



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, June 26, 2013
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**



- ☺ **America's Homecoming Queen Award Winner
Juliana Manning** - PRESENTATION OF AWARD
- ☺ **Gary Grundtisch** - RECOGNITION OF HEROISM

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR REPORTS

- This week in our Schools
 - ☆ **Reports from Superintendent and each Administrator**

→ **Enrollment Report**

District Enrollments as of June 14, 2013			
<u>Student Population</u>			
Pre-Kindergarten	17		
Kindergarten 56 + 12	68	GRANDVIEW	334
Grade 1	87	INTERMEDIATE SCHOOL (4-5)	<u>153</u>
Grade 2	79		487
Grade 3	83		
Grade 4	80	INTERMEDIATE SCHOOL (6-8)	214
Grade 5	73	HIGH SCHOOL 9-12	<u>196</u>
Grade 6	86		410
Grade 7	65		
Grade 8	63	TECHNICAL SCHOOL	39
Grade 9	53	HOME SCHOOLED	16
Grade 10	60	CHARTER SCHOOLS	39
Grade 11	37	Regular Ed	29
Grade 12	46	Special Ed	10
		OUT OF DISTRICT	66
		Regular Ed	18
		Special Ed	48
TOTAL ENROLLMENT			1057

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 A **MOTION** is in order to approve the minutes of the January 16, 2013 Monthly Agenda Meeting.
- 2.2 A **MOTION** is in order to approve the minutes of the January 23, 2013 Monthly Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS`

None at this time.

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

4.1 Approval, Furloughs

A *MOTION* is in order to approve the furlough the following Professional employees, effective July 15, 2013:

Jason Czerniak	Tim Mullen
Genevieve Kannengieszer	Christine Klockner (.6)

4.2 Approval, Recalls

A *MOTION* is in order to approve the following recalls for the 2013-14 school year, effective July 22, 2013:

Jason Czerniak	Christine Klockner (.6)
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4.3 Approval, Appointments

4.3.a A *MOTION* is in order to approve the appointment of Judith McClusky as the part-time Nurse's Aide (2 hour per day) at the rate of \$29.50 per hour for the 2013-14 school year.

4.3.b A *MOTION* is in order to approve the appointment of Mary Bracken as a 7 hour Nurse's Aide, per Group II Schedule, for the 2013-14 school year.

4. HUMAN RESOURCES (continued)
ACTION ITEMS(continued)

4.3 Approval, Appointments (continued)

4.3.c A *MOTION* is in order to approve the following Fall Coaches:

<u>Activity 2013-14</u>	<u>Name</u>	<u>Contract Allows</u>
Athletic Director	John Hubiak	\$5,000
Varsity Football Coach (Head)	Bill Quill	\$4,275
Asst. Varsity Football Coach	Jon Curtis	\$2,700
	Pete Neeley	\$2,700
	Nolan Applegate	\$2,700
Varsity Field Hockey Coach	Katherine Klausner	\$2,625
Asst. Field Hockey Coach	VACANT	\$1,950
Middle School Hockey Coach	Dennis Rodgers	\$1,950
Bowling Coach	Kevin Jones	\$2,625
Varsity Soccer Coach (Head)	Sean Haines	\$2,625
Middle School Soccer Coach	Drew King	\$1,950
Varsity/JV Cheerleading Coach	Tarissa Rorick	\$1,950
Middle School Cheerleading Coach	VACANT	\$1,500
Band Director (Secondary)	Mike Scott	\$2,925
Band Director (Elementary)	Mike Scott	\$1,000
Chorus (High School and Middle School)	Shelly Zuckerman	\$2,000
Chorus (Elementary)	Nellie Plummer	\$1,125
Drill Team	Donna Wilson	\$1,000 (Paid Contract)
Summer Instrumental Band	Mike Scott	\$ 900

4. HUMAN RESOURCES (continued)

ACTION ITEMS(continued)

4.3 Approval, Appointments (continued)

4.3.d A *MOTION* is in order to approve the following Department Coordinators.

<u>Area 2013-14</u>	<u>Name</u>	<u>Contract Amount</u>
Science	John Eriksson	\$1,500
Math	Cindy Hasness	\$1,500
English	Assunta Deliman	\$1,500
Social Studies	Mike Teefy (Acting)	\$1,500
Business	Drew King	\$1,500
World Language	Elizabeth Glaum-Lathbury	\$1,500
Physical Education & Health	Dave Vaccaro	\$1,500
Special Education	Traci Coley (Acting)	\$1,500
Arts/IA/Music/Home Ec.	Kevin Jones	\$1,500
Guidance/Nurse/Media	Christie Nemeth	\$1,500
Team Leaders (6 th)	Karen Maziarz	\$1,500
(7 th)	Jessica Bateman	\$1,500
(8 th)	Michelle Riley	\$1,500

4.3.e A *MOTION* is in order to approve the following extra-curricular Activities Coordinators:

