

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Wednesday, March 21, 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:

ACTION ITEMS:

1. Board action is requested to approve a Synergy Insurance Claim regarding Grandview Elementary.
2. Board action is requested to approve the hiring of an Electrician.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the Bucks County IU #22 Programs and Services Agreement for the 2012-13 school year.
2. Board action is requested to approve an 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 21st Century Grant.

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. Van Driver
2. Board action is requested to accept the resignation of a Personal Care Assistant.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

1. Budget Presentation (1300's, 1400's, 1800's, 2100's, 2200's)

FINANCIAL/BUSINESS (continued)

ACTION ITEMS:

1. Board action is requested to approve an Insurance Consortium payment in the amount of \$5000, plus \$5 per employee.
2. Board action is requested to approve the excess items agreement with Midway.
3. Board action is requested to approve the Business Manager's attendance at the PICPA Conference.
4. Board action is requested to approve the Modular Classroom renewal.
5. Board action is requested to approve the following bids for the 2012-13 school year:
 - a) Transportation
 - b) Lawn and Snow Service
 - c) Trash and Recycle
6. Board action is requested to approve the Treasurer's Report.
7. Board action is requested to approve the Investment Report.
8. Board action is requested to approve Budget Transfers.
9. Board action is requested to approve Payment of Bills.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested for the approval of Half Day Kindergarten.
2. Board action is requested to approve a student Waiver to Expulsion.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 1st reading of Policy 008, Organization Chart.

OLD BUSINESS

NEW BUSINESS

1. Board action is requested to direct the Administration to develop a Request for Proposal (RFP) for a Real Estate Broker.
2. Update on the Joint School Board/Borough Meetings
3. Paul DeAngelo has sent a request to Mrs. Renderio (Lower Bucks Technical School Business Administrator) to attend the April Agenda and/or Business Meeting.

ADJOURNMENT