

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
***For discussion at Work Session – November 12, 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**



☺ Middle School Soccer Team

**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** A *MOTION* is in order to approve the minutes of the October 15, 2014 regular monthly agenda meeting.

**2.1.b** A *MOTION* is in order to approve the minutes of the October 22, 2014 regular monthly business meeting.

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

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

None at this time.

**4. HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

**4.1 Approval, FMLA**

A *MOTION* is in order to approve FMLA for Cindy Hasness effective 12/3/14 through 12/22/14.

**4.2 Approval, Long-Term Substitute Extension**

A *MOTION* is in order to approve the extension of Royce Repka's long-term substitute position through 12/22/14 (filling in for Cindy Hasness).

**4.3 Approval, Appointments**

**4.3.a Long-Term Substitute**

A *MOTION* is in order to approve the appointment of Stephanie Price as a long-term substitute teacher (filling in for Linda Yonkin), effective 10/23/14, per School Board Policy #429 (Substitute Compensation).

**4.3.b 21<sup>st</sup> Century Hires (Einstein's Intervention)**

A *MOTION* is in order to approve the appointment of the following 21<sup>st</sup> Century Hires (Einstein's Intervention):

<i>Kelly Marlin-Peroni</i>	<i>Teacher</i>	<i>\$22/hr.</i>
<i>Amanda Matika</i>	<i>Assistant</i>	<i>\$10/hr.</i>
<i>Laura Dyer</i>	<i>Teacher</i>	<i>\$22/hr.</i>
<i>Georgette Davis</i>	<i>Assistant</i>	<i>\$10/hr.</i>

**4.3.c Certified School Nurse**

A *MOTION* is in order to approve the appointment of Michelle Argenti as a Certified School Nurse, effective December 18, 2014, per MEA Contract.

**4.4 Approval, Resignations**

**4.4.a** A *MOTION* is in order to approve, with regret, the resignation of Ann Shrewsbury, effective 10/30/14.

**4.4.b** A *MOTION* is in order to approve, with regret, the resignation of Stephen Lee as the National Honor Society Advisor, effective 11/5/14.

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

- **Finance Report (Informational Item)**  
Numbers to be provided in next week's Business Meeting Agenda
- **Presentation**  
Carl Hogan, BBD – 2013-14 Final Audit Results

**ACTION ITEMS:**

**5.1 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers in the amount of \$639,415.33.

**5.2 Approval, Treasurer's Report**

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

**5.3 Approval, Investment Report**

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

**5.4 Approval, 2014-15 Homestead Exclusion Notices**

A *MOTION* is in order to approve the agreement between the Bucks County IU and the School District of the Borough of Morrisville for the annual mailing of Homestead Exclusion Notices in December 2014.

<i>Processing Fee Per Parcel</i>	<i>\$.206</i>
<i>Postage Fee Per Parcel</i>	<i>\$.395</i>
<i>IU Coordination Fee Per Parcel</i>	<i>\$.021</i>
<b><i>TOTAL COST PER PARCEL</i></b>	<b><i>\$.622</i></b>
<i>(2013-14 Bill was \$421.54)</i>	

**5.5 Approval, Attendance at 2014-15 PASBO Conference**

A *MOTION* is in order to approve Michael J. Braun's attendance at the Annual PASBO Conference in Hershey on March 10, 2015 to March 13, 2015.

**5.6 Approval, Tax Re-assessment Refund**

A *MOTION* is in order to approve a tax re-assessment refund, due to fire damage, in the amount of \$3,481.45 regarding Parcel #24-008-450-001.

**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:

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

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

**6.1 Approval, Attendance at Bucks County Superintendent's Retreat**

A *MOTION* is in order to approve Mike Kopakowski's attendance at the Annual Bucks County Superintendent's Retreat to be held from March 12, 2015 through March 14, 2015 in Hershey, PA.

**6.2 Approval, Morrisville School District Comprehensive Plan**

A *MOTION* is in order to approve the Morrisville School District Comprehensive Plan dated 7/1/15 through 6/30/18.

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

**7.1 Approval, Second Reading – Policy #215 - Promotion and Retention**

A *MOTION* is in order to approve the second reading of Policy #215 - Promotion and Retention.

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

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

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**PUBLIC SESSION #2**

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**10.    ADJOURNMENT**