

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS

Wednesday, September 28, 2011

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

STUDENT REPRESENTATIVES TO THE BOARD

Morrisville Opportunity Educational Foundation (MOEF) Report

ITEMS OF GENERAL INFORMATION

- 1.** SUPERINTENDENT'S REPORT
 - Enrollment Report
 - This week in our Schools

Routine Action Items

At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

ACTION ITEMS:

- 2.** **Approval of Minutes**
 - 2.1 August 17, 2011 Monthly Agenda Meeting
 - 2.2 August 24, 2011 Monthly Business Meeting

PUBLIC SESSION

Monthly Business Meeting of Board of School Directors
September 28, 2011

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

- 3.1 Approval, Rescind the Pennsbury Rental Van at the cost of \$65/day for approximately 2 months.
- 3.2 Approval, Cost of a bus rental from First Student at the cost of \$75/day (2 days a week) for approximately 2 months.

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Resignations
 - a. Personal Care Assistant
 - b. Learning Support Paraprofessional
 - c. Guidance Counselor

- 5.2 Approval, Appointments
 - a. 21st Century Hires
 - b. Social Worker through Delta T
 - c. Personal Care Assistant
 - d. Long term substitute (Kindergarten)
 - e. Learning Support Paraprofessional
 - f. Long term Elementary Floating Substitute
 - g. Chorus Director
 - h. Van Driver
 - i. AESOP Substitutes
 - j. .4 French Teacher

- 5.3 Approval, FMLA
- 5.4 Approval, Business Administrator's Contract
- 5.5 Approval, Administrative Disability Contract
- 5.6 Approval, Tuition Reimbursements

Monthly Business Meeting of Board of School Directors
September 28, 2011

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

Ivin's House 2010-11 Audit Report (Informational Only)

ACTION ITEMS:

- 6.1 Approval, 7th and 8th Grade Cheerleading Account
- 6.2 Approval, Treasurer's Report for July and August 2011
- 6.3 Approval, Payment of Bills
- 6.4 Approval, Excess Items

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

None at this time.

LIAISON REPORTS

9. INFORMATIONAL ITEMS:

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

10. OLD BUSINESS

11. NEW BUSINESS

- Donation of (20) book bags with supplies from United Way
- Donation of (21) book bags with supplies and lunch boxes from St. John Evangelical Lutheran Church

12. ADJOURNMENT