



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, April 23, 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: Kevin Jones**

Photography Club



**Teacher: Lauren Bischoff**

2<sup>nd</sup> Grade Students and their opinion pieces on our  
KidBlogs website

**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 April 15, 2014</b> |    |                           |             |
|--|----|---------------------------|-------------|
| <u>Student Population</u>                        |    |                           |             |
| Pre-Kindergarten                                 | 18 |                           |             |
| Kindergarten                                     | 51 | GRANDVIEW                 | 293         |
| Grade 1  | 72 | INTERMEDIATE SCHOOL (4-6) | <u>217</u>  |
| Grade 2  | 75 |                           | <b>510</b>  |
| Grade 3  | 77 |                           |             |
| Grade 4  | 78 | INTERMEDIATE SCHOOL (7-8) | 149         |
| Grade 5  | 71 | HIGH SCHOOL 9-12          | <u>224</u>  |
| Grade 6  | 68 |                           | <b>373</b>  |
| Grade 7  | 86 |                           |             |
| Grade 8  | 63 | TECHNICAL SCHOOL          | 39          |
| Grade 9  | 68 | HOME SCHOOLED             | 17          |
| Grade 10   | 43 | CHARTER SCHOOLS           | 35          |
| Grade 11   | 69 | Regular Ed                | 27          |
| Grade 12   | 44 | Special Ed                | 8           |
|  |    | OUT OF DISTRICT           | 54          |
|  |    | Regular Ed                | 10          |
|  |    | Special Ed                | 44          |
| <b>TOTAL ENROLLMENT</b>                          |    |                           | <b>1028</b> |

**PRESENTATIONS**

- Snipes Farm - Grandview Garden
- Youth Orchestra of Bucks County

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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, Transportation Bid**

A *MOTION* is in order to approve the Transportation Bid with First Student.

**2.2 Approval, Grass and Snow Removal Bid**

A *MOTION* is in order to approve the Grass and Snow Removal Bid with WDB.

**2.3 Approval, Trash and Recycling Bid**

A *MOTION* is in order to approve the Trash and Recycling Bid with Waste Management.

**2.4 Approval, Copier Proposal from Xerox**

A *MOTION* is in order to approve the Copier Proposal from Xerox in the amount of \$1,701.13 per month for five (5) years for the following equipment per PEPM Pricing:

- 55 page per minute for Special Education
- 75 page per minute for F-Hall
- 75 page per minute for D-Hall
- 75 page per minute for Grandview

**2.5 Approval, Magic Cottage Lease Agreement**

A *MOTION* is in order to approve the Lease Agreement with Magic Cottage.

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

**3.1 Approval, Leave**

A *MOTION* is in order to approve the extension of Michelle McCann's leave granted under SB Policy #439 to January 23, 2015.

**3.2 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  | School Community and Family Culture | Univ. Of Phoenix | 3              | \$600         |

**3.3 Approval, Resignation**

A *MOTION* is in order to accept the resignation of Breanna Jackman as the Assistant Varsity Softball Coach effective March 28, 2014.

**3.4 Approval, Appointment**

A *MOTION* is in order to approve the appointment of Kelly Stout as the Assistant Varsity Softball Coach (taking the place of Breanna Jackman who was approved in October of 2013) in the amount of \$1950 (pro-rated).

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

**INFORMATIONAL ITEMS**

• **Finance Report (Informational Item)**

**Expenditures - March**

| Budget 2013-14 | Period Expended | Y-T-D Expended | Balance     |
|----------------|-----------------|----------------|-------------|
| \$17,504,284   | \$1,325,093     | \$11,283,789   | \$6,220,495 |

**Revenues - March**

| Budget 2013-14 | Period Amount | Y-T-D Amount | Balance     |
|----------------|---------------|--------------|-------------|
| \$17,504,284   | \$431,413     | \$14,406,371 | \$3,097,913 |

**ACTION ITEMS:**

**4.1 Approval, Actuary Study with PA Trust and Conrad Siegel**

A *MOTION* is in order to approve the Actuary Study with PA Trust and Conrad Siegel for GASB 45 compliance.

**4.2 Approval, Resolution Opposing Restricting Federal MA Reimbursement**

A *MOTION* is in order to approve the Resolution opposing restricting Federal MA Reimbursement.

**4.3 Approval, Treasurer's Report**

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

**4.4 Approval, Investment Report**

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

**4.5 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 (3/27/14 - 4/23/14) | \$ 431,644.50      |
| Legal (4/23/14)                   | \$ 8,089.88        |
| Athletic Fund (4/3/14 - 4/17/14)  | \$ 1,100.00        |
| Cafeteria Fund (4/23/14)          | \$ 45,138.16       |
| Capital Projects (4/23/14)        | <u>\$ 3,470.00</u> |
| <br>                              |                    |
| TOTAL BILLS                       | \$ 489,442.54      |

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

**5.1 Approval, Special Education Plan 2014-2017**

A *MOTION* is in order to approve the Special Education Plan for 2014-2017.

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

**6.1 Approval, 2<sup>nd</sup> Reading of Policy #006.1 – Attendance at Meetings**

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

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

Wednesday, May 21, 2014.....Monthly Agenda Meeting 7:30 p.m.\*

***\*Business Budget Meeting to immediately follow the Agenda Meeting***

Wednesday, May 28, 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**

- Pre-K Resolution

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## PUBLIC SESSION #2

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**9. ADJOURNMENT**

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