



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, June 24, 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**



There is no Student Spotlight for the month of June

(No Student Representatives for the month of June)

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 June 11, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	65	GRANDVIEW	296
Grade 1	57	INTERMEDIATE SCHOOL (4-5)	<u>159</u>
Grade 2	79		455
Grade 3	77		
Grade 4	83	INTERMEDIATE SCHOOL (6-8)	220
Grade 5	76	HIGH SCHOOL (9-12)	<u>246</u>
Grade 6	68		466
Grade 7	68		
Grade 8	84	TECHNICAL SCHOOL	42
Grade 9	66	HOME SCHOOLED	19
Grade 10	60	CHARTER SCHOOLS	33
Grade 11	50	Regular Ed	25
Grade 12	70	Special Ed	8
		OUT OF DISTRICT	49
		Regular Ed	9
		Special Ed	40
TOTAL ENROLLMENT			1064

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.

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

2.1 Approval, Trash and Recycling Services

A MOTION is in order to approve the contract with Waste Management for trash and recycling services at the annual rate of \$15,960 for the 2015-16 school year.

2.2 Approval, Gas Supply Agreement

A MOTION is in order to approve the Gas Supply Agreement with Constellation New Energy – Gas Division, LLC, effective July 1, 2015 through June 30, 2017, at the cost of \$0.6613/DTH (a reduction of over \$0.24 from the current contract).

2.3 Approval, Appraisal Services

A MOTION is in order to approve appraisal services for Manor Park to be performed by Indian Valley Appraisal Company at the cost of \$2900.

2.4 Approval, Gym Floor Refinishing Bid

A MOTION is in order to approve the Gym Floor Refinishing Bid to Chambers and Son's Flooring, Inc. at a cost not to exceed \$29,800.

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

3.1 Approval, Appointments

3.1.a School Psychologist

A *MOTION* is in order to approve the appointment of Elizabeth Larcher as School Psychologist for the 2015-16 school year, per MEA contract.

3.1.b Long-Term Substitute

A *MOTION* is in order to approve the appointment of Kelly Mott as a Long-Term Substitute for the 2015-16 school year, per Policy (filling in for Michelle McCann).

3.1.c Long-Term Substitute

A *MOTION* is in order to approve the appointment of Stephanie Price as a Long-Term Substitute for the 2015-16 school year, per Policy (filling in for Linda Yonkin).

3.1.d Directors

A *MOTION* is in order to approve the following Directors for the 2015-16 school year as listed:

<i>Lisa Sandstrand – Drama Director</i>	<i>Stipend \$1,650</i>
<i>Donna Wilson – Band Front Director</i>	<i>Stipend \$1,000</i>
<i>Shelley Zuckerman, Choir Director</i>	<i>Stipend \$1,350</i>

3.1.e Coordinators/Team Leaders

A *MOTION* is in order to approve the following Coordinators/Team Leaders for the 2015-16 school year at the stipends listed:

<u>Area</u>	<u>Name</u>	<u>Stipend</u>
Science	John Eriksson	\$1500
Math	Cindy Hasness	\$1500
English	Assunta Deliman	\$1500
Social Studies	Mike Teefy	\$1500
Business	Drew King	\$1500
World Language	Elizabeth Glaum-Lathbury	\$1500
PE & Wellness	Dave Vaccaro	\$1500

Special Education	Traci Coley	\$1500
Arts/Music/Tech	Kevin Jones	\$1500
Guidance/Nurse/Media	Christie Nemeth	\$1500
6 th Grade	Jessica Bateman	\$1500
7 th Grade	Michelle Riley	\$1500
8 th Grade	Kim Worrell	\$1500

3.1.f Extracurricular Positions

A ***MOTION*** is in order to approve the following Extracurricular Positions for the 2015-16 school year at the stipends listed:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Gym Show Director	Sean Haines	\$625
	Dave Vaccaro	\$625
Yearbook Advisor	Kevin Jones	\$2200
Student Government/Presidential Classroom Advisor	Michael Teefy	\$937.50
	Gloria Bramble	\$937.50
Newspaper Advisor (Secondary)	Kenneth Kelman	\$1350
Newspaper Advisor (Elementary)	Beth Coleman	\$1125
Elementary Science Materials Coor.	Beth Coleman	\$1200
Elementary Coordinator	Kim Connell	\$1900
Elementary Coordinator	Assunta Deliman	\$1900
Middle School Student Government	Michael Scott	\$1000
Elementary Student Government	Julie Habel	\$1000
Future Business Leaders Advisor	Drew King	\$1200
Athletic Director	John Hubiak	\$5000

3.1.g Fall Coaches

A ***MOTION*** is in order to approve the following Fall Coaches, pending completion of clearances, at the stipends listed:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Varsity Football (Head)	Derrick Savage	\$4275
Asst. Varsity Football (3)	Joseph Domzalski	\$2700
	Raheem Bey	\$2700
Varsity/Jr. Varsity Cheerleading	Alice Champion	\$1950
Varsity Field Hockey	Katie Klausner	\$2625
Intermediate Field Hockey	Dennis Rodgers	\$1950
Varsity Soccer (Head)	Kelly Mott	\$2625
Intermediate Soccer	Drew King	\$1950

3.2 Approval, Internship

A *MOTION* is in order to approve the appointment of David Wagner as an Intern in the Business Office for the 2015-16 school year, at no cost to the District.

3.3 Approval, 2015-16 Athletic Trainer Contract

A *MOTION* is in order to approve the 2015-16 Contract with Bucks County Physical Therapy for the Athletic Trainer (Amanda Snyder) at a cost not to exceed \$32,000 and a maximum total amount of \$2,500 for any extra time approved by the School District.

3.4 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition reimbursement as follows:

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Cost</u>
Michelle Argenti	Characteristics and Strategies for Mild to Moderate Intellectual Disabilities for Current	Grand Canyon Univ.	3	\$450

3.5 Approval, Project Based Assignment Curriculum

A *MOTION* is in order to approve the posting, advertising, and hiring of four (4) High School Level Teachers (1 English, 1 Math, 1 Science, 1 Special Education) for 4 days, 4 hours per day, at \$22/hr., not to exceed \$1500, to work on Project Based Assignment Curriculum for the 2015-16 school year.

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	\$1,292,995	\$12,573,547	\$3,531,227

Revenues

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	\$15,420,749	\$1,977,021

ACTION ITEMS:

4.1 Approval, High School Student Store Account

A *MOTION* is in order to approve the establishment of activity account for the High School Student Store (Mark Kwartnik – Advisor).

4.2 Approval, Agreement with Pro Line Music, Inc.

A *MOTION* is in order to approve the agreement with Pro Line Music, Inc., effective August 1, 2015 through June 30, 2016, not to exceed \$24,500.00, as presented.

4.3 Approval, Ordinary and Necessary Payments

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of June and July 2015.

4.4 Approval, Appointment of Treasurer to the Board of Directors

A *MOTION* is in order to appoint and approve the Treasurer to the Board of School Directors through June 30, 2016.

4.5 Approval, 2015-16 Final General Fund Budget and Millage Rate

A *MOTION* is in order to approve the 2015-16 Final General Fund Budget in the amount of \$17,959,158 and the millage rate of 192.19.

4.6 Approval, 2015-16 Final Millage Rate Resolution

A *MOTION* is in order to approve the 2015-16 Final Millage Rate Resolution in the amount of 192.19.

4.7 Approval, 2015-16 Final Homestead Millage

A *MOTION* is in order to approve the 2015-16 Final Homestead Millage in the amount of \$206.66

4.8 Approval, Installment Date Resolution

A *MOTION* is in order to approve the Installment Date Resolution.

4.9 Approval, PNC and Plgit for 2015-16

A *MOTION* is in order to approve PNC and Plgit for 2015-16.

4.10 Approval, End of Year Budget Transfers per School Code, Section 68

A *MOTION* is in order to approve the end of the year budget transfers per School Code, Section 68.

4.11 Approval, Healthcare Consortium Management Trustee

A *MOTION* is in order to approve Michael Braun as the Healthcare Consortium Management Trustee.

4.12 Approval, Excess Items

A *MOTION* is in order to approve the following excess items:

2 Beds from the Nurse's Office

1 Safe from the Nurse's Office

1 Oven/Stove from the Life Skills Classroom

1 HP Laser Jet Printer from the Front Office at the HS

4.13 Approval, Treasurer's Report

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

4.14 Approval, Investment Report

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

4.15 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 (5/29, 6/3, 6/10, 6/17)	\$	40,157.69
Legal (6/24/15)	\$	9,448.03
Athletic Fund (6/1/15)	\$	470.00
General Fund (6/24/15)	\$	223,271.62
Capital	\$	-0-
Cafeteria Fund (6/30/15)	\$	<u>42,135.03</u>
 TOTAL BILLS	\$	 315,482.37

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

None at this time.

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

None at this time.

Future Meetings and Items of Interest

There are no scheduled meetings in July

Wednesday, August 19, 2015.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, August 26, 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

7. OLD BUSINESS (if needed)

8. NEW BUSINESS

8.1 Approval, Resolution Pertaining to New Funding Formula

A MOTION is in order to approve the resolution urging the General Assembly to establish a new funding formula for basic education (see Attachment A).

8.2 Approval, Resolution Pertaining to Pension Reform

A MOTION is in order to approve the resolution urging legislative action on school employee pension reform (see Attachment B).

8.3 Approval, Resolution Pertaining to Funding for Cyber Charter Schools

A MOTION is in order to approve the resolution calling for reform of funding for Cyber Charter Schools (see Attachment C).

PUBLIC SESSION #2

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