

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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, May 28, 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**

**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

<u>Student Population</u>		<b>District Enrollments as of April 15, 2014</b>	
Pre-Kindergarten	18		
Kindergarten	52	GRANDVIEW	289
Grade 1	71	INTERMEDIATE SCHOOL (4-6)	<u>216</u>
Grade 2	74		<b>505</b>
Grade 3	76		
Grade 4	78	INTERMEDIATE SCHOOL (7-8)	147
Grade 5	70	HIGH SCHOOL 9-12	<u>225</u>
Grade 6	68		<b>372</b>
Grade 7	85		
Grade 8	62	TECHNICAL SCHOOL	39
Grade 9	70	HOME SCHOOLED	16
Grade 10	42	CHARTER SCHOOLS	35
Grade 11	69	Regular Ed	27
Grade 12	44	Special Ed	8
		OUT OF DISTRICT	56
		Regular Ed	10
		Special Ed	46
		<b>TOTAL ENROLLMENT</b>	<b>1023</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**

**2. Approval of Minutes**

**INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES****3. INFRASTRUCTURE  
INFORMATIONAL/DISCUSSION ITEMS:****1. Kasey Kollar- Network Project****ACTION ITEMS****3.1 Approval, Blackboard Agreement (Website)**

A *MOTION* is in order to approve the Blackboard Agreement (Website) for 2014-15 in the amount of \$5,065.90. The rate for 2013-14 was \$4,918.35.

**3.2 Approval, 3 Year Blackboard Global Connect Assignment Agreement**

A *MOTION* is in order to approve the three (3) year Blackboard Global Connect Assignment Agreement for 2014-15, 2015-16, and 2016-17, at \$2 per student. There is no change in pricing from 2013-14.

**3.3 Approval, Genesis Student Information System**

A *MOTION* is in order to approve the Genesis Student Information System for 2014-15 in the amount of \$15,425. The rate for 2013-14 was \$15,123.

**3.4 Approval, CDW-G – Trend Micro Anti-virus**

A *MOTION* is in order to approve the CDW-G Trend Micro Anti-virus for 2014-15 in the amount of \$5,250. The rate for 2013-14 was \$4,867.50.

**3.5 Approval, Contract with First Student**

A *MOTION* is in order to approve the transportation contract with First Student.

- Specification #1-Morning Run, Afternoon Run, Early Dismissal, Daily Rate per vehicle \$270.00
- Specification #2-Bucks County Technical School, 180 days at \$124.00 per day or \$22,320 annually
- Specification #3-School Bus per Hour Rate/Per Mileage Rate, 2014-2015-\$65.00. Per Mileage Rate 2014-2015 \$0

**3.6 Approval, Participation in Additional Legal Services 2014-15**

A *MOTION* is in order to approve participation in additional legal services offered by the Bucks County Intermediate Unit #22 and Sweet, Stevens, Katz & Williams, LLP, for the 2014-15 school year at a cost of \$780.00.

**3.7 Acceptance of Donation**

A *MOTION* is in order to accept the donation of a 1994 Ford 1 Ton Van for use by facilities.

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

**4.1 Approval, Agreement with Special Education Advisors, Inc.**

A *MOTION* is in order to approve the agreement with Special Education Advisors, Inc., as a consultant for special education to the district for the 2014-15 school year, effective July 1, 2014, at the rate of \$62 per hour, not to exceed \$110,000 yearly.

**4.2 Approval, Tuition Reimbursement**

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

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Elizabeth Glaum-Lathbury	Interdisciplinary Curriculum Development: Contemporary Perspectives on Immigration	Univ. of Mass.	3	\$1470
Elizabeth Glaum-Lathbury	Integrating Culture into the Language Curriculum	Univ. of Mass.	3	\$1470
Julie Habel	Learning the Meaning of Words	Univ. of LaVerne	3	\$330
Julie Habel	Teaching Shakespeare to Children And Young Adults	Univ. of LaVerne	3	\$330

**4.3 Approval, Resignation**

A *MOTION* is in order to accept, with regret, the resignation of Karen Maziarz, 6<sup>th</sup> grade teacher, effective June 20, 2014.

**4.4 Approval, Appointments**

**4.4.a Varsity Soccer Coach**

A *MOTION* is in order to approve the appointment of Kelly Mott as the Varsity Soccer Coach in the amount of \$2625.

**4.4.b Varsity Football Head Coach**

A *MOTION* is in order to approve the appointment of Derrick Savage as the Varsity Football Head Coach in the amount of \$4275.

**4.4.c 21<sup>st</sup> Century Hires**

A *MOTION* is in order to approve the appointment of the following 21<sup>st</sup> Century Hires:

**Summer Reading Tutor Staff –**

**Teachers \$22.00 hour**

***Alan Benjamin***

***Lauren Bischoff***

***Christine Klockner***

*Amanda Matika      Kara Meshanko      Shannon O'Connell*  
*Nicole White*

Aides \$14.00 hour

*Lisa Castillo      Melissa Pilla      Rachel Whitley*

Camp/Tutoring/Ivins Floating Staff \$15.00 hour

*Christopher Barnes      Elean Berry-Johnson*

Curriculum Development for 21<sup>st</sup> Century Grants (current and upcoming)

\$25.00 hour

*Todd Dupell*

ASAP Camp

Teachers \$22.00 hour

*Stephanie Price      Ashley Campellone      Mollie Cancelliere*  
*Kellie Conlan      Kathleen Deliman      Margaret Lieb*  
*Todd Miller      Vincent Paravecchia      Jessica Titlow*

Paraprofessionals \$14.00

*Ryan Ruffing      Katherine Klausner*

Administrative Assistants/Head Coaches \$15.00 hour

*Gaby Argueta      Tanya Argueta      Naomi Collipp*  
*Matthew Cookson      Patti Ebert      Cassandra Fario*  
*Seth Feit      John Hubiak      Brianna Markgraf*  
*Charles Slakoper      Amanda Snyder      Kathryn Woolf*

Assistant Coaches \$9.00 hour

*Noah Charest      Anthony Dilliplane      Leo Hernandez*  
*Casey Hollopeter      Dylan Loveless      Kevin Munoz*  
*Cassidy Shemelia      Shanice Snead*

#### **4.4.d Summer Work Crew Supervisor**

A *MOTION* is in order to approve the appointment of Kevin Jones as the Summer Work Crew Supervisor at the rate of \$12.00 per hour.

#### **4.4.e Summer Work Crew**

A *MOTION* is in order to approve the appointment of the Summer Work Crew at the rate of \$7.25 per hour as follows:

*Jesse Hollopeter*  
*Denise Sacco*  
*Jordan Neal*  
*Joseph Lipski*  
*Michael Sacco*

**4.5 Approval, Extended Leave**

A *MOTION* is in order to approve an extended leave for Jill Osterhout under the provisions of SB Policy #435, effective April 22, 2014 through June 16, 2014.

**4.6 Appointment, Long-Term Substitutes**

**4.6.a** A *MOTION* is in order to approve the appointment of Kathleen Deliman as a long-term substitute, effective April 22, 2014 until June 16, 2014, per SB Policy #429.

**4.6.b** A *MOTION* is in order to approve the appointment of Shannon O'Connell as a long-term substitute, effective April 28, 2014 until June 16, 2014, per SB Policy #429.

**4.7 Approval, Discontinuation of Position**

A *MOTION* is in order to approve the discontinuation of a Personal Care Assistant position for Jayne Fritsch, effective 5/1/14. The discontinuation of this position is necessary due to the fact that, according to the IEP Team, a special needs student to whom she was assigned no longer needs this related service.

**4.8 Approval, Dean of Students****4.8.a Dean of Students Pre-K – 3<sup>rd</sup> Grade**

A *MOTION* is in order to approve Lynn Palumbo as the Pre-K – 3<sup>rd</sup> Grade Dean of Students at a stipend of \$5000 above her teaching salary for the 2014-15 school year.

**4.8.b Dean of Students 4<sup>th</sup> – 8<sup>th</sup> Grade**

A *MOTION* is in order to approve Todd DuPell as the 4<sup>th</sup> – 8<sup>th</sup> Grade Dean of Students at a stipend of \$5000 above his teaching salary for the 2014-15 school year.

**4.8.c Dean of Students 9<sup>th</sup> – 12<sup>th</sup> Grade**

A *MOTION* is in order to approve James Gober as the 9<sup>th</sup> – 12<sup>th</sup> Grade Dean of Students at a stipend of \$5000 above his teaching salary for the 2014-15 school year.

**4.9 Approval, Substitutes**

A *MOTION* is in order to approve the following substitutes at \$94.00 per day:

*Kevin Savini*

*Diedra Rouse*

*Kristen Poinsett*

*Lauren Phillips*

*Jayne Fritsch*

**4.10 Approval, Retirement**

A *MOTION* is in order to accept, with regret, the retirement of Pam Wiedenhaefer, as the Elementary School Secretary at Grandview Elementary School, effective June 30, 2014.

