

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Wednesday, August 28, 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

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

- This week in our Schools (Reports from Superintendent and Administration)

→ Enrollment Report

District Enrollments as of August 28, 2013			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	58	GRANDVIEW	312
Grade 1	79	INTERMEDIATE SCHOOL (4-5)	<u>226</u>
Grade 2	79		538
Grade 3	78		
Grade 4	80	INTERMEDIATE SCHOOL (6-8)	152
Grade 5	73	HIGH SCHOOL 9-12	<u>219</u>
Grade 6	73		371
Grade 7	90		
Grade 8	62	TECHNICAL SCHOOL	39
Grade 9	68	HOME SCHOOLED	16
Grade 10	45	CHARTER SCHOOLS	31
Grade 11	66	Regular Ed	24
Grade 12	40	Special Ed	7
		OUT OF DISTRICT	62
		Regular Ed	15
		Special Ed	47
TOTAL ENROLLMENT			1057

ACTION ITEMS:

2. Approval of Minutes

- 2.1 A MOTION is in order to approve the minutes of the February 20, 2013 Monthly Agenda Meeting
- 2.2 A MOTION is in order to approve the minutes of the February 20, 2013 Special Meeting
- 2.3 A MOTION is in order to approve the minutes of the February 27, 2013 Monthly Business Meeting
- 2.4 A MOTION is in order to approve the minutes of the March 20, 2013 Monthly Agenda Meeting

- 2.5 A MOTION is in order to approve the minutes of the March 27, 2013 Monthly Business Meeting
- 2.6 A MOTION is in order to approve the minutes of the April 17, 2013 Monthly Agenda Meeting
- 2.7 A MOTION is in order to approve the minutes of the April 24, 2013 Monthly Business Meeting

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE

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

- 3.1 A MOTION is in order to approve the MOU for Architect of Record
- 3.2 A MOTION is in order to approve the Roof repair in E Hall, not to exceed \$6,000
- 3.3 A MOTION is in order to approve the for Preventative Maintenance Agreement

HUMAN RESOURCES

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

- 4.1 A MOTION is made to approve Dave May's salary will increase \$10,000 from \$40,000 to \$50,000
- 4.2 A MOTION is made to approve Recording Secretary Stipend
- 4.3 A MOTION is made to approve Contract with Athletic Trainer

4.4 Approval Resignations

- a. A MOTION is made to approve the resignation of Shaun McGinty, Special Education Teacher
- b. A MOTION is made to approve the resignation of Tarisa Rorick, Pre K Teacher
- c. A MOTION is made to approve the resignation of Cathering Mihaly, Paraprofessional
- d. A MOTION is made to approve the resignation of Jon Curtis, Assistant Football Coach

4.5 Approval, Teacher Appointments

- a. A MOTION is made to approve Kevin Ebert as a Special Education Teacher, replacing Shaun McGinty; salary of \$49,990 (Masters Degree Step OA)
- b. A MOTION is made to approve Susan Woodruff as full year Long-Term Kindergarten Substitute; salary will be based on School Board Policy 429 (Substitute Compensation)
- c. A MOTION is made to approve Kathleen Deliman as half-year long-term kindergarten substitute; salary will be based on School Board Policy 429 (Substitute Compensation)
- d. A MOTION is made to approve Stephanie Price as half-year long-term Special Education Teacher filling in for Christie Schmidt; salary will be based on School Board Policy 429 (Substitute Compensation)
- e. A MOTION is made to approve Ryan Ruffing as half-year long-term Special Education Teacher filling in for Cindy Garrett; salary will be based on School Board Policy 429 (Substitute Compensation)

4.6 Approval, Paraprofessional Appointments

- a. A MOTION is made to approve Jamie Taylor as Paraprofessional assigned to 6th Grade Learning Support; at \$14.14 per hour as per Group II Agreement

- b. A MOTION is made to approve Shannon O’Connell as Paraprofessional replacing Catherine Mihaly in Learning Support Program; at \$14.14 per hour as per Group II Agreement
- c. A MOTION is made to approve Kara Meshanko as new Emotional Support Paraprofessional assigned to the new 6-8th grade Emotional Support Program; at \$14.14 per hour as per Group II Agreement
- d. A MOTION is made to approve Marcy Cohen as a Paraprofessional, replacing Lisa DiRusso; at \$14.14 per hour as per Group II Agreement

4.6 Approval, Mentor Teacher Appointments

- a. A MOTION is made to approve _____ as Mentor Teacher at a cost of \$750
- b. A MOTION is made to approve _____ as Mentor Teacher at a cost of \$750

4.7 Approval, AESOP Substitutes

Diedra Anderson	Megan Fennen	Amanda McLane
Anne Baccari	Rosemary Ferro	Krista Milewski
Afshan Baig	Ann Fisher	Karyn Miller
Sarah Banas	Richard Goodhart	Lee Miller
Maureen Belinski	Dianna Griffin	Melinda Myer
Jeffrey Bloom	Jeffrey Gross	Julius Oghogho
Beth Boggs	Larry Haft	Jennifer Osinski
Shirley Booz	Thomas Harsha	Vincent Paravecchia
Ryan Borusky	Stephen Hedgpeth	Hope Perera
Shekira Bradwell	Linda Henry	Jessica Petrik
Rachael Brown	Andrea Huber	Rikki Petro
Michelle Buonomo	Cynthia Imhof	Lauren Phillips
Ashley Campellane	Peggy Jackson	Stephanie Price
Mollie E. Cancelliere	Victoria Johnson	Marcy Rednor
Heather Cappiello	Kaitlynn Jones	Andrew Reilly
Anita Chajkowsky	Megan Jonigkeit	Caryn Search
Angela Cincotti	Michelle Kantner	Maria Schmidt
Marcy Cohen	Raymond Karwoski	Angela Shenton
Debra Crasnick	Frederick Kwiatkowski	Christine Smeal
Szilvia Deak	Kristen June	David Sorrentino

Kathleen Deliman
Ann Marie Delworth
Laurie DeMatteo
April Doran
Kevin Ebert
Theresa Farley
Carol Faulkner
Ryan Feldman

Aigen Lenox
Daniel Lesnick
Andrew Martin
Harris Martin
Sharon Mastrosimone
Amanda Matika
Rosetta Mazur
Janine McHenry

Kelsey Stoka
Dana Sullivan
Edna Telep
Jaycia Trotta
Laura Walters Belove
Phillip Waselik
Pamela Weisgerber
Hope Westphal
Lee Winter
John Wishnie

4.8 Approval, Assistant Football Coach

- a. A MOTION is made to approve Kevin Van Horst as an Assistant Football Coach at a cost of \$2700 for the season

4.9 Approval, FMLA/Medical Leaves

- a. A MOTION is made to approve the Maternity Leave of Meredith Wiley, October 24, 2013 through March 28, 2014
- b. A MOTION is made to approve the Medical Leave of Cindy Garrett, August 28, 2013 through January 22, 2014

4.10 Approval of Recalled Teachers

- a. A MOTION is made to approve the recall of Jason Czerniak as a Special Education Teacher for the 2013-2014 school year
- b. A MOTION is made to approve the recall of Timothy Mullen as a secondary English teacher for the 2013-2014 school year
- c. A MOTION is made to approve the recall of Christine Klocker as a .6 k-12 art teacher for the 2013-2014 school year

BUSINESS OPERATIONS/FINANCE COMMITTEE

5. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

5.1 Approval, Grants for 2013-14

- a. A MOTION is made to approve the Title I Grant, \$156,943.00

- b. A MOTION is made to approve the Title II Grant, \$45,567.00
 - c. A MOTION is made to approve the Title III Grant, \$21,000.00
 - d. A MOTION is made to approve the ABG Grant, \$49,559.00
 - e. A MOTION is made to approve the Pre-K Counts Grant, \$287,960.00
 - f. A MOTION is made to approve the Cohort 6 (Year Two and Three) Grant, \$499,199.00
 - g. A MOTION is made to approve the Cohort 6a (Year One and Two) Grant, \$499,978.00
- 5.2 A MOTION is made to approve the Pre-K Agreement with P. Müller
- 5.3 A MOTION is made to approve the Title I Agreement with IU #22 - Holy Trinity Services
- 5.4 A MOTION is made to approve the Food Service Pricing for 2013-14
- 5.5 A MOTION is made to approve the In-District Employment for students in the Life Skills Program
- 5.6 A MOTION is made to approve the Approveance of Donations - Science Labs with Medimmune
- 5.7 A MOTION is made to approve the Treasurer's Report
- 5.8 A MOTION is made to approve the Investment Report
- 5.9 A MOTION is made to approve the Excess Items
- Gray Desk (portion)
 - Oxygen Tanks (Nurse's Office)
 - Table with drawers (H-14)
 - Miscellaneous Food Service Items
 - Broken Chairs

5.10 Approval, Payment of Bills

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

Miscellaneous/General Fund (6/27/13- 8/28/13)				\$ 1,397,975.43
Athletic Fund (XXX)				\$ -
Cafeteria Fund (8/9/13)				\$ 14,482.67
Capital Reserve				\$ -
TOTAL BILLS				\$ 1,412,458.10

EDUCATIONAL COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 6.1 A MOTION is made to approve permitting an additional transfer student to attend the Bucks County Technical High School
- 6.2 A MOTION is made to approve a Waiver to Due Process

POLICY COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 7.1 A MOTION is made to approve Second Reading of Policy #237 - Electronic Devices
- 7.2 A MOTION is made to approve Second Reading of Policy #815 - Approveable Use of Electronic Devices
- 7.3 A MOTION is made to approve Second Reading of Policy #008 - Organization Chart

LIAISON REPORTS

8. INFORMATIONAL ITEMS:

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

9. OLD BUSINESS

10. NEW BUSINESS

A MOTION is made to approve the attendance of Mr. Parker and Mrs. Kartal at PSBA Conference in Hershey

PUBLIC SESSION #2

11. ADJOURNMENT