

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session–Wednesday, September 17, 2014
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

The regular monthly agenda meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on September 17, 2014, after due notice of the meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Miller made a motion to have Mr. Braun as the Recording Secretary for tonight’s meeting. This motion was seconded by Mr. Kartal and passed by a unanimous voice vote of 9 ayes.

The following members were present:

Messrs. Colon, Dingle, Gilleo, Perry, Worob, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

Quorum Present:

Also attending this evening’s meeting was Mr. Michael Kopakowski, Superintendent; Mr. Michael Braun, Business Administrator; Mr. Truelove, Esq., Solicitor; media, MEA representatives and members of the community.

Mr. DeAngelo arrived after roll call had been taken.

Mr. Miller stated that an Executive Session was held this evening in regards to personnel and real estate matters.

Mr. Miller stated that the following areas will be covered at next week’s Business Meeting:

Student Spotlight (to be done at next week’s meeting)

- Student – Wanda Badilla (Winner of Regional and National 2014 The Links Inc. Poster Arts Contest)

Presentation – Fran Orlando from the Bucks County Community College will give a brief presentation regarding the Art Mobile.

Student Representatives to the Board

Superintendent/Administrator's Reports

Bucks County Technical High School Report - Ms. Kartal

Enrollment Report

PUBLIC SESSION #1 (Agenda Items Only)

There were no speakers for Public Session #1.

Morrisville Opportunity Education Foundation – MOEF – Mr. Dingle

Mr. Dingle stated that MOEF met today for the first time since their summer break and he reported on the following:

- Looking for new requests from teachers for ideas, thoughts, suggestions, etc. that MOEF can use to further the education of the Morrisville students using the funds raised by this foundation.
- KidsFest
- Challenge Day

PTO Report – Mr. Dingle

Mr. Dingle stated that PTO's kick off meeting will be held tomorrow at 7:00 p.m. in the Grandview cafeteria. Parents and teachers are invited to attend. He reported on the following:

- Market Day pickup is this Friday from 5-5:30 p.m. in the high school cafeteria
- Joe Corbi's fund kick off is the 23rd of this month which will run through the 7th of October
- Scholastic Book Fair will be at Grandview from September 29th to October 3rd. The Book Fair will be open on October 2nd at 7:00 p.m. for Family Night.
- Scholastic Book Fair will be at the Intermediate High School on the 13th and 14th in the LGI. It will be open on the 16th for Family Night at 7:00 p.m. in the high school cafeteria.

Joint Borough Council/School Board Report – Ms. Kartal

Ms. Kartal stated that no meeting took place. Mr. Miller stated that he and Mr. Kopakowski met and discussed the traffic signal plan, and information regarding this plan will be sent to the Board members in their Friday packets.

Public Relations/Communications Report – Mr. Miller

See Attachment A to these minutes for Mr. Miller’s report.

Bucks County Intermediate Unit – Ms. Kartal

Ms. Kartal stated that a meeting was held last night and they discussed the following:

- Art on the Move Program
- Professional Learning Services for Educators
- Legal Matters
- The next meeting will be held on October 20th

PSBA/Legislative – Mr. Perry

Mr. Perry discussed the following areas:

- Act 51 of 2014 and video conference event on September 30th

M. R. Reiter Repurposing Committee – Mr. Miller

Mr. Miller stated that there are no major updates at this time. They are still waiting to hear back from the Title Search Company.

- The next meeting will be held on May 6th in the LGI at 7 p.m.

At next week’s Board meeting Mr. Miller stated that the following items will be on the agenda for approval:

ACTION ITEMS:

Approval of Minutes

- 1.** ***A MOTION*** is in order to approve the minutes of the May 28, 2014 regular monthly business meeting.
- 2.** ***A MOTION*** is in order to approve the minutes of the June 18, 2014 regular monthly agenda meeting.
- 3.** ***A MOTION*** is in order to approve the minutes of the June 25, 2014 regular monthly business meeting.

