

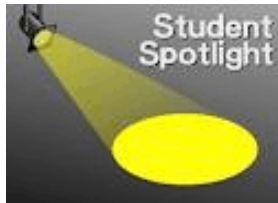
Monthly Business Meeting April 25, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS  
Wednesday, April 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**



- ☺ Mike Scott - Spring Concert/Memorial Day Parade Updates
- ☺ Mary Mela - Art Show Update

**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**
- ⇒ **PTO Report**
- ⇒ **School District/Borough Committee Reports**

**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 22, 2012 Monthly Business Meeting
- 2.2 March 21, 2012 Monthly Agenda Meeting
- 2.3 March 28, 2012 Monthly Business Meeting

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**PUBLIC SESSION**

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**INFRASTRUCTURE**

**3. INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

- 3.1 Approval, Sidewalk and curbing repair quotes for work to be done at Grandview.

**SPECIAL EDUCATION**

**4. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- 4.1 Approval, Bucks County IU #22 Schedule of Contracted Costs and Agreement for 2012-13.
- 4.2 Approval, Psychologist Services (12 days) for the summer of 2012.

**HUMAN RESOURCES**

**5. INFORMATIONAL/DISCUSSION ITEMS:**

- New Van Driver

**ACTION ITEMS:**

- 5.1 Approval, Appointments
  - a. AESOP Substitutes
  - b. 21<sup>st</sup> Century Hires
  - c. Bucks County Technical School Authority Representative
- 5.2 Approval, Resignations
  - a. Van Driver
- 5.3 Approval, Tuition Reimbursements
- 5.4 Approval, Maternity and Childrearing Leave

**BUSINESS OPERATIONS/FINANCE COMMITTEE**

**6. INFORMATIONAL/DISCUSSION ITEMS:**

- \* Budget Presentation (2300, 2400, 2500, 2600, 2700, 2800, 2900)

**ACTION ITEMS:**

- 6.1 Approval, Conrad Siegel Actuary - GASB 45
- 6.2 Approval, RFP - Real Estate
- 6.3 Approval, Tax Refund for the fire victims
- 6.4 Approval, Bucks County IU Cooperative Purchasing Bid
- 6.5 Approval, Transportation Bid for the 2012-13 school year
- 6.6 Approval, 7<sup>th</sup> and 8<sup>th</sup> Grade Football Program
- 6.7 Approval, Food Service Contract and Resolution for the 2012-13 school year
- 6.8 Approval, Treasurer's Report
- 6.9 Approval, Investment Report
- 6.10 Approval, Budget/Grant Transfers
- 6.11 Approval, Payment of Bills

**EDUCATIONAL COMMITTEE**

**7. INFORMATIONAL/DISCUSSION ITEMS:**

- \* Immunization Update

**ACTION ITEMS:**

- 7.1 Approval, Revised 2012-13 School Calendar
- 7.2 Approval, Graduation Date

**POLICY COMMITTEE**

**8. INFORMATIONAL/DISCUSSION ITEMS**

**ACTION ITEMS:**

- 8.1 Approval, 2<sup>nd</sup> reading of Policy 008, Organization Chart
- 8.2 Approval, 1<sup>st</sup> reading of Bullying Policy
- 8.3 Approval, 1<sup>st</sup> reading of Immunization Policy

**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**

➤ **Legal RFP Advertisement Options:**

- Courier Times Advertisement of Legal RFP in the amount of \$406, Sunday and Wednesday with seven (7) days on monster
- Legal Advertisement subscription of free service [www.rfpdg.com](http://www.rfpdg.com)
- Legal Intelligencer Advertisement recommendation of the School Board Secretary, five (5) days online for \$400 and two (2) days in print
- Notification of all PASBO, Pennsylvania Association of School Business Officials solicitors on their website

➤ **RFP - Custodial Services**

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**11.**    **NEW BUSINESS**

**12.**    **ADJOURNMENT**