

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

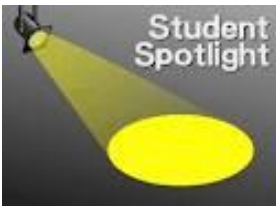
Business Meeting Agenda

For discussion at Work Session – August 17, 2016

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**



There is no Student Spotlight for August

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Student Representative (None for August)
- Morrisville Bucks County Technical High School Student Representative (None for August)

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 April 27, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the May 18, 2016 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the May 18, 2016 Special Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Disposal of Excess Items

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

3.2 Approval, Amendment to the Agreement of Sale for the M. R. Reiter Property

A *MOTION* is in order to approve the amendment to the Agreement of Sale for the M. R. Reiter Property.

3.3 Approval, Authorize Hill Wallack LLP to file an appeal to the Board of Assessment

A *MOTION* is in order to authorize Hill Wallack LLP to file an appeal to the Board of Assessment to seek tax exempt status for the Capitol View property.

3.4 Approval, Joint Purchasing Programs for the fiscal year ending June 30, 2017

A *MOTION* is in order to approve and authorize participation in and accept the current and subsequent bids and awards of the joint purchasing programs for the fiscal year ending June 30, 2017; BCIU Cooperative Purchasing Group, CoStars, Keystone Purchasing Network (KPN), National Joint Powers Alliance (NJPA), PA, DGS State Contracts, PEPPM, The Cooperative Purchasing Network (TCPN), and US Communities.

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

4.1 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition reimbursement as follows:

Name	Course	College	Credits	Amount
Lauren Cunningham	Tapping the Talent: Working with Gifted Students	Learners Edge	3	\$399
Lauren Cunningham	Comm Arts in Secondary Content	Learners Edge	3	\$399
Lauren Cunningham	Leadership for Literacy Learning	Learners Edge	3	\$399

4.2 Approval, Acceptance of Resignation

4.2.a A *MOTION* is in order to accept the resignation of Adrianna Morris (French Long-Term Substitute), with regret, effective August 5, 2016.

4.2.b A *MOTION* is in order to accept the resignation of Kara Meshanko (Paraprofessional), with regret, effective August 5, 2016.

4.3 Approval, Appointment to Extra Curricular Position

4.3.a A *MOTION* is in order to approve the appointment of Michelle Argenti (replacing Christie Nemeth) as Nurse/Media/Guidance Coordinator for the 2016-17 school year at a stipend of \$1500, per MEA Contract.

4.3.b A *MOTION* is in order to approve the appointment of Gina Leary (replacing Christie Nemeth) as the Homeless Liaison for the 2016-17 school year at a stipend of \$1500, per MEA Contract.

4.3.c A *MOTION* is in order to approve the appointment of Varsity Football Assistant Coach as follows, at a stipend of \$2800 (to be split), per MEA Contract, pending verification of clearances and all required paperwork:

Name **Stipend**

Matthew Blisko	\$1400
Nicholas Scramuzza	\$1400

4.4 Approval, Leave of Absence

A *MOTION* is in order to approve a 45 day leave of absence for Linda Yonkin, effective the first day of the 16-17 school year, per agreement.

4.5 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for Carla VanDemark, effective the first day of the 16-17 school year, per MEA Contract.

4.6 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of Stephanie Price as a long-term substitute (filling in for Linda Yonkin), effective August 30, 2016.

4.7 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of _____ as a long-term substitute (filling in for Carla VanDemark), effective August 30, 2016.

4.8 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of _____ as a French long-term substitute (replacing resignation of Adrianna Morris), effective August 30, 2016.

4.9 Approval, Appointment – Paraprofessional

A *MOTION* is in order to approve the appointment of _____ as a Paraprofessional (replacing resignation of Kara Meshanko), effective August 30, 2016.

4.10 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of _____ as a long-term substitute (filling in for Kelly Marlin), effective September 14, 2016.

4.11 Approval, Retirement

A *MOTION* is in order to approve the retirement of Linda Yonkin, effective the 46th day of the 2016-17 school year, per agreement.

4.12 Approval, Memorandum of Understanding with MESPA

A *MOTION* is in order to approve Erica Shabert being included in the MESPA bargaining unit, subject to a Memorandum of Understanding with MESPA, subject to solicitor review.

4.13 Approval, Appointment – Long Term Substitute

A **MOTION** is in order to approve the appointment of Debra Phelan as a long-term substitute (filling in for Megan Mason) for the 2016-17 school year.

4.14 Approval, Appointment, Full Time Learning Support Special Education Teacher

A **MOTION** is in order to approve the appointment of Kelly Mott (assuming contracted position for Lynn Palumbo) as a full-time Learning Support Special Education Teacher, effective August 30, 2016, per MEA Contract.

4.15 Approval, Appointment of Mentors

A **MOTION** is in order to approve the appointment of Mentors, per MEA Contract, as follows:

<u>Name</u>	<u>Mentor to:</u>	<u>Stipend</u>
John Eriksson	Megan Preedy	\$750
Wendy Apice-Craig	Lindsay Bauer	\$750
Assunta Deliman	Kyle Greenwood	\$750

4.16 Approval, Recording Secretary Stipend

A **MOTION** is in order to approve an annual stipend of \$8,000 for Karen McQuillan, Recording Secretary, effective August 25, 2016 through July 31, 2017, to be divided and paid over 11 months.

4.17 Approval, In-District Employment

A **MOTION** is in order to approve the in-district employment for students in the Life Skills Program.

**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, Revision of Motion for 2016-17 Pre-K Counts Grant

At the special meeting held on July 20, 2016, a motion was approved for the 2016-17 school year Pre-K Counts Grant in the amount of \$319,500. The amount has been revised, therefore:

A **MOTION** is in order to approve the Pre-K Counts Grant for the 2016-17 school year in the amount of \$472,500.

5.2 Approval, Transfer of Funds

A *MOTION* is in order to approve the transfer of funds as follows:

Move \$100 from 8th grade activities account to SWPBIS

Move \$100 from 7th grade activities account to SWPBIS

Move \$100 from 6th grade activities account to SWPBIS

5.3 **Approval, Title I Agreement with Bucks County IU #22 (Holy Trinity Services)**

A *MOTION* is in order to approve the Title I Agreement with Bucks County IU #22 for Holy Trinity services in the amount of \$14,603.70.

5.4 **Approval, Pre-K Counts Agreement with Patricia Miiller**

A *MOTION* is in order to approve the Pre-K Counts Agreement with Patricia Miiller in the amount of \$5000.00.

5.5 **Approval, Contract for Accounting Services**

A *MOTION* is in order to approve the contract for accounting services with Tom Josiah Consulting, LLC in an amount not to exceed \$18,000, with services to be completed no later than December 31, 2016

5.6 **Approval, Contract with D'Amato & LaSpada for Payroll Services**

A *MOTION* is in order to approve the contract for one time payroll services with D'Amato & LaSpada, Certified Public Accountants, in an amount not to exceed \$1000.

5.7 **Approval, Football Activities Account**

A *MOTION* is in order to establish a Football Activities Account.

5.8 **Approval, Grants for 2016-17**

5.8.a **Title I**

A *MOTION* is in order to approve the Title I Grant for 2016-17 in the amount of \$181,661.

5.8.b **Title II**

A *MOTION* is in order to approve the Title II Grant for 2016-17 in the amount of \$44,856.

5.8.c **Title III**

A *MOTION* is in order to approve the Title III Grant for 2016-17 in the amount of \$11,456.

5.9 **Approval, BCIU Supervision of Cohort 8 21st Century Community Learning Grant**

A *MOTION* is in order to approve the agreement with the Bucks County Intermediate Unit 22 to evaluate the Cohort 8 of the PA 21st Century Community Learning Center Grant.

5.10 Approval, Weidenhammer Business Office Training

A *MOTION* is in order to approve 76 hours of business office training for Alio through Weidenhammer in the amount of \$18,600.00.

5.11 Approval, Treasurer's Report

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

5.12 Approval, Investment Report

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

5.13 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:

(Numbers to be provided in next week's Business Meeting Agenda)

6. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

*Presentation by Assunta Deliman (English/Language Arts)
and John Eriksson (Science)*

ACTION ITEMS:

6.1 Approval, Purchase of English/Language Program from Houghton Mifflin for Grades 6-8

A *MOTION* is in order to approve the purchase of an English/Language Program from Houghton Mifflin for Grades 6-8 in the amount of \$18,252.28.

6.2 Approval, Purchase of Science from _____ for Grades 6-12

A *MOTION* is in order to approve the purchase of a Science Program from _____ for Grades 6-12 in the amount of \$32,541.

6.3 Approval, 2016-17 Revised Student Handbook

A *MOTION* is in order to approve the 2016-17 revised Student Handbook.

6.4 Approval, Settlement Agreement

A *MOTION* is in order to approve the settlement agreement for student X which includes, but is not limited to out of district placement at the Fusion Academy of Princeton for the 2016-2017 school year for an estimated annual cost of \$_____.

6.5 Approval, Acceptance of Donations

A *MOTION* is in order to accept the following donations:

- 13 High school books for Special Education, Gifted and Criminology from The Links, Incorporated-Bucks County Chapter
- Multiple copies of The Humanities, Volume II from Lamplight of Grace Corporation
- 25 Civil War Children's History books with companion workbook from National Society Colonial Daughters of the 17th Century

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 7.1 Approval, First Reading Policy #121, Field Trips**
A *MOTION* is in order to approve the first reading of Policy #121, Field Trips.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT