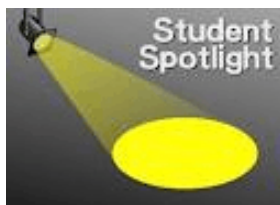


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session - Wednesday, May 15, 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: Assunta Deliman
Student presentation on Bullying in Schools

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**

ACTION ITEMS:

- 3.1 Approval, Alio back-up plan (\$1,511.40 first year, \$911.40 estimated annual costs)
- 3.2 Approval, Global Connect for 2013-14 in the amount of \$2,000
- 3.3 Approval, Blackboard/Website Service for 2013-14 in the amount of \$4,918.35
- 3.4 Approval, Safari Montage for 2013-14 in the amount of \$500
- 3.5 Approval, Architect of Record

HUMAN RESOURCES

4. INFORMATIONAL/DISCUSSION ITEMS:

- **HUMAN RESOURCE COMMITTEE REPORT**
 - Executive Session for Personnel Wednesday, May 22nd 6:30 p.m.

ACTION ITEMS:

- 4.1 Approval, Appointments
 - a) Summer Work Crew (names to be provided)
 - b) Summer Work Crew Supervisor (Kevin Jones)
 - c) Summer Maintenance (Dave May)
 - d) 21st Century Hires (names to be provided)
- 4.2 Approval, Resignations
 - a) Personal Care Assistant (Kathleen White)
 - b) Personal Care Assistant (April Doran)
- 4.3 Approval, Maternity/FMLA Extension (Megan Mason)
- 4.4 Approval, Maternity/FMLA (Michelle McCann)
- 4.5 Approval, Curtailment of Programs

BUSINESS OPERATIONS/FINANCE COMMITTEE

5. INFORMATIONAL/DISCUSSION ITEMS:

- **FINANCE COMMITTEE REPORT**

ACTION ITEMS:

- 5.1 Approval, 2013-14 Proposed Budget - Fund 10 (PDE-2028)
- 5.2 Approval, 2013-14 Proposed Budget - Cafeteria
- 5.3 Approval, 2013-14 Proposed Budget – Athletics/Activities
- 5.4 Approval, 2013-14 Proposed Budget – Capital Projects
- 5.5 Approval, 2013-14 Food Service Contract
- 5.6 Approval, Bucks/Montco Healthcare Consortium Stop Loss Coverage (\$150K or \$200K)
- 5.7 Approval, 2013-14 Bucks County Tech School Budget (roll call vote)
- 5.8 Approval, Homestead Resolution (subject to millage rate approval)
- 5.9 Approval, Tax Resolution (subject to millage rate approval)
- 5.10 Approval, Senior Scholarship Account
- 5.11 Approval, Excess Items - Piano
- 5.12 Approval, Treasurer's Report
- 5.13 Approval, Investment Report
- 5.14 Approval, Payment of Bills
- 5.15 Approval, Transportation Contract 2013-14 - First Student

EDUCATIONAL COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- **EDUCATION COMMITTEE REPORT**
 - E-Library Discussion – Mr. Todd Dupell
 - ES Classroom – Mr. Tony Gesualdi

ACTION ITEMS:

- 6.1 Approval, Title I Electronic Signature Resolution

POLICY COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- **POLICY COMMITTEE REPORT**

ACTION ITEMS:

- 7.1 Approval, Policy #702 (Gifts, Grants and Donations) – 1st Reading
- 7.2 Approval, Policy #237 (Electronic Devices) – 1st Reading
- 7.3 Approval, Policy #815 (Acceptable Use of Electronic Devices) – 1st Reading

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