



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, August 26, 2015
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**



There is no Student Spotlight for the month of August

(No Student Representatives for the month of August)

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 August 20, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	72	GRANDVIEW	290
Grade 1	67	INTERMEDIATE SCHOOL (4-5)	<u>152</u>
Grade 2	60		442
Grade 3	73		
Grade 4	71	INTERMEDIATE SCHOOL (6-8)	208
Grade 5	81	HIGH SCHOOL (9-12)	<u>232</u>
Grade 6	77		440
Grade 7	66		
Grade 8	65	TECHNICAL SCHOOL	47
Grade 9	70	HOME SCHOOLED	19
Grade 10	60	CHARTER SCHOOLS	29
Grade 11	55	Regular Ed	23
Grade 12	47	Special Ed	6
		OUT OF DISTRICT	41
		Regular Ed	4
		Special Ed	37
TOTAL ENROLLMENT			1018

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.

2. Approval of Minutes

- 2.1.a** A **MOTION** is in order to approve the minutes of the May 20, 2015 regular monthly agenda meeting.
- 2.1.b** A **MOTION** is in order to approve the minutes of the May 20, 2015 special business/board meeting.
- 2.1.c** A **MOTION** is in order to approve the minutes of the May 27, 2015 regular monthly business meeting.
- 2.1.d** A **MOTION** is in order to approve the minutes of the June 17, 2015 regular monthly agenda meeting.

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

3.1 Approval, Appraisal of Manor Park

A *MOTION* is in order to approve the appraisal of Manor Park by the Mark Abissi Company (Indian Valley Appraisal) in the amount of \$2,900.

3.2 Approval, Development of RFP for Gym Curtains/Dividers

A *MOTION* is in order to approve the development of an RFP to purchase gym curtains/dividers.

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

4.1 Approval, Recording Secretary Stipend

A *MOTION* is in order to approve an annual stipend of \$8,000 for Karen McQuillan, Recording Secretary, effective August 27, 2015 to be divided and paid over 11 months.

4.2 Approval, Resignations

4.2.a A *MOTION* is in order to accept, with regret, the resignation of Raheem Bey, Assistant Varsity Football Coach, effective August 6, 2015.

4.2.b A *MOTION* is in order to accept, with regret, the resignation of Jason Czerniak, Emotional Support Teacher, effective August 31, 2015.

4.2.c A *MOTION* is in order to accept, with regret, the resignation of Dennis Cox, Emotional Support Teacher, effective August 21, 2015.

4.2.c A *MOTION* is in order to accept, with regret, the resignation of Lisa Colon-Rivera, as Varsity Softball Coach, effective August 20, 2015.

4.3 Approval, Appointments

4.3.a Elementary Principal

A *MOTION* is in order to approve the appointment of Lynn Palumbo as the Elementary Principal, effective July 1, 2015, at a yearly salary of \$93,000.

Personal Care Assistants

4.3.b A *MOTION* is in order to approve the appointment of Jennifer Nichol as a Personal Care Assistant (replacing Linda Henry), effective September 1, 2015, per Policy.

4.3.c A *MOTION* is in order to approve the appointment of Melissa Alexander as a Personal Care Assistant (replacing Laura Fekete Colon), effective September 1, 2015, per Policy.

4.3.d A *MOTION* is in order to approve the appointment of Veronica King as a Personal Care Assistant (replacing Carol Lang), effective September 1, 2015, per Policy.

Emotional Support Teachers

4.3.e A *MOTION* is in order to approve the appointment of Derrick Savage as an Emotional Support Teacher (replacing Dennis Cox), effective September 1, 2015, per MEA Contract.

4.3.f A *MOTION* is in order to approve the appointment of Justin Allegra as an Emotional Support Teacher (replacing Jason Czerniak), effective September 1, 2015, per MEA Contract.

4.3.g Assistant Varsity Football Coach

A *MOTION* is in order to approve the appointment of Steve Cavin, as the Assistant Varsity Football Coach (replacing Raheem Bey).

4.3.h Title I Coordinator

A *MOTION* is in order to approve the appointment of Assunta Deliman as the Title I Coordinator.

Cafeteria/Recess Aides

4.3.i A *MOTION* is in order to approve the appointment of the following Cafeteria/Recess Aides, effective August 27, 2015, at the hourly rate of \$8.25:

Danielle Larison

Stephanie Giuffre

Silpaben Macwana

4.4 Approval, In-District Employment

A *MOTION* is in order to approve the in-district employment for students in the Life Skills Program.

4.5 Approval, Memorandum of Understanding for Jim Gober, Teacher on Assignment (Dean)

A *MOTION* is in order to approve a Memorandum of Understanding for James Gober, “Teacher on Assignment” (Dean), for the 2015-16 school year at a stipend of \$5,000 above his teachers salary.

4.6 Approval, FMLA

A *MOTION* is in order to approve FMLA for Meredith Wiley, effective October 31, 2015 through February 28, 2016.

