

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session–Wednesday, October 15, 2014
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

The regular monthly agenda meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on October 15, 2014, after due notice of the meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

Mr. Miller made a motion to have Mr. Braun as the Recording Secretary for tonight's meeting. This motion was seconded by Mr. Colon and passed by a unanimous voice vote of 8 ayes.

The following members were present:

Messrs. Colon, Dingle, Gilleo, Perry, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

Member absent: Mr. Worob

Quorum Present:

Also attending this evening's meeting was Mr. Michael Kopakowski, Superintendent; Mr. Michael Braun, Business Administrator; Mr. Truelove, Esq., Solicitor; media, MEA representatives and members of the community.

Mr. Miller stated that no Executive Session was held prior to tonight's meeting.

Mr. Miller stated that the following areas will be covered at next week's Business Meeting:

Student Spotlight (to be done at next week's meeting)

- To be determined.

Student Representatives to the Board

Superintendent/Administrator's Reports

Bucks County Technical High School Report - Ms. Kartal

Enrollment Report

PUBLIC SESSION #1 (Agenda Items Only)

There were no speakers for Public Session #1.

Morrisville Opportunity Education Foundation – MOEF – Mr. Dingle

Mr. Dingle stated that MOEF met this evening and he reported on the following:

- KidsFest
- After School Programs
- Winterfest
- 5K Run Fundraiser

PTO Report – Mr. Dingle

Mr. Dingle reported on the following:

- New PTO Secretary, Pam Bunnion
- Bookfair and fundraising results
- Family Bingo Night
- Joe Corbi's Fundraiser
- Donation of indoor and outdoor recess items
- Zip up sweatshirts and hoodies can be purchased through PTO
- Market Day pickup
- Halloween Spooktacular Laser Light Show
- Annual Trunk or Treat
- Halloween Costume Parties and Parade

Joint Borough Council/School Board Report – Ms. Kartal

Ms. Kartal reported on several items. See Attachment A to these minutes.

Public Relations/Communications Report – Mr. Miller

Mr. Miller reported on the following:

- Superintendent Roundtable Advisory Meeting
- Weekly Phone Blasts
- Student Newspaper
- District Newsletter
- Annual PSBA Conference/Webinar

Bucks County Intermediate Unit – Ms. Kartal

Ms. Kartal stated that the meeting will not take place until next week, therefore, there was nothing to report at this time.

PSBA/Legislative – Mr. Perry

Mr. Perry discussed the following areas:

- Fair Education Funding Formula
- Election Day

M. R. Reiter Repurposing Committee – Mr. Miller

Mr. Miller stated that there is still some fact finding going on in regards to the properties and the parameters and the titles.

At next week's Board meeting Mr. Miller stated that the following items will be on the agenda for approval:

ACTION ITEMS:

Approval of Minutes

- 1.** ***A MOTION*** is in order to approve the minutes of the June 25, 2014 regular monthly business meeting.
- 2.** ***A MOTION*** is in order to approve the minutes of the August 20, 2014 regular monthly agenda meeting.
- 3.** ***A MOTION*** is in order to approve the minutes of the August 27, 2014 regular monthly business meeting.
- 4.** ***A MOTION*** is in order to approve the minutes of the September 17, 2014 regular monthly agenda meeting.
- 5.** ***A MOTION*** is in order to approve the minutes of the September 17, 2014 special board/business meeting.
- 6.** ***A MOTION*** is in order to approve the minutes of the September 24, 2014 regular monthly business meeting.

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

Facilities Committee – Mr. Stoneburner

Mr. Stoneburner reported on the following:

- Electrical upgrade work and electrical grid
- Gravel garden at Grandview and upcoming fundraiser

- Grant for dishwasher was not approved
- Swing set for the playground behind the high school
- Farmer's Market currently held at the high school on Sunday's

At next week's Board meeting Mr. Stoneburner stated that the following items will be on the agenda under the Infrastructure Section:

ACTION ITEMS:

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.

HUMAN RESOURCES

INFORMATONAL/DISCUSSION ITEMS:

Human Resource Committee – Mr. Dingle

Mr. Dingle discussed the following:

- Staffing
- Collective Bargaining

At next week's Board meeting Mr. Dingle stated that the following items will be on the agenda under the Human Resource Section:

ACTION ITEMS:

1. Approval, National Honor Society Advisor

A MOTION is in order to approve the appointment of Stephen Lee as National Honor Society Advisor at a stipend of \$300.

