

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

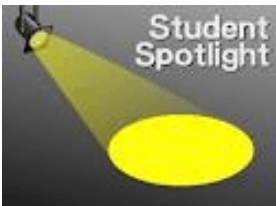
**Business Meeting Agenda**

***For discussion at Work Session – August 19, 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 are no Student Spotlights for August**

**STUDENT REPRESENTATIVES TO THE BOARD**

- Morrisville High School Student Representative (**None for August**)
- Morrisville Bucks County Technical High School Student Representative (**None for August**)

**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 May 20, 2015 regular monthly agenda meeting.

**2.1.b** A *MOTION* is in order to approve the minutes of the May 20, 2015 special business/board meeting.

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

**2.1.d** A *MOTION* is in order to approve the minutes of the June 17, 2015 regular monthly agenda meeting.

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

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

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

- 3.1** **Approval, Appraisal of Manor Park**

A *MOTION* is in order to approve the appraisal of Manor Park by the Mark Abissi Company (Indian Valley Appraisal) in the amount of \$2,900.

**3.2 Approval, Development of RFP for Gym Curtains/Dividers**

A *MOTION* is in order to approve the development of an RFP to purchase gym curtains/dividers.

**4. HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

**4.1 Approval, Recording Secretary Stipend**

A *MOTION* is in order to approve an annual stipend of \$8,000 for Karen McQuillan, Recording Secretary, effective August 27, 2015 to be divided and paid over 11 months.

**4.2 Approval, Resignations**

**4.2.a** A *MOTION* is in order to accept, with regret, the resignation of Raheem Bey, Assistant Varsity Football Coach, effective August 6, 2015.

**4.2.b** A *MOTION* is in order to accept, with regret, the resignation of Jason Czerniak, Emotional Support Teacher, effective August 31, 2015.

**4.3 Approval, Appointments**

**4.3.a Elementary Principal**

A *MOTION* is in order to approve the appointment of Lynn Palumbo as the Elementary Principal, effective July 1, 2015, at a yearly salary of \$93,000.

**Personal Care Assistants**

**4.3.b** A *MOTION* is in order to approve the appointment of Jennifer Nichol as a Personal Care Assistant (replacing Linda Henry), effective September 1, 2015, per Policy.

**4.3.c** A *MOTION* is in order to approve the appointment of Melissa Alexander as a Personal Care Assistant (replacing Laura Fekete Colon), effective September 1, 2015, per Policy.

**4.3.d** A *MOTION* is in order to approve the appointment of Veronica King as a Personal Care Assistant (replacing Carol Lang), effective September 1, 2015, per Policy.

**Emotional Support Teachers**

**4.3.e** A *MOTION* is in order to approve the appointment of Derrick Savage as an Emotional Support Teacher, effective September 1, 2015, per MEA Contract.

**4.3.f** A *MOTION* is in order to approve the appointment of Justin Allegra as an Emotional Support Teacher (replacing Jason Czerniak), effective September 1, 2015, per MEA Contract.

**4.3.g Assistant Varsity Football Coach**

A *MOTION* is in order to approve the appointment of Steve Cavin, as the Assistant Varsity Football Coach (replacing Raheem Bey).

**4.3.h Title I Coordinator**

A *MOTION* is in order to approve the appointment of Assunta Deliman as the Title I Coordinator.

**4.4 Approval, In-District Employment**

A *MOTION* is in order to approve the in-district employment for students in the Life Skills Program.

**4.5 Approval, Memorandum of Understanding for Jim Gober, Teacher on Assignment (Dean)**

A *MOTION* is in order to approve a Memorandum of Understanding for James Gober, "Teacher on Assignment" (Dean), for the 2015-16 school year.

**4.6 Approval, FMLA**

A *MOTION* is in order to approve FMLA for Meredith Wiley, effective October 31, 2015 through February 28, 2016

**4.7 Approval, Tuition Reimbursement**

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

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Traci Coley	Administration and Supervision of Educational Programs for Exceptional Children	Penn State	3	\$ 2501

**4.8 Approval, Mentors**

A *MOTION* is in order to approve the following individuals as mentors, per MEA Contract, at a stipend of \$750:

*Sandy Sims (Mentor for Derrick Savage – New Emotional Support Teacher)*

*Jennifer Sullivan (Mentor for Justin Allegra – New Emotional Support Teacher)*

*Anthony Gesualdi (Mentor for Elizabeth Larcher – New School Psychologist)*

**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, Disposal of Excess Items**

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

*HP Laser Jet Printer*

*Labtec Headphone*

*Carry Cases for Headphones*

*Cadette Headphones*

*Math Measuring Up Books*

*53 Desktop Computers*

*30 Monitors*

**5.2 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers (prior to audit) for fiscal year 2014-15 in the amount of \$849,571.75.

**5.3 Approval, Acceptance of Donation**

A *MOTION* is in order to approve and accept the donation of flat screen monitors with power cords and monitor cables from William Hughes, First Lease, Inc.

**5.4 Approval, Grants for 2015-16**

**5.4.a Title I**

A *MOTION* is in order to approve the Title I Grant for 2015-16 in the amount of \$157,685.

**5.4.b Title II**

A *MOTION* is in order to approve the Title II Grant for 2015-16 in the amount of \$45,482.

**5.4.c Title III**

A *MOTION* is in order to approve the Title III Grant for 2015-16 in the amount of \$14,540.

**5.4.d Pre-K Counts**

A *MOTION* is in order to approve the Pre-K Counts Grant for 2015-16 in the amount of \_\_\_\_\_.

**5.5 Approval, Title I Agreement with Bucks County IU #22 (Holy Trinity Services)**

A *MOTION* is in order to approve the Title I Agreement with Bucks County IU #22 for Holy Trinity services in the amount of \$11,660.

**5.6 Approval, Pre-K Agreement with Patricia Müller**

A *MOTION* is in order to approve the Pre-K Agreement with Patricia Müller in the amount of \$10,000.

**5.7 Approval, Treasurer's Report**

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

**5.8 Approval, Investment Report**

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

**5.9 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:**

**6.1 Approval, 2015-16 Program of Studies**

A *MOTION* is in order to approve the 2015-16 Program of Studies.

**6.2 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, Second Reading Policy #719 – Service Dog**

A *MOTION* is in order to approve the second reading of Policy #719 – Service Dog.

**7.2 Approval, Second Reading Policy #204 – Attendance**

A *MOTION* is in order to approve the second reading of Policy #204 – Attendance, and also to approve the Administrative Regulations for this Policy.

**7.3 Approval, Second Reading Policy #237 – Electronic Devices**

A *MOTION* is in order to approve the second reading of Policy #237 – Electronic Devices.

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

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

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**PUBLIC SESSION #2**

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**10. ADJOURNMENT**