

Monthly Business Meeting January 25, 2012

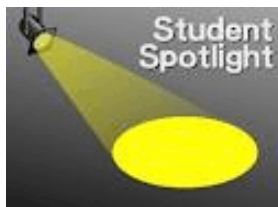
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, January 25, 2012
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



- ☺ FBLA
- ☺ 1st Marking Period Straight A's

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 December 5, 2011 Reorganization Meeting
- 2.2 December 5, 2011 Monthly Agenda Meeting
- 2.3 December 14, 2011 Monthly Business Meeting
- 2.4 January 4, 2012 Special Meeting

PUBLIC SESSION

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

- 3.1 Approval, Eplus Agreement
- 3.2 Approval, Rescind motion to approve STR as the monitoring company for the District and allow the continued use of Three Sigma.

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. AESOP Substitutes
 - b. 21st Century Hires
 - c. Paraprofessional
 - d. Class Advisors
 - e. Coaches
- 5.2 Tuition Reimbursements

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- * Budget Presentation
- * Auditor Presentation

ACTION ITEMS:

- 6.1 Approval, 2010-11 Financial Statements
- 6.2 Approval, Verizon Settlement
- 6.3 Approval, Gorecon Change Order Settlement
- 6.4 Approval, Workers Comp Panel
- 6.5 Approval, Business Office Attendance at PASBO
- 6.6 Approval, Berkheimer Agreement
- 6.7 Approval, Transfer of Funds, Class of 2011 to Class of 2014
- 6.8 Approval, Transfer of Funds, Class of 2008/2009/2010 to General Fund
- 6.9 Approval, Treasurer's Report
- 6.10 Approval, Investment Report
- 6.11 Approval, Budget Transfers
- 6.12 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 7.1 Approval, 2012-13 school calendar
- 7.2 Approval, Expulsion Hearing decision

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

None at this time

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

None at this time.

11. NEW BUSINESS

- 11.1 Approval, Morrisville Borough Community Partnership - Fire Drill M. R. Reiter
- 11.2 Approval, Community Based District Commission
- 11.3 Approval, District participation in walk-ability study
- 11.4 Approval, 21st Century Grant/Cohort 6

12. ADJOURNMENT