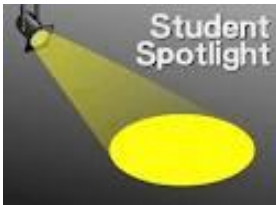


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Work Session - Wednesday, August 21, 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**



☺ **There will be no Student Spotlight for August**

STUDENT REPRESENTATIVES TO THE BOARD

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

REPORTS

- ⇒ **Morrisville Opportunity Educational Foundation (MOEF) Report**
- ⇒ **PTO Report**
- ⇒ **Joint Borough Council/School Board Report**
- ⇒ **Public Relations/Communications Report**

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 February 20, 2013 Monthly Agenda Meeting
 - 2.2 February 20, 2013 Special Meeting
 - 2.3 February 27, 2013 Monthly Business Meeting
 - 2.4 March 20, 2013 Monthly Agenda Meeting
 - 2.5 March 27, 2013 Monthly Business Meeting
 - 2.6 April 17, 2013 Monthly Agenda Meeting
 - 2.7 April 24, 2013 Monthly Business Meeting

PUBLIC SESSION #1 (Agenda Items Only)

INFRASTRUCTURE

3. INFORMATIONAL/DISCUSSION ITEMS:

- **FACILITIES COMMITTEE REPORT**

ACTION ITEMS:

- 3.1 Approval, MOU for Architect of Record
- 3.2 Approval, Roof repair in E Hall, not to exceed \$6,000
- 3.3 Approval, RFP for Preventative Maintenance Agreement
- 3.4 Approval, Grandview Landscape Project

HUMAN RESOURCES

4. INFORMATIONAL/DISCUSSION ITEMS:

- **HUMAN RESOURCE COMMITTEE REPORT**

ACTION ITEMS:

- 4.1 Approval, Salary increase for Dave May
- 4.2 Approval, Recording Secretary Stipend
- 4.3 Approval, Contract with Athletic Trainer
- 4.4 Approval, Resignations
- 4.5 Approval, Appointments
 - a. Special Education Teacher
 - b. Long Term Substitute Teachers
 - c. Paraprofessionals
 - d. Teacher mentors
 - e. 21st Century Hires
 - f. AESOP Substitutes
 - g. Extra-Curricular Positions
 - h. Varsity Assistant Coach Position
- 4.6 Approval, FMLA/Maternity Leave
- 4.7 Approval, Tuition Reimbursement
- 4.8 Approval, Reinstatement of recalled teachers

BUSINESS OPERATIONS/FINANCE COMMITTEE

5. INFORMATIONAL/DISCUSSION ITEMS:

- **FINANCE COMMITTEE REPORT**

ACTION ITEMS:

- 5.1 Approval, Grants for 2013-14
 - a. Title I
 - b. Title II
 - c. Title III
 - d. ABG
 - e. Pre-K Counts
 - f. Cohort 6 (Year Two and Three)
 - g. Cohort 6a (Year One and Two)
- 5.2 Approval, Pre-K Agreement with P. Miiler
- 5.3 Approval, Title I Agreement with IU #22 - Holy Trinity Services

- 5.4 Approval, Food Service Pricing for 2013-14
- 5.5 Approval, In-District Employment for students in the Life Skills Program
- 5.6 Approval, Acceptance of Donations - Science Labs with Medimmune
- 5.7 Approval, Treasurer's Report
- 5.8 Approval, Investment Report
- 5.9 Approval, Excess Items
 - Gray Desk (portion)
 - Oxygen Tanks (Nurse's Office)
 - Table with drawers (H-14)
 - Miscellaneous Food Service Items
 - Broken Chairs
- 5.10 Approval, Payment of Bills

EDUCATIONAL COMMITTEE

6. INFORMATIONAL/DISCUSSION ITEMS:

- **EDUCATION COMMITTEE REPORT**

ACTION ITEMS:

- 6.1 Approval, Tuition payment for additional student placement at the Bucks County Technical High School
- 6.2 Approval, Waiver to a Due Process (Expulsion) Hearing

POLICY COMMITTEE

7. INFORMATIONAL/DISCUSSION ITEMS:

- **POLICY COMMITTEE REPORT**

ACTION ITEMS:

- 7.1 Approval, Second Reading of Policy #237 - Electronic Devices
- 7.2 Approval, Second Reading of Policy #815 - Acceptable Use of Electronic Devices
- 7.3 Approval, Second Reading of Policy #008 - Organization Chart

LIAISON REPORTS

8. INFORMATIONAL ITEMS:

- a. Lower Bucks County Vocational-Educational School
- b. Bucks County Intermediate Unit #22
- c. Pennsylvania School Boards Association/Legislative

9. OLD BUSINESS

10. NEW BUSINESS

Approval, Attendance of Mr. Parker and Mrs. Kartal at PSBA Conference in Hershey

PUBLIC SESSION #2

11. ADJOURNMENT