

NESHAMINY BOARD OF SCHOOL DIRECTORS

PUBLIC BOARD MEETING (PUBLIC WORK SESSION)



Tuesday, June 5, 2012 – 7:00 p.m.
Maple Point Middle School
Harry M. Dengler, Jr. Performing Arts Center

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Superintendent's Report – Dr. Muenker
5. Public Comment
6. Items for Approval Tonight
 - a) Approval of suspension (furlough) and demotion of certified staff Mr. Webb
The Board will consider the suspension (furlough) and demotion of certified staff.
7. Items for Approval at the June 19 Public Board Meeting
 - a) New and Revised Board Policies (see enclosed) – Dr. Rattigan
 - Revised Policy 124 – Employment Background Checks
 - New Policy 811 – Acceptable Use of the Computers, Network, Internet, Electronic Communications and Technical Services Policy
 - Revised Policy 518 – Child Abuse Reporting
 - b) Approval of State Mandated Food Price Increase (see enclosed) – Mrs. Markowitz
 - c) Approval of Budgetary Increase for Federal & Other Programs (2011 - 2012) – Mrs. Markowitz
 - d) Facilities Professional Services/Consultants for 2012 – 2013 (see enclosed) – Mrs. Markowitz
 - e) Approval of Year End Budget Transfers – Mrs. Markowitz
 - f) Homestead and Farmstead Exclusion Resolution – Mrs. Markowitz
 - g) Local, State and National Contract Participation Authorization for 2012- 2013 (see enclosed) – Mrs. Markowitz

(Agenda subject to change without notice).

- h) Approval of Fund Balance Commitment for PSERS – Mrs. Markowitz
 - i) Bids/Budget Transfers – Mrs. Markowitz
 - j) Adoption of the 2012 – 2013 Budget – Dr. Muenker/Mrs. Markowitz
8. Committee Reports
- a) Board Policies – Ms. Boyle
 - b) Educational Development – Mr. Shubin
 - c) Finance/Facilities – Mr. Koutsouradis
 - d) IU Board – Mrs. Cummings
 - e) Educational Foundation – Dr. Muenker
 - f) Technical School – Mr. Koutsouradis
 - g) Technology – Scott Congdon
 - h) Facilities Ad Hoc Committee – Mr. Oettinger
9. Public Comment
10. Future Topics
11. Agenda Development for the June 19, 2012 Public Board Meeting
12. Other Board Business
13. Adjournment of Meeting
14. Future Meetings/Events
- a) Tuesday, June 12, 2012 – 6:30 p.m. – Bucks County Technical High School Graduation – Sun National Bank, Trenton, NJ
 - b) Wednesday, June 13, 2012 – 6:30 p.m. – Neshaminy High School Graduation – Harry E. Franks Stadium (rain date – June 14)
 - c) Tuesday, June 19, 2012 – 7:00 p.m. – Public Board Meeting – Maple Point Middle School, Harry M. Dengler, Jr. Performing Arts Center

LTM:ds
5/31/12

(Agenda subject to change without notice).