



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, January 24, 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**



Teacher: Drew King - FBLA

STUDENT REPRESENTATIVES TO THE BOARD

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

REPORTS

- Bucks County Technical High School - Mr. Gilleo
- Bucks County Intermediate Unit #22 - Ms. Kartal
- PSBA/Legislative - Ms. Kartal

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 January 17, 2018			
<u>Student Population</u>			
Kindergarten	74	GRANDVIEW (K-2)	211
Grade 1	61	INTERMEDIATE SCHOOL (3-5)	<u>198</u>
Grade 2	76		409
Grade 3	65		
Grade 4	63	MIDDLE SCHOOL (6-8)	223
Grade 5	70	HIGH SCHOOL (9-12)	<u>231</u>
Grade 6	88		454
Grade 7	75		
Grade 8	60	TECHNICAL SCHOOL	45
Grade 9	60	HOME SCHOOLED	29
Grade 10	53	CHARTER SCHOOLS	44
Grade 11	64	Regular Ed	38
Grade 12	54	Special Ed	6
		OUT OF DISTRICT	62
		Regular Ed	8
		Special Ed	54
TOTAL ENROLLMENT			1043

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 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.

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 approve tuition reimbursement to the individuals listed below per MEA Contract:

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
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:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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	Middle School Baseball Coach	\$2300.00
Julie Habel	Middle 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 Ratification of Posting (Internal Only) for Custodian/Grounds/Shipper-Receiver Position

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

5. BUSINESS OPERATIONS/FINANCE INFORMATIONAL/DISCUSSION ITEMS:

• Finance Report (Informational Item)

Expenditures

Budget 2017-18	Y-T-D Encumbrances	Y-T-D Expended	Available Balance
20,781,785	6,490,549	9,335,213	4,956,023

Revenues

Budget 2016-17	Y-T-D Amount	Balance
20,781,785	14,961,118	5,820,667

PRESENTATION
BBD LLP - 2016-17 Audit and the GASB 45/75 OPEB valuation

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:

Miscellaneous (12/15, 12/19, 12/21, 1/10, 1/12, 1/17)	\$234,392.23
ACH (1/9, 1/16)	\$140,737.05
Athletic (12/12, 12/20, 1/4, 1/11)	\$ 3,620.00
Pharmacy	\$ -0-
Legal (12/13, 1/24)	\$ 24,655.66
Cafeteria (12/11, 12/21)	\$140,435.09
Capital (12/13)	\$ 44,723.91
General Fund (12/13, 1/3)	<u>\$323,944.20</u>
TOTAL	\$912,508.14

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

Future Meetings and Items of Interest

Wednesday, February 21, 2018.....Monthly Agenda Meeting 7:30 p.m.
Wednesday, February 28, 2018.....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

9.1 Approval, Attendance at PASBO Conference

A *MOTION* is in order to approve Jason Harris and Colleen Gartland to attend the PASBO Conference from March 6-9, 2018, at a cost not to exceed \$1500 each.

9.2 Approval, Contractors

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

Therapist

Name

Kimberly Ricci

Organization

Lenape Valley Foundation

9.3 Ratification of Posting for Long-Term Substitute Science Teacher

A *MOTION* is in order to ratify the posting for a long-term Substitute Science Teacher.

9.4 **Approval, Amendment to Employment Agreement by and between the School District of Borough of Morrisville and the Business Manager**

A *MOTION* is in order to approve the Second Amendment to the employment agreement by and between the School District of Borough of Morrisville and the Business Manager, as presented, which, among other things, amends the designated title of the Business Manager at such times that the Superintendent is absent from the District to “Administrator-in-Charge” which amendment is effective as of May 24, 2017.

9.5 **Approval, Acceptance of Donation**

A *MOTION* is in order to approve and accept a donation of exercise equipment from the Morrisville Police Department.

PUBLIC SESSION #2

10. **ADJOURNMENT**

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