



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, December 16, 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**



John Hubiak - Athletic Director

*Denise Sacco - Varsity Girls
Basketball Aria 3B Scholarship
Winner*

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 December 10, 2015			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	74	GRANDVIEW	306
Grade 1	77	INTERMEDIATE SCHOOL (4-5)	<u>153</u>
Grade 2	64		459
Grade 3	73		
Grade 4	72	INTERMEDIATE SCHOOL (6-8)	206
Grade 5	81	HIGH SCHOOL 9-12	<u>221</u>
Grade 6	74		427
Grade 7	71		
Grade 8	61	TECHNICAL SCHOOL	47
Grade 9	66	HOME SCHOOLED	22
Grade 10	56	CHARTER SCHOOLS	34
Grade 11	50	Regular Ed	27
Grade 12	49	Special Ed	7
		OUT OF DISTRICT	44
		Regular Ed	6
		Special Ed	38
TOTAL ENROLLMENT			1033

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.

ACTION ITEMS:

2. Approval of Minutes

2.1.a A **MOTION** is in order to approve the minutes of the October 28, 2015 regular monthly business meeting.

2.1.b A **MOTION** is in order to approve the minutes of the November 11, 2015 regular monthly agenda meeting.

2.1.c A **MOTION** is in order to approve the minutes of the November 18, 2015 regular monthly business meeting.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3.

INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS

None at this time.

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

4.1 Approval, Act 93 Agreement

A MOTION is in order to approve the Act 93 Agreement effective July 1, 2015.

4.2 Approval, FMLA

4.2.a *A MOTION* is in order to approve FMLA for Megan Mason, per MEA Contract, effective February 15, 2016 to May 18, 2016.

4.2.b *A MOTION* is in order to approve FMLA for Katie Klausner, per Policy, effective 12/7/15 through 1/4/16.

4.3 Approval, Tuition Reimbursement

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

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Meredith Wiley	What Great Teachers Do	Pacific Lutheran Univ.	3	\$369.00

4.4 Approval, Coaches

A MOTION is in order to approve the following Spring Coaches at the stipends listed per MEA Contract, pending receipt of all clearances:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Varsity Baseball Head Coach	Steve Cavin	\$3,200
Varsity Baseball Asst. Coach	Matt Ransom	\$2,100
Varsity Softball Head Coach	Kelly Mott	\$3,200
Varsity Softball Asst. Coach	Amanda Snyder	\$2,100
Middle-School Softball Coach	Julie Habel	\$2,300
Middle-School Baseball Coach	Mike Rush	\$2,300

4.5 Approval, Separation Agreement

A MOTION is in order to approve the Separation Agreement with Employee X, Professional Employee.

4.6 Approval, Director of Operations, Safety and Attendance Position

A MOTION is in order to approve the position of Director of Operations, Safety and Attendance.

4.7 Approval, Appointment

A MOTION is in order to approve the appointment of Dave May to the position of Director of Operations, Safety and Attendance.

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

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

<u>Expenditures</u>				
Budget 2015-16	Year to Date Encumbrances		Y-T-D Expended	Available Balance
\$17,959,158	\$4,955,541		\$6,123,550	\$6,880,066
<u>Revenues</u>				
Budget 2015-16		Y-T-D Amount		Balance
\$17,959,158		\$10,861,785		\$7,097,372

ACTION ITEMS:

5.1 Approval, 2016 Monthly Meetings for the Board of School Directors

A MOTION is in order to approve the 2016 monthly meetings for the Board of School Directors.

5.2 Approval, Agreement between the Morrisville School District and Portnoff Law Associates for Collection of Delinquent Real Estate Taxes

A MOTION is in order to approve the Agreement for collection of delinquent real estate taxes on behalf of the Morrisville School District, with related resolutions.

5.3 Approval, Amendment to License Agreement with Weidenhammer System Corporation

A MOTION is in order to approve the Third Amendment to the License Agreement between the Morrisville School District and Weidenhammer System Corporation at a cost of \$6,390.

5.4 Approval, Weidenhammer Maintenance Renewal

A MOTION is in order to approve the renewal of the Weidenhammer Maintenance in the amount of \$8414.07.

5.5 Approval, Attendance at Bucks County Superintendent's Retreat

A MOTION is in order to approve Mike Kopakowski's attendance at the Annual Bucks County Superintendent's Retreat to be held in March 2016 in Hershey, PA at a cost not to exceed \$500.

5.6 Approval, Treasurer's Report

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

5.7 Approval, Investment Report

A MOTION is in order to approve the Investment Report.

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 (11/17/15 - 12/8/15)	\$ 28,541.13
Legal (12/16/15)	\$ 7,952.60
Athletic Fund (11/18/15 - 12/9/15)	\$ 2,615.00
General Fund (12/16/15)	\$ 171,465.11
Capital	\$ -0-
Cafeteria Fund (12/31/15)	<u>\$ 102,840.81</u>
 TOTAL BILLS	 \$ 313,414.65

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

6.1 Approval, Participation in Lower Bucks County Reading Olympics

A MOTION is in order to approve the Morrisville High School's participation in the Lower Bucks County Reading Olympics at a cost not to exceed \$1,500 to cover books, transportation, and teachers' stipends.

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

None at this time.

Future Meetings and Items of Interest

Wednesday, January 20, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, January 27, 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***

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT

A MOTION is in order to adjourn the meeting.