

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Special Business/Board Meeting – Wednesday, February 18, 2015
LGI Room – Immediately following the Agenda Meeting which starts at 7:30 p.m.
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

PUBLIC SESSION #1

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:

1. Approval of Minutes

1.1.a

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

1.1.b

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

1.1.c

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

1.1.d

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

1.1.e

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

1.1.f

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

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

2. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

2.1 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.

3. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 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.

3.2 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.

3.3 Approval, Appointments

3.3.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 29, 2015 through Friday, May 8, 2015, per Group II Contract (filling in for Katherine Klausner).

3.3.b Full-Time Personal Care Assistant

A MOTION is in order to approve the appointment of Laura Fekete-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, effective January 29, 2015.

3.4 Approval, Acceptance of Resignations

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

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

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

- Budget Presentation

ACTION ITEMS:

4.1 **A MOTION** is in order to adopt the 2015-16 Proposed Budget (PDE 2028).

4.2 **A MOTION** is in order to approve the filing and advertisement of exceptions.

4.3 Approval, Acceptance of Donations

4.3.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.

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

4.4 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.

8. NEW BUSINESS

8.1 Approval, Ratify and Re-affirm all Motions and official actions taken at the January 18, 2015 Special Board Meeting

A MOTION is in order to ratify and re-affirm all motions and official actions taken at the January 18, 2015 Special Board Meeting, as if the same were originally enacted on January 18, 2015, those items listed as follows:

The Board approved a motion to approve the "Intent to Adopt" the proposed Preliminary 2015-16 Budget and authorize advertisement.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a roll call vote of 8 ayes and 1 nay. Members voting aye were Messrs. Colon, Dingle, Gilleo, Perry, Stoneburner and Miller, and Ms. Kartal and Ms. Reithmeyer. Member voting nay was Mr. Worob.

The Board approved a motion to approve the creation of one (1) Learning Support Teacher position for Grades 3, 4, and 5; salary and benefits per MEA Contract.

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

The Board approved a motion authorizing the advertisement of a Learning Support Teacher position for Grades 3, 4, and 5.

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

8.2 Approval, Authorize Dumack Engineering to survey property at Grandview Elementary

A MOTION is in order to authorize Dumack Engineering to survey the property at Grandview Elementary which formally contained modular units for the purpose of restoring the property, at a cost not to exceed \$1000.

8.3

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

9. ADJOURNMENT

A MOTION is in order to adjourn the meeting.