

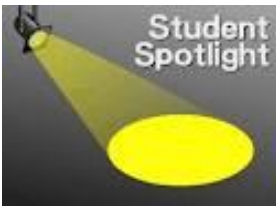
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – April 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**



**Bucks County Community College -
School Youth Program**

*Christine Harvie, Lauren Loeffler, Eunice
Rush-Day will be doing a presentation on
the program*

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 *MOTION* is in order to approve the minutes of the February 17, 2016 Agenda Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the February 24, 2016 Business Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the March 16, 2016 Agenda Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the March 23, 2016 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Morrisville School District Configuration of Schools

A *MOTION* is in order to approve a change to the configuration of the schools in the Morrisville School District as follows:

FROM	Grandview Elementary School Grades Pre-K to 3	TO	Grades K-2
FROM	Morrisville Intermediate School Grades 4-8	TO	Grades 3-5
FROM	Morrisville Jr/Sr High School Grades 9-12	TO	Grades 6-12

3.2 Approval, Magic Cottage Lease Agreement

A *MOTION* is in order to approve the Lease Agreement with Magic Cottage in the amount of _____ per month.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 Approval, Appointments

4.1.a 2016-17 Varsity Cheerleading Coach

A *MOTION* is in order to approve the appointment of Dawn Sherlock-Harris as the Varsity Cheerleading Coach for the 2016-17 school year, pending verification of all clearances and required paperwork, at a stipend of \$2,400.

4.1.b Summer Work Crew

A *MOTION* is in order to approve the appointment of a Summer Work Crew, pending verification of all clearances and required paperwork, at the rate of \$7.25 per hour as follows:

5 Regular Workers

2 Substitute Workers

4.1.c Summer Work Crew Supervisor

A *MOTION* is in order to approve Kevin Jones as the Summer Work Crew Supervisor at the rate of \$12.00 per hour.

4.1.d Long-Term Substitutes

A *MOTION* is in order to approve Catherine Leather as a long-term substitute teacher (filling in for Amy Giblin), per MEA Contract, effective April 4, 2016.

A *MOTION* is in order to approve Adrianna Morris as a long-term substitute teacher (filling in for Elizabeth Glaum-Lathbury), per MEA Contract, pending verification of all clearances and required paperwork, effective April 18, 2016.

A *MOTION* is in order to approve Kara Pachnieski as a long-term substitute teacher (filling in for Megan Mason), per MEA Contract, effective August 30, 2016 through January 27, 2017.

4.2 Approval, Extension of Contractual Leave/FMLA

A *MOTION* is in order to approve an extension of a contractual leave/FMLA for Megan Mason through the first semester of the 2016-17 school year, per MEA Contract.

4.3 Approval, Tuition Reimbursement

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

Name	Course	College	Credits	Amount
Elizabeth Larcher	Doctoral Seminar in Advanced Educational Research	Indiana U of PA	3	\$1707
Elizabeth Larcher	Neuropsychology of Children's Learning Disorders	Indiana U of PA	3	\$1707
Elizabeth Larcher	Family Services for School Related Problems for SN Children	Indiana U of PA	3	\$1707
Elizabeth Larcher	Educational and Psychopharmacological Issues with Child Neuropsychology	Indiana U of PA	3	\$1707
Traci Coley	Internship in Special Education, Section 2	Penn State	3	\$2501
Michelle Argenti	Social, Behavioral and Cultural Factors in Cultural Health	Grand Canyon U	4	\$1604
Michelle Argenti	Epidemiology	Grand Canyon U	4	\$1604

4.4 Approval, Extended School Year (Summer Program)

A *MOTION* is in order to approve an ESY Program in the Morrisville School district for the summer of 2016 at the cost of \$6,700.

In lieu of sending ten (10) student to IU/Neighboring District placements for Extended School Year for the total cost of \$35,000-\$40,000. The District will operate its' own program at Morrisville High School for a total cost of \$6,700 (includes 1 Teacher, 1 Paraprofessional, Transportation and light snacks).

4.5 Approval, Nurse Intern

A *MOTION* is in order to approve Mindy Grenade as a Nurse Intern for a total of 64 hours to meet the requirements of her internship, effective April 28, 2016, pending verification of all clearances and required paperwork. There will be no cost to the District.

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, Transportation Contract with First Student

A *MOTION* is in order to approve the Transportation Contract with First Student for the 2016-17 school year, with no increase of costs (same prices as 15-16 school year).

