



SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Monthly Business Meeting of the Board of School Directors
Wednesday, February 24, 2016
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: Dr. Michael Scott
Middle School Student Government

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 February 18, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	68	GRANDVIEW	300
Grade 1	78	INTERMEDIATE SCHOOL (4-5)	<u>155</u>
Grade 2	63		455
Grade 3	73		
Grade 4	75	INTERMEDIATE SCHOOL (6-8)	199
Grade 5	80	HIGH SCHOOL 9-12	<u>228</u>
Grade 6	71		427
Grade 7	70		
Grade 8	58	TECHNICAL SCHOOL	47
Grade 9	69	HOME SCHOOLED	22
Grade 10	58	CHARTER SCHOOLS	32
Grade 11	52	Regular Ed	26
Grade 12	49	Special Ed	6
		OUT OF DISTRICT	48
		Regular Ed	6
		Special Ed	42
TOTAL ENROLLMENT			1031

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. Approval of Minutes

2.1.a A **MOTION** is in order to approve the minutes of the December 7, 2015 regular monthly agenda meeting.

2.1.b A **MOTION** is in order to approve the minutes of the December 7, 2015 re-organization meeting.

2.1.c A **MOTION** is in order to approve the minutes of the December 16, 2015 regular monthly business meeting.

2.1.d A **MOTION** is in order to approve the minutes of the January 6, 2016 special meeting.

2.1.e A **MOTION** is in order to approve the minutes of the January 20, 2016 regular monthly agenda meeting.

2.1.f A **MOTION** is in order to approve the minutes of the January 27, 2016 regular monthly business meeting.

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

3.1 Approval, Renovation and Repairs to Gymnasium Partitions

A *MOTION* is in order to approve the renovation and repairs to the gymnasium partitions to be completed by R. J. McCarville Associates, Ltd. in the amount of \$10,500.00.

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

4.1 Approval, Appointments

4.1.a

A *MOTION* is in order to approve the appointment of Kara Pachnieski as a long-term substitute (filling in for Megan Mason), effective February 2, 2016 through the last teacher day of the 15-16 school year, per policy, pending verification of all clearances.

4.1.b

A *MOTION* is in order to approve the appointment of Kevin Jones as Crowd Control, for \$41.00 per event, retroactive to January 15, 2016.

4.2 Approval, Tuition Reimbursement

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

Name	Course	College	Credits	Amount
Michelle Argenti	Environmental Health	Grand Canyon Univ.	4	1,604.00

4.3 Approval, Military Leave of Absence

A *MOTION* is in order to approve the Military Leave of Absences for Nicholas Colon from February 11, 2016 to March 4, 2016, and again from March 28, 2016 to April 25, 2016.

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

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

<i>Expenditures</i>				
Budget 2015-16	Year to Date Encumbrances		Y-T-D Expended	Available Balance
\$17,959,158	\$3,299,174		\$9,564,128	\$5,095,855

<i>Revenues</i>			
Budget 2015-16	Y-T-D Amount		Balance
\$17,959,158	\$13,509,273		\$4,449,884

ACTION ITEMS:

5.1 Approval, Electricity Supply Agreement with Constellation

A *MOTION* is in order to approve the Electricity Supply Agreement with Constellation, effective 7/18/17 through 7/17/19, at the price of \$0.03791 (kWh).

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, 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 (1/27/16 - 2/17/16)	\$	48,261.78
Legal (2/24/16)	\$	11,088.93
Athletic Fund (1/27/16 - 2/17/16)	\$	6,120.00
General Fund (2/24/16)	\$	262,194.71
Capital	\$	-0-
Cafeteria Fund (2/29/16)	\$	<u>39,346.08</u>
 TOTAL BILLS	\$	 367,011.50

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

None at this time.

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

7.1 Approval, Second Reading Policy #222, Tobacco Use

A *MOTION* is in order to approve the second reading of Policy #222, Tobacco Use.

7.2 Approval, Second Reading Policy #246, Student Wellness

A *MOTION* is in order to approve the second reading of Policy #246, Student Wellness.

7.3 Approval, Second Reading Administrative Regulation for Board Policy #126, Class Size

A *MOTION* is in order to approve the second reading of the Administrative Regulation for Board Policy #126, Class Size.

7.4 Approval, Second Reading Policy #103, Non-discrimination in School and Classroom Practices

A *MOTION* is in order to approve the second reading of Policy #103, Non-discrimination in School and Classroom Practices.

7.5 Approval, Second Reading Policy #103.1, Non-discrimination – Qualified Students with Disabilities

A *MOTION* is in order to approve the second reading of Policy #103.1, Non-discrimination – Qualified Students with Disabilities.

7.6 Approval, Second Reading Policy #104, Non-discrimination in Employment and Contract Practices

A *MOTION* is in order to approve the second reading of Policy #104, Non-discrimination in Employment and Contract Practices.

7.7 **Approval, Second Reading Policy #248, Unlawful Harassment**
A *MOTION* is in order to approve the second reading of Policy #248, Unlawful Harassment.

7.8 **Approval, Second Reading Policy #249, Bullying/Cyberbullying**
A *MOTION* is in order to approve the second reading of Policy #249, Bullying/Cyberbullying.

7.9 **Approval, First Reading Policy 209.1, Food Allergy Management**
A *MOTION* is in order to approve the first reading of Policy #209.1, Food Allergy Management.

Future Meetings and Items of Interest

Wednesday, March 16, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, March 23, 2016.....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, Posting for the Business Manager Position

A *MOTION* is in order to authorize the posting for the Business Manager position.

PUBLIC SESSION #2

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