

**BUCKS COUNTY INTERMEDIATE UNIT
705 NORTH SHADY RETREAT ROAD
DOYLESTOWN, PA 18901**

**UNOFFICIAL MINUTES
BOARD OF SCHOOL DIRECTORS MEETING**

JULY 21, 2026

AGENDA FOR BOARD OF SCHOOL DIRECTORS MEETING (Tuesday, July 21, 2026)

Generated by Michele Ruggiero on Wednesday, July 22, 2026

Meeting called to order at 7:00 PM

**Members present
(In-Person)**

John D'Angelo, Flemming Godiksen, James Hallowell, Thomas Trauger, Jill Waldbieser, Joshua Waldorf

(Virtually)

Dana Foley, Nicole Khan

1. Meeting Opening

- A. Pledge of Allegiance
- B. Roll Call
- C. Mr. D'Angelo announced that there was no Executive Session.

2. Public Participation - Comments for Agenda Items Only

- A. Procedure for Public Comment
- B. There was no Public Comment

3. Consent Agenda Items

- A. Discussion of Consent Agenda Items
- B. Approval of Consent Agenda Items 4A through 8K.

Motion by Joshua Waldorf, second by Flemming Godiksen.

Final Resolution: Motion Approved

Yea: John D'Angelo, Dana Foley, Flemming Godiksen, James Hallowell, Nicole Khan, Thomas Trauger, Jill Waldbieser, Joshua Waldorf

4. Recommendations for Action - Meeting Minutes and Committee Notes

- A. Minutes of the June 16, 2026 Board Meeting
- Resolution: Approval of the Minutes from the June 16, 2026 Board Meeting.

- B. Minutes of the June 16, 2026 Committee on Advocacy for State and Federally Funded Programs (Ad Hoc) Meeting
- Resolution: Approval of Minutes of the June 16, 2026 Committee on Advocacy for State and Federally Funded Programs (Ad Hoc) Meeting.

5. Recommendations for Action - Finance

- A. June 2026 Treasurer's Report
- Resolution: Approve the attached June 2026 Treasurer's Report for the period of July 1, 2025 to June 30, 2026.

- B. June 2026 Bills for Payment Report
- Resolution: Approve June 2026 Bills for Payment Report in the amount of \$19,994,353.59

- C. Budget Revision
- Resolution: Approve the attached Budget Revision in the amount of \$6,806,865.

- D. July 2026 Contracts and Purchases
- Resolution: Approval of July 2026 Contracts and Purchases of \$25,080,148.77.

6. Recommendations for Action - Revenue

- A. Agreement with the Central Bucks School District to Provide Consortium Pricing with BrainPOP
- Resolution: Approval of Agreement with the Central Bucks School District to purchase BrainPOP through the Bucks IU for the period of July 1, 2026 through June 30, 2027 for an amount not to exceed \$48,826.03

- B. Service Agreement with Cheltenham School District
- Resolution: Approval of the Agreement with the Cheltenham School District (CSD) to provide a Program Quality Review (PQR) of Human Resources Office Functions and Personnel Practices under a timeline mutually agreed to by the Bucks IU and CSD with the total projected fee for services not to exceed \$27,000.

- C. Special Education Services Agreements with Bucks County School Entities

Resolution: Approval of Special Education Services Agreements with Bucks County School Entities for the period of July 1, 2026 through June 30, 2027 for a total estimated revenue amount of \$11,420,278.00.

D. Special Education Services Agreements with Out of County School Entities

Resolution: Approval of the Special Education Services Agreements with Out of County School Entities for the period of July 1, 2026 through June 30, 2027 at an estimated revenue amount of \$495,236.00.

E. Pennsylvania Information Management System "PIMS" Service Agreement with Palisades School District

Resolution: Approval of the PIMS Service Agreement with Palisades School District for the period of July 1, 2026 through June 30, 2027.

F. PA Pre-K Counts Partnership Agreement with Neshaminy School District

Resolution: Approval of the Pre-K Counts Partnership Agreement between Bucks IU and Neshaminy School District for the period of July 1, 2026 through June 30, 2027 for an amount not to exceed \$1,540,000.00.

G. Special Education Service Agreement with UHS of Doylestown, LLC dba: Foundations Behavioral Health (Lifeworks Schools)

Resolution: Approval of the Standard Service Agreement with UHS of Doylestown, LLC dba: Foundations Behavioral Health (Lifeworks Schools) for the period of July 1, 2026 through June 30, 2027.

H. Technology Pool Counsel Consortium for Legal Services Consultation

Resolution: Approval of the Technology Pool Counsel Consortium Agreements for Legal Services Consultation during the term of July 1, 2026 to June 30, 2027, for a total revenue amount of \$12,326.58.

I. Memorandum of Understanding with Delaware Valley University

Resolution: Approval of Memorandum of Understanding with Delaware Valley University regarding the offering of Post-Baccalaureate Special Education Teacher Certification courses and the revenue sharing arrangement beginning September 1, 2026, with renewal on an annual basis.

7. Recommendations for Action - Expenditures

A. Agreement with Ethosource for the Purchase and Installation of Furniture

Resolution: Approval of the Agreement with Ethosource, LLC for the Purchase and Installation of Furniture for the Bucks IU 705 Administrative Office Building at a total amount of \$616,886.12.

B. Agreement with Milex Properties LLC for Leased Space

Resolution: Approval of Agreement with Milex Properties LLC to lease office space for the period of September 1, 2026 through August 31, 2028 at a cost of \$15,376.68.

C. Agreement with AMH Properties for Leased Space

Resolution: Approval of Agreement with AMH Properties for leased space for the period of September 1, 2026 through August 31, 2027 for a total cost of \$7,320.

D. Agreement with CM3 Building Solutions Inc for HVAC Service

Resolution: Approval of Agreement with CM3 Building Solutions Inc for HVAC Service for the period of July 1, 2026 through June 30, 2027 for a total amount of \$92,818.

E. Agreement with BrainPOP

Resolution: Approval of Agreement with BrainPOP to provide digital instructional resources to the Central Bucks School District for the period July 1, 2026 through June 30, 2027 for an amount not to exceed \$43,594.70.

F. AT&T Connectivity Programs for Education Scope of Work

Resolution: Approval of the AT&T Connectivity Programs for Education Scope of Work for the period of July 21, 2026 to July 20, 2027, to renew coterminously with the National Association of State Procurement Officials (NASPO) Master Agreement, for an estimated yearly cost of \$800.00.

G. Presenter Agreement with Stephanie Stollar Consulting, LLC dba Dr. Stephanie Stollar

Resolution: Approval of the presenter agreement with Stephanie Stollar Consulting, LLC dba Dr. Stephanie Stollar for a presentation on January 20, 2027 for a total cost of \$4,500.00.

H. Rental Agreement with Christ's Home

Resolution: Approval of Rental Agreement with Christ's Home for an event on August 27, 2026, at a cost of \$1,617.00.

I. Addendum to Private Provider Agreement with GHR Healthcare, LLC dba GHR Education

Resolution: Approval of the Addendum to the Private Provider Agreement with GHR Healthcare, LLC dba GHR Education for the period of July 1, 2026 through August 15, 2028, at an estimated cost of \$450,000.00.

J. Presenter Agreement with Apply EBP, LLC

Resolution: Approval of the Presenter Agreement with Apply EBP, LLC for a presentation on August 26, 2026, at a total cost of \$3,500.00.

K. Agreement with Bucks County Community College for Leased Space

Resolution: Approval of Agreement with Bucks County Community College for Leased Space for a period of August 15, 2026, through August 14, 2031, for a total amount of \$20,000 per year, pending legal review by both parties.

L. Sign In Solutions Order Form for Workplace Planner Software

Resolution: Approval to enter into an Agreement with Sign In Solutions for the Enterprise Multi-Tenant Workspace Planner software and Standard Success Plan for the period of July 31, 2026 to July 30, 2027 in the total amount of \$13,254.14.

M. Presenter Agreement with Wilson Language Training Corp.

Resolution: Approval of the Presenter Agreement with Wilson Language Training Corp. for a presentation on August 24, 2026, at a total cost of \$6,550.00.

N. Private Provider Agreement with Elwyn of Pennsylvania and Delaware

Resolution: Approval of the Private Provider Agreement with Elwyn of Pennsylvania and Delaware for the period of July 1, 2025 through June 30, 2026 at a total estimated cost of \$3,000.00.

O. Contractor Service Agreement with Dr. Sara Harmon

Resolution: Approval of the Contractor Service Agreement with Dr. Sara Harmon for the period of August 10, 2026 through August 9, 2027 for an estimated cost of \$115,000.00.

P. Contractor Service Agreement with Clarke Schools for Hearing and Speech

Resolution: Approval of the Contractor Service Agreement with Clarke Schools for Hearing and Speech for the period of July 6, 2026 through August 7, 2026, at a total cost of \$7,358.25.

Q. Agreement with Baldwin Fine Art & Residential, LLC.

Resolution: Ratify the agreement with Baldwin Fine Art & Residential, LLC. for the period of July 1, 2026 through June 30, 2027 in the total amount of \$4,225.52.

R. Pye Barker Fire & Safety Fire Alarm and Burglar Alarm Takeover

Resolution: Approval to enter into an Agreement with Pye-Barker Fire & Safety to prepare for the transition of the Fire Alarm and Burglar Alarm Systems at designated Bucks IU locations for a one-time total cost of \$24,000.

