

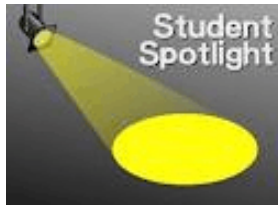
Monthly Business Meeting May 23, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, May 23, 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**



☺ Morrisville Special Olympics Participants

STUDENT REPRESENTATIVES TO THE BOARD

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

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report - Gayle Haug**
- ⇒ **PTO Report**
- ⇒ **School District/Borough Committee Reports**

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 February 22, 2012 Monthly Business Meeting
- 2.2 April 18, 2012 Monthly Agenda Meeting

PUBLIC SESSION

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

- Adams Party Rental - Graduation chairs at the cost of \$2,095
- Progress report for moving third grade to high school

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 3.1 Approval, Two (2) Hillyard HL99238
- 3.2 Approval, Vitetta Services Proposal

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 4.1 Approval, Garfield Academy Contract for 2012-13

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 5.1 Approval, Resignations
 - a. Van Driver
 - b. Title 1
- 5.2 Approval, Appointments
 - a. Van Driver
 - b. Substitute Van Driver
 - c. Summer Help Coordinator
 - d. 21st Century Hires
 - e. Fall Coaches
- 5.3 Approval, FMLA
- 5.4 Approval, ERIP (Early Retirement Incentive Program) for MESPA Support Staff

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- * Proposed Final 2012-13 Budget Presentation

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 6.1 Approval, Lower Bucks Chamber of Commerce Membership
- 6.2 Approval, Bucks County Physical and Sports Rehabilitation Trainer Agreement for 2012-2013
- 6.3 Approval, Resolution supporting increased State Funding for K-12 Public Education
- 6.4 Approval, Resolution supporting House Bill 855 - Economic Furloughs
- 6.5 Approval, Resolution supporting reform of the Charter and Cyber Charter School Funding Formula
- 6.6 Approval, 2012-13 Homestead Resolution
- 6.7 Approval, 2012-13 Tax Real Estate Installment dates Resolution
- 6.8 Approval, 2012-13 Millage Rate Resolution
- 6.9 Approval, 2012-13 Bucks County Technical High School Operating Budget
- 6.10 Approval, 2012-13 Proposed Final Budget General Fund
- 6.11 Approval, 2012-13 Proposed Final Food Service Budget
- 6.12 Approval, 2012-13 Proposed Final Capital Project Budget
- 6.13 Approval, 2012-13 Proposed Final Athletic Budget
- 6.14 Approval, Resolution authorizing Citizens Bank Depositories for 2012-13
- 6.15 Approval, Resolution authorizing the Depository of Funds with PLGIT in 2012-13
- 6.16 Approval, Resolution authorizing PSDLAF Depository for 2012-13
- 6.17 Approval, Treasurer's Report
- 6.18 Approval, Investment Report
- 6.19 Approval, Budget Transfers
- 6.20 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 7.1 Approval, Expulsion Hearing Waiver

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

- 8.1 Approval, 2nd reading of Policy 249, Bullying
- 8.2 Approval, 2nd reading of Policy 203, Immunizations
- 8.3 Approval, 2nd reading of Policy 915, Relations with Boosters/PTA/PTO Organizations

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

- Healthcare - Insurance and Prepayment - 2012-13

11. NEW BUSINESS

- Advertising at "A" Field
- PA Career Link

12. ADJOURNMENT