

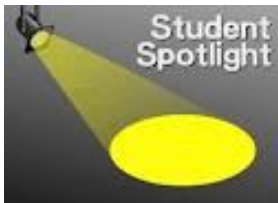
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
***For discussion at Work Session – May 20, 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**



**Jen Sullivan/Rick Sabol – Teachers**

*Presentation by 4<sup>th</sup> and 5<sup>th</sup> graders pertaining to their E Mission – Moon, Mars and Beyond*



**Drew King – Teacher/FBLA Advisor**

*Recognition of the FBLA Team that attended the FBLA State Competition in Hershey, PA*

**STUDENT REPRESENTATIVES TO THE BOARD**

- Morrisville High School Student Representative
- Morrisville Bucks County Technical High School Student Representative

**REPORTS**

- Bucks County Technical High School

## **ITEMS OF GENERAL INFORMATION**

### **1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS**

- This week in our Schools (Reports from Superintendent and Administration)
- Enrollment Report

### **ACTION ITEMS:**

### **2. Approval of Minutes**

**2.1** A *MOTION* is in order to approve the minutes of the April 15, 2015 Agenda Meeting.

**2.2** A *MOTION* is in order to approve the minutes of the April 22, 2015 Business Meeting.

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## **PUBLIC SESSION #1 (Agenda Items Only)**

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### **3. INFRASTRUCTURE**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

#### **ACTION ITEMS:**

#### **3.1 Approval, Blackboard Agreement (Website)**

A *MOTION* is in order to approve the Blackboard Agreement (Website) for 2015-16 in the amount of \$5,065.90 (same rate as 2014-15).

#### **3.2 Approval, Genesis Student Information System**

A *MOTION* is in order to approve the Genesis Student Information System for 2015-16 in the amount of \$15,425 (same rate as 2014-15).

#### **3.3 Approval, CDW-G – Trend Micro Anti-virus**

A *MOTION* is in order to approve the CDW-G Trend Micro Anti-virus for 2015-16 in the amount of \$5,250 (same rate as 2014-15).

**3.4 Approval, Apex Learning on-line Learning Program for Grades 9-12**  
A *MOTION* is in order to renew the Apex Learning on-line Learning Program for Grades 9-12 enrollment subscription in the amount of \$12,100.00.

**3.5 Approval, Grass and Snow Removal Contract**  
A *MOTION* is in order to approve the Grass and Snow Removal Contract with WBD for a three year period, as presented.

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

**4.1 Approval, Agreement with Special Education Advisors, Inc.**  
A *MOTION* is in order to approve the agreement with Special Education Advisors, Inc., as a consultant for special education to the District for the 2015-16 school year, effective July 1, 2015, at the rate of \$62 per hour, not to exceed \$125,000 yearly.

**4.2 Approval, Resignations**

**4.2.a** A *MOTION* is in order to approve and accept, with regret, the resignation of Carol Lang (Personal Care Assistant), effective June 13, 2015.

**4.2.b** A *MOTION* is in order to approve and accept, with regret, the resignation of Linda Henry (Personal Care Assistant), effective May 1, 2015.

**4.2.c** A *MOTION* is in order to approve and accept, with regret, the resignation of Angel Stamps (Paraprofessional), effective June 13, 2015.

**4.3 Approval, Appointments**

**4.3.a Paraprofessionals – Instructional**

A *MOTION* is in order to approve the appointment of the following Paraprofessionals (Instructional) per Policy for the 2015-16 school year:

*Alan Benjamin*

*Nicole White*

*Melissa Pilla*

*Amanda Matika*

*Donna Colon*

*Ana Ramirez*

*Pat Evans*

*Jamie Ratti*

*Colleen Nay*

*Georgette Davis*

*Marcy Cohen*  
*Lisa Castillo*  
*Maria Woolston*  
*Vince Paravecchia*  
*Kara Meshanko*  
*Jayne Fritsch*  
*Katie Klausner*  
*One New Hire (replacing Angel Stamps)*

