

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session—Wednesday, June 18, 2014
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

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 June 18, 2014, after due notice of the meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Miller made a motion to have Mr. DeAngelo as the Recording Secretary for tonight's meeting. This motion was seconded by Mr. Gilleo and passed by a unanimous voice vote of 8 ayes.

The following members were present:

Messrs. Colon, Gilleo, Perry, Worob, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

Member absent:

Mr. Dingle

Mr. Miller stated that Mr. Dingle had advised him that he would not be able to make tonight's meeting.

Quorum Present:

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Truelove, Esq., Solicitor; media, MEA representatives and members of the community.

Mr. Miller stated that an Executive Session was held this evening in regards to personnel and real estate matters.

Mr. Miller stated that the following areas will be covered at next week's Business Meeting:

Student Spotlight *Mr. Miller stated that we most likely will not have a Student Spotlight since school has ended.*

Student Representatives to the Board *Mr. Miller stated that we most likely will not have Student Representatives since school has ended.*

Superintendent/Administrator's Reports

Bucks County Technical High School Report - Ms. Kartal

Enrollment Report

PUBLIC SESSION #1 (Agenda Items Only)

There were no speakers for Public Session #1.

Morrisville Opportunity Education Foundation – MOEF – Mr. Dingle

Mr. Dingle was not in attendance this evening, therefore there was no report.

PTO Report – Mr. Dingle

Mr. Dingle was not in attendance this evening, therefore there was no report.

Joint Borough Council/School Board Report – Ms. Kartal

Ms. Kartal reported on the meeting held on June 4, 2014. (See Attachment A to these minutes)

Public Relations/Communications Report – Mr. Miller

Mr. Miller reported on the meeting held on June 4, 2014. (See Attachment B to these minutes)

Bucks County Intermediate Unit – Ms. Kartal

Ms. Kartal reported on the meeting held on June 17, 2014. (See Attachment C to these minutes)

PSBA/Legislative – Mr. Perry

Mr. Perry discussed the following areas:

- Special Education Funding of Charter Schools
- Pension Reform
- Natural Gas Severance Tax
- Basic Education Funding Bill
- PA State Budget

M. R. Reiter Repurposing Committee – Mr. Miller

The three sub-committee chairs gave updates in the following areas:

- Mr. Diretto – reported on the Residential Sub-Committee findings
- Mr. Amend – reported on the Repurposing Sub-Committee findings
- Mr. Setzer – reported on the Open-Space Sub-Committee findings

Mr. Miller thanked everyone involved with these committees for their time and effort.

At next week's Board meeting Mr. Miller stated that the following items will be on the agenda for approval:

ACTION ITEMS:

Approval of Minutes

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

Facilities Committee – Mr. Stoneburner

Mr. Stoneburner stated that they met on June 11th and discussed the following:

- Facility Improvement Plan
- Outdoor lighting
- Items 1 and 2 on tonight's agenda under Infrastructure
- Bleachers in A-Field
- Little Bulldogs
- Fundraisers for projects within the District

At next week's Board meeting Mr. Stoneburner stated that the following items will be on the agenda under the Infrastructure Section:

ACTION ITEMS:

1. **Approval, Corestates – Manor Park – HVAC Service Agreement**
A MOTION is in order to approve the HVAC Service Agreement with Corestates for Manor Park in the amount of \$6,000.
2. **Approval, Aspromonti Contracting Co. LLC – ADA – Manor Park**
A MOTION is in order to approve Aspromonti Contracting Co. LLC – ADA – for Manor Park in the amount of \$6,750.

