



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, March 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**



Elizabeth Glaum-Lathbury

Science Symposium Team -
Saving our Songbirds



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 March 20, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	69	GRANDVIEW	296
Grade 1	57	INTERMEDIATE SCHOOL (4-5)	<u>157</u>
Grade 2	78		453
Grade 3	76		
Grade 4	82	INTERMEDIATE SCHOOL (6-8)	219
Grade 5	75	HIGH SCHOOL 9-12	<u>247</u>
Grade 6	67		466
Grade 7	69		
Grade 8	83	TECHNICAL SCHOOL	43
Grade 9	65	HOME SCHOOLED	19
Grade 10	61	CHARTER SCHOOLS	38
Grade 11	50	Regular Ed	30
Grade 12	71	Special Ed	8
		OUT OF DISTRICT	48
		Regular Ed	7
		Special Ed	41
TOTAL ENROLLMENT			1067

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 **MOTION** is in order to approve the minutes of the January 21, 2015 Agenda Meeting.

2.2 A **MOTION** is in order to approve the minutes of the January 21, 2015 Special Budget/Business Meeting.

2.3 A **MOTION** is in order to approve the minutes of the February 18, 2015 Agenda Meeting.

2.4 A **MOTION** is in order to approve the minutes of the February 18, 2015 Special Budget/Business Meeting.

2.5 A **MOTION** is in order to approve the minutes of the February 25, 2015 Business Meeting.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS

None at this time.

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

4.1 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition for the following individual:

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Lauren Bischoff	Creating a Community of Readers	Cabrini	3	\$1488
Lauren Bischoff	Instructional Strategies For Teaching Phonics	Cabrini	3	\$1488
Lauren Bischoff	Teaching of Writing	Cabrini	3	\$1488

4.2 Approval, Contract with Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing and Services

A *MOTION* is in order to approve a contract with the Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing and Services from July 1, 2015 through June 30, 2016, for a base amount of \$318,962.00, subject to Solicitor review and approval.

4.3 Approval, Appointments

4.3.a Long-Term Substitute Teacher

A *MOTION* is in order to approve the appointment of Kelly Mott as a long-term substitute teacher, effective March 26, 2015, benefits and salary per MEA Contract.

4.3.b Drama Director

A *MOTION* is in order to approve the appointment of Lisa Sandstrand as Drama Director at a stipend of \$1650.

4.4 Approval, Retirements

4.4.a A *MOTION* is in order to approve and accept the retirement, with regret, of Sally Eperjesi, Secretary, per MESPA-VERIP, effective June 30, 2015.

4.4.b A *MOTION* is in order to approve and accept the retirement, with regret, of Gary Grundtisch, Custodian, per MESPA-VERIP, effective June 30, 2015.

4.5 Approval, Advertisement/Posting of Position

A *MOTION* is in order to advertise/post the position of Secretary.

**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	\$3,128,590	\$9,326,136	\$4,943,042

Revenues

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	\$13,429,492	\$3,968,277

ACTION ITEMS:

5.1 Approval, IU #22 Agreement - Schedule of Contracted Costs for 2015-16

A *MOTION* is in order to approve the Bucks County IU #22 Agreement and Schedule of Contracted Costs for 2015-16 for special education services.

5.2 Approval, Acceptance of Donation

A *MOTION* is in order to approve the acceptance of one piano from Dirk Hoffman.

5.3 Approval, Student Activity Fund Closures and Consolidation and Creation of New Account

A *MOTION* is in order to approve the following Student Activity Fund closures and consolidations and Creations:

- Close Class of 2008 Student Activity Fund in the amount of \$27.66 and transfer that amount into the Class of 2015 Student Activity Fund – Advisor Mike Teefy.
- Close Class of 2009 Student Activity Fund in the amount of \$207.40 and transfer that amount into the Class of 2016 Student Activity Fund – Advisor Cindy Hasness.
- Close Class of 2010 Student Activity Fund in the amount of \$171.72 and transfer that amount into the Class of 2016 Student Activity Fund – Advisor Cindy Hasness.
- Transfer \$484.47 from the Class of 2012 Student Activity Fund into the Class of 2014 Student Activity Fund which had a negative amount of \$484.47 – Advisor James Gober. Then close Student Activity Fund for 2014.
- Close Class of 2012 Student Activity Fund in the amount of \$1,702.38 and transfer that amount into the Class of 2015 Student Activity Fund – Advisor Mike Teefy.
- Close Class of 2013 Student Activity Fund in the amount of \$1,502.66 and transfer that amount into the Class of 2016 Student Activity Fund – Advisor Cindy Hasness.
- Combine Environment Club Student Activity Fund in the amount of \$931.43 with the Science Symposium Student Activity Fund in the amount of \$2.71 – Advisor Elizabeth Glaum-Lathbury.
- Close MRR Student Council Student Activity Fund in the amount of \$69.89 and the Grandview Student Council Student Activity Fund in the amount of \$93.40. Create a 4th and 5th Grade Student Council Student Activity Fund and transfer these amounts (\$163.29) into the new account – Advisor Julie Habel.
- Create a Class of 2017 Student Activity Fund – Advisor James Gober.

5.4 Approval, Signers for the William Penn Bank Scholarship Funds

A *MOTION* is in order to approve the individuals listed below as authorized signers to the William Penn Bank Scholarship Funds. Two (2) of the three (3) signers are required to withdraw fund for the purpose intended by the Scholarships.

NAME

SIGNATURE

Michael Kopakowski, Superintendent

Michael Braun, Business Manager

Julie Shemelia, Administrative Asst. to
the Superintendent

5.5 **Approval, Budget Transfers**

A *MOTION* is in order to approve Budget Transfers as presented.

5.6 **Approval, Treasurer's Report**

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

5.7 **Approval, Investment Report**

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

5.8 **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	\$	40,427.53
Legal	\$	8,176.45
Athletic Fund	\$	1,320.00
General Fund	\$	244,031.69
Capital	\$	-0-
Cafeteria Fund	\$	<u>42,456.07</u>
 TOTAL BILLS	\$	 336,411.74

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

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

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

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

None at this time.

Future Meetings and Items of Interest

Wednesday, April 15, 2015.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, April 22, 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, Appointment of Deputy Tax Collector

A MOTION is in order to approve the request from Tax Collector Kathryn Schell to appoint Kristie Schell as Deputy Tax Collector.

PUBLIC SESSION #2

10. ADJOURNMENT

A MOTION is in order to adjourn the meeting.