



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

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



Middle School Girls' Basketball

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**

District Enrollments as of January 22, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	69	GRANDVIEW	295
Grade 1	58	INTERMEDIATE SCHOOL (4-5)	<u>157</u>
Grade 2	75		452
Grade 3	75		
Grade 4	82	INTERMEDIATE SCHOOL (6-8)	219
Grade 5	75	HIGH SCHOOL 9-12	<u>247</u>
Grade 6	68		466
Grade 7	67		
Grade 8	84	TECHNICAL SCHOOL	44
Grade 9	64	HOME SCHOOLED	19
Grade 10	62	CHARTER SCHOOLS	39
Grade 11	49	Regular Ed	31
Grade 12	71	Special Ed	8
		OUT OF DISTRICT	49
		Regular Ed	8
		Special Ed	41
TOTAL ENROLLMENT			1069

PUBLIC SESSION #1 (Agenda Items Only)

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

A **MOTION** is in order to approve the minutes of the October 22, 2014 regular monthly business meeting.

2.1.b

A **MOTION** is in order to approve the minutes of the November 12, 2014 regular monthly agenda meeting.

2.1.c

A **MOTION** is in order to approve the minutes of the November 19, 2014 regular monthly business meeting.

2.1.d

A **MOTION** is in order to approve the minutes of the December 1, 2014 re-organization meeting.

2.1.e

A *MOTION* is in order to approve the minutes of the December 1, 2014 regular monthly agenda meeting.

2.1.f

A *MOTION* is in order to approve the minutes of the December 10, 2014 regular monthly business meeting.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS

3.1 Approval, Resolution – Sale of Bristol Township Properties (Red Cedar)

A *MOTION* is in order to approve the resolution regarding the sale of Bristol Township Properties in Red Cedar.

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

4.1 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for Katherine Klausner effective January 26, 2015 through Friday, May 8, 2015.

4.2 Approval, Salary Adjustment

A *MOTION* is in order to adjust the salary of Stephen Lee, D.C., to reflect credit for graduate course work successfully completed, consistent with a starting rate commensurate with a professional who has completed a Master's Degree, plus 30 hours, retroactive to September 4, 2014, for a total annual increase of \$4,853, with the stipulation that Mr. Lee will be eligible, prospectively only, for coursework necessary to maintain his employment in the Morrisville School District. It is further agreed by and between Mr. Lee, the MEA and the District that this resolution does not establish a precedent for any other matters in which Step Placement is at issue.

4.3 Approval, Appointments

4.3.a Long-Term Substitute Paraprofessional

A *MOTION* is in order to approve the appointment of Robin Jennings as a long-term substitute paraprofessional effective January 26, 2015 through Friday, May 8, 2015, per Group II Contract (filling in for Katherine Klausner).

4.3.b Full-Time Personal Care Assistant

A *MOTION* is in order to approve the appointment of Laura Colon as a full-time Personal Care Assistant assigned to a Morrisville student that attends a program in Edgewood Elementary School in the Pennsbury School District, per Group II Contract.

4.4 Approval, Acceptance of Resignations

4.4.a A *MOTION* is in order to accept, with regret, the resignation of Joshua Cooperstein, Band Director, effective January 22, 2015.

4.4.b A *MOTION* is in order to accept, with regret, the resignation of Gerrie Eagan, effective January 28, 2015.

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

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

Expenditures

Budget 2014-15	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$17,397,770	\$4,314,734	\$6,895,583	\$6,187,451

Revenues

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	\$12,876,173	\$4,521,596

ACTION ITEMS:

5.1 Approval, Acceptance of Donations

5.1.a

A *MOTION* is in order to accept the donation of 16 Spencer binocular field microscopes which were donated by E. Todd Weber, Ph.D., Chair and Professor of Biology, Rider University.

5.1.b

A *MOTION* is in order to accept the donation of \$2500 from Morrisville PTO.

5.2 Approval, Child and Adult Food Care Program - Morrisville YMCA

A *MOTION* is in order to approve the request from Jim Donovan to serve meals to the children who attend the YMCA through the cafeteria of Morrisville Borough School District who would be the host sponsor, which should be at the least a break even program and most likely, a way to help reach the goal to break even the entire Dining Services budget.

5.3 Approval, Resolution for 2015-16 IU Programs and Services and IMRS Budget

A *MOTION* is in order to approve the resolution regarding the Bucks County Intermediate Unit's 2015-16 Programs and Services and Instructional Materials and Research Services Budget.

5.4 Approval, Treasurer's Report

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

5.5 Approval, Investment Report

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

5.6 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 (12/10/14 - 1/21/15)	\$ 145,494.79
Legal (12/11/14 - 1/21/15)	\$ 17,356.60
Athletic Fund (12/11/14 - 1/21/15)	\$ 8,840.00
General Fund (1/21/15)	\$ 474,073.62
Capital	\$ -0-
Cafeteria Fund (November & December)	\$ <u>76,035.57</u>
 TOTAL BILLS	 \$ 721,800.58

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

None at this time.

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

None at this time.

Future Meetings and Items of Interest

Wednesday, February 18, 2015.....Monthly Agenda Meeting 7:30 p.m.*
****Business/Budget Meeting immediately following the Agenda Meeting***
Wednesday, February 25, 2015.....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 (if needed)

9. NEW BUSINESS

9.1 Approval, Authorize to Advertise the Intent to Adopt the 2015-16 Budget

A *MOTION* is in order to approve the authorization to advertise the intent to adopt the 2015-16 budget.

9.2.

a. Approval, Commence Negotiations with Morrisville Borough for the sale of M. R. Reiter Property to the Borough

A MOTION is in order for approval to commence negotiations with Morrisville Borough for the sale of M. R. Reiter property to the Borough.

b. Approval, Develop an RFP for the Sale of M. R. Reiter Property to include proposals for Residential Development Uses

A MOTION is in order to approve the development of an RFP for the sale of M. R. Reiter property to include proposals for residential development uses.

c. Approval, Develop an RFP for the Sale of M. R. Reiter Property to include proposals for Non-Residential Development Uses

A MOTION is in order to approve the development of an RFP for the sale of M. R. Reiter property to include proposals for non-residential development uses.

PUBLIC SESSION #2

10. ADJOURNMENT

A MOTION is in order to adjourn the meeting.