



SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Monthly Business Meeting of the Board of School Directors
Wednesday, October 28, 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 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 October 23, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	77	GRANDVIEW	311
Grade 1	78	INTERMEDIATE SCHOOL (4-5)	<u>157</u>
Grade 2	65		468
Grade 3	73		
Grade 4	74	INTERMEDIATE SCHOOL (6-8)	210
Grade 5	83	HIGH SCHOOL (9-12)	<u>223</u>
Grade 6	76		433
Grade 7	71		
Grade 8	63	TECHNICAL SCHOOL	47
Grade 9	66	HOME SCHOOLED	22
Grade 10	56	CHARTER SCHOOLS	31
Grade 11	51	Regular Ed	25
Grade 12	50	Special Ed	6
		OUT OF DISTRICT	42
		Regular Ed	5
		Special Ed	37
TOTAL ENROLLMENT			1043

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. 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.

3. INFRASTRUCTURE **INFORMATIONAL/DISCUSSION ITEMS:** **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 Charlena Harris as a Personal Care Assistant (replacing Melissa Alexander), per Policy, pending receipt of all clearances.

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:

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

4.3 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>
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

4.4 Approval, Advertise for Part-time Librarian

A **MOTION** is in order to approve the advertisement of for a part-time Librarian at a yearly salary of \$26,000.

4.5 Approval, Appointment of Math Teacher

A **MOTION** is in order to approve the appointment of Christine Dyson as a Math Teacher, per MEA Contract, pending receipt of all clearances.

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	\$5,881,171	\$2,212,045	\$9,865,941

Revenues 15-16 School Year

Budget 2015-16	Y-T-D Amount	Balance
\$17,959,158	\$10,001,100	\$7,958,057

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:

Miscellaneous (9/23 - 10/21/15)	\$ 43,128.88
Legal (10/28/15)	\$ 7,508.80
Athletic Fund (9/23 - 10/21/15)	\$ 7,820.00
General Fund (10/28/15)	\$1,045,609.08
Capital	\$ -0-
Cafeteria Fund (10/28/15)	\$ <u>63,075.72</u>
 TOTAL BILLS	 \$1,167,142.48

6. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

6.1 Approval, Revised 2015-16 School Calendar

A *MOTION* is in order to approve the revised 2015-16 School Calendar.

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.

Future Meetings and Items of Interest

Wednesday, November 11, 2015.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, November 18, 2015.....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.