

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Work Session—Wednesday, February 15, 2017
Large Group Instruction Room
Morrisville Intermediate/Senior High School

This meeting was recorded for televising

The regular monthly agenda meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on February 15, 2017, after due notice of the meeting had been given as required by law. Mr. Miller, President, called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE

The following members were present:

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

Members absent: Mr. Colon

Quorum Present:

Also attending this evening's meeting was Mr. Michael Kopakowski, Superintendent; Ms. Felicity Hanks, Esq.; media, MEA representatives and members of the community.

Mr. Miller stated that Mr. Harris was unable to attend this evening and that Mr. Colon contacted him earlier today advising him that he would not be able to attend.

Mr. Miller stated that an Executive Session was held prior to this evening's meeting. Ms. Hanks explained that at the Executive Session they discussed discipline issues.

Mr. Miller stated that the following areas will be covered at next week's Business Meeting:

Student Spotlight

To be determined

Reports

- **Student Representatives to the Board**
- **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)

There were no speakers for Public Session #1.

LIASION REPORTS

Morrisville Opportunity Education Foundation/MOEF Report – Ms. Grau

Ms. Grau stated that no meeting was held, therefore there is nothing to report at this time.

PTO Report – Ms. Getty

Ms. Getty discussed the following items:

- Someone Special Dance is scheduled for this Friday
- In March they will hold a Gertrude Hawk Chocolate Fundraiser
- In April they are planning the Spring Fair
- The next meeting will be held on February 16th at 7:00 p.m.

Joint Borough Council/School Board Report – Mr. Miller

Mr. Miller stated that they met this month for their quarterly meeting and discussed the following:

- M. R. Reiter property
- Traffic signals

Public Relations/Communications Report – Mr. Miller

Mr. Miller stated that the committee met and discussed the following:

- Continuing to clean up the website

Bucks County Intermediate Unit Report – Ms. Kartal

Ms. Kartal stated that they will be meeting next Tuesday; therefore there is nothing to report at this time.

PSBA/Legislative Report – Ms. Kartal

Ms. Kartal stated that she will report next week at the Business meeting regarding PSBA/Legislative updates and information.

M. R. Reiter Repurposing Committee Report – Mr. Miller

Mr. Miller stated that we are still waiting on the status of funding.

Mr. Miller stated that the following motions will be on the agenda at next week's Business Meeting for approval:

ACTION ITEMS:

2. Approval of Minutes

- 2.1** ***A MOTION*** is in order to approve the minutes of the December 14, 2016 Business Meeting.
- 2.2** ***A MOTION*** is in order to approve the minutes of the January 18, 2017 Agenda Meeting.
- 2.3** ***A MOTION*** is in order to approve the minutes of the January 25, 2017 Business Meeting.

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

Facilities Committee – Mr. Stoneburner

Mr. Stoneburner stated that the committee met and discussed the following:

- Boarding up the M. R. Reiter building windows
- Possible demolition of the Capital View building
- Full day kindergarten from a facilities standpoint
- The possibility of moving the media center into the art room at the high school
- New PA System
- Contract changes for usage of facilities
- Maintenance of the hill at the A-Field
- Reconditioning the courtyard outside the LGI
- Electric door project
- Sealcoating of driveways and parking lots, replacement of some of the concrete curbs and repair/replacement of any damaged sidewalks
- Schrader Group proposal and work to be accomplished
- Mr. Stoneburner wanted it to go on record that the District IS NOT building a new school; we are only looking into upgrading the schools that we currently have
- New Facilities Department facility needed once the M. R. Reiter property can no longer be used for parking and storage
- Entry vestibules in the High School and at Grandview
- Work on the hill outside the parking lot at the High School
- Looking at ways to improve traffic flow at both the High School and at Grandview
- Continued work on the HVAC units in the schools
- Classroom utilization

- Rehabilitation of the bathrooms at both schools
- The purchase of a Generator for use the High School to be used in severe emergencies
- Upgrade of electrical panels
- Continued upgrade of auditorium

ACTION ITEMS:

None at this time.

4. HUMAN RESOURCES

INFORMATONAL/DISCUSSION ITEMS:

Human Resource Committee – Mr. Gilleo

Mr. Gilleo stated that the committee met and discussed the following:

- The need to hire a Dean for the remainder of this year
- Staffing for next year

At next week's Board meeting Mr. Gilleo stated that the following motions will be on the agenda under the Human Resource Section:

ACTION ITEMS:

4.1 Approval, Leave of Absence

A MOTION is in order to approve a leave of absence for Laura Sonnentag, per MEA Contract, effective April 28, 2017 through the second marking period of the 2017-18 school year.

4.2 Approval, Appointments

A MOTION is in order to approve the appointment of the following individual as a Spring Coach at the stipend listed below, pending receipt of all required paperwork and verification of all clearances:

Chris Romano Intermediate Baseball Coach \$2300

4.3 Approval, Resignation/Retirement

A MOTION is in order to approve and accept, with regret, the resignation/retirement, of Maria Woolston, Paraprofessional, effective June 30, 2017.

4.4 Approval, Tuition Reimbursement

A MOTION is in order to approve tuition reimbursement as follows:

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Gina Leary	Raise the Bar	Learners Edge	3	\$425.00

4.5 Approval, Dean of Students Job Description

A MOTION is in order to approve the job description for Dean of Students.

4.6 Approval, Posting for Dean of Students Position

A MOTION is in order to approve the posting for the Dean of Students position.

4.7 Approval, Appointment Dean of Students

A MOTION is in order to approve the appointment of _____ as Dean of Students, effective _____.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda

Finance Committee – Mr. Perry

Mr. Perry stated that the committee last evening and discussed the following:

- Governor's budget
- Property Tax Elimination Bill
- Morrisville's budget
- Additional staff and programs needed
- Early Retirement Incentive Program for MEA members

Mr. Miller stated that he has asked Mr. Harris to provide to the Board the costs involved to hire additional staff and to add new programs that the Board has been discussing and how this would affect our budget.

At next week's Board meeting Mr. Perry stated that the following motions will be on the agenda under the Business Operations/Finance Section:

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 payments of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

6. EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

Education Committee – Mr. Miller

Mr. Miller stated that Education Committee met on February 2nd and discussing the following:

- The next meeting will be on March 2nd at 7:00 p.m. in the LGI
- Intramural program for Track and Field and the stipend for a Coach for this program
- Morrisville students participating in sports offered in other districts, and/or comprising a team of students from several districts in the area
- Full day kindergarten
- Room utilization
- Additional staff
- Curriculum plans
- Professional development
- One to one initiative regarding devices
- Recycling book program
- Future Ready PA Index

ACTION ITEMS:

None at this time.

7. POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

Policy Committee Report

No report.

At next week's Board meeting Mr. Miller stated that the following motions will be on the agenda under the Policy Section:

ACTION ITEMS:

- 7.1 Approval, Second Reading Policy #202 (Eligibility of Non-Resident Students) and Administrative Regulations 202-AR-0, 202-AR-1, 202-AR-2, 202-AR-3**
A MOTION is in order to approve the second reading of Policy #202, Eligibility of Non-Resident Students, and Administrative Regulations 202-AR-0, 202-AR-1, 202-AR-2, and 202-AR-3.
- 7.2 Approval, Second Reading Policy #251, Homeless Students**
A MOTION is in order to approve the second reading of Policy #251, Homeless Students.
- 7.3 Approval, Second Reading Policy #255, Educational Stability for Children in Foster Care**
A MOTION is in order to approve the second reading of Policy #255, Educational Stability for Children in Foster Care.
- 7.4 Approval, First Reading Policy #203, Immunizations and Communicable Diseases**
A MOTION is in order to approve the first reading of Policy #203, Immunizations and Communicable Diseases.
- 7.5 Approval, First Reading Policy #203.1, HIV Infection and Administrative Regulation 203-AR-0 (Diseases to be reported to the Department of Health)**
A MOTION is in order to approve the first reading of Policy #203.1, HIV Infection and Administration Regulation 203-AR-0 (Diseases to be reported to the Department of Health).
- 7.6 Approval, First Reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration)**
A MOTION is in order to approve the first reading of Policy #210, Use of Medications and Administrative Regulation 210-AR-0 (Medication Administration).
- 7.7 Approval, First Reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors**
A MOTION is in order to approve the first reading of Policy #210.1, Possession/Use of Asthma Inhalers-Epinephrine Auto Injectors.
- 7.8 Approval, First Reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1**
A MOTION is in order to approve the first reading of Policy #218, Student Discipline and Administrative Regulations 218-AR-0 and 218-AR-1.
- 7.9 Approval, First Reading of Policy #218.1, Weapons**
A MOTION is in order to approve the first reading of Policy #218.1, Weapons.

7.10 Approval, First Reading of Policy #218.2, Terroristic Threats-Acts

A MOTION is in order to approve the first reading of Policy #218.2, Terroristic Threats-Acts.

Mr. Stoneburner discussed his concerns with the policies regarding use of medications involving over the counter medications. The Board members further discussed this matter. Mr. Kopakowski stated that all policies are the suggested/recommended policies by the PSBA, which are then reviewed by the appropriate District staff, making any necessary changes or wording to align with the District.

8. OLD BUSINESS

None at this time.

9. NEW BUSINESS

None at this time.

PUBLIC SESSION #2

There were no speakers for Public Session #2.

10. ADJOURNMENT

Mr. Miller made a motion to adjourn the meeting at 8:30 p.m. This motion was seconded by Mr. Grau, and passed by a unanimous voice vote of 8 ayes.

Damon Miller, President

Wanda Kartal, Secretary