



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, September 25, 2013
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**



- ☺ **Paraprofessional Katie Klausner will be introducing our student, Sidney Knott, and discussing her accomplishments**



A presentation will be given by Fran Orlando from the Bucks County Community College regarding the Art Mobile.

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 September 18, 2013			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	54	GRANDVIEW	308
Grade 1	77	INTERMEDIATE SCHOOL (4-5)	<u>224</u>
Grade 2	79		532
Grade 3	80		
Grade 4	83	INTERMEDIATE SCHOOL (6-8)	149
Grade 5	71	HIGH SCHOOL 9-12	<u>224</u>
Grade 6	70		373
Grade 7	89		
Grade 8	60	TECHNICAL SCHOOL	39
Grade 9	70	HOME SCHOOLED	16
Grade 10	45	CHARTER SCHOOLS	32
Grade 11	68	Regular Ed	24
Grade 12	41	Special Ed	8
		OUT OF DISTRICT	54
		Regular Ed	15
		Special Ed	39
TOTAL ENROLLMENT			1046

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 May 15, 2013 Monthly Agenda Meeting.
- 2.2** A **MOTION** is in order to approve the minutes of the May 22, 2013 Monthly Business Meeting.
- 2.3** A **MOTION** is in order to approve the minutes of the June 19, 2013 Monthly Agenda Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS`

3.1 Approval, Boiler Bid

A *MOTION* is in order to approve the Boiler Bid (Oliver Mechanical - low bidder). See attachment "A" to this agenda.

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

4.1 Approval, Appointments

4.1.a A *MOTION* is in order to approve the following 21st Century Hires:

Kim Shugar	Educational Consultant	\$17/hr.
Michael Walsh	Site Coordinator	\$17/hr.
Janine LaRosa	Site Coordinator	\$17/hr.
Margaret Leib	Site Coordinator	\$22/hr.
Shannon O'Connell	Homework Zone Tutor	\$22/hr.
Stephen Wajda	Site Monitor	\$12/hr.
Wanda Badilla	Site Monitor	\$9/hr.
Nicolas Giurand	Site Monitor	\$9/hr.
Kaila Murray-Dye	Site Monitor	\$9/hr.
Brittney William	Site Monitor	\$9/hr.

4. HUMAN RESOURCES (continued)
ACTION ITEMS(continued)

4.1.b A *MOTION* is in order to approve the following AESOP substitutes:

Brian Cohen	Anthony Catanzaro	Victoria DeTemple
Megan Klemmer	Todd Miller	Marcy Rednor
William Watkins		

4.1.c A *MOTION* is in order to approve the appointment of Amber Gonzalez as a Personal Care Assistant, effective September 26, 2013, Category B Salary (\$12.42/hour) and Benefit Schedule.

4.1.d A *MOTION* is in order to approve the following individuals to the extra-curricular positions listed below:

Traci Coley	After School Technology Monitor	\$22/hr.
Bethany Coleman	Elementary Newspaper	\$1125
Kevin Jones	Yearbook Advisor	\$2200

4.1.e A *MOTION* is in order to approve the following paraprofessionals for the 2013-14 school year:

Alan Benjamin
Nicole White
Melissa Pilla

4.1.f A *MOTION* is in order to approve the following Winter Coaches:

Orick Smith	Boys Varsity Basketball	\$3675
Kyle Miller	Asst. Boys Varsity Basketball	\$2325
Dave Howell	Girls Varsity Basketball	\$3450
Rebecca Howell	Asst. Girls Varsity Basketball	\$2175
Jim Donovan	Girls Middle-School Basketball	\$1950
Jim Donovan	Boys Middle-School Basketball	\$1950

4.1.g A *MOTION* is in order to approve Marissa Cylinder as a long-term substitute teacher (filling in for Meredith Wiley), effective October 7, 2013, per School Board Policy #429 (Substitute Compensation).

4. HUMAN RESOURCES (continued)
ACTION ITEMS(continued)

4.2 Approval, Tuition Reimbursement

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

Name	Course	College	Credits	Amount
Richard Boats	Cognition	Wilkes Univ.	3	\$1283
	Utilizing Emerging Technologies			
	To Improve Learning	Wilkes Univ.	3	\$1263
Sandy Sims	Reading & Writing Across the Curriculum	Univ. Of the Arts	3	\$945
Mike Teefy	E-Learning	Univ. Of Phoenix	3	\$525
Mike Teefy	Theories & Best Practices of Curriculum and Instruction	Univ. Of Phoenix	3	\$525

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

INFORMATIONAL ITEMS

Expenditures - August

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$858,821	\$1,411,371	\$16,092,913

Revenues - August

Budget 2013-14	Period Amount	Y-T-D Amount	Balance
\$17,504,284	\$4,344,789	\$5,333,934	\$12,170,350

ACTION ITEMS:

5.1 Approval, Budget Calendar

A *MOTION* is in order to approve the 2014-15 Budget Calendar.

5.2 Approval, RFP for Real Estate Broker

A *MOTION* is in order to approve an RFP for a Real Estate Broker for M. R. Reiter.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)

ACTION ITEMS: (continued)

5.3 Approval, Treasurer's Report

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

5.4 Approval, Investment Report

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

5.5 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 (8/29/13 - 9/25/13)	\$ 1,150,817.02
Legal	\$ 7,526.88
Athletic Fund (9/25/13)	\$ 1,800.00
Cafeteria Fund (9/25/13)	\$ 25,082.18
Capital Reserve	\$ <u>-0-</u>
 TOTAL BILLS	 \$ 1,185,226.08

6. EDUCATIONAL 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. (Due to the emergency closing of school on 9/19/13, the day will now be made up on 4/17/13.)

6.2 Approval, Settlement Agreement and Release

A *MOTION* is in order to approve the Settlement Agreement and Release.

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

7.1 Approval, 1st Reading of Policy #103.1

A *MOTION* is in order to approve the 1st Reading of Policy 103.1 - Non-Discrimination in School and Classroom Practices - Qualified Students With Disabilities.

Future Meetings and Items of Interest

Wednesday, October 16, 2013.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, October 23, 2013.....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

8.1 Approval, Donation

A *MOTION* is in order to approve the donation of excess cafeteria items.

9. NEW BUSINESS

9.1 Establishment of a High School Basketball Account

A *MOTION* is in order to approve the establishment of a high school basketball account.

PUBLIC SESSION #2

10. ADJOURNMENT

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