



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, November 19, 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 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 November 14, 2014			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	66	GRANDVIEW	286
Grade 1	57	INTERMEDIATE SCHOOL (4-5)	<u>151</u>
Grade 2	73		437
Grade 3	72		
Grade 4	80	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	71	HIGH SCHOOL 9-12	<u>246</u>
Grade 6	68		463
Grade 7	68		
Grade 8	81	TECHNICAL SCHOOL	44
Grade 9	63	HOME SCHOOLED	18
Grade 10	63	CHARTER SCHOOLS	43
Grade 11	48	Regular Ed	35
Grade 12	72	Special Ed	8
		OUT OF DISTRICT	46
		Regular Ed	7
		Special Ed	39
TOTAL ENROLLMENT			1051

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.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

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

None at this time.

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

3.1 Approval, FMLA

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

3.2 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).

3.3 Approval, Appointments

3.3.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).

3.3.b 21st Century Hires (Einstein’s Intervention)

A *MOTION* is in order to approve the appointment of the following 21st 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>

3.3.c Certified School Nurse

A *MOTION* is in order to approve the appointment of Michelle Argenti as a Certified School Nurse, effective January 5, 2015, per MEA Contract.

3.3.d Varsity/JV Assistant Boys Basketball Coach

A *MOTION* is in order to approve the appointment of Marc Greenfield as the Varsity/JV Assistant Boys Basketball Coach at a stipend of \$2,325.

3.4 Approval, Resignations

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

3.4.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.

4. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

Expenditures - October

Budget 2014-15	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$17,397,770	\$5,260,852	\$4,547,678	\$7,589,240

Revenues -October

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	10,896,375	\$6,501,395

• **Presentation**

Carl Hogan, BBD – 2013-14 Final Audit Results

ACTION ITEMS:

4.1 Approval, Budget Transfers

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

4.2 Approval, Treasurer's Report

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

4.3 Approval, Investment Report

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

4.4 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>
<i>TOTAL COST PER PARCEL</i>	<i>\$.622</i>
<i>(2013-14 Bill was \$421.54)</i>	

4.5 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.

4.6 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.

4.7 Approval, School-Based Access Program 2012-2013 Cost Settlement Appeal Retainer Agreement

A *MOTION* is in order to approve the School-Based Access program 2012-2013 Cost Settlement Appeal Retainer Agreement with Sweet Stevens Katz & Williams LLP in the amount of \$5000. The cost of transcripts, copying, and filing fees will be billed separately.

4.8 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 (10/23/14 - 11/13/14)	\$ 372,788.80
Legal (11/19/14)	\$ 8,539.20
Athletic Fund (10/23/14 - 11/13/14)	\$ 2,490.00
General Fund (11/19/14)	\$ 490,706.88
Capital	\$ -0-
Cafeteria Fund (11/30/14)	<u>\$ 50,544.34</u>
 TOTAL BILLS	 \$ 925,069.22

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

5.1 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.

5.2 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.

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

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

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

Future Meetings and Items of Interest

Monday, December 1, 2014.....Reorganization Meeting 7:30 p.m.
Monday, December 1, 2014.....Monthly Agenda Meeting 8:00 p.m.
Wednesday, November 10 2014.....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 (if needed)

PUBLIC SESSION #2

9. ADJOURNMENT

A MOTION is in order to adjourn the meeting.