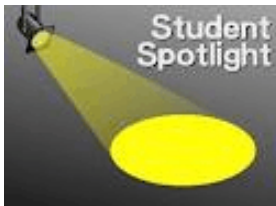


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session - Wednesday, April 17, 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: Lauren Bischoff

Second grade students will be presenting their animal reports via Power Point

STUDENT REPRESENTATIVES TO THE BOARD

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

REPORTS

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **PTO Report**
- ⇒ **Joint Borough Council/School Board Report**
- ⇒ **Public Relations/Communications Report**

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

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

ACTION ITEMS:

2. Approval of Minutes

- 2.1 January 16, 2013 Monthly Agenda Meeting
- 2.2 January 23, 2013 Monthly Business Meeting

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

- **FACILITIES COMMITTEE REPORT**
- Architect of Record

ACTION ITEMS:

- 3.1 Approval, Annual Ordering of Graduation Chairs

HUMAN RESOURCES

4. INFORMATIONAL/DISCUSSION ITEMS:

● **HUMAN RESOURCE COMMITTEE REPORT**

ACTION ITEMS:

- 4.1 Approval, MESPA Contract (2013-14/2014-15)
- 4.2 Approval, MESPA Retirees
- 4.3 Approval, Appointments
 - a. AESOP Substitutes
- 4.4 Approval, K-2 Dean of Students and Stipend
- 4.5 Approval, Resignation (Kindergarten teacher)
- 4.6 Approval, Maternity/FMLA Extension
- 4.7 Approval, Modification to Act 93 Contract to incorporate Teachers on Assignment/Dean of Students, with all benefits of the teacher contract

BUSINESS OPERATIONS/FINANCE COMMITTEE

5. INFORMATIONAL/DISCUSSION ITEMS:

- **FINANCE COMMITTEE REPORT**
- **Budget Presentation (2013-14) - Mr. DeAngelo**

ACTION ITEMS:

- 5.1 Approval, Food Service Contract 2013-14
- 5.2 Approval, Homestead/Farmstead Resolution
- 5.3 Approval, Budget Transfers
- 5.4 Approval, Treasurer's Report
- 5.5 Approval, Investment Report
- 5.6 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- **EDUCATION COMMITTEE REPORT**

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- **POLICY COMMITTEE REPORT**

ACTION ITEMS:

None at this time..

LIAISON REPORTS

8. INFORMATIONAL ITEMS:

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

9. OLD BUSINESS

10. NEW BUSINESS

PUBLIC SESSION #2

11. ADJOURNMENT