

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session - Wednesday, December 3, 2012
Large Group Instruction Room
Morrisville Intermediate/Senior High School
8:00 p.m.

This meeting will be recorded for televising

- ◆ **CALL MEETING TO ORDER**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**
- ◆ **INTRODUCTION OF OTHERS PRESENT**



- ☺ **Teacher:** Tarisa Rorick and her Pre-K students will be singing holiday songs
- Teacher:** Kevin Jones and students that have volunteered from his Woodworking Class to make toys for needy children for the holidays (toys will be on display at meeting)

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**

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 September 19, 2012 Monthly Agenda Meeting
- 2.2 September 26, 2012 Monthly Business Meeting

PUBLIC SESSION #1

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 3.1 Approval, Enernoc - Demand Response
- 3.2 Approval, RFP - Alarm and Monitoring Release
- 3.3 Approval, RFP - Architect Release

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Confidential Secretary Agreement
- 5.2 Approval, Tuition Reimbursement
- 5.3 Approval, Act 93 Increases per Contract
- 5.4 Approval, Middle School/High School Choral Director
- 5.5 Approval, Middle School Boys Basketball Coach
- 5.6 Approval, Teachers for the after school credit recovery program

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- Budget 2013-14

ACTION ITEMS:

- 6.1 Approval, Vitetta Settlement
- 6.2 Approval, MJF Settlement
- 6.3 Approval, Retired Act 93 ERIP Settlement
- 6.4 Approval, _____ Bank, Removal of Citizen's Bank
- 6.5 Approval, Safety Deposit Box, Removal of Citizen's Bank Safety Deposit Box
- 6.6 Approval, STS Agreement for Substitute Teachers
- 6.7 Approval, Title I Repayment 2010-11
- 6.8 Approval, SCS Agreement
- 6.9 Approval, 2013 Calendar for the Monthly Meetings for the Board of School Directors
- 6.10 Approval, Budget Transfers
- 6.11 Approval, Excess Items (December)
- 6.12 Approval, Treasurer's Report
- 6.13 Approval, Investment Report
- 6.14 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS
ACTION ITEMS:

- 8.1 Approval, 2nd Reading of Policy #246, Food Service, Administrative Regulation

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