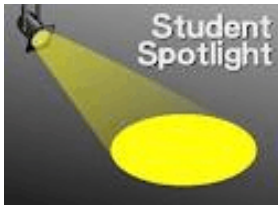


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Work Session** - Wednesday, June 19, 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**



☺ **America's Homecoming Queen Award Winner  
Juliana Manning - *PRESENTATION OF AWARD***

☺ **Gary Grundtisch - *RECOGNITION OF HEROISM***

### **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

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## **PUBLIC SESSION #1 (Agenda Items Only)**

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## **INFRASTRUCTURE**

### **3. INFORMATIONAL/DISCUSSION ITEMS:**

- **FACILITIES COMMITTEE REPORT**
- Proposal - Rental of Manor Park by Acting Naturally

### **ACTION ITEMS:**

None at this time.

## **HUMAN RESOURCES**

### **4. INFORMATIONAL/DISCUSSION ITEMS:**

- **HUMAN RESOURCE COMMITTEE REPORT**

**HUMAN RESOURCES (continued)**

**4. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- 4.1 Approval, Furloughs (3.6 Professional Employees)
- 4.2 Approval, Recalls for 2013-14 school year
- 4.3 Approval, Appointments
  - a. Part-time (2 Hour) Nurse's Aide
  - b. Nurse Aide
  - c. Fall Coaches
  - d. Department Coordinators
  - e. Extra-curricular Activities Coordinators
  - f. Paraprofessionals for the 2013-2014 school year
  - g. Personal Care Assistants for the 2013-2014 school year
  - h. Floaters for the 2013-2014 school year
  - i. 21<sup>st</sup> Century Hires
- 4.4 Approval, District Furlough Date (July 15th)
- 4.5 Approval, Special Education Advisors, Inc., effective July 1, 2013
- 4.6 Approval, Elimination of Facilities Position
- 4.7 Approval, Tuition Reimbursement
- 4.8 Approval, Resignation

**BUSINESS OPERATIONS/FINANCE COMMITTEE**

**5. INFORMATIONAL/DISCUSSION ITEMS:**

- **FINANCE COMMITTEE REPORT**
- 2013-14 Budget Presentation

**ACTION ITEMS:**

- 5.1 Approval, 2013-14 Final General Fund Budget (\$17,504,284 - millage rate 180.314)
- 5.2 Approval, 2013-14 Final Millage Rate Resolution (180.314)
- 5.3 Approval, 2013-14 Final Homestead Millage (\$198.71, Max \$1,102.02)
- 5.4 Approval, Installment Date Resolution
- 5.5 Approval, 2013-14 Final Food Service Budget (\$469,585)
- 5.6 Approval, 2013-14 Final Capital Project Budget (\$150,100)
- 5.7 Approval, 2013-14 Final Athletic Budget (\$20,000)

**BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)**

**5. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS (continued):**

5.8 Approval, Property and Casualty Insurance, Workers Comp, Student Accident, Board Bonding and Legal as follows:

<u>Willis Company</u>	<u>2012-13</u>	<u>2013-14</u>	
Workers Comp	\$56,086	57,653	Old Republic
Property Insurance	\$33,405	38,337	Indemnity Insurance Co.
Property Deductible	\$ 7,074	8,376	Indemnity Insurance Co.
Auto Insurance	\$ 11,124	12,235	Indemnity Insurance Co.
Boiler & Machinery	\$ 4,187	4,584	Hartford Steam Boiler
Umbrella Policy	\$ 11,034	12,138	Old Republic
Errors & Omissions	\$ 10,831	11,913	Old Republic
Student Accident	<u>\$ 7,500</u>	<u>7,700</u>	Ace American-Activities Acct
Total	\$141,241	\$152,936	

5.9 Approval, Fund Balance Dedication Categories

- Non-spendable
- Restricted for Capital
- Committed
- Unassigned

5.10 Approval, PNC Bank and PLGIT for 2013-14

5.11 Approval, Establishment of a Middle School Basketball Account

5.12 Approval, Tax Refund Tax Parcel #24-011-009 (2007-08) \$680.94

5.13 Approval, Ordinary and Necessary Payments during the months of June and July by the Business Administrator

5.14 Approval, Excess Items

5.15 Approval, End of Year Budget Transfers per School Code, Section 68

5.16 Approval, Transfer of \$1,950 from the Class of 2013 Account to Yearbook Account

5.17 Approval, Healthcare Consortium Management Trustee

5.18 Approval, Appointment of Treasurer to the Board of School Directors through June 30, 2014

5.19 Approval, Treasurer's Report

5.20 Approval, Investment Report

5.21 Approval, Payment of Bills

## **EDUCATIONAL COMMITTEE**

### **6. INFORMATIONAL/DISCUSSION ITEMS:**

- **EDUCATION COMMITTEE REPORT**
- Discussion - Moving to PIAA Academic Standards for the 2013-2014 school year

### **ACTION ITEMS:**

None at this time.

## **POLICY COMMITTEE**

### **7. INFORMATIONAL/DISCUSSION ITEMS:**

- **POLICY COMMITTEE REPORT**

### **ACTION ITEMS:**

- 7.1 Approval, Second Reading of Policy #702 - Gifts, Grants and Donations
- 7.2 Approval, Second Reading of Policy #237 - Electronic Devices
- 7.3 Approval, Second Reading of Policy #815 - Acceptable Use of Electronic Devices
- 7.4 Approval, First Reading of Policy #008 - Organization Chart

## **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**

- IU Representative from the School Board

**10. NEW BUSINESS**

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**PUBLIC SESSION #2**

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**11. ADJOURNMENT**