Shuttle Run (Morning/Afternoon/Early Dismissal) \$270/daily rate per vehicle
Bucks County Technical High School Run \$22,320/year
Class Trips/Bus Rentals \$65/per hour

5.2 Approval, Procedures Report for Tax Collector Records from BBD

A *MOTION* is in order to approve the Procedures Report from BBD regarding the records of the tax collector for the Borough of Morrisville for the year ended June 30, 2015 as presented.

5.3 Approval, Renewal of United Concordia ASO Dental Contract

A *MOTION* is in order to approve the renewal of the Administrative Services Only (ASO) Dental Contract with United Concordia for the policy period of July 1, 2016 through June 30, 2017.

Current ASO Fee: \$2.90

Renewal ASO Fee: \$2.90

5.4 Approval, 2016-17 Agreement between Bucks County Intermediate Unit #22 and the Morrisville School District

A *MOTION* is in order to approve the 2016-17 Agreement between the Bucks County Intermediate Unit #22 and the Morrisville School District which contracts Sweet, Stevens, Katz & Williams to provide technology counsel and legal services.

5.5 Approval, Proline Music Contract for 2016-17

A *MOTION* is in order to approve the contract with Proline Music for the 2016-17 school year in the amount of \$26,500.

5.6 Approval, Notice of Proposed Final Budget and Special Meeting

A *MOTION* is in order to approve the following notice to be advertised:

NOTICE is hereby given that the Board of School Directors (“Board”) of the School District of the Borough of Morrisville, County of Bucks, Pennsylvania (“School District”), will hold a special meeting which begins immediately following the regularly scheduled Board meeting at 7:30 p.m. on May 25, 2016, in the LGI Meeting Room of the Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania 19067, for the purposes of presenting for and considering the adoption of a proposed final budget of the School District for the 2016-2017 fiscal year (“Proposed Final Budget”) and such other business as may properly come before the Board. [The Proposed Final Budget in its most recent form is available for public inspection at the School District offices at 550 West Palmer Street, Morrisville, Pennsylvania 19067.] This notice is provided in accordance with the Pennsylvania Sunshine Act, 65 Pa. C.S. § 701, et. seq.

Please note: Information will be available on our web site www.mv.org

5.7 Approval, Notice of Proposed Final Budget

A *MOTION* is in order to approve the following notice to be advertised:

NOTICE is hereby given that the Proposed Final Budget for the General Fund of the School District of the Borough of Morrisville (“School District”) for the 2016-2017 fiscal year in its most recent form is available for public inspection at the School District offices, 550 West Palmer Street, Morrisville, Pennsylvania 19067, and will be presented for adoption as a Final Budget at a school board meeting to be held in the LGI Meeting Room of the Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania 19067 at 7:30 p.m. on June 22, 2016. The budget may be amended before final adoption. This notice is provided in accordance with the Pennsylvania Public School Code, 24 P.S. § 1-101, et. seq.

Please note: Information is available on our web site “www.mv.org”

5.8 **Approval, Disposal of Excess Items**

A *MOTION* is in order to approve the disposal of excess items as presented.

5.9 **Approval, Establishment of Scholarship Account at PNC Bank**

A *MOTION* is in order to approve the establishment of one (1) combined Scholarship Account at PNC Bank.

At this time, we have many Scholarship Accounts at PNC and are being charged monthly fees on each account. Having one account for all Scholarships will save each of these individual accounts from being charged these monthly fees.

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:

(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, Second Reading Policy 207, Confidential Communications of Students**

A *MOTION* is in order to approve the second reading of Policy #207, Confidential Communications of Students.

7.2 Approval, Second Reading Policy 208, Withdrawal from School

A *MOTION* is in order to approve the second reading of Policy #208, Withdrawal from School.

7.3 Approval, Second Reading Policy 209, Health Examinations Screenings

A *MOTION* is in order to approve the second reading of Policy #209, Health Examinations Screenings.

7.4 Approval, Second Reading Policy 209.2, Latex Allergy Management

A *MOTION* is in order to approve the second reading of Policy #209.2, Latex Allergy Management.

7.5 Approval, First Reading Policy 823, Naloxone

A *MOTION* is in order to approve the first reading of Policy #823, Naloxone.

7.6 Approval, First Reading Policy 819, Suicide Awareness, Prevention and Response

A *MOTION* is in order to approve the first reading of Policy #819, Suicide Awareness, Prevention and Response.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT