

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda to take place on June 27, 2018**

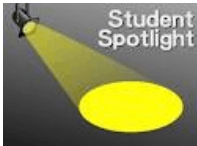
***For discussion at Work Session – June 20, 2018***

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)**



- **No Student Spotlight for June**

**BUSINESS ITEMS TO BE VOTED ON AT AGENDA  
MEETING**

*The School Board has reserved the right to conduct business at any agenda meeting.*

**PUBLIC COMMENT SESSION ON ITEMS  
A-I ONLY**

**A. Approval, TV Broadcasting System Replacement**

A *MOTION* is in order to approve and accept the quote, as presented, from Lerro Corporation for the replacement of Government Channel Broadcast Equipment, at a cost not to exceed \$11,500, to be paid from Capital Reserve Fund.

**B. Approval, Telephone System**

A *MOTION* is in order to approve the telephone system proposal from Norstar Networks, as presented, at a fixed cost not to exceed \$66,990.

**C. Approval, Surveillance Video Cameras**

A *MOTION* is in order to approve the quote from TWG Security for surveillance video cameras, as presented, in the amount of \$7658.98 (GOB 2017 Funds).

**D. Approval, Volunteers**

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

<b><u>Name</u></b>	<b><u>Program/Classroom</u></b>
Rufida Defdaa	21 <sup>st</sup> CCLC/Morrisville Summer Camp
Mary Wylie	21 <sup>st</sup> CCLC/Morrisville Summer Camp
Joanna Nightlinger	Mr. Boats/Intermediate School

**E. 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.

**F. Approval, Appointment – Varsity Football Head Coach**

A *MOTION* is in order to approve the appointment of Stephen Schweiker as Varsity Football Head Coach for the 2018-19 school year, at a stipend of \$4,500 contingent upon receipt of official clearances and medical requirements.

**G. Approval, Appointment – Asst. Varsity Football Coach**

A *MOTION* is in order to approve the appointment of Joseph Domzalski as Assistant Varsity Football Coach for the 2018-19 school year, at a stipend of \$2,800 contingent upon receipt of official clearances and medical requirements.

**H. Approval, Arbitrage Spending for Summer**

A *MOTION* is in order to approve the purchase of GESA project items, as presented, (GOB 2017 Funds).

**I. Approval, Smartboards**

A *MOTION* is in order to approve the procurement plan and quote from Visual Sound, Inc. for the purchase of Smartboards and related equipment, as presented.

**STUDENT REPRESENTATIVES TO THE BOARD**

- Morrisville High School Student Representative (No Student Rep. for June)
- Morrisville Bucks County Technical High School Student Representative (No Student Rep. for June)

**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

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

**ACTION ITEMS:**

**2. Approval of Minutes**

- 2.1** A *MOTION* is in order to approve the minutes of the January 24, 2018 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the February 21, 2018 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the February 28, 2018 Business Meeting.

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

**ACTION ITEMS:**

- 3.1 Approval, Copiers**  
A *MOTION* is in order to accept and approve terms of a 48 month copier lease from Saxon Office Technology, as presented.

**4. HUMAN RESOURCES  
INFORMATIONAL/DISCUSSION ITEMS:  
ACTION ITEMS:**

- 4.1 Approval, Resignation**  
A *MOTION* is in order to approve and accept the resignation of Barbara Henrich, 2<sup>nd</sup> Shift Custodian/Grounds/Shipper-Receiver, effective 6/27/18.
- 4.2 Approval, Leave of Absence for Professional Development**  
A *MOTION* is in order to approve and accept the request for Leave of Absence for Professional Development for professional employee, Michelle McCann, for the 2018-2019 school year.

**4.3**     **Approval, Ratification of Postings**

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

- a. 2<sup>nd</sup> Shift Custodian/Grounds/Shipper-Receiver position
- b. Long Term Substitute Elementary Teacher (2018-2019 School Year)

**4.4**     **Approval, Appointments**

**4.4.a**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as Business Manager (replacing Jason Harris), effective July 1, 2018, at an annual salary of \_\_\_\_\_, subject to the terms and conditions of his/her individual employment contract, contingent upon receipt of official clearances and medical requirements.

**4.4.b**

A *MOTION* is in order to approve the appointment of Meghan Kloc as Business Teacher (replacing Andrew King), effective August 27, 2018, at an annual salary of \$46,471/Step OA, per MEA Contract, contingent upon receipt of official clearances and medical requirements.

