



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, February 22, 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**



**Congratulations to Gabrielle Fogg for reaching the
landmark of 1000 points in her basketball career**

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 February 17, 2017			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	60	GRANDVIEW	228
Grade 1	77	MIDDLE SCHOOL (3-5)	<u>217</u>
Grade 2	73		445
Grade 3	63		
Grade 4	72	INTERMEDIATE SCHOOL (6-8)	218
Grade 5	82	HIGH SCHOOL (9-12)	<u>225</u>
Grade 6	77		443
Grade 7	67		
Grade 8	74	TECHNICAL SCHOOL	44
Grade 9	52	HOME SCHOOLED	29
Grade 10	65	CHARTER SCHOOLS	50
Grade 11	58	Regular Ed	38
Grade 12	50	Special Ed	12
		OUT OF DISTRICT	50
		Regular Ed	6
		Special Ed	44
TOTAL ENROLLMENT			1061

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. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

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

3.1 Approval, Leave of Absence

A **MOTION** is in order to approve a leave of absence for Laura Sonnentag, per MEA Contract, effective April 28, 2017 through the second marking period of the 2017-18 school year.

3.2 Approval, Appointments

A **MOTION** is in order to approve the appointment of the following individual as a Spring Coach at the stipend listed below, pending receipt of all required paperwork and verification of all clearances:

<i>Chris Romano</i>	<i>Intermediate Baseball Coach</i>	<i>\$2300</i>
---------------------	------------------------------------	---------------

3.3 Approval, Resignation/Retirement

A *MOTION* is in order to approve and accept, with regret, the resignation/retirement, of Maria Woolston, Paraprofessional, effective June 30, 2017.

3.4 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>
Gina Leary	Raise the Bar	Learners Edge	3	\$425.00

3.5 Approval, Dean of Students Job Description

A *MOTION* is in order to approve the job description for Dean of Students.

3.6 Approval, Posting for Dean of Students Position

A *MOTION* is in order to approve the posting for the Dean of Students position.

3.7 Approval, Appointment Dean of Students

A *MOTION* is in order to approve the appointment of Sean Haines as Dean of Students, per MOU, pending hiring of a long-term substitute to fill in his position as Physical Education/Health Teacher.

**4. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:**

• **Finance Report (Informational Item)**

<u>Expenditures</u>				
Budget 2016-17	Y-T-D Encumbrances	Y-T-D Expended		Available Balance
19,276,833	6,094,772	10,586,231		2,595,828
<u>Revenues</u>				
Budget 2016-17		Y-T-D Amount		Balance
19,276,833		15,463,407		3,813,425

ACTION ITEMS:

4.1 Approval, Treasurer's Report

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

4.2 Approval, Investment Report

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

4.3 Approval, Payment of Bills

A *MOTION* is in order to approve payment of bills as listed below, subject to final audit by the Business Administrator:

Miscellaneous	\$	116,303.30
Legal	\$	11,160.50
Athletic Fund	\$	5,835.00
General Fund	\$	578,396.55
Capital	\$	-0-
Cafeteria Fund	\$	<u>105,352.75</u>
TOTAL BILLS	\$	817,048.10

5. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

6. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 6.1 Approval, Second 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 second 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.

- 6.2 Approval, Second Reading Policy #251, Homeless Students**
A *MOTION* is in order to approve the second reading of Policy #251, Homeless Students.
- 6.3 Approval, Second Reading Policy #255, Educational Stability for Children in Foster Care**
A *MOTION* is in order to approve the second reading of Policy #255, Educational Stability for Children in Foster Care.
- 6.4 Approval, First Reading Policy #203, Immunizations and Communicable Diseases**
A *MOTION* is in order to approve the first reading of Policy #203, Immunizations and Communicable Diseases.
- 6.5 Approval, First Reading Policy #203.1, HIV Infection and Administrative Regulation 203-AR-0 (Diseases to be reported to the Department of Health)**
A *MOTION* is in order to approve the first reading of Policy #203.1, HIV Infection and Administration Regulation 203-AR-0 (Diseases to be reported to the Department of Health).
- 6.6 Approval, First Reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration)**
A *MOTION* is in order to approve the first reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration).
- 6.7 Approval, First Reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors**
A *MOTION* is in order to approve the first reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors.
- 6.8 Approval, First Reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1**
A *MOTION* is in order to approve the first reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1.
- 6.9 Approval, First Reading of Policy #218.1, Weapons**
A *MOTION* is in order to approve the first reading of Policy #218.1, Weapons.
- 6.10 Approval, First Reading of Policy #218.2, Terroristic Threats-Acts**
A *MOTION* is in order to approve the first reading of Policy #218.2, Terroristic Threats-Acts.

Future Meetings and Items of Interest

Wednesday, March 15, 2017.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, March 22, 2017.....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

7. OLD BUSINESS (if needed)

8. NEW BUSINESS

8.1 Approval, Expulsion of Student X

A *MOTION* is in order to approve the expulsion of Student X for a period of _____.

8.2 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for John Eriksson effective February 7, 2017 through February 20, 2017.

8.3 Approval, Posting for Long-Term Substitute for Physical Education/Health Teacher Position

A *MOTION* is in order to approve the posting for a long-term substitute for a Physical Education/Health Teacher position (filling in for Sean Haines).

PUBLIC SESSION #2

9. ADJOURNMENT

A *MOTION* is in order to adjourn the meeting.