<u>Area 2013-14</u>	<u>Name</u>	<u>Contract Amount</u>
Class Advisor (10 th)	Cindy Hasness	\$1,000
Class Advisor (11 th)	Mike Teefy	\$1,500
Class Advisor (12 th)	Jim Gober	\$1,875
Drama Director	Mike Scott	\$1,650
FBLA Advisor	Drew King	\$1,200
Elem. Science Materials Coordinator	Bethany Coleman	\$1,200
Elem. Coordinator	Cindy Garritt	\$1,900
Middle School Student Government	Demetrius Roberts	\$1,000

4. HUMAN RESOURCES (continued)

ACTION ITEMS(continued)

4.3 Approval, Appointments (continued)

4.3.e A *MOTION* is in order to approve the following extra-curricular Activities Coordinators (continued):

<u>Area 2013-14</u>	<u>Name</u>	<u>Contract Amount</u>
Student Government/Pres.		
Classroom Advisor	Gloria Bramble	\$937.50
	Mike Teefy	\$937.50

4.3.f A *MOTION* is in order to approve the following Paraprofessionals for the 2013-14 school year:

Lisa Castillo	Georgette Davis
Patricia Evans	Colleen Nay
Maria Woolston	Sal Mauro
Patti Ebert	John Hubiak
Lisa Colon Rivera	Donna Colon
Ana Ramirez	Catherine Mihaly
Angel Stamps	Katherine Klausner
Beth Tusina	

4.3.g A *MOTION* is in order to approve the following Personal Care Assistants for the 2013-14 school year:

Christine Sullivan	Jayne Fritsch
Jay Patel	Lauren Behar
Carol Lang	

4.3.h A *MOTION* is in order to approve the following Floaters for the 2013-14 school year:

Erica Schabert (High School)
Christine Klockner (Elementary/Intermediate)

4. HUMAN RESOURCES (continued)

ACTION ITEMS(continued)

4.3 Approval, Appointments (continued)

4.3.i A *MOTION* is in order to approve the following 21st Century Hires:

Jessica Lipnitz	Site Monitor	\$9/hr.
Aimee Robidoux	Voice Teacher	\$15/hr.
William Durnin	Site Monitor	\$9/hr.
Anna Beach	Site Monitor	\$9/hr.
Stephanie Price	Teacher	\$22/hr.
Ryan Ruffing	Teacher	\$22/hr.
Kathleen Klausner	Teacher Asst.	\$14/hr.
Angel Stamps	Teacher Asst.	\$14/hr.

4.4 Approval, District Furlough Date

A *MOTION* is in order to approve July 15, 2013, as the District furlough date.

4.5 Approval, Special Education Advisors, Inc.

A *MOTION* is in order to approve Special Education Advisors, Inc., effective July 1, 2013.

4.6 Approval, Elimination of Facilities Position

A *MOTION* is in order to approve the elimination of the Facilities Position and the termination of Tim Lastichen, effective July 15, 2013.

4.7 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition reimbursement for the following individuals:

Name	Course	College	Credits	Amount
Sandy Sims	The Bully Proof Classroom	Gratz	3	\$1020
Sandy Sims	Foundations of Reading, Phonics/Vocab	Univ. Of Arts	3	\$ 990
Mike Teefy	Teachers as Leaders	Univ. Of Phoenix	3	\$ 525
Mike Teefy	Cultural Competency	Univ. Of Phoenix	3	\$ 525
Mike Teefy	Teacher Leadership in a Global Society	Univ. Of Phoenix	3	\$ 525

4.8 Approval, Resignation

A *MOTION* is in order to accept, with regret, the resignation of Lisa-Marie DiRusso, as a Paraprofessional, effective June 14, 2013.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

5.1 Approval, 2013-14 Final General Fund Budget

A *MOTION* is in order to approve the 2013-14 Final General Fund Budget in the amount of \$17,504,284 - millage rate 180.314).

5.2 Approval, 2013-14 Final Millage Rate Resolution

A *MOTION* is in order to approve the 2013-14 Final Millage Rate Resolution (180.314).

5.3 Approval, 2013-14 Final Homestead Millage

A *MOTION* is in order to approve the 2013-14 Final Homestead Millage in the amount of \$198.71 - max \$1,102.02).

5.4 Approval, Installment Date Resolution

A *MOTION* is in order to approve the Installment Date Resolution with the following dates:

August 15, 2013 - October 15, 2013 - December 15, 2013.

5.5 Approval, 2013-14 Final Food Budget

A *MOTION* is in order to approve the 2013-14 Final Food Budget in the amount of \$469,585.

5.6 Approval, 2013-14 Final Capital Project Budget

A *MOTION* is in order to approve the 2013-14 Final Capital Project Budget in the amount of \$150,100.

