



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, April 25, 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
Pa Computer Fair**



**Teacher: Elizabeth Glaum-Lathbury
National Honor Society**

STUDENT REPRESENTATIVES TO THE BOARD

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

REPORTS

- Bucks County Technical High School - Mr. Gilleo

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 April 19, 2018			
<u>Student Population</u>			
Kindergarten	72	GRANDVIEW (K-2)	204
Grade 1	58	INTERMEDIATE SCHOOL (3-5)	<u>193</u>
Grade 2	74		397
Grade 3	64		
Grade 4	62	MIDDLE SCHOOL (6-8)	218
Grade 5	67	HIGH SCHOOL (9-12)	<u>223</u>
Grade 6	84		441
Grade 7	74		
Grade 8	60	TECHNICAL SCHOOL	45
Grade 9	60	HOME SCHOOLED	29
Grade 10	47	CHARTER SCHOOLS	46
Grade 11	59	Regular Ed	39
Grade 12	57	Special Ed	7
		OUT OF DISTRICT	64
		Regular Ed	10
		Special Ed	54
TOTAL ENROLLMENT			1022

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:



Note: Board DOCS training coming soon.

ACTION ITEMS:

None at this time.

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

3.1

3.1.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 21st 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

3.1.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

3.2 Approval, FMLA

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

3.3 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.

3.4 Approval, FMLA

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

3.5 Approval, Postings

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

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

3.6 Approval, Business Manager Job Description

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

3.7 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:

- 5 Regular workers
- 2 Substitute Workers

3.8 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.

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

• **Finance Report (Informational Item)**

Expenditures

Budget 2017-18	Y-T-D Encumbrances	Y-T-D Expended	Available Balance
20,871,896	3,580,841	14,859,416	2,431,637

Revenues

Budget 2017-18	Y-T-D Amount	Balance
20,871,896	16,774,630	4,097,265

ACTION ITEMS:

4.1 Approval, Treasurer's Report

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

4.2 Approval, Investment Report

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

4.3 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 (3/26, 3/27, 4/5, 4/11, 4/16)	\$125,440.21
ACH (4/10, 4/13)	\$150,290.05
Athletic (3/29, 4/9)	\$ 760.00
Pharmacy (3/27)	\$ 1,195.66
Legal (4/26)	\$ 12,450.65
Cafeteria (3/28)	\$ 37,877.86
Capital (4/18, 4/19)	\$ 99,330.00
General Fund (4/25)	<u>\$478,578.58</u>
TOTAL	<u>\$905,923.01</u>

4.4 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 month, per employee (no change from last year).

4.5 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 within 60 days from the date of approval of this motion.

5. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

5.1 Approval, 2018-2019 Program of Studies

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

6. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Second Reading of Policy

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

- 001 – Name and Classification

6.2 Approval, Administrative Regulation #707 Building Fee Schedule

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

Future Meetings and Items of Interest

Wednesday, May 16, 2018.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, May 23, 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

7. OLD BUSINESS (if needed)

8. NEW BUSINESS

8.1 Approval, Appointment Long Term Substitute Social Studies Teacher

A *MOTION* is in order to approve and ratify the appointment of George Downs for the Long Term Substitute Social Studies Teacher position effective April 19, 2018 through June 19, 2018, at a prorated salary of \$46,471/Step OA, per MEA Contract, contingent upon receipt of official clearances.

8.2 Approval, Agreement with Premier Urgent Care

A *MOTION* is in order to approve the agreement for health services with Premier Urgent Care.

8.3 Approval, 2018-19 Bucks County Technical High School Budget

A *MOTION* is in order to approve the 2018-19 Bucks County Technical High School Budget (roll call vote).

8.4 Approval, Bucks County Technical High School Articles of Agreement

A *MOTION* is in order to approve the Bucks County Technical High School Articles of Agreement (roll call vote).

8.5 Approval, Agreement and Waiver of Formal Expulsion Hearing

A *MOTION* is in order to approve and accept the Agreement and Waiver of a Formal Expulsion Hearing for Student X, as agreed and signed by Student X's parent.

8.6 Approval, Mandatory Conference Travel Expenses

A *MOTION* is in order to approve travel expenses for two individuals from 21 CCLC in an amount not to exceed \$4700 for mandatory conference travel expenses, from May 1 to May 4, 2018 in Palm Springs, CA, to be paid for out of the Title IV 21 CCLC Grant, Cohort 8 and 9.

PUBLIC SESSION #2

9. ADJOURNMENT

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