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

Facilities Committee – Mr. Stoneburner

Mr. Stoneburner stated that they met on the 10th and discussed the following:

- Gravel area at Grandview
- Excess Items
- New Dishwasher and Grant
- Renewal Contract with CoreStates

- Swings for playground
- Security Issues
- Farmer’s Market

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATONAL/DISCUSSION ITEMS:

Human Resource Committee – Mr. Dingle

Mr. Miller stated that the committee met on the 10th and 15th of this month and discussed the following:

- Staffing, contracts, collective bargaining
- Music Director position
- Issues regarding coverage at lunch and prep times
- Negotiations with MESPA
- The next meeting will be held towards the end of this month

At next week’s Board meeting Mr. Dingle stated that the following items will be on the agenda under the Human Resource Section:

ACTION ITEMS:

1. Approval, Appointment of 21st Century Hires

A MOTION is in order to approve the appointment of the following 21st Century hires:

COHORT 6A Staff at Morrisville High School

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Gloria Bramble	Teacher	\$25/hr.
Mollie Cancilliere	Teacher	\$25/hr.
Laura Dyer	Teacher	\$25/hr.
Amy Giblin	Teacher	\$25/hr.
Elizabeth Glaum-Lathbury	Teacher	\$25/hr.
Cynthia Hasness	Teacher	\$25/hr.
Kevin Jones	Teacher	\$25/hr.
Kenneth Kelman	Teacher	\$25/hr.
Margaret Leib	Teacher	\$25/hr.
Natalie Pflanze	Teacher	\$25/hr.
Dennis Rodgers	Teacher	\$25/hr.
Richard Sabol	Teacher	\$25/hr.
Jennifer Sullivan	Teacher	\$25/hr.

Michael Falconio	Program Coor.	\$22.50/hr.
Kathleen McCormick	Site Coor.	\$20.75/hr.
Flora Simpson	Program Coor.	\$20/hr.
Rachel Whitley	Program Coor.	\$20/hr.
Patti Ebert	Program Coor.	\$17/hr.
Elizabeth Tusina	Program Coor.	\$15.38/hr.
Shayla Panniel	Physical Fitness	\$15/hr.
Kara Meshanko	Tutoring Support	\$15/hr.
Ronald Tucci	Site/Hall Monitor	\$15/hr.
Beatrice Avege	Site Monitor	\$9/hr.
Jessika Beletzuy	Site Monitor	\$9/hr.
Georgette Davis	Site Monitor	\$9/hr.
Jeff Gaston	Site Monitor	\$9/hr.
Joseph Gilleo	Site Monitor	\$9/hr.
Tatiana Medley	Site Monitor	\$9/hr.
Unique Murray-Dye	Site Monitor	\$9/hr.
Tyler Scott	Site Monitor	\$9/hr.
Kaylah Spencer	Site Monitor	\$9/hr.
Brittany Williams	Site Monitor	\$9/hr.

COHORT 6A Staff at Bucks County Technical High School

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Blake Alderfer	Teacher	\$25/hr.
Evan Baker	Teacher	\$25/hr.
Lawrence Breault	Teacher	\$25/hr.
Jeffrey Cesari	Teacher	\$25/hr.
James Crotts	Teacher	\$25/hr.
Cheryl DeGroot	Teacher	\$25/hr.
Susan Haas	Teacher	\$25/hr.
John Sellen	Teacher	\$25/hr.
John Wertz	Site Coor.	\$20/hr.
Stephen Wajda	Site Monitor	\$12/hr.

COHORT 6A Staff at The Center For Student Learning

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Rita Bernhart	Teacher	\$25/hr.
Eric Culnan	Teacher	\$25/hr.
Dylan Fedell	Teacher	\$25/hr.
Shawna Erhard	Teacher	\$25/hr.
Jennifer Fine	Teacher	\$25/hr.
Jeffrey Kuhn	Teacher	\$25/hr.
Nicole Manning	Teacher	\$25/hr.
Alison Parisi	Teacher	\$25/hr.
James Rizzo	Teacher	\$25/hr.
Jenna Settino	Teacher	\$25/hr.
Jack Whelan	Teacher	\$25/hr.
Maryanne Mondelli	Site Coor.	\$17/hr.

COHORT 6A Staff at Holy Trinity

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lori Hahn	Teacher	\$25/hr.
Genevieve Haney	Teacher	\$25/hr.
Valerie Myers	Teacher	\$25/hr.
Jeffrey McCusker	Teacher	\$25/hr.
Joan Reither	Teacher	\$25/hr.
Susan Smith	Teacher	\$25/hr.
Alexandria Johnson	Site Coord.	\$20/hr.
Michael Walsh	Tutoring Support	\$17/hr.
Erik Mazurkiewicz	Physical Fitness	\$15/hr.

