

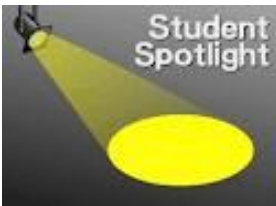
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – March 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**



Elizabeth Glaum-Lathbury
Science Symposium Team – *Saving our Songbirds*

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 *MOTION* is in order to approve the minutes of the January 21, 2015 Agenda Meeting.

2.2 A *MOTION* is in order to approve the minutes of the January 21, 2015 Special Budget/Business Meeting.

2.3 A *MOTION* is in order to approve the minutes of the February 18, 2015 Agenda Meeting.

2.4 A *MOTION* is in order to approve the minutes of the February 18, 2015 Special Budget/Business Meeting.

2.5 A *MOTION* is in order to approve the minutes of the February 25, 2015 Business Meeting.

PUBLIC SESSION #1 (Agenda Items Only)

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

None at this time.

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

4.1 Approval, Tuition Reimbursement

A *MOTION* is in order to approve tuition for the following individual:

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Lauren Bischoff	Creating a Community of Readers	Cabrini	3	\$1488
Lauren Bischoff	Instructional Strategies For Teaching Phonics	Cabrini	3	\$1488
Lauren Bischoff	Teaching of Writing	Cabrini	3	\$1488

4.2 Approval, Contract with Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing and Services

A *MOTION* is in order to approve a contract with the Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing and Services for the 2015-16 school year, for a base amount of _____, subject to Solicitor review and approval.

4.3 Approval, Appointments

4.3.a Long-Term Substitute Teacher

A *MOTION* is in order to approve the appointment of Kelly Mott as a long-term substitute teacher, effective March 26, 2015, benefits and salary per MEA Contract.

4.3.b Drama Director

A *MOTION* is in order to approve the appointment of Lisa Sandstrand as Drama Director at a stipend of \$1650.

4.4 Approval, Retirement

A *MOTION* is in order to approve and accept the retirement, with regret, of Sally Eperjesi, Secretary, per MESPA-VERIP, effective June 30, 2015.

4.5 Approval, Advertisement/Posting of Position

A *MOTION* is in order to advertise/post the position of Secretary.

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, IU #22 Agreement - Schedule of Contracted Costs for 2015-16

A *MOTION* is in order to approve the Bucks County IU #22 Agreement and Schedule of Contracted Costs for 2015-16 for special education services.

5.2 Approval, Student Activity Fund Closures and Consolidation and Creation of New Account

5.2.a

A *MOTION* is in order to approve the following Student Activity Fund closures and consolidations:

- Close Class of 2008 Student Activity Fund in the amount of \$27.66 and transfer that amount into the Class of 2015 Student Activity Fund – Advisor Mike Teefy.
- Close Class of 2009 Student Activity Fund in the amount of \$207.40 and transfer that amount into the Class of 2016 Student Activity Fund – Advisor Cindy Hasness.
- Close Class of 2010 Student Activity Fund in the amount of \$171.72 and transfer that amount into the Class of 2016 Student Activity Fund – Advisor Cindy Hasness.
- Transfer \$484.47 from the Class of 2012 Student Activity Fund into the Class of 2014 Student Activity Fund which had a negative amount of \$484.47 – Advisor James Gober. Then close Student Activity Fund for 2014.
- Close Class of 2012 Student Activity Fund in the amount of \$1,702.38 and transfer that amount into the Class of 2015 Student Activity Fund – Advisor Mike Teefy.
- Close Class of 2013 Student Activity Fund in the amount of \$1,502.66 and transfer that amount into the Class of 2016 Student Activity Fund – Advisor Cindy Hasness.
- Combine Environment Club Student Activity Fund in the amount of \$931.43 with the Science Symposium Student Activity Fund in the amount of \$2.71 – Advisor Elizabeth Glaum-Lathbury.
- Close MRR Student Council Student Activity Fund in the amount of \$69.89 and the Grandview Student Council Student Activity Fund in the amount of \$93.40. Create a 4th and 5th Grade Student Council Student Activity Fund and transfer these amounts (\$163.29) into the new account – Advisor Julie Habel.

- Create a Class of 2017 Student Activity Fund – Advisor James Gober.

5.3 Approval, Treasurer’s Report

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

5.4 Approval, Investment Report

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

5.5 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:

6.1 Approval, Revision of 2014-15 School Calendar

A *MOTION* is in order to approve the revision to the 2014-15 School Calendar.

7. POLICY

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT