



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, September 24, 2014  
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**



**Student - Wanda Badilla**  
*Winner of Regional and National 2014*  
*The Links Inc. Poster Arts Contest*

**Presentation** – Fran Orlando from the Bucks County Community College will give a brief presentation regarding the Art Mobile.

**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**

<b>District Enrollments as of September 19, 2014</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	65	GRANDVIEW	289
Grade 1	58	INTERMEDIATE SCHOOL (4-5)	<u>156</u>
Grade 2	77		<b>445</b>
Grade 3	71		
Grade 4	82	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	74	HIGH SCHOOL 9-12	<u>253</u>
Grade 6	69		<b>470</b>
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
<b>TOTAL ENROLLMENT</b>			<b>1058</b>

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## **PUBLIC SESSION #1 (Agenda Items Only)**

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### **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** A ***MOTION*** is in order to approve the minutes of the May 28, 2014 regular monthly business meeting.

**2.1.b** A ***MOTION*** is in order to approve the minutes of the June 18, 2014 regular monthly agenda meeting.

### **INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

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

None at this time.

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

**4.1 Approval, Appointment of 21<sup>st</sup> Century Hires**

A *MOTION* is in order to approve the appointment of the following 21<sup>st</sup> Century hires:

***COHORT 6A Staff at Morrisville High School***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
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 Pfanzer	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 Gilleo	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***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
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***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
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***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
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.

**4.2 Approval, Appointment of Winter Coaches**

A *MOTION* is in order 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

**4.3 Approval, Paraprofessional and Personal Care Assistant Substitutes**

A *MOTION* is in order 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)

**4.4 Approval, Band Director Contract**

A *MOTION* is in order to approve the Band Director Contract.

**4.5 Approval, Extension of Leave**

A *MOTION* is in order to approve the extension of Michelle McCann's leave through the end of the 2014-15 school year.

**4.6 Approval, Extension of Recall**

A *MOTION* is in order 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.

A *MOTION* is in order 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:**

**INFORMATIONAL ITEMS**

• **Finance Report (Informational Item)**

**Expenditures - August**

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

**Revenues - August**

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

**ACTION ITEMS:**

**5.1 Approval, Right to Know Officer**

A *MOTION* is in order to approve the appointment of Mike Braun as the Right to Know Officer.

**5.2 Approval, Adoption of Bond Resolution**

A *MOTION* is in order 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 \$\_\_\_\_\_ General Obligation Bonds, Series of 2014.

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

A *MOTION* is in order to approve the 2015-16 Budget Calendar.

**5.4 Approval, Excess Items**

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

*Air Compressor*

*Ice Machine*

*Chair*

**5.5 Approval, Budget Transfers**

A *MOTION* is in order to approve 2014-15 budget transfers as of October 1<sup>st</sup> in the amount of \$76,420.49.

**5.6 Approval, Corestates Agreement**

A *MOTION* is in order to approve the agreement with Corestates.

**5.7 Approval, Bank Signatures**

A *MOTION* is in order to approve all bank signatures for the Morrisville School District.

**5.8 Approval, Resolution with PDE**

A *MOTION* is in order to approve the Resolution with PDE pertaining to signatures.

**5.9 Approval, BBD,LLP Audit Services**

A *MOTION* is in order to approve BBD, LLP Audit Services for three years at a cost of \$19K per year.

**5.10 Approval, Treasurer’s Report**

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

**5.11 Approval, Investment Report**

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

**5.12 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:

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

**6. EDUCATION COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

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

**7.1 Approval, 2<sup>nd</sup> Reading of Policy 815.1 Social Media**

A *MOTION* is in order to approve the 2<sup>nd</sup> reading of Policy 815.1, Social Media.



**Future Meetings and Items of Interest**

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](http://www.mv.org)***  
***and Channel 28 on your Local Cable***

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

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

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**PUBLIC SESSION #2**

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**10. ADJOURNMENT**

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