

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda to take place on April 25, 2018

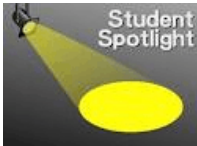
For discussion at Work Session – April 18, 2018

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)**



- **Teacher – Drew King**
PA Computer Fair
- **Teacher – Elizabeth Glaum-Lathbury**
National Honor Society

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 December 4, 2017 Agenda Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the December 13, 2017 Business Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the January 17, 2018 Agenda Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the January 24, 2018 Business 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

4.1.a Approval, Volunteers

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

<u>Name</u>	<u>Program/Classroom</u>
Daniel Dingle	Mrs. Wiley/Intermediate School
Donna Gooch	Mrs. Wiley/Intermediate School
Timothy Jackson	Mrs. Wiley/Intermediate School
Theresa Walker	Mrs. McCann/Intermediate School
Christina Matthias	Mrs. McCann/Intermediate School
Cynthia Morton	Mrs. Cunningham/Grandview
Aaron Muckin	Mrs. Marlin-Peroni/Grandview
Alexa Arlequin	Mrs. Cunningham and Ms. Phelan/Grandview
Julia Maurer	21 st Century
Elizabeth Beyer	Mrs. Bowman/Grandview Elementary School
Constance Gruen	Cops and Kids: Connecting Kids & Community through Literacy
Jayne Hummell	Mrs. Bowman/Grandview Elementary School
Mawa Lewis	21 st Century/Intermediate School Challenge Zone
Stephanie Rogers	Mrs. Marlin-Peroni/Grandview Elementary School
Katarzyna Sigda	Mrs. Marlin-Peroni/Grandview Elementary School
Flora Simpson	Mrs. Osterhout/Grandview Elementary School
Amber Sommers	Mrs. Bowman/Grandview Elementary School

4.1.b Approval, Contractors

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

<u>Name</u>	<u>Organization</u>
Naziera Rochell McKinnon	Delta T Group
Amanda Marie Strohl	Lenape Valley Foundation
Danae Hinkley	Delta T Group

4.2 Approval, FMLA/Medical Leave of Absence

A *MOTION* is in order to approve and ratify FMLA/Medical Leave of Absence for professional employee, Dale Hollerbach, effective March 26, 2018 through the end of the 2017-18 school year.

4.3 Approval, Appointment Long Term Substitute Science Teacher

A *MOTION* is in order to approve and ratify the appointment of Anna Lindvall for the Long Term Substitute Science Teacher position (due to resignation of Christine Altomari on 12/11/17) effective April 5, 2018 through June 19, 2018, at a prorated salary of \$46,471/Step OA, per MEA Contract, contingent upon receipt of official clearances.

4.4 Approval, FMLA/Maternity Leave of Absence

A *MOTION* is in order to approve FMLA/Maternity Leave of Absence for professional employee, Elizabeth Larcher, effective August 31, 2018 through January 4, 2019 (returning January 7, 2019).

4.5 Approval, Postings

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

- Long Term Substitute School Psychologist (assignment to begin August 2018)

4.6 Approval, Business Manager Job Description

A *MOTION* is in order to approve the Business Manager Job Description.

4.7 Approval, Appointment of Summer Work Crew

A *MOTION* is in order to approve the appointment of a Summer Work Crew, pending verification of all clearances and required paperwork, at the rate of \$7.25 per hour, as follows:

- 3 Regular workers
- 2 Substitute Workers

4.8 Approval, Appointment Long-Term Substitute Elementary Teacher

A *MOTION* is in order to approve and ratify the appointment of Nicole Simon for the Long-Term Substitute Elementary Teacher position (filling in for Dale Hollerbach), effective April 16, 2018 through June 19, 2018, at a prorated salary of \$46,471/Step OA 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, 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, Agreement with United Concordia Dental

A *MOTION* is in order to approve the agreement with United Concordia Dental for Administrative Services Only (ASO) for the 2018-19 school year, at a cost of \$2.70 per employee (no change from last year).

5.5 Approval, Agreement with Dr. John Pickard for School Health Services

A *MOTION* is in order to approve the agreement between the Morrisville School District and Dr. John Pickard for school health services as described in the agreement, including but not limited to mandated student physical examinations at a rate of \$25.00 per student, provided that the physician obtains the required clearances and physical examination 60 days from the date of approval of this motion.

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, 2018-2019 Program of Studies

A *MOTION* is in order to approve the 2018-2019 Program of Studies.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, Second Reading of Policies

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

- 815 – Morrisville School District Acceptable Use of Electronic Resources
- 001 – Name and Classification
- 003-BOG-0 – Development of Board Policy/Guidelines and Administrative Regulations
- 003-BOG-1 – Board Policy/Guidelines and Administrative Regulation Development Process
- 801 – Public Records and Fee Schedule

7.2 Approval, Administrative Regulation #707 Building Fee Schedule

A *MOTION* is in order to approve Administrative Regulation #707, Building Fee Schedule.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT