

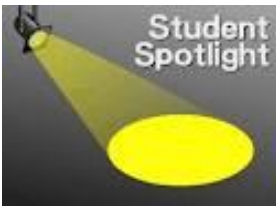
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
***For discussion at Work Session – May 18, 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**



**Drew King**  
***FBLA State Competitors***

**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 March 23, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the April 20, 2016 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the April 27, 2016 Business Meeting.

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

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### **3. INFRASTRUCTURE**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

#### **3.1 Approval, Amendment to Agreement with Morrisville Borough**

A *MOTION* is in order to approve and execute the Amendment to the Agreement with the Morrisville Borough to extend the closing date for sale of the M. R. Reiter Property.

**3.2 Approval, Blackboard Agreement (Website)**

A *MOTION* is in order to approve the Blackboard Agreement (Website) for the 2016-17 school year in the amount of \$5,065.90 (same price as 15-16 school year).

**3.3 Approval, Genesis Student Information System**

A *MOTION* is in order to approve the Genesis Student Information System for the 2016-17 school year in the amount of \$15,425 (same price as 15-16 school year).

**4. HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

**4.1 Approval, Agreement with Special Education Advisors, Inc.**

A *MOTION* is in order to approve the agreement with Special Education Advisors, Inc., as a consultant for special education to the District for the 2016-17 school year, effective July 1, 2016, at the rate of \$64 per hour, not to exceed \$130,000 yearly.

**4.2 Approval, Tuition Reimbursement**

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

<b>Name</b>	<b>Course</b>	<b>College</b>	<b>Credits</b>	<b>Amount</b>
Sean Haines	Internship II	California U of PA	3	\$1,633.50
Sean Haines	Instructional Leadership and Strategies for Inclusive Classrooms	California U of PA	3	\$1,633.50
Lisa Colon-Rivera	Management Concepts	Strayer Univ.	4.5	\$500.00

**4.3 Approval, Summer Crew**

A *MOTION* is in order to approve the appointment of the Summer Work Crew at the rate of \$7.25 per hour as listed below:

***Regular Workers***

***Denise Sacco***

***Joe Lipski***

***Emmanuel Bamfo***

***Prince Farley***

***Joe Jacobs\****

***Substitutes***

***Samuel Driscoll\****

***Bobbie Jean Douglass\****

***\*Pending verification of all clearances***

**4.4 Approval, Appointment Food Service Compliance Officer**

A **MOTION** is in order to approve the appointment of Marie Wallace as a Food Service Compliance Officer for the 2016-17 school year, in an amount not to exceed \$12,000.

**4.5 Approval, Appointment ESY Summer Program Personnel**

At the April 2016 Board Meeting the ESY Summer Program in the Morrisville School District was approved. A motion is now needed to approve the teacher and paraprofessional for this program as follows:

A **MOTION** is in order to approve the following individuals for the ESY Summer Program at the Morrisville High School:

TEACHER	Traci Coley
PARAPROFESSIONAL	Marcy Cohen
DRIVER	Donna Colon

**4.6 Approval, Appointment – Extra Curricular Position**

A **MOTION** is in order to approve the following individuals to the Extra Curricular Positions listed for the 2016-17 school year (stipends per MEA contract):

<i>Name</i>	<i>Position</i>	<i>Stipend</i>
John Hubiak	Athletic Director	\$5000
Donna Wilson	Band Front	\$1000
Kevin Jones	Yearbook Advisor	\$2500
Michael Teefy/Gloria Bramble	Student Government/ Presidential Classroom	\$2200 (split)
Kenneth Kelman	Newspaper Advisor (Secondary)	\$1500
Beth Coleman	Newspaper Advisor (Elementary)	\$1300
Shelley Zuckerman	Chorus (High School)	\$2200
Nellie Plummer	Chorus (Elementary)	\$1300
Drew King	Future Business Leaders – Advisor	\$1400
Mike Teefy	Class Advisor (11 <sup>th</sup> )	\$1600
Jim Gober	Class Advisor (12 <sup>th</sup> )	\$1975
Cindy Hasness	Class Advisor (10 <sup>th</sup> )	\$1100
Dave Vaccaro/Sean Haines	Gym Show Director	\$1250 (split)
Richard Sabol	Elem. Science Materials Coordinator	\$1400
Kim Connell/Assunta Deliman	Elementary Coordinator (2)	\$2100/ea.
Julie Habel	Elementary Student Government (2)	\$1200
Michael Scott	Intermediate School Student Government	\$1200
Traci Coley	After School Technology Monitor	\$25/hr.
Cindy Hasness/Dennis Rodgers	AM/PM Detention	\$25/hr.
John Eriksson	Science	\$1500
Cindy Hasness	Math	\$1500
Assunta Deliman	English	\$1500
Mike Teefy	Social Studies	\$1500

