

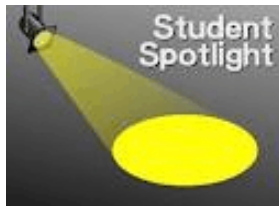
Monthly Business Meeting December 12, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, December 12, 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**



- ☺ **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 the meeting)

STUDENT REPRESENTATIVES TO THE BOARD

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

Monthly Business Meeting December 12, 2012

- ⇒ **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

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 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, Tuition Reimbursement
- 5.2 Approval, Act 93 Salary Adjustments per Contract
- 5.3 Approval, Middle School/High School Choral Director
- 5.4 Approval, Middle School Boys Basketball Coach
- 5.5 Approval, Teachers for after school credit recovery program
- 5.6 Approval, Appointments (21st Century Hires)

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- Budget 2013-14

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. ACTION ITEMS:

- 6.1 Approval, Vitetta Settlement
- 6.2 Approval, MJF - Release of Settlement and Retainage
- 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, Ratify Title I Repayment 2010-11
- 6.8 Approval, SCS/BUCS Comprehensive Program Agreement
- 6.9 Approval, 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:

- 7.1 Approval, Revised 2012-13 School Calendar

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