

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

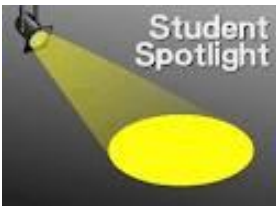
Business Meeting Agenda
For discussion at Work Session – January 18, 2017

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 (if needed)**



Dr. Michael Scott
Student Leadership

At the Agenda Meeting a presentation will be given by Carl Hogan, BBD, LLP regarding the 2015-16 Financial Audit Report.

Mr. Harris has asked that Motions 5.1 and 5.2 be voted on at this time at the Business Meeting on 1/25/17.

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 *MOTION* is in order to approve the minutes of the October 26, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the November 9, 2016 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the November 16, 2016 Business Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the December 5, 2016 Re-organization Meeting.
- 2.5** A *MOTION* is in order to approve the minutes of the December 5, 2016 Agenda Meeting.
- 2.6** A *MOTION* is in order to approve the minutes of the December 14, 2016 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Purchase of Intercom and Public Address Equipment

A *MOTION* is in order to approve the purchase of Intercom and Public Address equipment from Security and Data Technologies, Inc. (SDT), at an amount not to exceed \$179,405, to be paid for out of Capital Reserve, pending Solicitor review.

3.2 Approval, Access Control System

A *MOTION* is in order to approve the purchase of an Access Control System to address the door issue.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 Approval, Job Descriptions for Middle School Guidance Counselor (Grades 6-8) and Secondary Guidance Counselor (Grades 9-12)

A *MOTION* is in order to approve the following job descriptions:

- Middle School Guidance Counselor (Grades 6-8)
- Secondary Guidance Counselor (Grades 9-12)

4.2 Approval, Paraprofessional, Paraprofessional/PCA, and Non-Instructional Paraprofessional Job Descriptions

A *MOTION* is in order to approve the job description(s) for a Paraprofessional, Paraprofessional/PCA, and Non-Instructional Paraprofessional.

4.3 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for Ana Ramirez, per MESPA Contract, beginning January 3, 2017 through January 16, 2017.

4.4 Approval, Appointments

A *MOTION* is in order to approve the appointment of the following individuals as Spring Coaches at the stipends listed below:

<i>Kelly Mott</i>	<i>Varsity Softball Head Coach</i>	<i>\$3200</i>
<i>Amanda Snyder</i>	<i>Varsity Softball Asst. Coach</i>	<i>\$2100</i>
<i>Julie Habel</i>	<i>Intermediate School Softball Coach</i>	<i>\$2300</i>
<i>Jason Bresnen</i>	<i>Varsity Baseball Asst. Coach</i>	<i>\$2100</i>

4.5 Approval, Resignation

A *MOTION* is in order to approve and accept the resignation of Steven Walsh as a Paraprofessional/PCA, effective January 18, 2017.

4.6 Approval, Appointment

A *MOTION* is in order to approve the appointment of _____ (replacing Steven Walsh) as a Paraprofessional/PCA, per MESPA Contract, effective _____.

4.7 Approval, Retirement/Resignation

A *MOTION* is in order to approve and accept, with regret, the retirement/resignation of Michael Kopakowski, Superintendent, effective June 30, 2017.

4.8 Approval, Appointment Extra-Curricular Position

At the May 2016 Board Meeting Michelle Riley was approved for the 7th Grade Coordinator position for the 2016-17 school year at a stipend of \$1500. At the November 2016 Board Meeting a motion was approved for her resignation from this position, effective the last day of the 2nd marking period. Her stipend will be adjusted to the amount of \$750 (half of the year). Therefore:

A *MOTION* is in order to approve the appointment of John Ericksson as the 7th Grade Coordinator, per MEA Contract, for the second half of the 2016-17 school year at a stipend of \$750.

4.9 Approval, Appointment Middle School Guidance Counselor

A *MOTION* is in order to approve the appointment of _____ as Middle School Guidance Counselor, per MEA Contract, effective January 26, 2017, pending verification of clearances and required paperwork.

**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, 2015-16 Financial Audit Report from BBD, LLP**
A *MOTION* is in order to accept and approve the 2015-16 Financial Audit Report from BBD, LLP.
- 5.2 Approval, Reallocation of Funds**
A *MOTION* is in order to approve the reallocation of funds in the amount of \$600,000 from the Fund Balance to the Capital Reserve Account for future infrastructure upgrades and repairs.
- 5.3 Approval, Acceptance of Donation**
A *MOTION* is in order to approve and accept a donation of books for 2nd and 3rd graders from the Morrisville Rotary Club.
- 5.4 Approval, Treasurer's Report**
A *MOTION* is in order to approve the Treasurer's Report.
- 5.5 Approval, Investment Report**
A *MOTION* is in order to approve the Investment Report.
- 5.6 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)
- 5.7 Approval, Disposal of Excess Items**
A *MOTION* is in order approve for the disposal of excess items as listed below:
- 169 Cafeteria Trays

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 6.1 Approval, Morrisville School District 2017-2018 School Calendar**
A *MOTION* is in order to approve the Morrisville School District 2017-2018 School Calendar.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 7.1 Approval, First Reading Policy #202 (Eligibility of Non-Resident Students) and Administrative Regulations 202-AR-0, 202-AR-1, 202-AR-2, 202-AR-3**
A *MOTION* is in order to approve the first reading of Policy #202, Eligibility of Non-Resident Students, and Administrative Regulations 202-AR-0, 202-AR-1, 202-AR-2, and 202-AR-3.
- 7.2 Approval, First Reading Policy #251, Homeless Students**
A *MOTION* is in order to approve the first reading of Policy #251, Homeless Students.
- 7.3 Approval, First Reading Policy #255, Educational Stability for Children in Foster Care**
A *MOTION* is in order to approve the first reading of Policy #255, Educational Stability for Children in Foster Care.

8. OLD BUSINESS

At the Agenda Meeting a discussion will be held regarding the Schrader Group Proposal for Master Planning Services.

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT