



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, March 23, 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**



**Program Coordinators:**

**Robin Reithmeyer and Donna Wilson**



**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 March 18, 2016</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	68	GRANDVIEW	301
Grade 1	77	INTERMEDIATE SCHOOL (4-5)	<u>155</u>
Grade 2	66		<b>456</b>
Grade 3	72		
Grade 4	74	INTERMEDIATE SCHOOL (6-8)	199
Grade 5	81	HIGH SCHOOL 9-12	<u>227</u>
Grade 6	71		<b>426</b>
Grade 7	70		
Grade 8	58	TECHNICAL SCHOOL	46
Grade 9	69	HOME SCHOOLED	22
Grade 10	58	CHARTER SCHOOLS	36
Grade 11	52	Regular Ed	29
Grade 12	48	Special Ed	7
		OUT OF DISTRICT	49
		Regular Ed	6
		Special Ed	43
<b>TOTAL ENROLLMENT</b>			<b>1035</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.*

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

None at this time.

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

**3.1 Approval, Tuition Reimbursement**

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

<b>Name</b>	<b>Course</b>	<b>College</b>	<b>Credits</b>	<b>Amount</b>
Michael Scott	Teaching Students Responsible Behavior	Drake Univ.	3	\$360.00
Julie Shemelia	PA Notary Training	National Notary Assoc.		\$230.00

**3.2 Approval, FMLA**

A *MOTION* is in order to approve FMLA for Katherine Klausner effective February 23, 2016 through March 1, 2016.

**3.3 Approval, Appointment Food Service Compliance Officer**

A *MOTION* is in order to approve the appointment of Marie Wallace as a Food Service Compliance Officer, effective April 1, 2016 through the last teacher day of the 2015-16 school year, pending verification of all clearances.

**3.4 Approval, Unpaid Leave of Absence**

A *MOTION* is in order to approve an unpaid leave of absence for Cheri Tabit for the 2016-17 school year.

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

**INFORMATIONAL ITEMS**

● **Finance Report (Informational Item)**

*Expenditures*

Budget 2015-16	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$17,959,158	\$2,946,932	\$10,789,783	\$4,222,441

*Revenues*

Budget 2015-16	Y-T-D Amount	Balance
\$17,959,158	\$13,940,579	\$4,018,578

**ACTION ITEMS:**

**4.1 Approval, Bucks County IU #22 Schedule of Projected Costs for 2016-2017**

A *MOTION* is in order to approve the Bucks County IU #22 Schedule of Projected Costs for 2016-2017.

**4.2 Approval, Disposal/Storage of Excess Items**

A *MOTION* is in order to approve either the disposal or storage of excess items as listed.

<i>1 Round Table</i>	<i>Room H4</i>	<i>Move to storage</i>
<i>1 TV</i>	<i>Room H4</i>	<i>Doesn't work (dispose)</i>
<i>1 VCR</i>	<i>Room H4</i>	<i>Doesn't work (dispose)</i>
<i>6 Desktop Computers, keyboards, monitors, modems, mouse</i>	<i>Room H4</i>	<i>Don't work (dispose)</i>
<i>2 Brown Top Tables</i>	<i>Room H4</i>	<i>Move to storage</i>

**4.3 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers in the amount of \$188,641.64.

**4.4 Approval, Acknowledgement of Single Audit Report results from PDE for the year ended June 30, 2014**

For the record, A *MOTION* is in order to acknowledge the receipt of the Single Audit Report results from PDE for the year ended June 30, 2014.

**4.5 Approval, Independent Auditor's Report for year ending June 30, 2015**

A *MOTION* is in order to approve the Independent Auditor's Report for year ending June 30, 2015, as prepared by BBD, LLP.

**4.6 Approval, Apex Learning on-line Learning Program for Grades 9-12**

A *MOTION* is in order to approve the renewal of the Apex Learning on-line Learning Program for Grades 9-12 enrollment subscription in the amount of \$7,700.

**4.7 Approval, Treasurer's Report**

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

**4.8 Approval, Investment Report**

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

**4.9 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 (3/2/16 - 3/16/16)	\$	62,327.88
Legal (3/23/16)	\$	10,003.36
Athletic Fund (2/24/16)	\$	495.00
General Fund (3/31/16)	\$	229,930.19
Capital	\$	-0-
Cafeteria Fund (3/31/16)	\$	<u>80,731.20</u>
TOTAL BILLS	\$	383,487.63

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

**5.1 Approval, 2016-17 School Calendar**

A *MOTION* is in order to approve the 2016-17 School Calendar for the Morrisville School District.

**5.2 Approval, 2016-17 Program of Studies**

A *MOTION* is in order to approve the 2016-17 Program of Studies for the Morrisville School District.

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

**6.1 Approval, Second Reading Policy 209.1, Food Allergy Management**

A *MOTION* is in order to approve the second reading of Policy #209.1, Food Allergy Management.

**6.2 Approval, First Reading Policy 207, Confidential Communications of Students**

A *MOTION* is in order to approve the first reading of Policy #207, Confidential Communications of Students.

**6.3 Approval, First Reading Policy 208, Withdrawal from School**

A *MOTION* is in order to approve the first reading of Policy #208, Withdrawal from School.

**6.4 Approval, First Reading Policy 209, Health Examinations Screenings**

A *MOTION* is in order to approve the first reading of Policy #209, Health Examinations Screenings.

**6.5 Approval, First Reading Policy 209.2, Latex Allergy Management**

A *MOTION* is in order to approve the first reading of Policy #209.2, Latex Allergy Management.

**Future Meetings and Items of Interest**

Wednesday, April 20, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, April 27, 2016.....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***

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

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

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## **PUBLIC SESSION #2**

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**9. ADJOURNMENT**

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