

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS

Board Meeting – Wednesday, March 26, 2014

Large Group Instruction Room

Morrisville Middle/Senior High School

7:30 p.m.

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE

Morrisville, Pennsylvania

This meeting was recorded for televising

The regular monthly meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, March 26, 2014, after due notice of this meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 7:30 p.m. with the following members present on roll call:

- Pledge of Allegiance

In attendance: Messrs. Colon, Dingle, Gilleo, Perry, Worob, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

Quorum Present:

Also attending this evening's meeting were Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Anthony Gesualdi, Special Education Advisor; David Truelove, Esq., Solicitor; media, MEA representation, and members of the community.

Mr. Miller stated that there was an Executive Session this evening in regards to personnel matters. Mr. Miller also stated than an Executive Session was also held last week in regarding to real estate matters.

STUDENT SPOTLIGHT

- **Coach Dave Howell – Girls' Basketball Players/Accomplishments**
Coach Howell announced that the two team captains, Delila Mena and Denise Sacco, won the BAL award. Ivan Colon commended Coach Howell for his hard work and dedication to the girls.

- **Art Teacher Christine Klockner – Student Art Gallery Reception Winner**
Ms. Klockner commended Hezekiah Baynes for his award at the Bucks County Art Reception. Hezekiah stated that the name of his piece is Fortune; it is a splatter paint/abstract art piece, with a handmade cherry wood frame. His piece will be on display at the BCIU.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – (Morrisville High School)

Jarion Campos, student representative for the Morrisville High School, gave a report which can be found in Attachment A to these minutes.

Student Representative to the Board – (Bucks County Technical High School)

There was no student representative for the Bucks County Technical High School present at tonight's meeting. Mr. Gilleo gave a report which can be found in Attachment B to these minutes.

Bucks County Technical High School Report – Mr. Gilleo

Mr. Gilleo reported on the following:

- Graduation will take place on June 16, 2014 at 6:30 p.m.
- Approval of support staff contract
- Approval of early retirement incentive
- Next meeting will be on April 21st

1. SUPERINTENDENT'S/ADMINISTRATOR'S REPORTS

→ **This week in our Schools**

Mr. Ferrara - Superintendent

Mr. Ferrara reported on the following:

- Survey to find out what sports students are interested in participating in, and the outcome of the survey.
- PSSA Testing
- School calendar adjustments and dismissal and arrival times
- High school cyber education

Mr. DeAngelo – Business Administrator

Mr. DeAngelo reported on the following:

- Update on expenditures and revenues
- Work with auditors
- Bids for transportation, snow and grass, trash recycling
- Thanked School Board for their support of the Business Office. Also thanked the staff, taxpayers, parents, partnerships, and the students within this community for helping to make monumental decisions within our District.

⇒ **Enrollment Report**

District Enrollments as of March 26, 2014			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	50	GRANDVIEW	291
Grade 1	71	INTERMEDIATE SCHOOL (4-6)	<u>219</u>
Grade 2	76		510
Grade 3	76		
Grade 4	80	INTERMEDIATE SCHOOL (7-8)	149
Grade 5	71	HIGH SCHOOL 9-12	<u>225</u>
Grade 6	68		374
Grade 7	86		
Grade 8	63	TECHNICAL SCHOOL	39
Grade 9	71	HOME SCHOOLED	16
Grade 10	44	CHARTER SCHOOLS	37
Grade 11	67	Regular Ed	29
Grade 12	43	Special Ed	8
		OUT OF DISTRICT	52
		Regular Ed	10
		Special Ed	42
TOTAL ENROLLMENT			1028

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.

PUBLIC SESSION #1 (Only items on the agenda to be discussed)

Michael Sacco/Donovan O'Brien/Breon Hines

These students discussed having a football team and their willingness and dedication to commit to the team. Other students also were present at tonight's meeting to show their support for the football team.

Several Board members applauded the students for coming to tonight's meeting and their display of leadership. They discussed the importance of the students commitment to school work as well as sports.

