

Special Business/Board Meeting – Wednesday, July 26, 2017
LGI Room – 7:30 p.m.
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT
EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION #1

1. HUMAN RESOURCES

ACTION ITEMS:

1.1 Approval, Appointment of a Substitute Superintendent

A MOTION is in order to approve the appointment of Jason Harris as a Substitute Superintendent, effective July 26, 2017 through the date upon which the Superintendent returns from approved leave, pursuant and subject to an appropriate contract and related terms which is subject to Solicitor review, consistent with all Pennsylvania Public School Code requirements.

1.2 Approval, Appointment of a Substitute Business Manager

A MOTION is in order to approve the appointment of Colleen Gartland as a Substitute Business Manager, effective July 26, 2017 through the date upon which the Superintendent returns from approved leave, pursuant and subject to an appropriate contract and related terms which is subject to Solicitor review, consistent with all Pennsylvania Public School Code requirements.

1.3 Approval, Ratification of Extra Days

A MOTION is in order to approve and ratify Marcy Cohen to assist in the special education office in the summer to meet specific deadlines required by State and Federal mandates in order to remain in compliance, not to exceed a total of 35 hours, at her standard rate of pay per MESPA Contract.

1.4 Approval, Transfers

A MOTION is in order to approve the following transfers, based on District need:

<u>Name</u>	<u>16-17 Assignment</u>	<u>17-18 Assignment</u>
Dan Fox	Emotional Support Teacher Grs. K-2	6 th Grade Regular Education Teacher
Lindsay Bauer	Art – Grandview	Art –Middle/High School
Wendy Craig	Art – Middle/High School	Art – Middle School/Grandview
Carla VanDemark	.2 Learning Support Teacher Grade 6	1.0 Learning Support Teacher Grade 6
Jill Maurizzo	Para Int./HS (Floater)	Para Int. School Grades 3-5 ES
Kara Meshanko	Para Grades 3-5 ES Int. School	Para Grades 6-8 ES Middle School
Ana Ramirez	Para Grades 3-6 LS Int. School	Para Grades K-2 LS Grandview
Tara Sharkey	Para Grades K-2 LS Grandview	Para Grades K-2 ES Grandview
Amanda Matika	Para Grades K-2 ES Grandview	Para Grades 3-5 LS Int. School
Melissa Pilla	Para PRE-K Grandview	Para K Grandview

1.5 Approval, Appointments

1.5.a

A MOTION is in order to approve the appointment of Erica Norris as a Music Teacher at the High School (new position), effective August 28, 2017, at a yearly salary of \$46,471, per MEA Contract.

1.5.b

A MOTION is in order to approve the appointment of Denise McDevitt as an Emotional Support (replacing Dan Fox), effective August 28, 2017, at a yearly salary of \$56,202, per MEA Contract.

1.5.c

A MOTION is in order to approve the appointment of Makenna Altomare as a Humanities Teacher at the High School/Middle School (new position), effective August 28, 2017, at a yearly salary of \$46,471, per MEA Contract.

1.5.d

A MOTION is in order to approve the appointment of Deb Phelan as a Kindergarten Teacher (replacing Meg Mason), effective August 28, 2017, at a yearly salary of \$50,616, per MEA Contract.

1.5.e

A MOTION is in order to approve the appointment of Melanie Johnnidis as a Paraprofessional (replacing Maria Woolston), effective August 30, 2017, at an hourly rate of \$14.93/hr., per MESPA Contract.

1.5.f

A MOTION is in order to approve the appointment of Frankie Wallace as a Paraprofessional/PCA (replacing Veronica King), effective August 30, 2017, at an hourly rate of \$14.93/hr., per MESPA Contract.

1.6.g

A MOTION is in order to approve the appointment of Lindsey McCormack as a Spanish Teacher (replacing David Cylinder), effective August 28, 2017, at a yearly salary of \$51,649, per MEA Contract.

1.6.h

A MOTION is in order approve Lauren Lapergola as a Student Teacher for Mike Teefy, at no cost to the District.

2. BUSINESS OPERATIONS/FINANCE

ACTION ITEMS:

2.1 Approval, Ratification of Engagement Letter with BBD, LLP

A MOTION is in order to approve the ratification of the engagement letter with BBD, LLP to perform services related to the Audited Financial Statements, as set forth in said letter.

2.2 Approval, Ratification of Engagement Letter with BBD, LLP

A MOTION is in order to approve the ratification of the engagement letter with BBD, LLP to perform services related to the Agreed Upon Procedures, as set forth in said letter.

3. EDUCATION

ACTION ITEMS:

3.1 Approval, Settlement Agreement

A MOTION is in order to approve the Settlement Agreement between the Morrisville School District and the parents of Student X, subject to Solicitor review.

4. OLD BUSINESS (if needed)

5. NEW BUSINESS (if needed)

PUBLIC SESSION #2

6. ADJOURNMENT

A MOTION is in order to adjourn the meeting.