



**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania**

**Monthly Business Meeting of the Board of School Directors  
Wednesday, May 22, 2013  
Large Group Instruction Room  
Morrisville Intermediate/Senior High School  
7:30 p.m.**

*This meeting will be recorded for televising*

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **INTRODUCTION OF OTHERS PRESENT**



**Teacher: Assunta Deliman**  
*Student presentation on Bullying in Schools*

**ITEMS OF GENERAL INFORMATION**

- ✓ Morrisville High School Student Representative to the Board
- ✓ Morrisville Bucks County Technical High School Student Representative to the Board

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **PTO Report**
- ⇒ **School District/Borough Committee Reports**
- ⇒ **Joint Borough Council/School Board Report**
- ⇒ **Public Relations/Communications Report**

**1. SUPERINTENDENT/ADMINISTRATOR REPORTS**

- This week in our Schools
  - ☆ **Reports from Superintendent and each Administrator**

→ **Enrollment Report**

District Enrollments as of May 15, 2013  
Student Population

Pre Kindergarten.....	18		
Kindergarten.....56 +12	68	GRANDVIEW .....	336
Grade 1 .....	87	INTERMEDIATE SCHOOL 4-5 .....	<u>153</u>
Grade 2 .....	80		.. <b>489</b>
Grade 3 .....	83		
Grade 4 .....	80	INTERMEDIATE SCHOOL 6-8 .....	215
Grade 5 .....	73	HIGH SCHOOL 9-12 .....	<u>198</u>
Grade 6 .....	87		.. <b>413</b>
Grade 7 .....	65		
Grade 8 .....	63	TECHNICAL SCHOOL .....	39
Grade 9 .....	53	HOME SCHOOLED .....	16
Grade 10 .....	61	CHARTER SCHOOLS .....	40
Grade 11 .....	38	Regular Ed ....	29
Grade 12 .....	46	Special Ed .....	11
		OUT OF DISTRICT .....	65
		Regular Ed ....	17
		Special Ed ....	48
		<b>Total .....</b>	<b>1,062</b>

**Routine Action Items**

*At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.*

**ACTION ITEMS:**

2. Approval of Minutes

**Approval, of Minutes**

- 2.1 A **MOTION** is in order to approve the minutes of January 16, 2013 Monthly Agenda Meeting.
- 2.2 A **MOTION** is in order to approve the minutes of January 23, 2013 Monthly Business Meeting.

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## **PUBLIC SESSION #1**

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**INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

**3. INFRASTRUCTURE**

**INFORMATIONAL/DISCUSSION ITEMS:**

● **FACILITIES COMMITTEE REPORT**

**ACTION ITEMS:**

**3.1 Approval, Alio back-up plan**

A **MOTION** is in order to approve the Alio back-up plan (\$1,511.40 first year, \$911.40 estimated annual costs).

**3.2 Approval, Global Connect for 2013-14**

A **MOTION** is in order to approve Global Connect for 2013-14 in the amount of \$2,000.00.

**3.3 Approval, Blackboard/Website Services for 2013-14**

A *MOTION* is in order to Blackboard/Website Services for 2013-14 in the amount of \$4,918.35.

**3.4 Approval, Safari Montage for 2013-14**

A *MOTION* is in order to approve Safari Montage for 2013-14 in the amount of \$500.00.

**3.5 Approval, Architect of Record**

A *MOTION* is in order to Schradergroup Architecture Architect of Record.

**4. HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

● **HUMAN RESOURCE COMMITTEE REPORT**

**ACTION ITEMS:**

**4.1 Approval, Appointments**

**4.1a** A *MOTION* is in order to approve the Summer Work Crew at the rate of \$7.25 per hour.

**4.1b** A *MOTION* is in order to approve the Summer Work Crew Supervisor at the rate of \$12.00 per hour - Kevin Jones.