Ms. Reithmeyer stated that this past weekend they held the first Cinderella's Closet. About 14 girls were able to receive gowns and accessories for the prom. Ms. Reithmeyer thanked Delila for her help. This coming Saturday there will be another Cinderella's Closet and she encouraged more girls to attend.

Ted Parker – 109 Grandview Avenue

Mr. Parker discussed the following items on tonight's agenda:
Item 3.1, Item 3.2, Item 4.1 and Item 5.2

2. Approval of Minutes

Motions 2.1, 2.2, 2.3 and 2.4 were moved by Mr. Miller, seconded by Mr. Colon, and passed by a voice vote of 7 ayes and 2 abstentions. Members abstaining were Mr. Perry and Ms. Reithmeyer.

2.1 *The Board approved a motion* to approve the minutes of the September 25, 2013 Business Meeting.

2.2 *The Board approved a motion* to approve the minutes of the October 16, 2013 Agenda Meeting.

2.3 *The Board approved a motion* to approve the minutes of the October 23, 2013 Business Meeting.

2.4 *The Board approved a motion* to approve the minutes of the November 13, 2013 Agenda Meeting.

INFRASTRUCTURE

3. INFRASTRUCTURE **INFORMATIONAL/DISCUSSION ITEMS:** **ACTION ITEMS:**

3.1 Approval, Appraiser - M. R. Reiter - Gleason Real Estate, Inc. *The Board approved a motion* to approve Gleason Real Estate, Inc. to do an appraisal of M. R. Reiter in the amount of \$3500.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

3.2 Approval, Memorandum of Understanding with the Morrisville Borough Fire Company

The Board approved a motion to approve a Memorandum of Understanding with the Morrisville Borough Fire Company to allow their temporary use of the West parking lot at M. R. Reiter Elementary School, from May 1, 2014 through October 31, 2014 (approximately), subject to solicitor review and approval, and compliance with all applicable statutes, permit requirements, and Borough ordinances and regulations.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

John Weiss, Deputy Chief of the Morrisville Fire Company, explained their use of the property and procedures they will follow.

4. HUMAN RESOURCES **INFORMATIONAL/DISCUSSION ITEMS:** **ACTION ITEMS:**

4.1 Approval, Renewal of Business Administrator's Contract *The Board DID NOT approve the motion* for the renewal of the contract for Paul DeAngelo as the Business Administrator.

Moved by Mr. Miller, seconded by Ms. Kartal, and voted down by a roll call vote of 2 ayes and 7 nays. Members voting aye were Messrs. Colon and Worob. Members voting nay were Messrs. Dingle, Gilleo, Perry, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer.

Mr. Ferrara stated that hopefully Mr. DeAngelo will have the same opportunity as he does to be able to reapply for the position. Mr. Ferrara stated that Mr. DeAngelo has been a valuable asset to the District and he would like to see him continue in that role.

4.2 Approval, Leave

The Board approved a motion to approve Kelly Marlin's leave under SB Policy 434, effective June 9, 2014. Ms. Marlin will return to school at the beginning of the 2014-15 school year.

Moved by Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

4.3 Approval, Tuition Reimbursement

The Board approved a motion to approve tuition reimbursement for the following individual:

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Mike Teefy	Human Relations and Multiculturalism for Educators	Univ. Of Phoenix	3	\$955

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

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

• **Finance Report (Informational Item)**

Expenditures - February

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$1,413,098	\$9,958,293	\$4,441,779

Revenues - February

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$646,832	\$13,974,958	\$3,529,326

ACTION ITEMS:

5.1 Approval, IU #22 Agreement - Schedule of Contracted Costs for 2014-15

The Board approved a motion to approve the Bucks County IU #22 Agreement and Schedule of Contracted Costs for 2014-15.

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

5.2 **Approval, Acceptance of Donations**

5.2.a *The Board approved a motion* to approve the acceptance of the following donation:

- Nebulizer for the Nurse's Office

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

5.2.b *The Board approved a motion* to approve the acceptance of the following donation:

- 30 Keyboards and 30 Mice

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 9 ayes.

5.3 **Approval, Food Service RFP**

The Board approved a motion to approve the Food Service RFP with Metz. The Metz amount for 2014-15 are Revenues of \$408,082.47 and Expenditures of \$409,791.25 for an income/loss of (\$1,708.78). There is also a \$20K guarantee for the income loss.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous voice vote of 9 ayes.

Mr. DeAngelo discussed bids received, costs and guarantees.

Board members discussed the income/loss of the Food Service RFP and how it is budgeted, length of the contract and renewal, and the cost for lunch to the students/staff.

5.4 **Approval, Budget Transfers**

The Board approved a motion to approve budget transfers as follows:

General Fund	\$400,838.44
Grants	\$ 48,317.45

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

Motions 5.5 and 5.6 were moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

5.5 Approval, Treasurer's Report

The Board approved a motion in order to approve the Treasurer's Report.

5.6 Approval, Investment Report

The Board approved a motion to approve the Investment Report.

5.7 Approval, Payment of Bills

The Board approved a motion to approve payments of bills as listed below, subject to final audit by the Business Administrator:

Miscellaneous (3/6/14 - 3/26/14)	\$ 379,746.27
Legal (3/26/14)	\$ 9,558.25
Athletic Fund (3/6/14 - 3/20/14)	\$ 1,290.00
Cafeteria Fund (3/26/14)	\$ 38,792.98
Capital Projects	\$ -0-
Capital Reserve	\$ -0-
TOTAL BILLS	\$ 429,387.50

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

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

6.1 Approval, Revised 2013-14 School Calendar

The Board approved a motion to approve the revised 2013-14 School Calendar.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

6.2 Approval, Agreement with the Bucks County IU (Ombudsman Alternative School)

The Board approved a motion to approve an agreement with the Bucks County Intermediate Unit (Ombudsman Alternative School) for three seats for the 2014-15 school year at a cost of \$9,855 per seat for a total cost of \$29,565; and three seats for the 2015-16 school year at a cost of \$10,150 per seat for a total cost of \$30,450.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

Board members discussed transportation for any students that would be attending Ombudsman.

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

7.1 Approval, 2nd Reading of Policy #113.1 – Behavior Support

The Board approved a motion to approve the 2nd reading of Policy #113.1 – Behavior Support.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 9 ayes.

7.2 Approval, 2nd Reading of Policy #006.1 – Attendance at Meetings

A MOTION is in order to approve the 2nd reading of Policy #006.1 – Attendance at Meetings.

THIS MOTION WAS TABLED. Motion to table was moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

The Board discussed changes that still need to be made and voted to table this motion until the changes have been made. Mr. Miller asked Board members to email their changes so the policy can be updated and voted upon at next month's meeting.

Future Meetings and Items of Interest

The meetings will be held in the LGI
Wednesday, April 16, 2014.....Monthly Agenda Meeting 7:30 p.m.
Wednesday, April 23, 2014.....Monthly Business Meeting 7:30 p.m.

*For Community and District Information
visit our community website www.mv.org
and Channel 28 on your Local Cable*

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

Mr. Colon discussed the new Facility Use Agreement and stated that a new form has been developed. He would like to see this new form approved as soon as possible with the new season starting soon.

Shawna Stillwell of the Morrisville Women's Softball League discussed her teams' field/schedule needs.

The Board members discussed other organizations that use our fields and trying to work out schedules to fit everyone's needs.

Approval, Facility Use Agreement Form

The Board approved a motion to accept the Facility Use Agreement Form, pending solicitor's approval.

Moved by Mr. Colon, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 9 ayes.

Since this motion was added to the agenda, Mr. Miller asked if there was anyone from the public who would like to comment on the new motion. There were no speakers.

Mr. Miller discussed an email received by Board members regarding Pre-K for PA Bucks County. They are looking for Board support to secure state funding and would like to come to a Board or Committee meeting to discuss this further with the Board members. Ms. Kartal suggested inviting them to the next agenda meeting. Mr. Miller stated that he will invite them to the April agenda meeting.

PUBLIC SESSION #2

There were no speakers for Public Session #2.

9. Adjournment

The Board approved a motion to adjourn the meeting at 9:05 p.m.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

Damon Miller, President

Wanda Kartal, Secretary