5.7 Approval, 2013-14 Final Athletic Budget

A *MOTION* is in order to approve the 2013-14 Final Athletic Budget in the amount of \$20,000.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)

ACTION ITEMS: (continued)

5.8 Approval, Property and Casualty Insurance, Workers Comp, Student Accident, Board Bonding and Legal

A *MOTION* is in order to approve the Property and Casualty Insurance, Workers Comp, Student Accident, Board Bonding and Legal as follows:

<u>Willis Company</u>	<u>2012-13</u>	<u>2013-14</u>	
Workers Comp	\$56,086	57,653	Old Republic
Property Insurance	\$33,405	38,337	Indemnity Insurance Co.
Property Deductible	\$ 7,074	8,376	Indemnity Insurance Co.
Auto Insurance	\$ 11,124	12,235	Indemnity Insurance Co.
Boiler & Machinery	\$ 4,187	4,584	Hartford Steam Boiler
Umbrella Policy	\$ 11,034	12,138	Old Republic
Errors & Omissions	\$ 10,831	12,636	Old Republic
Student Accident	<u>\$ 7,500</u>	<u>7,700</u>	Ace American-Activities Acct
Total	\$141,241	\$152,659	

5.9 Approval, Fund Balance Dedication Categories

A *MOTION* is in order to approve the Fund Balance Dedication Categories as follows:

- Non-spendable
- Restricted for Capital
- Committed
- Unassigned

5.10 Approval, PNC Bank and PLGIT for 2013-14

A *MOTION* is in order to approve PNC Bank and PLGIT for 2013-14.

5.11 Approval, Establishment of a Middle School Basketball Account

A *MOTION* is in order to approve the establishment of a Middle School Basketball Account.

5.12 Approval, Tax Refund Tax Parcel #24-011-009

A *MOTION* is in order to approve a tax refund for Tax Parcel #24-011-009 for 2007-2008 in the amount of \$680.94.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)

ACTION ITEMS: (continued)

5.13 Approval, Ordinary and Necessary Payments

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of June and July 2013.

5.14 Approval, Excess Items

A *MOTION* is in order to approve excess items (Pro-Image Poster Printer).

5.15 Approval, End of Year Budget Transfers

A *MOTION* is in order to approve end of year Budget Transfers per School Code, Section 68.

5.16 Approval, Transfer from Class of 2013 Account to Yearbook Account

A *MOTION* is in order to approve a transfer of \$1,950 from the Class of 2013 Account to the Yearbook Account.

5.17 Approval, Healthcare Consortium Management Trustee

A *MOTION* is in order to approve a Healthcare Consortium Management Trustee.

5.18 Approval, Appointment of Treasurer to the Board of School Directors

A *MOTION* is in order to appoint and approve the Treasurer to the Board of School Directors through June 30, 2014.

5.19 Approval, Treasurer's Report

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

5.20 Approval, Investment Report

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

5. BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)

ACTION ITEMS: (continued)

5.21 Approval, Payment of Bills

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

Miscellaneous/General Fund (5/24/13 - 6/26/13)	\$ 226,840.83
Athletic Fund (6/26/13)	\$ 1,535.00
Cafeteria Fund (6/26/13)	\$ 40,376.10
Capital Reserve	\$ <u>-0-</u>
 TOTAL BILLS	 \$ 268,751.93

**6. EDUCATIONAL COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:**

6.1 Approval, PIAA Academic Standards for the 2013-14 School Year

A *MOTION* is in order to approve the PIAA Academic Standards for the 2013-14 school year.

**7. POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:**

7.1 Approval, 2nd Reading of Policy #702

A *MOTION* is in order to approve the 2nd Reading of Policy 702 - Gifts, Grants and Donations.

7. POLICY COMMITTEE (continued)

ACTION ITEMS: (continued)

7.2 Approval, 2nd Reading of Policy #237

A *MOTION* is in order to approve the 2nd Reading of Policy #237 - Electronic Devices.

7.3 Approval, 2nd Reading of Policy #815

A *MOTION* is in order to approve the 2nd Reading of Policy #815 - Acceptable Use of Electronic Devices.

7.4 Approval, 1st Reading of Policy #008

A *MOTION* is in order to approve the 1st Reading of Policy #008 - Organization Chart.

8. LIAISON REPORTS

INFORMATIONAL ITEMS:

- a. Bucks County Technical High School - Ms. Kartal
- b. Bucks County Intermediate Unit #22 - Mr. DeWilde
- c. Pennsylvania School Boards Association/Legislative - Mr. Buckman

Future Meetings and Items of Interest

Wednesday, August 21, 2013.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, August 28, 2013.....Monthly Business Meeting 7:30 p.m.

For Community and District Information
visit our community website www.mv.org
and Channel 28 on your Local Cable

9. OLD BUSINESS

10. NEW BUSINESS

PUBLIC SESSION #2

11. ADJOURNMENT

A MOTION is in order to adjourn the meeting.