



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, February 25, 2015  
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**

<b>District Enrollments as of February 19, 2015</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	69	GRANDVIEW	294
Grade 1	58	INTERMEDIATE SCHOOL (4-5)	<u>157</u>
Grade 2	75		<b>451</b>
Grade 3	74		
Grade 4	82	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	75	HIGH SCHOOL 9-12	<u>247</u>
Grade 6	67		<b>464</b>
Grade 7	67		
Grade 8	83	TECHNICAL SCHOOL	43
Grade 9	66	HOME SCHOOLED	19
Grade 10	61	CHARTER SCHOOLS	38
Grade 11	49	Regular Ed	30
Grade 12	71	Special Ed	8
		OUT OF DISTRICT	50
		Regular Ed	9
		Special Ed	41
<b>TOTAL ENROLLMENT</b>			<b>1065</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.*

### **INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

#### **2. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS**

None at this time.

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

##### **3.1 Approval, Acceptance of Resignation**

**3.1.a** A *MOTION* is in order to accept, with regret, the resignation of Lauren Behar, effective February 19, 2015, as a Personal Care Assistant.

**3.1.b** A *MOTION* is in order to accept, with regret, the resignation of Mariah Hixson, effective February 13, 2015, as a Personal Care Assistant.

**3.2** Approval, Vacant Position Postings/Advertisements

A *MOTION* is in order to post and advertise the following positions:

- Custodial/Maintenance
- Substitute Van Drivers
- Personal Care Assistant

**3.3** Approval, Appointments

**3.3.a** Long-Term Substitute Custodian/Maintenance

A *MOTION* is in order to approve the appointment of Joseph Somaine, effective February 5, 2015, as a long-term substitute Custodian/Maintenance until the position can be posted and filled.

**3.3.b** Special Education Teacher, Grades 3, 4 and 5

A *MOTION* is in order to approve the appointment of Jason Czerniak, effective February 26, 2015, as a Special Education Teacher for Grades 3, 4 and 5; benefits and salary per MEA Contract.

**3.3.c** Personal Care Assistant

A *MOTION* is in order to approve the appointment of Linda Henry, replacing Lauren Behar, effective February 26, 2015, as a Personal Care Assistant, per SB Policy, pending verification of all clearances.

**3.3.d** Long-Term Substitute Teacher

A *MOTION* is in order to approve the appointment of \_\_\_\_\_, effective February 26, 2015, as a long-term substitute teacher, per SB Policy.

**3.4** Approval, Spring Pool of Coaches

A *MOTION* is in order to approve the following Spring Pool of Coaches:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Lisa Colon-Rivera	Varsity Softball Head Coach	\$2,625.00
Kelly Stout	Varsity Softball Asst. Coach	\$1,950.00
Julie Habel	Middle-School Softball Coach	\$1,950.00
Steve Cavin	Varsity Baseball Head Coach	\$2,625.00
Matt Ransom	Varsity Baseball Asst. Coach	\$1,950.00
Mike Rush	Middle-School Baseball Coach	\$1,950.00

**3.5 Approval, Rescind Motion**

A *MOTION* is in order to rescind the October 12, 2012 Board action terminating the employment of Thomas Turbert and to correct his employment status so that no break in service is reflected for any and all purposes, including but not limited to, PSERS and any other employment-related information under and pursuant to the applicable Collective Bargaining Agreement.

**4. 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	\$3,633,991	\$8,093,829	\$5,669,949

**Revenues**

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	\$13,426,032	\$3,971,737

**ACTION ITEMS:**

**4.1 Approval, Acceptance IDEA Section 619 Funds**

A *MOTION* is in order to accept the IDEA Section 619 Funds in the amount of \$507.00 from the Pennsylvania Department of Education Bureau of Early Intervention Services (BEIS).

**4.2 Approval, Acceptance of Donation**

A *MOTION* is in order to approve the acceptance of a \$500 grant from Exxon Mobil, to be split equally between the Science and Math Departments.

**4.3 Approval, Renewal of United Concordia ASO Dental Contract**

A *MOTION* is in order to approve the renewal of the Administrative Services Only (ASO) Dental Contract with United Concordia for the policy period of July 1, 2015 through June 30, 2016.

***Current ASO Fee: \$2.90***

***Renewal ASO Fee: \$2.90***

**4.4 Approval, Treasurer’s Report**

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

**4.5 Approval, Investment Report**

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

**4.6 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	\$	43,450.63
Legal	\$	10,367.32
Athletic Fund	\$	5,835.00
General Fund	\$	386,927.61
Capital	\$	-0-
Cafeteria Fund	\$	<u>46,783.48</u>
TOTAL BILLS	\$	493,364.04

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

**5.1 Approval, Revision of 2014-15 School Calendar**

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

**5.2 Approval, 2015-16 Morrisville School District Calendar**

A *MOTION* is in order to approve the 2015-16 Morrisville School District Calendar.

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

None at this time.

**Future Meetings and Items of Interest**

Wednesday, March 18, 2015.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, March 25, 2015.....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 (if needed)**

**8. NEW BUSINESS**

**8.1 Approval, Nomination of Member to serve on the Intermediate Unit #22 Board of Directors**

A **MOTION** is in order to approve the nomination of \_\_\_\_\_ to serve on the Bucks County Intermediate Unit #22 Board of Directors.

**8.2 Approval, Class Trips**

**8.2.a French Trip**

A **MOTION** is in order to approve a trip for 7<sup>th</sup> through 12<sup>th</sup> grade French students (current and former) to Montreal-Quebec City, Canada from March 30<sup>th</sup> through April 3<sup>rd</sup>, 2015, at no cost to the District.

**8.2.b Science Symposium Trip**

A **MOTION** is in order to approve a trip for 7<sup>th</sup> and 8<sup>th</sup> grade Science Symposium students to Baltimore, Maryland from May 4<sup>th</sup> through May 7<sup>th</sup>, 2015 (100% of the trip will be paid for by Wheelabrator).

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## PUBLIC SESSION #2

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**9. ADJOURNMENT**

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