



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, March 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**



Coach Dave Howell

Girls' Basketball Players/Accomplishments



Art Teacher Christine Klockner

Student Art Gallery Reception Winner

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**

District Enrollments as of March 26, 2014			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	50	GRANDVIEW	291
Grade 1	71	INTERMEDIATE SCHOOL (4-6)	<u>219</u>
Grade 2	76		510
Grade 3	76		
Grade 4	80	INTERMEDIATE SCHOOL (7-8)	149
Grade 5	71	HIGH SCHOOL 9-12	<u>225</u>
Grade 6	68		374
Grade 7	86		
Grade 8	63	TECHNICAL SCHOOL	39
Grade 9	71	HOME SCHOOLED	16
Grade 10	44	CHARTER SCHOOLS	37
Grade 11	67	Regular Ed	29
Grade 12	43	Special Ed	8
		OUT OF DISTRICT	52
		Regular Ed	10
		Special Ed	42
TOTAL ENROLLMENT			1028

PUBLIC SESSION #1 (Agenda Items Only)

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 September 25, 2013 Business Meeting.
- 2.2** A **MOTION** is in order to approve the minutes of the October 16, 2013 Agenda Meeting.
- 2.3** A **MOTION** is in order to approve the minutes of the October 23, 2013 Business Meeting.
- 2.4** A **MOTION** is in order to approve the minutes of the November 13, 2013 Agenda Meeting.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS`

3.1 Approval, Appraiser - M. R. Reiter - Gleason Real Estate, Inc.

A *MOTION* is in order to approve Gleason Real Estate, Inc. to do an appraisal of M. R. Reiter in the amount of \$3500.

3.2 Approval, Memorandum of Understanding with the Morrisville Fire Department

A *MOTION* is in order to approve a Memorandum of Understanding with the Morrisville Borough Fire Department to allow their use of the West parking lot at M. R. Reiter Elementary School, from May through October (approximately), subject to solicitor review and approval, and compliance with all applicable statutes, permitting requirements, and Borough ordinances and regulations.

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

4.1 Approval, Renewal of Business Administrator's Contract

A *MOTION* is in order to approve the renewal of the contract for Paul DeAngelo as the Business Administrator.

4.2 Approval, Leave

A *MOTION* is in order to approve Kelly Marlin's leave of absence under SB Policy 434, effective June 9, 2014. Ms. Marlin will return to school at the beginning of the 2014-15 school year.

4.3 Approval, Tuition Reimbursement

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

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Mike Teefy	Human Relations and Multiculturalism for Educators	Univ. Of Phoenix	3	\$955

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

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

Expenditures - February

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$1,413,098	\$9,958,293	\$4,441,779

Revenues - January

Budget 2013-14	Period Amount	Y-T-D Amount	Balance
\$17,504,284	\$646,832	\$13,974,958	\$3,529,326

ACTION ITEMS:

5.1 Approval, IU #22 Agreement - Schedule of Contracted Costs for 2014-15

A *MOTION* is in order to approve the Bucks County IU #22 Agreement and Schedule of Contracted Costs for 2014-15.

5.2 Approval, Acceptance of Donations

5.2.a A *MOTION* is in order to approve the acceptance of the following donation:

- Nebulizer for the Nurse's Office

5.2.b A *MOTION* is in order to approve the acceptance of the following donation:

- 30 Keyboards and 30 Mice

5.3 Approval, Food Service RFP

A *MOTION* is in order to approve the Food Service RFP with Metz. The Metz amount for 2014-15 are Revenue of \$408,082.47 and Expenditures of \$409,791.25 for an income/loss of (\$1,708.78). There is also a \$20K guarantee for the income loss.

5.4 Approval, Budget Transfers

A *MOTION* is in order to approve budget transfers as follows:

General Fund	\$400,838.44
Grants	\$ 48,317.45

5.5 Approval, Treasurer's Report

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

5.6 Approval, Investment Report

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

5.7 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 (3/6/14 - 3/26/14)	\$ 379,746.27
Hill Wallack (3/26/14)	\$ 9,558.25
Athletic Fund (3/6/14 - 3/20/14)	\$ 1,290.00
Cafeteria Fund (3/26/14)	\$ 38,792.98
Capital Projects	\$ -0-
Capital Reserve	\$ <u>-0-</u>
 TOTAL BILLS	 \$ 429,387.50

6. EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Revised 2013-14 School Calendar

A *MOTION* is in order to approve the revised 2013-14 School Calendar.

6.2 Approval, Agreement with the Bucks County IU (Ombudsman Alternative School)

A *MOTION* is in order to approve an agreement with the Bucks County Intermediate Unit (Ombudsman Alternative School) for three seats for the 2014-15 school year at a cost of \$9,855 per seat for a total cost of \$29,565; and three seats for the 2015-16 school year at a cost of \$10,150 per seat for a total cost of \$30,450.

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

7.1 Approval, 2nd Reading of Policy #113.1 – Behavior Support

A *MOTION* is in order to approve the 2nd reading of Policy #113.1 – Behavior Support.

7.2 Approval, 2nd Reading of Policy #006.1 – Attendance at Meetings

A *MOTION* is in order to approve the 2nd reading of Policy #006.1 – Attendance at Meetings.

Future Meetings and Items of Interest

Wednesday, April 16, 2014.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, April 23, 2014.....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

8. OLD BUSINESS

9. NEW BUSINESS

PUBLIC SESSION #2

10. ADJOURNMENT

A MOTION is in order to adjourn the meeting.