

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Board Meeting – Wednesday, November 15, 2017
Large Group Instruction Room
Morrisville Middle/Senior High School
7:30 p.m.

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

This meeting was recorded for televising

The regular monthly 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, November 15, 2017, after due notice of this meeting had been given as required by law.

- Pledge of Allegiance

Mr. Miller, President, called the meeting to order at 7:32 p.m. with the following members present on roll call:

In attendance: Messrs. Colon, Gilleo, Perry, Stoneburner, Dingle, Miller and Ms. Getty, Ms. Grau and Ms. Kartal

Quorum Present:

Also attending this evening's meeting were Mr. Michael Kopakowski, Superintendent; Mr. Jason Harris, Business Administrator; Katrina Homel, Esq., Solicitor; media, MEA representation, and members of the community.

Mr. Miller stated that there was an Executive Session held prior to this evening's meeting at which time they discussed collective bargaining, personnel, and policies.

STUDENT SPOTLIGHT – There was no Student Spotlight

ITEMS OF GENERAL INFORMATION

Student Representative to the Board – (Morrisville High School)

Student Representative, Patrick Getty, discussed many items which can be found in Attachment A to these minutes.

Student Representative to the Board – (Bucks County Technical High School)

There was no Student Representative from the Bucks County Technical High School in attendance at tonight's meeting; therefore, there was no report.

Bucks County Technical High School Report – Mr. Gilleo

Mr. Gilleo stated that the committee has not met; therefore, there is no report.

Bucks County Intermediate Unit Report – Ms. Kartal

Ms. Kartal stated that the meeting will take place next week. She will give her report at next week's Agenda Meeting.

PSBA/Legislative Report – Ms. Kartal

Ms. Kartal stated that the meeting will take place next week. She will give her report at next week's Agenda Meeting.

1. SUPERINTENDENT'S/ADMINISTRATOR'S REPORTS

→ **This week in our Schools**

Mr. Kopakowski - Superintendent

Mr. Kopakowski's report can be found in Attachment B to these minutes.

Ms. Harris - Business Manager

Mr. Harris' report can be found in Attachment C to these minutes.

⇒ **Enrollment Report**

District Enrollments as of November 9, 2017			
<u>Student Population</u>			
Kindergarten	74	GRANDVIEW (K-2)	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

MOEF Report – Ms. Grau

Ms. Grau reported on the following:

- Previously approved class trip to Franklin Institute will take place on the 20th
- Winterfest will take place on December 2nd. MOEF is looking for donations for this event (either cash or items for the raffle drawings) – anyone interested should contact Ms. Grau.

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

There were no speakers for Public Session #1.

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

The Board approved a motion 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
Penndel Mental Health

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 9 ayes.

3.2 Approval, Rescind Motion

The Board approved a motion 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.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

3.3 Approval, Appointments Extracurricular Positions

The Board approved a motion 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

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

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:

Motions 4.1 through 4.3 were moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 9 ayes.

4.1 Approval, Treasurer’s Report

The Board approved a motion to approve the Treasurer’s Report.

4.2 Approval, Investment Report

The Board approved a motion to approve the Investment Report.

4.3 Approval, Payment of Bills

The Board approved a motion 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

The Board approved a motion 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.

Moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 9 ayes.

4.5 Approval, Acceptance of Donation

The Board approved a motion to approve and accept the donation of a wheelchair from Karen McQuillan at an estimated value of \$300.00.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

Motions 4.6 and 4.7 were moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 9 ayes.

4.6 **Approval, Title I Service Agreement with the Bucks County IU #22**
The Board approved a motion 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**
The Board approved a motion 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)**
The Board approved a motion to approve the disposal of excess item(s) as presented.

Moved by Mr. Miller, seconded by Ms. Getty, and passed by a unanimous voice vote of 9 ayes.

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~~

The Board approved a motion to TABLE Motion 6.1 at this time.

Motion to table was moved by Mr. Miller, seconded by Mr. Perry, and passed by a unanimous voice vote of 9 ayes.

Future Meetings and Items of Interest

Monday, November 20, 2017.....Special Board Meeting 7:00 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

None at this time.

8. NEW BUSINESS

8.1 Approval, Purchase of Cafeteria Dishwasher

The Board approved a motion to waive District Policy #610, pending revision of such policy, and authorize the Business Manager to obtain at least three (3) telephonic quotes for the purchase of a dishwasher for the Middle School/High School Cafeteria, at a cost not to exceed \$16,000, in accordance with applicable laws, rules and regulations.

Moved by Mr. Miller, seconded by Mr. Stoneburner, and passed by a unanimous voice vote of 9 ayes.

8.2 Approval, Replacement of Bleachers at Morrisville High School

The Board approved a motion to accept and approve the quote for replacement of the bleachers in the gymnasium at the Morrisville High School, from Builders Specialty, at a cost not to exceed \$155,000.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

8.3 Approval, Backup Generator

The Board approved a motion 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.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

8.4 Approval, Amendment to Agreement with Morrisville Borough

The Board approved a motion 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.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a voice vote of 6 ayes and 3 nays. Members voting nay were Messrs. Gilleo and Dingle, and Ms. Grau.

8.5 Approval, Acceptance of Donation

The Board approved a motion to accept the donation of \$500 from Consumers Oil Corporation in recognition of our achievement in the Exxon Mobil Educational Alliance Program.

Moved by Mr. Miller, seconded by Ms. Grau, and passed by a unanimous voice vote of 9 ayes.

Mr. Miller thanked Exxon for their generous donation and continued support year after year for our Science and Math programs.

The following motion was added to the agenda under New Business at this time:

8.6 Approval, Posting

The Board approved a motion to post for a Paraprofessional/Personal Care Assistant position.

Moved by Mr. Miller, seconded by Mr. Colon, and passed by a unanimous voice vote of 9 ayes.

PUBLIC SESSION #2

There were no speakers for Public Session #2.

Mr. Gilleo reminded everyone of the survey on our website, with hard copies available in our school offices, regarding the Superintendent Search. This survey is also available in Spanish.

Mr. Miller announced that the Facilities and Finance Committee meetings have been changed from the 13th to the 6th. He also announced that the PR meeting is cancelled.

Mr. Miller thanked Mr. Dingle for his years of service, time and effort serving as a Board member. He stated that it has been a pleasure working with him as well as getting to know him. Mr. Miller stated that Mr. Dingle's insight to the many facets of the District will be sorely missed.

Mr. Dingle stated that it has been a pleasure serving as a Board member for the past six years. Mr. Dingle stated that he has a great deal of comfort with the group currently serving on our Board, what everyone is doing and why and how it's happening. It's for all of the right reasons, it's for the betterment of the town, school and kids. Mr. Dingle thanked the Board members for their time, effort and energy.

Mr. Miller congratulated those individuals who were re-elected to the Board, and to our newly elected Board member, Ms. Youells. He looks forward to some new input.

Mr. Miller wished everyone a Happy Thanksgiving and safe travels to those visiting family.

Ms. Kartal reminded everyone that on Thanksgiving Day there will be a breakfast at the high school and the football game will be held in Bristol. Mr. Miller asked everyone to come out and support the Morrisville Student Loan Fund. This is their only fundraiser, and they provide student loans, interest free, scholarships, as well as help provide scholarships for those students involved in high school enrichment courses.

9. **ADJOURNMENT**

The Board approved a motion to adjourn the meeting at 8:06 p.m.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 9 ayes.

Damon Miller, President

Wanda Kartal, Secretary