

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

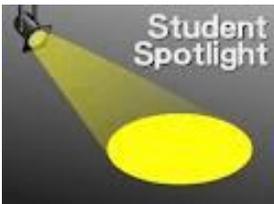
Business Meeting Agenda

For discussion at Work Session – June 15, 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**



There is no Student Spotlight for June

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Student Representative
- Morrisville Bucks County Technical High School Student Representative

REPORTS

- Bucks County Technical High School

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

- This week in our Schools (Reports from Superintendent and Administration)
- Enrollment Report

ACTION ITEMS:

2. Approval of Minutes

- 2.1** A *MOTION* is in order to approve the minutes of the April 27, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the May 18, 2016 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the May 18, 2016 Special Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the May 25, 2016 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Trash and Recycling Services 2016-17, 2017-18

A *MOTION* is in order to approve the contract with Waste Management for trash and recycling services at the annual rate of \$15,960 for the 2016-17 and the 2017-18 school years.

3.2 Approval, Disposal of Excess Items

A *MOTION* is in order to approve the disposal of the excess items as presented at no cost to the District.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

4.1 Approval, Tuition Reimbursement

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

Name	Course	College	Credits	Amount
Summer Branche	Assignment Homework; Where, When & Why	Learners Edge	3	\$ 399.00
Tracie Galante	Achieving Success with English Language Learners	Learners Edge	3	\$ 399.00
Tracie Galante	The Culturally Competent Educator	Learners Edge	3	\$ 399.00
Tracie Galante	Dive into Digital; Understanding Digital Learners	Learners Edge	3	\$ 399.00
Tracie Galante	Lost in Translation; New Language, New Learning	Learners Edge	3	\$ 399.00
Gina Leary	In the Face of Poverty	Learners Edge	3	\$ 374.00
Gina Leary	What Kids Need: Building Self-Discipline	Learners Edge	3	\$ 374.00
Stephanie Price	Evidence Practices Learner Exceptionality	Holy Family Univ.	3	\$2345.00
Justin Allegra	Teaching and Learning with Technology	Ashford Univ.	3	\$1680.00
Justin Allegra	Assessing Knowledge & Skills in Online Learning	Ashford Univ.	3	\$1731.00
Justin Allegra	Online Teaching Internship	Ashford Univ.	3	\$1731.00
Justin Allegra	Collaboration & Learning In a Virtual Environment	Ashford Univ.	3	\$1731.00
Justin Allegra	Capstone: A Project Approach	Ashford Univ.	3	\$1731.00

4.2 Approval, Contractual Leave

A *MOTION* is in order to approve a contractual leave for David Cylinder for the 2016-17 school year, per MEA Contract.

4.3 Approval, Acceptance of Resignation

4.4.a A *MOTION* is in order to accept the resignation of Nicholas Colon, with regret, effective June 18, 2016.

4.4.b A *MOTION* is in order to accept the resignation of Kara Pachnieski, with regret, effective June 15, 2016.

4.4 Approval, 2016-17 Athletic Trainer Contract

A *MOTION* is in order to approve the 2016-17 Contract with Bucks County Physical Therapy for the Athletic Trainer at a cost not to exceed \$35,000 and a maximum total amount of \$2,500 for any extra time approved by the School District.

4.5 Approval, Appointment to Extra Curricular Position

A *MOTION* is in order to approve the appointment of Gloria Bramble as National Honor Society Advisor and Jr. National Honor Society for the 2016-17 school year at a stipend of \$1000 for each, per MEA Contract.

4.6 Approval, Extension of Contractual Leave

A *MOTION* is in order to approve the extension of a contractual leave for Elizabeth Glaum-Lathbury, effective August 30, 2016 through January 27, 2017.

4.7 Approval, Contractual Leave

A *MOTION* is in order to approve a contractual leave for Kelly Marlin-Peroni effective _____ through _____.

4.8 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of Adriana Morris as a long-term substitute (filling in for Elizabeth Glaum-Lathbury), effective August 30, 2016 through January 27, 2017.

4.9 Approval, Appointment, Full Time Art Teacher

A *MOTION* is in order to approve the appointment of _____ as a full-time Art Teacher, per MEA Contract.

4.10 Approval, Appointment, Part Time Van Driver

A *MOTION* is in order to approve the appointment of Natara Nesbitt as a part-time Van Driver, per MESPA Contract.

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

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda

ACTION ITEMS:

5.1 Approval, School Wide Positive Behavior Interventions and Supports (SWPBIS) Activity Account

A *MOTION* is in order to approve the establishment of a School Wide Positive Behavior Interventions and Supports Activity Account.

5.2 Approval, Class of 2019 Activity Account

A *MOTION* is in order to approve the establishment of a Class of 2019 Activity Account.

5.3 Approval, Agreement with the Bucks County IU (Ombudsman Alternative School)

A *MOTION* is in order to approve an agreement with the Bucks County Intermediate Unit for placements at Ombudsman Alternative School as follows:

<i>2016-17 School Year</i>	<i>3 slots</i>	<i>\$10,353 per slot (Total \$31,059)</i>
<i>2017-18 School Year</i>	<i>3 slots</i>	<i>\$10,561 per slot (Total \$31,683)</i>
<i>2018-19 School Year</i>	<i>3 slots</i>	<i>\$10,772 per slot (Total \$32,316)</i>

Payments will be made on a quarterly basis per agreement.

5.4 Approval, Resolution to Approve and Adopt the 2016-17 Final Budget

A *MOTION* is in order to approve the Resolution to approve and adopt the 2016-17 Final Budget in the amount of \$19,149,772.

5.5. Approval, 2016-17 Final Millage Rate Resolution

A *MOTION* is in order to approve the 2016-17 Final Millage Rate Resolution in the amount of \$197.57.

5.6 Approval, 2016-17 Final Homestead Millage Rate

A *MOTION* is in order to approve the 2016-17 Final Homestead Millage Rate in the amount of \$206.67.

5.7 Approval, Installment Date Resolution

A *MOTION* is in order to approve the Installment Date Resolution.

5.8 Approval, Ordinary and Necessary Payments

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of June and July 2016.

5.9 Approval, Appointment of Treasurer to the Board of School Directors

A *MOTION* is in order to appoint and approve the Treasurer to the Board of School Directors through June 30, 2017.

5.10 Approval, PNC and Plgit for 2016-17

A *MOTION* is in order to approve PNC and Plgit for 2016-17.

5.11 Approval, End of Year Budget Transfers per School Code, Section 68

A *MOTION* is in order to approve the end of the year budget transfers per School Code, Section 68.

5.12 Approval, Insurance Coverage

A *MOTION* is in order to approve insurance coverage for the 2016-17 school year as listed below:

<i>Property (Granite State Ins. Co.)</i>	<i>\$45,491</i>
<i>General Liability (American Alternative Ins. Co.)</i>	<i>\$18,218</i>
<i>Crime (American Alternative Ins. Co.)</i>	<i>\$ 424</i>
<i>Automobile (American Alternative Ins. Co.)</i>	<i>\$11,005</i>
<i>Boiler and Machinery (Hartford Steam Boiler Ins. Co.)</i>	<i>\$ 4,652</i>
<i>Umbrella (American Alternative Ins. Co.)</i>	<i>\$13,466</i>
<i>School Board Legal Incl. Employment Practices Liability (Old Republic Ins. Co.)</i>	<i>\$13,306</i>
<i>Privacy/Network Security (Westchester Fire Ins. Co.)</i>	<i>\$ 3,575</i>
<i>Student Accident (AXIS Ins. Co.)</i>	<i>\$ 6,674</i>
<i>Workers Compensation (Old Republic Ins. Co.)</i>	<i>\$69,372</i>

5.13 Approval, Contract with Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staff and Services

A *MOTION* is in order to approve a contract with the Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing Services from July 1, 2016 through June 30, 2017 for a base amount of \$ (to be determined), subject to Solicitor review and approval.

5.14 Approval, Appointment and Contract Approval of Business Manager

A *MOTION* is in order to approve the appointment of Thaddeus Thompson as Business Manager for the Morrisville School District, effective July 1, 2016, and also to approve his contract as presented.

5.15 Approval, Addendum to Extend S4Teachers Contract

A *MOTION* is in order to approve the Addendum to Extend Agreement with S4Teachers,LLS.

5.15 Approval, Treasurer's Report

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

5.16 Approval, Investment Report

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

5.17 Approval, Budget Transfers

A *MOTION* is in order to budget transfers in the amount of \$207,242.28.

5.18 Approval, Settlement Agreement

A *MOTION* is in order to approve the Settlement Agreement regarding Student X.

5.19 Approval, Payment of Bills

A *MOTION* is in order to approve payment of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

6. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

6.1 Approval, Purchase of the Houghton Mifflin Harcourt JGO Math Program

A *MOTION* is in order to approve the purchase of the Houghton Mifflin Harcourt GO Math Program and for grades 6, 7 and 8 and Algebra Program, at an approximate annual cost of \$7,066.75.

6.2 Approval, Purchase of Textbooks for New Elective Course – Criminology

A *MOTION* is in order to approve the purchase of 30 Criminology: The Core, 6th Edition, by Larry J. Siegel, at an approximate annual cost of \$4,944.60.

7. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

7.1 Approval, Second Reading Policy 200, Enrollment in District

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

7.2 Approval, Second Reading Policy 201, Admission of Students

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

7.3 Approval, Second Reading Policy 827, Conflict of Interest

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

7.4 Approval, Second Reading Policy 626, Federal Fiscal Compliance

A *MOTION* is in order to approve the second reading of Policy #626, Federal Fiscal Compliance.

7.5 Approval, Second Reading Policy 626.1, Travel Reimbursement-Federal Programs

A *MOTION* is in order to approve the second reading of Policy #626.1, Travel Reimbursement-Federal Programs.

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

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

PUBLIC SESSION #2

10. **ADJOURNMENT**