



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, June 22, 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**



There is no Student Spotlight for June

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Representative
- Morrisville Bucks County Technical High School Representative (*There is no Student Representative from the Bucks County Technical High School for the month of June*)

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 June 13, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	66	GRANDVIEW	294
Grade 1	74	INTERMEDIATE SCHOOL (4-5)	<u>155</u>
Grade 2	65		449
Grade 3	71		
Grade 4	75	INTERMEDIATE SCHOOL (6-8)	199
Grade 5	80	HIGH SCHOOL 9-12	<u>224</u>
Grade 6	71		423
Grade 7	70		
Grade 8	58	TECHNICAL SCHOOL	44
Grade 9	70	HOME SCHOOLED	28
Grade 10	58	CHARTER SCHOOLS	37
Grade 11	46	Regular Ed	28
Grade 12	50	Special Ed	9
		OUT OF DISTRICT	50
		Regular Ed	9
		Special Ed	41
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. INFRASTRUCTURE **INFORMATIONAL/DISCUSSION ITEMS:** **ACTION ITEMS:**

2.1 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.

2.2 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.

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

3.1 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

3.2 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.

3.3 Approval, Acceptance of Resignation

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

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

3.4 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.

- 3.5** **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.
- 3.6** **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.
- 3.7** **Approval, Contractual Leave**
A *MOTION* is in order to approve a contractual leave for Kelly Marlin-Peroni effective September 28, 2016 through November 14, 2016, per MEA Contract.
- 3.8** **Approval, Appointment – Long Term Substitute**
A *MOTION* is in order to approve the appointment of Adriana Morris as a long-term substitute teacher (filling in for Elizabeth Glaum-Lathbury), per MEA Contract, effective August 30, 2016 through January 27, 2017, pending verification of all clearances and required paperwork.
- 3.9** **Approval, Appointment, Full Time Art Teacher**
A *MOTION* is in order to approve the appointment of Lindsay Bauer as a full-time Art Teacher, per MEA Contract.
- 3.10** **Approval, Appointment Full Time Science Teacher**
A *MOTION* is in order to approve the appointment of Megan Preedy as a full-time Science Teacher, per MEA Contract.
- 3.11** **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.
- 3.12** **Approval, Advertisement for Part-Time Custodial Position**
A *MOTION* is in order to approve the advertisement for a part-time Custodial position.
- 3.13** **Approval, Amended Motion**
At the May 25, 2016 Board Meeting a motion was approved for the appointment to the Extra-Curricular position of Gym Show Director to Dave Vaccaro and Sean Haines at a stipend of \$1250, to be split evenly. The stipend should have been in the amount of \$1400. Therefore:
A *MOTION* is in order to amend the motion approved at the May 25, 2016 Board Meeting to approve the appointment to the Extra-Curricular position of Gym Show Director to Dave Vaccaro and Sean Haines at a stipend of \$1400, to be split evenly.

4. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**

Expenditures

Budget 2015-16	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$18,260,526	\$1,176,331	\$15,210,744	\$1,873,451

Revenues

Budget 2015-16	Y-T-D Amount	Balance
\$18,260,526	\$16,206,088	\$2,054,438

- ***BUDGET PRESENTATION BY JON PERRY***

ACTION ITEMS:

4.1 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.

4.2 Approval, Class of 2019 Activity Account

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

4.3 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.

4.4 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.

4.5 Approval, 2016-17 Final Tax Rate

A *MOTION* is in order to approve the 2016-17 Tax Rate of 197.5713 Mills.

4.6 Approval, 2016-17 Homestead and Farmstead Exclusion Resolution

A *MOTION* is in order to approve the 2016-17 Homestead and Farmstead Exclusion Resolution and corresponding real estate tax reduction in the maximum amount of \$206.67 for qualifying properties.

4.7 Approval, Tax Installment Payment Plan Resolution

A *MOTION* is in order to approve the Real Estate Tax Installment Payment Plan Resolution.

4.8 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.

4.9 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.

4.10 Approval, PNC and Plgit for 2016-17

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

4.11 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.

4.12 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>

4.13 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 \$284,000, subject to Solicitor review and approval.

4.14 Approval, Treasurer's Report

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

4.15 Approval, Investment Report

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

4.16 Approval, Budget Transfers

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

4.17 Approval, Transfer of Funds

A *MOTION* is in order to approve the transfer of funds in the amount of \$1505.00 from the Class of 2016 Account into the Yearbook Account.

4.18 Approval, Settlement Agreement

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

4.19 Approval, Extension/Addendum of Contract with Source4Teachers

A *MOTION* is in order to approve the addendum to the Contract with Source4Teachers extending their services for the 2016-17 school year as presented..

4.20 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:

Miscellaneous (6/7, 6/15, 6/25/16)	\$	100,433.51
Legal (6/22/16)	\$	13,774.38
Athletic Fund (5/25/16)	\$	930.00
General Fund (6/22/16)	\$	207,464.95
Capital	\$	-0-
Cafeteria Fund (6/30/16)	\$	<u>44,475.16</u>
 TOTAL BILLS	\$	 367,078.00

5. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

5.1 Approval, Purchase of the Houghton Mifflin Harcourt GO 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.

5.2 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 cost of \$4,944.60.

6. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

6.1 Approval, Second Reading Policy 200, Enrollment in District

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

6.2 Approval, Second Reading Policy 201, Admission of Students

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

6.3 Approval, Second Reading Policy 827, Conflict of Interest

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

6.4 Approval, Second Reading Policy 626, Federal Fiscal Compliance

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

6.5 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.

Future Meetings and Items of Interest

THERE ARE NO SCHEDULED MEETINGS IN JULY

Wednesday, August 17, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, August 24, 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

7. OLD BUSINESS (if needed)

8. NEW BUSINESS (if needed)

PUBLIC SESSION #2

9. ADJOURNMENT

A MOTION is in order to adjourn the meeting.