

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session – Wednesday, October 17, 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



Christine Klockner – Student Art Work

- **Student Representatives to the Board**
- **Morrisville Opportunity Education Foundation – MOEF**
- **PTO Report**
- **Superintendent/Administrator's Reports**
- **School District/Borough Committee Reports**

PUBLIC SESSION #1

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the development of an RPF for monitoring and security.
2. Board action is requested to approve the renewal of the Microsoft ESPA/Campus Bucks County IU Agreement.
3. Board action is requested to approve time and materials for the Intermediate Playground project.

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 appointments:
 - a. AESOP Substitutes
 - b. 21st Century Hires
 - c. School Nurse
 - d. Paraprofessional (Secondary)
 - e. Coaches
 - Co-Ed Varsity Bowling
 - 7th & 8th Grade Girls Basketball
 - Varsity Boys Basketball
 - Assistant Varsity Boys Basketball
 - Middle School Boys Basketball
 - Varsity Girls Basketball
 - f. Advisors/Directors/Coordinators
 - 12th Grade Class Advisor
 - 11th Grade Class Advisor
 - 10th Grade Class Advisor
 - After School Tech Monitor
 - Elementary Newspaper Advisor
 - Science Materials Coordinator
 - Elementary Coordinator
 - Secondary Band Director
 - Elementary Band Director
 - FBLA Director
 - Drama Director
 - Gym Show Coordinators
 - Secondary Chorus Director
 - Elementary Chorus Director
 - Student Government/Presidential Classroom Advisor
 - Student Government (Middle School)
2. Board action is requested to approve the following resignation:
 - a. Paraprofessional (Secondary)
3. Board action is requested to approve tuition reimbursements.
4. Board action is requested to approve the Confidential Secretary Agreement

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 2013-14 Budget Calendar.
2. Board action is requested to approve the Annual Financial Report (AFR) for 2011-12.
3. Board action is requested to approve a new bank effective January 1, 2013.
4. Board action is requested to appoint a Solicitor for 2013.
5. Board action is requested to approve the development of an RFP for the Architect of Record.
6. Board action is requested to approve the agreement with STS for Substitute Teachers.
7. Board action is requested to approve the development of an RFP for the Food Service Bid for 2013-14.
8. Board action is requested to approve the Act 80 Process.
9. Board action is requested to approve Budget Transfers for 2011-12/2012-13.
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 Payment of Bills.

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

- Discussion - Class Size

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Board action is requested to approve the 2nd reading of Policy 008.

OLD BUSINESS

- Alio Intelligence

NEW BUSINESS

Discussion

- Business Office Reorganization
- Basketball Courts at Grandview

Action Items

1. Board action is requested to approve MESPA ERIP.

PUBLIC SESSION #2

ADJOURNMENT