

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda to take place on May 23, 2018

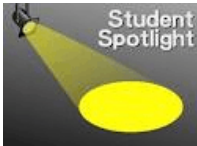
For discussion at Work Session – May 16, 2018

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 – Nellie Plummer**
Performance by Elementary Chorus

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.
- 2.5** A *MOTION* is in order to approve the minutes of the February 21, 2018 Agenda Meeting.
- 2.6** A *MOTION* is in order to approve the minutes of the February 28, 2018 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Genesis Student Information System ASP Services

A *MOTION* is in order to approve the Genesis Student Information System ASP Services for the 2018-19 school year in the amount of \$ _____.

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>
Kimberly Kane	Mrs. Phelan/Grandview
Mohammed Rahman	Mrs. Bowman/Grandview
Nicole Rahman	Mrs. Bowman/Grandview
Anne Ruegner	Mrs. Wiley/Intermediate School
Aimee Sheridan	Mrs. Wiley/Intermediate School
Michael Sheridan	Mrs. Wiley/Intermediate School
Samantha Simmers	Mrs. Marlin-Peroni/Grandview
Chelsea D. Arlequin	Mrs. Marlin-Peroni/Grandview
Victoria Clark	21 st CCLC/Morrisville Summer Camp
Dora Fralin	Mrs. Lang/Grandview
Devin Griffiths	21 st CCLC/Grandview CZ & Morrisville Summer Camp
Settimia Johnson-Tusiano	Mrs. Sonnentag/Grandview
Monique La Salle	Mrs. Wiley/Intermediate School
Yamilette Chaves	Mrs. Osterhout/Grandview
Jeffrey Heiserman	Mrs. McCann/Intermediate School

4.1.b Approval, Contractor

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

<u>Name</u>	<u>Organization</u>
Dora E. Welsh	Detweiler Family Medicine and Associates (Student Vaccine Clinic)

4.2 Approval, Reinstatement from FMLA

A *MOTION* is in order to approve the reinstatement of professional employee, Heather Sherlock, from FMLA effective June 20, 2018, per MEA Contract.

4.3 Approval, Appointments – Extra Curricular Positions

A *MOTION* is in order to approve the following individuals to the Extra Curricular positions for the 2018-19 school year at the stipends listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
John Hubiak	Athletic Director	\$5,000
Derrick Savage	Weight Room Supervisor	\$2,700
Derrick Savage	Head Varsity Football Coach	\$4,500
Joseph Domzalski	Asst. Varsity Football Coach (3 positions – 1 open)	\$2,800
Matthew Blisko	Asst. Varsity Football Coach (3 positions)	\$1,400
Dawn Sherlock-Harris	Varsity/JV Cheerleading Coach	\$2,400
Kristy Jackowicz	Varsity Field Hockey Coach	\$3,200
Kelly Mott	Varsity Soccer Head Coach	\$3,200
Erica Norris	Band Director (Elementary)	\$1,100
Erica Norris	Band Director (Secondary)	\$3,200
Donna Wilson	Band Front	\$1,000
Pat Krzywonos	Drama Director (1 play) Fall	\$ 850
Kevin Jones	Yearbook Advisor	\$2,500
Michael Teefy	Student Govt/Pres. Class Advisor	\$2,200
Kenneth Kelman	Newspaper Advisor (Secondary)	\$1,500
Beth Coleman	Newspaper Advisor (Elementary)	\$1,300
Jim Gober	Class Advisor (11 th)	\$1,600
Michael Teefy	Class Advisor (12 th)	\$1,975
Kristy Jackowicz	Gym Show Director, \$1,400/split	\$ 700
David Vaccaro	Gym Show Director, \$1,400/split	\$ 700
Richard Sabol	Elementary Science Materials Coordinator	\$1,400
Kim Connell	Elementary Coordinator	\$2,100
Elizabeth Glaum-Lathbury	National Honor Society	\$1,000
Elizabeth Glaum-Lathbury	National Junior Honor Society	\$1,000
Julie Habel	Elementary Student Government	\$1,200
Michael Scott	Intermediate School Student Government	\$1,200
Traci Coley	After School Technology Monitor	\$27/hr. or aide rate
Dennis Rodgers	AM/PM Detention (2 positions – 1 open)	\$27/hr. or aide rate
John Eriksson	Science	\$1,500
Assunta Deliman	English	\$1,500
Michael Teefy	Social Studies	\$1,500

