

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Board Meeting – Wednesday, September 24, 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, September 24, 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. Michael Kopakowski, Superintendent; Mr. Michael Braun, Business Administrator; Mr. Paul DeAngelo, Business Administrator; 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 and real estate.

STUDENT SPOTLIGHT

- **Student: Wanda Badilla – Winner of Regional and National 2014 The Links Inc. Poster Arts Contest**
Tracie Maddison from the PA Chapter of The Links, Inc. extended an award to Morrisville student, Wanda Badilla, winner of the Regional and National 2014 The Links Inc. Poster Arts Contest.

Presentation

Ms. Fran Orlando from the Bucks County Community College gave a presentation on the Art Mobile.

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – (Morrisville High School)

Jairon Campos discussed the following:

- Staff returned on August 26th
- The football, soccer and field hockey teams have started their seasons
- Schools were closed on 8/29 and 9/1 for the Labor Day holiday
- Congratulations to Nic Guirand who was named Student Representative to the Borough Council
- Back to School Night on September 23rd
- Schools will be closed on September 25th for Rosh Hashanah

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

See Attachment A to these minutes for Jenna Redmond's report.

Bucks County Technical High School Report – Mr. Gileo

Mr. Gileo stated that the committee met Monday at 7:30 p.m. and he discussed the following:

- Released Comprehensive Plan for public review for the next month
- Reviewed audit from Harrisburg
- Voted for PSBA candidates to represent the Tech School
- The next meeting will be on October 20th

1. SUPERINTENDENT'S/ADMINISTRATOR'S REPORTS

→ **This week in our Schools**

Mr. Kopakowski - Superintendent

Mr. Kopakowski reported on the following:

- Thanked Ms. Palumbo, Mr. Gober and the teachers for their organization and presentations during our Back to School Nights. He was able to meet many of

the parents and it was great to see so many parents involved in their children's education.

- Morrisville Opportunity Educational Foundation
- Comprehensive Plan – thanked Ms. Palumbo for her work on this plan
- Thanked Ms. Dingle and the PTO members for their work in supporting our students and teachers
- Update on Morrisville Band
- Schools will be closed tomorrow for Rosh Hashanah
- Next Tuesday Mr. Kopakowski will be attending the PA Basic Education Funding campaign state-wide video conference at the IU
- Blood Drive next Thursday
- 4th Annual All Years Reunion on October 4th

Mr. Braun – Business Administrator

Mr. Braun discussed the following:

- He is new to the District and has been here for 16 days and is trying to catch up on what is going on here in Morrisville.
- Will be bringing new looks to the financial reports providing more information

Mr. DeAngelo – Business Administrator

Mr. DeAngelo thanked the School Board, administration and staff for the past six years. He appreciates the opportunity that has been afforded to him here in Morrisville and it has been a great experience.

⇒ **Enrollment Report**

District Enrollments as of September 19, 2014			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	65	GRANDVIEW	289
Grade 1	58	INTERMEDIATE SCHOOL (4-5)	<u>156</u>
Grade 2	77		445
Grade 3	71		
Grade 4	82	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	74	HIGH SCHOOL 9-12	<u>253</u>
Grade 6	69		470
Grade 7	66		
Grade 8	82	TECHNICAL SCHOOL	45
Grade 9	67	HOME SCHOOLED	18
Grade 10	66	CHARTER SCHOOLS	38
Grade 11	47	Regular Ed	32
Grade 12	73	Special Ed	6
		OUT OF DISTRICT	42
		Regular Ed	4
		Special Ed	38
TOTAL ENROLLMENT			1058

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)

There were no speakers for Public Session #1.

ACTIONS ITEMS

Motions 2.1.a and 2.1.b were moved by Mr. Miller, seconded by Ms. Reithmeyer, and passed by a unanimous voice vote of 9 ayes.

2. Approval of Minutes

2.1.a *The Board approved a motion* to approve the minutes of the May 28, 2014 regular monthly business meeting.

2.1.b *The Board approved a motion* to approve the minutes of the June 18, 2014 regular monthly agenda meeting.

Presentation

A presentation was given by Mr. Zack Williard from Public Financial Management and Vince Magyar, Bond Attorney from Hill Wallack, regarding the Bond Resolution. Also in attendance were other members of the Financial Team.

At this time motion 5.2 was discussed and the motion was voted on and approved. See notes under that motion.

INFRASTRUCTURE

3. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS:

None at this time.

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

4.1 Approval, Appointment of 21st Century Hires
The Board approved a motion to approve the appointment of the following 21st Century hires:

COHORT 6A Staff at Morrisville High School

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Gloria Bramble	Teacher	\$25/hr.
Mollie Cancilliere	Teacher	\$25/hr.
Laura Dyer	Teacher	\$25/hr.
Amy Giblin	Teacher	\$25/hr.
Elizabeth Glaum-Lathbury	Teacher	\$25/hr.
Cynthia Hasness	Teacher	\$25/hr.
Kevin Jones	Teacher	\$25/hr.
Kenneth Kelman	Teacher	\$25/hr.
Margaret Leib	Teacher	\$25/hr.
Natalie Pflanzner	Teacher	\$25/hr.
Dennis Rodgers	Teacher	\$25/hr.
Richard Sabol	Teacher	\$25/hr.
Jennifer Sullivan	Teacher	\$25/hr.
Michael Falconio	Program Coor.	\$22.50/hr.
Kathleen McCormick	Site Coor.	\$20.75/hr.
Flora Simpson	Program Coor.	\$20/hr.
Rachel Whitley	Program Coor.	\$20/hr.
Patti Ebert	Program Coor.	\$17/hr.
Elizabeth Tusina	Program Coor.	\$15.38/hr.
Shayla Panniel	Physical Fitness	\$15/hr.
Kara Meshanko	Tutoring Support	\$15/hr.
Ronald Tucci	Site/Hall Monitor	\$15/hr.
Beatrice Avege	Site Monitor	\$9/hr.
Jessika Beletzuy	Site Monitor	\$9/hr.
Georgette Davis	Site Monitor	\$9/hr.
Jeff Gaston	Site Monitor	\$9/hr.
Joseph Gileo	Site Monitor	\$9/hr.
Tatiana Medley	Site Monitor	\$9/hr.
Unique Murray-Dye	Site Monitor	\$9/hr.
Tyler Scott	Site Monitor	\$9/hr.
Kaylah Spencer	Site Monitor	\$9/hr.
Brittany Williams	Site Monitor	\$9/hr.

COHORT 6A Staff at Bucks County Technical High School

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Blake Alderfer	Teacher	\$25/hr.
Evan Baker	Teacher	\$25/hr.
Lawrence Breault	Teacher	\$25/hr.
Jeffrey Cesari	Teacher	\$25/hr.
James Crotts	Teacher	\$25/hr.
Cheryl DeGroot	Teacher	\$25/hr.
Susan Haas	Teacher	\$25/hr.
John Sellen	Teacher	\$25/hr.
John Wertz	Site Coord.	\$20/hr.
Stephen Wajda	Site Monitor	\$12/hr.

COHORT 6A Staff at The Center For Student Learning

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Rita Bernhart	Teacher	\$25/hr.
Eric Culnan	Teacher	\$25/hr.
Dylan Fedell	Teacher	\$25/hr.
Shawna Erhard	Teacher	\$25/hr.
Jennifer Fine	Teacher	\$25/hr.
Jeffrey Kuhn	Teacher	\$25/hr.
Nicole Manning	Teacher	\$25/hr.
Alison Parisi	Teacher	\$25/hr.
James Rizzo	Teacher	\$25/hr.
Jenna Settino	Teacher	\$25/hr.
Jack Whelan	Teacher	\$25/hr.
Maryanne Mondelli	Site Coord.	\$17/hr.

COHORT 6A Staff at Holy Trinity

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lori Hahn	Teacher	\$25/hr.
Genevieve Haney	Teacher	\$25/hr.
Valerie Myers	Teacher	\$25/hr.
Jeffrey McCusker	Teacher	\$25/hr.
Joan Reither	Teacher	\$25/hr.
Susan Smith	Teacher	\$25/hr.
Alexandria Johnson	Site Coord.	\$20/hr.
Michael Walsh	Tutoring Support	\$17/hr.
Erik Mazurkiewicz	Physical Fitness	\$15/hr.

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a voice vote of 8 ayes and 1 abstention. Member abstaining was Mr. Gilleo.

4.2 Approval, Appointment of Winter Coaches

The Board approved a motion to approve the appointment of the following Winter Coaches:

Orick Smith	Varsity Boys Basketball Head Coach	\$3675
Dave Howell	Varsity Girls Basketball Head Coach	\$3450
Rebecca Howell	Varsity Girls Basketball Asst. Coach	\$2175
Kevin Jones	Co-Ed Varsity Bowling Head Coach	\$2625
Jim Donovan	Middle-School Girls Basketball Coach	\$1950
Jim Donovan	Middle-School Boys Basketball Coach	\$1950

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

4.3 Approval, Paraprofessional and Personal Care Assistant Substitutes

The Board approved a motion to approve the following individuals as substitute Paraprofessional's (\$14.14/hr.), and PCA's (\$12.41/hr.), effective September 15, 2014:

Ryan Ruffing
Laura Marie Fekete Colon
Lauren Yeonoplos
Robin Jennings
Dan Lesnick
Stephanie Price
Ann Shrewsbury (PCA Substitute Only)

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a voice vote of 8 ayes and 1 abstention. Member abstaining was Mr. Colon.

4.4 Approval, Band Director Contract

The Board approved a motion to approve the Band Director Contract.

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

Motions 4.5, 4.6 and 4.7 were moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

4.5 Approval, Extension of Leave

The Board approved a motion to approve the extension of Michelle McCann's leave through the end of the 2014-15 school year.

4.6 Approval, Extension of Recall

The Board approved a motion to extend the recall of Jason Czerniak through the end of the 2014-15 school year.

4.7 Approval, Leave of Absence (Amended Motion)

A motion was approved at the June 25, 2014 Board meeting for a leave of absence for Michelle Riley. The original motion was approved from August 26, 2014 until January 16, 2015. Ms. Riley will now be returning on November 24, 2014.

The Board approved a motion to approve a leave of absence for Michelle Riley, effective August 26, 2014 through November 23, 2014.

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

• **Finance Report (Informational Item)**

Expenditures - August

Budget 2014-15	Period Expended	Y-T-D Expended	Encumbrances	Balance
\$17,397,770	\$1,026,279	\$1,508,170	\$5,447,856	\$10,441,744

Revenues - August

Budget 2014-15	Period Amount	Y-T-D Amount	Encumbrances	Balance
\$17,397,770	\$5,568,812	\$6,551,840	-0-	\$10,845,930

ACTION ITEMS:

5.1 Approval, Right to Know Officer

The Board approved a motion to approve the appointment of Mike Braun as the Right to Know Officer.

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

5.2 Approval, Adoption of Bond Resolution

The Board approved a motion to approve the adoption of the bond resolution presented at this meeting which authorizes and directs the incurrence of indebtedness by the School District through the issuance of its \$5,505,000 General Obligation Bonds, Series of 2014.

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

5.3 **Approval, 2015-16 Budget Calendar**

The Board approved a motion to approve the 2015-16 Budget Calendar.

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

5.4 **Approval, Excess Items**

The Board approved a motion to approve the following excess items:

Air Compressor

Ice Machine

Chair

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

5.5 **Approval, Budget Transfers**

The Board approved a motion to approve 2014-15 budget transfers as of October 1st in the amount of \$76,420.49.

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

5.6 **Approval, Corestates HVAC Agreement**

The Board approved a motion to approve the HVAC agreement with Corestates in the amount of \$20,000, to be paid in two equal payments of \$10,000 each.

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

5.7 **Approval, Bank Signatures**

The Board approved a motion to approve Mike Braun as bank signature for the Morrisville School District.

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

5.8 **Approval, Resolution with PDE**

The Board approved a motion to approve the Resolution with PDE pertaining to signatures, naming Michael Kopakowski, Superintendent of the District, as the PDE signatory.

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

5.9 Approval, BBD,LLP Audit Services

The Board approved a motion to approve BBD, LLP Audit Services for three years at a cost of \$19K per year.

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

Mr. Braun noted that these fees are down from previous years and this price will be locked in for three years. They will also be providing more services.

Motions 5.10 and 5.11 were moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 9 ayes.

5.10 Approval, Treasurer's Report

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

5.11 Approval, Investment Report

The Board approved a motion to approve the Investment Report.

5.12 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 (8/28/14 - 9/24/14)	\$ 330,305.77
Legal (9/24/14)	\$ 21,048.63
Athletic Fund (8/28/14 - 9/24/14)	\$ 2,840.00
Capital (9/24/14)	\$ 101,779.31
Cafeteria Fund (9/24/14)	\$ <u>18,526.10</u>
 TOTAL BILLS	 \$ 474,499.81

Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a voice vote of 8 ayes and 1 nay. Member voting nay was Mr. Worob.

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

None at this time.

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

7.1 Approval, 2nd Reading of Policy 815.1 Social Media

The Board approved a motion to approve the 2nd reading of Policy 815.1, Social Media.

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

Future Meetings and Items of Interest

The meetings will be held in the LGI
Wednesday, October 15, 2014.....Monthly Agenda Meeting 7:30 p.m.
Wednesday, October 22, 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. Perry thanked everyone involved with last night's Back to School Night, and those involved with the session afterward regarding Apex Learning.

PUBLIC SESSION #2

Dorothy Murphy – 41 Althea Avenue

Ms. Murphy discussed the possible merger.

Monica Sutherland – 487 Keany Avenue Yardley, PA

Ms. Sutherland, Realtor, discussed the possible merger, real estate wise.

Board members discussed the procedures, time frame involved with a merger, time studies involved and the possibility of a tuition plan.

At 9:00 p.m., the Board members took a recess for an Executive Session. They returned at 9:45 p.m. Mr. Miller stated that at the Executive Session they discussed personnel matters.

There were no further motions added to the agenda.

Mr. Miller thanked Mr. DeAngelo for his work here in the Morrisville School District, and for his contributions to the District.

9. Adjournment

The Board approved a motion to adjourn the meeting at 9:46 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