

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda to take place on January 24, 2018**

***For discussion at Work Session – January 17, 2018***

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 (if needed)**



**• Drew King - FBLA**

**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 September 20, 2017 Agenda Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the September 27, 2017 Business Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the October 18, 2017 Agenda Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the October 25, 2017 Business Meeting.
- 2.5** A *MOTION* is in order to approve the minutes of the November 8, 2017 Agenda Meeting.
- 2.6** A *MOTION* is in order to approve the minutes of the November 15, 2017 Business Meeting.
- 2.7** A *MOTION* is in order to approve the minutes of the November 20, 2017 Special Business Meeting.

**PUBLIC SESSION #1 (Agenda Items Only)**

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

- 3.1** **Approval, Replacement of Weight Room Lockers**  
A *MOTION* is in order to approve the replacement of the weight room lockers in the amount of \$10,600 (plus shipping and handling-to be determined) for a total amount not to exceed \$13,000 (to be paid for with Capital Reserve money).

**3.2 Approval, Reynolds Energy Services RFQ**

A *MOTION* is in order to approve the Reynolds Energy Services RFQ as ESCo Contractors for the \$6.9m project for the Morrisville School District.

**4. HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

**4.1**

**4.1.a Approval, Contractors**

A *MOTION* is in order to approve the following contractors:

**Therapist**

**Name**

Cecelia Michele Serwell  
Jose Escalona  
Shana Caffo

**Organization**

Lenape Valley Foundation  
Milestone Behavioral Health, LLC  
Lenape Valley Foundation

**4.1.b Approval, Volunteer**

A *MOTION* is in order to approve the following volunteer:

**Name**

Ryan Vega

**Program**

Grandview Challenge Zone

**4.2 Approval, Rescind Motion**

A *MOTION* is in order to rescind the motion approved at the 12/13/17 Board meeting for Rick Sabol to the position of Crowd Control.

**4.3 Approval, Tuition Reimbursement**

A *MOTION* is in order to tuition reimbursement to the individuals listed below per MEA Contract:

<b><u>Name</u></b>	<b><u>Course</u></b>	<b><u>College</u></b>	<b><u>Credits</u></b>	<b><u>Amount</u></b>
Kelly Mott	Applied Behavioral Analysis II	Penn State	4	\$3412.00
Elizabeth Larcher	Supervision of Pupil Services	Indiana Univ.	3	\$1965.20
Kristy Jackowicz	Assessment in Inclusive Education	Holy Family	3	\$1362.00
Kristy Jackowicz	Instructional Design in Spec. Ed.	Holy Family	3	\$1362.00
Gina Leary	The Courage to Care	Pacific Lutheran	3	\$ 425.00
Lindsay Bauer	Cultural Foundations of Education	Arcadia	3	\$2255.00
Lindsay Bauer	Seeking Equality in Connected Learning	Arcadia	3	\$2255.00

**4.4 Approval, Attendance at PASPA Conference**

A *MOTION* is in order to approve Jocelyn Torres to attend the PASPA Conference in Hershey, PA from February 28, 2018 – March 2, 2018, at a cost not to exceed \$1500.

**4.5 Approval, Appointment – Extra Curricular Positions**

A *MOTION* is in order to approve the appointment of the following individuals to the Extra Curricular positions for the Spring of 2017-18 school year, per MEA Contract:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Michael Rush	Varsity Baseball Coach	\$3200.00
Chris Romano	Assistant Baseball Coach	\$2100.00
Kelly Mott	Varsity Softball Coach	\$3200.00
Amanda Snyder	Assistant Varsity Softball Coach	\$2100.00
Drew King	Intermediate School Baseball Coach	\$2300.00
Julie Habel	Intermediate School Softball Coach	\$2300.00

**4.6 Approval, Posting for Summer Work Crew Supervisor**

A *MOTION* is in order to approve the posting for a Summer Work Crew Supervisor.

**4.7 Approval, Acceptance of Resignation**

A *MOTION* is in order to approve and accept the resignation of Mark Wert, Jr. Custodian/Grounds/Shipper-Receiver, effective January 26, 2018.

**4.8 Approval, Posting (Internal Only) for Custodian/Grounds/Shipper-Receiver**

**Position**

A *MOTION* is in order to approve the posting (internal only) for Custodian/Grounds/Shipper-Receiver position.

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

- **Finance Report (Informational Item)**  
Numbers to be provided in next week's Business Meeting Agenda

**PRESENTATION**

BBD LLP will give a presentation regarding the 2016-17 Audit at the Business Meeting  
on 1/24/2018

**ACTION ITEMS:**

**5.1 Approval, Treasurer's Report**

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

**5.2 Approval, Investment Report**

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

**5.3 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)

**5.4 Approval, Budget Transfers**

A *MOTION* is in order to approve budget transfers, as presented.

**5.5 Approval, Budget Opt Out Resolution**

A *MOTION* is in order to approve the Budget Opt Out Resolution for the 2018-19 school year.

**5.6 Approval, 2016-17 General Fund Audit**

A *MOTION* is in order to approve the 2016-17 General Fund Audit, as presented.

**5.7 Approval, Posting of Bid for School Van**

A *MOTION* is in order to approve the posting for a bid for the purchase of a School Van (to be paid for with ACCESS money).

**5.8 Approval, Posting of Bid for Maintenance Vehicle**

A *MOTION* is in order to approve the posting for a bid for the purchase of a Maintenance Vehicle (to be paid for with Capital Reserve money).

**5.9 Approval, Posting of Bid for Demolition Services of Capital View Building**

A *MOTION* is in order to approve the posting for a bid for the demolition services of the Capital View building (to be paid for with Grant/Capital Reserve money).

**5.10 Approval, Resolution for 2018-19 IU Program and Services and Instructional Materials and Research Services Budget**

A *MOTION* is in order to approve the resolution regarding the Bucks County Intermediate Unit's 2018-19 Programs and Services and Instructional Materials and Research Services Budget in the amount of \$1,776,333 (Morrisville's share \$11,283).

**5.11 Approval, Conrad Siegel Actuaries to complete the GASB 45/75 OPEB Valuation Services**

A *MOTION* is in order to approve Conrad Siegel Actuaries to complete the GASB 45/75 OPEB valuation in an amount not to exceed \$5100.

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

None at this time.

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

**7.1 Approval, Second Reading of Policy 610 – Purchases Subject to Bid Quotation**

A *MOTION* is in order to approve the second reading of the following policy:

- 610 – Purchases Subject to Bid Quotation

**7.2 Approval, First Reading of Policy 917 – Parent/Family Involvement**

A *MOTION* is in order to approve the first reading of the following policy:

- 917 – Parent/Family Involvement

**8. OLD BUSINESS (if needed)**

**9.     NEW BUSINESS (if needed)**

**9.1     Approval, Revised 2017-18 School Calendar and Marking Period**

A *MOTION* is in order to approve the revised 2017-18 school calendar and marking period, due to snow days, as presented.

**PUBLIC SESSION #2**

**10.     ADJOURNMENT**