



SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Monthly Business Meeting of the Board of School Directors
Wednesday, September 28, 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 September

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



STUDENT REPRESENTATIVES TO THE BOARD

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

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 September 22, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	59	GRANDVIEW	219
Grade 1	73	INTERMEDIATE SCHOOL (3-5)	<u>211</u>
Grade 2	69		430
Grade 3	62		
Grade 4	71	INTERMEDIATE SCHOOL (6-8)	217
Grade 5	78	HIGH SCHOOL (9-12)	<u>231</u>
Grade 6	82		448
Grade 7	63		
Grade 8	72	TECHNICAL SCHOOL	45
Grade 9	53	HOME SCHOOLED	29
Grade 10	67	CHARTER SCHOOLS	41
Grade 11	59	Regular Ed	31
Grade 12	52	Special Ed	10
		OUT OF DISTRICT	54
		Regular Ed	9
		Special Ed	45
TOTAL ENROLLMENT			1047

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.

2. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

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

3.1 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.

3.2 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-

3.3 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):

<i>Name</i>	<i>Position</i>	<i>Stipend</i>
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

3.4 Approval, Resignations

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

3.4.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.

3.4.c A *MOTION* is in order to approve and accept, with regret, the resignation of Shomnik Gayles, Van Driver, effective September 22, 2016.

3.5 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.

3.6 Approval, Appointment – Paraprofessionals

3.6.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.

3.6.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.

3.7 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 needed to revise the date as follows:

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.

3.8 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 needed to revise the dates as follows:

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

3.9 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. There was no return date, therefore, a motion is needed to include the return date as follows:

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.

3.10 Approval, Appointment - Elementary Secretary

A MOTION is in order to approve the appointment of Karen Crossen as the Elementary Secretary at Grandview (replacing Lisa Colon Rivera), per MESPA Contract, effective October 10, 2016, pending verification of all clearances.

3.11 Approval, Appointment - Special Education Teacher

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

3.12 Approval, Appointment of Mentor

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

3.13 Approval, Funding for Additional Crossing Guard

A *MOTION* is in order to approve the funding for an additional Crossing Guard at a cost not to exceed \$6000.

3.14 Approval, Appointment Van Driver

A *MOTION* is in order to approve the appointment of Natara Nesbitt as a Van Driver, per MESPA Contract.

3.15 Approval, Appointment of 21st Century Hires

A *MOTION* is in order to approve the appointment of the following 21st Century hires for the Challenge Zone:

Name	Position	Rate
<i>Cindy Hofmann</i>	<i>Grandview Center Monitor</i>	<i>\$15/hr.</i>
<i>Emily Sharp</i>	<i>Grandview Center Monitor</i>	<i>\$15/hr.</i>
<i>Karen McQuillan</i>	<i>Grandview Center Monitor</i>	<i>\$15/hr.</i>
<i>Veronica King</i>	<i>Intermediate Center Monitor</i>	<i>\$15/hr.</i>
<i>Mercedes Rodriguez</i>	<i>Middle School Center Monitor</i>	<i>\$15/hr.</i>

4. 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	\$8,569,166	\$1,752,298	\$8,955,367

Revenues

Budget 2016-17	Y-T-D Amount	Balance
\$19,276,833	\$5,906,615	\$13,370,217

ACTION ITEMS:

4.1 Approval, Donations

4.1.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.

4.1.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.

4.1.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.

4.2 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.

4.3 Approval, Treasurer's Report

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

4.4 Approval, Investment Report

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

4.5 Approval, Disposal of Excess Items

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

4.6 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 (8/24, 8/31, 9/16)	\$	59,922.20
Legal (9/28)	\$	14,044.79
Athletic Fund (8/30, 9/16, 9/20)	\$	2,625.00
General Fund (9/28)	\$	979,065.47
Capital	\$	-0-
Cafeteria Fund	\$	<u>-0-</u>
 TOTAL BILLS	\$	 1,041,612.67

5. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

5.1 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.

5.2 Approval, First Grade Einstein Academy Program

5.2.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).

5.2.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. Jenna Rendeiro will take Kelly's place as the teacher for Einstein while Kelly is on maternity leave.

5.2.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.

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

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

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

6. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

6.1 Approval, Second Reading Policy #121, Field Trips

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

Future Meetings and Items of Interest

Wednesday, October 19, 2016.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, October 26, 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

7. OLD BUSINESS (if needed)

8. NEW BUSINESS (if needed)

8.1 Approval, Attendance at PSBA Conference in Hershey, PA

8.1.a A ***MOTION*** is in order to approve Jason Harris' attendance at the PSBA Conference on October 13-15, 2016, in Hershey, PA, including the School Law Workshop, at a cost not to exceed \$1500.

8.1.b A ***MOTION*** is in order to approve two School Board members to attend the PSBA Conference on October 13-15, 2016, in Hershey, PA, at a cost not to exceed \$1500 per attendee.

PUBLIC SESSION #2

9. ADJOURNMENT

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