**4.11 Approval, Appointment of Elementary School Secretary at Grandview Elementary School**

A *MOTION* is in order to approve the appointment of Lisa Colon-Rivera as the Elementary School Secretary at Grandview Elementary School. Rate of pay will be \$16.26 per hour per the Collective Bargaining Agreement between the Morrisville Educational Support Personnel Association and the District. Lisa Colon Rivera will begin her duties on June 2, 2014.

**4.12 Approval, Request for Proposal (RFP) for Business Office Services and Human Resources Support**

A *MOTION* is in order to approve the Request for Proposal (RFP) for Business Office Services and Human Resources Support.

**4.13 Approval, Superintendent Contract**

A *MOTION* is in order for the Superintendent’s Contract.

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

- **Finance Report (Informational Item)**

**Expenditures- April**

Budget - 2013-14	Period Expended	Y-T-D Expended	Balance	Estimated Expenditure
\$17,504,284	\$1,582,072	\$12,865,897	\$4,638,387	\$17,992,479

**Revenues - April**

Budget 2013-14	Period Amount	Y-T-D Amount	Balance	Estimated Revenue
\$17,504,284	\$722,620	\$15,128,701	\$2,375,583	\$17,630,467

**ACTION ITEMS:**

**5.1 Approval, 2014-15 Bucks County Technical High School Budget**

A *MOTION* is in order to approve the 2014-15 Bucks County Technical High School Budget.

**5.2 Approval, Central Susquehanna Intermediate Unit – Center for Schools and Communities Grant – Division of Food and Nutrition**

A *MOTION* is in order to approve the Central Susquehanna Intermediate Unit – Center for Schools and Communities Grant – Division of Food and Nutrition in the amount of \$250.00.

**5.3 Approval, Insurance Coverage – HRH Willis**

A *MOTION* is in order to approve insurance coverage with HRH Willis as listed below:

<u>Description</u>	<u>Carrier</u>	<u>2013-14</u>	<u>2014-15</u>
Package	Indemnity Insurance Company of North America	\$ 38,127	\$ 40,151
Package	Indemnity Insurance Company of North America	\$ 8,376	\$ 10,063
Automobile	Indemnity Insurance Company of North America	\$ 12,235	\$ 13,110
Boiler & Machinery	Hartford Steam Boiler	\$ 4,214	\$ 4,746
Umbrella	Old Republic Insurance Company	\$ 12,138	\$ 12,138
School Board Legal Incl. Employment Practices Liability	Old Republic Insurance Company	\$ 12,637	\$ 12,635
Workers Compensation	Old Republic Insurance Company	\$ 57,653	\$ 56,739

**5.4 Approval, Ratification of Agreement with Constellation for Natural Gas**

A *MOTION* is in order to approve the ratification of the agreement with Constellation for natural gas for 2014-15. (July 2014 – June 2015 12 months 100% at \$0.902)

**5.5 Approval, Tax Refunds**

A *MOTION* is in order to approve tax refunds as follows:

*Parcel #24-008-224- \$15.33*

*Parcel #24-004-142-001- \$1225.47*

**5.6 Approval, Final Payment to Delaware Valley High School**

A *MOTION* is in order to approve the final payment to Delaware Valley High School in the amount of \$37,121.25.

**5.7 Approval, Treasurer’s Report**

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

**5.8 Approval, Investment Report**

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



**5.9 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	\$644,933.89	4/24/2014-5/28/2014
ATHLETIC	\$ 2,935.00	4/24/2014-5/28/2014
LEGAL	\$ 6,704.56	5/28/2014
CAFÉ	\$ 45,911.46	5/28/2014
CAPITAL	\$ 44,072.44	5/28/2014
TOTAL	\$744,557.35	

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

- Awarding high school credits to students in eighth grade who take and pass algebra, French and Spanish. The students who are seeking credit in algebra would need to score proficient or advanced on the algebra Keystone exam.

**ACTION ITEMS:**

**6.1 Approval, Graduating Class of 2014**

A *MOTION* is in order to approve the Graduating Class of 2014.

**6.2 Approval, 2013-2014 School Calendar**

A *MOTION* is in order to approve the 2013-2014 calendar. June 11, 12, and 13, 2014 have been made half days.

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

**ACTION ITEMS:**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

1. Alice Champion -Varsity Cheerleading Coach

**10. ADJOURNMENT**

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

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

Wednesday, June 18, 2014.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, June 25, 2014.....Monthly Business Meeting 7:30 p.m.

For Community and District Information:  
Visit our website [www.mv.org](http://www.mv.org)  
and Channel 28 on your local cable station