

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

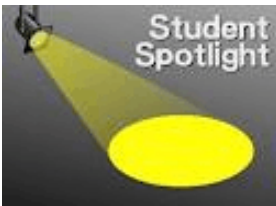
Business Meeting Agenda

For discussion at Work Session – December 1, 2014

Large Group Instruction Room
Morrisville Intermediate/Senior High School
8:00 p.m. (Immediately following the Re-organization Meeting)

This meeting will be recorded for televising

- ◆ **CALL MEETING TO ORDER**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**
- ◆ **INTRODUCTION OF OTHERS PRESENT**
- ◆ **EXECUTIVE SESSION ANNOUNCEMENT**



Teacher: Kevin Jones

Woodworking Class – Toys for Toy Drive

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 15, 2014 regular monthly agenda meeting.

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

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

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

PUBLIC SESSION #1 (Agenda Items Only)

3. INFRASTRUCTURE

INFORMATIONAL/DISCUSSION ITEMS:

ACTION ITEMS:

3.1 Approval, Participation in Additional Legal Services

A *MOTION* is in order to approve participation in additional legal services offered by the Bucks County Intermediate Unit #22 and Sweet, Stevens, Katz & Williams, LLP, at a cost of \$780.00.

- 3.2** **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, FMLA**
A *MOTION* is in order to approve FMLA for Carol Lang, effective November 11, 2014.

- 4.2** **Approval, Appointments**
4.2.a Cafeteria/Recess Aides
A *MOTION* is in order to approve the appointment of the following Cafeteria/Recess Aides, effective December 11, 2014, at the hourly rate of \$8.25.
Danielle Larison
Stephanie Giuffre

- 4.2.b Coaching Position**
A *MOTION* is in order to approve the appointment of Tanya Argueta as the Varsity/JV Assistant Basketball Coach at a stipend of \$2175.

- 4.3** **Approval, Act 93 Increases**
A *MOTION* is in order to approve Act 93 increases per contract, effective January 1, 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, 2015 Monthly Meetings for the Board of School Directors**
A *MOTION* is in order to approve the 2015 monthly meetings for the Board of School Directors.

5.2 Approval, Addendum to the Agreement with Source4Teachers

A *MOTION* is in order to approve the Addendum to the Agreement dated November 15, 2013 between the Morrisville School District and S4Teachers LLC, d/b/a Source4Teachers for the services of Substitute Teachers and Staff.

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, Ordinary and Necessary Payments

A *MOTION* is in order to approve ordinary and necessary payments by the Business Administrator during the months of December 2014 and January 2015.

5.6 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)

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)

8.1 Approval, Attendance at Bucks County Superintendent's Retreat

A *MOTION* is in order to approve Mike Kopakowski's attendance at the Annual Bucks County Superintendent's Retreat to be held from March 12, 2015 through March 14, 2015 in Hershey, PA at a cost not to exceed \$500.

9. NEW BUSINESS

PUBLIC SESSION #2

10. ADJOURNMENT