



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, September 27, 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**



★ **No student Spotlight**

**STUDENT REPRESENTATIVES TO THE BOARD**

- X Morrisville High School Representative
- X Morrisville Bucks County Technical High School Representative

**REPORTS**

- X Bucks County Technical High School - Mr. Gilleo
- X Bucks County Intermediate Unit #22 - Ms. Kartal
- X PSBA/Legislative - Ms. Kartal

**ITEMS OF GENERAL INFORMATION**

**1. SUPERINTENDENT/ADMINISTRATOR REPORTS**

≡ This week in our Schools

**θ Reports from Substitute Superintendent and Substitute Business Manager**

≡ **Enrollment Report**

District Enrollments as of September 22, 2017			
<u>Student Population</u>			
Kindergarten	70	GRANDVIEW	213
Grade 1	65	INTERMEDIATE SCHOOL (3-5)	<u>197</u>
Grade 2	78		<b>410</b>
Grade 3	64		
Grade 4	62	MIDDLE SCHOOL (6-8)	217
Grade 5	71	HIGH SCHOOL (9-12)	<u>229</u>
Grade 6	84		<b>446</b>
Grade 7	73		
Grade 8	60	TECHNICAL SCHOOL	45
Grade 9	61	HOME SCHOOLED	29
Grade 10	53	CHARTER SCHOOLS	52
Grade 11	60	Regular Ed	45
Grade 12	55	Special Ed	7
		OUT OF DISTRICT	59
		Regular Ed	9
		Special Ed	50
<b>TOTAL ENROLLMENT</b>			<b>1041</b>

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

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**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. INFRASTRUCTURE  
INFORMATIONAL/DISCUSSION ITEMS:**

**PRESENTATION – A presentation will be given by PFM (Financing Options)**

**ACTION ITEMS:**

**2.1 Approval, Extension of the Closing Date for the Agreement with the Morrisville Borough for the sale of the M. R. Reiter Property**  
*The Board approved a motion to approve the extension of the closing date for the Agreement with the Morrisville Borough for the sale of the M. R. Reiter property to November 30, 2017.*

**2.2 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.*

**3. HUMAN RESOURCES**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**3.1 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

**3.2 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.

**3.3 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.

**3.4 Approval, Rescind and Reinstate**

**3.4.a** *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.

**3.4.b** *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.

**3.5 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.

**3.6 Approval, Transfer**

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

**3.7 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.

**3.8 Approval, Abolish Position**

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

**3.9 Approval, Appointment of 21<sup>st</sup> Century Hires under Cohort 9 Grant**

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

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

**3.10 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

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

- **Finance Report (Informational Item)**

**Expenditures**

Budget 2016-17	Y-T-D Encumbrances	Y-T-D Expended	Available Balance
20,382,185	12,558,220	2,189,154	5,634,811

**Revenues**

Budget 2016-17	Y-T-D Amount	Balance
20,018,139	8,475,847	11,542,291

**ACTION ITEMS:**

**4.1 Approval, Disposal of Excess Items**

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

**4.2 Approval, Treasurer's Report**

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

**4.3 Approval, Investment Report**

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

**4.4 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:

Miscellaneous (8/22, 8/29, 8/31, 9/1, 9/7, 9/14/17)	\$321,737.98
Athletic (8/24, 9/6, 9/13/17)	\$ 2,700.00
Pharmacy (9/11/17)	\$ 1,340.11
Legal (9/28/17)	\$ 12,696.05
Cafeteria (9/12, 9/18/17)	\$ 73,042.49
Capital (9/19/17)	\$155,610.00
General Fund (9/27/17)	<u>\$127,409.54</u>
TOTAL	\$694,536.17

**4.5 Approval, Donations**

**4.5.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.

**4.5.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.

**4.5.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.

**4.5.d**

*A MOTION* is in order to approve and accept the donation of books from the Palmer Farm Community of Yardley.

**4.6 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.

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

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

**4.8 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.

**4.9 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. EDUCATION**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**5.1 Approval, Revised 2017-18 Program of Studies**

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

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

None at this time.

**Future Meetings and Items of Interest**

Wednesday, October 18, 2017.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, October 25, 2017.....Monthly Business Meeting 7:30 p.m.

***For Community and District Information***  
***visit our community website [www.mv.org](http://www.mv.org)***  
***and Channel 28 on your Local Cable***

**7. OLD BUSINESS (if needed)**

**8. NEW BUSINESS**

**8.1 Approval, Resignation**

*A MOTION* is in order to approve and accept the resignation of JoAnn Pica, Paraprofessional, effective September 20, 2017.

**8.2 Approval, Appointment**

*A MOTION* is in order to approve the appointment of Erica Schabert as a Paraprofessional (replacing JoAnn Pica), effective September 25, 2017, at an hourly rate of \$15.97, per MESPA Contract.

**8.3 Approval, Complete Waiver of Fee for Facility Usage**

*A MOTION* is in order to approve the complete waiver of fee for facility usage (Grandview Cafeteria) on November 11, 2017.

**8.4 Approval, Proposed Building Projects from Schrader Group Architecture, LLC**

*A MOTION* is in order to approve the scope of the building projects at Grandview Elementary School and the Morrisville High/Middle School at a cost of approximately \$ \_\_\_\_\_ as proposed by Schrader Group Architecture, LLC in its proposal dated \_\_\_\_\_, 2017, a copy of which is presented at this meeting and made a part of the proceedings of this meeting, and to authorize the District's administration to take such actions necessary to execute the projects.



**8.5** **Approval, Financing for Building Projects**

*A MOTION* is in order to authorize and direct the District’s administration and its financial advisor, PFM Financial Advisors (“PFM”), to concurrently pursue and investigate bank loan and public offering financial options (i) set forth in the schedule of financing provided by PFM dated \_\_\_\_\_, 2017, a copy of which is presented at this meeting and made a part of the proceedings of this meeting, and (ii) in accordance with the financing structure presented by PFM dated \_\_\_\_\_, 2017 for a borrowing by the District in an amount of approximately \$7,025,000, a copy of which is presented at this meeting and made a part of the proceedings of this meeting, which authorization shall include, but not be limited to, soliciting requests for proposals for the bank loan option and a request for information for the public offering option, all in furtherance of making a recommendation to the Board at a future Board meeting as to the financing option which is in the best financial interests of the District in its efforts to finance the building project at Grandview Elementary School and the Morrisville High/Middle School.

**8.6** **Approval, First Reading - Policy #801, Public Records**

*A MOTION* in order to approve the first reading of Policy #801, Public Records.

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## PUBLIC SESSION #2

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**9.** **ADJOURNMENT**

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