

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS

Wednesday, November 16, 2011

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

STUDENT REPRESENTATIVES TO THE BOARD

Morrisville Opportunity Educational Foundation (MOEF) Report

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

→ Enrollment Report

→ This week in our Schools (Reports from Superintendent and Administration)

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.

ACTION ITEMS:

2. Approval of Minutes

2.1 October 19, 2011 Monthly Agenda Meeting

2.2 October 26, 2011 Monthly Business Meeting

PUBLIC SESSION

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INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

1. Approval, Installation of a Drop Ceiling in the High School Cafeteria.
2. Approval, Installation of cameras at the High School.
3. Approval, STR Alarm as new vendor for alarm and monitoring services for the district.
4. Approval, Generator Project at the High School.
5. Approval, Purchase of a Refrigerator for Food Service.
6. Approval, Installation of a Serving Counter for Food Service.

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Appointments
 - a. 21 Century Staff
 - b. 2 hour/Substitute Nurse
 - c. PCA
 - d. Bowling Coach
- 5.2 Approval, Tenure.
- 5.3 Approval, FMLA.

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

None at this time.

ACTION ITEMS:

- 6.1 Approval, 2012-2013 Budget Calendar.
- 6.2 Approval, 2012-2013 calendar listing for the Agenda and Business meetings.
- 6.3 Approval, GASB 54 requirements.
- 6.4 Approval, Payment of Bills.
- 6.5 Approval, Treasurer's and Investment Report.
- 6.6 Approval, Tax Exemption Payment

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EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- High School Feedback Report Agreement.

ACTION ITEMS:

- 7.1 Approval, Attendance at conference for Donald Harm and William Ferrara.

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

- 8.1 Approval, Policy #620.

LIAISON REPORTS

9. INFORMATIONAL ITEMS:

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

10. OLD BUSINESS

11. NEW BUSINESS

- 1st Look Blue Cross and Blue Shield

12. ADJOURNMENT