

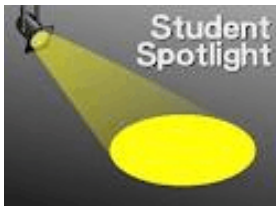
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
***For discussion at Work Session – October 21, 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**



- ☺ **Teacher: Kevin Jones**  
Football players to display benches they built for the weight room.

**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** A *MOTION* is in order to approve the minutes of the September 16, 2015 regular monthly agenda meeting.

**2.1.b** A *MOTION* is in order to approve the minutes of the September 23, 2015 regular monthly business meeting.

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## **PUBLIC SESSION #1 (Agenda Items Only)**

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### **3.** **INFRASTRUCTURE**

### **INFORMATIONAL/DISCUSSION ITEMS:**

- *Report by Mr. Braun, Business Administrator, giving an update on the oil tank removal at M. R. Reiter property*

### **ACTION ITEMS:**

None at this time.

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

**4.1** **Approval, Resignation**

A *MOTION* is in order to approve and accept the resignation of Melissa Alexander as a Personal Care Assistant effective October 16, 2015.

**4.2** **Approval, Appointments**

**4.2.a** **Advisor**

A *MOTION* is in order to approve the appointment of Elizabeth Glaum-Lathbury as National Honor Society Advisor for the 2015-16 school year at a stipend of \$1,000 per MEA Contract.

**4.2.b** **Advisor**

A *MOTION* is in order to approve the appointment of Elizabeth Glaum-Lathbury as National Junior Honor Society Advisor for the 2015-16 school year at a stipend of \$1,000 per MEA Contract.

**4.2.c** **Coach**

A *MOTION* is in order to approve the appointment of Anthony Gencarelli as the Middle School Boys Basketball Coach for the 2015-16 school year at a stipend of \$2,300 per MEA Contract.

**4.2.d** **Coach**

A *MOTION* is in order to approve the appointment of Anthony Gencarelli as the Middle School Girls Basketball Coach for the 2015-16 school year at a stipend of \$2,300 per MEA Contract.

**4.2.e** **Personal Care Assistant**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a Personal Care Assistant (replacing Melissa Alexander), effective \_\_\_\_\_, per Policy.

**4.2.f** **Coordinator**

A *MOTION* is in order to approve the appointment of Christie Nemeth as the Homeless Liaison for the 2015-16 school year at a stipend of \$1,500 per MEA Contract.

**4.2.g Coordinator**

A *MOTION* is in order to approve the appointment of Assunta Deliman as Title II Coordinator for the 2015-16 school year at a stipend of \$1,500 per the Title II Grant.

**4.2.h Extra-Curricular Positions**

A *MOTION* is in order to approve the appointment the following extra-curricular positions, per MEA Contract, for the 2015-16 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
<i>Dennis Rodgers</i>	<i>PM Detention Monitor</i>	<i>\$25/hr.</i>
<i>Traci Coley</i>	<i>After School Computer Monitor</i>	<i>\$25/hr.</i>

**4.3 Approval, Tuition Reimbursement**

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

<b><u>Name</u></b>	<b><u>Course</u></b>	<b><u>College/Univ.</u></b>	<b><u>Credits</u></b>	<b><u>Amount</u></b>
Derrick Savage	PSY Data Analysis with IBM SPSS	Capella Univ.	5	\$2,550
Derrick Savage	PSY Learning Theory in Psychology	Capella Univ.	5	\$2,550
Traci Coley	Principles of Instructional Supervision	Penn State	3	\$2,604
Traci Coley	Internship in Special Education Supervision	Penn State	3	\$2,604

**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, Student Leadership Activity Fund**

A *MOTION* is in order to approve the creation of a Student Leadership Activity Fund.

**5.2 Approval, Activities Account Transfers**

A *MOTION* is in order to approve the account transfer from the Class of 2015 in the amount of \$1,332.31 as follows:

<i>Class of 2016</i>	<i>\$444.10</i>
<i>Class of 2017</i>	<i>\$444.10</i>
<i>Class of 2018</i>	<i>\$444.11</i>

- 5.3**     **Approval, Single Audit Report – Bureau of Food Distribution**  
A *MOTION* is in order to approve the Single Audit Report – Bureau of Food Distribution for the year ending June 30, 2012, which includes the Schedule of Expenditures of Federal Awards (SEFA).
- 5.4**     **Approval, Corrective Action Plan of Auditor General’s Performance Audit Report for Fiscal Years Ending June 30, 2012 and 2011**  
A *MOTION* is in order to approve the Corrective Action Plan of the Auditor General’s Performance Audit Report for Fiscal Years ending June 30, 2012 and 2011.
- 5.5**     **Approval, Depository – Valley Green Bank**  
A *MOTION* is in order to approve Valley Green Bank as an authorized depository for the purpose of investing funds to increase the Borough of Morrisville School District’s income for the fiscal year 2015-16.
- 5.6**     **Approval, Microsoft Server Product Purchasing Group Agreement with the Bucks County IU #22**  
A *MOTION* is in order to approve the Microsoft Server Product Purchasing Group Agreement with the Bucks County #22 for the 2015-16 school year at an estimated cost of \$ 8,773.30.
- 5.7**     **Approval, Online Training through Global Compliance Network**  
A *MOTION* is in order to approve offering online training through Global Compliance Network for the 2015-16 school year at a cost of \$700.
- 5.8**     **Approval, Budget Transfers**  
A *MOTION* is in order to approve October Budget Transfers in the amount of \$1,708,852.03 (reclassifying special education and regular education, new textbooks and Pre-K funds).
- 5.9**     **Approval, Treasurer’s Report**  
A *MOTION* is in order to approve the Treasurer’s Report.
- 5.10**    **Approval, Investment Report**  
A *MOTION* is in order to approve the Investment Report.
- 5.11**    **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:  
(Numbers to be provided in next week’s Business Meeting Agenda)

**6. EDUCATION**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

**7. POLICY**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**7.1 Approval, First Reading Policy #008 – Organization Chart**

A *MOTION* is in order to approve the first reading of Policy #008 – Organization Chart.

**7.2 Approval, First Reading Policy #227– Controlled Substance Paraphernalia**

A *MOTION* is in order to approve the first reading of Policy #227 – Controlled Substance Paraphernalia and the Administrative Regulations (227-AR-2, 227-AR-3, and 227-AR-4) pertaining to this policy.

**7.3 Approval, First Reading Policy #916 – Volunteers**

A *MOTION* is in order to approve the first reading of Policy #916 – Volunteers.

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

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

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**PUBLIC SESSION #2**

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**10. ADJOURNMENT**