

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session - Wednesday, February 20, 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**



Teacher: Elizabeth Glaum-Lathbury
Science Symposium Team

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

ACTION ITEMS:

2. Approval of Minutes

- 2.1 November 14, 2012 Monthly Agenda Meeting
- 2.2 November 21, 2012 Monthly Business Meeting
- 2.3 December 3, 2012 Re-Organization Meeting

PUBLIC SESSION #1

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 3.1 Approval, Edmentum/Study Island (3rd Grade Math Program) in the amount of \$1120
- 3.2 Approval, Compass Learning in the amount of \$9945
- 3.3 Approval, Tremco - Annual Roof Inspections (all buildings) in the amount of \$19,364
- 3.4 Approval, Omni Sealcoat in the amount of \$1820 to repair cracks in the parking lots at the Morrisville High School (2,800 lineal feet)
- 3.5 Approval, Cafeteria Ceiling Audio System from Whitaker Brothers, Inc. in the amount of \$4495.16.
- 3.6 Approval, RFP - Fire and Alarm Protection (Awarded Vendor: Fire and Security Technologies)

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 4.1 Approval, Program and Service Budget with the Bucks County IU #22 for 2013-14

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 5.1 Approval, Confidential Secretary Agreement
- 5.2 Approval, Tuition Reimbursement
- 5.3 Approval, Group II Contract (2013-14/2014-15)
- 5.4 Approval, 2013-14 Administration
- 5.5 Approval, Appointments
 - a. 21st Century Hires
 - b. Long-term Substitutes
 - c. Extra-curricular positions
 - d. School Psychologist Intern 2013-14
 - e. AESOP Substitutes
 - f. Paraprofessionals
- 5.6 Approval, Rescind Motion approved at the November 14, 2012 Board Meeting for MESPA-ERIP (Maximum of 3 employees - \$15,000 each - not to exceed \$45,000)
- 5.7 Approval, MESPA-ERIP (Maximum of 3 employees at \$25,000 each - not to exceed \$75,000)

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 6.1 Approval, Class of 2015 Activities Account
- 6.2 Approval, Tax Assessment Appeal
- 6.3 Approval, Budget Transfers
- 6.4 Approval, Excess Items
- 6.5 Approval, Treasurer's Report
- 6.6 Approval, Investment Report
- 6.7 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 7.1 Approval, Science Symposium Trip to Florida
- 7.2 Approval, 2013-14 IU #22 Program Services and Instructional Materials and Research Services Budget
- 7.3 Approval, High School Program of Studies
- 7.4 Approval, Full Day vs. Half Day Kindergarten

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS
ACTION ITEMS:

- 8.1 Approval, 1st reading of Policy 005, Organization.

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

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Special Business/Board Meeting – Wednesday, February 20, 2013
LGI Room – Immediately following the Agenda Meeting which starts at 7:30 p.m.
Morrisville Intermediate/Senior High School

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CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

PUBLIC SESSION #1

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

SPECIAL EDUCATION

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 2013-14 Proposed Preliminary Budget (PDE-2028)

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

OLD BUSINESS

NEW BUSINESS

PUBLIC SESSION #2

ADJOURNMENT