**4.3.b Paraprofessionals – Non-Instructional**

A *MOTION* is in order to approve the appointment of the following Paraprofessionals (Non-Instructional) per Policy for the 2015-16 school year:

*John Hubiak*  
*Beth Tusina*  
*One New Hire (replacing Patti Ebert)*

**4.3.c Personal Care Assistants**

A *MOTION* is in order to approve the appointment of the following Personal Care Assistants per Policy for the 2015-16 school year (these positions are contingent upon need for such a service):

*Christine Sullivan*  
*Jay Patel*  
*Laura Fekete-Colon*  
*2 New Hires (replacing Carol Lang and Linda Henry)*

**4.3.d Summer Work Crew**

A *MOTION* is in order to approve the appointment of the Summer Work Crew at the rate of \$7.25 per hour as listed below:

**PAINTERS**

*Denise Sacco*  
*Mike Sacco*  
*Joe Lipski*  
*Jordan Neal*  
*Emmanuel Bamfo*

**IT TECHS**

*Chris Rivera*  
*Liam Getty*

**SUBSTITUTES**

*Prince Farley*  
*Kevin Culver*

**4.3.e Part-time Nurse’s Aide**

A *MOTION* is in order to approve the appointment of Judith McClusky as the part-time Nurse’s Aide (2 hours per day) for the 2015-16 school year.

**4.3.f Nurse’s Aide**

A *MOTION* is in order to approve the appointment of Mary Bracken as a 7 hours Nurse’s Aide for the 2015-16 school year.

**4.3.g Floater Substitute**

A *MOTION* is in order to approve the appointment of Erica Schabert, Floater Substitute, for the 2015-16 school year.

**4.3.h Class Advisors – 2015-16 School Year**

A *MOTION* is in order to approve the appointment of the following Class Advisors for the 2015-16 school year:

<i>Cindy Hasness</i>	<i>Senior Class of 2016</i>	<i>Stipend \$1,875</i>
<i>Jim Gober</i>	<i>Junior Class of 2017</i>	<i>Stipend \$1,500</i>
<i>Mike Teefy</i>	<i>Sophomore Class of 2018</i>	<i>Stipend \$1,000</i>

**4.3.i Custodians**

A *MOTION* is in order to approve the appointment of the following individuals as Custodians, effective May 28, 2015, per MESPA Contract:

*Nicholas Colon*  
*Albert Miller*

**4.4 Approval, Tenure**

A *MOTION* is in order to approve tenure for Summer Branche.

**4.5 Approval, Extended School Year (Summer Program)**

A *MOTION* is in order to approve an ESY Program in the Morrisville School District for the summer of 2015 at the cost of \$6,150.

In lieu of sending ten (10) students to IU/Neighboring District placements for Extended School Year for the total cost of \$35,000-\$40,000. The District will operate its’ own program at Morrisville High School for a total cost of \$6,150 (this includes 1 Teacher, 1 Paraprofessional, Transportation and light snacks).

**5. BUSINESS OPERATIONS/FINANCE**

**INFORMATIONAL/DISCUSSION ITEMS:**

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

**ACTION ITEMS:**

**5.1 Approval, Donation**

A *MOTION* is in order to approve and accept the donation from Patricia Pordash, Tax Collector, in the amount of \$11,000.

**5.2 Approval, Extension of Negotiation Period between the Morrisville School District and Morrisville Borough for the Borough to acquire the M. R. Reiter Property**

A *MOTION* is in order to approve an extension of the negotiation period for an additional three (3) months between the Morrisville School District and the Morrisville Borough for the Borough to acquire the M. R. Reiter property.

**5.3 Approval, 2015-16 Final Food Service Budget**

A *MOTION* is in order to approve the 2015-16 Final Food Service Budget in the amount of \$443,429.60.

**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:  
(Numbers to be provided in next week's Business Meeting Agenda)

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

**6.1 Approval, Graduating Class of 2015**

A *MOTION* is in order to approve the Graduating Class of 2015.

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

None at this time.

**8. OLD BUSINESS (if needed)**

**9. NEW BUSINESS (if needed)**

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**PUBLIC SESSION #2**

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**10. ADJOURNMENT**