



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, March 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**



Teacher: Kim Worrell
The Kindness Club

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Representative
- Morrisville Bucks County Technical High School Representative

REPORTS

- Bucks County Technical High School - Mr. Gilleo
- Bucks County Intermediate Unit #22 - Ms. Kartal

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 March 16, 2017 | | | |
|--|----|---------------------------|-------------|
| <u>Student Population</u> | | | |
| Pre-Kindergarten | 18 | | |
| Kindergarten | 58 | GRANDVIEW | 230 |
| Grade 1 | 80 | INTERMEDIATE SCHOOL (3-5) | <u>217</u> |
| Grade 2 | 74 | | 447 |
| Grade 3 | 63 | | |
| Grade 4 | 72 | MIDDLE SCHOOL (6-8) | 215 |
| Grade 5 | 82 | HIGH SCHOOL (9-12) | <u>224</u> |
| Grade 6 | 77 | | 439 |
| Grade 7 | 64 | | |
| Grade 8 | 74 | TECHNICAL SCHOOL | 44 |
| Grade 9 | 52 | HOME SCHOOLED | 29 |
| Grade 10 | 65 | CHARTER SCHOOLS | 50 |
| Grade 11 | 56 | Regular Ed | 38 |
| Grade 12 | 51 | Special Ed | 12 |
| | | OUT OF DISTRICT | 59 |
| | | Regular Ed | 14 |
| | | Special Ed | 45 |
| TOTAL ENROLLMENT | | | 1068 |

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 ***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.

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 through March 15, 2017.

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 individuals as Spring Coaches at the stipends 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 all clearances.

4.2.g

A *MOTION* is in order to approve the appointment of Kristy Jackowicz as a Long-term Substitute Health and PE Teacher (filling in for Sean Haines), pending receipt and approval of all clearances.

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)**

Expenditures

| | | | |
|----------------|--------------------|----------------|-------------------|
| Budget 2016-17 | Y-T-D Encumbrances | Y-T-D Expended | Available Balance |
| 19,276,833 | 4,151,351 | 13,429,508 | 1,695,973 |

Revenues

| | | |
|----------------|--------------|-----------|
| Budget 2016-17 | Y-T-D Amount | Balance |
| 19,276,833 | 16,230,646 | 3,046,186 |

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, at a cost not to exceed \$1600.

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 payment of bills as listed below, subject to final audit by the Business Administrator:

| | |
|---|---------------------|
| Miscellaneous (2/27, 3/2, 3/9, 3/15/17) | \$ 98,072.44 |
| Athletic (2/24, 2/28, 3/8, 3/15/17) | \$ 3,365.00 |
| Pharmacy (3/23/17) | \$ 1,356.18 |
| Legal (3/15, 3/23/17) | \$ 20,213.77 |
| Cafeteria (3/7/17) | \$ 84,545.89 |
| Capital | -0- |
| General Fund (3/23/17) | <u>\$ 81,661.96</u> |
| TOTAL | \$289,215.24 |

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 \$5250.00.

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

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

A *MOTION* is in order to approve the second reading of Policy #203.1, HIV Infection.

7.3 Approval, Second Reading of Policy #210, Use of Medications

A *MOTION* is in order to approve the second reading of Policy #210, Use of Medications.

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

A *MOTION* is in order to approve the second reading of Policy #218, Student Discipline.

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**
A *MOTION* is in order to approve the first reading of Policy #214, Class Rank.

- 7.9** **Approval, First Reading of Policy #215, Promotion and Retention**
A *MOTION* is in order to approve the first reading of Policy #215, Promotion and Retention.

Future Meetings and Items of Interest

Wednesday, April 19, 2017.....Monthly Agenda Meeting 7:30 p.m.
 Wednesday, April 26, 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

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

9. **NEW BUSINESS**

- 9.1** **Approval, Attendance at PAEOP Conference**
A *MOTION* is in order to approve Julie Shemelia to attend the PAEOP Conference in Hershey, PA from May 3, 2017 through May 5, 2017, at a cost not exceed \$600.00.

9.2 **Approval, Resignation**

A *MOTION* is in order to approve and accept with regret the resignation of Kelly Dunn, Paraprofessional, effective April 4, 2017.

9.3 **Approval, Ratify the Addendum to original Agreement with the BCIU #22 to provide Business Office and Human Resource Staff and Services**

A *MOTION* is in order to ratify and approve the addendum to the original agreement/contract with the Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing Services from July 1, 2016 through June 30, 2017.

9.4 **Approval, Amendment to 2016-17 School Calendar**

A *MOTION* is in order to approve an amendment to the 2016-17 school calendar moving the ½ day scheduled for March 15, 2017 to April 12, 2017, due to a snow closing. The ½ day will be a 1:00 p.m. closing for middle and high schools, and 1:30 p.m. for intermediate and elementary.

PUBLIC SESSION #2

10. **ADJOURNMENT**

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