

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
***For discussion at Work Session – March 16, 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**



**Program Coordinators:**

**Robin Reithmeyer and Donna Wilson**



**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 February 17, 2016 regular monthly agenda meeting.

**2.1.b** A *MOTION* is in order to approve the minutes of the February 24, 2016 regular monthly business meeting.

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## **PUBLIC SESSION #1 (Agenda Items Only)**

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- 3.** **INFRASTRUCTURE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

None at this time.

**4. HUMAN RESOURCES**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**4.1 Approval, Tuition Reimbursement**

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

<b>Name</b>	<b>Course</b>	<b>College</b>	<b>Credits</b>	<b>Amount</b>
Michael Scott	Teaching Students Responsible Behavior	Drake Univ.	3	\$360.00
Julie Shemelia	PA Notary Training	National Notary Assoc.		\$230.00

**4.2 Approval, FMLA**

A *MOTION* is in order to approve FMLA for Katherine Klausner effective February 23, 2016 through March 1, 2016.

**4.3 Approval, Appointments**

**4.3.a**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a long-term substitute (filling in for Amy Giblin) effective March 29, 2016 through the last teacher day of the 2015-16 school year, pending verification of all clearances.

**4.3.b**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a long-term substitute (filling in for Elizabeth Glaum-Lathbury) effective May 1, 2016 through the last teacher day of the 2015-16 school year, pending verification of all clearances.

**4.3.c**

A *MOTION* is in order to approve the appointment of \_\_\_\_\_ as a Food Service Compliance Officer, effective April 1, 2016 through the last teacher day of the 2015-16 school year, pending verification of all clearances.

**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, Bucks County IU #22 Schedule of Projected Costs for 2016-2017**  
A *MOTION* is in order to approve the Bucks County IU #22 Schedule of Projected Costs for 2016-2017.
- 5.2**     **Approval, Disposal/Storage of Excess Items**  
A *MOTION* is in order to approve either the disposal or storage of excess items as listed.  
*Mike Braun to supply list to be added to agenda*
- 5.3**     **Approval, Budget Transfers**  
A *MOTION* is in order to approve budget transfers in the amount of \$146,185.25.
- 5.4**     **Approval, Acknowledgement of Single Audit Report results from PDE for the year ended June 30, 2014**  
For the record, A *MOTION* is in order to acknowledge the receipt of the Single Audit Report results from PDE for the year ended June 30, 2014.
- 5.5**     **Approval, Treasurer's Report**  
A *MOTION* is in order to approve the Treasurer's Report.
- 5.6**     **Approval, Investment Report**  
A *MOTION* is in order to approve the Investment Report.
- 5.7**     **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:**

**6.1**      **Approval, 2016-17 School Calendar**

A *MOTION* is in order to approve the 2016-17 School Calendar for the Morrisville School District.

**6.2**      **Approval, Revised 2016-17 Program of Studies**

A *MOTION* is in order to approve the revised 2016-17 Program of Studies for the Morrisville School District.

**7.**      **POLICY**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

**7.1**      **Approval, Second Reading Policy 209.1, Food Allergy Management**

A *MOTION* is in order to approve the second reading of Policy #209.1, Food Allergy Management.

**7.2**      **Approval, First Reading Policy 207, Confidential Communications of Students**

A *MOTION* is in order to approve the first reading of Policy #207, Confidential Communications of Students.

**7.3**      **Approval, First Reading Policy 208, Withdrawal from School**

A *MOTION* is in order to approve the first reading of Policy #208, Withdrawal from School.

**7.4**      **Approval, First Reading Policy 209, Health Examinations Screenings**

A *MOTION* is in order to approve the first reading of Policy #209, Health Examinations Screenings.

**7.5**      **Approval, First Reading Policy 209.2, Latex Allergy Management**

A *MOTION* is in order to approve the first reading of Policy #209.2, Latex Allergy Management.

**8. OLD BUSINESS (if needed)**

**9. NEW BUSINESS (if needed)**

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**PUBLIC SESSION #2**

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**10. ADJOURNMENT**