



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, May 25, 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**



Drew King
FBLA State Competitors

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 May 19, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	67	GRANDVIEW	295
Grade 1	74	INTERMEDIATE SCHOOL (4-5)	<u>155</u>
Grade 2	65		450
Grade 3	71		
Grade 4	75	INTERMEDIATE SCHOOL (6-8)	199
Grade 5	80	HIGH SCHOOL 9-12	<u>225</u>
Grade 6	71		424
Grade 7	70		
Grade 8	58	TECHNICAL SCHOOL	46
Grade 9	70	HOME SCHOOLED	22
Grade 10	58	CHARTER SCHOOLS	37
Grade 11	48	Regular Ed	28
Grade 12	49	Special Ed	9
		OUT OF DISTRICT	52
		Regular Ed	8
		Special Ed	44
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.

ACTION ITEMS:

2. Approval of Minutes

2.1 A **MOTION** is in order to approve the minutes of the March 23, 2016 Business Meeting.

2.2 A **MOTION** is in order to approve the minutes of the April 20, 2016 Agenda Meeting.

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

3.1 Approval, Amendment to Agreement with Morrisville Borough

A *MOTION* is in order to approve and execute the Amendment to the Agreement with the Morrisville Borough to extend the closing date to December 30, 2016 for sale of the M. R. Reiter Property.

3.2 Approval, Blackboard Agreement (Website)

A *MOTION* is in order to approve the Blackboard Agreement (Website) for the 2016-17 school year in the amount of \$5,065.90 (same price as 15-16 school year).

3.3 Approval, Genesis Student Information System

A *MOTION* is in order to approve the Genesis Student Information System for the 2016-17 school year in the amount of \$15,425 (same price as 15-16 school year).

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

4.1 Approval, Agreement with Special Education Advisors, Inc.

A *MOTION* is in order to approve the agreement with Special Education Advisors, Inc., as a consultant for special education to the District for the 2016-17 school year, effective July 1, 2016, at the rate of \$64 per hour, not to exceed \$130,000 yearly.

4.2 Approval, Tuition Reimbursement

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

Name	Course	College	Credits	Amount
Sean Haines	Internship II	California U of PA	3	\$1,633.50
Sean Haines	Instructional Leadership and Strategies for Inclusive Classrooms	California U of PA	3	\$1,633.50
Lisa Colon-Rivera	Management Concepts	Strayer Univ.	4.5	\$500.00

4.3 Approval, Appointment Summer Crew

A **MOTION** is in order to approve the appointment of the Summer Work Crew at the rate of \$7.25 per hour as listed below:

Regular Workers **Samuel Driscoll***
 Joe Lipski
 Emmanuel Bamfo
 Prince Farley
 Joe Jacobs*

Substitutes **Bobbie Jean Douglass***

**Pending verification of all clearances*

4.4 Approval, Appointment Food Service Compliance Officer

A **MOTION** is in order to approve the appointment of Marie Wallace as a Food Service Compliance Officer for the 2016-17 school year, in an amount not to exceed \$12,000.

4.5 Approval, Appointment ESY Summer Program Personnel

At the April 2016 Board Meeting the ESY Summer Program in the Morrisville School District was approved. A motion is now needed to approve the teacher and paraprofessional for this program as follows:

A **MOTION** is in order to approve the following individuals for the ESY Summer Program at the Morrisville High School:

TEACHER Traci Coley
PARAPROFESSIONAL Marcy Cohen
DRIVER Donna Colon

4.6 Approval, Appointment – Extra Curricular Positions

A **MOTION** is in order to approve the following individuals to the Extra Curricular Positions listed for the 2016-17 school year (stipends per MEA contract):

Name	Position	Stipend
John Hubiak	Athletic Director	\$5000
Donna Wilson	Band Front	\$1000
Kevin Jones	Yearbook Advisor	\$2500
Michael Teefy/Gloria Bramble	Student Government/ Presidential Classroom	\$2200 (split)
Kenneth Kelman	Newspaper Advisor (Secondary)	\$1500
Beth Coleman	Newspaper Advisor (Elementary)	\$1300
Shelley Zuckerman	Chorus (High School)	\$2200
Nellie Plummer	Chorus (Elementary)	\$1300
Drew King	Future Business Leaders – Advisor	\$1400

