, #8c & #10, subject to audit, and

Mr. Donnelly moved, seconded by Dr. Anagnostakos, passed unanimously with a roll call vote, for the approval of the Holland Elementary School Plancon A & B submission to the Commonwealth of Pennsylvania, as contained in attachments #9, #9a, #9b, #9c and #10, subject to audit.

#### IV. **Committee Reports**

No committee reports were given.

V. Solicitor's Report – Mr. Cox announced that an executive session was held prior to this meeting for the purpose of a personnel issue and a confidential student issue.

VI. Public Comments - None

VII. Board Comments –Dr.Anagnostakos announced that the Sock 'n Buskin group from CRHS-N will perform this week "Pirates of Penzance."

Mr. Donnelly reported that a special meeting will be held on Wednesday, May 7<sup>th</sup> at CRHS-South in regard to high school boundaries (referring to Richboro Middle School).  
Having no further business, the meeting was adjourned at 9: 09 p.m.

Respectfully submitted,

Charlotte I. Walter, CEOE  
Secretary to the Board of School Directors