

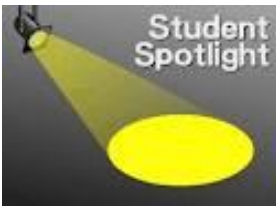
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – October 19, 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**



PRESENTATION
Middle School – School-wide Positive Behavior

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 *MOTION* is in order to approve the minutes of the August 17, 2016 Agenda Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the August 24, 2016 Business Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the September 21, 2016 Agenda Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the September 28, 2016 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Merit Badge Student Project

A *MOTION* is in order to approve a merit badge student Girl Scout project.

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

4.1 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition reimbursement, per MEA Contract, as follows:

Name	Course	College	Credits	Amount
Kyle Greenwood	Advanced Topics in Library and Information Science	San Jose State Univ.	3	\$1422
Kyle Greenwood	Special Studies; Serving as a Peer Mentor	San Jose State Univ.	3	\$1422
Michelle Argenti	Networking and Professional Readiness	Grand Canyon Univ.	3	\$1000

4.2 Approval, Appointment – Extra Curricular Position

A *MOTION* is in order to approve the following individual to the Extra Curricular Position listed for the 2016-17 school year (stipends per MEA contract):

Name	Position	Stipend
Darryl Rogers	Jr. Varsity Boys Basketball Coach	\$2400

4.3 Approval, Appointment Mentor

A *MOTION* is in order to approve the appointment of Kim Worrell as mentor to Stephanie Price at a stipend in the amount of \$750, per MEA Contract.

4.4 Approval, Substitute Van Driver

A *MOTION* is in order to approve _____ as a substitute Van Driver, per MESPA Contract, pending verification of all paperwork and clearances.

4.5 Approval, Long-Term Substitute Paraprofessional

A *MOTION* is in order to approve _____ as a long-term substitute paraprofessional (filling in for Nicole White), per MESPA Contract, pending verification of all paperwork and clearances.

4.6 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for John Hubiak, per MESPA Contract, effective October 31, 2016 through December 11, 2016.

4.7 Approval, Leave of Absence

A *MOTION* is in order to approve a leave of absence for Lauren Cunningham, per MEA Contract, effective December 23, 2016 through the last teacher day of the 2016-17 school year.

5. BUSINESS OPERATIONS/FINANCE
INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
Numbers to be provided in next week's Business Meeting Agenda
- **A PRESENTATION AT THE AGENDA MEETING WILL BE GIVEN BY JASON HARRIS, BUSINESS ADMINISTRATOR, GIVING AN OVERVIEW ON THE BUCKS AND MONTGOMERY COUNTY HEALTHCARE CONSORTIUM**

ACTION ITEMS:

- 5.1 Approval, School-Based Access Program (SBAP) Agreement**
A *MOTION* is in order to approve the School-Based Access Program (SBAP) Agreement in the amount of \$2604.67.
- 5.2 Approval, Appointment of PEMA/FEMA Designated Agent**
A *MOTION* is in order to approve the appointment of Jason Harris as the designated agent for submission of PEMA/FEMA reimbursement.
- 5.3 Approval, Disposal of Excess Items**
A *MOTION* is in order to approve the disposal of excess items as presented.
- 5.4 Approval, Budget Transfers**
A *MOTION* is in order to approve budget transfers as presented.
- 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:

None at this time.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, First Reading Policy #609, Investments

A *MOTION* is in order to approve the first reading of Policy #609, Investments.

7.2 Approval, First Reading Policy #205, Post Graduate Students

A *MOTION* is in order to approve the first reading of Policy #205, Post Graduate Students.

7.3 Approval, First Reading Policy #206, Assignment Within District

A *MOTION* is in order to approve the first reading of Policy #206, Assignment Within District.

7.4 Approval, First Reading Policy #211, Student Accident Insurance

A *MOTION* is in order to approve the first reading of Policy #211, Student Accident Insurance.

7.5 Approval, First Reading Policy #212, Reporting Student Progress

A *MOTION* is in order to approve the first reading of Policy #212, Reporting Student Progress.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT