

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Wednesday, June 20, 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:

ACTION ITEMS:

1. Board action is requested to approve the purchase of two (2) ASUS EB1021-B059E EEEBOX 320GB 2GB at \$364.62 each, and two (2) LG 42LE5550 42" LED backlit LCD TV at \$456.48 each for the High School Cafeteria. Total cost \$1,642.20.
2. Board action is requested to approve the release of bids for 3rd grade modifications to the Morrisville High School as non-reimbursable PlanCon project.
3. Board action is requested to approve the use of IU #22 Technology Legal Software, Sweet Stevens, at approximately \$600 annually.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the following resignations:
 - a. 7th and 8th grade Girls' Baseball Coach
 - b. 7th and 8th grade Boys' Basketball Coach
 - c. Varsity Softball Assistant Coach
2. Board action is requested to approve the following appointments:
 - a. Donald Harm as an Educational Advisor for Administration for the 2012-13 School Year.
 - b. Anthony Gesualdi as an Educational Advisor for Special Education for the 2012-13 School Year.
 - c. Jim Gober as an Administrative Intern.
 - d. Paraprofessionals and Personal Care Assistants for the 2012-13 School Year.
 - e. Business Office Intern
 - f. 21st Century Hires
3. Board action is requested to approve a change of employment status from Personal Care Assistants to Paraprofessionals for two employees, pursuant to Group II, Article II, of the Staff Member Contract/Policies.
4. Board action is requested to approve the volunteer assistant coaches for the 2012 fall season.
5. Board action is requested to approve the transfer the Class of 2012 Student Account Balance to the Class of 2013 (subject to change).
6. Board action is requested to elect the Treasurer to the Board of School Directors per School Code 404, effective July 1, 2012 through June 30, 2013.
7. Board action is requested to approve the student maintenance program.
8. Board action is requested to approve the salary for Kevin Jones for the student maintenance program in the amount of XXX.
9. Board action is requested to approve the salary for Dave May during the summer for Facilities in the amount of XXX.
10. Board action is requested to approve the 2012-13 IBX Keystone Healthcare Insurance – Fully Insured Plan or Self Insured Plan through the IU #22 Bucks/Montco Consortium.
11. Board action is requested to approve the 2012-13 IBX Prepayment of Healthcare Insurance – Fully Insured Plan.
12. Board action is requested to approve the 2012-13 Act 93 Non-Certified Contract.
13. Board action is requested to approve the 2012-13 Act 93 Certified Contract.
14. Board action is requested to approve the 2012-13 Instructional Aide Contract.
15. Board action is requested to approve the 2012-13 Morrisville Education Support Association Contract.
16. Board action is requested to approve the 2012-13 Morrisville Education Association Contract.
17. Board action is requested to approve tuition reimbursements.
18. Board action is requested to approve FMLA.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

- Final Budget Summary Presentation – Mr. Paul DeAngelo
- Presentation for BBD, LLC – Mr. Carl Hogan

FINANCIAL/BUSINESS (continued)

ACTION ITEMS:

1. Board action is requested to approve the 2012-13 Final Budget General Fund Budget.
2. Board action is requested to approve the 2012-13 Final Food Service Budget.
3. Board action is requested to approve the 2012-13 Final Capital Project Budget.
4. Board action is requested to approve the 2012-13 Final Athletic Budget.
5. Board action is requested to approve the Property and Casualty Insurance, Workers Comp and Legal Liability from Willis.
6. Board action is requested to approve the proposal from Coyle Lynch for real estate district properties, upon solicitor's review.
7. Board action is requested to approve the 27th pay issue – Promissory Notes.
8. Board action is requested to accept a donation.
9. Board action is requested to approve excess items.
10. Board action is requested to approve the Treasurer's Report.
11. Board action is requested to approve the Investment Report.
12. Board action is requested to approve the ordinary and necessary budget, grant and general fund transfers.
13. Board action is requested to approve the end of the year Budget Transfers per School Code, Section 687, in order to close the books and in preparation for the audit.
14. Board action is requested to approve Payment of Bills.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

- Discussion of reducing Art in first and second grades.
- Discussion of moving the Pre-K program to the high school.
- Discussion of Student Internship

ACTION ITEMS:

1. Board action is requested to make a decision on the Kindergarten Program Full Day versus Modified Full Day.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

OLD BUSINESS

- Legal RFP Discussion

NEW BUSINESS

ADJOURNMENT