HUMAN RESOURCES

INFORMATONAL/DISCUSSION ITEMS:

Human Resource Committee – Mr. Dingle

Mr. Dingle was not present at tonight’s meeting, therefore, Mr. Miller reported that the committee met and discussed the following:

- Superintendent Contract
- Labor Negotiations with Paraprofessional’s, PCA’s, and Nurse’s Aides

At next week’s Board meeting Mr. Miller stated that the following items will be on the agenda under the Human Resource Section:

ACTION ITEMS:

1. Approval, Appointments

a. Class Advisors – 2014-15 School Year

A MOTION is in order to approve the appointment of the following Class Advisors for the 2014-15 school year:

Mike Teefy	Senior Class of 2015	\$1,875
Cindy Hasness	Junior Class of 2016	\$1,500
Jim Gober	Sophomore Class of 2017	\$1,000

b. Part-time Nurse’s Aide

A MOTION is in order to approve the appointment of Judith McClusky as the part-time Nurse’s Aide (2 hours per day) at the current rate (13/14) for the 2014-15 school year.

c. Nurse’s Aide

A MOTION is in order to approve the appointment of Mary Bracken as a 7 hour Nurse’s Aide at the current rate (13/14) for the 2014-15 school year.

d. Extra-Curricular/Fall Coaches

A MOTION is in order to approve the appointment of the following Fall Coaches for the 2014-15 school year:

<u>Activity 2014-15</u>	<u>Name</u>	<u>Contract Allows</u>
Varsity Field Hockey	Katherine Klausner	\$2,625.00
Middle School Soccer	Andrew King	\$1,950.00
Middle School Field Hockey	Dennis Rodgers	\$1,950.00
Athletic Director	John Hubiak	\$5,000.00
Varsity Football Assistant	Kevin VanVorst	\$2,700.00
Varsity Football Assistant	Joe Domzalski	\$2,700.00
Varsity Football Assistant	Carl Savage	Volunteer
Varsity/JV Cheerleading	Alice Champion	\$1,950.00

Mr. Miller suggested that the Assistant Varsity Football Coach stipends be changed to \$2625 as is paid for all other Assistant Coach positions.

e. Department Coordinators

A MOTION is in order to approve the following Department Coordinators for the 2014-15 school year:

<u>Activity 2014-15</u>	<u>Name</u>	<u>Contract Allows</u>
Science	John Eriksson	\$1,500.00
Math	Cindy Hasness	\$1,500.00
English	Assunta Deliman	\$1,500.00
Social Studies	Mike Teefy (Acting)	\$1,500.00
Business	Drew King	\$1,500.00
World Language	Elizabeth Glaum-Lathbury	\$1,500.00
Physical Ed./Health	Dave Vaccaro	\$1,500.00
Special Education	Traci Coley	\$1,500.00
Arts/IA/Music/Home Ec.	Kevin Jones	\$1,500.00
Guidance/Nurse/Media	Christie Nemeth	\$1,500.00

f. Extra-curricular Activities Coordinators

A MOTION is in order to approve the following extra-curricular Activities Coordinators for the 2014-15 school year:

<u>Activity 2014-15</u>	<u>Name</u>	<u>Contract Allows</u>
FBLA	Drew King	\$1,200.00
Student Government/ Presidential Classroom	Mike Teefy	\$ 937.50
	Gloria Bramble	\$ 937.50
Yearbook Advisor	Kevin Jones	\$2,200.00
HS/MS School Chorus	Shelley Zuckerman	\$2,000.00
Gym Show Directors	Dave Vaccaro	\$1,250.00
After School Tech Monitor	Traci Coley	\$22/per hour
Elem. Science Materials	Bethany Coleman	\$1,200.00
Elementary Coordinator	Kim Connell	\$1,900.00
Elementary Chorus	Nellie Plummer	\$1,125.00
Elementary Newspaper	Bethany Coleman	\$1,125.00

g. Paraprofessionals - Instructional

A MOTION is in order to approve the appointment of the following Paraprofessionals (Instructional) at the current rate (13/14) for the 2014-15 school year:

Alan Benjamin
 Lisa Castillo
 Marcy Cohen
 Donna Colon
 Georgette Davis
 Pat Evans
 Katie Klausner
 Amanda Matika
 Kara Meshanko

Colleen Nay
Shannon O'Connell
Vince Paravecchia (replacing Lisa Colon Rivera)
Ana Ramirez
Melissa Pilla
Angel Stamps
Jamie Taylor
Nicole White
Maria Woolston

h. Paraprofessionals – Non-Instructional

A MOTION is in order to approve the appointment of the following Paraprofessionals (Non-Instructional) at the current rate (13/14) for the 2014-15 school year:

Patti Ebert
John Hubiak
Beth Tusina

i. Floaters

A MOTION is in order to approve the appointment of the following Floater for the 2014-15 school year:

Erica Schabert

2. **Approval, Furloughs**

A MOTION is in order to approve the furlough of the following Professional employees, effective July 15, 2014:

Jason Czerniak	Demetrius Roberts
Christine Klockner	Kevin Ebert

3. **Approval, Recalls**

A MOTION is in order to approve the following recalls for the first semester of the 2014-15 school year, effective July 22, 2014:

Jason Czerniak

4. **Approval, Retirement**

A MOTION is in order to accept, with regret, the retirement of Wes Hall, effective June 30, 2014 as a grounds custodial employee.

5. **Approval, Change of Status - Appointment of Part-time Grounds Custodial Employee to a Full-time Position**

A MOTION is in order to appoint a part-time Grounds Custodial Employee to a Full-time position for the 2014-15 school year.

6. **Approval, Resignation**

A MOTION is in order to accept, with regret, the resignation of Joseph Martino, effective June 16, 2014.

7. **Approval, 2014-15 Athletic Trainer Contract**
A MOTION is in order to approve the 2014-15 Contract with Bucks County Physical Therapy for the Athletic Trainer (Amanda Snyder).

8. **Approval, 21st Century Hires**
A MOTION is in order to approve the following 21st Century hire:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Joe Martino	Credit Recovery (Grs. 9-12)	\$25/hr.

9. **Approval, Position Description for a Second Shift Custodial Supervisor**
A MOTION is in order to approve the position description for a second shift Custodial Supervisor.

BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
 Numbers to be provided in next week's Business Meeting Agenda
- Final Budget Presentation by Mr. DeAngelo (to be given at Business Meeting)
- Mr. Walker to discuss refinancing of the Bonds (to be done at Business Meeting)

Finance Committee – Mr. Dingle

Mr. Dingle was not present at tonight's meeting, therefore, Mr. Perry reported that the committee met last Wednesday and they discussed the following:

- Refinancing General Obligation Bonds
- Financing IT Network Upgrades
- PSERS Costs
- Charter School Costs
- No meeting will be held in July – the next meeting will be on August 13th at 6:30 pm in the LGI

At next week's Board meeting Mr. Perry stated that the following items will be on the agenda under the Business Operations/Finance Section:

ACTION ITEMS:

1. **Approval, Scholarship Account**
A MOTION is in order to approve the establishment of a Joseph Matinas Memorial Scholarship Account.

2. **Approval, Leadership Academy Account**
A MOTION is in order to approve the establishment of a Leadership Academy Account.

3. **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 2014.
4. **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, 2015.
5. **Approval, 2014-15 Final General Fund Budget and Millage Rate**
A MOTION is in order to approve the 2014-15 Final General Fund Budget in the amount of \$17,397,770 and the millage rate of 187.8666.
6. **Approval, 2014-15 Final Millage Rate Resolution**
A MOTION is in order to approve the 2014-15 Final Millage Rate Resolution in the amount of 187.8666.
7. **Approval, 2014-15 Final Homestead Millage**
A MOTION is in order to approve the 2014-15 Final Homestead Millage in the amount of \$201.71 (max \$1,073.68).
8. **Approval, Installment Date Resolution**
A MOTION is in order to approve the Installment Date Resolution.
9. **Approval, 2014-15 Final Food Service Budget**
A MOTION is in order to approve the 2014-15 Final Food Service Budget in the amount of \$418,082.
10. **Approval, 2014-15 Final Capital Project Budget**
A MOTION is in order to approve the 2014-15 Final Capital Project Budget in the amount of \$69,191.
11. **Approval, 2014-15 Final Athletic Budget**
A MOTION is in order to approve the 2014-15 Final Athletic Budget in the amount of \$23,500.
12. **Approval, Waddell & Reed – Hold Harmless Agreement for Penserv – 403(b) Plan**
A MOTION is in order to approve with Waddell & Reed the Hold Harmless Agreement for Penserv – 403(b) Plan.
13. **Approval, Begin work on the Advance Refunding of Remaining 2006 GOB**
A MOTION is in order to approve PFM, the Business Administrator and the Solicitor to begin work on the advance refunding of the remaining 2006 GOB with inclusion of the network project.

14. **Approval, Student Accident Insurance**
A MOTION is in order to approve Student Accident Insurance as follows:
- | | 2014-15 | 2013-14 |
|------------------------------|----------------|---------------------------------------|
| Student Accident | \$7,916 | \$7,700 Ace American-Activities Acct. |
| Privacy and Network Security | \$3,250 | Westchester Fire Ins. Co. |
15. **Approval, PNC and Plgit for 2014-15**
A MOTION is in order to approve PNC and Plgit for 2014-15.
16. **Approval, End of Year Budget Transfers per School Code, Section 68**
A MOTION is in order to approve the end of the year budget transfers per School Code, Section 68.
17. **Approval, Healthcare Consortium Management Trustee**
A MOTION is in order to approve the Healthcare Consortium Management Trustee.
18. **Approval, Treasurer's Report**
A MOTION is in order to approve the Treasurer's Report.
19. **Approval, Investment Report**
A MOTION is in order to approve the Investment Report.
20. **Approval, Excess Items**
A MOTION is in order to approve excess items.
21. **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)

EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

Education Committee – Mr. Miller

Mr. Miller reported that at the last meeting they discussed the following:

- Plans within our budget to have teachers K-6 teaching specials within their curriculum and any alternates to this plan
- Meeting with PDE in July to discuss other alternatives

Ms. Kartal discussed various corporations that she has been in contact for funds or other options that may be available.

ACTION ITEMS:

None at this time.

POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

Policy Committee – Mr. Miller

Mr. Miller stated that there is a new ADHOC Committee looking into discipline within our Board Policies as well as the Student Handbook. The Chairperson for the ADHOC Committee will be Ms. Reithmeyer. The first meeting will take place on June 30th at 7:00 pm in Room A3 at the high school and the public is invited. This meeting will be posted on the website.

Mr. Ferrara stated that there will be a need to update the Graduation Policy and other policies related to Chapter 4 being passed which relate to Keystone Exams.

ACTION ITEMS:

None at this time.

OLD BUSINESS

ACTION ITEMS:

1. **Approval, Payment of Mentor Teacher**
A MOTION is in order to approve payment to Assunta Deliman the balance of \$500 for her service as a mentor teacher for the 2013-14 school year.

NEW BUSINESS

Mr. Colon invited everyone to check out *Your Three Tenors* on Utube featuring James Gafgen Jr., a graduate of Morrisville High School. They have offered to come into our school for a concert as a fundraiser for our school. More details will follow.

PUBLIC SESSION #2

There were no speakers for Public Session #2.

ADJOURNMENT

The Board approved a motion to adjourn the meeting at 9:15 p.m.

Moved by Mr. Miller, seconded by Mr. Worob, and passed by a unanimous voice vote of 8 ayes.

