

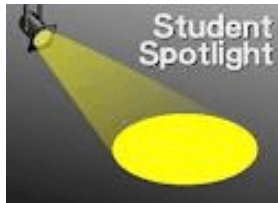
Monthly Business Meeting September 26, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, September 26, 2012
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**



☺ MECCA Group - Elizabeth Glaum-Lathbury (Advisor)

STUDENT REPRESENTATIVES TO THE BOARD

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

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report - Gayle Haug**
- ⇒ **PTO Report**
- ⇒ **School District/Borough Committee Reports**

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.

ACTION ITEMS:

2. Approval of Minutes

- 2.1 June 27, 2012 Monthly Business Meeting

PUBLIC SESSION #1

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 3.1 a) Approval, Ratification of the purchase of a cafeteria freezer compressor and installation from Corestates
- b) Approval, Four Year Warranty for the cafeteria freezer compressor

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- 3.2 Approval, Ratification of Tim Lastichen's attendance at the Facilities Management Conference in Harrisburg from September 25th through September 27th
- 3.3 Approval, Ratification of Mary Hendershot's attendance at the 21st CCLC Cohort 6A Grantees' Mandatory Training from September 17th through September 18th
- 3.4 Approval, Quotes for the Intermediate School Playground
- 3.5 Approval, Environmental Lab at Grandview
- 3.6 Approval, Renewal of School Weblocker
- 3.7 Approval, Renewal of Studydog
- 3.8 Approval, Renewal of Study Island
- 3.9 Approval, Renewal of Nutrikids

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 5.1 Approval, Appointments
 - a. AESOP Substitutes
 - b. Secondary Coordinators
 - c. Part Time School Nurse
 - d. 7 Hour Nurse's Aide
 - e. Long Term Substitute Teachers
 - f. Personal Care Assistant (Elementary)
 - g. Paraprofessional (Secondary)
 - h. 21 Century Hires
 - i. Accounting Assistant
 - j. Team Leaders
- 5.2 Approval, Tenure
- 5.3 Approval, Tuition Reimbursements
- 5.4 Approval, Volunteers
 - a) Student Interns
 - b) Environmental Lab

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- 5.5 Approval, MEA Contract (2012-13, 2013-14, 2014-15)
- 5.6 Approval, Maternity/Childrearing Leave
- 5.7 Approval, Rescind Motion - change of employment status
- 5.8 Approval, Change of Employment Status
- 5.9 Approval, Medical Leave
- 5.10 Approval, Substitute Teacher

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- * 27th Pay Receivable

ACTION ITEMS:

- 6.1 Approval, 21st Century Credit Card
- 6.2 Approval, Fund Transfers
- 6.3 Approval, Acceptance of Donations
- 6.4 Approval, Copier Trial (SHARP)from IPS
- 6.5 Approval, Target Take Charge of Education
- 6.6 Approval, PECO Rebates
- 6.7 Approval, Service Agreement with Interquest
- 6.8 Approval, Excess Items
- 6.9 Approval, Treasurer's Report
- 6.10 Approval, Investment Report
- 6.11 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- 7th and 8th Grade Specials

ACTION ITEMS:

None at this time.

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POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS
ACTION ITEMS:

- 8.1 Approval, 1st Reading of Policy 008
- 8.2 Approval, 2nd Reading of Policy 103

LIAISON REPORTS

9. INFORMATIONAL ITEMS:

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

10. OLD BUSINESS

11. NEW BUSINESS

PUBLIC SESSION #2

12. ADJOURNMENT