Drew King	Business	\$1500
Dave Vaccaro	PE & Wellness	\$1500
Traci Coley	Special Education	\$1500
Kevin Jones	Arts/Music/Tech	\$1500
Christie Nemeth	Guidance/Nurse/Media	\$1500
Jessica Reichert	6 <sup>th</sup> Grade	\$1500
Michelle Riley	7 <sup>th</sup> Grade	\$1500
Kim Worrell	8 <sup>th</sup> Grade	\$1500
Derrick Savage	Varsity Football Coach (Head)	\$4500
Joseph Domzalski	Asst. Varsity Football Coach (3)	\$2800
Dawn Sherlock-Harris	Varsity/JV Cheerleading Coach	\$2400
Kate Klausner	Varsity Field Hockey Coach	\$3200
Dennis Rodgers	Inter. School Hockey Coach	\$2300
Kelly Mott	Varsity Soccer Head Coach	\$3200
Drew King	Inter. School Soccer Coach	\$2300
Derrick Savage	Weight Room Supervisor	\$2700
Christie Nemeth	Homeless Liaison	\$1500
Assunta Deliman	Title II Coordinator	\$1500

**5. BUSINESS OPERATIONS/FINANCE**  
**INFORMATIONAL/DISCUSSION ITEMS:**

- ***BUDGET PRESENTATION BY MIKE BRAUN – BUSINESS MANAGER***
- **Finance Report (Informational Item)**  
Numbers to be provided in next week’s Business Meeting Agenda

**ACTION ITEMS:**

**5.1 Approval, 2016-17 Final Food Service Budget**

A *MOTION* is in order to approve the 2016-17 Final Food Service Budget in the amount of \$413,875.54 (Final Food Service Budget amount for 2015-16 was \$443,429.60).

**5.2 Approval, Insurance Coverage**

A *MOTION* is in order to approve liability insurance coverage for the 2016-17 school year as presented.

**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:**

**6.1    Approval, Job Postings**

A *MOTION* is in order to approve the following job postings:

- Science Teacher
- Art Teacher
- Media Specialist

**6.2    Approval, Graduating Class of 2016**

A *MOTION* is in order to approve the Graduating class of 2016 as presented.

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

**7.1    Approval, Second Reading Policy 823, Naloxone**

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

**7.2    Approval, Second Reading Policy 819, Suicide Awareness, Prevention and Response**

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

**7.3    Approval, First Reading Policy 200, Enrollment in District**

A *MOTION* is in order to approve the first reading of Policy #200, Enrollment in District.

**7.4    Approval, First Reading Policy 201, Admission of Beginners**

A *MOTION* is in order to approve the first reading of Policy #201, Admission of Beginners.

**7.5    Approval, First Reading Policy 827, Conflict of Interest**

A *MOTION* is in order to approve the first reading of Policy #827, Conflict of Interest.

**7.6    Approval, First Reading Policy 626, Federal Fiscal Compliance**

A *MOTION* is in order to approve the first reading of Policy #626, Federal Fiscal Compliance.

**7.7    Approval, First Reading Policy 626.1, Travel Reimbursement-Federal Programs**

A *MOTION* is in order to approve the first reading of Policy #626.1, Travel Reimbursement-Federal Programs.

**8.    OLD BUSINESS (if needed)**

**9.    NEW BUSINESS (if needed)**

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**PUBLIC SESSION #2**

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**10.    ADJOURNMENT**