



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, October 23, 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**
- **EXECUTIVE SESSION ANNOUNCEMENT**



**Teacher: Christine Klockner -
Students will perform a dance routine**



**Teacher: Joe Martino
Demonstrations by students in Chemistry
Class**

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Representative
- Morrisville Bucks County Technical High School Representative

REPORTS

- Bucks County Technical High School

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR REPORTS

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

District Enrollments as of October 17, 2013			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	54	GRANDVIEW	307
Grade 1	76	INTERMEDIATE SCHOOL (4-5)	<u>225</u>
Grade 2	80		532
Grade 3	79		
Grade 4	83	INTERMEDIATE SCHOOL (6-8)	151
Grade 5	71	HIGH SCHOOL 9-12	<u>227</u>
Grade 6	71		378
Grade 7	89		
Grade 8	62	TECHNICAL SCHOOL	38
Grade 9	71	HOME SCHOOLED	16
Grade 10	46	CHARTER SCHOOLS	35
Grade 11	68	Regular Ed	25
Grade 12	42	Special Ed	10
		OUT OF DISTRICT	50
		Regular Ed	14
		Special Ed	36
TOTAL ENROLLMENT			1049

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

2.1 A **MOTION** is in order to approve the minutes of the June 26, 2013 Monthly Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:

- MEAC Presentation in regards to the potential sale of the M. R. Reiter property

ACTION ITEMS`

3.1 Approval, Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22

A *MOTION* is in order to approve the Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22 at a cost of \$9,118.19.

3.2 Approval, Honeywell WEB's 600 Site Supervisor

A *MOTION* is in order to approve the purchase of Honeywell WEB's 600 Site Supervisor for the energy management system in the amount of \$4,950.00.

3.3 Approval, Boiler Bid

A *MOTION* is in order to approve the Boiler Bid.

3.4 Approval, Participation in Additional Legal Services

A *MOTION* is in order to approve participation in additional legal services offered by the Bucks County Intermediate Unit #22 and Sweet, Stevens, Katz & Williams, LLP, at a cost of \$780.00.

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

4.1 Approval, Online Training through Global Compliance Network for the 2013-14 School Year

A *MOTION* is in order to approve offering online training through Global Compliance Network for the 2013-14 school year at the cost of \$700, with an additional charge of \$1.50 per employee for required Act 126 child abuse training.

4.2 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition reimbursement as follows:

<u>Teacher</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Christie Nemeth	Observing & Recording Behaviors of Young Children	BCCC	3	\$502

4.3 Approval, Appointments

4.3.a 21st Century Hires

A *MOTION* is in order to approve the appointment of the following 21st Century Hires:

Richard Sabol	Teacher	\$22/hr.
Jennifer Sullivan	Teacher	\$22/hr.
Ronald Tucci	Driver/Site Monitor	\$15/hr.
Georgette Davis	Site Monitor	\$9/hr.
Dylan Fedell	CSL Teacher	\$25/hr.
Jamie Sheets	CSL Teacher	\$25/hr.
Brittany Reid-Harden	CSL Club Advisor	\$15/hr.
Alison Bechberger	Reading Program Coordinator	\$25/hr.
Kathlynn Merk	Teacher	\$22/hr.
Jessica Beletzuy	Site Monitor	\$9/hr.
Tatiana Medley	Site Monitor	\$9/hr.
Unique Murray-Dye	Site Monitor	\$9/hr.

4.3.b AESOP Substitutes

A *MOTION* is in order to approve the following AESOP Substitutes:

John Ceneviva
Brenda Velez

4.3.c Extra-Curricular Positions

A *MOTION* is in order to approve the following extra-curricular positions:

Stephen Cavin	Varsity Baseball Coach	\$2625
Matthew Renson	Assistant Varsity Baseball Coach	\$1950
Lisa Colon	Varsity Softball Coach	\$2625
Breanna Jackman	Assistant Varsity Softball Coach	\$1950
Julie Habel	Middle School Softball Coach	\$1950
Michael Rush	Middle School Baseball Coach	\$1950
Kevin Jones	Varsity Bowling Coach	\$2625

4.4 Approval, Teacher Mentor

A *MOTION* is in order to approve Assunta Deliman as mentor teacher for the remainder of the 2013-14 school year at a cost of \$250 as stipulated in the MEA Contract.