**4.1c** A *MOTION* is in order to approve Summer Maintenance Person at the rate of \$20.83 per hour - Dave May.

**4.1d** A *MOTION* is in order to approve 21<sup>st</sup> Century Hires:

**Summer Reading Tutoring Staff (all teachers)**

Lauren Behar	Amanda Matika (one on one assistant)
Rebecca Donovan	Kara Meshanko (Summer Substitute Teacher)
Nicole White	Christine Klockner
Angel Stamps	Alan Benjamin
Laura Dyer	Kelly Marlin-Peroni
Kevin Ebert	Lauren Bischoff

**Summer BCTHS Staff:**

Anna Beach (Teacher)      John Goodwin (teacher)

**ASAP Camp**

Gariela Argueta, Administrative Assistant, \$15  
Tanya Argueta, Head Coach, \$15  
Alexandria Berry-Johnson, Head Coach, \$15  
Ashley Campellone, teacher, \$22  
Noah Charest, Equipment Manager, \$9  
Naomi Collipp, Head Coach, \$15  
Patti Ebert, Food Coordinator, \$15  
Seth Feit, Head Coach, \$15  
Jordyn Fani, Assistant Coach, \$9  
Cassie Fario, Head Coach, \$15  
John Hubiak, Head Coach, \$15  
Megan Jonson, Head Coach, \$15  
Keivanna Lacey, Assistant Coach, \$9  
Brianna Markgraf, Head Coach, \$15  
Cassandra Martinez, Assistant Coach, \$9  
Charles Slakoper, Head Coach, \$15  
Leo Hernandez, Assistant Coach, \$9  
Amanda Snyder, Head Coach, \$15  
Lauren Theil, Teacher, \$22  
Tommy Helkowski, Teacher, \$22  
Vince Paravecchia, Teacher, \$22  
Dylan Loveless, Equipment Manager, \$9  
Todd Miller, Teacher, \$22  
Kellie Conlan, Teacher, \$22  
Brittany Farmer, Floating Assistant, \$9  
Katie Wolf, Assistant Coach, \$9  
Lisa Szydowski, Teacher, \$22  
Matt Cookson, Assistant Coach, \$9  
Cassidy Shemilia, Floating Assistant, \$9

**4.2 Approval, Resignations**

**4.2a** A *MOTION* is in order to accept the resignation with regret of Kathleen White - Personal Care Assistant.

**4.2b** A *MOTION* is in order to accept the resignation with regret of April Doran - Personal Care Assistant.

**4.3 Approval, Maternity/FMLA Extension**

A *MOTION* is in order to approve an extension of FMLA Leave for Megan Mason.

**4.4 Approval, Maternity/FMLA**

A *MOTION* is in order to approve FMLA Leave for Michelle McCann.

**5. BUSINESS OPERATIONS/FINANCE COMMITTEE  
INFORMATIONAL/DISCUSSION ITEMS:**

● **FINANCE COMMITTEE REPORT**

**ACTION ITEMS:**

**5.1 Approval, 2013-14 Proposed Budget - General Fund 10 (PDE-2028)**

A *MOTION* is in order to approve the 2013-14 Proposed Budget at a millage rate of \_\_\_\_\_.  
2% - 180.846 or 1.7% - 180.314 or 1.5% 179.959 or 1.0% 179.073

**5.2 Approval, 2013-14 Proposed Budget - Food Service Fund 51**

A *MOTION* is in order to approve the 2013-14 Proposed Food Service Budget.

**5.3 Approval, 2013-14 Proposed Budget - Athletics/Activities**

A *MOTION* is in order to approve the 2013-14 Proposed Athletics/Activities Budget.

**5.4 Approval, 2013-14 Proposed Budget - Capital Project Budget**

A *MOTION* is in order to approve the 2013-14 Proposed Capital Projects Budget.

**5.5 Approval, Food Service Contract 2013-14**

A *MOTION* is in order to approve the Food Service Contract for 2013-14.

**5.6 Approval, Bucks/Montco Healthcare Consortium Stop Loss Coverage**

A *MOTION* is in order to approve the Stop Loss Coverage of \$150K standalone in consortium or \$200K consortium within the consortium.

**5.7 Approval, 2013-14 Bucks County Technical High School Budget**

A *MOTION* is in order to approve the 2013-14 Bucks County Technical High School Budget.

**5.8 Approval, Homestead/Farmstead Resolution**

A *MOTION* is in order to approve the Homestead/Farmstead Resolution.

**5.9 Approval, Tax Resolution 2013-14**

A *MOTION* is in order to approve the 2013-14 Tax Resolution.