Mike Teefy	Class Advisor (11 th)	\$1600
Jim Gober	Class Advisor (12 th)	\$1975
Cindy Hasness	Class Advisor (10 th)	\$1100
Dave Vaccaro/Sean Haines	Gym Show Director	\$1250 (split)
Richard Sabol	Elem. Science Materials Coordinator	\$1400
Kim Connell/Assunta Deliman	Elementary Coordinator (2)	\$2100/ea.
Julie Habel	Elementary Student Government (2)	\$1200
Michael Scott	Intermediate School Student Government	\$1200
Traci Coley	After School Technology Monitor	\$25/hr.
Cindy Hasness/Dennis Rodgers	AM/PM Detention	\$25/hr.
John Eriksson	Science	\$1500
Cindy Hasness	Math	\$1500
Assunta Deliman	English	\$1500
Mike Teefy	Social Studies	\$1500
Drew King	Business	\$1500
Dave Vaccaro	PE & Wellness	\$1500
Traci Coley	Special Education	\$1500
Kevin Jones	Arts/Music/Tech	\$1500
Christie Nemeth	Guidance/Nurse/Media	\$1500
Jessica Reichert	6 th Grade	\$1500
Michelle Riley	7 th Grade	\$1500
Kim Worrell	8 th Grade	\$1500
Derrick Savage	Varsity Football Coach (Head)	\$4500
Joseph Domzalski	Asst. Varsity Football Coach (3)	\$2800
Dawn Sherlock-Harris	Varsity/JV Cheerleading Coach	\$2400
Kate Klausner	Varsity Field Hockey Coach	\$3200
Dennis Rodgers	Inter. School Hockey Coach	\$2300
Kelly Mott	Varsity Soccer Head Coach	\$3200
Drew King	Inter. School Soccer Coach	\$2300
Derrick Savage	Weight Room Supervisor	\$2700
Christie Nemeth	Homeless Liaison	\$1500
Assunta Deliman	Title II Coordinator	\$1500

4.7 Approval, Appointment Floater Substitute

A *MOTION* is in order to approve the appointment of Erica Schabert, Floater Substitute, for the 2016-17 school year.

4.8 Approval, Memorandum of Understanding for Jim Gober, Teacher on Assignment (Dean)

A *MOTION* is in order to approve a Memorandum of Understanding for James Gober, "Teacher on Assignment" (Dean), for the 2016-17 school year at a stipend of \$5,000 above his teachers salary.

4.9 Approval, 2015-2018 Contract between the Morrisville Educational Support Personnel Association (MESPA) and the Borough of Morrisville School District

A *MOTION* is in order to approve the 2015-2018 contract between the Morrisville Educational Support Association (MESPA) and the Borough of Morrisville School District.

5. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

• **Finance Report (Informational Item)**

Expenditures

Budget 2015-16	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$18,158,958	\$1,627,028	\$13,689,797	\$2,842,132

Revenues

Budget 2015-16	Y-T-D Amount	Balance
\$18,158,958	\$15,633,235	\$2,525,722

• ***BUDGET PRESENTATION BY MIKE BRAUN – BUSINESS MANAGER***

ACTION ITEMS:

5.1 Approval, 2016-17 Final Food Service Budget

A **MOTION** is in order to approve the 2016-17 Final Food Service Budget in the amount of \$413,875.54 (Final Food Service Budget amount for 2015-16 was \$443,429.60).

5.2 Approval, Acceptance Safe School Targeted Grant

A **MOTION** is in order to approve the acceptance of the Safe School Targeted Grant, in the amount of \$22,808.91, to be used for school security.

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, 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 (4/26/16 - 5/18/16)	\$	101,449.77
Legal (5/25/16)	\$	12,972.30
Athletic Fund (4/25/16 - 5/17/16)	\$	3,485.00
General Fund (5/25/16)	\$	363,964.41
Capital	\$	-0-
Cafeteria Fund (5/31/16)	\$	<u>52,741.23</u>

TOTAL BILLS	\$	534,612.71
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6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Job Postings

A *MOTION* is in order to approve the following job postings:

1. Science Teacher
2. Art Teacher
3. Media Specialist

6.2 Approval, Graduating Class of 2016

A *MOTION* is in order to approve the Graduating class of 2016 as presented.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, Second Reading Policy 823, Naloxone

A *MOTION* is in order to approve the second reading of Policy #823, Naloxone.

7.2 Approval, Second Reading Policy 819, Suicide Awareness, Prevention and Response

A *MOTION* is in order to approve the second reading of Policy #819, Suicide Awareness, Prevention and Response.

7.3 Approval, First Reading Policy 200, Enrollment in District

A *MOTION* is in order to approve the first reading of Policy #200, Enrollment in District.

7.4 Approval, First Reading Policy 201, Admission of Beginners

A *MOTION* is in order to approve the first reading of Policy #201, Admission of Beginners.

7.5 Approval, First Reading Policy 827, Conflict of Interest

A *MOTION* is in order to approve the first reading of Policy #827, Conflict of Interest.

7.6 **Approval, First Reading Policy 626, Federal Fiscal Compliance**
A *MOTION* is in order to approve the first reading of Policy #626, Federal Fiscal Compliance.

7.7 **Approval, First Reading Policy 626.1, Travel Reimbursement-Federal Programs**
A *MOTION* is in order to approve the first reading of Policy #626.1, Travel Reimbursement-Federal Programs.

Future Meetings and Items of Interest

Wednesday, June 15, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, June 22, 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 (if needed)**

PUBLIC SESSION #2

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