



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

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



**Coaches Dave Howell and Kevin Jones**

**Winter Award Winning Athletes**

**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 February 20, 2014</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	51	GRANDVIEW	296
Grade 1	72	INTERMEDIATE SCHOOL (4-6)	<u>220</u>
Grade 2	78		<b>516</b>
Grade 3	77		
Grade 4	80	INTERMEDIATE SCHOOL (7-8)	147
Grade 5	72	HIGH SCHOOL 9-12	<u>220</u>
Grade 6	68		<b>367</b>
Grade 7	87		
Grade 8	60	TECHNICAL SCHOOL	38
Grade 9	72	HOME SCHOOLED	16
Grade 10	43	CHARTER SCHOOLS	36
Grade 11	63	Regular Ed	28
Grade 12	42	Special Ed	8
		OUT OF DISTRICT	48
		Regular Ed	9
		Special Ed	39
<b>TOTAL ENROLLMENT</b>			<b>1021</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.*

### **ACTION ITEMS**

#### **INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

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

##### **2.1 Approval, Grasscutting and Snow Removal Bid**

A *MOTION* is in order to approve the release of the Grasscutting and Snow Removal Bid.

**3. HUMAN RESOURCES**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**3.1 Approval, Resignations**

**3.1.a** A *MOTION* is in order to accept, with regret, the resignation of Amber Gonzalez, Personal Care Assistant, effective February 6, 2014.

**3.1.b** A *MOTION* is in order to accept, with regret, the resignation of Tarisa Rorick, Varsity Cheerleading Coach, effective February 7, 2014.

**3.2 Approval, Appointments**

**3.2.a** A *MOTION* is in order to approve the appointment of Vincent Paravecchia as a Personal Care Assistant (replacing Amber Gonzalez), effective 2/27/14, at the rate of \$12.42/hr. per Policy.

**3.2.b** A *MOTION* is in order to approve the appointment of the 21<sup>st</sup> Century Hires as follows:

Abby Merck	Site Monitor	\$9/hr.
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**3.3 Approval, School Psychologist Intern 2014-15**

A *MOTION* is in order to approve the hiring of a School Psychologist Intern for the Pupil Services Department for the 2014-15 school year at a stipend of \$10,000.

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

**INFORMATIONAL ITEMS**

• **Finance Report (Informational Item)**

**Expenditures - January**

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$1,057,295	\$8,545,195	\$8,959,089

**Revenues - January**

Budget 2013-14	Period Amount	Y-T-D Amount	Balance
\$17,504,284	\$386,999	\$13,293,649	\$4,210,635

**ACTION ITEMS:**

**4.1 Approval, IU #22 Program and Services Budget for 2014-15**

A *MOTION* is in order to approve the Bucks County IU #22 Program and Services Budget for 2014-15.

**4.2 Approval, Pitney Bowes Lease (Mail Machine)**

A *MOTION* is in order to approve the 5-year lease for the mail machine with Pitney Bowes.

**4.3 Approval, Acceptance of Donations**

**4.3.a** A *MOTION* is in order to accept the donation of 20 Merchant of Venice books to be used in Ms. Bramble's English class.

**4.3.b** A *MOTION* is in order to accept the donation three Pallet Jacks.

**4.4 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers in the amount of \$945,852.58.

**4.5 Approval, Treasurer's Report**

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

**4.6 Approval, Investment Report**

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

**4.7 Approval, Payment of Bills**

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

Miscellaneous (1/23/14 - 2/26/14)	\$ 651,711.85
Hill Wallack (2/26/14)	\$ 6,986.76
Athletic Fund (1/23/14 - 2/20/14)	\$ 4,745.00
Cafeteria Fund (2/26/14)	\$ 39,720.36
Capital Projects	\$ -0-
Capital Reserve (1/30/14)	\$ <u>50,000.00</u>
<b>TOTAL BILLS</b>	<b>\$ 753,163.97</b>

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

**5.1 Approval, High School Cyber Education Curriculum**

*MOTION* is in order to approve Apex as the High School Education Curriculum at a cost of \$25 per student, and \$2,200 for three professional development days. The total cost of the proposal will be \$12,100.

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

**6.1 Approval, 1<sup>st</sup> Reading of Policy #113.1 – Behavior Support**

A *MOTION* is in order to approve the 1<sup>st</sup> reading of Policy #113.1 – Behavior Support.

**6.2 Approval, 1<sup>st</sup> Reading of Policy #006.1 – Attendance at Meetings**

A *MOTION* is in order to approve the 1<sup>st</sup> reading of Policy #006.1 – Attendance at Meetings.

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

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

Wednesday, March 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**  
**ACTION ITEMS:**

**7.1 Approval, Memorandum of Understanding**

A *MOTION* is in order to approve a Memorandum of Understanding with the Borough of Morrisville regarding the School Resource Officer.

**8. NEW BUSINESS**

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## **PUBLIC SESSION #2**

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**9. ADJOURNMENT**

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