4.7 Approval, Tuition Reimbursement

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

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Traci Coley	Administration and Supervision of Educational Programs for Exceptional Children	Penn State	3	\$ 2501.00
Sean Haines	School Community Relations Seminar	California Univ. of PA	3	\$ 1633.50
Sean Haines	Orientation & Assessment	California Univ. of PA	3	\$ 1633.50
Sean Haines	Educational Leadership	California Univ. of PA	3	\$ 1633.50
Sean Haines	Curriculum Leadership Using a Standard Aligned System	California Univ. of PA	3	\$ 1633.50
Stephanie Price	Supervised Field Experienced Reading	Holy Family Univ.	6	\$ 4332.00

4.8 Approval, Mentors

A *MOTION* is in order to approve the following individuals as mentors, per MEA Contract, at a stipend of \$750:

Sandy Sims (Mentor for Derrick Savage – New Emotional Support Teacher)

Jennifer Sullivan (Mentor for Justin Allegra – New Emotional Support Teacher)

Anthony Gesualdi (Mentor for Elizabeth Larcher – New School Psychologist)

5. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

• **Finance Report (Informational Item)**

Expenditures (14-15 School Year - Pending Final Audit)

Budget 2014-15	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$17,510,738	\$370,263	\$14,996,261	\$2,144,213

Revenues (14-15 School Year - Pending Final Audit)

Budget 2014-15	Y-T-D Amount	Balance
\$17,510,738	\$17,618,260	-\$107,521

Expenditures 15-16 School Year

Budget 2015-16	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$17,959,158	\$605,075	\$433,710	\$16,920,371

Revenues 15-16 School Year

Budget 2015-16	Y-T-D Amount	Balance
\$17,959,158	\$905,216	\$17,053,941

ACTION ITEMS:

5.1 Approval, Disposal of Excess Items

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

- HP Laser Jet Printer*
- Labtec Headphone*
- Carry Cases for Headphones*
- Cadette Headphones*
- Math Measuring Up Books*
- 53 Desktop Computers*
- 30 Monitors*

5.2 Approval, Budget Transfers

A *MOTION* is in order to approve budget transfers (prior to audit) for fiscal year 2014-15 in the amount of \$849,571.75.

5.3 Approval, Acceptance of Donation

A *MOTION* is in order to approve and accept the donation of flat screen monitors with power cords and monitor cables from William Hughes, First Lease, Inc.

5.4 Approval, Grants for 2015-16

5.4.a Title I

A *MOTION* is in order to approve the Title I Grant for 2015-16 in the amount of \$157,685.

5.4.b Title II

A *MOTION* is in order to approve the Title II Grant for 2015-16 in the amount of \$45,482.

5.4.c Title III

A *MOTION* is in order to approve the Title III Grant for 2015-16 in the amount of \$14,540.

5.4.d Pre-K Counts

A *MOTION* is in order to approve the Pre-K Counts Grant for 2015-16 in the amount of \$311,000.

5.5 Approval, Title I Agreement with Bucks County IU #22 (Holy Trinity Services)

A *MOTION* is in order to approve the Title I Agreement with Bucks County IU #22 for Holy Trinity services in the amount of \$11,660.

5.6 Approval, Pre-K Counts Agreement with Patricia Müller

A *MOTION* is in order to approve the Pre-K Counts Agreement with Patricia Müller in the amount of \$10,000.

5.7 Approval, Treasurer's Report

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

5.8 Approval, Investment Report

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

5.9 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 (6/24 - 8/20/15)	\$ 570,979.51
Legal (6/24 - 8/26/15)	\$ 7,887.40
Athletic Fund	\$ -0-
General Fund (8/26/15)	\$ 208,292.03
Capital	\$ -0-
Cafeteria Fund (7/31 - 8/12/15)	<u>\$ 13,680.13</u>
TOTAL BILLS	\$ 800,839.07

6.

EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

6.1 Approval, 2015-16 Program of Studies

A *MOTION* is in order to approve the 2015-16 Program of Studies.

6.2 Approval, Revised 2015-16 School Calendar

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

7.

POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

7.1 Approval, Second Reading Policy #719 - Service Dog

A *MOTION* is in order to approve the second reading of Policy #719 – Service Dog.

7.2 Approval, Second Reading Policy #204 – Attendance

A *MOTION* is in order to approve the second reading of Policy #204 – Attendance, and also to approve the Administrative Regulations for this Policy.

7.3 Approval, Second Reading Policy #237 – Electronic Devices

A *MOTION* is in order to approve the second reading of Policy #237 – Electronic Devices.

<p><i><u>Future Meetings and Items of Interest</u></i></p> <p>Wednesday, September 16, 2015.....Monthly Agenda Meeting 7:30 p.m. Wednesday, September 23, 2015.....Monthly Business Meeting 7:30 p.m.</p> <p><i>For Community and District Information</i> <i>visit our community website www.mv.org</i> and Channel 28 on your Local Cable</p>
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8. OLD BUSINESS (if needed)

9. NEW BUSINESS

9.1 Approval, Removal of Oil Tank at the M. R. Reiter Property

A *MOTION* is in order to approve the removal of the oil tank at the M. R. Reiter property by Superior Tank and Energy Company in the amount of \$6,200.

9.2 Approval, Houghton Mifflin Harcourt Journeys English Language Arts Program

A *MOTION* is in order to approve the purchase of the Houghton Mifflin Harcourt Journeys English Language Arts Program for Grades K-5 in the amount of \$ 78,255.34, to be deferred over a 2-year period.

9.3 Approval, 2015-16 Revised Student Handbook

A *MOTION* is in order to approve the 2015-16 Revised Student Handbook.

PUBLIC SESSION #2

10. ADJOURNMENT

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