



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, May 24, 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: Drew King** – FBLA State and National Competition Qualifiers
- ★ **Teacher: Wendy Craig** – BCIU Student Art Showcase – featured student Antonie Johnson

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 May 18, 2017			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	58	GRANDVIEW	225
Grade 1	77	INTERMEDIATE SCHOOL (3-5)	<u>216</u>
Grade 2	72		441
Grade 3	63		
Grade 4	72	MIDDLE SCHOOL (6-8)	213
Grade 5	81	HIGH SCHOOL (9-12)	<u>218</u>
Grade 6	77		431
Grade 7	63		
Grade 8	73	TECHNICAL SCHOOL	45
Grade 9	50	HOME SCHOOLED	29
Grade 10	62	CHARTER SCHOOLS	50
Grade 11	57	Regular Ed	37
Grade 12	49	Special Ed	13
		OUT OF DISTRICT	55
		Regular Ed	9
		Special Ed	46
TOTAL ENROLLMENT			1051

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 March 15, 2017 Agenda/Business Meeting.

2.2 A ***MOTION*** is in order to approve the minutes of the March 22, 2017 Business Meeting.

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

NOTE: For the month of June, the Facilities Committee meeting will be held on Tuesday, June 13, 2017 at 7:30 p.m. in the LGI.

ACTION ITEMS:

3.1 Approval, Agreement with Wire Guys for Security Camera Upgrades

A ***MOTION*** is in order to approve the agreement with Wire Guys for security camera upgrades in an amount not to exceed \$75,632.

3.2 Approval, Amendment to Agreement with Morrisville Borough

A ***MOTION*** is in order to approve and execute the amendment to the Agreement with the Morrisville Borough to extend the closing date to July 31, 2017 for sale of the M. R. Reiter property.

3.3 Approval, Genesis Student Information System ASP Services

A ***MOTION*** is in order to approve the Genesis Student Information System ASP Services for the 2017-18 school year in the amount of \$15,425 (same price as 16-17 school year).

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

4.1 Approval, Appointments – Extra Curricular Positions

A *MOTION* is in order to approve the following individuals to the Extra Curricular Positions for the 17-18 school year at the stipends listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
John Hubiak	Athletic Director	\$5,000
Donna Wilson	Band Front	\$1,000
Kevin Jones	Yearbook Advisor	\$2,500
Michael Teefy	Student Government/Pres. Class Advisor \$2200/split	\$1,100
Gloria Bramble	Student Government/Pres. Class Advisor \$2200/split	\$1,100
Kenneth Kelman	Newspaper Advisor (Secondary)	\$1,500
Beth Coleman	Newspaper Advisor (Elementary)	\$1,500
Shelly Zuckerman	Chorus (High School)	\$2,200
Drew King	Future Business Leaders Advisor	\$1,400
Jim Gober	Class Advisor (10 th)	\$1,100
Cindy Hasness	Class Advisor (11 th)	\$1,600
Mike Teefy	Class Advisor (12 th)	\$1,975
David Vaccaro	Gym Show Director \$1400/split	\$ 700
Kristy Jackowicz	Gym Show Director \$1400/split	\$ 700
Richard Sabol	Elem. Science Materials Coordinator	\$1,400
Kim Connell	Elem. Coordinator (2 positions)	\$2,100
Assunta Deliman	Elem. Coordinator	\$2,100
Elizabeth Glaum-Lathbury	National Honor Society	\$1,000
Elizabeth Glaum-Lathbury	National Jr. Honor Society	\$1,000
Julie Habel	Elem. Student Government (2 positions – 1 open)	\$1,200
Michael Scott	Intermediate School Student Government	\$1,200
Traci Coley	After School Technology Monitor	\$25/hr or aide rate
Cindy Hasness	AM/PM Detention	\$25/hr or aide rate
Dennis Rodgers	AM/PM Detention	\$25/hr or aide rate
John Eriksson	Science Coordinator	\$1,500
Cindy Hasness	Math Coordinator	\$1,500
Assunta Deliman	English Coordinator	\$1,500
Mike Teefy	Social Studies Coordinator	\$1,500
Drew King	Business Coordinator	\$1,500
Dave Vaccaro	PE/Wellness Coordinator	\$1,500
Traci Coley	Special Education Coordinator	\$1,500
Kevin Jones	Art/Music/Tech Coordinator	\$1,500
Nicole Culnan	Guidance/Nurse/Media Coordinator	\$1,500
Elizabeth Glaum-Lathbury	World Language Coordinator	\$1,500
Jessica Reichert	6 th Grade Coordinator	\$1,500
John Eriksson	7 th Grade Coordinator	\$1,500
Kim Worrell	8 th Grade Coordinator	\$1,500
Derrick Savage	Head Varsity Football Coach	\$4,500
Joseph Domzalski	Asst. Varsity Football Coach (3 positions- 1 open)	\$2,800
Matthew Blisko	Asst. Varsity Football Coach (3 positions)	\$1,400
Dawn Sherlock-Harris	Varsity/JV Cheerleading Coach	\$2,400
Kristy Jackowicz	Varsity Field Hockey Coach	\$3,200
Dennis Rodgers	Intermediate School Field Hockey Coach	\$2,300
Drew King	Intermediate School Soccer Coach	\$2,300
Derrick Savage	Weight Room Supervisor	\$2,700

