

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session—Monday, December 3, 2012
Large Group Instruction Room
Morrisville Intermediate/Senior High School
(Immediately following the Re-organization Meeting)

This meeting was recorded for televising

The regular monthly agenda meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on December 3, 2012, after due notice of the meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 8:12 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members were present on roll call:

Messrs. Buckman, DeWilde, Parker, Stoneburner, Miller, Dingle, and Ms. Kartal

Members absent: Messrs. Stout and Worob

Quorum Present:

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Donald Harm, Educational Advisor for Administration; Mr. Tony Gesualdi, Director of Special Education/Pupil Services; David Truelove, Esq., Solicitor; media, MEA representatives and members of the community.

Student Spotlight

- Teacher: Tarisa Rorick and her Pre-K students will be singing holiday songs
- Teacher: Kevin Jones and students that have volunteered from his Woodworking class to make toys for needy children for the holiday (toys will be on display at meeting)

Student Representatives to the Board

Morrisville Opportunity Education Foundation – MOEF

PTO Report

Superintendent/Administrator's Reports

School District/Borough Committee Reports

Mr. Miller stated that at future Agenda Meetings he would like to have full committee reports given and discussion about what each committee has discussed, and at the Business Meetings brief updates from each committee can be given. He also stated that at the Agenda Meetings each committee chairperson will discuss what they have accomplished and at that time can ask administration questions, if they haven't already, and other Board members will be able to seek input.

PUBLIC SESSION #1

There were no speakers for Public Session #1.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve Enernoc – Demand Response.
2. Board action is requested to approve the RFP – Alarm and Monitoring Release.
3. Board action is requested to approve the RFP – Architect Release.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the Confidential Employee's Agreement (MOVED TO JANUARY BUSINESS MEETING).
2. Board action is requested to approve tuition reimbursement.
3. Board action is requested to approve Act 93 Increases per Contract.
4. Board action is requested to approve the Middle School/High School Choral Director.
5. Board action is requested to approve the Middle School Boys Basketball Coach.
6. Board action is requested to approve Teachers for the after school credit recovery program.

Mr. Ferrara stated that Item #6 may also include teachers from Pennsbury, the Tech School and Center for Student Learning because it is part of COHORT 6A. He stated that they all need to be approved by our Board because COHORT 6A is funneled through us.

BUSINESS OPERATIONS/FINANCE COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

- Budget 2013-14

ACTION ITEMS:

1. Board action is requested to approve the Vitetta Settlement.
2. Board action is requested to approve the MJF Settlement.
3. Board action is requested to approve the Retired Act 93 ERIP Settlement.
4. Board action is requested to approve _____ Bank, Removal of Citizen's Bank.
5. Board action is requested to approve a Safety Deposit Box, Removal of Citizen's Bank Safety Deposit Box.
6. Board action is requested to approve the STS Agreement for Substitute Teachers.
7. Board action is requested to approve the Title I Repayment 2010-11.
8. Board action is requested to approve the SCS Agreement.
9. Board action is requested to approve the 2013 Calendar for the Monthly Meetings for the Board of School Directors.
10. Board action is requested to approve Budget Transfers.
11. Board action is requested to approve Excess Items for December.
12. Board action is requested to approve the Treasurer's Report.
13. Board action is requested to approve the Investment Report.
14. Board action is requested to approve Payment of Bills.

Regarding Item 6.4, Mr. DeAngelo stated that we will have the proposal this Friday.

Regarding Item 6.9, Mr. Miller stated that Committee Meetings should also be listed along with the monthly School Board Meetings. Mr. Miller asked the Board Committee Chairpersons to determine which night of each month would be the best for their committee's to meet so that this information can be posted. Mr. Ferrara asked the Board members to forward the proposed meeting dates to Mr. DeAngelo.

Mr. Stoneburner announced that the Facilities Committee will be meeting in the LGI this Wednesday at 7:30 p.m.

Mr. DeAngelo asked that the wording for Item 6.8 be changed to read SCS/BUCS Comprehensive Program Agreement.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

Mr. Miller stated that the Education Committee will be meeting in the LGI at 7:00 p.m. on Tuesday, December 11, 2012. He stated that they will hopefully have a recommendation regarding class sizes.

Mr. DeAngelo asked that the wording for Item 3 under Human Resources be changed from salary increases to salary adjustments.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 2nd Reading of Policy 246, Administration Regulation.

LIAISON REPORTS

INFORMATIONAL ITEMS:

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

Mr. Ferrara passed our condolences, hopes and prayers to the family of the Bucks County Technical High School student who passed away.

OLD BUSINESS

Mr. DeAngelo stated that for Item 7 under Business Operations regarding the repayment of Title I, the amount of \$133 needs to be paid by December 10th which is two days before the Business Meeting of the Board so that we do not get penalized. He asked the Boards consideration to pay this amount by the 10th, and then have this motion ratified at the meeting on the 12th. All Board members were in agreement to make this payment by the 10th, and then have it ratified on the 12th at the Board meeting.

NEW BUSINESS

Ms. Kartal asked if we have a review process for determining if anyone in a coaching position is doing a good job. Mr. Ferrara stated that every coach receives an evaluation from the Athletic Director at the end of each season.

Ms. Kartal asked if the Board members could receive a copy of the Elementary Newspaper.

PUBLIC SESSION #2

There were no speakers for Public Session #2.

Mr. Miller thanked Mr. DeWilde for his time and commitment while serving as President to the School Board. He stated that he believes that Mr. DeWilde was given a task that was not an easy one and he certainly helped this Board come together and remain a consensus. Mr. Miller asked Mr. DeWilde for his advice at any time.

ADJOURNMENT

Mr. Miller made a motion to adjourn the meeting at 8:28 p.m. This motion was seconded by Mr. DeWilde, and passed by a unanimous voice vote.

Damon Miller, President

Wanda Kartal, Secretary