



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, December 14, 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**



- ☺ **Recognition of student - Alejandro Rios-Larregui**
- ☺ **Toys 4 Tots - Kevin Jones and students will present toys made for children for Christmas**

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 December 7, 2016			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	60	GRANDVIEW (Pre K-2)	222
Grade 1	73	INTERMEDIATE SCHOOL (3-5)	<u>213</u>
Grade 2	71		435
Grade 3	61		
Grade 4	73	MIDDLE SCHOOL (6-8)	219
Grade 5	79	HIGH SCHOOL (9-12)	<u>229</u>
Grade 6	79		448
Grade 7	67		
Grade 8	73	TECHNICAL SCHOOL	45
Grade 9	51	HOME SCHOOLED	29
Grade 10	69	CHARTER SCHOOLS	53
Grade 11	59	Regular Ed	40
Grade 12	50	Special Ed	13
		OUT OF DISTRICT	55
		Regular Ed	10
		Special Ed	45
TOTAL ENROLLMENT			1065

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 September 28, 2016 Business Meeting.

2.2 A ***MOTION*** is in order to approve the minutes of the October 19, 2016 Agenda Meeting.

3. INFRASTRUCTURE **INFORMATIONAL/DISCUSSION ITEMS:** **ACTION ITEMS**

None at this time.

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

4.1 Approval, Tuition Reimbursement

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

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Lauren Cunningham	Growth through Community	Cabrini Univ.	3	\$1,488
Mark Kwartnik	Learning to Learn: Student Skills for School and Life	Pacific Lutheran	3	\$440
Mark Kwartnik	What Great Middle School Teachers Do	Pacific Lutheran	3	\$440
Mark Kwartnik	Good To Great: Principles of Great Teaching	Pacific Lutheran	3	\$440
Mark Kwartnik	Igniting Creativity: Comp and Collaboration thru Inquiry	Pacific Lutheran	3	\$440
Mark Kwartnik	What Great Teachers Do	Pacific Lutheran	3	\$440

4.2 Approval, Extension of Leave of Absence

A *MOTION* is in order to approve the extension of the leave of absence for Elizabeth Glaum-Lathbury, per MEA Contract, through the remainder of the 2016-17 school year.

4.3 Approval, Appointments

A *MOTION* is in order to approve the following individuals to the position of Crowd Control at a stipend of \$41.00 per event:

Julie Habel
Kevin Jones
Kelly Mott

4.4 Approval, Posting of Middle School Guidance Counselor Position

A *MOTION* is in order to approve the posting of a Middle School Guidance Counselor Position.

4.5 Approval, Paraprofessional Job Description

A *MOTION* is in order to approve the job description for a Paraprofessional (Instructional Assistant/Non-Instructional/PCA).

4.6 Approval, Appointment Varsity Baseball Coach

A *MOTION* is in order to approve the appointment of Michael Rush as Varsity Baseball Coach at a stipend of \$3200, per MEA Contract.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

INFORMATIONAL ITEMS

● **Finance Report (Informational Item)**

<u>Expenditures</u>				
Budget 2016-17	Year to Date Encumbrances		Y-T-D Expended	Available Balance
\$19,276,833	\$7,252,906		\$7,038,373	\$4,985,553

<u>Revenues</u>			
Budget 2016-17		Y-T-D Amount	Balance
\$19,276,833		\$13,659,191	\$5,617,641

ACTION ITEMS:

5.1 Approval, Acceptance of Donation

A *MOTION* is in order to accept and approve the donation from Consumers Oil Corporation (Mobil Exxon) in the amount of \$500.00, to be used in the District's Math and Science Programs.

5.2 Approval, 2017 Monthly Meetings for the Board of School Directors

A *MOTION* is in order to approve the 2017 monthly meetings for the Board of School Directors.

5.3 Approval, Weidenhammer Maintenance Renewal

A *MOTION* is in order to approve the renewal of the Weidenhammer Maintenance Plan in the amount of \$9,720.60.

5.4 Approval, Attendance at Bucks County Superintendent's Retreat

A *MOTION* is in order to approve Mike Kopakowski's attendance at the Annual Bucks County Superintendent's Retreat to be held in March 2017 in Hershey, PA, at a cost not to exceed \$500.

5.5 Approval, Life Skills Class Activities Account

A *MOTION* is in order to approve the establishment of a Life Skills Class Activities Account.

5.6 Approval, Treasurer's Report

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

5.7 Approval, Investment Report

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

5.8 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 (11/15, 11/22, 11/29, 12/2)	\$	151,439.70
Legal (12/15)	\$	5,078.30
Athletic Fund (11/5, 11/28, 12/6)	\$	2,570.00
General Fund (12/16)	\$	490,924.44
Capital	\$	-0-
Cafeteria Fund	\$	<u>-0-</u>

TOTAL BILLS \$ 650,012.44

5.9 Approval, Memorandum of Understanding between Holy Trinity School and Morrisville Middle/Senior High School

A *MOTION* is in order to approve the MOU (Memorandum of Understanding) between Holy Trinity School and Morrisville Middle/Senior High School regarding shelter site locations and terms of use in the event of an evacuation.

5.10 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 \$12,000, for the period of January 2017 through June 2017.

5.11 Approval, Accelerated Budget Opt Out Resolution for 2017-2018 School Year

A *MOTION* is in order to approve the Accelerated Budget Opt Out Resolution certifying tax rate within inflation index (and no need to comply with Act 1 Accelerated Budget Procedures) for 2017-18 School Year.

6. EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Appointment of Bucks County Technical High School Representative

A *MOTION* is in order to approve the appointment of Joe Gilleo as the Bucks County Technical High School Representative for the Morrisville School District.

6.2 Approval, Appointment of Alternate Bucks County Technical High School Representative

A *MOTION* is in order to approve the appointment of _____ as the Alternate Bucks County Technical High School Representative for the Morrisville School District.

6.3 Approval, Appointment of Bucks County Technical High School Authority Member

A *MOTION* is in order to approve the appointment of Fred Haug as the Bucks County Technical High School Authority member for the Morrisville School District.

7. POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, First Reading Policy #822 (Automated External Defibrillator)

A *MOTION* is in order to approve the first reading of Policy #822, Automated External Defibrillator.

Future Meetings and Items of Interest

Wednesday, January 18, 2017.....Monthly Agenda Meeting 7:30 p.m.
Wednesday, January 25, 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, Agreement with Morrisville Borough to Provide Partial Funding for the Purchase and Installation of School Zone Signals and Signage

A *MOTION* is in order to approve the agreement with the Morrisville Borough to provide partial funding for the purchase and installation of school zone signals and signage at both Grandview Elementary and Morrisville Middle/Senior High School at a cost not to exceed \$20,000, pending solicitor's review.

PUBLIC SESSION #2

10. ADJOURNMENT

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