

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, August 24, 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 June 22, 2011 Monthly Agenda Meeting
 - 2.2 June 29, 2011 Monthly Business Meeting
 - 2.3 July 20, 2011 Special Board Meeting

PUBLIC SESSION

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INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS

- 3.1 Approval, Line System Contract Renewal (3 year contract).
- 3.2 Approval, Green Tech Lighting Project.
- 3.3 Approval, Leasing of (3) Vans and (1) rental van

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Tenure
- 5.2 Approval, Appointments
 - a. Long Term ESL Substitute
 - b. Long Term English Substitute
 - c. Long Term French Substitute (.4)
 - d. Floater Substitute
 - e. Substitute Nurse
 - f. Title 1 Consultant
 - g. Van Driver
 - h. Elementary ES Paraprofessional
 - i. Elementary Personal Care Assistant
 - j. 7th and 8th Grade Cheerleading Coach
 - k. Yearbook Advisor
 - l. Art, Music, Technology Coordinator
 - m. Administrative Intern
 - n. 7th and 8th Grade Field Hockey Coach
- 5.3 Approval, FMLA
- 5.4 Approval, Contracted Medical Professional to work with the ACCESS Program
- 5.5 Approval, Contract with Bucks County Physical Therapy Sports Rehabilitation and Aquatics
- 5.6 Approval, Tuition Reimbursements
- 5.7 Approval, Acceptance of Resignation
- 5.8 Approval, Disability Insurance for Superintendent

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BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 6.1 Approval, Prepayment Option (11month) for Blue Cross and Blue Shield
- 6.2 Approval, DELVAL Note Fixed Rate and Resolution for Act 77 Lighting Project
- 6.3 Approval, Tax Assessment Request
- 6.4 Approval, Tax Refund
- 6.5 Approval, Veteran Exemption
- 6.6 Approval, Grants
 - a) Title 1
 - b) Title II
 - c) Title III
 - d) ABG Supplemental Funds
 - e) Pre-K Counts
 - f) Cohort 5
- 6.7 Approval, Excess Items
- 6.8 Approval, Food Service Pricing for 2011-12
- 6.9 Approval, Read 180 - Stage A and Secondary System 44
- 6.10 Approval, Treasurer's Report for June 2011
- 6.11 Approval, Payment of Bills
- 6.12 Approval, IDEA 2011-12 Agreement and Adjustment

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 7.1 Approval, Headstart Transition Service Agreement
- 7.2 Approval, 2008-2014 Strategic Plan Mid Point Review

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

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10. OLD BUSINESS

11. NEW BUSINESS

→ Donation of (20) book bags with supplies from Verizon Pioneers

12. ADJOURNMENT