

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda to take place on March 22, 2017

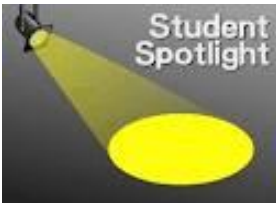
For discussion at Work Session – March 15, 2017

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)**



Teacher: Kim Worrell
THE KINDNESS CLUB

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 December 14, 2016 Business Meeting.

2.2 A *MOTION* is in order to approve the minutes of the January 18, 2017 Agenda Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE INFORMATIONAL/DISCUSSION ITEMS: ACTION ITEMS:

None at this time.

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

4.1 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for John Eriksson effective February 27, 2017 until appropriate documentation has been received to return to work.

4.2 Approval, Appointments

4.2.a

A *MOTION* is in order to rescind the motion approved at the January 18, 2017 Board meeting to appoint Jason Bresnen at a stipend of \$2100 as the Varsity Baseball Assistant Coach.

4.2.b

A *MOTION* is in order to rescind the motion approved at the February 22, 2017 Board meeting to appoint Chris Romano at a stipend of \$2300 as the Intermediate Baseball Coach.

4.2.c

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>Varsity Asst. Baseball Coach</i>	<i>\$2100</i>
<i>Drew King</i>	<i>Intermediate Baseball Coach</i>	<i>\$2300</i>

4.2.d

A *MOTION* is in order to approve the appointment of _____ as a Long-term Substitute Teacher (filling in for Laura Sonnentag), effective _____.

4.2.e

A *MOTION* is in order to approve the appointment of Stephanie Bradberry as a Long-term Substitute Teacher (filling in for Ken Kelman), effective March 6, 2017.

4.2.f

A *MOTION* is in order to approve the appointment of Patricia Krzywonos as Drama Director, at a stipend of \$850.00, pending receipt and approval of clearances.

4.2.g

A **MOTION** is in order to approve the appointment of _____ as a Long-term Substitute Teacher (filling in for Sean Haines), effective _____.

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>
Nicole Culnan	Motivating Students Who Don't Care	LaVerne	3	\$345
Nicole Culnan	I am So Stressed I Could Scream	LaVerne	3	\$345
Nicole Culnan	Understanding and Dealing with Difficult Parents	LaVerne	3	\$345
Nicole Culnan	Bullying	LaVerne	3	\$345
Nicole Culnan	Gang Awareness	LaVerne	3	\$345

4.4 Approval, Revision to Memorandum of Understanding

A **MOTION** is in order to approve the revised Memorandum of Understanding for Jim Gober as Dean of Students, between the District, Mr. Gober, and the Morrisville Education Association for the 2016-17 school year.

4.5 Approval, Memorandum of Understanding

A **MOTION** is in order to approve the Memorandum of Understanding for Sean Haines as Dean of Students, between the District, Mr. Haines, and the Morrisville Education Association for the 2016-17 school year.

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, Attendance as PASBO Conference

A **MOTION** is in order to approve Jason Harris to attend the PASBO Conference in Pittsburgh from March 21, 2017 through March 24, 2017, per the Business Administrator's contract.

5.2 **Approval, Settlement Agreement**

A *MOTION* is in order to approve the Settlement Agreement in Jane Doe vs. Morrisville Intermediate School, with no financial obligation, and to authorize Mr. Kopakowski to sign the relevant documentation on behalf of the School District to effect settlement.

5.3 **Approval, 2017-18 School Year Special Education Services Agreement and Schedule of Projected Costs with the Bucks County IU #22**

A *MOTION* is in order to approve the 2017-18 school year Special Education Services Agreement and Schedule of Projected Costs with the Bucks County Intermediate Unit #22.

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, Apex Learning on-line Learning Program for Grades 9-12**

A *MOTION* is in order to approve the renewal of the Apex Learning on-line Learning Program for Grades 9-12 enrollment subscription in the amount of _____.

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

6.1 **Approval, Revised 2016-17 School Calendar**

A *MOTION* is in order to approve the revised 2016-17 School Calendar.

7. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

7.1 Approval, Second Reading Policy #203, Immunizations and Communicable Diseases

A *MOTION* is in order to approve the second reading of Policy #203, Immunizations and Communicable Diseases.

7.2 Approval, Second 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 second reading of Policy #203.1, HIV Infection and Administration Regulation 203-AR-0 (Diseases to be reported to the Department of Health).

7.3 Approval, Second Reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration)

A *MOTION* is in order to approve the second reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration).

7.4 Approval, Second Reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors

A *MOTION* is in order to approve the second reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors.

7.5 Approval, Second Reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1

A *MOTION* is in order to approve the second reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1.

7.6 Approval, Second Reading of Policy #218.1, Weapons

A *MOTION* is in order to approve the second reading of Policy #218.1, Weapons.

7.7 Approval, Second Reading of Policy #218.2, Terroristic Threats-Acts

A *MOTION* is in order to approve the second reading of Policy #218.2, Terroristic Threats-Acts.

7.8 **Approval, First Reading of Policy #214, Class Rank and Administrative Regulations 214-AR-0 (Class Rank), and 214-AR-1 (Selection of Valedictorian and Salutatorian)**

A *MOTION* is in order to approve the first reading of Policy #214, Class Rank and Administrative Regulations 214-AR-0 (Class Rank), and 214-AR-1 (Selection of Valedictorian and Salutatorian).

7.9 **Approval, First Reading of Policy #215, Promotion and Retention and Administrative Regulations 215-AR-0 (Promotion Retention Acceleration), 215-AR-1 (Retention Procedures), 215-AR-2 (Lack of Progress Letter), 215-AR-4 (Lights Retention Scale), 215-AR-5 (Retention Letter), 215-AR-7 (Acceleration Procedures), 215-AR-8 (Acceleration Data Sheet), 215-AR-9 (Recommendation for Acceleration)**

A *MOTION* is in order to approve the first reading of Policy #215, Promotion and Retention and Administrative Regulations 215-AR-0 (Promotion Retention Acceleration), 215-AR-1 (Retention Procedures), 215-AR-2 (Lack of Progress Letter), 215-AR-4 (Lights Retention Scale), 215-AR-5 (Retention Letter), 215-AR-7 (Acceleration Procedures), 215-AR-8 (Acceleration Data Sheet), 215-AR-9 (Recommendation for Acceleration).

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

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

PUBLIC SESSION #2

10. **ADJOURNMENT**