



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, November 18, 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**



Gina Leary - Guidance Counselor
Bulldog Buddies Program

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 November 12, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	77	GRANDVIEW	312
Grade 1	79	INTERMEDIATE SCHOOL (4-5)	<u>154</u>
Grade 2	64		466
Grade 3	74		
Grade 4	72	INTERMEDIATE SCHOOL (6-8)	210
Grade 5	82	HIGH SCHOOL (9-12)	<u>223</u>
Grade 6	77		433
Grade 7	70		
Grade 8	63	TECHNICAL SCHOOL	47
Grade 9	66	HOME SCHOOLED	22
Grade 10	56	CHARTER SCHOOLS	34
Grade 11	51	Regular Ed	27
Grade 12	50	Special Ed	7
		OUT OF DISTRICT	42
		Regular Ed	6
		Special Ed	38
TOTAL ENROLLMENT			1044

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 October 21, 2015 regular monthly agenda 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 Jennifer Nichol, Personal Care Assistant, effective November 13, 2015.

4.2 Approval, Appointment

A *MOTION* is in order to approve the appointment of Mercedes Rodriguez, (replacing Jennifer Nichol), per Policy, 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	\$6,478,013	\$4,240,760	\$7,240,384

Revenues 15-16 School Year

Budget 2015-16	Y-T-D Amount	Balance
\$17,959,158	\$10,608,290	\$7,350,867

ACTION ITEMS:

5.1 Approval, Treasurer's Report

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

5.2 Approval, Investment Report

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

5.3 Approval, Budget Transfers

A *MOTION* is in order to approve budget transfers in the amount of \$528,179.00.

5.4 Approval, 2015-16 Homestead Exclusion Notices

A *MOTION* is in order to approve the agreement between the Bucks County IU #22 and the School District of the Borough of Morrisville for the annual mailing of Homestead Exclusion Notices in December 2015 at the cost of \$0.626 per parcel.

	<i>2015 Costs</i>	<i>2014 Costs</i>
<i>Processing Fee Per Parcel:</i>	<i>\$0.206</i>	<i>\$0.206</i>
<i>Postage Fee Per Parcel:</i>	<i>\$0.399</i>	<i>\$0.395</i>
<i>IU Coordination Fee:</i>	<i><u>\$0.021</u></i>	<i><u>\$0.021</u></i>
TOTAL COST PER PARCEL	\$0.626	\$0.622

5.5 Approval, Acceptance of Donations

5.5.a A *MOTION* is in order to accept a donation of \$50 from Mr. and Mrs. Veile for the MHS Reunion account.

5.5.b A *MOTION* is in order to accept a donation of \$25 from an anonymous donator for the Music Department account.

5.5.c A *MOTION* is in order to accept a donation of \$25 from an anonymous donator for the Science Symposium Team account.

5.6 Approval, Disposal of Excess Items

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

- Outdated K-5 Language Arts Curriculum Materials

5.7 Approval, High School Social Studies Activity Account

A *MOTION* is in order to approve the establishment of an activity account for High School Social Studies (Mike Scott and Mike Teefy - Advisors).

5.8 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 (10/27 - 11/11/15)	\$ 14,088.92
Legal (11/18/15)	\$ 10,136.50
Athletic Fund (10/26 - 11/11/15)	\$ 1,390.00
General Fund (11/18/15)	\$ 568,499.76
Capital	\$ -0-
Cafeteria Fund	<u>\$ -0-</u>
 TOTAL BILLS	 \$ 594,115.18

6.

EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

7.

POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

7.1 Approval, Second Reading Policy #008 – Organization Chart

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

7.2 Approval, Second Reading Policy #227– Controlled Substance Paraphernalia

A *MOTION* is in order to approve the second 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, Second Reading Policy #916 – Volunteers

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

Future Meetings and Items of Interest

- Monday, December 7, 2015.....Reorganization Meeting 7:30 p.m.
- Monday, December 7, 2015.....Monthly Agenda Meeting 8:00 p.m.
- Wednesday, December 16, 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.*