2. Approval, Online Training through Global Compliance Network for the 2014-15 School Year

A MOTION is in order to approve offering online training through Global Compliance Network for the 2014-15 school year at a cost of \$700.

BUSINESS OPERATIONS/FINANCE COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda

Finance Committee – Mr. Dingle

Mr. Dingle discussed the following:

- Multi-year budget layout
- Elements of Act I Index
- New layout of financial reports
- Legal bills were not available but will be reviewed by the committee

Mr. Braun discussed the new format of the Treasurer’s Report and passed out copies to the Board members. Mr. Braun also discussed the transition period that the Business Office is going through and thanked Peggy DeYoung, Ronnie Miller, and Julie Shemelia for their help. Mr. Braun stated that PDE 2057 will be discussed and voted on at the Board meeting next week and a presentation will be given by Carl Hogan at that meeting. He also discussed the loss of Cohort, the budget transfer report, the network updates, the new HR Department operated by the IU, the Weidenhammer Maintenance Renewal, and the painting of the outside flag poles and other maintenance work being done.

At next week’s Board meeting Mr. Dingle stated that the following items will be on the agenda under the Business Operations/Finance Section:

ACTION ITEMS:

- 1. Approval, Weidenhammer Maintenance Renewal**
A MOTION is in order to approve the renewal of the Weidenhammer Maintenance in the amount of _____.
- 2. Approval, PDE-2057 Annual Financial Report**
A MOTION is in order to approve PDE 2057, Annual Financial Report.
- 3. Approval, Final Audit Report**
A MOTION is in order to approve the Final Audit Report.
- 4. Approval, Budget Transfers**
A MOTION is in order to approve budget transfers in the amount of \$15,280.00.
- 5. Approval, Treasurer’s Report**
A MOTION is in order to approve the Treasurer’s Report.
- 6. Approval, Investment Report**
A MOTION is in order to approve the Investment Report.
- 7. Approval, Payment of Bills**
A MOTION is in order to approve payments of bills as listed below, subject to final audit by the Business Administrator:
(Numbers to be provided in next week’s Business Meeting Agenda)

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

Education Committee – Mr. Miller

Mr. Miller discussed the following:

- 21st Century Grant Funding and alternate ways to fund tutoring and homework zone after school programs
- Merge and tuition program

ACTION ITEMS:

None at this time.

Mr. Miller did ask if the Board would possibly consider a motion funding the after school homework zone and tutoring programs for the next three months, starting in November. Mr. Dingle discussed MOEF also being involved with the funding for these programs.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

Policy Committee – Ms. Reithmeyer

Ms. Reithmeyer stated that the committee has not met this month, therefore, there is no report at this time.

At next week's Board meeting Ms. Reithmeyer stated that the following items will be on the agenda under the Policy Section:

ACTION ITEMS:

1. Approval, Contract for Professional Services with PSBA for Policy Review Service

A MOTION is in order to approve the contract for professional services with PSBA for Policy review service/model administration regulations manual package (Option 2), and annual updates in the amount of \$12,348, to be paid in three installments over the next three fiscal years as listed below:

<i>2014-15</i>	<i>\$3,166</i>
<i>2015-16</i>	<i>\$4,165</i>
<i>2016-17</i>	<i>\$5,017</i>

2. Approval, Review of Policy #249 - Bullying/Cyberbullying

A MOTION is in order to approve the review of Policy #249 - Bullying/Cyberbullying.

OLD BUSINESS (if needed)

None at this time.

NEW BUSINESS (if needed)

None at this time.

PUBLIC SESSION #2

Ted Parker – 109 Grandview Avenue

Mr. Parker discussed the possible merger and stressed how important it is for members of the community to attend the meetings to discuss their concerns.

ADJOURNMENT

The Board approved a motion to adjourn the meeting at 8:35 p.m.

Mr. Stoneburner announced that he will most likely not be in attendance at next week's Board meeting.

Moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 8 ayes.

Damon Miller, President

Wanda Kartal, Secretary