**4.4.c**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as Long-Term Substitute Elementary Teacher (filling in for Lauren Cunningham), effective August 27, 2018 through January 25, 2019 (includes 1 overlap day), at an annual salary of \_\_\_\_\_ (pro-rated), per MEA Contract, contingent upon receipt of official clearances and medical requirements.

**4.4.d**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as Long-Term Substitute Teacher (filling in for Michelle McCann) for the 2018-2019 school year, at an annual salary of \_\_\_\_\_, per MEA Contract, contingent upon receipt of official clearances and medical requirements.

**4.4.e**

A *MOTION* is in order to approve the appointment of Lindsay Ambriz as Long-Term Substitute Psychologist (filling in for Elizabeth Larcher), effective August 27, 2018 through January 27, 2019 (includes 1 overlap day), at an annual salary of \$58,568/Step M30 (pro-rated), per MEA Contract, contingent upon receipt of official clearances and medical requirements.

**4.4.f**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as Math Teacher (replacing Cynthia Hasness), effective August 27, 2018, at an annual salary of \_\_\_\_\_, per MEA Contract, contingent upon receipt of official clearances and medical requirements.

**4.4.g**

A *MOTION* is in order to approve the appointment of Anna Lindvall as Science Teacher (replacing Christine Altomari), effective August 27, 2018, at an annual salary of \$46,471/Step OA, per MEA Contract, contingent upon receipt of official clearances and medical requirements.

**4.5**     **Approval, Necessary Hirings During the Summer**

A *MOTION* is in order to authorize the Superintendent to make any necessary hirings during the summer, subject to review by the HR Committee. Any appointments made will be presented to the Board at the August meeting for ratification.

**4.6**     **Approval, Trainer Contract**

A *MOTION* is in order to approve the Athletic Trainer Contract with Bucks Physical and Sports Rehabilitation, LLC, for one year, as presented.

**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, Tax Settlement for Tax Parcel #24-004-662**

A *MOTION* is in order to approve and accept a tax settlement for Tax Parcel #24-004-662, as presented and recommended by the Business Administrator.

**5.5**     **Approval, Insurance Coverage**

A *MOTION* is in order to accept and approve the Insurance Policy Proposal from Willis Towers Watson, as presented.

**5.6**     **Approval, Budget Transfers and Financial Transactions**

A *MOTION* is in order to authorize the Business Administrator to perform budget transfers and financial transactions necessary to close out the 2017-18 school year. Transactions and budget transfers will be presented to the Board at the August meeting for ratification.

**5.7**     **Approval, Class of 2021 Activity Account**

A *MOTION* is in order to approve the establishment of a Class of 2021 Activity Account.

**5.8**     **Approval, Appointment of Treasurer to the Board of School Directors**

A *MOTION* is in order to appoint and approve the Treasurer to the Board of School Directors through June 30, 2019.

**5.9**     **Approval, 2018-19 General Fund Budget Resolutions**

**5.9.a**

A *MOTION* is in order to approve the 2018-19 Tax Rate of \_\_\_\_\_ Mills.

**5.9.b**

A *MOTION* is in order to approve the 2018-19 Tax Installment Payment Resolution.

**5.9.c**

A *MOTION* is in order to approve the 2018-19 General Fund Budget in the amount of \_\_\_\_\_.

**5.9.d**

A *MOTION* is in order to authorize the Business Manager to perform all necessary filings as related to the 2018-19 General Fund Budget.

**5.9.e**

A *MOTION* is in order to approve the 2018-19 Homestead-Farmstead Resolution.

**5.10 Approval, Excess Items**

A *MOTION* is in order to approve the excess items list, as presented.

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

*Informational Item: As required by law, we have received a five (5) year quote for Title I and II, Non-Public Services from the Bucks County Intermediate Unit #22.*

**ACTION ITEMS:**

**6.1 Approval, Settlement Agreement**

A *MOTION* is in order to the Settlement Agreement for Student X, as presented.

**6.2 Approval, Purchase of Technology Education Equipment**

A *MOTION* is in order to approve the purchase of Technology Education equipment from Saw Sales & Machinery Company, as presented, at a cost not to exceed \$12,000.

**6.3 Approval, Morrisville Music Parent Association and By-Laws**

A *MOTION* is in order to approve the Morrisville Music Parent Association and By-Laws, as presented.

**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:

- a. Policy #801
- b. Policy #AR 801-0
- c. Policy #815
- d. Policy #815-0



**7.2** **Approval, First Reading of Policy**

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

- a. Policy #815.1

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

**9.** **NEW BUSINESS (if needed)**

**PUBLIC SESSION #2**

**10.** **ADJOURNMENT**