

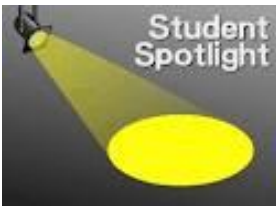
SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

Business Meeting Agenda
For discussion at Work Session – September 16, 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**
- EXECUTIVE SESSION ANNOUNCEMENT**



To be determined

PRESENTATION (will be given at Business Meeting on 9/23/15)

Fran Orlando from the Bucks County Community College will give a brief presentation regarding the Art Mobile.

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 May 27, 2015 regular monthly business meeting.

2.1.b A *MOTION* is in order to approve the minutes of the June 24, 2015 regular monthly business meeting.

2.1.c A *MOTION* is in order to approve the minutes of the August 19, 2015 regular monthly agenda meeting.

2.1.d A *MOTION* is in order to approve the minutes of the August 26, 2015 regular monthly 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, Appointments - Winter Coaches

A *MOTION* is in order to approve the appointment of the individuals listed below as Winter Coaches for the 2015-16 school year per MEA Contract:

<i>NAME</i>	<i>POSITION</i>	<i>STIPEND</i>
<i>Orick Smith</i>	<i>Varsity Boys Basketball Head Coach</i>	<i>\$3,675</i>
<i>Kyle Miller</i>	<i>Varsity Boys Basketball Asst. Coach</i>	<i>\$2,325</i>
<i>Dave Howell</i>	<i>Varsity Girls Basketball Head Coach</i>	<i>\$3,450</i>
<i>Tanya Argueta</i>	<i>Varsity Girls Basketball Asst. Coach</i>	<i>\$2,175</i>
<i>Kevin Jones</i>	<i>Co-Ed Varsity Bowling</i>	<i>\$2,625</i>

4.2 Approval, Appointments – Paraprofessionals

4.2.a

A *MOTION* is in order to approve the appointment of _____ as a Paraprofessional, at the hourly rate of \$14.14, effective September 24, 2015.

4.2.b

A *MOTION* is in order to approve the appointment of _____ as a Paraprofessional, at the hourly rate of \$14.14, effective September 24, 2015.

4.2.c

A *MOTION* is in order to approve the appointment of _____ as a Paraprofessional, at the hourly rate of \$14.14, effective September 24, 2015.

4.3 Approval, Appointment – Long Term Substitute

A *MOTION* is in order to approve the appointment of _____ as a long-term substitute (filling in for Meredith Wiley), effective October 26, 2015, per MEA Contract.

4.4 Approval, Appointment – Athletic Department Intern

A *MOTION* is in order to approve the appointment of Pete Vincent as the Athletic Department Intern, effective September 24, 2015, at no cost to the district.

4.5 Approval, Mentor

A *MOTION* is in order to approve the appointment of Christy Schmidt as mentor to Kelly Mott at a stipend of \$750, per MEA Contract.

4.6 Approval, Tuition Reimbursement

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

<u>Name</u>	<u>Course</u>	<u>College/Univ.</u>	<u>Credits</u>	<u>Amount</u>
Megan Mason	Neurodiversity – A New approach to students with special needs	Learners Edge	3	\$399.00
Megan Mason	Raise The Bar – Positive interventions for students who challenge us	Learners Edge	3	\$399.00
Cheri Tabit	Neurodiversity – A New approach to students with special needs	Learners Edge	3	\$399.00
Cheri Tabit	Raise The Bar – Positive interventions for students who challenge us	Learners Edge	3	\$399.00

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, Disposal of Excess Items

A *MOTION* is in order to approve the disposal of the following excess items:

- *Play kitchen from Pre-K classroom*
- *1 Computer Desk*
- *1 Bookshelf*
- *4 Yellow Student Chairs*
- *1 Smart Board Roll Cart*
- *1 Overhead Projector*
- *2 Small Blue Student Chairs*
- *1 Wood Teacher Table*

- *8 Science Tubs*

5.2 **Approval, Right to Know Officer**

A *MOTION* is in order to approve the appointment of Mike Braun as the Right to Know Officer for the 2015-16 school year.

5.3 **Approval, Acceptance of Donations**

5.3.a

A *MOTION* is in order to approve and accept the donation of book bags, lunch bags, and various school supplies from St. John's Lutheran Church in Yardley, PA.

5.3.b

A *MOTION* is in order to approve and accept the donation of two gift cards (total value \$600) from Kerry Carven, Manager of Community Affairs and Colleen Flanagan, Customer Service Manager, at BJ's Wholesale Club, through BJ's Adopt-A-School Program.

5.4 **Approval, Treasurer's Report**

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

5.5 **Approval, Investment Report**

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

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)**

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

PUBLIC SESSION #2

10. **ADJOURNMENT**