

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda to take place on September 27, 2017

For discussion at Work Session – September 20, 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)**



To be determined

BUSINESS ITEMS TO BE VOTED ON AT AGENDA MEETING

The School Board has reserved the right to conduct business at any agenda meeting.

PUBLIC COMMENT SESSION ON ITEM A ONLY

A. Approval, Extension of Leave

A **MOTION** is in order to approve the extension of the leave of absence for Michael Kopakowski, Superintendent, to October 2, 2017, or sooner once permitted to return.

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 May 24, 2017 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the June 21, 2017 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the June 28, 2017 Business Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the July 26, 2017 Special Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Proposal for Funds for the Grandview Gleaning Garden

A *MOTION* is in order to approve the proposal for funds for the Grandview Gleaning Garden, in an amount not to exceed \$2000.00.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 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>
Elizabeth Larcher	School Psychology Internship	Indiana U of PA	3	\$2,125
Kristy Jackowicz	Special Ed. Systems	Holy Family	3	\$1,362
Kristy Jackowicz	EDSP-575 SES Including Support Needs	Holy Family	3	\$1,362
Natara Nesbitt	Eng 102-069	Mercer Comm.	3	
	Eng Composition II	Mercer Comm.	3	\$ 500
Kelly Mott	Special Ed. Ethics	Penn State	3	\$2,559
Kelly Mott	Applied Behavioral Analysis	Penn State	3	\$3,412
Gina Leary	Reaching Success	Pacific Lutheran	3	\$ 425

4.2 Approval, Rescind Appointment

A *MOTION* is in order to rescind the approval and appointment on June 28, 2017 of Darlene Hawkins as a Personal Care Assistant/Paraprofessional, effective 8/30/17.

4.3 Approval, Revision of Motion

A *MOTION* is in order to revise the motion (last name only) approved on August 23, 2017, for the appointment of Felicity Wright as a Paraprofessional. Her last name should be changed to Johnson.

4.4 Approval, Rescind and Reinstate

A *MOTION* is in order to rescind the resignation approved on May 24, 2017 of Christine Sullivan as a Personal Care Assistant/Paraprofessional effective June 15, 2017.

A *MOTION* is in order to reinstate the appointment of Christine Sullivan as a Personal Care Assistant/Paraprofessional, effective 9/7/17, at an hourly rate of \$16.29, per MESPA Contract.

4.5 Approval, School Psychologist Intern

A *MOTION* is in order to approve Melissa Montgomery as an IU placed School Psychologist Intern to work 2 days per week through December 2017, at no cost to the District.

4.6 Approval, Transfer

A *MOTION* is in order to approve and ratify the transfer of Melissa Pilla from a Kindergarten general education paraprofessional to a 6th grade general education paraprofessional.

4.7 Approval, Tenure

A *MOTION* is in order to approve and grant tenure to temporary professional employee, Stephen Lee, effective 8/25/17, due to successful completion of a three year probationary period.

4.8 Approval, Abolish Position

A *MOTION* is in order to abolish the position of Floater Substitute.

4.9 Approval, Appointment of 21st Century Hires under Cohort 9 Grant

A *MOTION* is in order to approve the appointment of the following 21st Century hires under the Cohort 9 Grant:

Stephanie Bolduc
Kyle Greenwood
Kelly Marlin-Peroni
Kevin Jones
Marcy Cohen
Lisa Castillo
Robin Jennings
Kathleen Ridolfino

4.10 Approval, Appointment to Extracurricular Positions

A *MOTION* is in order to approve the appointment of the following individuals to the Extracurricular positions as listed below, per MEA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Anthony Gencarelli	Middle School Girls Basketball Coach	\$2,300
Anthony Gencarelli	Middle School Boys Basketball Coach	\$2,300
Kevin Jones	Co-Ed Varsity Bowling Coach	\$3,200
Darryl Rogers	JV Basketball Coach – Boys	\$2,400
Orick Smith	Varsity Basketball Coach – Boys	\$3,700

**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, Disposal of Excess Items

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

5.2 Approval, Treasurer’s Report

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

5.3 Approval, Investment Report

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

5.4 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)

5.5 Approval, Donations

5.5.a

A *MOTION* is in order to approve and accept the donation of school supplies from St. John's Lutheran Church. This donation has an approximate value of \$250.

5.5.b

A *MOTION* is in order to approve and accept the donation of school supplies from The Birches, an assisted living community in Newtown. This donation has an approximate value of \$250.

5.5.c

A *MOTION* is in order to approve and accept the donation of school supplies from Waste Management. This donation has an approximate value of \$300.

5.6 Approval, Settlement Proposal

A *MOTION* is in order to approve the Settlement Proposal regarding the MEA Grievance and the Morrisville School District, effective 8/16/17.

5.7 Approval, Attendance at PASA-PSBA School Leadership Conference in Hershey, PA

A *MOTION* is in order to approve _____ to attend the PASA-PSBA School Leadership Conference on October 18 – 20, 2017, in Hershey, PA, at a cost not to exceed \$1500.

5.8 Approval, Attendance at PASA-PSBA School Leadership Conference in Hershey, PA

A *MOTION* is in order to approve up to two School Board members to attend the PASA-PSBA School Leadership Conference on October 18-20, 2017, in Hershey, PA, at a cost not to exceed \$1500 per attendee.

5.9 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 4 slots to 5 slots @ \$10,561 per slot (Total \$52,805)

5.10 Approval, Agreement and Waiver of Formal Expulsion Hearing

A *MOTION* is in order to approve and accept the agreement and waiver of formal expulsion hearing for Student X, as agreed to and signed by Student X's parent.

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Revised 2017-18 Program of Studies

A *MOTION* is in order to approve the revised 2017-18 Program of Studies.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)



ANNOUNCEMENT

Morrisville's Elementary Chorus will be performing at the Veteran's Tour of Honor to be held at Parx Casino on October 2, 2017 beginning at 5:30 p.m.

PUBLIC SESSION #2

10. ADJOURNMENT