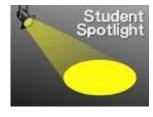
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE Morrisville, Pennsylvania

Business Meeting Agenda For discussion at Work Session – February 17, 2016

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
EXECUTIVE SESSION ANNOUNCEMENT





To be determined

STUDENT REPRESENTATIVES TO THE BOARD

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

REPORTS

Bucks County Technical High School

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.a** A MOTION is in order to approve the minutes of the December 7, 2015 regular monthly agenda meeting.
- **2.1.b** *A MOTION* is in order to approve the minutes of the December 7, 2015 reorganization meeting.
- **2.1.c** *A MOTION* is in order to approve the minutes of the December 16, 2015 regular monthly business meeting.
- **2.1.d** *A MOTION* is in order to approve the minutes of the January 6, 2016 special meeting.
- **2.1.e** *A MOTION* is in order to approve the minutes of the January 20, 2016 regular monthly agenda meeting.
- **2.1.f** *A MOTION* is in order to approve the minutes of the January 27, 2016 regular monthly business meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Renovation and Repairs to Gymnasium Partitions

A MOTION is in order to approve the renovation and repairs to the gymnasium partitions to be completed by R. J. McCarville Associates, Ltd. in the amount of \$10,500.00.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 Approval, Appointments

4.1.a

A MOTION is in order to approve the appointment of Kara Pachnieski as a long-term substitute (filling in for Megan Mason), effective February 2, 2016 through the last teacher day of the 15-16 school year, per policy, pending verification of all clearances.

<u>4.1.b</u>

A MOTION is in order to approve the appointment of Kevin Jones as Crowd Control, for \$41.00 per event.

4.2 Approval, Tuition Reimbursement

A MOTION is in order to approve tuition reimbursement as follows:

Name	Course	College	Credits	Amount
Michelle Argenti	Environmental Health	Grand Canyon Univ.	4	\$1,604.00

4.3 Approval, Military Leave of Absence

A MOTION is in order to approve the Military Leave of Absences for Nicholas Colon from February 11, 2016 to March 4, 2016, and again from March 28, 2016 to April 25, 2016.

5. BUSINESS OPERATIONS/FINANCE INFORMATIONAL/DISCUSSION ITEMS:

• Finance Report (Informational Item)

Numbers to be provided in next week's Business Meeting Agenda

ACTION ITEMS:

5.1 Approval, Electricity Supply Agreement with Constellation

A MOTION is in order to approve the Electricity Supply Agreement with Constellation, effective 7/18/17 through 7/17/19, at the price of \$0.03791 (kWh).

5.2 Approval, Treasurer's Report

A MOTION is in order to approve the Treasurer's Report.

5.3 Approval, Investment Report

A MOTION is in order to approve the Investment Report.

5.4 Approval, Payment of Bills

A MOTION is in order to approve payments of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

6. EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

7. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

7.1 Approval, Second Reading Policy #222, Tobacco Use

A MOTION is in order to approve the second reading of Policy #222, Tobacco Use.

7.2 Approval, Second Reading Policy #246, Student Wellness

A MOTION is in order to approve the second reading of Policy #246, Student Wellness.

7.3 Approval, Second Reading Administrative Regulation for Board Policy #126, Class Size

A MOTION is in order to approve the second reading of the Administrative Regulation for Board Policy #126, Class Size.

7.4 Approval, Second Reading Policy #103, Non-discrimination in School and Classroom Practices

A MOTION is in order to approve the second reading of Policy #103, Non-discrimination in School and Classroom Practices.

7.5 Approval, Second Reading Policy #103.1, Non-discrimination – Qualified Students with Disabilities

A MOTION is in order to approve the second reading of Policy #103.1, Non-discrimination – Qualified Students with Disabilities.

7.6 Approval, Second Reading Policy #104, Non-discrimination in Employment and Contract Practices

A MOTION is in order to approve the second reading of Policy #104, Non-discrimination in Employment and Contract Practices.

7.7 Approval, Second Reading Policy #248, Unlawful Harassment

A MOTION is in order to approve the second reading of Policy #248, Unlawful Harassment.

7.8 Approval, Second Reading Policy #249, Bullying/Cyberbullying

A MOTION is in order to approve the second reading of Policy #249, Bullying/Cyberbullying.

	7.9 Approval, First Reading Policy 209.1, Food Allergy Management				
		A MOTION is in order to approve the first reading of Policy #209.1, Food Allergy			
		Management.			
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<u>8.</u>	OLD.	BUSINESS (if needed)			
<u>9,</u>	NEW	BUSINESS (if needed)			
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		PUBLIC SESSION #2			

<u>10.</u>

ADJOURNMENT