



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, January 27, 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**



Bucks County Youth Orchestra

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**

District Enrollments as of January 21, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	69	GRANDVIEW	304
Grade 1	79	INTERMEDIATE SCHOOL (4-5)	<u>156</u>
Grade 2	64		460
Grade 3	76		
Grade 4	80	INTERMEDIATE SCHOOL (6-8)	201
Grade 5	80	HIGH SCHOOL 9-12	<u>228</u>
Grade 6	72		429
Grade 7	69		
Grade 8	60	TECHNICAL SCHOOL	47
Grade 9	69	HOME SCHOOLED	22
Grade 10	58	CHARTER SCHOOLS	32
Grade 11	51	Regular Ed	27
Grade 12	50	Special Ed	5
		OUT OF DISTRICT	46
		Regular Ed	6
		Special Ed	40
TOTAL ENROLLMENT			1036

PUBLIC SESSION #1 (Agenda Items Only)

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.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

2. INFRASTRUCTURE **INFORMATIONAL/DISCUSSION ITEMS:** **ACTION ITEMS**

None at this time.

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

3.1 Approval, Contractual Leave

3.1.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.

3.1.b

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

3.1.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 5, 2016 through the last teacher day of the 15-16 school year.

3.1.d

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

3.2 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.

3.3 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).

3.4 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

3.5 Approval, Resignation

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

3.6 Approval, Appointments

3.6.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.

3.6.b

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

3.6.c

A *MOTION* is in order to approve the appointment of Kelly Liston as a long-term substitute (filling in for Megan Mason), effective February 1, 2016 through the last teacher day of the 15-16 school year, per policy, pending verification of all clearances.

3.6.d

A *MOTION* is in order approve the appointment of Catherine Leather as a long-term substitute (filling in for Jill Osterhout), effective February 1, 2016 through April 8, 2016.

3.7 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.

3.8 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

4. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

<i>Expenditures</i>				
Budget 2015-16	Year to Date Encumbrances		Y-T-D Expended	Available Balance
\$17,959,158	\$4,955,541		\$6,326,633	\$6,676,983
<i>Revenues</i>				
Budget 2015-16		Y-T-D Amount		Balance
\$17,959,158		\$11,165,545		\$6,793,612

ACTION ITEMS:

4.1 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.

4.2 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.

4.3 Approval, Adoption of Resolution approving 2016-17 Proposed Preliminary Budget

A *MOTION* is in order to adopt a resolution approving the School District of the Borough of Morrisville’s proposed preliminary budget in the amount of \$19,317,924.

4.4 Approval, Treasurer’s Report

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

4.5 Approval, Investment Report

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

4.6 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 (12/15/15-1/20/16)	\$	187,388.47
Legal (1/27/16)	\$	6,114.70
Athletic Fund (12/15/15-1/19/16)	\$	7,610.00
General Fund (12/16/15)	\$	693,116.89
Capital	\$	-0-
Cafeteria Fund	\$	<u>-0-</u>
 TOTAL BILLS	\$	 894,230.06

5. EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

5.1 Approval, Einstein Program for Grades 1 and 2

A *MOTION* is in order to approve the Einstein Program for Grades 1 and 2 at a cost not to exceed \$3,800.

5.2 Approval, Revised 2015-16 School Calendar

A *MOTION* is in order to approve the revised 2015-16 School Calendar (last day for students and teachers changed due to snow day).

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

6.1 Approval, First Reading Policy #222, Tobacco Use

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

6.2 Approval, First Reading Policy #246, Student Wellness

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

6.3 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.

6.4 Approval, First Reading Policy #103, Non-discrimination in School and Classroom Practices

A *MOTION* is in order to approve the first reading of Policy #103, Non-discrimination in School and Classroom Practices.

6.5 Approval, First Reading Policy #103.1, Non-discrimination - Qualified Students with Disabilities

A *MOTION* is in order to approve the first reading of Policy #103.1, Non-discrimination - Qualified Student with Disabilities.

6.6 Approval, First Reading Policy #104, Non-discrimination in Employment and Contract Practices

A *MOTION* is in order to approve the first reading of Policy #104, Non-discrimination in Employment and Contract Practices.

6.7 Approval, First Reading Policy #248, Unlawful Harassment

A *MOTION* is in order to approve the first reading of Policy #248, Unlawful Harassment.

6.8 Approval, First Reading Policy #249, Bullying/Cyberbullying

A *MOTION* is in order to approve the first reading of Policy #249, Bullying/Cyberbullying.

Future Meetings and Items of Interest

Wednesday, February 17, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, February 24, 2016.....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 (if needed)

8. NEW BUSINESS (if needed)

8.1 Approval, Appointment of Paraprofessional

A *MOTION* is in order to approve the appointment of Raquel Hillman as a Paraprofessional, effective January 28, 2016, at the hourly rate of \$14.14, per Administrative Regulation #126, to support the First Grade Program at Grandview, pending verification of all clearances.

8.2 Approval, Agreement between the Morrisville Borough School District and the Morrisville Education Support Professional Association (MESPA) regarding Single Healthcare Coverage Premiums

A *MOTION* is in order to approve an agreement between the Morrisville Borough School District and the Morrisville Education Support Professional Association (MESPA) setting the single healthcare coverage premium for new MESPA members at the current MESPA rate and providing for the reimbursement to those new members for the difference between the higher premiums they paid and the current MESPA rate.

PUBLIC SESSION #2

9. ADJOURNMENT

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