

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda

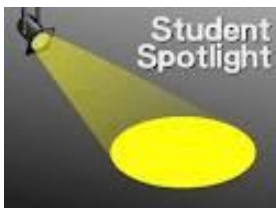
For discussion at Work Session – December 5, 2016

Large Group Instruction Room
Morrisville Intermediate/Senior High School

Immediately following the Re-organization Meeting of the Board

This meeting will be recorded for televising

- CALL MEETING TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- INTRODUCTION OF OTHERS PRESENT**
- EXECUTIVE SESSION ANNOUNCEMENT (if needed)**



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 *MOTION* is in order to approve the minutes of the September 28, 2016 Business Meeting.
- 2.2** A *MOTION* is in order to approve the minutes of the October 19, 2016 Agenda Meeting.
- 2.3** A *MOTION* is in order to approve the minutes of the October 26, 2016 Business Meeting.
- 2.4** A *MOTION* is in order to approve the minutes of the November 9, 2016 Agenda Meeting.
- 2.5** A *MOTION* is in order to approve the minutes of the November 16, 2016 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

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:

<u>Name</u>	<u>Course</u>	<u>College</u>	<u>Credits</u>	<u>Amount</u>
Lauren Cunningham	Growth through Community	Cabrini Univ.	3	\$1,488

4.2 Approval, Extension of Leave of Absence

A *MOTION* is in order to approve the extension of the leave of absence for Elizabeth Glaum-Lathbury, per MEA Contract, through the remainder of the 2016-17 school year.

4.3 Approval, Appointments

A *MOTION* is in order to approve the following individuals to the position of Crowd Control at a stipend of \$41.00 per event:

Julie Habel
Kevin Jones
Kelly Mott

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, Acceptance of Donation

A *MOTION* is in order to accept and approve the donation from Consumers Oil Corporation (Mobil Exxon) in the amount of \$500.00, to be used in the District's Math and Science Programs.

- 5.2** **Approval, 2017 Monthly Meetings for the Board of School Directors**
A *MOTION* is in order to approve the 2017 monthly meetings for the Board of School Directors.
- 5.3** **Approval, Weidenhammer Maintenance Renewal**
A *MOTION* is in order to approve the renewal of the Weidenhammer Maintenance Plan in the amount of \$9,720.60.
- 5.4** **Approval, Attendance at Bucks County Superintendent's Retreat**
A *MOTION* is in order to approve Mike Kopakowski's attendance at the Annual Bucks County Superintendent's Retreat to be held in March 2017 in Hershey, PA, at a cost not to exceed \$500.
- 5.5** **Approval, Life Skills Class Activities Account**
A *MOTION* is in order to approve the establishment of a Life Skills Class Activities Account.
- 5.6** **Approval, Treasurer's Report**
A *MOTION* is in order to approve the Treasurer's Report.
- 5.7** **Approval, Investment Report**
A *MOTION* is in order to approve the Investment Report.
- 5.8** **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)
- 5.9** **Approval, Memorandum of Understanding between Holy Trinity School and Morrisville Middle/Senior High School**
A *MOTION* is in order to approve the MOU (Memorandum of Understanding) between Holy Trinity School and Morrisville Middle/Senior High School regarding shelter site locations and terms of use in the event of an evacuation.

6. EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 6.1 Approval, Participation in Lower Bucks County Reading Olympics**
A *MOTION* is in order to approve the Morrisville High School's participation in the Lower Bucks County Reading Olympics at a cost not to exceed \$1,500 to cover books, transportation and teachers' stipends.

7. POLICY
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 7.1 Approval, First Reading Policy #822 (Automated External Defibrillator)**
A *MOTION* is in order to approve the first reading of Policy #822, Automated External Defibrillator.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT