

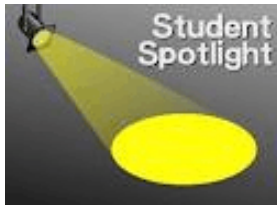
Monthly Business Meeting - April 24, 2013

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, April 24, 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



Teacher: Sean Haines

Varsity Soccer Team - Presentation of trophy

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**
- ⇒ **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

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.

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE

2. **INFORMATIONAL/DISCUSSION ITEMS:**

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

ACTION ITEMS:

- 2.1 Approval, Annual Ordering of Graduation Chairs

HUMAN RESOURCES

3. INFORMATIONAL/DISCUSSION ITEMS:

● **HUMAN RESOURCE COMMITTEE REPORT**

ACTION ITEMS:

- 3.1 Approval, MESPA Contract (2013-14/2014-15)
- 3.2 Approval, MESPA Retirees
- 3.3 Approval, Appointments
 - a. AESOP Substitutes
- 3.4 Approval, K-2 Dean of Students and Stipend
- 3.5 Approval, Resignation (Kindergarten teacher)
- 3.6 Approval, Maternity/FMLA Extension
- 3.7 Approval, Modification to Act 93 Contract to incorporate Teachers on Assignment/Dean of Students, with all benefits of the MEA contract
- 3.8 Approval, Tuition Reimbursement

BUSINESS OPERATIONS/FINANCE COMMITTEE

4. INFORMATIONAL/DISCUSSION ITEMS:

● **FINANCE COMMITTEE REPORT**

ACTION ITEMS:

- 4.1 Approval, Food Service Contract 2013-14
- 4.2 Approval, Homestead/Farmstead Resolution
- 4.3 Approval, Budget Transfers
- 4.4 Approval, Treasurer's Report
- 4.5 Approval, Investment Report
- 4.6 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

5. INFORMATIONAL/DISCUSSION ITEMS:

- **EDUCATION COMMITTEE REPORT**

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS

- **POLICY COMMITTEE REPORT**

ACTION ITEMS:

None at this time.

LIAISON REPORTS

7. INFORMATIONAL ITEMS:

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

8. OLD BUSINESS

- Discussion regarding donations

9. NEW BUSINESS

PUBLIC SESSION #2

10. ADJOURNMENT