**5.10 Approval, Senior Scholarship Account**

A *MOTION* is in order to approve the Senior Scholarship Account.

**5.11 Approval, Excess Items**

A *MOTION* is in order to approve the Excess Items in April - Piano.

**5.12 Approval, Treasurer's Report**

A *MOTION* is in order to approve the Treasurer's Report.

**5.13 Approval, Investment Report**

A *MOTION* is in order to approve the Investment Report.

**5.14 Approval, Payment of Bills**

A *MOTION* is in order to approve payment of bills, as listed, subject to final audit by the Business Administrator in the amount of:

Miscellaneous/General Fund (4/27/13 - 5/22/13)	\$ 359,922.86
Athletic Fund (5/22/13)	\$ 4,570.00
Cafeteria Fund (5/22/13)	\$ 47,319.32
Capital Reserve (5/22/13)	\$ <u>0.00</u>

TOTAL BILLS \$ 411,812.18

**5.15 Approval, 2013-14 Transportation Contract - First Student**

A *MOTION* is in order to approve the 2013-14 Transportation Contract with First Student.

**6. EDUCATIONAL COMMITTEE  
INFORMATIONAL/DISCUSSION ITEMS:**

● **EDUCATION COMMITTEE REPORT**

**ACTION ITEMS:**

**6.1 Approval, Title 1 Electronic Signature Resolution**

A *MOTION* is in order to approve the Title 1 Electronic Signature Resolution.

**6.2 Approval, Curtailment of Programs Resolution for 2013-14**

A *MOTION* is in order to approve the Curtailment of Programs Resolution for 2013-14.

Whereas, the Board of School Directors directed the Superintendent, the Business Administrator and such other members of the School District's Administration team who the Superintendent deemed necessary to undertake various studies related to program requirements, staffing capacities and needs; and

Whereas, the School District Officials did conduct such studies and prepared for consideration by the Board, a plan detailing such findings and recommendation to these matters; and

Whereas, the Board hereby concurs with the Superintendent's recommendations and authorizes the Superintendent to undertake such measures as are necessary and prudent in order to obtain approval for the Department of Public Instructions of the Pennsylvania Department of Education for the recommended courses of action and to undertake such other actions as are necessary to advance the purposes.

Now, therefore be it resolved, that the Board of School Directors concurs with the recommendations of the Superintendent to curtail or alter the educational programs in the School District, which will affect a change in the School District's organization.

The Board hereby authorized the Superintendent of the School District to seek approval from the Pennsylvania Department of Education to reduce professional staff to meet the circumstances outlined above.



7. **POLICY COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**

● **POLICY COMMITTEE REPORT**

**ACTION ITEMS:**

7.1 **Approval, Policy# 702 (Gifts, Grants and Donations)- 1<sup>st</sup> Reading**

A *MOTION* is in order to approve the 1<sup>st</sup> Reading of Policy 702 Gifts, Grants and Donations.

7.2 **Approval, Policy# 237 (Electronic Devices)- 1<sup>st</sup> Reading**

A *MOTION* is in order to approve the 1<sup>st</sup> Reading of Policy 237 Electronic Devices.

7.3 **Approval, Policy# 815 (Acceptable Use of Electronic Devices)- 1<sup>st</sup> Reading**

A *MOTION* is in order to approve the 1<sup>st</sup> Reading of Policy 815 Acceptable Use of Electronic Devices.

8. **LIAISON REPORTS**  
**INFORMATIONAL ITEMS:**

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

***Future Meetings and Items of Interest***

Wednesday, June 19, 2013.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, June 26, 2013.....Monthly Business Meeting 7:30 p.m.

***For Community and District Information***  
***visit our community website [www.mv.org](http://www.mv.org)***  
***and Channel 28 on your Local Cable***

9. **OLD BUSINESS**

10. **NEW BUSINESS**

10.1 **Approval, Telephonic Vote**

A *MOTION* is in order to allow Mr. Damon Miller to vote at the June 26<sup>th</sup> School Business Meeting via telephone.

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## PUBLIC SESSION #2

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**10. ADJOURNMENT**

*A MOTION* is in order to adjourn the meeting.