Dave Vaccaro	PE & Wellness	\$1,500
Traci Coley	Special Education	\$1,500
Kevin Jones	Arts/Music/Tech	\$1,500
Nicole Culnan	Guidance/Nurse/Media	\$1,500
Elizabeth Glaum-Lathbury	World Language	\$1,500
Jessica Reichert	6 th Grade	\$1,500
Karen McQuillan	Board Secretary	\$8,000
John Eriksson	7 th Grade	\$1,500
Kim Worrell	8 th Grade	\$1,500
Gina Leary	Homeless Liaison	\$1,500
Julie Habel	Crowd Control	\$41 per Event
Kevin Jones	Crowd Control	\$41 per Event
Kelly Mott	Crowd Control	\$41 per Event

4.4 Approval, Resignation

A *MOTION* is in order to approve and accept the resignation of Debra Dawicki, Library Paraprofessional, effective 5/11/18.

4.5 Approval, Postings

A *MOTION* is in order to approve the following job postings:

- Library Paraprofessional
- Chorus (High School)
- Middle School Field Hockey
- Title II Coordinator
- Long-Term Substitute Elementary Teacher (assignment to begin 8/28/18)
- Assistant Boys Basketball Coach

4.6 Approval, FMLA

A *MOTION* is in order to approve and accept the FMLA request from professional employee, Lauren Cunningham, effective 8/28/18 through January 24, 2019.

4.7 Approval, Resignation

A *MOTION* is in order to approve and accept the resignation of Sharon Terry, Substitute Van Driver, effective 5/10/18.

4.8 Approval, FMLA

A *MOTION* is in order to approve and ratify FMLA for professional employee, Mark Kwartnik, effective April 19, 2018 through the end of the 2017-18 School Year.

4.9 Approval, Appointment

A *MOTION* is in order to approve the appointment of Nicole Simon for the Elementary Teacher position (replacing Dale Hollerbach), per MEA Contract, effective August 27, 2018, at a salary of \$46,471/Step OA, contingent upon receipt of official clearances and medical requirements.

4.10 Approval, Reappointment of Food Service Compliance Officer

A *MOTION* is in order to approve the reappointment of Marie Wallace as a Food Service Compliance Officer for the 2018-19 school year, at an hourly rate of \$30, not to exceed 800 hours.

4.11 Approval, Appointment Summer Crew

A *MOTION* is in order to approve the appointment of the Summer Work Crew at the rate of \$7.25 per hour as listed below:

Regular Workers

1. _____
2. _____
3. _____
4. _____
5. _____

Substitutes

1. _____
2. _____

4.12 Approval, Memorandum of Understanding for James Gober, Teacher on Assignment (Dean)

A *MOTION* is in order to approve a Memorandum of Understanding for James Gober, Teacher on Assignment (Dean), for the 2018-19 school year, at a stipend of \$5,000 above his teacher's salary.

4.13 Approval, Contract between Morrisville Educational Support Personnel Association and the School District of the Borough of Morrisville

A *MOTION* is in order to approve the contract between the Morrisville Educational Support Personnel Association (MESPA) and the School District of the Borough of Morrisville effective July 1, 2018 through June 30, 2021.

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, Disposal of Excess Item

A *MOTION* is in order to approve the disposal of a meat slicer.

5.5 Approval, Technology Pool Counsel Legal Services Consultation Agreement between the Bucks County IU#22 and the Morrisville School District for the 2018-19 School Year

A *MOTION* is in order to approve the Technology Pool Counsel Legal Services Consultation Agreement between the Bucks County IU#22 and the Morrisville School District for the 2018-19 School Year in the amount of \$807.53.

5.6 Approval, Contract with Hobsons for the Naviance Package

A *MOTION* is in order to approve the contract with Hobsons for the purchase of the Naviance Package per the attached schedule, at a total cost not to exceed \$26,250, with a yearly payment as follows:

July 1, 2018 \$8,490

July 1, 2019 \$4,440

July 1, 2020 \$4,440

July 1, 2021 \$4,440

July 1, 2022 \$4,440

5.7 Approval, Transportation Contract with First Student

A *MOTION* is in order to approve the Transportation Contract with First Student for the 2018-19 school year as follows: (3% increase from this year)

<i>Shuttle Run and Tech School Run</i>	<i>\$405.82/daily</i>
<i>Class Trips/Sports Bus Rentals</i>	<i>\$ 68.00/per hour</i>

5.8 Approval, Adopt a Resolution Approving the 2018-19 Proposed Final Budget and Authorizing Public Inspection and Advertisement of Final Budget Notice

A *MOTION* is in order to adopt a resolution approving the 2018-19 Proposed Final Budget and authorizing the public inspection and advertisement of the final budget notice.

5.9 Approval, Acceptance of Donation

A *MOTION* is in order to approve and accept a donation of musical instruments from The Youth Orchestra of Bucks County.

5.10 Approval, Attendance at SWPBISP Conference

A *MOTION* is in order to approve four (4) staff members to attend a SWPBISP Conference on May 22nd and May 23rd, at a total cost not to exceed \$1900.

5.11 Approval, 2018-19 Final Food Service Budget

A *MOTION* is in order to approve the 2018-19 Final Food Service Budget in the amount of \$432,122.37. (Final Food Service Budget amount for 2017-18 was \$412,637.38)

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Graduating Class of 2018

A *MOTION* is in order to approve the Graduating Class of 2018, as presented.

6.2 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 to and signed by Student X's parents.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, First Reading of Policies

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

- Policy #801
- Policy #AR 801-0
- Policy #815

7.2 Approval, Second Reading of Policies

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

- Policy #003-BOG-0
- Policy #003-BOG-1

8. OLD BUSINESS (if needed)

8.1 Approval, Administrative Regulation #707 Building Fee Schedule

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

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2



We would like to recognize the following employees on their longevity and loyalty with the School District of Borough of Morrisville, congratulations!

40-43 Years of Service

Midge Grabowski
Miriam Burkhardt

30 Years of Service

Kimberly Connell

25+ Years of Service

Kimberly Worrell
John Hubiak
Karen McQuillan
Drew King
Nellie Plummer

20-24 Years of Service

Elizabeth Tusina
Dale Hollerbach
Cynthia Hasness
Lisa Leedom
Mark Kwartnik
Timothy Mullen
Patricia Evans
Joann Schlosser
Assunta Deliman
David Vaccaro
Wendy Apice-Craig
Ken Kelman
Patti Ebert

15-19 Years of Service

Mary Killion
Megan Mason
Michelle McCann
Jill Osterhout
Ana Ramirez
Christy Schmidt
Joe Somaine (May 2018)
Jennifer Sullivan
Michael Teefy
Jayshriben Patel
Gloriadine Bramble
Donna Colon
Mary Pursell-Bracken
John Eriksson
James Gober
Cynthia Hasness
Lisa Leedom
Mark Kwartnik
Timothy Mullen
Patricia Evans
Michael Scott

10-14 Years of Service

Summer Branche
Kelly Marlin-Peroni
Melissa Bowman
Sandra Sims
Meredith Wiley
Szilvia Deak
Colleen Nay
Melissa Pilla
Nicole White
Michelle Riley
Traci Coley
Dennis Rodgers
Shirley Mallino
Lisa Castillo
Georgette Davis
Erica Schabert
David May
Bethany Coleman
Kevin Jones
Jessica Reichert
Justin Woodruff
Richard Boats
Joe Myat
Elizabeth Glaum-Lathbury
Daniel Fox
Sean Haines
Lynn Palumbo
Tracie Galante
Julie Habel
Erica Lang

5-9 Years of Service

Joseph Cicco
Marcia Cicco
Judith McCluskey
Christine Sullivan
Amy Giblin
Lauren Cunningham
Laura Dyer
Gina Leary
Richard Sabol
Laura Sonnentag
Carla VanDemark
Thomas Turbert
Jayne Fritsch
Cliff Yuen
Alan Benjamin

10. ADJOURNMENT