



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

**Monthly Business Meeting of the Board of School Directors
Wednesday, November 15, 2017
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**



★ **No Student Spotlight for November**

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 Business Manager**

→ **Enrollment Report**

District Enrollments as of November 9, 2017			
<u>Student Population</u>			
Kindergarten	74	GRANDVIEW	215
Grade 1	62	INTERMEDIATE SCHOOL (3-5)	<u>200</u>
Grade 2	79		415
Grade 3	65		
Grade 4	64	MIDDLE SCHOOL (6-8)	219
Grade 5	71	HIGH SCHOOL (9-12)	<u>237</u>
Grade 6	85		456
Grade 7	73		
Grade 8	61	TECHNICAL SCHOOL	45
Grade 9	61	HOME SCHOOLED	29
Grade 10	54	CHARTER SCHOOLS	45
Grade 11	65	Regular Ed	39
Grade 12	57	Special Ed	6
		OUT OF DISTRICT	59
		Regular Ed	9
		Special Ed	50
TOTAL ENROLLMENT			1049

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:
ACTION ITEMS:

None at this time.

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

3.1 Approval, Volunteers

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

Parent Volunteers/Chaperones

Name

Tammy Chesson
Tricia Heiserman
Nicole Johnson

Location

Intermediate School
Grandview
Grandview/Mrs. Cunningham

21st Century

Name

Matthew Pierson
Ellen Mulligan

Classroom or Program

All of MSD Challenge Zones
Middle School Challenge Zone

Therapist

Name

Kelly Kaufmann
Monica Spiegel
Bola Adeyemi
Sarah Devlin

Organization

Family Services Organization
Milestone Behavioral Health, LLC
Progressions Behavioral Health
Pennel Mental Health

3.2 Approval, Rescind Motion

A *MOTION* is in order to rescind the motion approved at the 9/27/17 Board meeting for Darryl Rogers as the Boys JV Basketball Coach at a stipend of \$2,400.

3.3 Approval, Appointments Extracurricular Positions

A *MOTION* is in order to approve the appointment of the following individuals to the extracurricular positions as listed below, per MEA Contract, pending receipt of clearances and new hire paperwork:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Marvin Carr	Boys JV Basketball Coach	\$2,400
Mark Finkelstein	Girls JV Basketball Coach	\$2,400

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
20,781,785	8,278,093	5,710,429	6,793,264

Revenues

Budget 2017-18	Y-T-D Amount	Balance
20,781,785	13,537,867	7,243,918

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 (10/20, 10/27, 10/31, 11/3, 11/19)	\$ 110,988.97
Athletic (10/19, 10/24, 11/6)	\$ 3,940.00
Legal (11/15/17)	\$ 12,834.43
ACH	\$ -0-
Pharmacy	\$ -0-
Cafeteria (10/23)	\$ 17,306.88
Capital (11/16)	\$ 54,134.20
General Fund (11/8)	<u>\$ 195,443.31</u>
TOTAL	\$ 394,647.79

4.4 Approval, 2017-18 Microsoft Licensing Renewal with the Bucks County IU #22

A *MOTION* is in order to approve the 2017-18 Microsoft Licensing Renewal with the Bucks County Intermediate Unit #22 at the cost of \$9,332.79 (cost for 16-17 was \$8,989.44), pending Solicitor review.

4.5 Approval, Acceptance of Donation

A *MOTION* is in order to approve and accept the donation of a wheelchair from Karen McQuillan at an estimated value of \$300.00.

4.6 Approval, Title I Service Agreement with the Bucks County IU #22

A *MOTION* is in order to approve the Title I Service Agreement for non-public federal funds with the Bucks County Intermediate Unit #22, pending Solicitor review.

4.7 Approval, Title II, Part A Service Agreement with the Bucks County IU #22

A *MOTION* is in order to approve the Title II, Part A Service Agreement for non-public federal funds with the Bucks County Intermediate Unit #22, pending Solicitor review.

4.8 Approval, Disposal of Excess Item(s)

A *MOTION* is in order to approve the disposal of excess item(s) as presented.

5. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

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:

- #008 – Organizational Chart

Future Meetings and Items of Interest

Monday, November 20, 2017.....Special Board Meeting 7:30 p.m.

Monday, December 4, 2017.....Re-Organization Meeting 7:30 p.m.

Monday, December 4, 2017.....Monthly Agenda Meeting Immediately following Re-Organization Meeting

Wednesday, December 13, 2017.....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, Purchase of Cafeteria Dishwasher**

A *MOTION* is in order to approve the purchase of a dishwasher for the cafeteria, at a cost not to exceed \$16,000, to be subject to a bidding process considering at least three (3) quotes in the award of the purchase contract.

8.2 **Approval, Replacement of Bleachers at Morrisville High School**

A *MOTION* is in order to accept and approve the quote for replacement of the bleachers in the gymnasium at the Morrisville High School.

8.3 **Approval, Backup Generator**

A *MOTION* is in order to authorize Schrader Group to amend the scope of electrical design work to include a critical system backup generator, at a cost to be included in the “soft costs” of the construction project, and priced as an alternate bid in the overall scope of work.

8.4 **Approval, Amendment to Agreement with Morrisville Borough**

A *MOTION* is in order to approve and execute the amendment to the Agreement with the Morrisville Borough to extend the closing date to no later than December 31, 2017, for sale of the M. R. Reiter property.

8.5 **Approval, Acceptance of Donation**

A *MOTION* is in order to accept the donation of \$500 from Consumers Oil Corporation in recognition of our achievement in the Exxon Mobil Educational Alliance Program.

PUBLIC SESSION #2

9. **ADJOURNMENT**

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