



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, May 27, 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**



Jen Sullivan/Rick Sabol - Teachers

Presentation by 4th and 5th 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 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 May 21, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	66	GRANDVIEW	297
Grade 1	57	INTERMEDIATE SCHOOL (4-5)	<u>159</u>
Grade 2	79		456
Grade 3	77		
Grade 4	83	INTERMEDIATE SCHOOL (6-8)	220
Grade 5	76	HIGH SCHOOL (9-12)	<u>247</u>
Grade 6	68		467
Grade 7	68		
Grade 8	84	TECHNICAL SCHOOL	42
Grade 9	67	HOME SCHOOLED	19
Grade 10	60	CHARTER SCHOOLS	35
Grade 11	50	Regular Ed	27
Grade 12	70	Special Ed	8
		OUT OF DISTRICT	49
		Regular Ed	9
		Special Ed	40
TOTAL ENROLLMENT			1068

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 April 15, 2015 Agenda Meeting.

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

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

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 the 2015-16 school year in the amount of \$5,065.90 (same rate as 2014-15 school year).

3.2 Approval, Genesis Student Information System

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

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

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

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 Cutting and Snow Removal Contract
A *MOTION* is in order to approve the Grass Cutting and Snow Removal Contract with WDB for a three year period, per attached contract.

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.

4.2.d A *MOTION* is in order to approve and accept, with regret, the resignation of Laura Fekete-Colon (Personal Care Assistant), effective May 23, 2015.

4.2.e A *MOTION* is in order to approve and accept, with regret, the resignation of Amanda Matika (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

Robin Jennings (replacing Angel Stamps)

Tara Ulerick Sharkey (replacing Amanda Matika) Pending verification of all clearances

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

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
Amanda Snyder (replacing Patti Ebert) Pending verification of all clearances

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
Shamira English (replacing Carol Lang) Pending verification of all clearances
2 New Hires (replacing Laura Fekete-Colon, 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 hour 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>

4.4 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 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	\$1,748,776	\$11,757,466	\$3,891,527

Revenues

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	\$15,275,917	\$2,121,852

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, Insurance Coverage

A *MOTION* is in order to approve insurance coverage as presented.

5.7 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 (4/22, 4/29 - 5/7 - 5/13 - 5/20)	\$ 57,857.06
Legal (5/27/15)	\$ 12,129.50
Athletic Fund (4/21, 4/29, 5/6, 5/13, 5/20)	\$ 4,420.00
General Fund (5/27/15)	\$ 384,414.62
Capital	\$ -0-
Cafeteria Fund (5/31/15)	\$ 43,206.45
TOTAL BILLS	\$ 502,027.63

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

None at this time.

Future Meetings and Items of Interest

Wednesday, June 17, 2015.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, June 24, 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 (if needed)**

PUBLIC SESSION #2

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