



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, December 10, 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**



Teacher: Kevin Jones

Woodworking Class -

Toys for Tots Drive



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 December 4, 2014			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	66	GRANDVIEW	289
Grade 1	58	INTERMEDIATE SCHOOL (4-5)	<u>156</u>
Grade 2	74		445
Grade 3	73		
Grade 4	82	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	74	HIGH SCHOOL 9-12	<u>247</u>
Grade 6	68		464
Grade 7	68		
Grade 8	81	TECHNICAL SCHOOL	44
Grade 9	63	HOME SCHOOLED	18
Grade 10	64	CHARTER SCHOOLS	42
Grade 11	47	Regular Ed	35
Grade 12	73	Special Ed	7
		OUT OF DISTRICT	46
		Regular Ed	7
		Special Ed	39
TOTAL ENROLLMENT			1059

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

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

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS

3.1 Approval, Resolution – Sale of Bristol Township Properties (Red Cedar)

A **MOTION** is in order to approve the resolution regarding the sale of Bristol Township Properties in Red Cedar.

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

4.1 Approval, FMLA

A *MOTION* is in order to approve FMLA for Carol Lang, effective November 11, 2014, dependent upon receipt of completed Department of Labor FMLA paperwork.

4.2 Approval, Appointments

4.2.a Cafeteria/Recess Aides

A *MOTION* is in order to approve the appointment of the following Cafeteria/Recess Aides, effective December 11, 2014, at the hourly rate of \$8.50 for the 2014-15 school year.

Danielle Larison
Stephanie Giuffre

4.2.b Coaching Position

A *MOTION* is in order to approve the appointment of Tanya Argueta as the Varsity/JV Assistant Girls Basketball Coach at a stipend of \$2175.

4.3 Approval, Act 93 Increases

A *MOTION* is in order to approve Act 93 increases per contract, effective January 1, 2015.

5. 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	\$4,765,679	\$5,794,188	\$6,837,902

Revenues -October

Budget 2014-15	Y-T-D Amount	Balance
\$17,397,770	11,997,236	\$5,400,533

ACTION ITEMS:

5.1 Approval, 2015 Monthly Meetings for the Board of School Directors

A *MOTION* is in order to approve the 2015 monthly meetings for the Board of School Directors.

5.2 Approval, Addendum to the Agreement with Source4Teachers

A *MOTION* is in order to approve the Addendum to the Agreement dated November 15, 2013 between the Morrisville School District and S4Teachers LLC, d/b/a Source4Teachers for the services of Substitute Teachers and Staff.

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, Ordinary and Necessary Payments

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the month of December 2014.

5.6 Approval, Participation in Additional Legal Services

A *MOTION* is in order to approve participation in additional legal services offered by the Bucks County Intermediate Unit #22 and Sweet, Stevens, Katz & Williams, LLP, at a cost of \$780.00.

5.7 Approval, Electricity Supply Agreement with Constellation NewEnergy, Inc.

A *MOTION* is in order to approve the electricity supply agreement with Constellation NewEnergy, Inc.

5.8 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 (11/19/14 - 11/26/14)	\$	15,473.98
Legal (12/10/14)	\$	1,040.50
Athletic Fund (11/25/14)	\$	495.00
General Fund (12/10/14)	\$	76,883.36
Capital (12/17/14)	\$	43,774.65
Cafeteria Fund	\$	<u>-0-</u>
 TOTAL BILLS	\$	 137,667.49

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

None at this time.

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

None at this time.

Future Meetings and Items of Interest

Wednesday, January 21, 2015.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, January 28, 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

9.1 Approval, Certificate terminating the existence of the Morrisville Borough School District Authority

A ***MOTION*** is in order to approve, by resolution, a certificate terminating the existence of the Morrisville Borough School District Authority.

PUBLIC SESSION #2

10. ADJOURNMENT

A MOTION is in order to adjourn the meeting.