



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, January 22, 2014  
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**



**Teacher: Drew King**  
**FBLA - Accomplishments**

**STUDENT REPRESENTATIVES TO THE BOARD**

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

**REPORTS**

- Bucks County Technical High School

**ITEMS OF GENERAL INFORMATION**

**1. SUPERINTENDENT/ADMINISTRATOR REPORTS**

→ This week in our Schools  
    ★ **Reports from Superintendent and each Administrator**

→ **Enrollment Report**

<b>District Enrollments as of January 16, 2014</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	51	GRANDVIEW	297
Grade 1	72	INTERMEDIATE SCHOOL (4-6)	<u>220</u>
Grade 2	78		<b>517</b>
Grade 3	78		
Grade 4	79	INTERMEDIATE SCHOOL (7-8)	147
Grade 5	71	HIGH SCHOOL 9-12	<u>226</u>
Grade 6	70		<b>373</b>
Grade 7	87		
Grade 8	60	TECHNICAL SCHOOL	38
Grade 9	73	HOME SCHOOLED	16
Grade 10	46	CHARTER SCHOOLS	34
Grade 11	65	Regular Ed	26
Grade 12	42	Special Ed	8
		OUT OF DISTRICT	47
		Regular Ed	9
		Special Ed	38
<b>TOTAL ENROLLMENT</b>			<b>1025</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.*

**INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

**2. INFRASTRUCTURE  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS`**

**2.1 Approval, Head Start Settlement**

A ***MOTION*** is in order to approve the Head Start settlement.

**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>Teacher</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Richard Boats	Using Assessment to Guide Instruction	Wilkes Univ.	3	\$1250
Summer Branche	Using Assessment to Guide Instruction	Wilkes Univ.	3	\$1250

**3.2 Approval, Renewal of Superintendent’s Contract**

A *MOTION* is in order to renew William Ferrara’s contract, pending a review by the solicitor.

**3.3 Approval, Appointments**

**3.3.a** A *MOTION* is in order to appoint Amanda Matika as a Special Education Paraprofessional (replacing Salvatore Mauro who resigned), effective January 23, 2014, at the rate of \$14.14 per hour per SB Policy.

**3.3.b** A *MOTION* is in order to appoint the following 21<sup>st</sup> Century Hires:

Jeffrey Cesari	Bucks Co. Technical H.S. Teacher	\$25/hr.
Shayla Panniell	Fitness Instructor (All sites)	\$15/hr.
Kathlynn Merk	Holy Trinity Site, Music Instructor	\$22/hr.
Janice Lyczak	Holy Trinity Site, Music Asst.	\$15/hr.
Abigail Merk	Holy Trinity Site, Site Monitor	\$9/hr.
Jenna Settino	CSL Site, Teacher	\$25/hr.
Erik Mazurkiewicz	Fitness Instructor (All sites)	\$15/hr.

**3.4 Approval, Maternity Leave**

A *MOTION* is in order to approve maternity leave for Lauren Behar, Personal Care Assistant, effective Friday, April 25, 2014 through the end of the 2013-14 school year.

**3.5 Approval, Resignations**

**3.5.a** A *MOTION* is in order to accept the resignation of Sean Haines as Soccer Coach effective November 1, 2013.

**3.5.b** A *MOTION* is in order to accept the resignation of Bill Quill as Varsity Football Coach effective January 16, 2014.

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

**INFORMATIONAL ITEMS**

• **Finance Report (Informational Item)**

**Expenditures - December**

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$1,561,948	\$7,487,901	\$10,016,383

**Revenues - December**

Budget 2013-14	Period Amount	Y-T-D Amount	Balance
\$17,504,284	\$811,211	\$12,906,650	\$4,597,634

• **Financial Statement Presentation 2012-13 - BBD**

**ACTION ITEMS:**

**4.1 Approval, 2012-13 Financial Statements**

A *MOTION* is in order to approve the 2012-13 Financial Statements.

**4.2 Approval, Workers Comp Panel**

A *MOTION* is in order to approve the Workers Comp Panel for 2014.

**4.3 Approval, Healthcare Consortium Additional Participants**

A *MOTION* is in order to allow the Healthcare Consortium to permit community colleges to participate in the consortium.

**4.4 Approval, Donations**

A *MOTION* is in order to approve the acceptance of donations.

**4.5 Approval, Release of Transportation RFP for 2014-15**

A *MOTION* is in order to approve the release of the Transportation RFP for 2014-15.

**4.6 Approval, Release of Trash Removal RFP for 2014-15**

A *MOTION* is in order to approve the release of the Trash Removal RFP for 2014-15.

**4.7 Approval, Release of the Snow and Landscaping RFP for 2014-15**

A *MOTION* is in order to approve the release of the Snow and Landscaping RFP for 2014-15 with alternate.

**4.8 Approval, Use of District Architect for Traffic Study**

A *MOTION* is in order to approve the use of the District Architect for a traffic study (PENNDOT TE-112) – School Zone Speed Limit Engineering and Traffic Study in the amount of \$3600 (cost to be paid 50% [\$1800] by the Morrisville School District and 50% [\$1800] by the Borough of Morrisville).

**4.9 Approval, November 2013 Treasurer’s Report**

A *MOTION* is in order to approve the November 2013 Treasurer’s Report.

**4.10 Approval, December 2013 Treasurer’s Report**

A *MOTION* is in order to approve the December 2013 Treasurer’s Report.

**4.11 Approval, December 2013 Investment Report**

A *MOTION* is in order to approve the December 2013 Investment Report.

**4.12 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 (12/12/13 - 1/22/14)	\$ 571,915.74
Hill Wallack (12/12/13)	\$ 6,198.24
Hill Wallack (1/22/14)	\$ 5,772.56
Begley, Carlin (12/19/13)	\$ 891.00
Athletic Fund (12/12/13 - 1/16/14)	\$ 5,195.00
Cafeteria Fund (1/22/14)	\$ 33,153.98
Capital Projects	\$ -0-
Capital Reserve	\$ <u>-0-</u>
<b>TOTAL BILLS</b>	<b>\$ 623,126.52</b>

**5. EDUCATION COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**5.1 Approval, 2014-2015 School Calendar**

A *MOTION* is in order to approve the 2014-2015 School Calendar.

**5.2 Approval, Expulsion**

A *MOTION* is in order to approve an expulsion for Student X for one (1) year from November 22, 2013 for a violation of Board Policy 218.1, as recommended by a Committee of the Board after a January 7, 2014 hearing..

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

None at this time.

***Future Meetings and Items of Interest***

Wednesday, February 5, 2014.....Special Meeting 7:30 p.m.

Wednesday, February 19, 2014.....Monthly Agenda Meeting 7:30 p.m.

**A Business/Budget Meeting will immediately follow the Agenda Meeting**

Wednesday, February 26, 2014.....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**

**8. NEW BUSINESS**  
**ACTION ITEMS:**

**8.1 Approval, Acceptance of Resignation**

A *MOTION* is in order to accept, with regret, the resignation of Ted Parker as a Morrisville School Board member effective January 6, 2014.

**8.2 Approval, Advertisement of Vacant School Board Seat**

A *MOTION* is in order to approve the advertisement of the vacant School Board seat due to the resignation of Mr. Parker.

**8.3 Approval, Appointment of Board Member as IU #22 Representative**

A *MOTION* is in order to appoint \_\_\_\_\_ as the IU #22 Representative, due to the resignation of Mr. Parker.

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## **PUBLIC SESSION #2**

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**9. ADJOURNMENT**

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