



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, October 22, 2014  
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**



**Fire Prevention Poster Contest  
Winners**

**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 October 16, 2014</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	64	GRANDVIEW	285
Grade 1	56	INTERMEDIATE SCHOOL (4-5)	<u>154</u>
Grade 2	75		<b>439</b>
Grade 3	72		
Grade 4	79	INTERMEDIATE SCHOOL (6-8)	218
Grade 5	75	HIGH SCHOOL 9-12	<u>251</u>
Grade 6	70		<b>469</b>
Grade 7	67		
Grade 8	81	TECHNICAL SCHOOL	45
Grade 9	64	HOME SCHOOLED	18
Grade 10	67	CHARTER SCHOOLS	43
Grade 11	49	Regular Ed	35
Grade 12	71	Special Ed	8
		OUT OF DISTRICT	47
		Regular Ed	8
		Special Ed	39
<b>TOTAL ENROLLMENT</b>			<b>1061</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.*

### **ACTION ITEMS**

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

**2.1.a** A **MOTION** is in order to approve the minutes of the June 25, 2014 regular monthly business meeting.

**2.1.b** A **MOTION** is in order to approve the minutes of the August 20, 2014 regular monthly agenda meeting.

**2.1.c** A **MOTION** is in order to approve the minutes of the August 27, 2014 regular monthly business meeting.

**2.1.d** A **MOTION** is in order to approve the minutes of the September 17, 2014 regular monthly agenda meeting.

**2.1.e** A **MOTION** is in order to approve the minutes of the September 17, 2014 special board/business meeting.

**2.1.f** A **MOTION** is in order to approve the minutes of the September 24, 2014 regular monthly business meeting.

**INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

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

**3.1 Approval, Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22**

A *MOTION* is in order to approve the Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22 at a cost of \$9118.19.

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

**4.1 Approval, National Honor Society Advisor**

A *MOTION* is in order to approve the appointment of Stephen Lee as the National Honor Society Advisor at a stipend of \$300.

**4.2 Approval, Online Training through Global Compliance Network for the 2014-15 School Year**

A *MOTION* is in order to approve offering online training through Global Compliance Network for the 2014-15 school year at a cost of \$700.

**4.3 Approval, Elementary Student Government Advisor**

A *MOTION* is in order to approve the appointment of Julie Habel as the Elementary Student Government Advisor at a stipend of \$1000.

**5. BUSINESS OPERATIONS/FINANCE COMMITTEE**  
**INFORMATIONAL/DISCUSSION ITEMS:**

**INFORMATIONAL ITEMS**

• **Finance Report (Informational Item)**

**Expenditures - September**

Budget 2014-15	Period Expended	Y-T-D Expended	Encumbrances	Balance
\$17,397,770	\$1,219,424	\$2,726,011	\$5,060,441	\$9,611,317

**Revenues - September**

Budget 2014-15	Period Amount	Y-T-D Amount	Encumbrances	Balance
\$17,397,770	\$360,543	\$6,912,391	-0-	\$10,485,378

• **BBD, LLP Presentation of AFR – 2057 – Carl Hogan**

**ACTION ITEMS:**

**5.1 Approval, PDE-2057 Annual Financial Report**

A *MOTION* is in order to approve PDE 2057, Annual Financial Report.

**5.2 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers in the amount of \$15,280.00.

**5.3 Approval, Treasurer's Report**

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

**5.4 Approval, Investment Report**

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

**5.5 Approval, Weidenhammer Maintenance Renewal**

A *MOTION* is in order to approve the renewal of the Weidenhammer Maintenance in the amount of \$8,169.00.

**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:

Miscellaneous (9/25/14 - 10/16/14)	\$	42,650.77
Legal (10/22/14)	\$	8,790.84
Athletic Fund (9/25/14 - 10/16/14)	\$	4,420.00
Board (10/22/14)	\$	129,770.45
Capital	\$	-0-
Cafeteria Fund (10/29/14)	\$	<u>45,254.44</u>
TOTAL BILLS	\$	230,886.50

**5.7 Approval, Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds**

A *MOTION* is in order to approve the School District of the Borough of Morrisville, Bucks County, PA, Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds, which procedures shall supersede all existing post-issuance compliance procedures or policies of the School District, if any.

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

**6.1 Approval, 28 Day Review of Comprehensive Plan dated July 1, 2015 to June 30, 2018**  
A *MOTION* is in order to approve the review for a 28 day period the Comprehensive Plan dated July 1, 2015 to June 30, 2018.

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

**7.1 Approval, Contract for Professional Services with PSBA for Policy Review Service**  
A *MOTION* is in order to approve the contract for professional services with PSBA for Policy review service/model administration regulations manual package (Option 2), and annual updates in the amount of \$12,348, to be paid in three installments over the next three fiscal years as listed below:

<i>2014-15</i>	<i>\$3,166</i>
<i>2015-16</i>	<i>\$4,165</i>
<i>2016-17</i>	<i>\$5,017</i>

**7.2 Approval, Review of Policy #249 - Bullying/Cyberbullying**  
A *MOTION* is in order to approve the review of Policy #249 - Bullying/Cyberbullying.

***Future Meetings and Items of Interest***

Wednesday, November 12, 2014.....Monthly Agenda Meeting 7:30 p.m.  
Wednesday, November 19, 2014.....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***

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

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

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## **PUBLIC SESSION #2**

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**10. ADJOURNMENT**

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