

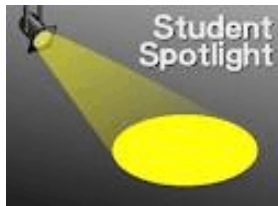
Monthly Business Meeting February 27, 2013

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, February 27, 2013
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**



☺ Teacher: Elizabeth Glaum-Lathbury
Science Symposium Team

STUDENT REPRESENTATIVES TO THE BOARD

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

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **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 November 14, 2012 Monthly Agenda Meeting
- 2.2 November 21, 2012 Monthly Business Meeting
- 2.3 December 3, 2012 Re-Organization Meeting

PUBLIC SESSION #1

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 3.1 Approval, Edmentum/Study Island (3rd Grade Math Program)
- 3.2 Approval, Compass Learning
- 3.3 Approval, Omni Sealcoat to repair cracks in the parking lots at the Morrisville High School
- 3.4 Approval, Cafeteria Ceiling Audio System from Whitaker Brothers, Inc.
- 3.5 Approval, RFP - Fire and Alarm Protection

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Tuition Reimbursement
- 5.2 Approval, Group II Contract (2013-14/2014-15)
- 5.3 Approval, 2013-14 Administrative Plan
- 5.4 Approval, Appointments
 - a. 21st Century Hires
 - b. Long-term Substitutes
 - c. Extra-curricular positions
 - d. School Psychologist Intern 2013-14
 - e. AESOP Substitutes
 - f. Paraprofessionals
- 5.5 Approval, Rescind Motion
- 5.6 Approval, MESPA-ERIP
- 5.7 Approval, Retirement
- 5.8 Approval, Maternity Leave/Child Rearing

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 6.1 Approval, Class of 2015 Activities Account
- 6.2 Approval, Tax Assessment Settlement
- 6.3 Approval, Budget Transfers
- 6.4 Approval, Excess Items
- 6.5 Approval, Treasurer's Report
- 6.6 Approval, Investment Report
- 6.7 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 7.1 Approval, Science Symposium Trip to Florida
- 7.2 Approval, 2013-14 IU #22 Program Services and Instructional Materials and Research Services Budget
- 7.3 Approval, High School Program of Studies
- 7.4 Approval, Full Day vs. Half Day Kindergarten

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

- 8.1 Approval, 1st reading of Policy 005, Organization.

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

PUBLIC SESSION #2

12. ADJOURNMENT