

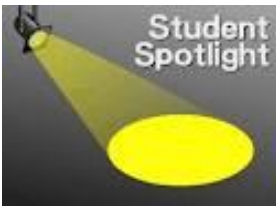
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – January 20, 2016

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**



To be determined

STUDENT REPRESENTATIVES TO THE BOARD

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

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 A *MOTION* is in order to approve the minutes of the December 7, 2015 regular monthly agenda meeting.

2.1.b A *MOTION* is in order to approve the minutes of the December 7, 2015 re-organization meeting.

2.1.c A *MOTION* is in order to approve the minutes of the December 16, 2015 regular monthly business meeting.

PUBLIC SESSION #1 (Agenda Items Only)

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

None at this time.

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

4.1 **Approval, Contractual Leave**

4.1.a

A *MOTION* is in order to approve Contractual Leave, per MEA Contract, for Elizabeth Glaum-Lathbury from May 10, 2016 through June 13, 2016.

4.1.b

A *MOTION* is in order to approve Contractual Leave, per MEA Contract, for Amy Giblin from April 11, 2016 through June 13, 2016.

4.1.c

A motion was approved at the December 16, 2015 Board meeting for FMLA for Megan Mason, per MEA Contract, effective February 15, 2016 to May 18, 2016.

The motion needs to be amended as follows:

A *MOTION* is in order to approve Contractual Leave for Megan Mason, per MEA Contract, from February 15, 2016 through May 18, 2016.

4.1.d

A *MOTION* is in order to approve Contractual Leave, per MEA Contract, for Jill Osterhout, effective February 1, 2016 through _____.

4.2 **Approval, Extension of Unpaid Child Rearing Leave**

A *MOTION* is in order to approve an extension of unpaid Child Rearing Leave for Meredith Wiley, per MEA Contract, from March 17, 2016 through the remainder of the 2015-2016 school year.

4.3 **Approval, Extension of FMLA**

A *MOTION* is in order to approve an extension of FMLA for Katherine Klausner until February 1, 2016. (A motion was approved at the December 16, 2015 Board meeting for FMLA for Katherine from 12/7/15 until 1/4/16).

4.4 Approval, Tuition Reimbursement

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

Name	Course	College	Credits	Amount
Stephanie Price	Addressing Needs of ELL's	Holy Family	3	\$ 2,300.00
Sean Haines	Internship Intent	CA Univ. of PA	3	\$ 1,633.50
Sean Haines	School Law & Ethics	CA Univ. of PA	3	\$ 1,633.50
Meredith Wiley	Literacy the Write Way	Pacific Lutheran	3	\$ 399.00
Meredith Wiley	Math Problems & Solutions	Pacific Lutheran	3	\$ 399.00
Meredith Wiley	Sticks and Stone; No Bully Zone	Pacific Lutheran	3	\$ 399.00
Meredith Wiley	One Stop Shop	Pacific Lutheran	3	\$ 399.00
Lauren Bischoff	Teaching of Writing	Cabrini College	3	\$ 1,488.00
Lauren Bischoff	Instructional Strategies for Teaching Reading	Cabrini College	3	\$ 1,488.00
Lauren Bischoff	Learners at Risk	Cabrini College	3	\$ 1,488.00
Lauren Bischoff	Internship in Literacy	Cabrini College	3	\$ 1,488.00
Traci Coley	Individual Studies – Field	Penn State	3	\$ 2,604.00
Derrick Savage	Ethics & Multicultural Issues In Psychology	Capella Univ.	5	\$ 2,550.00
Derrick Savage	Inferential Statistics	Capella Univ.	5	\$ 2,550.00

4.5 Approval, Resignation

A *MOTION* is in order to approve and accept the resignation of Kristy Metz, Paraprofessional, effective January 22, 2016.

4.6 Approval, Appointments

4.6.a

A *MOTION* is in order to approve the appointment of Natara Nesbitt as a substitute van driver at the hourly rate of \$11.17, pending verification of all clearances.

4.6.b

A *MOTION* is in order to approve the appointment of _____ as a paraprofessional (replacing Kristy Metz), at the hourly rate of \$14.14, effective January 28, 2016, pending verification of all clearances.

4.7 Approval, Administrative Principal Internship

A *MOTION* is in order to approve the District's participation in the Administrative Principal Internship for Sean Haines through the California University of Pennsylvania from January 19, 2016 through May 6, 2016.

4.8 Approval, Mentors

A *MOTION* is in order to approve the following mentors, per MEA Contract:

Dave Vaccaro as Mentor to Michelle Argenti	\$750.00 Stipend
Cindy Hasness as Mentor to Christine Dyson	\$750.00 Stipend

5. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

- Mr. Carl Hogan, Auditor BBD – Review of Final Financial Statements Year Ended June 30, 2015
- Mr. Carl Hogan, Auditor BBD – Review of 2016-17 Preliminary Budget (2028)
- **Finance Report (Informational Item)**
Numbers to be provided in next week’s Business Meeting Agenda

ACTION ITEMS:

5.1 Approval, Resolution for 2016-17 IU Programs and Services and IMRS Budget

A *MOTION* is in order to approve the resolution regarding the Bucks County Intermediate Unit’s 2016-17 Programs and Services and Instructional Materials and Research Services Budget.

5.2 Approval, Agreement with Sweet, Stevens, Katz and Williams

A *MOTION* is in order to approve the agreement for fees, costs and expenses for representation of public educational entities with Sweet, Stevens, Katz and Williams for the 2016-17 school year.

5.3 Approval, Treasurer’s Report

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

5.4 Approval, Investment Report

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

5.5 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:

7.1 **Approval, First Reading Policy #222, Tobacco Use**

A *MOTION* is in order to approve the first reading of Policy #222, Tobacco Use.

7.2 **Approval, First Reading Policy #246, Student Wellness**

A *MOTION* is in order to approve the first reading of Policy #246, Student Wellness.

7.3 **Approval, First Reading Administrative Regulation for Board Policy #126, Class Size**

A *MOTION* is in order to approve the first reading of the Administrative Regulation for Board Policy #126, Class Size.

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

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

PUBLIC SESSION #2

10. **ADJOURNMENT**