

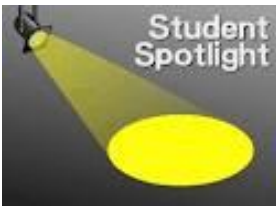
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – September 21, 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**



To be determined

PRESENTATION – Bucks County College Representatives will give a brief presentation regarding the Art Mobile.



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 August 17, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the August 24, 2016 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, Tuition Contract Agreement

A *MOTION* is in order to approve the Tuition Contract Agreement with Fusion Academy for a student with a disability for the 2016-17 school year in an amount not to exceed \$66,450.

4.2 Approval, Tuition Reimbursement

At the August 2016 Board Meeting tuition reimbursements for the two individuals listed below were approved in the incorrect amounts. Therefore, a motion is now needed to approve the corrected amounts as follows:

A *MOTION* is in order to approve tuition reimbursement, per MEA Contract, as follows:

Name	Course	College	Credits	Amount
Lauren Cunningham	Comm Arts in Secondary Content	Cabrini Univ.	3	\$1488
Lauren Cunningham	Leadership for Literacy Learning	Cabrini Univ.	3	\$1488
Kyle Greenwood	History of Youth Literature	San Jose State Univ.	3	\$320
Kyle Greenwood	Research Methods in Library Science	San Jose State Univ.	3	\$-0-

4.3 Approval, Appointment – Extra Curricular Position

A *MOTION* is in order to approve the following individuals to the Extra Curricular Positions listed for the 2016-17 school year (stipends per MEA contract):

Name	Position	Stipend
Kevin Jones	World Language Coordinator	\$1500
Orick Smith	Varsity Boys Basketball Coach	\$3700
Dave Howell	Varsity Girls Basketball Coach	\$3700
Tanya Argueta	Jr. Varsity Girls Basketball Coach	\$2400
Kevin Jones	Co-Ed Varsity Bowling Coach	\$3200
Anthony Gencarelli	Intermediate School Boys Basketball Coach	\$2300
Anthony Gencarelli	Intermediate School Girls Basketball Coach	\$2300

4.4 **Approval, Resignations**

4.4.a A *MOTION* is in order to approve and accept, with regret, the resignation of Elie Belizaire, Paraprofessional, effective August 30, 2016.

4.4.b A *MOTION* is in order to approve and accept, with regret, the resignation of Lisa Colon-Rivera, Elementary Secretary at Grandview, effective Friday, September 16, 2016.

4.5 **Approval, Appointment – Long Term Substitute**

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

4.6 **Approval, Appointment – Paraprofessionals**

4.6.a A *MOTION* is in order to approve the appointment of Jill Maurizzio as a paraprofessional (replacing Kara Meshanko), per MESPA Contract, effective September 19, 2016.

4.6.b A *MOTION* is in order to approve the appointment of Candice Williams as a paraprofessional (replacing Elie Belizaire), per MESPA Contract, effective October 4, 2016.

4.7 **Approval, Appointment – Long Term Substitute**

At the August 2016 Board Meeting, a motion was approved for the appointment of Jenna Rendeiro as a long-term substitute (filling in for Kelly Marlin), effective August 30, 2016. The effective date was incorrect, therefore;

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

4.8 **Approval, Contractual Leave**

At the August 2016 Board Meeting, a motion was approved for a contractual leave for Nicole White, per MESPA Contract, effective October 5, 2016 through January 29, 2017. The effective dates were incorrect, therefore:

A *MOTION* is in order to approve a contractual leave for Nicole White, per MESPA Contract, effective October 19, 2016 through February 3, 2017.

4.9 **Approval, Leave of Absence**

At the August 2016 Board Meeting, a motion was approved for a leave of absence for Carla VanDemark, per MEA Contract, effective the first day of the 16-17 school year. No return date was approved; therefore:

A *MOTION* is in order to approve a leave of absence for Carla VanDemark, per MEA Contract, effective August 30, 2016 through October 4, 2016.

4.10 Approval, Appointment

A *MOTION* is in order to approve the appointment of _____ as the Elementary Secretary at Grandview (replacing Lisa Colon River), per MESPA Contract, effective _____.

4.11 Approval, Appointment

A *MOTION* is in order to approve the appointment of _____ as a Special Education Teacher (replacing Linda Yonkin), per MEA Contract, effective the 46th day of the 2016-17 school year.

4.12 Approval, Appointment

A *MOTION* is in order to approve the appointment of _____ as mentor to _____ at a stipend in the amount of \$750, per MEA Contract.

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, Donations

5.1.a A *MOTION* is in order to approve and accept the donation of a Yamaha Keyboard, Music Stand and sheet music from John and Carol McDonough of Morrisville, PA, in memory of their son, Carl Strock. This donation has a value of approximately \$300.

5.1.b A *MOTION* is in order to approve and accept the donation of school supplies from St. John's Lutheran Church. This donation has an approximate value of \$250.

5.1.c A *MOTION* is in order to approve and accept the donation of school supplies from the Vacation Bible School at the United Methodist Church. This donation has an approximate value of \$250.

5.2 Approval, American Risk Management Services, Inc.

A *MOTION* is in order to approve American Risk Management Services, Inc. to review and request refund of workman's compensation claims per the presented agreement.

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, Disposal of Excess Items

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

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)

6. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

6.1 Approval, Addition to Course of Studies

A *MOTION* is in order to approve the addition of weighted Advanced Placement courses to the Districts Course of Studies.

6.2 Approval, First Grade Einstein Academy Program

6.2.a First Grade Einstein Program Establishment and Funding

A *MOTION* is in order to establish and fund a first grade Einstein Academy Program at a cost not to exceed \$7560 (teacher and paraprofessional salaries).

6.2.b First Grade Einstein Program Personnel

A *MOTION* is in order to approve the appointment of Kelly Marlin-Peroni as teacher of the first grade Einstein Academy Program, effective October 4, 2016 in an amount not to exceed \$5400.

6.2.c

A *MOTION* is in order to approve the appointment of Raquel Hillman as paraprofessional of the first grade Einstein Academy Program, effective October 4, 2016 in an amount not to exceed \$2160.

6.3 Approval, Establishment of 6th through 12th Grade Art Club

6.3.a A *MOTION* is in order to approve the establishment of a 6th through 12th grade Art Club.

6.3.b A *MOTION* is in order to approve the appointment of Wendy Apice-Craig as Art Club Advisor at a stipend of \$1400.

7. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

7.1 Approval, Second Reading Policy #121, Field Trips

A *MOTION* is in order to approve the second reading of Policy #121, Field Trips.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT