

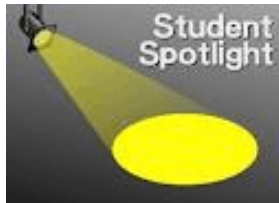
Monthly Business Meeting February 22, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, February 22, 2012
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**



- ☺ 5th Grade winners who participated in Sumdog's Bucks County IU Contest - Teacher: Richard Boats

STUDENT REPRESENTATIVES TO THE BOARD

- ✓ Morrisville High School Student Representative
- ✓ Morrisville Bucks County Technical High School Student Representative

Morrisville Opportunity Educational Foundation (MOEF) Report

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

- This week in our Schools (Reports from Superintendent and Administration)
- Enrollment Report

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 January 18, 2012 Monthly Agenda Meeting
- 2.2 January 25, 2012 Monthly Business Meeting

PUBLIC SESSION

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 3.1 Board action is requested to approve the annual weed control agreement with Armour.
- 3.2 Board action is requested to approve the agreement and resolution for the Bucks County IU #22 WAN project.

INFRASTRUCTURE (continued)

3. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 3.3 Board action is requested to approve the release of bids for the following:
- a) Snow Plowing
 - b) Landscaping
 - c) Trash Removal
 - d) Transportation

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 5.1 Approval, Appointments
- a. AESOP Substitutes
 - b. 21st Century Hires
 - c. Personal Care Assistant
 - d. Long-Term Substitute (Secondary Math)
 - e. Long-Term Substitute (Special Education)
 - f. Title I Coordinator
 - g. School Psychologist Intern for Pupil Services Department for the 2012-13 school year
 - h. National Honor Society Advisor
- 5.2 Tuition Reimbursement
- 5.3 Childrearing Leave
- 5.4 Approval, Van Driver Position Posting

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- * 2012-13 Budget Update (Review of categories 1100 Instructional and 1200 Special Education)

ACTION ITEMS:

- 6.1 Approval, Plgit agreements as listed below upon solicitor's review and approval:
 - Arbitrage
 - Plgit Arm
- 6.2 Approval, Acceptance of Auditor General's Audit Report
- 6.3 Approval, Bucks/Montgomery Healthcare Consortium
- 6.4 Approval, Provident Energy for Natural Gas for the years of 2012-13, 2013-14, 2014-15, upon solicitor's review
- 6.5 Approval, Treasurer's Report
- 6.6 Approval, Investment Report
- 6.7 Approval, Budget Transfers
- 6.8 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

None at this time.

ACTION ITEMS:

- 7.1 Approval, Designated holidays for 2012-13 per Section 1502 of the School Code
- 7.2 Approval, Superintendent's attendance at Bucks County Superintendent's Retreat
- 7.3 Approval, Call Center housed at the Peace Center

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

None at this time

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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

12. ADJOURNMENT