



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

**Monthly Business Meeting of the Board of School Directors  
Wednesday, September 23, 2015  
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 September**

## **PRESENTATION**

Fran Orlando from the Bucks County Community College will give a brief presentation regarding the Art Mobile.

## **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 September 16, 2015</b>			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	78	GRANDVIEW	308
Grade 1	77	INTERMEDIATE SCHOOL (4-5)	<u>157</u>
Grade 2	62		<b>465</b>
Grade 3	73		
Grade 4	75	INTERMEDIATE SCHOOL (6-8)	211
Grade 5	82	HIGH SCHOOL (9-12)	<u>220</u>
Grade 6	77		<b>431</b>
Grade 7	72		
Grade 8	62	TECHNICAL SCHOOL	47
Grade 9	64	HOME SCHOOLED	22
Grade 10	57	CHARTER SCHOOLS	31
Grade 11	51	Regular Ed	24
Grade 12	48	Special Ed	7
		OUT OF DISTRICT	41
		Regular Ed	5
		Special Ed	36
<b>TOTAL ENROLLMENT</b>			<b>1037</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. Approval of Minutes**

**2.1.a** A **MOTION** is in order to approve the minutes of the May 27, 2015 regular monthly business meeting.

**2.1.b** A **MOTION** is in order to approve the minutes of the June 24, 2015 regular monthly business meeting.

**2.1.c** A **MOTION** is in order to approve the minutes of the August 19, 2015 regular monthly agenda meeting.

**2.1.d** A **MOTION** is in order to approve the minutes of the August 19, 2015 special business/board meeting.

**2.1.e** A **MOTION** is in order to approve the minutes of the August 26, 2015 regular monthly business meeting.

### **3. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS:**

None at this time.

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

**4.1 Approval, Appointments - Winter Coaches**

A *MOTION* is in order to approve the appointment of the individuals listed below as Winter Coaches for the 2015-16 school year per MEA Contract:

<i>NAME</i>	<i>POSITION</i>	<i>STIPEND</i>
<i>Orick Smith</i>	<i>Varsity Boys Basketball Head Coach</i>	<i>\$3,700</i>
<i>Kyle Miller</i>	<i>Varsity Boys Basketball Asst. Coach</i>	<i>\$2,400</i>
<i>Dave Howell</i>	<i>Varsity Girls Basketball Head Coach</i>	<i>\$3,700</i>
<i>Tanya Argueta</i>	<i>Varsity Girls Basketball Asst. Coach</i>	<i>\$2,400</i>
<i>Kevin Jones</i>	<i>Co-Ed Varsity Bowling</i>	<i>\$3,200</i>

**4.2 Approval, Appointments – Paraprofessionals**

**4.2.a**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a Paraprofessional, at the hourly rate of \$14.14, effective September 24, 2015, pending verification of all clearances.

**4.2.b**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a Paraprofessional, at the hourly rate of \$14.14, effective September 24, 2015, pending verification of all clearances.

**4.2.c**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a Paraprofessional, at the hourly rate of \$14.14, effective September 24, 2015, pending verification of all clearances.

**4.3 Approval, Appointment – Long Term Substitute**

A *MOTION* is in order to approve the appointment of Marissa Cylinder as a long-term substitute (filling in for Meredith Wiley), effective October 26, 2015, per MEA Contract, pending verification of all clearances.

**4.4 Approval, Appointment – Athletic Department Intern**

A *MOTION* is in order to approve the appointment of Pete Vincent as the Athletic Department Intern, effective September 24, 2015, at no cost to the district.

**4.5 Approval, Mentor**

A *MOTION* is in order to approve the appointment of Christy Schmidt as mentor to Kelly Mott at a stipend of \$750, per MEA Contract.

**4.6 Approval, Tuition Reimbursement**

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

<u>Name</u>	<u>Course</u>	<u>College/Univ.</u>	<u>Credits</u>	<u>Amount</u>
Megan Mason	Neurodiversity – A New approach to students with special needs	Learners Edge	3	\$399.00
Megan Mason	Raise The Bar – Positive interventions for students who challenge us	Learners Edge	3	\$399.00
Cheri Tabit	Neurodiversity – A New approach to students with special needs	Learners Edge	3	\$399.00
Cheri Tabit	Raise The Bar – Positive interventions for students who challenge us	Learners Edge	3	\$399.00

**4.7 Approval, Revised Motion (FMLA)**

At the August 26, 2015 Board meeting a motion was approved for FMLA for Meredith Wiley, effective October 31, 2015 through February 28, 2016. The dates have changed, therefore, the motion will need to be revised and approved as follows:

A *MOTION* is in order to approve FMLA for Meredith Wiley, effective November 2, 2015 through March 16, 2016.

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

● **Finance Report (Informational Item)**

Expenditures 15-16 School Year

Budget 2015-16	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$17,959,158	\$6,264,398	\$1,242,129	\$10,452,630

Revenues 15-16 School Year

Budget 2015-16	Y-T-D Amount	Balance
\$17,959,158	\$6,778,935	\$11,180,222

## **ACTION ITEMS:**

### **5.1 Approval, Disposal of Excess Items**

A *MOTION* is in order to approve the disposal of the following excess items:

- *Play kitchen from Pre-K classroom*
- *1 Computer Desk*
- *1 Bookshelf*
- *4 Yellow Student Chairs*
- *1 Smart Board Roll Cart*
- *1 Overhead Projector*
- *2 Small Blue Student Chairs*
- *8 Science Tubs*

### **5.2 Approval, Right to Know Officer**

A *MOTION* is in order to approve the appointment of Mike Braun as the Right to Know Officer for the 2015-16 school year.

### **5.3 Approval, Acceptance of Donations**

#### **5.3.a**

A *MOTION* is in order to approve and accept the donation of book bags, lunch bags, and various school supplies from St. John's Lutheran Church in Yardley, PA.

#### **5.3.b**

A *MOTION* is in order to approve and accept the donation of two gift cards (total value \$600) from Kerry Carven, Manager of Community Affairs and Colleen Flanagan, Customer Service Manager, at BJ's Wholesale Club, through BJ's Adopt-A-School Program.

### **5.4 Approval, Treasurer's Report**

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

### **5.5 Approval, Investment Report**

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

### **5.6 Approval, Appoint/Retain Portnoff Law Associates, Attorneys at Law, for Tax Delinquent Recovery Work**

A *MOTION* is in order to appoint and retain Portnoff Law Associates, Attorneys at Law, for tax delinquent recovery work in the fiscal tax year ending 2015, at no additional cost to the District, subject to Solicitor review and approval of subject Retainer Agreements.

**5.7 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 (9/2-9/16/15)	\$ 27,058.25
Legal (9/23/15)	\$ 7,998.60
Athletic Fund (8/26-9/15/15)	\$ 2,020.00
General Fund (9/23/15)	\$ 230,391.00
Capital	\$ -0-
Cafeteria Fund	\$ -0-
 TOTAL BILLS	 \$ 157,467.85

**6. EDUCATION**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

**7. POLICY**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

<p><b><i>Future Meetings and Items of Interest</i></b></p> <p>Wednesday, October 21, 2015.....Monthly Agenda Meeting 7:30 p.m.  Wednesday, October 28, 2015.....Monthly Business Meeting 7:30 p.m.</p> <p><b><i>For Community and District Information</i></b>  <b><i>visit our community website <a href="http://www.mv.org">www.mv.org</a></i></b>  and Channel 28 on your Local Cable</p>
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**8. OLD BUSINESS (if needed)**

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

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## **PUBLIC SESSION #2**

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