

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Wednesday, April 18, 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:

- Architect of Record

ACTION ITEMS:

1. Board action is requested to approve sidewalk and curbing repair quotes for work to be done at Grandview.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the Bucks County IU #22 Schedule of Contracted Costs and Agreement for 2012-13.
2. Board action is requested to approve 12 days of psychological services for the summer of 2012.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

- New Van Driver
- Recording Secretary
- Bucks County Technical School Authority
- Summer Student Maintenance Program

ACTION ITEMS:

1. Board action is requested to approve tuition reimbursements.
2. Board action is requested to accept the resignation of a Van Driver.
3. Board action is requested to approve maternity and childrearing leave.
4. Board action is requested to approve the following appointments:
 - a. AESOP Substitute(s)

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

1. Budget Presentation (Categories: 2300, 2400, 2500, 2600, 2700, 2800, 2900)
2. Bucks County Technical School Presentation (Sharon Rendeiro)

FINANCIAL/BUSINESS (continued)

ACTION ITEMS:

1. Board action is requested to approve Conrad Siegel Actuary – GASB 45.
2. Board action is requested to approve the RFP – Real Estate.
3. Board action is requested to approve a tax refund for the fire victims.
4. Board action is requested to approve the Bucks County Intermediate Unit Cooperative Purchasing Bid.
5. Board action is requested to approve the transportation bid.
6. Board action is requested to approve the 7th & 8th grade Football Program.
7. Board action is requested to approve the Food Service Contract and Resolution for the 2012-13 school year.
8. Board action is requested to approve the Treasurer's Report.
9. Board action is requested to approve the Investment Report.
10. Board action is requested to approve Budget Transfers.
11. Board action is requested to approve Payment of Bills.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

- Immunization Update

EDUCATION COMMITTEE (continued)

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the revised 2012-13 School Calendar.
2. Board action is requested to approve the Graduation Date.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 2nd reading of Policy 008, Organization Chart.
2. Board action is requested to approve the 1st reading of the Bullying Policy.
3. Board action is requested to approve the 1st reading of the Immunization Policy.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT