



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, August 24, 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**
- **EXECUTIVE SESSION ANNOUNCEMENT**



There is no Student Spotlight for August

STUDENT REPRESENTATIVES TO THE BOARD

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

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 August 17, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	48	GRANDVIEW	209
Grade 1	72	INTERMEDIATE SCHOOL (3-5)	<u>210</u>
Grade 2	71		419
Grade 3	63		
Grade 4	71	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	76	HIGH SCHOOL (9-12)	<u>226</u>
Grade 6	83		443
Grade 7	65		
Grade 8	69	TECHNICAL SCHOOL	45
Grade 9	49	HOME SCHOOLED	30
Grade 10	68	CHARTER SCHOOLS	34
Grade 11	58	Regular Ed	26
Grade 12	51	Special Ed	8
		OUT OF DISTRICT	49
		Regular Ed	12
		Special Ed	37
TOTAL ENROLLMENT			1020

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 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.

- 2.4** A **MOTION** is in order to approve the minutes of the May 25, 2016 Business Meeting.

- 2.5** A **MOTION** is in order to approve the minutes of the June 15, 2016 Agenda Meeting.

- 2.6** A **MOTION** is in order to approve the minutes of the June 22, 2016 Business Meeting.

- 2.7** A **MOTION** is in order to approve the minutes of the July 20, 2016 Special Meeting.

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
Megan Preedy	Seminar in Curriculum Development	Holy Family	3	\$2,345
Kyle Greenwood	Design and Implementation Of Inst. Strategies for Info. Prof.	San Jose State Univ.	3	\$1,422
Kyle Greenwood	History of Youth Literature	San Jose State Univ.	3	\$1,422
Kyle Greenwood	Research Methods in Library Science	San Jose State Univ.	3	\$1,076

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.

4.2.c A *MOTION* is in order to accept the resignation of Charlena Harris (Paraprofessional), with regret, effective August 31, 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:

<u>Name</u>	<u>Stipend</u>
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 Caroline Lamontagne as a French long-term substitute (replacing 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 Kara Meshanko), effective August 30, 2016.

4.10 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of Jenna Rendeiro as a long-term substitute (filling in for Kelly Marlin), effective August 30, 2016.

4.11 Approval, Resignation

A *MOTION* is in order to approve the resignation 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.

4.18 Approval, Contractual Leave

A *MOTION* is in order to approve the Contractual Leave for Nicole White effective October 5, 2016 through January 29, 2017.

4.19 Approval, Appointment - Paraprofessional

A *MOTION* is in order to approve the appointment of Dorthea Gwinn as a Paraprofessional (replacing Charlena Harris), effective August 30, 2016.

5. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

• **Finance Report (Informational Item)**

Expenditures

Budget 2016-17	Year to Date Encumbrances	Y-T-D Expended	Available Balance
\$19,276,833	\$6,707,501	\$1,016,316	\$11,553,014

Revenues

Budget 2016-17	Y-T-D Amount	Balance
\$19,276,833	\$785,116	\$18,491,716

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 Müller

A *MOTION* is in order to approve the Pre-K Counts Agreement with Patricia Müller in the amount of \$5000.

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 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 and System Upgrades

A *MOTION* is in order to approve 76 hours of business office training and system upgrades for Alio through Weidenhammer in the amount of \$18,600.

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:

Miscellaneous (6/29, 7/8, 7/18, 7/26, 8/2, 8/9)	\$	460,818.73
Legal (8/24/16)	\$	19,740.69
Athletic Fund	\$	-0-
General Fund (8/24/16)	\$	324,909.94
Capital	\$	-0-
Cafeteria Fund	\$	<u>-0-</u>
 TOTAL BILLS	\$	 805,469.36

6. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

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

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

6.2 Approval, Purchase of Science Program from (to be determined) for Grades 6-12

A *MOTION* is in order to approve the purchase of a Science Program from (to be determined) 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 2016-17 school year for an estimated annual cost of \$55,000/\$65,000 per year.

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, Inc. - 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.

Future Meetings and Items of Interest

Wednesday, September 21, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, September 28, 2016.....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)**

PUBLIC SESSION #2

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