

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Work Session – Wednesday, November 9, 2011**  
LGI Room – 7:30 pm  
Morrisville Middle/Senior High School

***This meeting will be recorded for televising***

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

**Morrisville Opportunity Education Foundation – MOEF**

**Superintendent/Administrator's Reports**

**INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES**

*Comments from the audience*

**INFRASTRUCTURE**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Board action is requested to approve installation of a Drop Ceiling in the High School Cafeteria.
2. Board action is requested to approve installation of cameras at the High School.
3. Board action is requested to approve STR Alarm as new vendor for alarm and monitoring services for the district.
4. Board action is requested to approve a Generator Project at the High School.
5. Board action is requested to approve the purchase of a Refrigerator for Food Service.

**SPECIAL EDUCATION**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

**HUMAN RESOURCES**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

1. Board action is requested to approve the following appointments:
  - a. 21<sup>st</sup> Century Staff
  - b. Substitute Nurse
2. Board action is requested to approve the posting for a PCA position.
3. Board action is requested to approve the posting for a 2 hour nursing position.
4. Board action is requested to approve tenure.
5. Board action is requested to approve FMLA.

## **FINANCIAL/BUSINESS**

### **INFORMATIONAL/DISCUSSION ITEMS:**

1. Report by Paul DeAngelo regarding Alio Intelligence.
2. Board of Health Report.

### **ACTION ITEMS:**

1. Board action is requested to approve the 2012-2013 Budget Calendar.
2. Board action is requested to approve the 2012-2013 calendar listing for the Agenda and Business Meetings.
3. Board action is requested to approve GASB 54 requirements.
4. Board action is requested to approve Payment of Bills.
5. Board action is requested to approve the Treasurer's Report.

## **EDUCATION COMMITTEE**

### **INFORMATIONAL/DISCUSSION ITEMS:**

1. High School Feedback Reporting Agreement.

### **ACTION ITEMS:**

1. Board action is requested to approve Donald Harm and William Ferrara to attend a conference in Hershey on December 6<sup>th</sup> and 7<sup>th</sup>.

## **POLICY COMMITTEE**

### **INFORMATIONAL/DISCUSSION ITEMS:**

### **ACTION ITEMS:**

1. Board action is requested to approve Policy #620.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**