



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, December 11, 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**
- **EXECUTIVE SESSION ANNOUNCEMENT**



**Teacher: Kevin Jones**

**Students in the Woodworking Class  
will be displaying toys they made for  
the Toy Drive**

**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 December 5, 2013</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	53	GRANDVIEW	302
Grade 1	73	INTERMEDIATE SCHOOL (4-6)	<u>224</u>
Grade 2	79		<b>526</b>
Grade 3	79		
Grade 4	82	INTERMEDIATE SCHOOL (7-8)	147
Grade 5	72	HIGH SCHOOL 9-12	<u>229</u>
Grade 6	70		<b>376</b>
Grade 7	87		
Grade 8	60	TECHNICAL SCHOOL	38
Grade 9	75	HOME SCHOOLED	16
Grade 10	45	CHARTER SCHOOLS	32
Grade 11	67	Regular Ed	24
Grade 12	42	Special Ed	8
		OUT OF DISTRICT	48
		Regular Ed	10
		Special Ed	38
<b>TOTAL ENROLLMENT</b>			<b>1036</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, ePlus Meraki Wireless Options**

A **MOTION** is in order to approve the ePlus Meraki Wireless Options – PEPPM Pricing \$10,227.20 – Wireless Access Points (8) points plus (2) switches.

##### **2.2 Approval, Participation in Additional Legal Services**

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, at a cost of \$780.00.

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

**3.1 Approval, Tuition Reimbursement**

A *MOTION* is in order to approve tuition reimbursement as follows:

<u>Teacher</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Julie Habel	Classroom Management for Elementary Teachers	LaVerne	3	\$315
Julie Habel	Becoming a More Effective Teacher	LaVerne	3	\$315
Julie Habel	Colonial Spirit and the Settling of North America	LaVerne	3	\$315

**3.2 Approval, Appointments**

**3.2.a 21<sup>st</sup> Century Hires**

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

Cindy Hasness	After School Math Tutor	\$25/hr.
Demetrius Roberts	After School Credit Recovery Coor.	\$25/hr.
Beatrice Avege	Site Monitor	\$9/hr.
Jamie Barron	Office Staff	\$15/hr.
Marcy Cohen	Teacher	\$22/hr.

**3.2.b AESOP Substitutes**

A *MOTION* is in order to approve the following AESOP Substitutes:

Kristen Poinsett

**3.3 Approval, Extension of Childrearing Leave**

A *MOTION* is in order to approve the extension of the childrearing leave for Christie Schmidt until August 2014 as per SB Policy #439 (Uncompensated Leave).

**3.4 Approval, Extension of Long-Term Substitute**

A *MOTION* is in order to approve the extension of Stephanie Price's long-term substitute position through June of 2014.

**3.5 Approval, Tenure**

A *MOTION* is in order to grant tenure for Dennis Cox.

**3.6 Approval, Mentor Teacher**

A *MOTION* is in order to rescind the appointment of Wendy Craig as the Mentor Teacher for Christine Klockner and appoint Gloria Bramble to that position retroactive to the date of Wendy Craig's appointment.

**3.7 Approval, Act 93 Increases**

A *MOTION* is in order to approve Act 93 increases per contract effective January 1, 2014.

**3.8 Approval, Resignation**

A *MOTION* is in order to accept, with regret, the resignation of Sal Mauro as a Paraprofessional, effective December 20, 2013.

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

**INFORMATIONAL ITEMS**

• **Finance Report (Informational Item)**

**Expenditures - November**

Budget 2013-14	Period Expended	Y-T-D Expended	Balance
\$17,504,284	\$1,017,649	\$5,933,653	\$11,570,631

**Revenues - November**

Budget 2013-14	Period Amount	Y-T-D Amount	Balance
\$17,504,284	\$215,657	\$11,655,975	\$5,848,309

**ACTION ITEMS:**

**4.1 Approval, 2014 Monthly Meetings for the Board of School Directors and Committee Meetings**

A *MOTION* is in order to approve the 2014 monthly meetings for the Board of School Directors and Committee Meetings and to also advertise these meetings.

**4.2 Approval, Treasurer's Report**

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

**4.3 Approval, Investment Report**

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

**4.4 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers in the amount of \$435,475.00.

**4.5 Approval, Acceptance of Donations**

**4.5.a PTO Donation**

A *MOTION* is in order to accept the donation of \$5000 from PTO for the playground.

**4.5.b Kevin Jones Donation**

A *MOTION* is in order to accept the donation of \$50 from Kevin Jones for the Auditorium.

**4.6 Approval, Ordinary and Necessary Payments**

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of December 2013 and January 2014.

**4.7    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 (11/21/13 - 12/11/13)	\$ 367,935.20
Legal (12/11/13)	\$ 8,522.99
Athletic Fund (11/21/13 - 12/11/13)	\$ 640.00
Cafeteria Fund (12/11/13)	\$ 36,862.89
Capital Projects	\$ -0-
Capital Reserve	\$ <u>-0-</u>
 TOTAL BILLS	 \$ 413,961.08

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

**5.1    Approval, 2014-15 High School Program of Studies**

A *MOTION* is in order to approve the 2014-15 High School Program of Studies.

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

**6.1    Approval, Second Reading of Policy #429**

A *MOTION* is in order to approve the second reading of Policy #429 (Substitute Compensation).

**Future Meetings and Items of Interest**

Wednesday, January 15, 2014.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, January 22, 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**

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**PUBLIC SESSION #2**

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**9. ADJOURNMENT**

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