

Special Business/Board Meeting – Wednesday, July 20, 2016
LGI Room – 7:00 p.m.
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

PUBLIC SESSION #1

1. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1.1 Approval, Appointment of Business Administrator

A MOTION is in order to approve the appointment of Jason Harris as Business Administrator, effective July 25, 2016, per employment agreement.

1.2 Approval, Appointment of Media Specialist

A MOTION is in order to approve the appointment of Kyle Greenwood as Media Specialist, effective August 29, 2016, per MEA Contract.

1.3 Approval, Appointment of Full Time Custodian/Grounds/Shipper/Receiver

A MOTION is in order to approve the appointment of Barbara Henrich as a full time Custodian/Grounds/Shipper/Receiver (night shift), effective July 25, 2016, per MESPA Contract.

1.4 Approval, Appointment of Part Time Custodian/Grounds/Shipper/Receiver

A MOTION is in order to approve the appointment of Mae Tanzillo as a part time Custodian/Grounds/Shipper/Receiver, effective date to be determined, per MESPA Contract.

1.5 Approval, Acceptance of Resignation

A MOTION is in order to approve and accept the resignation of Christie Nemeth, Secondary School Counselor, with regret, effective August 19, 2016.

1.6 Approval, Appointment of Secondary School Counselor

A MOTION is in order to approve the appointment of Nicole Culnan as Secondary Guidance Counselor, effective August 29, 2016, per MEA Contract.

1.7 Approval, Appointment of Full Time Long Term Substitute Spanish Teacher

A MOTION is in order to approve the appointment of Nina Lavado as Full Time Long Term Substitute Spanish Teacher, effective August 29, 2016, per MEA Contract, pending the receipt of all references and clearances.

2. FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

2.1 Approval, PASBO Training for Business Administrator

A MOTION is in order to approve the PASBO Training and all related costs as presented for the Business Administrator.

2.2 Approval, Review of Tax Collection Procedures for the 2015-16 School Year by BBD, LLP

A MOTION is in order to approve the hiring of BBD, LLP to perform a review of the tax collection procedures for the 2015-16 school year at a cost not to exceed \$1,950.

2.3 Approval, Audit of 2015-16 Morrisville School District Budget by BBD, LLP

A MOTION is in order to approve the hiring of BBD, LLP to perform the audit of the 2015-16 Morrisville School District budget at a cost not to exceed \$19,000.

2.4 Approval, 2016-17 Pre-K Counts Grant

A MOTION is in order to approve the Pre-K Counts Grant for 2016-17 in the amount of \$319,500.

OLD BUSINESS

NEW BUSINESS

PUBLIC SESSION #2

ADJOURNMENT