

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE  
Morrisville, Pennsylvania

**Business Meeting Agenda**  
***For discussion at Work Session – February 17, 2016***

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**
- EXECUTIVE SESSION ANNOUNCEMENT**



To be determined

**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 December 7, 2015 regular monthly agenda meeting.
- 2.1.b** A *MOTION* is in order to approve the minutes of the December 7, 2015 re-organization meeting.
- 2.1.c** A *MOTION* is in order to approve the minutes of the December 16, 2015 regular monthly business meeting.
- 2.1.d** A *MOTION* is in order to approve the minutes of the January 6, 2016 special meeting.
- 2.1.e** A *MOTION* is in order to approve the minutes of the January 20, 2016 regular monthly agenda meeting.
- 2.1.f** A *MOTION* is in order to approve the minutes of the January 27, 2016 regular monthly business meeting.

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**PUBLIC SESSION #1 (Agenda Items Only)**

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

**3.1 Approval, Renovation and Repairs to Gymnasium Partitions**

A *MOTION* is in order to approve the renovation and repairs to the gymnasium partitions to be completed by R. J. McCarville Associates, Ltd. in the amount of \$10,500.00.

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

**4.1 Approval, Appointments**

**4.1.a**

A *MOTION* is in order to approve the appointment of Kara Pachnieski as a long-term substitute (filling in for Megan Mason), effective February 2, 2016 through the last teacher day of the 15-16 school year, per policy, pending verification of all clearances.

**4.1.b**

A *MOTION* is in order to approve the appointment of Kevin Jones as Crowd Control, for \$41.00 per event.

**4.2 Approval, Tuition Reimbursement**

A *MOTION* is in order to approve tuition reimbursement as follows:

<b>Name</b>	<b>Course</b>	<b>College</b>	<b>Credits</b>	<b>Amount</b>
Michelle Argenti	Environmental Health	Grand Canyon Univ.	4	\$1,604.00

**4.3 Approval, Military Leave of Absence**

A *MOTION* is in order to approve the Military Leave of Absences for Nicholas Colon from February 11, 2016 to March 4, 2016, and again from March 28, 2016 to April 25, 2016.

**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, Electricity Supply Agreement with Constellation**  
A *MOTION* is in order to approve the Electricity Supply Agreement with Constellation, effective 7/18/17 through 7/17/19, at the price of \$0.03791 (kWh).
- 5.2** **Approval, Treasurer's Report**  
A *MOTION* is in order to approve the Treasurer's Report.
- 5.3** **Approval, Investment Report**  
A *MOTION* is in order to approve the Investment Report.
- 5.4** **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:**

**7.1 Approval, Second Reading Policy #222, Tobacco Use**

A *MOTION* is in order to approve the second reading of Policy #222, Tobacco Use.

**7.2 Approval, Second Reading Policy #246, Student Wellness**

A *MOTION* is in order to approve the second reading of Policy #246, Student Wellness.

**7.3 Approval, Second Reading Administrative Regulation for Board Policy #126, Class Size**

A *MOTION* is in order to approve the second reading of the Administrative Regulation for Board Policy #126, Class Size.

**7.4 Approval, Second Reading Policy #103, Non-discrimination in School and Classroom Practices**

A *MOTION* is in order to approve the second reading of Policy #103, Non-discrimination in School and Classroom Practices.

**7.5 Approval, Second Reading Policy #103.1, Non-discrimination – Qualified Students with Disabilities**

A *MOTION* is in order to approve the second reading of Policy #103.1, Non-discrimination – Qualified Students with Disabilities.

**7.6 Approval, Second Reading Policy #104, Non-discrimination in Employment and Contract Practices**

A *MOTION* is in order to approve the second reading of Policy #104, Non-discrimination in Employment and Contract Practices.

**7.7 Approval, Second Reading Policy #248, Unlawful Harassment**

A *MOTION* is in order to approve the second reading of Policy #248, Unlawful Harassment.

**7.8 Approval, Second Reading Policy #249, Bullying/Cyberbullying**

A *MOTION* is in order to approve the second reading of Policy #249, Bullying/Cyberbullying.

**7.9** **Approval, First Reading Policy 209.1, Food Allergy Management**  
A *MOTION* is in order to approve the first reading of Policy #209.1, Food Allergy Management.

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

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

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**PUBLIC SESSION #2**

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**10.** **ADJOURNMENT**