S. Pye Barker Fire & Safety Fire Alarm and Burglar Alarm Monitoring and Service Agreement

Resolution: Approval of the Agreement with Pye-Barker Fire & Safety for the Fire Alarm and Central Station Monitoring Services and the Burglar Alarm Services for the total estimated amount of \$26,387.

T. Contractor Service Agreement with Overbrook School for the Blind

Resolution: Approval of the Contractor Service Agreement with Overbrook School for the Blind for the period of July 6, 2026 through August 6, 2026, at a total cost of \$13,440.00.

U. Private Provider Agreements with Premier Agencies

Resolution: Approval of the Private Provider Agreements with Premier Agencies for the period of July 1, 2026 through August 15, 2028 at a total estimated cost of \$3,490,000.00.

V. Renewal Coverage for Flood Insurance and Business Administrator/CFO as Authorized Signatory

Resolution: Approve the Bucks IU Insurance Renewal Coverage for Flood Insurance from August 14, 2026 to August 14, 2027 through broker Willis Towers Watson Northeast, Inc. and Business Administrator/CFO as Authorized Signatory

8. Recommendations for Action - Other**A. 2026-2027 Bucks IU Board of School Directors Committee Assignments**

Resolution: Approval of the 2026-2027 Bucks IU Board of School Directors Committee Assignments

B. Agreement with School District of Borough of Morrisville to Provide Assistance with their Superintendent Search Process

Resolution: Approval of the Agreement with School District of Borough of Morrisville to provide assistance with their Superintendent Search Process for the period of June 12, 2026, through December 30, 2026 (or until no longer needed) for an approximate total reimbursement amount of \$5,000 for advertising, marketing, materials, postage and travel with total costs not to exceed \$9,000.

C. Post-Baccalaureate Special Education Teacher Apprenticeship Employee Agreements

Resolution: Approval of the Post-Baccalaureate Special Education Teacher Apprenticeship Employee Agreements for the 2026-2027 School Year.

D. Registered Behavior Technician (RBT) Program and Registered Behavior Technician Apprenticeship (RBTA) Program Employee Agreements

Resolution: Approval of the Registered Behavior Technician (RBT) Program and Registered Behavior Technician Apprenticeship (RBTA) Program Employee Agreements for the 2026-2027 School Year.

E. Early Childhood Programs Memorandums of Agreement (MOAs)

Resolution: Approval of the Early Childhood Programs Memorandums of Agreement for the for the 2026-2027 School Year.

F. Head Start/Pre-K Counts Memorandums of Understanding with School Entities

Resolution: Approval of the Head Start/Pre-K Counts Memorandums of Understanding with School Entities for the 2026-2027 School Year.

G. Memorandum of Understanding (MOU) for Use of Facilities in the Event of an Evacuation to a Secondary Site

Resolution: Approval of Memorandum of Understanding (MOU) with Bucks County Intermediate Unit and Host Sites for the use of Facilities as a Secondary Location in the Event of an Evacuation for the time period of July 1, 2026 through June 30, 2029 School

Year.

H. Presenter Agreement with Peaceable Kingdom Petting Zoo

Resolution: Approval of the Presenter Agreement with Peaceable Kingdom Petting Zoo for an event on July 21, 2026.

I. Memorandum of Understanding (MOU) with Montgomery County Intermediate Unit and Pennsylvania Western University

Resolution: Approval of the Memorandum of Understanding (MOU) with Montgomery County Intermediate Unit and Pennsylvania Western University for the period of July 21, 2026 through July 20, 2028

J. Local Educational Agency Responsibility Agreement with Upper Perkiomen School District

Resolution: Approval of the Local Educational Agency Responsibility Agreement with Upper Perkiomen School District, beginning June 16, 2026, through the duration of student placement.

K. Personnel Items

Resolution: Approval of Personnel Items for July 2026.

9. Presentations and Mini Reports

A. Programs & Services Mini Report: Education for Children and Youth Experiencing Homelessness

B. Technology Services Mini-Report

C. Special Education Mini-Report: Special Ed Year in Review

D. Executive Director's Report

10. Information Items

A. Legislative Report

B. 2026-2027 Bucks IU Board of School Directors Committee Meeting Dates

11. Executive Session

A. Mr. D'Angelo announced that there was no Executive Session.

12. Old Business

A. There was no Old Business.

13. New Business

A. There was no New Business.

14. Public Participation - Comments Not Limited to Agenda Items

A. Procedure for Public Comment

B. There was no Public Comment

15. Adjournment

A. Next Meeting Notice - Tuesday, June 16, 2026

B. Meeting Adjournment

A motion is needed to adjourn the meeting.

Motion by Joshua Waldorf, second by James Hallowell.