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

INFORMATIONAL ITEMS

- **Finance Report (Informational Item)**

Expenditures - September

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$1,540,455	\$2,951,826	\$14,552,458

Revenues - September

Budget 2013-14	Period Amount	Y-T-D Amount	Balance
\$17,504,284	\$4,866,444	\$10,200,439	\$7,303,845

- **BBD, LLP Presentation of AFR- 2057 – Carl Hogan (Business Meeting)**

ACTION ITEMS:

5.1 Approval, Weidenhammer Maintenance Renewal

A *MOTION* is in order to approve the renewal of the Weidenhammer Maintenance in the amount of \$5,794.00.

5.2 Approval, Tax Refunds

A *MOTION* is in order to approve three tax refunds for three Morrisville taxpayers as determined by the Morrisville Borough Tax Collector as follows:

Parcel # 24-009-379-001 in the amount of \$3,233.08

Parcel # 24-010-019 in the amount of \$535.32

Parcel # 24-010-351-002 in the amount of \$382.54

5.3 Approval, Budget Transfers

A *MOTION* is in order to approve budget transfers as follows:

General Fund \$611,109.31

Grants \$255,818.39

5.4 Approval, Treasurer's Report

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

5.5 Approval, Investment Report

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

5.6 Approval, PDE-2057 Annual Financial Report

A *MOTION* is in order to approve PDE 2057, Annual Financial Report.

5.7 Approval, Account for Cindy Garritt Memorial Scholarship

A *MOTION* is in order to approve an account for the Cindy Garritt Memorial Scholarship.

5.8 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 (9/26/13 - 10/23/13)	\$ 528,637.09
Legal (10/23/13)	\$ 7,832.48
Athletic Fund (9/26/13 - 10/23/13)	\$ 4,320.00
Cafeteria Fund (10/23/13)	\$ 40,497.30
Capital Projects	\$ -0-
Capital Reserve	\$ <u>-0-</u>
 TOTAL BILLS	 \$ 581,286.87

5.9 Approval, Agreement with Source 4 Teachers

A *MOTION* is in order to approve the Agreement with Source 4 Teachers to provide daily substitutes.

5.10 Approval, Acceptance of Donation

A *MOTION* is in order to accept a donation in the amount of \$1000 to the Boys Basketball Fund from Aaron's Community Outreach Program.

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

None at this time.

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

7.1 Approval, Second Reading of Policy #103.1

A *MOTION* is in order to approve the second Reading of Policy 103.1 - Non-Discrimination in School and Classroom Practices - Qualified Students With Disabilities.

Future Meetings and Items of Interest

Wednesday, November 13, 2013.....Monthly Agenda Meeting 7:30 p.m.
Wednesday, November 20, 2013.....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

8. OLD BUSINESS

9. NEW BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

- Thanksgiving Football Game update
- PSBA Conference report

9. NEW BUSINESS (continued)
ACTION ITEMS:

9.1 Approval, Facility Use Mayoral Candidate Debate

A *MOTION* is in order to approve a mayoral candidate debate to be held in the auditorium at a date to be determined. The required Certificate of Insurance would be waived. Rental and security costs would still apply as per School Board Policy #707.

9.2 Approval, Appointment Town Watch Committee Liaison

A *MOTION* is in order to appoint a school board member as a liaison to the Morrisville community's Town Watch organization.

9.3 Approval, Waiver to Expulsion

A *MOTION* is in order to approve a waiver to expulsion for Student X.

PUBLIC SESSION #2

10. ADJOURNMENT

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