

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Work Session** – Wednesday, May 16, 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**
- **PTO Report**
- **Superintendent/Administrator's Reports**
- **School District/Borough Committee Reports**

## ***PUBLIC SESSION***

### **INFRASTRUCTURE**

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

- Adams Party Rental – Graduation chairs at the cost of \$2,095
- Progress report for moving third grade to high school

#### **ACTION ITEMS:**

1. Board action is requested to approve two (2) Hillyard HIL99238 in the amount of \$2021.55 each, for a total not to exceed \$4043.10.
2. Board action is requested to approve the Vitetta Services Proposal in the amount of \$10,000 per letter dated 4/25/12.

### **SPECIAL EDUCATION**

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

#### **ACTION ITEMS:**

1. Board action is requested to approve the Garfield Academy Contract for 2012-13.

## **HUMAN RESOURCES**

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

#### **ACTION ITEMS:**

1. Board action is requested to approve the following resignations:
  - a. Van Driver
  - b. Title I
2. Board action is requested to approve the following appointments:
  - a. Van Driver
  - b. Substitute Van Driver
  - c. Summer Help
  - d. 21<sup>st</sup> Century Hires
  - e. Fall Coaches
2. Board action is requested to approve FMLA.
3. Board action is requested to approve an ERIP (Early Retirement Incentive Program) for MESPA Support Staff.

## **FINANCIAL/BUSINESS**

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

1. Budget Presentation (Categories: 3200, 3300, 5100, 5200)

## **FINANCIAL/BUSINESS (continued)**

### **ACTION ITEMS:**

1. Board action is requested to approve Lower Bucks Chamber of Commerce.
2. Board action is requested to approve the Bucks Physical and Sports Rehabilitation Trainer Agreement for 2012-13.
3. Board action is requested to approve a resolution supporting increased State Funding for K-12 Public Education.
4. Board action is requested to approve a resolution supporting House Bill 855 – Economic Furloughs.
5. Board action is requested to approve a resolution supporting reform of the Charter and Cyber Charter School Funding Formula.
6. Board action is requested to approve the 2012-13 Homestead Resolution.
7. Board action is requested to approve the 2012-13 Tax Real Estate Installment dates.
8. Board action is requested to approve the 2012-13 Millage Rate.
9. Board action is requested to approve the 2012-13 Bucks County Technical High School Operating Budget.
10. Board action is requested to approve the 2012-13 proposed Final Budget General Fund Budget.
11. Board action is requested to approve the 2011-12 proposed Final Food Service Budget.
12. Board action is requested to approve the 2012-13 proposed Final Capital Projects Budget.
13. Board action is requested to approve the 2012-13 proposed Final Athletic Budget.
14. Board action is requested to approve the resolution authorizing Citizens Bank Depositories for 2012-13.

15. Board action is requested to approve the Citizens Bank Safety Deposit Box for 2012-13.
  
16. Board action is requested to approve a resolution authorizing the Depository of Funds with PLGIT in 2012-13.
17. Board action is requested to approve a resolution authorizing PSDLAF Depository for 2012-13.
18. Board action is requested to approve the Treasurer's Report.
19. Board action is requested to approve the Investment Report.
20. Board action is requested to approve Budget Transfers.
21. Board action is requested to approve Payment of Bills.

#### **EDUCATION COMMITTEE**

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

##### **ACTION ITEMS:**

1. Board action is requested to approve an Expulsion Hearing.

#### **POLICY COMMITTEE**

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

##### **ACTION ITEMS:**

1. Board action is requested to approve the 2<sup>nd</sup> reading of Policy 249, Bullying.
2. Board action is requested to approve the 2<sup>nd</sup> reading of Policy 203, Immunizations.
3. Board action is requested to approve the 2<sup>nd</sup> reading of Policy 915, Relations with Boosters/PTA/PTO Organizations.

#### **OLD BUSINESS**

- Synergy Update – Grandview
- Healthcare – Insurance and Prepayment – 2012-13

#### **NEW BUSINESS**

- Advertising at "A" Field

#### **ADJOURNMENT**