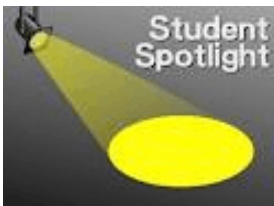SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – February 18, 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

PUBLIC SESSION #1 (Agenda Items Only)

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

None at this time.

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

3.1 **Approval, Acceptance of Resignation**

   3.1.a *A MOTION* is in order to accept, with regret, the resignation of Lauren Behar, effective February 19, 2015, as a Personal Care Assistant.

   3.1.b *A MOTION* is in order to accept, with regret, the resignation of Mariah Hixson, effective February 13, 2015, as a Personal Care Assistant.

3.2 **Approval, Vacant Position Postings/Advertisements**
   A MOTION is in order to post and advertise the following positions:
   - Custodial/Maintenance
   - Substitute Van Drivers
   - Personal Care Assistant

3.3 Approval, Appointments

3.3.a Long-Term Substitute Custodian/Maintenance
A MOTION is in order to approve the appointment of Joseph Somaine, effective February 5, 2015, as a long-term substitute Custodian/Maintenance until the position can be posted and filled.

3.3.b Learning Support Teacher, Grades 3, 4 and 5
A MOTION is in order to approve the appointment of _____, effective February 26, 2015, as a Learning Support Teacher for Grades 3, 4 and 5; benefits and salary per MEA Contract.

3.3.c Long-Term Substitute Teacher
A MOTION is in order to approve the appointment of _____, replacing _____, effective February 26, 2015, as a long-term substitute teacher, per SB Policy.

3.3.d Personal Care Assistant
A MOTION is in order to approve the appointment of _____, replacing Lauren Behar, effective February 26, 2015, as a Personal Care Assistant, per SB Policy.

3.4 Approval, Spring Pool of Coaches
A MOTION is in order to approve the following Spring Pool of Coaches:

NAME	POSITION	STIPEND
Lisa Colon-Rivera	Varsity Softball Head Coach	$2,625.00
Kelly Stout	Varsity Softball Asst. Coach	$1,950.00
Julie Habel	Middle-School Softball Coach	$1,950.00
Steve Cavin	Varsity Baseball Head Coach	$2,625.00
Matt Rensom	Varsity Baseball Asst. Coach	$1,950.00
Mike Rush	Middle-School Baseball Coach	$1,950.00

4. BUSINESS OPERATIONS/FINANCE INFORMATIONAL/DISCUSSION ITEMS:

- **Finance Report (Informational Item)**
  Numbers to be provided in next week's Business Meeting Agenda

ACTION ITEMS:

4.1 **Approval, Acceptance IDEA Section 619 Funds**
A MOTION is in order to accept the IDEA Section 619 Funds in the amount of $507.00 from the Pennsylvania Department of Education Bureau of Early Intervention Services (BEIS).

4.2 **Approval, Acceptance of Donation**
A MOTION is in order to approve the acceptance of a $500 grant from Exxon Mobil, to be split equally between the Science and Math Departments.

4.3 **Approval, Renewal of United Concordia ASO Dental Contract**
A MOTION is in order to approve the renewal of the Administrative Services Only (ASO) Dental Contract with United Concordia for the policy period of July 1, 2015 through June 30, 2016.
Current ASO Fee: $2.90   *Renewal ASO Fee: $2.90*

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

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

4.6 **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)

5. **EDUCATION**
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

5.1 **Approval, Revision of 2014-15 School Calendar**
A MOTION is in order to approve the revision to the 2014-15 School Calendar (removal of April 2nd as a Spring Break day).

5.2 **Approval, 2015-16 Morrisville School District Calendar**
A MOTION is in order to approve the 2015-16 Morrisville School District Calendar.

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

None at this time.

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

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

PUBLIC SESSION #2

9. **ADJOURNMENT**