

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Wednesday, January 18, 2012
LGI Room – 7:30 pm
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

Student Spotlight

Morrisville Opportunity Education Foundation – MOEF

Superintendent/Administrator's Reports

PUBLIC SESSION

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the Eplus Agreement for our District servers, upon Solicitor's review.
2. Board action is requested to rescind the motion to approve STR as the monitoring company for the District and allow the continued use of Three Sigma.

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. AESOP Substitutes
 - b. Paraprofessional
2. Board action is requested to approve tuition reimbursements.
3. Board action is requested to Supplemental Contracts.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

1. Budget Presentation.
2. Auditor Presentation.

FINANCIAL/BUSINESS (continued)

ACTION ITEMS:

1. Board action is requested to approve the 2010-11 Financial Statements.
2. Board action is requested to approve the Verizon Settlement.
3. Board action is requested to approve the Gorecon Change Order Settlement.
4. Board action is requested to approve the Workers Comp Panel with ARIA.
5. Board action is requested to approve Business Office attendance at PASBO.
6. Board action is requested to approve the Berkheimer Agreement.
7. Board action is requested to approve transfer of funds from Class of 2011 to the Class of 2014.
8. Board action is requested to approve transfer of funds from the Classes of 2008, 2009 and 2010 to the General Fund.
9. Board action is requested to approve the Treasurer's Report.
10. Board action is requested to approve the Investment Report.
11. Board action is requested to approve Budget Transfers.
12. Board action is requested to approve Payment of Bills.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 2012-13 school calendar.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

OLD BUSINESS

1. Update on the cameras at the high school.

NEW BUSINESS

ADJOURNMENT