

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Work Session** – Wednesday, September 19, 2012  
LGI Room – 7:30 pm  
Morrisville Intermediate/Senior High School

***This meeting will be recorded for televising***

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
INTRODUCTION OF OTHERS PRESENT

***STUDENT SPOTLIGHT***



☺ MECCA Group – Elizabeth Glaum-Lathbury (Advisor)

- **Student Representatives to the Board**
- **Morrisville Opportunity Education Foundation – MOEF**
- **PTO Report**
- **Superintendent/Administrator's Reports**
- **School District/Borough Committee Reports**

***PUBLIC SESSION #1***

**INFRASTRUCTURE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Board action is requested to approve the ratification of the purchase of a cafeteria freezer compressor and installation from Corestates in the amount of \$5,500, and the approval of a 4 Year Warranty in the amount of \$350 (Fund 10).
2. Board action is requested to approve Tim Lastichen's attendance at the Facilities Management Conference in Harrisburg from September 25<sup>th</sup> through September 27<sup>th</sup>. (Cost for pre-conference on the 25<sup>th</sup> is \$75.00 and the cost for the conference on the 26<sup>th</sup> and 27<sup>th</sup> is \$220)
3. Board action is requested to approve Mary Hendershot's attendance at the 21<sup>st</sup> CCLC Cohort 6A Grantees' Mandatory Training from September 17<sup>th</sup> through September 18<sup>th</sup>.

4. Board action is requested to approve the quotes for the Intermediate School Playground.
5. Board action is requested to approve the Environmental Lab at Grandview.
6. Board action is requested to approve the renewal of School Weblocker.
7. Board action is requested to approve the renewal of Studydog.
8. Board action is requested to approve the renewal of Study Island.
9. Board action is requested to approve the renewal of Nutrikids.

## **SPECIAL EDUCATION**

### **INFORMATIONAL/DISCUSSION ITEMS:**

### **ACTION ITEMS:**

None at this time.

## **HUMAN RESOURCES**

### **INFORMATIONAL/DISCUSSION ITEMS:**

### **ACTION ITEMS:**

1. Board action is requested to approve the following appointments:
  - a. AESOP Substitutes
  - b. Secondary Coordinators
  - c. School Nurse
  - d. 7 Hour Nurse's Aide
  - e. Long Term Substitute Teachers
  - f. Personal Care Assistant (Elementary)
  - g. Paraprofessional (Secondary)
  - h. 21<sup>st</sup> Century Hires
  - i. Accounting Assistant
  - j. Sixth Grade Team Leader
2. Board action is requested to approve tenure.
3. Board action is requested to approve tuition reimbursements.
4. Board action is requested to approve volunteers as follows:
  - a. Student Interns
  - b. Environmental Lab
5. Board action is requested to approve the MEA Contract (2012-13, 2013-14, 2014-15).
6. Board action is requested to approve Maternity/Childrearing Leave.
7. Board action is requested to approve rescinding motion 5.3, Approval of Change of Employment Status, for Nicole White and Lisa Colon Rivera, at the rate of \$14.22 per hour, approved at the June 27, 2012 meeting.
8. Board action is requested to approve the Change of Employment Status for Nicole White and Lisa Colon Rivera at the hourly rate of \$13.93 per hour.
9. Board action is requested to approve Medical Leave.
10. Board action is requested to approve the appointment of a substitute to fill the vacancy for a brief medical leave.

## **FINANCIAL/BUSINESS**

### **INFORMATIONAL/DISCUSSION ITEMS:**

- 27<sup>th</sup> Pay Receivable

### **ACTION ITEMS:**

1. Board action is requested to approve a 21<sup>st</sup> Century Credit Card.
2. Board action is requested to approve Fund Transfers.
3. Board action is requested to accept a donation.
4. Board action is requested to approve a copier trial (SHARP) from IPS.
5. Board action is requested to approve Target Take Charge of Education.
6. Board action is requested to approve PECO rebates.
7. Board action is requested to approve the Service Agreement with Interquest.
8. Board action is requested to approve excess items.
9. Board action is requested to approve the Treasurer's Report.
10. Board action is requested to approve the Investment Report.
11. Board action is requested to approve Payment of Bills.

## **EDUCATION COMMITTEE**

### **INFORMATIONAL/DISCUSSION ITEMS:**

- 7<sup>th</sup> and 8<sup>th</sup> grade specials

### **ACTION ITEMS:**

None at this time.

## **POLICY COMMITTEE**

### **INFORMATIONAL/DISCUSSION ITEMS:**

### **ACTION ITEMS:**

1. Board action is requested to approve the 1<sup>st</sup> Reading of Policy 008.
2. Board action is requested to approve the 2<sup>nd</sup> Reading of Policy 103.

## **OLD BUSINESS**

## **NEW BUSINESS**

# ***PUBLIC SESSION #2***

## **ADJOURNMENT**