

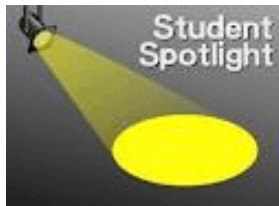
Monthly Business Meeting January 23, 2013

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, January 23, 2013
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**



☺ Two of our Intermediate student will be singing at the meeting.

STUDENT REPRESENTATIVES TO THE BOARD

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

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **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 September 26, 2012 Monthly Business Meeting
- 2.2 October 17, 2012 Monthly Agenda Meeting
- 2.3 October 24, 2012 Monthly Business Meeting

PUBLIC SESSION #1

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 3.1 Approval, Use of Facilities - Morrisville Little League

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

- Contractual Salary and Insurance Payments - Superintendent and Business Administrator
- Confidential Employee Agreement

ACTION ITEMS:

- 5.1 Approval, AESOP Substitutes
5.2 Approval, Tuition Reimbursement
5.3 Approval, Appointments
a. 21st Century Hires
b. Coaches

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- 2013-14 Budget Presentation
- 2011-12 Financial Statement Presentation - BBD

BUSINESS OPERATIONS/FINANCE COMMITTEE (continued)

6. ACTION ITEMS:

- 6.1 Approval, Resolution regarding Act 1 millage or Preliminary Proposed Budget
- 6.2 Approval, Release of Bucks County Tech School Escrow
- 6.3 Approval, 2011-12 Financial Statements
- 6.4 Approval, Workers Comp Panel 2013
- 6.5 Approval, Release of Transportation RFP (2013-14)
- 6.6 Approval, Release of Trash Removal RFP (2013-14)
- 6.7 Approval, Release of Snow and Landscaping RFP (2013-14)
- 6.8 Approval, Account for Class of 2016
- 6.9 Approval, Account for Science Symposium
- 6.10 Approval, Rescind the STS Agreement for Substitute Teachers
- 6.11 Approval, Acceptance of Donation from Winston Emmons of Needham, Mass to the music department (music books)
- 6.12 Approval, 2012 Stipends for Board Secretary and Board Treasurer
- 6.13 Approval, Food Service Attestation Statement for 2013-14 final year of contract
- 6.14 Approval, IU Homestead/Farmstead Agreement
- 6.15 Approval, Disability Insurance - Assurant
- 6.16 Approval, Excess Items - January
- 6.17 Approval, Budget Transfers
- 6.18 Approval, Treasurer's Report
- 6.19 Approval, Investment Report
- 6.20 Approval, Payment of Bills
- 6.21 Approval, Development of RFP for Real Estate

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- Administrative Guidelines for Class Size Policy (SB# 126)
- 6th Grade start time to match elementary start time
- Changing of classes - Grades 3 through 6

ACTION ITEMS:

- 7.1 Approval, 2013-14 School Calendar
- 7.2 Approval, William Ferrara's attendance at the Bucks County Superintendent's Retreat in Hershey, PA on April 10, 2013 through April 12, 2013

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS
ACTION ITEMS:

None at this time.

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

PUBLIC SESSION #2

12. ADJOURNMENT