

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Special Business/Board Meeting – Wednesday, July 26, 2017
Large Group Instruction Room
Morrisville Middle/Senior High School
Immediately following the Agenda Meeting

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

This meeting was recorded for televising

The special business/board meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Middle/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on Wednesday, July 26, 2017, after due notice of this meeting had been given as required by law. Mr. Miller call the meeting to order at 7:35 p.m.

The following members were present:

Messrs. Gilleo, Perry, Stoneburner, Miller and Ms. Kartal, Ms. Getty and Ms. Grau

Member absent: Messrs. Colon and Dingle

Quorum Present:

Also attending this evening's meeting was Mr. Jason Harris, Business Administrator; Mr. David Truelove, Esq.; media, MEA representatives and members of the community.

Mr. Miller stated that there was an Executive Session prior to this evening's meeting to discuss Human Resources and informational items.

PUBLIC SESSION #1 (Only items on the agenda to be discussed)

There were no speakers for Public Session #1.

1. HUMAN RESOURCES

ACTION ITEMS:

1.1 Approval, Appointment of a Substitute Superintendent

The Board approved a motion to approve the appointment of Jason Harris as a Substitute Superintendent, effective July 26, 2017 through the date upon which the Superintendent returns from approved leave, pursuant and subject to an appropriate contract and related terms which is subject to Solicitor review, consistent with all Pennsylvania Public School Code requirements.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 7 ayes.

1.2 Approval, Appointment of a Substitute Business Manager

The Board approve a motion to approve the appointment of Colleen Gartland as a Substitute Business Manager, effective July 26, 2017 through the date upon which the Superintendent returns from approved leave, pursuant and subject to an appropriate contract and related terms which is subject to Solicitor review, consistent with all Pennsylvania Public School Code requirements.

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 7 ayes.

1.3 Approval, Ratification of Extra Days

The Board approved a motion to approve and ratify Marcy Cohen to assist in the special education office in the summer to meet specific deadlines required by State and Federal mandates in order to remain in compliance, not to exceed a total of 35 hours, at her standard rate of pay per MESPA Contract.

Moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 7 ayes.

1.4 Approval, Transfers

The Board approved a motion to approve the following transfers, based on District need:

<u>Name</u>	<u>16-17 Assignment</u>	<u>17-18 Assignment</u>
Dan Fox	Emotional Support Teacher Grs. K-2	6 th Grade Regular Education Teacher
Lindsay Bauer	Art – Grandview	Art –Middle/High School
Wendy Craig	Art – Middle/High School	Art – Middle School/Grandview
Carla VanDemark	.2 Learning Support Teacher Grade 6	1.0 Learning Support Teacher Grade 6
Jill Maurizzo	Para Int./HS (Floater)	Para Int. School Grades 3-5 ES
Kara Meshanko	Para Grades 3-5 ES Int. School	Para Grades 6-8 ES Middle School
Ana Ramirez	Para Grades 3-6 LS Int. School	Para Grades K-2 LS Grandview
Tara Sharkey	Para Grades K-2 LS Grandview	Para Grades K-2 ES Grandview
Amanda Matika	Para Grades K-2 ES Grandview	Para Grades 3-5 LS Int. School
Melissa Pilla	Para PRE-K Grandview	Para K Grandview

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 7 ayes.

1.5 Approval, Appointments

1.5.a

The Board approved a motion to approve the appointment of Erica Norris as a Music Teacher at the High School (new position), effective August 28, 2017 or at the beginning of band camp, at a yearly salary of \$46,471, per MEA Contract.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 7 ayes.

1.5.b

The Board approved a motion to approve the appointment of Denise McDevitt as an Emotional Support Teacher (replacing Dan Fox), effective August 28, 2017, at a yearly salary of \$56,202, per MEA Contract.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 7 ayes.

1.5.c

The Board approved a motion to approve the appointment of Makenna Altomare as a Humanities Teacher at the High School/Middle School (new position), effective August 28, 2017, at a yearly salary of \$46,471, per MEA Contract.

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 7 ayes.

1.5.d

The Board approved a motion to approve the appointment of Deb Phelan as a Kindergarten Teacher (replacing Meg Mason), effective August 28, 2017, at a yearly salary of \$50,616, per MEA Contract.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 7 ayes.

1.5.e

The Board approved a motion to approve the appointment of Melanie Johnnidis as a Paraprofessional (replacing Maria Woolston), effective August 30, 2017, at an hourly rate of \$14.93/hr., per MESPA Contract.

Moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 7 ayes.

1.5.f

The Board approved a motion to approve the appointment of Frankie Wallace as a Paraprofessional/PCA (replacing Veronica King), effective August 30, 2017, at an hourly rate of \$14.93/hr., per MESPA Contract.

Moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 7 ayes.

1.5.g

The Board approved a motion to approve the appointment of Lindsey McCormack as a Spanish Teacher (replacing David Cylinder), effective August 28, 2017, at a yearly salary of \$51,649, per MEA Contract.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 7 ayes.

1.5.h

The Board approved a motion to approve Lauren Lapergola as a Student Teacher for Mike Teefy, at no cost to the District.

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 7 ayes.

2. BUSINESS OPERATIONS/FINANCE

ACTION ITEMS:

Motions 2.1 and 2.2 were moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 7 ayes.

2.1 Approval, Ratification of Engagement Letter with BBD, LLP

The Board approved a motion to approve the ratification of the engagement letter with BBD, LLP to perform services related to the Audited Financial Statements, as set forth in said letter.

2.2 Approval, Ratification of Engagement Letter with BBD, LLP

The Board approved a motion to approve the ratification of the engagement letter with BBD, LLP to perform services related to the Agreed upon Procedures, as set forth in said letter.

3. EDUCATION

ACTION ITEMS:

3.1 Approval, Settlement Agreement

The Board approved a motion to approve the Settlement Agreement between the Morrisville School District and the parents of Student X, subject to Solicitor review.

Moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 7 ayes.

4. OLD BUSINESS

None at this time.

5. NEW BUSINESS

None at this time.

PUBLIC SESSION #2

Mr. Zwodniak

Mr. Zwodniak discussed the hiring of a Music Teacher at the high school and her roles.

6. ADJOURNMENT

A motion to adjourn was moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 7 ayes. The meeting adjourned at 7:52 p.m.

Damon Miller, President

Wanda Kartal, Secretary