

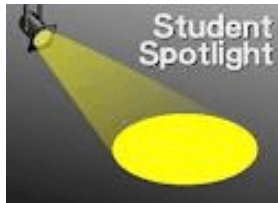
Monthly Business Meeting March 28, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS  
Wednesday, March 28, 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**



- ☺ High School Women's Basketball Team
- ☺ 5<sup>th</sup> & 6<sup>th</sup> Grade Odyssey of the Mind Teams
- ☺ 3<sup>rd</sup> Grade School Wide Positive Behavior Support

**STUDENT REPRESENTATIVES TO THE BOARD**

- ✓ Morrisville High School Student Representative
- ✓ Morrisville Bucks County Technical High School Student Representative

**Morrisville Opportunity Educational Foundation (MOEF) Report - Gayle Haug**

**ITEMS OF GENERAL INFORMATION**

**1. SUPERINTENDENT/ADMINISTRATOR’S REPORTS**

- This week in our Schools (Reports from Superintendent and Administration)
- Enrollment Report

**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 February 15, 2012 Monthly Agenda Meeting
- 2.2 February 22, 2012 Monthly Business Meeting

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**PUBLIC SESSION**

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**INFRASTRUCTURE**

**3. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- 3.1 Approval, Synergy Insurance Claim regarding Grandview Elementary.
- 3.2 Approval, Hiring of an Electrician.

**SPECIAL EDUCATION**

**4. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- 4.1 Approval, Bucks County IU #22 Programs and Services Agreement for the 2012-13 school year.
- 4.2 Approval, ESY (Extended School Year) Program to be held at the Morrisville Intermediate/High School. Estimated cost will be \$7480 and will potentially be funded by the 21<sup>st</sup> Century Grant.

**HUMAN RESOURCES**

**5. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- 5.1 Approval, Appointments
  - a. AESOP Substitutes
  - b. 21<sup>st</sup> Century Hires
  - c. Van Driver
- 5.2 Approval, Resignations
  - a. Personal Care Assistant
  - b. 7<sup>th</sup> & 8<sup>th</sup> Grade Cheerleading Coach
- 5.3 Approval, Tuition Reimbursement

**BUSINESS OPERATIONS/FINANCE COMMITTEE**

**6. INFORMATIONAL/DISCUSSION ITEMS:**

- \* Budget Presentation (1300's, 1400's, 1800's, 2100's, 2200's)

**ACTION ITEMS:**

- 6.1 Approval, Insurance Consortium payment in the amount of \$5000, plus \$5 per employee.
- 6.2 Approval, Excess Items Agreement with Midway.
- 6.3 Approval, Business Manager's attendance at the PICPA Conference.
- 6.4 Approval, Modular Classroom renewal.
- 6.5 Approval, Bids for the 2012-13 school year as follows:
  - a) Transportation
  - b) Lawn and Snow Service
  - c) Trash and Recycle
- 6.6 Approval, Treasurer's Report
- 6.7 Approval, Investment Report
- 6.8 Approval, Budget Transfers
- 6.9 Approval, Payment of Bills

**EDUCATIONAL COMMITTEE**

**7. INFORMATIONAL/DISCUSSION ITEMS:**

- Half Day Kindergarten

**ACTION ITEMS:**

- 7.1 Approval, Student Waiver to Expulsion.

**POLICY COMMITTEE**

**8. INFORMATIONAL/DISCUSSION ITEMS**

**ACTION ITEMS:**

- 8.1 Approval, 1<sup>st</sup> reading of Policy 008, Organization Chart.

**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**

**12. ADJOURNMENT**