

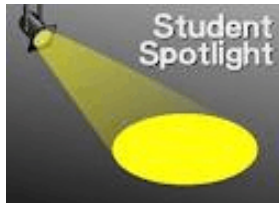
Monthly Business Meeting October 24, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS
Wednesday, October 24, 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**



☺ Christine Klockner - Student Art Work

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 July 18, 2012 Special Board Meeting
- 2.2 August 15, 2012 Monthly Agenda Meeting

PUBLIC SESSION #1

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 3.1 Approval, Development of an RFP for the monitoring and security service contract
- 3.2 Approval, Renewal of the Microsoft ESPA/Campus Bucks County IU Agreement
- 3.3 Approval, Time and Materials for the Intermediate Playground Project
- 3.4 Approval, Ratify contract with Provident Energy for Exelon Electricity for 2013-14 and 2014-15

SPECIAL EDUCATION

4. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

None at this time.

HUMAN RESOURCES

5. INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

- 5.1 Approval, 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
 - Assistant Varsity Girls Basketball
 - Middle School Cheerleading
 - 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
 - Drill Team Director

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- Yearbook Advisor
- Student Government/Presidential Classroom Advisor
- Student Government (Middle School)
- 5.2 Approval, Resignations
 - Paraprofessional (Secondary)
 - Secondary Chorus Director
- 5.3 Approval, Tuition Reimbursements
- 5.4 Approval, Confidential Secretary Agreement
- 5.5 Approval, Termination of Employment

BUSINESS OPERATIONS/FINANCE COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

- 6.1 Approval, 2013-14 Budget Calendar
- 6.2 Approval, Annual Financial Report (AFR) for 2011-12
- 6.3 Approval, New Bank effective January 1, 2013
- 6.4 Approval, Appointment of a Solicitor for 2013
- 6.5 Approval, Development of an RFP for the Architect of Record
- 6.6 Approval, Agreement with STS for Substitute Teachers
- 6.7 Approval, Development of an RFP for the Food Service Bid for 2013-14
- 6.8 Approval, Act 80 Process
- 6.9 Approval, Budget Transfers for 2011-12/2012-13
- 6.10 Approval, Excess Items
- 6.11 Approval, Treasurer's Report
- 6.12 Approval, Investment Report
- 6.13 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- Discussion - Class Size

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

8. INFORMATIONAL/DISCUSSION ITEMS
ACTION ITEMS:

- 8.1 Approval, 2nd Reading of Policy 008

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

- * Alio Intelligence

11. NEW BUSINESS

Discussion

- * Business Office Reorganization
- * Basketball Courts at Grandview

Action Items

- 11.1 Approval, MESPA ERIP

PUBLIC SESSION #2

12. ADJOURNMENT