

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Special Business/Board Meeting – Wednesday, May 20, 2015
LGI Room – Immediately following the Agenda Meeting which starts at 7:30 p.m.
Morrisville Intermediate/Senior High School

This meeting will be recorded for televising

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INTRODUCTION OF OTHERS PRESENT

PUBLIC SESSION #1

INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

HUMAN RESOURCES

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Approval, Appointments

A MOTION is in order to approve the appointment of Joe Somaine, Maintenance, effective May 11, 2015 (replacing Gerrie Eagan) per MESPA Contract.

A MOTION is in order to approve the appointment of Mark Wert, Custodian, effective May 11, 2015 (replacing Joe Somaine) per MESPA Contract.

FINANCIAL/BUSINESS

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

1. Approval, 2015-16 Proposed Final Budget – General Fund 10 (PDE-2028)

A MOTION is in order to approve the 2015-16 Proposed Final Budget – General Fund 10 (PDE-2028).

2. Approval, 2015-16 Proposed Budget – Food Service Fund 51

A MOTION is in order to approve the 2015-16 Proposed Budget – Food Service Fund 51.

3. Approval, 2015-16 Proposed Budget – Athletics

A MOTION is in order to approve the 2015-16 Proposed Budget – Athletics.

4. Approval, 2015-16 Proposed Budget – Capital Projects

A MOTION is in order to approve the 2015-16 Proposed Budget – Capital Projects.

5. Approval, 2015-16 Bucks County Technical High School Budget

A MOTION is in order to approve the 2015-16 Bucks County Technical High School Budget in the amount of \$24,856,745. (Morrisville’s portion of the Tech budget is \$404,254)

EDUCATION COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

POLICY COMMITTEE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

None at this time.

OLD BUSINESS

1. Approval, Notice of Proposed Final Budget

A MOTION is in order to approve the following notice to be advertised:

NOTICE is hereby given that the Proposed Final Budget for the General Fund of the School District of the Borough of Morrisville (“School District”) for the 2015-2016 fiscal year in its most recent form is available for public inspection at the School District offices, 550 West Palmer Street, Morrisville, Pennsylvania 19067, and will be presented for adoption as a Final Budget at a school board meeting to be held in the LGI Meeting Room of the Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania 19067 at 7:30 p.m. on June 24, 2015. The budget may be amended before final adoption. This notice is provided in accordance with the Pennsylvania Public School Code, 24 P.S. § 1-101, et. seq.

Please note: Information is available on our web site “www.mv.org”

NEW BUSINESS (if needed)

PUBLIC SESSION #2

ADJOURNMENT