

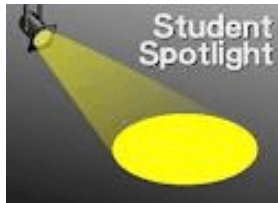
Monthly Business Meeting August 22, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, August 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**



☺ Links Poster Contest Winners

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 May 23, 2012 Monthly Business Meeting
- 2.2 June 20, 2012 Monthly Agenda Meeting

PUBLIC SESSION

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 3.1 Approval, Two (2) warmers for Food Service
- 3.2 Approval, Playground at the Intermediate School
- 3.3 Approval, Post Modular ground repairs at Grandview

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 4.1 Approval, Contracted Medical Professional to work with the ACCESS Program

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Appointments
 - a. AESOP Substitutes
 - b. Van Driver
 - c. Administrative Intern
 - d. .4 Art Teacher
 - e. Long Term Substitute Teachers
 - f. Floating Substitutes
 - g. 21 Century Hires
 - h. 7th and 8th Grade Cheerleading Coach
 - i. School Nurse
- 5.2 Approval, Resignations
 - a. Elementary Principal
 - b. School Nurse
- 5.3 Approval, Re-posting of Accounts Payable Position
- 5.4 Approval, FMLA/Childrearing
- 5.5 Approval, Act 93 Disability Contract
- 5.6 Approval, Limited Overtime during Accounting Transition
- 5.7 Approval, Tenure
- 5.8 Approval, Employment Agreement with Julie Shemelia
- 5.9 Approval, Tuition Reimbursements
- 5.10 Approval, Group II Contract

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- * 21st Century 2011-12 Audit Report

BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)

6. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 6.1 Approval, Grants for 2012-13
 - a. Title I
 - b. Title II
 - c. Title III
 - d. ABG
 - e. Pre-K Counts
 - f. Cohort 5 (Year Three)
 - g. Cohort 6 (Year One and Two)
 - h. Cohort 6a (Year One)
- 6.2 Approval, Title I Agreement with IU #22 - Holy Trinity Services
- 6.3 Approval, Pre-K Agreement with P. Miiller
- 6.4 Approval, Contract with A&L Doors for security doors
- 6.5 Approval, Contract with Paul Risk for installation of the frames and hardware for security doors
- 6.6 Approval, Contract with 3 Sigma for card reader
- 6.7 Approval, Contract with J. Aspromonti Concrete for masonry
- 6.8 Approval, Excess Items
- 6.9 Approval, Treasurer's Report
- 6.10 Approval, Investment Report
- 6.11 Approval, IDEA 2012-13 Agreement
- 6.12 Approval, Food Service Pricing for 2012-13
- 6.13 Approval, Trainer Contract
- 6.14 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS

ACTION ITEMS:

- 8.1 Approval, 1st Reading of revised Policy #103, Non-Discrimination in School and Classroom Practices

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

- Prepayment for IBX Amount
- RFP - Custodial Bid

11. NEW BUSINESS

- 11.1 Approval, Contract with Phone America
- 11.2 Approval, Pay Period Adjustment for Time Sheets
- Appointment of Vice President (vacancy by Marone)
 - 1. Nomination(s) of Vice President
 - 2. Motion to Close Nomination(s) of Vice President
 - 3. Motion to elect Vice President (roll call)
- Rebate check from IBX

12. ADJOURNMENT