

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, October 26, 2011
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

STUDENT REPRESENTATIVES TO THE BOARD

Morrisville Opportunity Educational Foundation (MOEF) Report

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT'S REPORT
 - Enrollment Report
 - This week in our Schools (Reports from Administration)

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.

ACTION ITEMS:

2. **Approval of Minutes**
 - 2.1 September 21, 2011 Monthly Agenda Meeting
 - 2.2 September 28, 2011 Monthly Business Meeting

PUBLIC SESSION

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INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

- 3. INFRASTRUCTURE**
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS
None at this time.

SPECIAL EDUCATION

- 4. INFORMATIONAL/DISCUSSION ITEMS:**
ACTION ITEMS:
None at this time

HUMAN RESOURCES

- 5. INFORMATIONAL/DISCUSSION ITEMS:**
ACTION ITEMS:
- 5.1 Approval, Resignations
 - a. Varsity Bowling Coach
 - b. Varsity Baseball Coach
 - c. .4 French Teacher
 - d. Part Time Nurse

 - 5.2 Approval, Appointments
 - a. Winter and Spring Coaching positions
 - b. Secondary Coordinators
 - c. Intermediate School Team Leaders
 - d. After School Technology Monitor
 - e. Elementary Newspaper Advisor
 - f. Science Materials Coordinator
 - g. Elementary Chorus Advisor
 - h. Elementary Coordinator
 - i. Secondary Band Director
 - j. Elementary Band Director
 - k. AESOP Substitutes
 - l. High School Student Government Advisor
 - m. Intermediate Student Government Advisor
 - n. Drama Director
 - o. FBLA Director
 - p. Gym Show Director
 - q. Homebound Instructor
 - r. Van Drivers
 - s. 21st Century Hire
 - t. .4 French Teacher

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- 5.3 Approval, Tuition Reimbursements
- 5.4 Approval, School Based Behavioral Health
- 5.5 Approval, Child Rearing Leave

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

None at this time.

ACTION ITEMS:

- 6.1 Approval, Plgit Account 372-02 for DELVAL Settlement of 9/29 and Budget for Settlement
- 6.2 Approval, AFR (Annual Financial Report), Budget Year 2010-11.
- 6.3 Approval, Class of 2014 Account
- 6.4 Approval, Treasurer's Report for September 2011
- 6.5 Approval, Payment of Bills
- 6.6 Approval, Budget Transfers 2010-11
- 6.7 Approval, Budget Transfers 2011-12

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 7.1 Approval, Waiver to a Due Process (Expulsion) Hearing

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

None at this time.

LIAISON REPORTS

9. INFORMATIONAL ITEMS:

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

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10. **OLD BUSINESS**
 Alio Intelligence Update

11. **NEW BUSINESS**

12. **ADJOURNMENT**

MORRISVILLE BOARD OF SCHOOL DIRECTORS

William R. Hellmann, President

Alfred A. Radosti, Vice President

Marlys Mihok, Secretary

John DeWilde, Treasurer

John (Jack) Buckman

Gloria Heater

Ronald M. Stout

Yvonne Ruthrauff

Stephen J. Worob

William J. Ferrara

Superintendent of Schools

Paul W. DeAngelo

Business Administrator

Donald E. Harm, Principal (Grades 6-12)
Morrisville Intermediate/Senior High School

Laurie Ruffing, Principal (Grades Pre-K - 5)
Grandview and Morrisville Intermediate School

Anthony J. Gesualdi, Director of Special Education/Pupil Services

Thomas J. Profy IV, Esq., Solicitor
Begley, Carlin & Mandio LLP

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

WELCOME TO YOUR SCHOOL BOARD MEETING

To Our Citizens:

Welcome to the regular monthly meeting of your Morrisville Board of School Directors. This Agenda has been prepared to assist you. The Board Meeting will follow this agenda previously prepared by the Administration.

We hope that your attendance at tonight's business meeting will prove informative. At times, it may seem as though the Board is covering a large portion of the agenda without much discussion. This is because many of the matters coming before them in this agenda have been previously discussed.

Should you have any comments; the President of the Board will give you an opportunity to speak during the Public Session. At that time, please identify yourself and give your residence.

We appreciate your presence at this meeting and your interest in the educational program of our district. We welcome your participation.

Board of School Directors
School District of Borough of Morrisville

GENERAL INFORMATION

School Directors are elected by a majority of the district's citizens to operate the school system.

Although elected locally, they are state officials and representatives of the legislature. The authority vested in them by the state is only effective when acting in a body as the Board, and an individual member has no authority to make decisions or promises that are binding on the Board.

The Board of School Directors meets regularly at 7:30 p.m. on the fourth Wednesday of each month except July. Agenda meetings are scheduled for the third Wednesday of each month. Additional meetings may be scheduled as necessary. Meeting dates are posted on the bulletin board in the District Office section of the high school and in each school.

The monthly Agenda meetings and Board meetings are held in the LGI Room at the Middle/Senior High School, West Palmer Street, Morrisville, Pennsylvania.

Each month, staff members and faculty attend the meeting in order to provide information to the Board and public about programs in the School District.

Additional copies of the current Board Report are available at tonight's meeting and may be used to follow the business of the meeting as it is conducted.

MORRISVILLE SCHOOL DISTRICT GUIDELINES FOR THE CONDUCT
OF PUBLIC SESSIONS DURING BUSINESS MEETINGS

Title of Board Policy

The Board of Directors of the Morrisville School District welcomes comments from the public at its regularly scheduled meetings. The following rules are designed to enhance the Board's ability to conduct its business while allowing for public comment.

- I. In order to give priority to individuals who come to public meetings prepared to address the Board; a sign-up form will be available before each business meeting. All persons wishing to participate in a public Board meeting shall register their intent with the Board Secretary in advance of the meeting and include the name and address of the participant, group affiliation, if appropriate, and topic to be addressed. The Board Secretary shall collect the sign-up form immediately prior to the business meeting and give it to the Board President or Chairperson.
- II. There will be one public comment session at the beginning of each business meeting related to the Business Agenda. If there is new business that is not on the agenda and will be voted on, the Board will hold another public comment session prior to the vote. The public comments at these supplementary sessions will be limited to the new business that will be voted on.
- III. Each visitor will be allowed a maximum of three (3) minutes to present his or her statement before the Board. Each visitor is responsible for the use of his or her allotted time.
- IV. The public session will last no longer than forty-five (45) minutes. Priority to address the Board will be afforded based on the order in which visitors indicated their intent on the sign-up form. Exceptions to these time limits can be made by the President or Chairperson based on special circumstances, following consultation with the Board.
- V. The presiding officer shall be guided by the rules established by the Board.
- VI. Whenever issues identified by the participant are subject to remediation under policies and procedures of the Board, they shall be dealt with in accordance with these policies and procedures.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and affiliation if appropriate.

No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard, and only with permission from the presiding officer.
- VII. Certain topics are not appropriate for, and therefore cannot be open to, sessions of the Board. These include, but are not limited to: student discipline, personnel issues, contractual problems and other topics that could result in litigation. Furthermore comments that include obscenities, personal attacks, abusive language, and business not germane to the business of the School District of the Borough of Morrisville will not be tolerated.
- VIII. The presiding officer may:
 - a. Interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.
 - b. Require any individual to leave the meeting when that person does not observe reasonable decorum.
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting.
 - d. Call a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.