

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda to take place on August 23, 2017

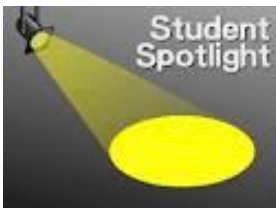
For discussion at Work Session – August 16, 2017

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 (if needed)**



There is no Student Spotlight for August

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Student Representative (No Student Representative for the month of August)
- Morrisville Bucks County Technical High School Student Representative (No Student Representative for the month of August)

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 May 17, 2017 Agenda Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the May 24, 2017 Business Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the June 21, 2017 Agenda Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the June 28, 2017 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

3.1 Approval, Joint Purchasing Programs for the fiscal year ending June 30, 2018

A *MOTION* is in order to approve and authorize participation in and accept the current and subsequent bids and awards of the joint purchasing programs for the fiscal year ending June 30, 2018; BCIU Cooperative Purchasing Group, CoStars, Keystone Purchasing Network (KPN), National Joint Powers Alliance (NJPA), PA, DGS State Contracts, PEPPM, The Cooperative Purchasing Network (TCPN), and US Communities.

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

4.1 Approval, Resignations

4.1.a

A *MOTION* is in order to approve and accept the resignation of Karen Crossen, School Secretary, effective 9/1/17.

4.1.b

A *MOTION* is in order to approve and accept the resignation of Megan Preedy, Science Teacher, effective 8/1/17.

4.1.c

A *MOTION* is in order to rescind the approval and appointment on July 26, 2017 of Melanie Johnnidis as a Paraprofessional effective 8/30/17.

4.2 Approval, Appointments

4.2.a

A *MOTION* is in order to approve the appointment of _____ as School Secretary (replacing Karen Crossen), effective _____, at a yearly salary of _____, per MESPA Contract.

4.2.b

A *MOTION* is in order to approve the appointment of Christine Altomari as a Science Teacher (replacing Megan Preedy), effective 8/28/17, at a yearly salary of \$46,471, per MEA Contract.

4.2.c

A **MOTION** is in order to approve the appointment of JoAnn Pica as a Paraprofessional (replacing Maria Woolston), effective 8/30/17, at an hourly rate of \$14.93, per MESPA Contract.

4.3 Approval, Stipend Revision for Extra Curricular Position

A **MOTION** is in order to revise the stipend for the following individual to the Extra Curricular Position for the 17-18 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|--------------|--------------------------------|----------------|
| Beth Coleman | Newspaper Advisor (Elementary) | \$1,300 |

4.4 Approval, Appointment – Extra Curricular Positions

A **MOTION** is in order to approve the appointment of the following individual to the Extra Curricular Positions for the 17-18 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----------------|----------------------------------|----------------|
| Erica Norris | Band Director (Elementary) | \$1,100 |
| Erica Norris | Band Director (Secondary) | \$3,200 |
| Donald Osborne | Asst. Varsity Football Coach | \$1,400 |
| Tanya Argueta | Varsity Basketball Coach (Girls) | \$3,700 |

4.5 Approval, Student Teachers

4.5.a

A **MOTION** is in order to approve Allison Kollmer as a Student Teacher for Summer Branche during the 2017-18 school year, at no cost to the District.

4.5.b

A **MOTION** is in order to approve Sarah Goodyear as a Student Teacher for Laura Dyer during the 2017-18 school year, at no cost to the District.

4.5.c

A **MOTION** is in order to approve Lucas Thompson as a Practicum Student with Gina Leary during the 2017-18 school year, at no cost to the District.

4.6 Approval, Tuition Reimbursement

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

| <u>Name</u> | <u>Course</u> | <u>College</u> | <u>Credits</u> | <u>Amount</u> |
|-----------------|-----------------|----------------|----------------|---------------|
| Shirley Mallino | Math Works | Lourdes Ohio | 3 | \$425 |
| | Learners Edge | | | |
| Nellie Plummer | Online CPE | BCIU | 2 | \$300 |
| | Credited Course | | | |

4.7 Approval, Sick Days for Act 93 Employees

4.7.a

A *MOTION* is in order to approve the following adjustment to prior accrued sick days from 2012 as follows:

Dave May (34 days)

Cliff Yuen (40.5 days)

Joe Myat (60 days)

Karen McQuillan (41 days)

These days will be rolled into their current accrued account for sick days.

4.7.b

A *MOTION* is in order to approve payment to Joe Myat for an additional 3.5 accrued sick days from 2012 for a total amount of \$525.00 into his TSA Account.

4.8 Approval, In-District Employment

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

4.9 Approval, New Teacher Mentors

A *MOTION* is in order to approve the following mentors to the new teachers at the stipend listed below, per MEA contract:

| <u>New Teacher/Position</u> | <u>Mentor</u> | <u>Stipend</u> |
|---------------------------------|--------------------------|----------------|
| Debra Phelan – Kindergarten | Lauren Cunningham | \$750 |
| Denise McDevitt – Emot. Support | Kim Connell | \$750 |
| Lindsey McCormack – Spanish | Elizabeth Glaum-Lathbury | \$750 |
| Heather Sherlock – Guidance | Gina Leary | \$750 |
| Makenna Altomare – Humanities | Gloria Bramble | \$750 |
| Kristy Jackowicz – Health & PE | Dave Vaccaro | \$750 |
| Erica Norris – Music | Mike Scott | \$750 |
| Christine Altomari - Science | John Eriksson | \$750 |

4.10 Approval, Ratification of Extra Days at Per Diem Rate

A *MOTION* is in order to approve and ratify Michelle Argenti to work up to 5 days during the summer at the per diem rate per MEA Contract.

4.11 Approval, Ratification of Extra Days at Hourly Rate

A *MOTION* is in order to approve and ratify Alan Benjamin to work up to 22 hours during the summer at his hourly rate per MESPA Contract to assist with the Library maintenance.

4.12 Approval, Extension of Leave

A *MOTION* is in order to approve the extension of a leave of absence for Michael Kopakowski, Superintendent, until September 20, 2017, or sooner if medically released to return to work.

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

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda for July and August 2017

ACTION ITEMS:

5.1 Approval, Disposal of Excess Items

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

**5.2 Approval, 2017-18 PA Pre-K Counts Partnership Agreement between
Morrisville School District and Lower Bucks Family YMCA – Morrisville
Branch**

A *MOTION* is in order to approve the 2017-18 PA Pre-K Counts Partnership Agreement between Morrisville School District and Lower Bucks Family YMCA – Morrisville Branch in the amount of \$472,500.00.

5.3 Approval, 2017-18 Pre-K Counts Coordinator

A *MOTION* is in order to approve Patricia Miiller as the Pre-K Counts Coordinator for the 2017-18 school year in the amount of \$16,000.00, per the Pre-K Counts Agreement.

5.4 Approval, Treasurer's Report

A *MOTION* is in order to approve the Treasurer's Report for the months of July and August 2017.

5.5 Approval, Investment Report

A *MOTION* is in order to approve the Investment Report for the months of July and August 2017.

5.6 **Approval, Payment of Bills**

A *MOTION* is in order to approve payment of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda for July and August 2017)

5.7 **Approval, Appointment of Morrisville School District Management Trustee to the Bucks and Montgomery County Schools Health Care Consortium**

A *MOTION* is in order to approve the appointment of Jason Harris to serve as the Morrisville School District Management Trustee to the Bucks and Montgomery County Schools Health Care Consortium for the time period of July 1, 2017 through June 30, 2019.

5.8 **Approval, Amendment to Agreement with the Bucks County IU (Ombudsman Alternative School)**

A *MOTION* is in order to approve an amendment to the agreement with the Bucks County IU (Ombudsman Alternative School) as follows:

2017-18 School Year - From 3 slots to 4 slots @ \$10,561 per slot (Total \$42,244)

5.9 **Approval, Settlement Agreement**

A *MOTION* is in order to approve the Settlement Agreement regarding Student X for an out of district placement at ATG Academy for the 2017-18 school year, at an annual cost not to exceed \$39,000.

5.10 **Approval, Settlement Agreement**

A *MOTION* is in order to not accept the recommendation to expel Student Y, subject to the conditions that he disenroll from the Morrisville School District prior to the commencement of 2017-18 school year, and that no attempt to re-enroll him will occur on or prior to May 9, 2018. Should any attempt to re-enroll the student occur on or before May 9, 2018, the student would be deemed expelled through May 9, 2018, and that student and his parents agree to waive all claims against the district, whether known or unknown, from the beginning of time to the execution of an Agreement, setting forth these terms.

5.11 Approval, Transfer of Funds

A *MOTION* is in order to approve transfer remaining funds in the Class of 2017 account equally, subject to final reconciliation, to the classes below:

Sophomore Class 2018

Junior Class 2019

Senior Class 2020

5.12 Approval, Title I Agreement with Bucks County IU #22 (Non-Public Schools)

A *MOTION* is in order to approve the Title I and Title IV Agreement with Bucks County IU #22 for non-public services in the amount of \$8,023.00 (Title I), and \$1,910.23 (Title IV).

5.13 Approval, Grants for 2017-18

5.13.a Title I

A *MOTION* is in order to approve the Title I Grant for 2017-18 in the amount of \$182,668.00.

5.13.b Title II

A *MOTION* is in order to approve the Title II Grant for 2017-18 in the amount of \$38,114.00.

5.13.c Title IV

A *MOTION* is in order to approve the Title IV Grant for 2017-18 in the amount of \$10,000.00.

5.14 Approval, Cohort 9 Grant

A *MOTION* is in order to approve the Cohort 9 Grant, effective 10/1/17 through 9/30/20 (three year Grant) in the amount of \$399,600.

5.15 Approval, BCIU Supervision of Cohort 8 and Cohort 9 – PA 21st Century Community Learning Center Grant

A *MOTION* is in order to approve the agreement with the Bucks County Intermediate Unit #22 to evaluate the Cohort 8 and Cohort 9 of the PA 21st Century Community Learning Center Grant, in the amount of \$20,000 each.

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:



Grades K-2 (Grandview) September 7, 2017 7:00 p.m. – 9:00 p.m.
Grades 3-5 (Intermediate) September 12, 2017 7:00 p.m. – 9:00 p.m.
Grades 6-12 (High School) September 28, 2017 6:30 p.m. – 9:00 p.m.

ACTION ITEMS:

6.1 Approval, 2017-18 Revised Student Handbooks (Grades K-5 and Grades 6-12)

A *MOTION* is in order to approve the 2017-18 revised Student Handbooks (Grades K-5 and Grades 6-12).

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, Second Reading of Policy

A *MOTION* is in order to approve the second reading of the following policy:

- Policy #916, School Volunteers

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT