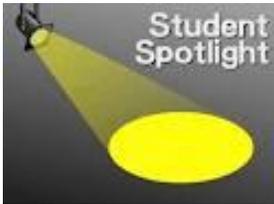


SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
**For discussion at Work Session – January 21, 2015**  
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**



**Middle School Girls' Basketball**

**STUDENT REPRESENTATIVES TO THE BOARD**

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

**REPORTS**

- Bucks County Technical High School

**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.a**

A *MOTION* is in order to approve the minutes of the October 22, 2014 regular monthly business meeting.

**2.1.b**

A *MOTION* is in order to approve the minutes of the November 12, 2014 regular monthly agenda meeting.

**2.1.c**

A *MOTION* is in order to approve the minutes of the November 19, 2014 regular monthly business meeting.

**2.1.d**

A *MOTION* is in order to approve the minutes of the December 1, 2014 re-organization meeting.

**2.1.e**

A *MOTION* is in order to approve the minutes of the December 1, 2014 regular monthly agenda meeting.

**2.1.f**

A *MOTION* is in order to approve the minutes of the December 10, 2014 regular monthly business meeting.

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**PUBLIC SESSION #1 (Agenda Items Only)**

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**3.** **INFRASTRUCTURE**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

- 3.1** **Approval, Resolution – Sale of Bristol Township Properties (Red Cedar)**  
A *MOTION* is in order to approve the resolution regarding the sale of Bristol Township Properties in Red Cedar.

**4.** **HUMAN RESOURCES**  
**INFORMATIONAL/DISCUSSION ITEMS:**  
**ACTION ITEMS:**

- 4.1** **Approval, Leave of Absence**  
A *MOTION* is in order to approve a leave of absence for Katherine Klausner effective January 26, 2015 through Friday, May 8, 2015.

- 4.2** **Approval, Salary Adjustment**  
A *MOTION* is in order to adjust the salary of Stephen Lee, D.C., to reflect credit for graduate course work successfully completed, consistent with a starting rate commensurate with a professional who has completed a Master’s Degree, plus 30 hours, retroactive to September 4, 2014, with other terms and conditions agreed upon between Mr. Lee, the MEA, and the Morrisville School District, to be reflected in a Memorandum of Understanding.”

**4.3** **Approval, Appointments**

- 4.3.a** **Long-Term Substitute Paraprofessional**  
A *MOTION* is in order to approve the appointment of Robin Jennings as a long-term substitute paraprofessional effective January 26, 2015 through Friday, May 8, 2015, per Group II Contract (filling in for Katherine Klausner).

- 4.3.b** **Full-Time Personal Care Assistant**  
A *MOTION* is in order to approve the appointment of Laura Colon as a full-time Personal Care Assistant assigned to a Morrisville student that attends a program in Edgewood Elementary School in the Pennsbury School District, per Group II Contract.

**4.4    Approval, Acceptance of Resignation**

A *MOTION* is in order to accept, with regret, the resignation of Joshua Cooperstein, Band Director, effective January 22, 2015.

**5.    BUSINESS OPERATIONS/FINANCE**

**INFORMATIONAL/DISCUSSION ITEMS:**

• **Finance Report (Informational Item)**

Numbers to be provided in next week's Business Meeting Agenda

**ACTION ITEMS:**

**5.1    Approval, Acceptance of Donation**

A *MOTION* is in order to accept the donation of 16 Spencer binocular field microscopes which were donated by E. Todd Weber, Ph.D., Chair and Professor of Biology, Rider University.

**5.2    Approval, Treasurer's Report**

A *MOTION* is in order to approve the Treasurer's Report.

**5.3    Approval, Investment Report**

A *MOTION* is in order to approve the Investment Report.

**5.4    Approval, Payment of Bills**

A *MOTION* is in order to approve payments of bills as listed below, subject to final audit by the Business Administrator:

(Numbers to be provided in next week's Business Meeting Agenda)

**6.    EDUCATION**

**INFORMATIONAL/DISCUSSION ITEMS:**

**ACTION ITEMS:**

None at this time.

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

None at this time.

**8. OLD BUSINESS (if needed)**

**9. NEW BUSINESS (if needed)**

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**PUBLIC SESSION #2**

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**10. ADJOURNMENT**