Damon Miller, President

Wanda Kartal, Secretary

Minutes from Joint Board/ Council Committee Meeting June 4, 2014 7:00pm

Damon Miller, Wanda Kartal, Fred Kerner, Debbie Smith, Nancy Sherlock
Public included Pat Wandling and Congressman Fitzpatrick

Attachment A to minutes
dated 6-18-14

Agenda:

Update on school zoning- Ryan from Steve Santiesiros office said the paperwork just got to Pendot after was sent back to school for further info, may take 6-8 weeks from there. We have asked Ryan to push through

Flashing lights for Bridge and Pennsylvania ave similar to one at Pennsy and Cleveland- Ryan came to meet me at high school during different meeting and we discussed grants that may help with this but we need to wait till august when next budget book is produced.

Chief McClay still reviewing if there will be any crossing guard changes for the Fall

There will be training over the summer for the resource officer, Chief needs to assign a new officer, Grant \$ was just received and paul is sending to borough, \$50,000 for officer and \$6000 for training.

If anyone wants to tour borough hall /police station next school year the teacher would contact borough to set it up and possibly fit into curriculum.

Nancy to ask Chief if he would like to do an assembly for our school next year, safety, etc

Corryn Kronagel is working with guidance to set up a Jr. Council Member

There will be two clerk positions open in the fall and Nancy Sherlock would like high school kids to be considered, we will have Christy nemeth contact tom bates to see how that can be set up.

Bridge Commission is reconfiguring on/off ramps for Rte 1, may affect walkers in Fall.

Mrr Reiter property update- Mike Fitzpatrick attended meeting for this topic. Damon explained the 3 options on the table and there will be an rfp sent out for developer to give proposal on what to do. Mike discussed that we are a River Community and likely able to file for River Front \$. There is separate fund for this with local match of 25% county and 75% local.

The school needs to agree on open space, We would then offer the property for sale for open space to highest responsible bidder. Borough should be bidder and makes application for \$600,000 to the river front community program fund which would provide 75% of that at \$450,000. Then Mike would work on getting the difference of \$150,000 to get \$ to knock down the building. We would go to settlement with school for \$600,000. The appraisal says approx \$265,000 to demolish building which includes remove asbestos, take out oil tanks, etc. Open space would maximize value of revenue to the school (mike would meet with Truelove to do a appraisal review). And we would Maximize preservation community.

Minutes from PR Committee Meeting June 4, 2014 6:30pm

Damon Miller and Wanda Kartal

Agenda:

- Intro of new Superintendent with photo and personal message on website
- Possible meet and greet or on back to school night
- How to increase cable channel usage-
- Will create a list of media contacts with emails/phone numbers for easy access and distribution of info
- Ask teachers to write student spotlight blurbs to add to websites
- Have a regular photographer for board meetings, student spotlights—perhaps student or community volunteer>
- List of changes for next year to be included in welcome back to school package in august.

Minutes from IU Board meeting June 17, 2014

There was a presentation by Dr. Gallasso re: highlights and accomplishments of the IU for the 13-14 school year.

Beth Little, from Special Education gave presentation on the services provided last year, \$17 million allocation, serves 400 locations across county for 3-5 year olds, approx 2900 students.

We approved the 2014-15 budget at \$133, 284,761.00.

Michael Masko reviewed the programs and services provided by the IU and he has started a listening tour of all schools, meeting with superintendents and business managers to find out whats in our plan for next year and how they can help. He will meet with Mr. Kopakowski some time late July or August.

The IU used to receive 12 million from the state but that was cut 3 years ago so they revamped many areas in order to generate revenue. Which include building business relationships with schools like Quakertown who created a hybrid and full online school model, they signed a memorandum of understanding and helped them market the model and generated revenue for the school and the IU which brought in over \$100,000 dollars at one point.

We voted for the 2014-15 IU board officers which remain Michael Hartland of Centennial as President, Pat Sexton as VP from council rock, Treasurer is Paula Hartland and Sec is Beth Bittenmaster.

Jack Brady gave his legal update and we had an exec session to discuss Dr. Galassos contract and terms and came up with an agreement that was voted on that night. Dr. Galasso will be on for another 15 months, Dr. Mike Masko will take an interim spot until further plans are decided.

Next Meeting July 22nd.