

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Wednesday, February 15, 2012
LGI Room – 7:30 pm
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

- **Student Spotlight**
- **Morrisville Opportunity Education Foundation – MOEF**
- **Superintendent/Administrator's Reports**

PUBLIC SESSION

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

- Proposal from Armour Weed Control Agreement
- WAN Agreement

ACTION ITEMS:

1. Board action is requested to approve the release of bids for the following:
 - a) Snow Plowing
 - b) Landscaping
 - c) Trash Removal
 - d) Transportation

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the following appointments:
 - a. AESOP Substitutes
 - b. 21st Century Hires
 - c. Personal Care Assistant
 - d. Long-Term Substitute (Secondary Math)
 - e. Long-Term Substitute (Special Education)
 - f. Van Driver
 - g. Title I Coordinator
 - h. School Psychologist Intern for Pupil Services Department for the 2012-13 school year
 - i. National Honor Society Advisor
2. Tuition Reimbursement
3. Childrearing Leave

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

1. Budget Update (2012-13)

FINANCIAL/BUSINESS (continued)

ACTION ITEMS:

1. Board action is requested to approve Plgit agreements as listed below upon solicitor's review and approval:
 - Arbitrage
 - Plgit Arm
2. Board action is requested to accept the Auditor General's Audit Report.
3. Board action is requested to approve the Insurance Consortium.
4. Board action is requested to approve Provident Energy for the Gas Procurement for 2012-13, 2013-14, 2014-15.
5. Board action is requested to approve the Treasurer's Report.
6. Board action is requested to approve the Investment Report.
7. Board action is requested to approve Budget Transfers.
8. Board action is requested to approve Payment of Bills.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

1. Secondary Course Selection
2. Keystone Grant
3. The Peace Center (Call Center for Bullying and Cyberbullying Prevention & Intervention - \$500 charge per each small school)

EDUCATION COMMITTEE (continued)

ACTION ITEMS:

1. The Calendar for 2012-13 was adopted in January 2012. Board action is requested to approve the following designated local holidays, per Section 1502 of the School Code:
 - November 23, 2012 – Day after Thanksgiving
 - December 26, 2012 – Day after Christmas
 - January 21, 2013 – Martin Luther King’s Birthday
 - February 18, 2013 – President’s Day
 - March 29, 2013 – Friday before Easter
2. Board action is requested to approve William Ferrara’s attendance at the Bucks County Superintendent’s Retreat in Hershey from March 8, 2012 through March 10, 2012.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT