

**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania**

ITEMS OF GENERAL INFORMATION

Student Representative to the Board

Morrisville Opportunity Education Foundation - MOEF

1. SUPERINTENDENT’S REPORT

➔ Enrollment Report

District Enrollments as of December 6, 2011			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	92	GRANDVIEW	354
Grade 1	82	INTERMEDIATE SCHOOL (4-5)	<u>156</u>
Grade 2	84		510
Grade 3	78		
Grade 4	67	INTERMEDIATE SCHOOL (6-8)	195
Grade 5	89	HIGH SCHOOL 9-12	<u>206</u>
Grade 6	68		401
Grade 7	64		
Grade 8	63	TECHNICAL SCHOOL	49
Grade 9	61	HOME SCHOOLED	18
Grade 10	47	CHARTER SCHOOLS	26
Grade 11	41	Regular Ed	19
Grade 12	57	Special Ed	7
		OUT OF DISTRICT	64
		Regular Ed	16
		Special Ed	48
TOTAL ENROLLMENT			1068

- This week in our Schools
- ☆ **Reports from each Administrator**

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

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| <p>2.1 A MOTION is in order to approve the minutes of the November 9, 2011 Monthly Agenda Meeting.</p> <p>2.2 A MOTION is in order to approve the minutes of the November 16, 2011 Monthly Business Meeting.</p> |
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PUBLIC SESSION

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES *Mr. Bill Hellmann, Chairperson*

**3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS**

None at this time.

**4. SPECIAL EDUCATION
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS**

None at this time.

**5. HUMAN RESOURCES
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:**

- 5.1 Approval, Appointments**
- 5.1.a. *A MOTION* is in order to approve the appointment of Patrick Boylan to the position of Assistant Basketball Coach per MEA Contract.
- 5.1.b. *A MOTION* is in order to approve the following individuals as AESOP substitutes:
Savannah Tosti
Amy Muldoon
- 5.1.c. *A MOTION* is in order to approve the following individuals for our School Wide Positive Behavior Support Staff, effective 9/1/11 at the rate of \$22/hour.
- | | | |
|-------------------|-------------------|-----------------|
| Gina Leary | Cindy Garritt | Beth Tusina |
| Alison Bechberger | Erica Poland | Lauren Bischoff |
| Shaun McGinty | Alexis McCullough | |

5.1 Approval, Appointments (continued)

5.1.d *A MOTION* is in order to approve Susan Woodruff as a long-term substitute (replacing Gil Zsolnay), effective the week of January 23, 2012 and ending on the last teacher day in June 2012. Rate of pay will be \$94 for the first 15 days, followed by a daily rate of \$239.04 per day, per SB Policies 405 and 429.

**6. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:**

None at this time.

ACTION ITEMS:

6.1 Approval, Life Insurance with Assurant

A MOTION is in order to approve the Life Insurance change from Lincoln to Assurant in the amount of \$918.85 per month.

6.2 Approval, Unemployment Consortium with PSBA

A MOTION is in order to approve the PSBA Insurance Trust Agreement for Unemployment upon solicitor review.

6.3 Approval, Contract with Interquest Canine

A MOTION is in order to approve the contract with Interquest Canine.

**6. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS (continued):**

6.4 Approval, Disposal of Excess Items

A *MOTION* is in order to approve the following excess items:
76 Sony Playstations and CD Kits

6.5 Approval, Treasurer's Report

A *MOTION* is in order to approve the Treasurer's Report of November, 2011.

6.6 Approval, Investment Report

A *MOTION* is in order to approve the Investment Report of November, 2011.

6.7 Approval, Payment of Bills

A *MOTION* is in order to approve payment of bills, as listed, subject to final audit by the Business Administrator in the amount of:

Miscellaneous Disbursements (11/16 - 12/6)	\$ 88,333.71
Athletic Fund (11/16 - 12/5)	\$ 2,536.00
Cafeteria Fund (12/5)	\$ 39,426.93
Account Payable (12/6)	\$ 608,074.29
Capital Projects	\$ 153,906.78
Capital Reserve (11/07)	\$ <u>6,336.00</u>
TOTAL BILLS	\$ 898,613.71

7. EDUCATIONAL COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

8. POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

8.1 Approval, 2nd Reading of Policy #620
A MOTION is in order to approve the 2nd Reading of Policy #620, Fund Balance.

9. LIAISON REPORTS
INFORMATIONAL ITEMS:

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

Future Meetings and Items of Interest

The meetings below will be held in the LGI

Wednesday, January 18, 2012.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, January 25, 2012.....Monthly Business Meeting 7:30 p.m.

For Community and District Information

visit our community website www.mv.org

and Channel 28 on your Local Cable

10. OLD BUSINESS

11. NEW BUSINESS

Approval, Appointment of Solicitor

A MOTION is in order to approve the appointment of Begley, Carlin & Mandio LLP as the solicitor for the Morrisville School District.

12. ADJOURNMENT

A MOTION is in order to adjourn the meeting.