

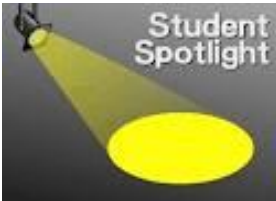
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – June 17, 2015

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**



There will be no Student Spotlight this month

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Student Representative (*No representative this month*)
- Morrisville Bucks County Technical High School Student Representative (*No representative this month*)

REPORTS

- Bucks County Technical High School

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

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

ACTION ITEMS:

2. Approval of Minutes

2.1 A *MOTION* is in order to approve the minutes of the May 20, 2015 Agenda Meeting.

2.2 A *MOTION* is in order to approve the minutes of the May 20, 2015 Special Business/Board Meeting.

2.3 A *MOTION* is in order to approve the minutes of the May 27, 2015 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Trash and Recycling Services

A *MOTION* is in order to approve the contract with Waste Management for trash and recycling services at the annual rate of \$15,960 for the 2015-16 school year.

3.2 Approval, Gas Supply Agreement

A *MOTION* is in order to approve the Gas Supply Agreement with Constellation New Energy – Gas Division, LLC, effective July 1, 2015 through June 30, 2017, at the cost of \$0.6613/DTH (a reduction of over \$0.24 from the current contract).

3.3 Approval, Appraisal Services

A *MOTION* is in order to approve appraisal services for Manor Park to be performed by Indian Valley Appraisal Company at the cost of \$2900.

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

4.1 Approval, Appointments

4.1.a School Psychologist

A *MOTION* is in order to approve the appointment of Elizabeth Larcher as School Psychologist for the 2015-16 school year, per MEA contract.

4.1.b Long-Term Substitutes

A *MOTION* is in order to approve the appointment of Kelly Mott as a Long-Term Substitute for the 2015-16 school year, per Policy (filling in for Michelle McCann).

A *MOTION* is in order to approve the appointment of Stephanie Price as a Long-Term Substitute for the 2015-16 school year, per Policy (filling in for Linda Yonkin).

4.1.c Directors

A *MOTION* is in order to approve the following Directors for the 2015-16 school year as listed:

<i>Lisa Sandstrand – Drama Director</i>	<i>Stipend \$1,650</i>
<i>Donna Wilson – Band Front Director</i>	<i>Stipend \$1,000</i>
<i>Shelley Zuckerman, Choir Director</i>	<i>Stipend \$1,350</i>

4.1.d Coordinators/Team Leaders

A *MOTION* is in order to approve the following Coordinators/Team Leaders for the 2015-16 school year at the stipends listed:

<u>Area</u>	<u>Name</u>	<u>Stipend</u>
Science	John Eriksson	\$1500
Math	Cindy Hasness	\$1500
English	Assunta Deliman	\$1500
Social Studies	Mike Teefy	\$1500
Business	Drew King	\$1500

World Language	Elizabeth Glaum-Lathbury	\$1500
PE & Wellness	Dave Vaccaro	\$1500
Special Education	Traci Coley	\$1500
Arts/Music/Tech	Kevin Jones	\$1500
Guidance/Nurse/Media	Christie Nemeth	\$1500
6 th Grade	Jessica Bateman	\$1500
7 th Grade	Michelle Riley	\$1500
8 th Grade	Kim Worrell	\$1500

4.1.e Extracurricular Positions

A *MOTION* is in order to approve the following Extracurricular Positions for the 2015-16 school year at the stipends listed:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Gym Show Director	Sean Haines	\$625
	Dave Vaccaro	\$625
Yearbook Advisor	Kevin Jones	\$2200
Student Government/Presidential		
Classroom Advisor	Michael Teefy	\$937.50
	Gloria Bramble	\$937.50
Newspaper Advisor (Secondary)	Kenneth Kelman	\$1350
Newspaper Advisor (Elementary)	Beth Coleman	\$1125
Elementary Science Materials Coor.	Beth Coleman	\$1200
Elementary Coordinator	Kim Connell	\$1900
Middle School Student Government	Michael Scott	\$1000
Future Business Leaders Advisor	Drew King	\$1200

4.2 Approval, Internship

A *MOTION* is in order to approve the appointment of David Wagner as an Intern in the Business Office for the 2015-16 school year, at no cost to the District.

4.3 Approval, 2015-16 Athletic Trainer Contract

A *MOTION* is in order to approve the 2015-16 Contract with Bucks County Physical Therapy for the Athletic Trainer (Amanda Snyder) at a cost not to exceed \$32,000 and a maximum total amount of \$2,500 for any extra time approved by the School District.

4.4 Approval, Tuition Reimbursement

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

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Cost</u>
Michelle Argenti	Characteristics and Strategies for Mild to Moderate Intellectual Disabilities for Current	Grand Canyon Univ.	3	\$450

5. BUSINESS OPERATIONS/FINANCE

INFORMATIONAL/DISCUSSION ITEMS:

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

ACTION ITEMS:

- 5.1 Approval, High School Student Store Account**
A *MOTION* is in order to approve the establishment of activity account for the High School Student Store (Mark Kwartnik – Advisor).
- 5.2 Approval, Agreement with Pro Line Music, Inc.**
A *MOTION* is in order to approve the agreement with Pro Line Music, Inc., effective August 1, 2015 through June 30, 2016, not to exceed \$24,500.00, as presented.
- 5.3 Approval, Ordinary and Necessary Payments**
A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of June, July and August 2015.
- 5.4 Approval, Appointment of Treasurer to the Board of Directors**
A *MOTION* is in order to appoint and approve the Treasurer to the Board of School Directors through June 30, 2016.
- 5.5 Approval, 2015-16 Final General Fund Budget and Millage Rate**
A *MOTION* is in order to approve the 2015-16 Final General Fund Budget in the amount of \$17,959,158 and the millage rate of 192.19.
- 5.6 Approval, 2015-16 Final Millage Rate Resolution**
A *MOTION* is in order to approve the 2015-16 Final Millage Rate Resolution in the amount of 192.19.
- 5.7 Approval, 2015-16 Final Homestead Millage**
A *MOTION* is in order to approve the 2015-16 Final Homestead Millage in the amount of \$206.66
- 5.8 Approval, Installment Date Resolution**
A *MOTION* is in order to approve the Installment Date Resolution.

5.9 Approval, PNC and Plgit for 2015-16

A *MOTION* is in order to approve PNC and Plgit for 2015-16.

5.10 Approval, End of Year Budget Transfers per School Code, Section 68

A *MOTION* is in order to approve the end of the year budget transfers per School Code, Section 68.

5.11 Approval, Healthcare Consortium Management Trustee

A *MOTION* is in order to approve Michael Braun as the Healthcare Consortium Management Trustee.

5.12 Approval, Excess Items

A *MOTION* is in order to approve the following excess items:

2 Beds from the Nurse's Office

1 Safe from the Nurse's Office

1 Oven/Stove from the Life Skills Classroom

5.13 Approval, Treasurer's Report

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

5.14 Approval, Investment Report

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

5.15 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)

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

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

None at this time.

8. **OLD BUSINESS (if needed)**

9. **NEW BUSINESS (if needed)**

PUBLIC SESSION #2

10. **ADJOURNMENT**