Gina Leary	Homeless Liaison	\$1,500
Karen McQuillan	Board Secretary	\$8,000
Assunta Deliman	Title II Coordinator	\$1,500
Patricia Krzywonos	Drama Director (1 play)	\$ 850
Kelly Mott	Varsity Soccer Head Coach	\$3,200

4.2 Approval, Appointment Food Service Compliance Officer

A *MOTION* is in order to approve the appointment of Marie Wallace as a Food Service Compliance Officer for the 17-18 school year, at an hourly rate of \$30, not to exceed 800 hours.

4.3 Approval, Appointment Summer Crew

A *MOTION* is in order to approve the appointment of the Summer Work Crew at the rate of \$7.25 per hour as listed below:

Regular Workers

	<i>Joe Jacobs</i>
	<i>Sam Driscoll</i>
	<i>Braedon Alward</i>
	<i>Garlie St Cyr</i>
	<i>David Kowalick</i>

Substitutes

	<i>Alejandro Rios</i>
	<i>Joshua Baldwin</i>

4.4 Approval, Agreement with Special Education Advisors, Inc.

A *MOTION* is in order to approve the agreement with Special Education Advisors, Inc., as a consultant for special education to the District for the 2017-18 school year, effective July 1, 2017, at the hourly rate of \$64, not to exceed \$130,000 yearly.

4.5 Approval, Extension Agreement for Employment of Superintendent

A *MOTION* is in order to approve the extension agreement for the employment of Michael Kopakowski as Superintendent to the Morrisville School District, as presented.

4.6 Approval, Amendments to Business Administrator's Contract

A *MOTION* is in order to approve an amendment to Jason Harris' employment agreement as Business Administrator to the Morrisville School District, as presented, providing for additional duties and an annual stipend of \$5,000.

4.7 Approval, Acceptance of Resignation

A *MOTION* is in order to approve and accept, with regret, the resignation of Christine Sullivan, as a Personal Care Assistant, effective June 15, 2017.

4.8 Approval, Secondary Principal (Grades 6-12) Job Description

A *MOTION* is in order to approve the Secondary Principal (Grades 6-12) job description.

4.9 Approval, Appointment Secondary Principal (Grades 6-12)

A *MOTION* is in order to approve the appointment of Sean Haines as Secondary Principal (Grades 6-12), effective July 1, 2017, at a yearly salary of \$93,128.

4.10 Approval, Job Postings

- a.** A *MOTION* is in order to approve a job posting for a Music Teacher.
- b.** A *MOTION* is in order to approve a job posting for a Kindergarten Teacher.
- c.** A *MOTION* is in order to approve a job posting for an Instructional Support Teacher.
- d.** A *MOTION* is in order to approve a job posting for a Humanities Teacher.
- e.** A *MOTION* is in order to approve a job posting for a Human Resource position.

4.11 Approval, Memorandum of Understanding between the Morrisville Education Association and the School District of the Borough of Morrisville

A *MOTION* is in order to approve the Memorandum of Understanding between the Morrisville Education Association and the School District of the Borough of Morrisville.

4.12 Approval, Memorandum of Understanding for James 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 2017-18 school year at a stipend of \$5,000 above his teacher's salary.

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	3,454,118	15,592,215	230,499

Revenues

Budget 2016-17	Y-T-D Amount	Balance
19,276,833	17,413,175	1,863,657

NOTE: For the month of June, the Finance Committee meeting will be held on Tuesday, June 13, 2017 at 6:30 p.m. in the LGI.

ACTION ITEMS:

5.1 Approval, 2017-18 Final Food Service Budget

A *MOTION* is in order to approve the 2017-18 Final Food Service Budget in the amount of \$412,637.38 (Final Food Service Budget amount for 2016-17 was \$413,875.54).

5.2 Approval, Transportation Contract with First Student

A *MOTION* is in order to approve the Transportation Contract with First Student for the 2017-18 school year, with no increase in costs (same prices as 16-17 school year).

<i>Shuttle Run (Morning/Afternoon/Early Dismissal)</i>	<i>\$270/daily rate per vehicle</i>
<i>Bucks County Technical High School Run</i>	<i>\$22,320/year</i>
<i>Class Trips/Sports Bus Rentals</i>	<i>\$65/per hour</i>

5.3 Approval, Treasurer's Report

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

5.4 Approval, Investment Report

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

5.5 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 (4/25, 5/5, 5/9, 5/11/17)	\$ 166,294.38
Athletic (4/24, 5/3, 5/8, 5/16/17)	\$ 3,330.00
Legal (5/25/17)	\$ 10,548.70
Cafeteria (5/4/17)	\$ 37,355.93
Capital (5/25/17)	\$ 17,982.70
General Fund (4/25, 5/5, 5/9, 5/11, 5/25/17)	\$ <u>639,484.56</u>
 TOTAL	 \$ 874,996.27

5.6 Approval, Disposal of Excess Items

A *MOTION* is in order to approve for the disposal of excess items, as presented.

5.7 Approval, Adopt a Resolution Approving the 2017-18 Proposed Final Budget and Authorizing Public Inspection and Advertisement of Final Budget Notice

A *MOTION* is in order to adopt a resolution approving the 2017-18 Proposed Final Budget and authorizing public inspection and advertisement of the final budget notice.

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Graduating Class of 2017

A *MOTION* is order to approve the Graduating class of 2017, as presented.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, Second Reading of Policies

A *MOTION* is in order to approve the second reading of the policy listed below:
Policy #305, Employment of Substitutes

7.2 Approval, First Reading of Policy

A *MOTION* is in order to approve the first reading of the following policy:
Policy #806, Child Abuse

Future Meetings and Items of Interest

Wednesday, June 21, 2017.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, June 28, 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 (if needed)

9.1 Approval, Acceptance of Resignation

A *MOTION* is in order to approve and accept, with regret, the resignation of Julia Shemelia, Administrative Assistant to the Superintendent, effective June 23, 2017.

PUBLIC ANNOUNCEMENT

May 9, 2017

Morrisville School District in partnership with Holy Trinity School is pleased to announce their intent to apply for the Pennsylvania Department of Education's 21st Century Community Learning Centers (CCLC) 2017-2020 Cohort 9 Grant.

The focus of the 21st CCLC program is: STEM/STEAM, Workforce/Career Readiness/College Readiness, Transitional Vocational/Technical Services Planning, and High School Credit Recovery.

The purpose of the 21st CCLC program is to provide opportunities for communities to establish or to expand activities in community learning centers that:

1. provide opportunities for academic enrichment, including providing tutorial services to help students to meet the challenging Pennsylvania academic standards;
2. offer students a broad array of additional services, programs, and activities, such as youth development activities, service learning, nutrition and health education, drug and violence prevention programs, counseling programs, arts, music, physical fitness and wellness programs, technology education programs, financial literacy programs, environmental literacy programs, mathematics, science, career and technical programs, internship or apprenticeship programs, and other ties to an in-demand industry sector or occupation for high school students that are designed to reinforce and complement the regular academic program of participating students; and
3. offer families of students served by community learning centers opportunities for active and meaningful engagement in their children's education, including opportunities for literacy and related education development.

PUBLIC SESSION #2

- 10.** **ADJOURNMENT**
A MOTION is in order to adjourn the meeting.