

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

**OFFICIAL MINUTES
BOARD OF SCHOOL DIRECTORS MEETING**

AUGUST 18, 2026

AGENDA FOR BOARD OF SCHOOL DIRECTORS MEETING (Tuesday, August 18, 2026)

Generated by Michele Ruggiero on Wednesday, August 19, 2026

Meeting called to order at 7:01 PM

Members present

(In-Person)

John D'Angelo, Liz Sheehan, James Hallowell, Karen Winters, Nicole Khan, Thomas Trauger, Brian Reimers

(Virtually)

Sara Stern, Joshua Waldorf

Mr. Reimers arrived at 7:04 p.m.

Mr. Waldorf arrived at 7:06 p.m. and was not present for the Consent Agenda voting.

1. Meeting Opening

A. Pledge of Allegiance

B. Roll Call

C. Mr. D'Angelo announced that there was an Executive Session to discuss Real Estate and Personnel matters.

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

Resolution: Approval of Consent Agenda Items 4A through 8H.

Motion by Liz Sheehan, second by Karen Winters.

Final Resolution: Motion Approved

Yea: John D'Angelo, Liz Sheehan, James Hallowell, Nicole Khan, Brian Reimers, Sara Stern, Thomas Trauger, Karen Winters

4. Recommendations for Action - Meeting Minutes and Committee Notes

A. Minutes of the July 21, 2026 Board Meeting

Resolution: Approval of the Minutes from the July 21, 2026 Board Meeting.

B. Minutes of the July 21, 2026 Committee on Advocacy for State and Federally Funded Programs (Ad Hoc) Meeting

Resolution: Approval of Minutes of the July 21, 2026 Committee on Advocacy for State and Federally Funded Programs (Ad Hoc) Meeting

5. Recommendations for Action - Finance

A. July 2026 Treasurer's Report

Resolution: Approve the attached July 2026 Treasurer's Report for the period of July 1, 2026 to July 31, 2026.

B. July 2026 Bills for Payment Report

Resolution: Approve July 2026 Bills for Payment Report in the amount of \$10,909,097.48.

C. Budget Revision

Resolution: Approve the attached Budget Revision in the amount of \$581,856.

D. August 2026 Contracts and Purchases

Resolution: Approval of August 2026 Contracts and Purchases of \$14,790,160.55.

E. Resignation and Transition Period of Board Treasurer

Resolution: Approve the Resignation of the Current Board Treasurer, Alison N. Bilohlavek, Effective Upon the Appointment and Qualification of her Successor But in No Event Later than October 15, 2026; and Approval of a \$2,000 Employer Contribution into the Current Treasurer's 403(b) Account for the Continuation of Services as Board Treasurer During the Transition Period to the New CFO and Board Treasurer.

F. Appointment of New Board Treasurer

Resolution: Approve the Appointment of New Board Treasurer, Elizabeth Seeber, Effective No Later Than October 15, 2026 For The Remainder of the Term Ending June 30, 2027.

6. Recommendations for Action - Revenue

A. Agreement with Chester County Intermediate Unit

Resolution: Approval of Agreement with Chester County Intermediate Unit (CCIU) to facilitate Wilson Language Training sessions and customized professional development for the period July 1, 2026 through June 30, 2027.

B. Agreement with Council Rock for Discovery Education

Resolution: Approval to enter into agreement with Council Rock School District to provide Discovery Education Experience for the period of July 1, 2026 through June 30, 2027 for a total amount of \$26,444.

C. Agreement with Interlibrary Delivery Service of Pennsylvania

Resolution: Approval to enter into agreement with Interlibrary Delivery Service of Pennsylvania to provide management services for the period July 1, 2026 through December 31, 2029 for a total amount of \$917,736.

D. Agreement with Upper Moreland School District for Title I Equitable Nonpublic Services

Resolution: Approval of Agreement with Upper Moreland School District to provide Title I Equitable Nonpublic services to eligible nonpublic students for the period of July 1, 2026 to June 30, 2027. The allocation for the 2026-2027 school year is in the amount of \$2,242.20.

E. 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 \$96,434.00.

F. Special Education Services Agreement with The School District of Philadelphia

Resolution: Approval of Special Education Services Agreement with The School District of Philadelphia for the period of July 1, 2026 through June 30, 2027 for a total estimated revenue amount of \$1,365,723.

7. Recommendations for Action - Expenditures**A. Agreement with Zimmerman Studio, LLC for 1st floor office renovations**

Resolution: Approval of Agreement with Zimmerman Studio, LLC for 1st floor office renovations for a total amount of \$17,906.

B. Memorandums of Understanding with Bucks County School Districts for the Chief Science Officers (CSO) Program

Resolution: Approval of the Memorandums of Understanding with Bristol Borough School District, Bristol Township School District, Centennial School District, Palisades School District, Pennridge School District, Quakertown Community School District, and Upper Bucks County Technical School to provide Chief Science Officer (CSO) Services in accordance with the Pennsylvania Department of Education Job Training and Education Programs Grant for the period September 1, 2026 through June 30, 2027, pending legal review by both parties.

C. Agreement with Discovery Education

Resolution: Approval of Agreement with Discovery Education to provide video-on-demand services and resell to educational entities from July 1, 2026 through June 30, 2027 in an amount not to exceed \$22,600.

D. Agreements to Purchase Meals for Special Education School Age Sites

Resolution: Approval of Agreements to Purchase Meals for School Age sites with Kremmer's Cafe and Catering and Neshaminy School District in the estimated amount of \$609,354.00 for the period of August 28, 2026 through August 15, 2027, pending legal review.

E. Renewal of Food Service Management Company (FSMC) Contract for the Child and Adult Care Food Program (CACFP) with Chef Chipper LLC dba AAA Catering and Bristol Township School District

Resolution: Approval of the contract renewal for Food Service Management Company (FSMC) for the Child and Adult Care Food Program (CACFP) with Chef Chipper LLC dba AAA Catering and the Sponsor-to-Sponsor Agreement with Bristol Township School District for the period October 1, 2026 through September 30, 2027 in the amount of \$866,746.80, pending legal review.

F. Contractor Service Agreement with Language Services Associates, Inc.

Resolution: Approval of the Contractor Service Agreement with Language Services Associates, Inc. for the period of July 1, 2026 through August 15, 2028 for an estimated cost of \$60,000.00.

G. Contractor Service Agreement with Pennsylvania School for the Deaf

Resolution: Approval of the Contractor Service Agreement with Pennsylvania School for the Deaf for the period of July 1, 2026 through June 30, 2027, at an estimated cost of \$105,000.00.

H. Subscription Renewal Agreement with Relias, LLC

Resolution: Approval of the Subscription Renewal Agreement with Relias, LLC for the period of September 1, 2026 through August 31, 2027, at a total cost of \$2,755.21.

I. Bucks IU Project Search End of Year (EOY) Dinner Contract with Doylestown Country Club

Resolution: Approval of the Bucks IU Project Search End of Year (EOY) Dinner Contract with Doylestown Country Club for the Project Search Banquet to be held on May 20, 2027, for a total estimated cost of \$3,748.80.

J. Rental Agreements with M.E.I. Catering

Resolution: Approval of the Rental Agreements with M.E.I. Catering for events on August 25, 2026 and August 26, 2026, for a total cost of \$800.00.

K. Training Agreement with Crisis Prevention Institute, Inc. (CPI)

Resolution: Approval of the Training Agreement with Crisis Prevention Institute, Inc. (CPI) for the period of October 27, 2026 through October 30, 2026 at an estimated total cost of \$22,593.00.

L. Security Agreement with KRE Security LLC

Resolution: Approval of the Agreement with KRE Security LLC for the term of September 1, 2026 through August 31, 2027, with annual renewals, at an expected cost not to exceed \$30,000.

M. Proposal for Capital Feasibility Analysis Services

Resolution: Approval of proposal and agreement with TWYN Real Estate Advisors, to provide a comprehensive Capital Feasibility Analysis for the Bucks IU at Pearl S. Buck Elementary School in an amount not to exceed \$32,900.00, pending legal review and approval by both parties.

N. Additional Services with Private Providers

Resolution: Approval of Additional Services with Private Providers for the period of June 23, 2026 through June 30, 2027 at an estimated cost of \$519,125.00.

O. Premier Agency Provider Agreement with Maxim Healthcare Services, Inc.

Resolution: Approval of the Premier Agency Provider Agreement with Maxim Healthcare Services, Inc. for the period of July 1, 2026 through August 15, 2028, at an estimated cost of \$1,550,000.00

P. Aspire Technology Partners - Systems Admin Consultant Services for Technology Services

Resolution: Approval of the Aspire Consulting Services Statement of Work with the effective term of July 29, 2026 through October 28, 2026 for the total cost of 29,400.00.

Q. Agreement with Edmentum

Resolution: Approval to purchase online licenses with Edmentum for the period July 1, 2026 through June 30, 2027 for a total amount of \$30,000.

8. Recommendations for Action - Other

A. Pennsylvania Office of Vocational Rehabilitation Professional Connections Foundation (PCF) Provider Agreement

Resolution: Approval of the Pennsylvania Office of Vocational Rehabilitation Professional Connections Foundation (PCF) Provider Agreement for the period of August 18, 2026 through August 17, 2031.

B. Registered Behavior Technician Apprenticeship (RBTA) Program Employee Agreements

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

C. 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 July 21, 2026, through the duration of student placement.

D. Affiliation Agreement with Towson University

Resolution: Approval of the Affiliation Agreement with Towson University for the period of August 18, 2026 through August 17, 2031.

E. E-Rate Funding Resolution and Release Agreement

Resolution: Approval for the E-Rate Funding Resolution and Release Agreement in the amount of \$180,117.00.

F. Approval Authorizing President of the Bucks IU Board of School Directors to Execute a Letter of Intent and Other Necessary Legal and Financial Documents for the Potential Acquisition of Property.

Resolution: Approval to Authorize the President of the Bucks IU Board of School Directors to Execute a Letter of Intent (LOI) and Any Other Necessary Legal, Financial, or Related Documents in Connection With the Potential Acquisition of Real Property, Subject to Legal Review and Approval.

G. Art on the Move School Entity Exhibition Agreements

Resolution: Approval for Director of Teaching and Learning to sign Art on the Move School Entity Exhibition Agreements with school entities displaying art from the Bucks County IU Art Collection for the period July 1, 2026 to June 30, 2027.

H. Personnel Items

Resolution: Approval of Personnel Items for August 2026

9. Presentations and Mini Reports

A. Special Education Mini-Report: Extended School Year Services

B. Programs & Services Mini Report: STEAM Updates

C. Safety and Security Mini-Report

D. Executive Director's Report

10. Information Items

A. Legislative Report

11. Executive Session

A. Mr. D'Angelo announced that there was an Executive Session to discuss Real Estate and Personnel Matters.

12. Old Business

A. Mr. D'Angelo acknowledged Mr. Jackson, previous Bucks IU Board of School Directors Vice President.

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, September 15, 2026

B. Meeting Adjournment

A motion is needed to adjourn the meeting.

Motion by James Hallowell, second by Nicole Khan.