

Monthly Business Meeting November 14, 2012

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

MONTHLY BUSINESS MEETING OF BOARD OF SCHOOL DIRECTORS

Wednesday, November 14, 2012

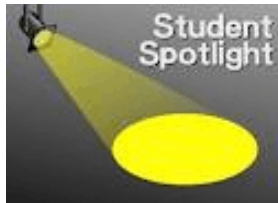
Large Group Instruction Room

Morrisville Intermediate/Senior High School

7:00 p.m.

*This meeting will be recorded for televising*

- ◆ **CALL MEETING TO ORDER**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**
- ◆ **INTRODUCTION OF OTHERS PRESENT**



☺ Kindergarten Student - Cheer

**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 August 22, 2012 Monthly Business Meeting

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**PUBLIC SESSION #1**

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**INFRASTRUCTURE**

**3. INFORMATIONAL/DISCUSSION ITEMS:**

- SEPA Equipment Grant - IU #22

**ACTION ITEMS:**

- 3.1 Approval, Enernoc - Demand Response
- 3.2 Approval, Contract with J. Aspromonti Concrete

**SPECIAL EDUCATION**

**4. INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

- Discussion (Updates on new student placements and the hiring of a PCA)

**HUMAN RESOURCES**

**5. INFORMATIONAL/DISCUSSION ITEMS:**

- Confidential Secretary Agreement

**ACTION ITEMS:**

- 5.1 Approval, Child Rearing Leave for the remainder of the 2012-13 school year
- 5.2 Approval, Tuition Reimbursement
- 5.3 Approval, Rescind Motion
- 5.4 Approval, Appointments
  - a. Paraprofessional (Secondary)
  - b. AESOP Substitutes
  - c. 21<sup>st</sup> Century Hires
  - d. Personal Care Assistant (Elementary)

**BUSINESS OPERATIONS/FINANCE COMMITTEE**

**6. INFORMATIONAL/DISCUSSION ITEMS:**

- Food Service RFP - Release and Schedule
- Insurance Claim due to Hurricane Sandy

**ACTION ITEMS:**

- 6.1 Approval, Excess Items (October/November)
- 6.2 Approval, Treasurer's Report
- 6.3 Approval, Investment Report
- 6.4 Approval, Payment of Bills

**EDUCATIONAL COMMITTEE**

**7. INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

- 7.1 Approval, Waiver to a Due Process (Expulsion) Hearing for Student X and Student X..

**POLICY COMMITTEE**

**8. INFORMATIONAL/DISCUSSION ITEMS**  
**ACTION ITEMS:**

- 8.1 Approval, 1<sup>st</sup> Reading of Policy #246, Administrative Regulation Change

**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 Update
- \* Healthcare and IU Consortium - April Deadline for seat @ IU
- \* MESPA - ERIP

**11. NEW BUSINESS**

- 11.1 Approval, Little League Baseball Proposal

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**PUBLIC SESSION #2**

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**12.    ADJOURNMENT**