

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

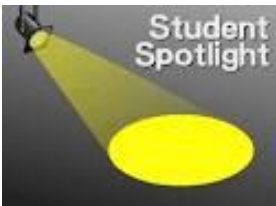
Business Meeting Agenda

For discussion at Work Session – April 15, 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**



Wendy Craig – Art Teacher

Student Art Showcase Winner – Sarah Zwodniak

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 March 18, 2015 Agenda Meeting.

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

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Extension of Transportation Contract with First Student

A *MOTION* is in order to extend the Transportation Contract with First Student for the 2015-16 school year, with no increase of costs (same prices as 14-15 school year).

3.2 Approval, Extension of Grass and Snow Removal Contract with WDB

A *MOTION* is in order to extend the Grass and Snow Removal Contract with WDB for the next three years (15-16, 16-17 and 17-18 school years), with no increase of costs (same prices as 14-15 school year).

3.3 Approval, Magic Cottage Lease Agreement

A *MOTION* is in order to approve the Lease Agreement with Magic Cottage.

3.4 Approval, Addition of Copier to the current lease with Xerox

A *MOTION* is in order to approve the addition of a copier to the current lease with Xerox.

4. HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

4.1 Approval, Retirement

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

4.2 Approval, Appointments

4.2.a Secretary

A *MOTION* is in order to approve the appointment of _____ as Secretary, effective _____, salary and benefits per MESPA Contract.

4.2.b Summer Work Crew

A *MOTION* is in order to approve the appointment of a Summer Work Crew at the rate of \$7.25 per hour as follows:

5 Regular Workers

2 Substitute Workers

2 IT Workers

4.2.c Summer Work Crew Supervisor

A *MOTION* is in order to approve Kevin Jones as the Summer Work Crew Supervisor at the rate of \$12.00 per hour.

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, Procedures Report for Tax Collector Records from BBD

A *MOTION* is in order to approve the procedures report from BBD regarding the records of the tax collector for the Borough of Morrisville for the year ended June 30, 2014 as presented.

5.2 Approval, Actuary Study with PA Trust and Conrad Siegel

A *MOTION* is in order to approve the Actuary Study with PA Trust and Conrad Siegel for GASB 45 compliance.

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:

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)

PUBLIC SESSION #2

10. ADJOURNMENT