2. Approval, Appointment of Winter Coaches

A MOTION is in order to approve the appointment of the following Winter Coaches:

Orick Smith	Varsity Boys Basketball Head Coach	\$3675
Dave Howell	Varsity Girls Basketball Head Coach	\$3450
Rebecca Howell	Varsity Girls Basketball Asst. Coach	\$2175
Kevin Jones	Co-Ed Varsity Bowling Head Coach	\$2625
Jim Donovan	Middle-School Girls Basketball Coach	\$1950
Jim Donovan	Middle-School Boys Basketball Coach	\$1950

3. Approval, Paraprofessional and Personal Care Assistant Substitutes

A MOTION is in order to approve the following individuals as substitute Paraprofessional's (\$14.14/hr.), and PCA's (\$12.41/hr.), effective September 15, 2014:

Ryan Ruffing
Laura Marie Fekete Colon
Lauren Yeonoplos
Robin Jennings
Dan Lesnick
Ann Shrewsbury (PCA Substitute Only)

4. Approval, Band Director Contract

A MOTION is in order to approve the Band Director Contract.

5. Approval, Extension of Leave

A MOTION is in order to approve the extension of Michelle McCann's leave through the end of the 2014-15 school year.

6. Approval, Extension of Recall

A MOTION is in order to extend the recall of Jason Czerniak through the end of the 2014-15 school year.

BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda

Finance Committee – Mr. Dingle

Mr. Dingle stated that the committee met on September 10th at 6:30 p.m. in the LGI and they discussed the following:

- Mr. Hogan from BBD was in attendance and reviewed aspects from his audit
- Reviewed general finance materials with new Business Administrator
- Budget transfers
- Legal Bills
- Bond refinancing and S&P rating
- The next meeting will be on October 8th at 6:30 p.m. in the LGI

At next week's Board meeting Mr. Dingle stated that the following items will be on the agenda under the Business Operations/Finance Section:

ACTION ITEMS:

- 1. Approval, Healthcare Trustee**
A MOTION is in order to approve the appointment of Mike Braun as Healthcare Trustee. *This item was removed and placed on the agenda for tonight's special meeting.*
- 2. Approval, Right to Know Officer**
A MOTION is in order to approve the appointment of Mike Braun as the Right to Know Officer.
- 3. Approval, Adoption of Bond Resolution**
A MOTION is in order to approve the adoption of the bond resolution presented at this meeting which authorizes and directs the incurrence of indebtedness by the School District through the issuance of its \$_____ General Obligation Bonds, Series of 2014.
- 4. Approval, 2015-16 Budget Calendar**
A MOTION is in order to approve the 2015-16 Budget Calendar.
- 5. Approval, Excess Items**
A MOTION is in order to approve the following excess items:
Air Compressor
Ice Machine
Chair

- 6. Approval, Budget Transfers**
A MOTION is in order to approve 2014-15 budget transfers as of October 1st.
- 7. Approval, Corestates Agreement**
A MOTION is in order to approve the agreement with Corestates.
- 8. Approval, Treasurer's Report**
A MOTION is in order to approve the Treasurer's Report.
- 9. Approval, Investment Report**
A MOTION is in order to approve the Investment Report.
- 10. 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:
(Numbers to be provided in next week's Business Meeting Agenda)

Mr. DeAngelo stated that one of the recommendations because we are having a special meeting this evening is to remove Item #1 (Approval, Healthcare Trustee) from next week's agenda and place it on the agenda for tonight's special meeting so it can be voted on. Mr. DeAngelo stated that the reason for this is because there is a Healthcare Consortium meeting tomorrow, and he and Mr. Braun will be attending that meeting. Mr. Miller stated that this item will be placed under New Business at tonight's special meeting.

At this time (8:09 p.m.), the Board recessed the agenda meeting in order to hold the special meeting scheduled for tonight. The agenda meeting resumed at 8:27 p.m.

EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

Education Committee – Mr. Miller

See Attachment B to these minutes for Mr. Miller's report.

ACTION ITEMS:

None at this time.

POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

Policy Committee – Ms. Reithmeyer

Ms. Reithmeyer stated that the committee will not be meeting until next week, therefore, there is no report at this time.

ACTION ITEMS:

- 1. Approval, 2nd Reading of Policy 815.1 Social Media**
A MOTION is in order to approve the 2nd reading of Policy 815.1, Social Media.

OLD BUSINESS (if needed)

None at this time.

NEW BUSINESS

Proposal

- Signatures for all bank statements
- BBD, LLP Audit Services for three years at a cost of \$19K per year

PUBLIC SESSION #2

Holly Harman – Prospect Avenue

Ms. Harman discussed student discipline.

ADJOURNMENT

The Board approved a motion to adjourn the meeting at 8:35 p.m.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

Damon Miller, President

Wanda Kartal, Secretary